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

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

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

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

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

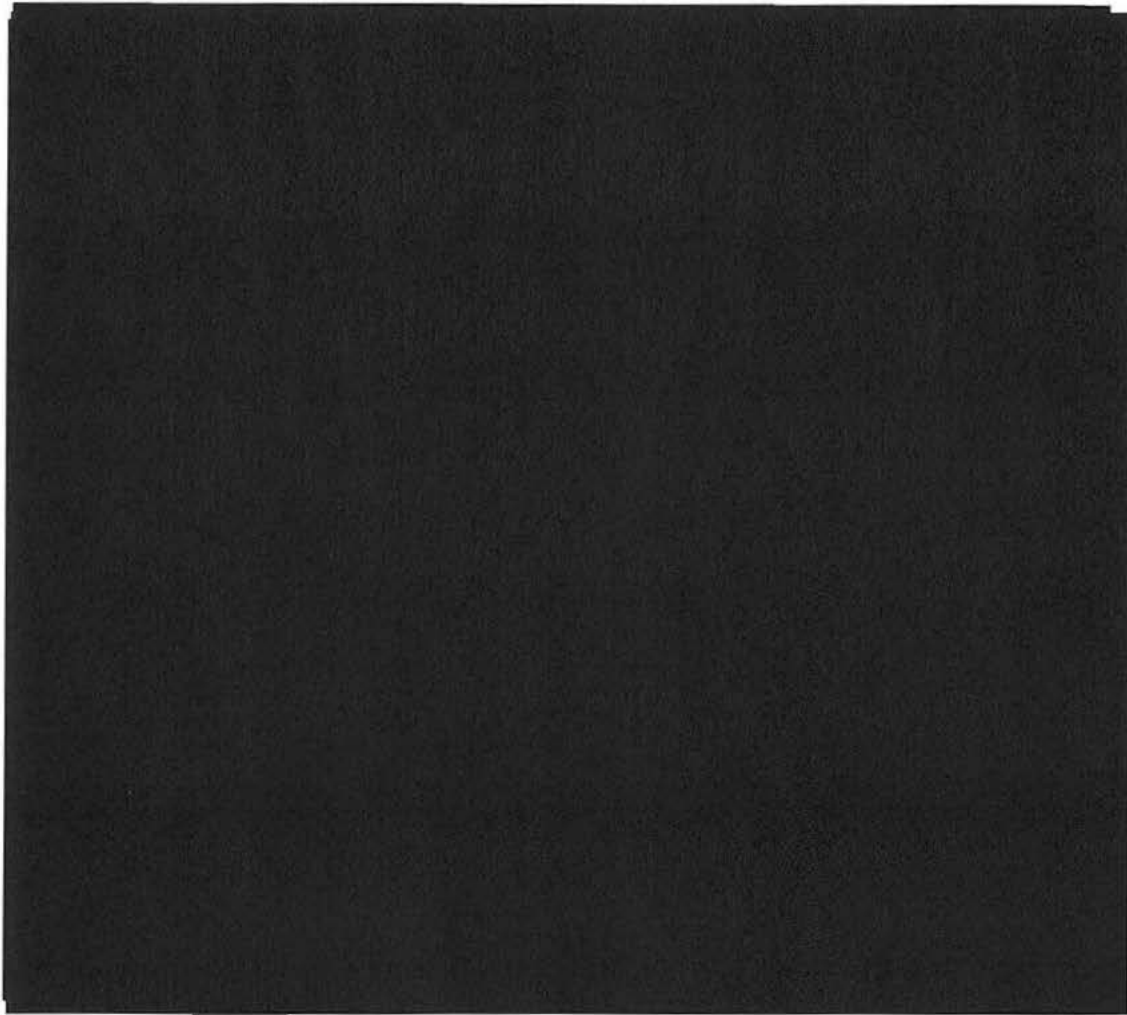
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~~(S//NF)~~ As discussed below, Page has established relationships with

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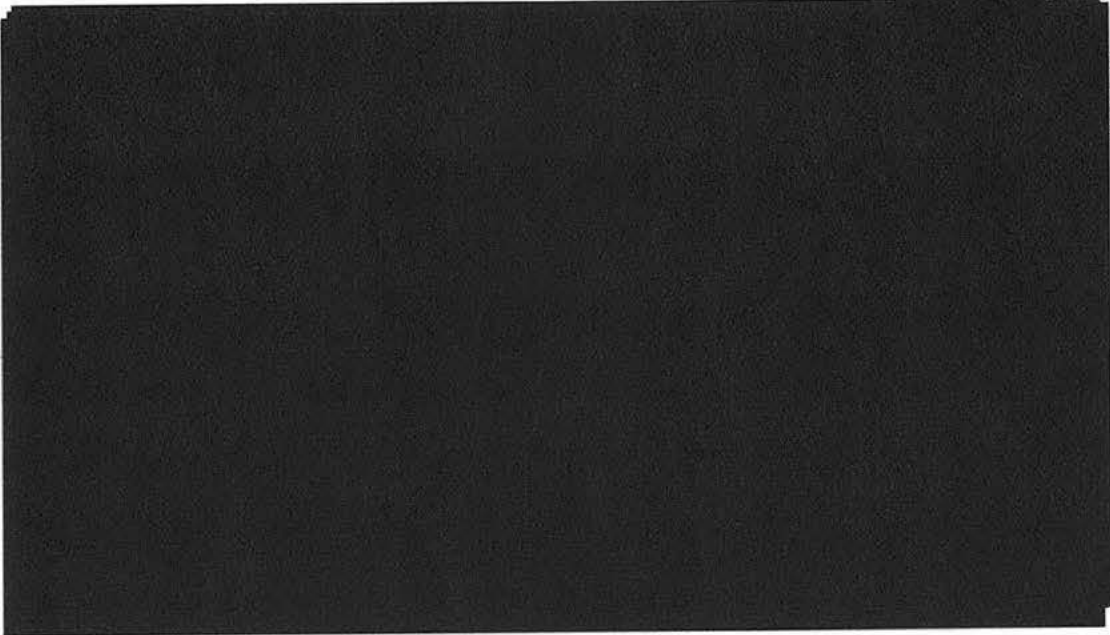
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Russian Government officials, including Russian intelligence officers



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

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

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

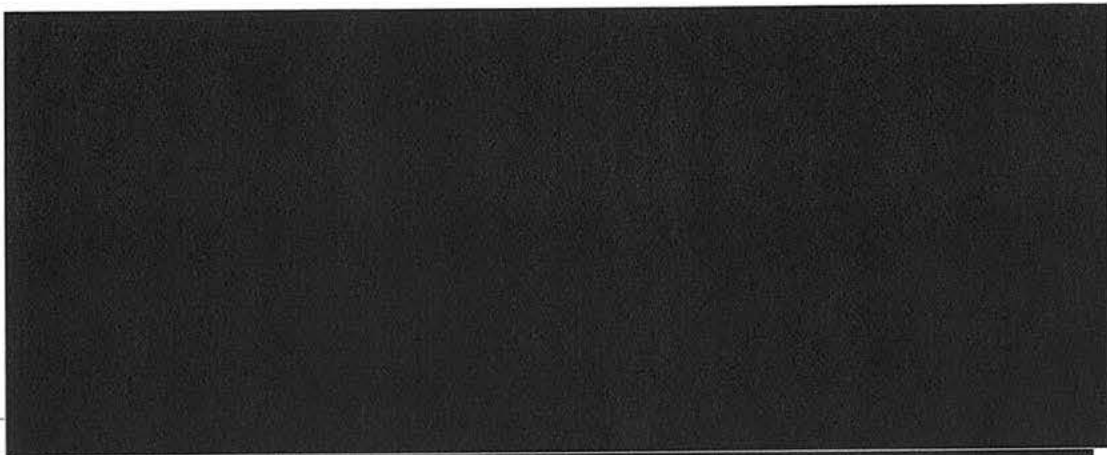


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B. ~~(S//NF)~~ Page's Coordination with Russian Government Officials on 2016 U.S. Presidential Election Influence Activities.

~~(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), [redacted] reported that Page had a

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⁹ ~~(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.

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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.

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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

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¹¹ ~~(TS//NF)~~

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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.

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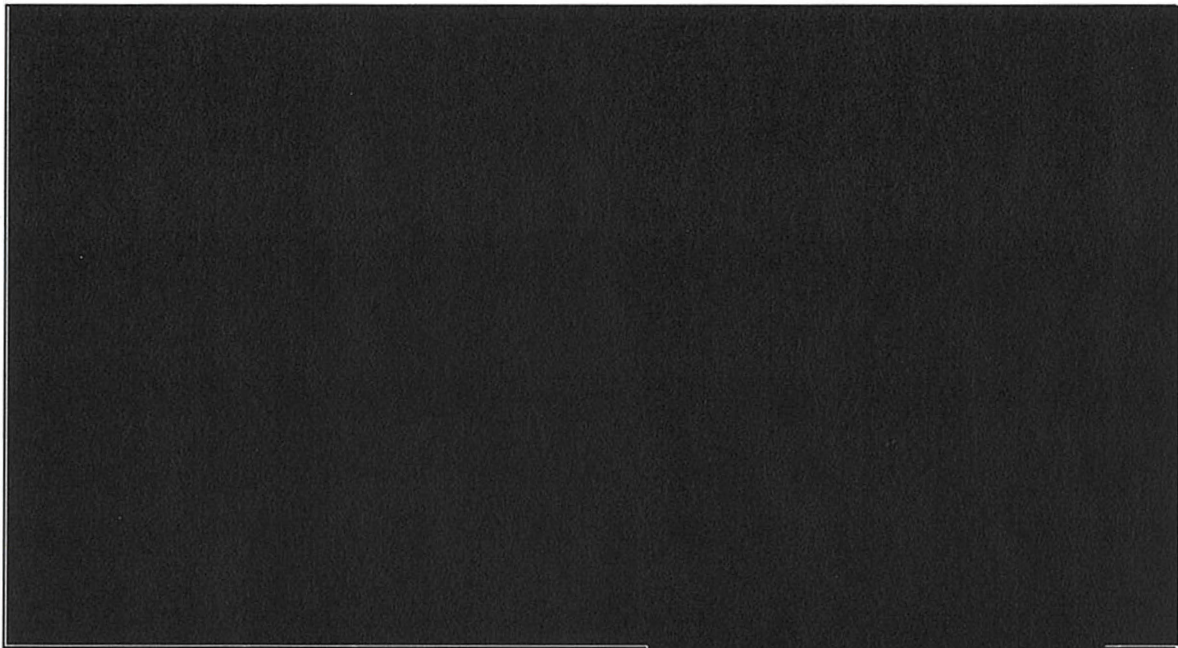
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~~(TS//NF)~~ [redacted] according to Source #1,



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



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[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]

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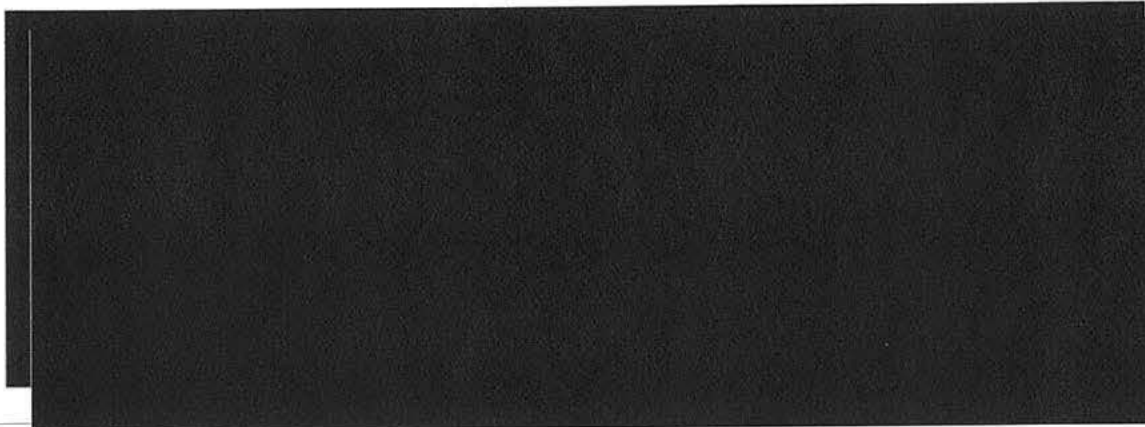
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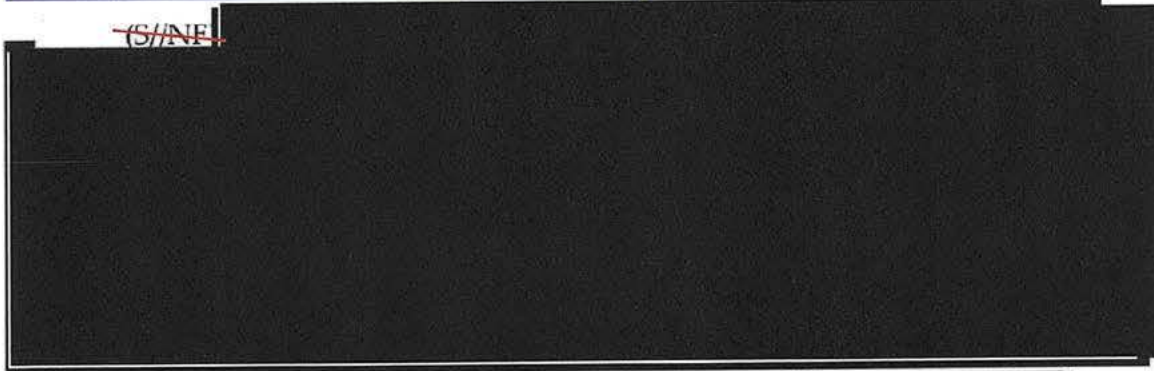
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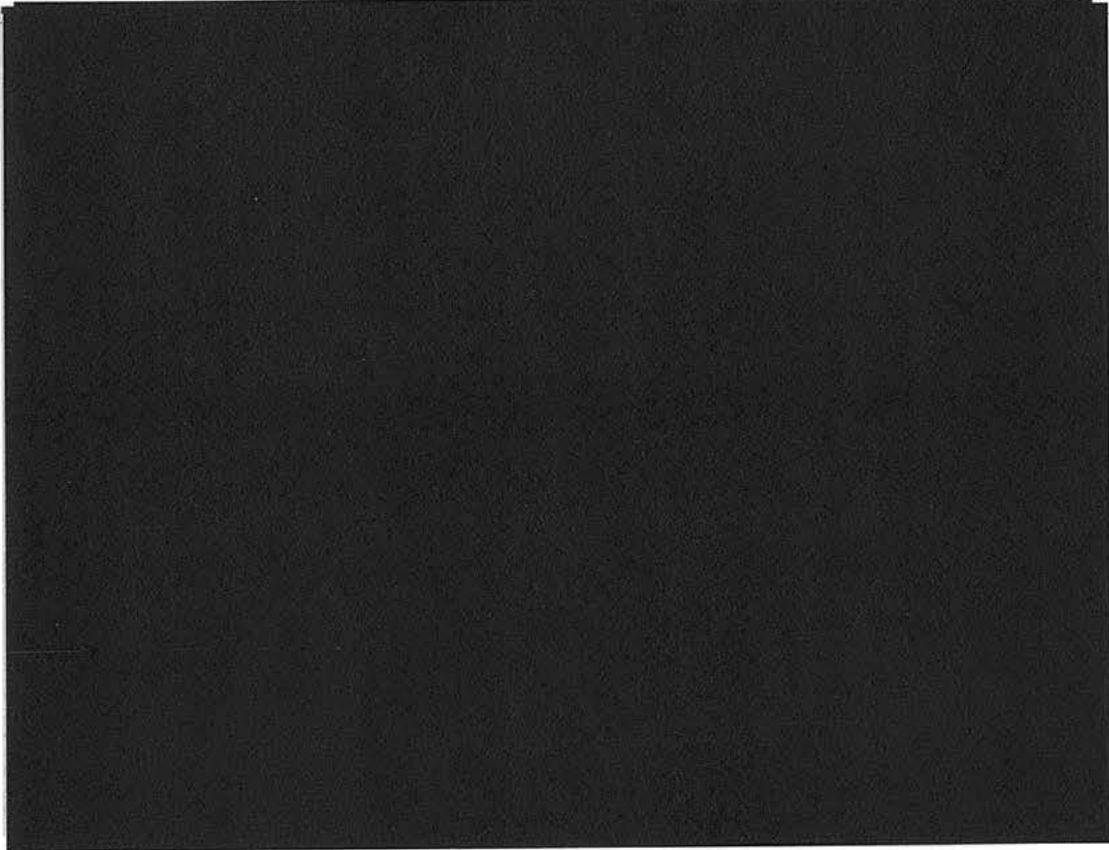
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a July 2016 article in an identified news organization reported that

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.

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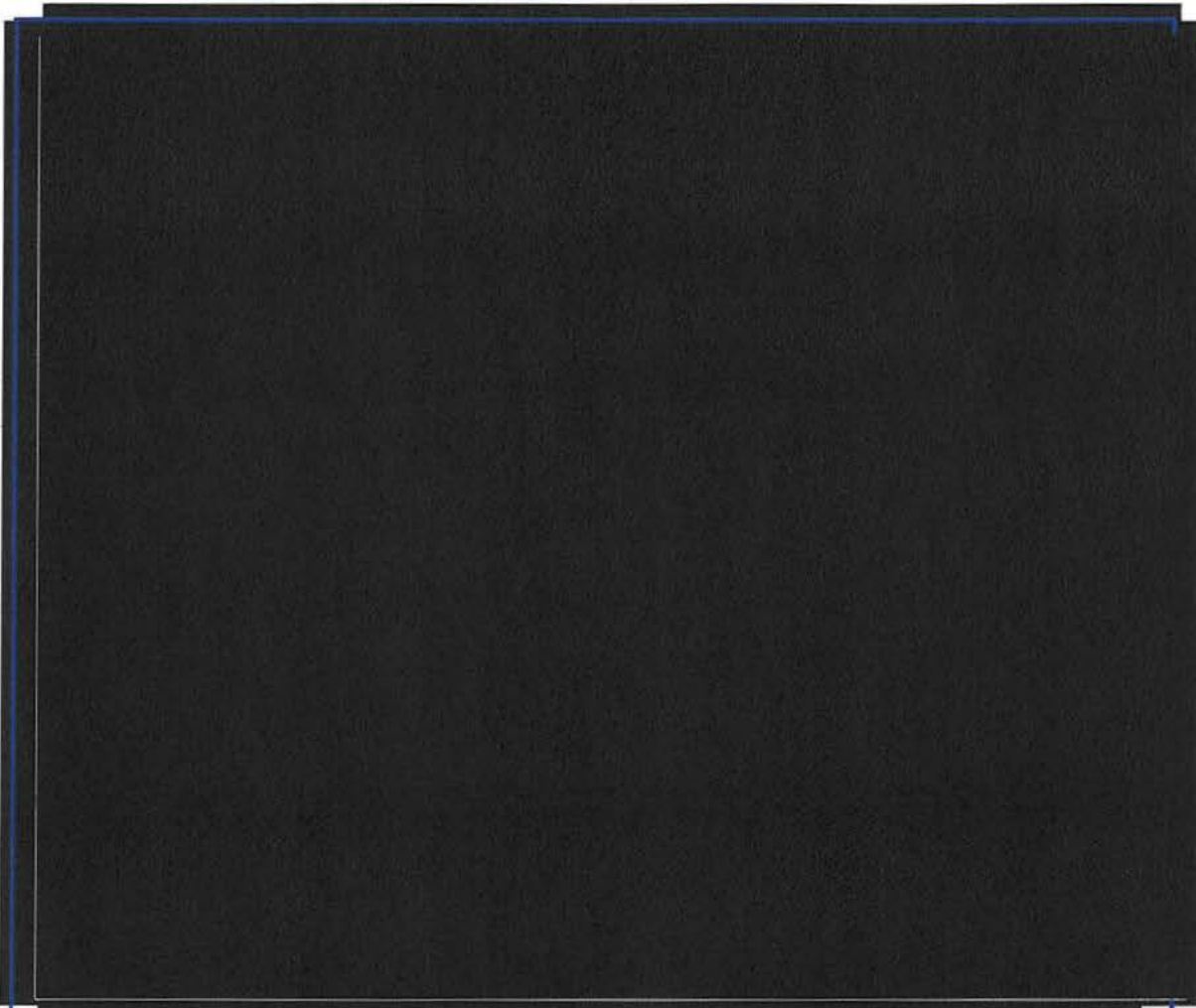
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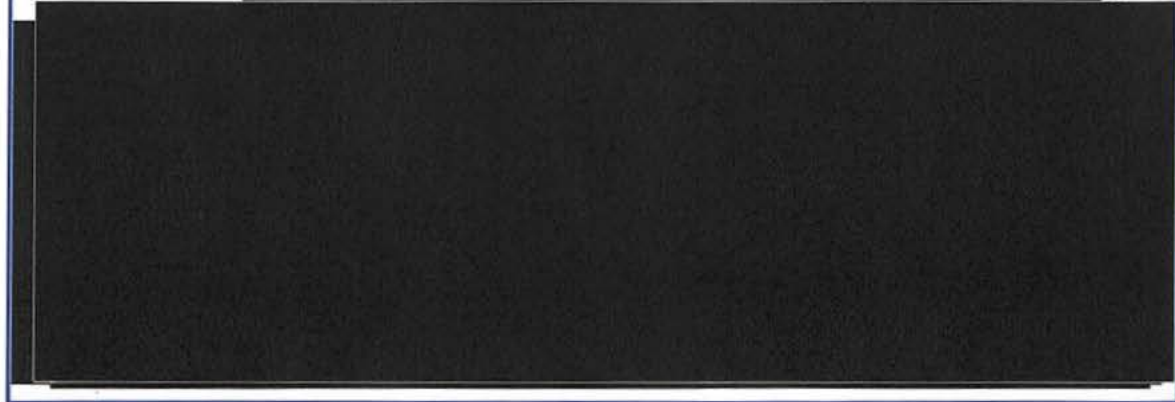
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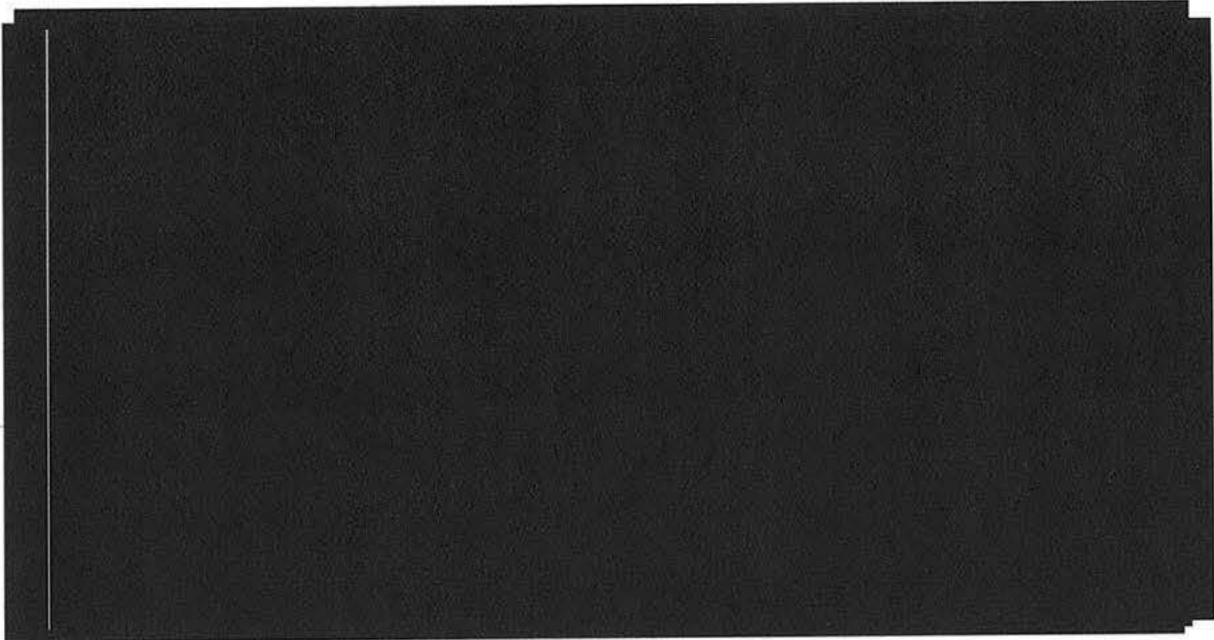
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IV. ~~(S//NF)~~ Page's Denial of Cooperation with the Russian Government to Influence the 2016 U.S. Presidential Election.

~~(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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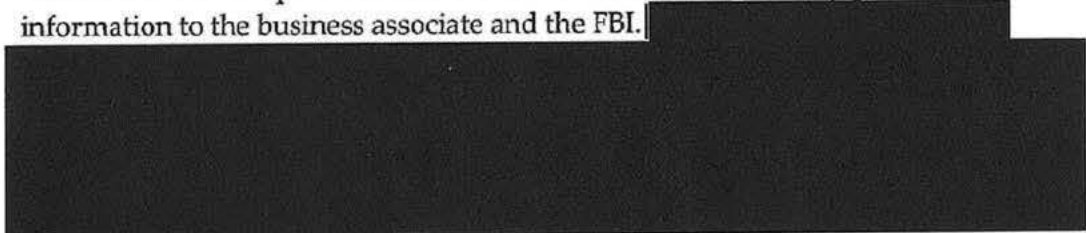
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Russian deputy minister who is now the executive chairman of Rosneft. At their alleged meeting, Sechin raised the issue of the lifting of sanctions with Page.

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]

[REDACTED]

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

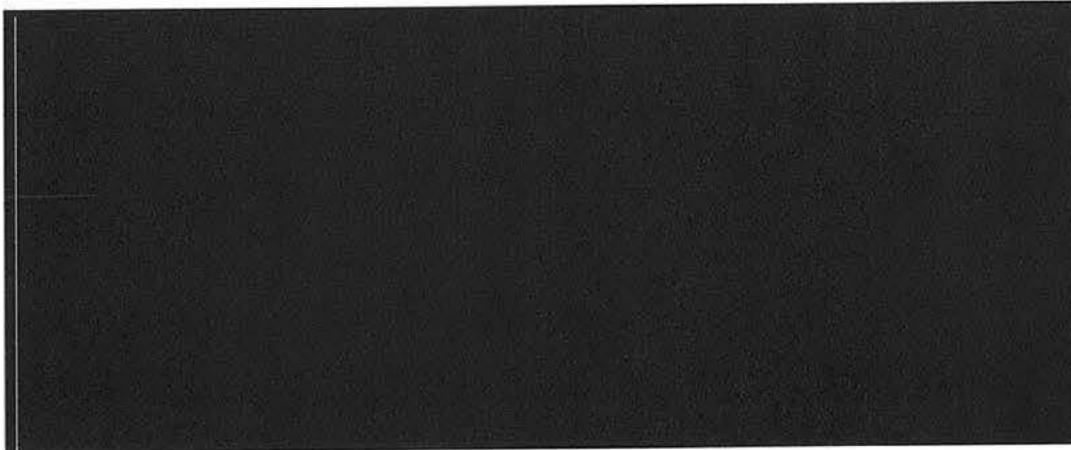
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In this letter, Page made reference to the accusations in the September 23rd News Article and denied them. Page stated that the source of the accusations was nothing more than completely false media reports and that he did not meet with any sanctioned 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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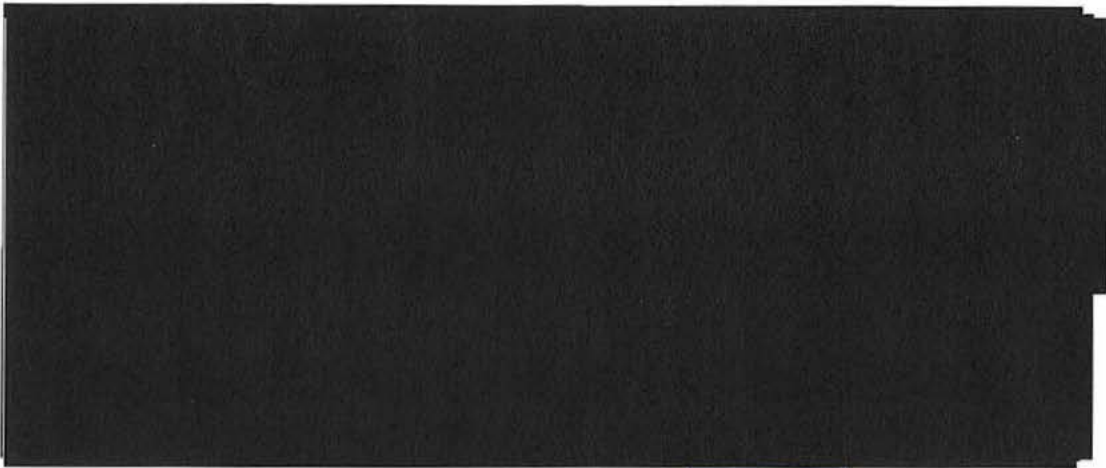


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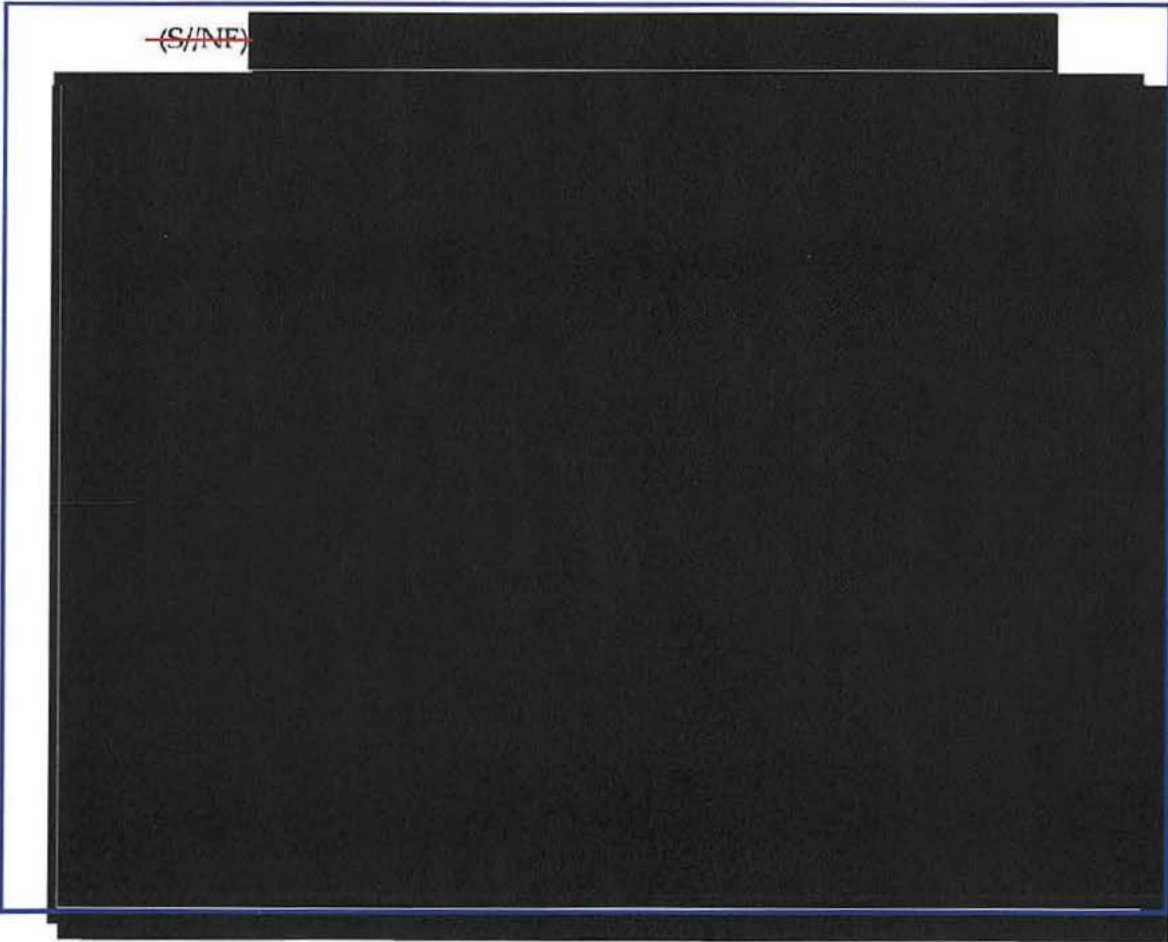
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V. ~~(S//NF)~~



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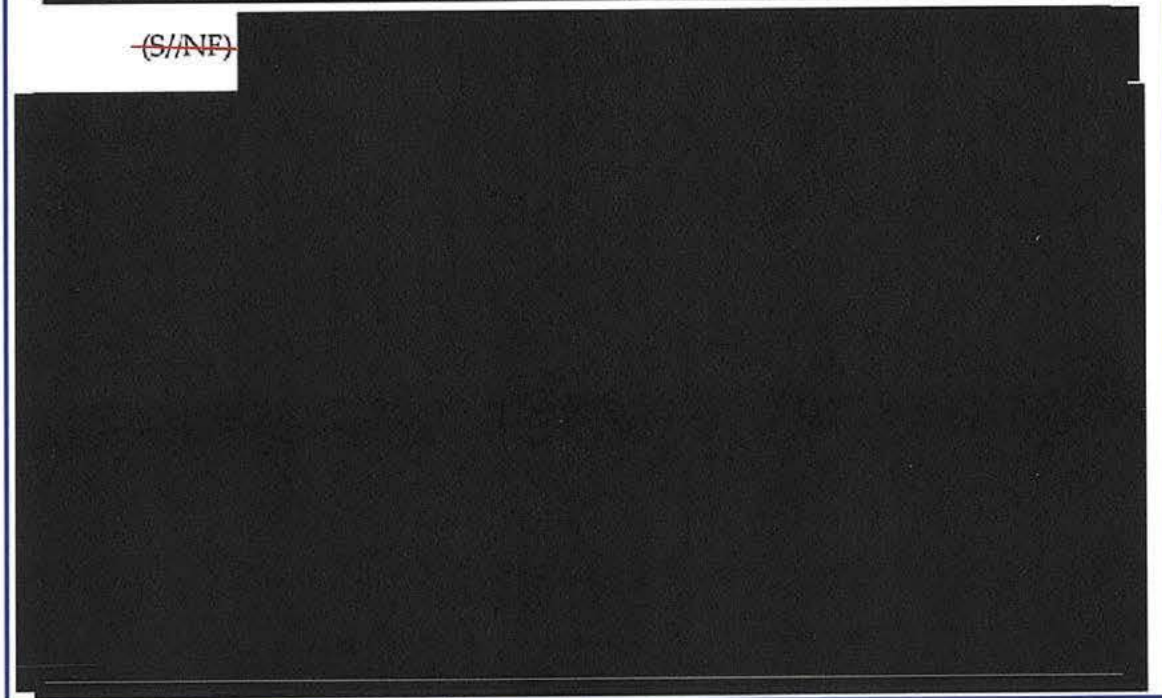
b3-1, per FBI
b6-6, per FBI
b7C-6, per FBI
b7E-3,-4,-13, per FBI

~~TOP SECRET//NOFORN/FISA~~

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



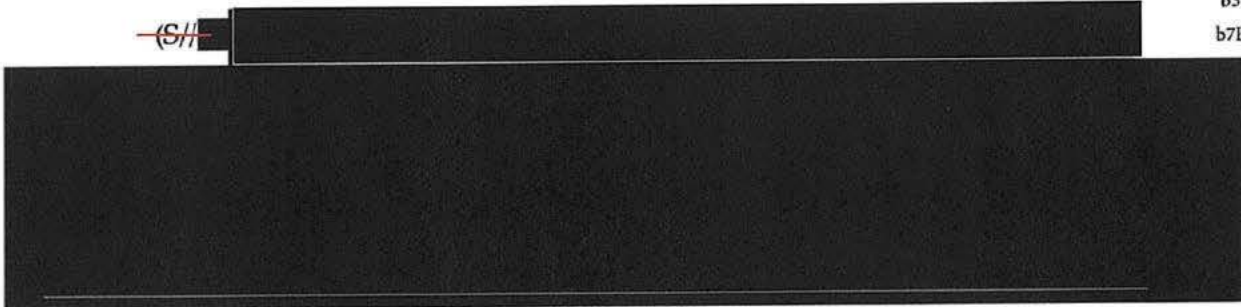
~~(S//NF)~~



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

~~(U)~~

~~(S//NF)~~



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

~~TOP SECRET//NOFORN/FISA~~

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-11-2023 BY [redacted] BS/DC

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

Owner: [redacted] (b)(3), (b)(6)
Filename: Gang_of_Eight_Production_for_White_House_Declassification_CD-Redactions ...
pdf
Last Modified: Tue Sep 18 17:41:17 EDT 2018

[redacted] ~~Classified~~

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

FID-1017 (Rev. 5-8-10)

~~SECRET//ORCON//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

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

Date: 07/31/2016

CC: JONATHAN C. MOFFA

[redacted]

STRZOK PETER F II

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

From: COMINT//INTELLIGENCE

[redacted]

Contact: STRZOK PETER F II, [redacted]

b7E -1, 7, per FBI

Approved By: STRZOK PETER F II

Drafted By: STRZOK PETER F II

(U) Case ID #:

[redacted]

~~SECRET//ORCON~~ CROSSFIRE HURRICANE;
FOREIGN ASSETS 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//ORCON~~ Open and assign investigation.

~~Reason: 1.4(b)~~

~~Derived From: FBI~~

~~NSISC-20090615~~

~~Declassify On: 20411231~~

Full Investigation Initiated: 07/31/2016

Details:

(U) ~~SECRET//ORCON~~ 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

~~SECRET//ORCON//NOFORN~~

~~SECRET//ORCON//NOFORN~~

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

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

BEGIN EMAIL

~~SECRET~~ Legal [redacted] information from [redacted]

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

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

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

Details:

(U) ~~SECRET~~ [redacted] On Wednesday, July 27, 2016, Legal Attache [redacted] was summoned to the office of the [redacted]

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

will be leaving [redacted] post Saturday, July 30, 2016 and per to meet [redacted] 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.

(U) ~~SECRET~~ [redacted] advised that [redacted] government [redacted] 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] as the [redacted] to the UK met with him on several occasions, with [redacted] attending at least one of the meetings.

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

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

(U)

~~SECRET//FOREIGN//NOFORN~~

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

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

Re: [redacted] 07/31/2016

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

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

(Begin Text)

[redacted] S. Mr. Panofsky [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)

[redacted]

b7D -3, per FBI

[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] know 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//FOREIGN//NOFORN~~ Based on the information provided by Legat [redacted] this investigation is being opened to determine whether [redacted] is:

b7E -7, per FBI

~~SECRET//FOREIGN//NOFORN~~

~~SECRET//ORCON//NOFORN~~

(U) Title: ~~EX-OR-111~~ POSSIBLE HURRICANE
Re: [redacted] 10/11/2016

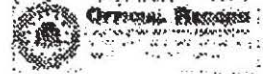
b3 -1, per FBI
b7E -2, per FBI

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

◆◆

~~SECRET//ORCON//NOFORN~~

013-057 (Rev. 5-8-10)



~~SECRET//ORCON//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(U)
 Title: ~~SECRET~~ Meeting with CBS to discuss
 CROSSFIRE HURRICANE
 From: [Redacted]
 Contact: [Redacted]
 Approved By: [Redacted]
 Drafted By: [Redacted]
 Case ID #: [Redacted]

Date: 08/15/2016

CLASSIFIED BY: NSICG [Redacted]
 REASON: 1.4 (C)
 DECLASSIFY ON: 12-31-2031
 DATE: 05-06-2022

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

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

(U) [Redacted]
 (U) [Redacted]
 (U) [Redacted]
 (U) [Redacted]

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

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

(U)
 Synopsis: ~~SECRET~~ Meeting with CBS [Redacted] to discuss
 CROSSFIRE HURRICANE.

b7D -1, per FBI

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

Full Investigation Initiated: 07/31/2016

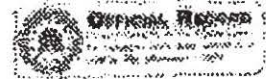
Details:

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

~~SECRET~~ On [Redacted] SA [Redacted] SCS [Redacted]

~~SECRET//ORCON//NOFORN~~

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE~~



FD-1257 (Rev. 3-8-85)

~~SECRET//ORCON//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

b7D -1, per FBI

(U)

Title: ~~S//OC/NP~~ CHS Meeting [redacted]

Date: 09/15/2016

CLASSIFIED BY: NSIC [redacted]

b6 -1, per FBI

REASON: 1.4 (C)

b7C -1, per FBI

DECLASSIFY ON: 12-31-2091

DATE: 04-26-2022

From: [redacted]

Contact: [redacted]

Approved By: [redacted]

b6 -1, per FBI

b7C -1, per FBI

b7E -1, 7, per FBI

Drafted By: [redacted]

Case ID #: [redacted]

(U)

~~S//OC/NP~~ CROSSFIRE MERRICKS;

b3 -1, per FBI

FOREIGN AGENTS REGISTRATION ACT -

b7E -2, 9, per FBI

RUSSIA;

SENSITIVE INVESTIGATIVE MATTER

(U)

~~S//OC/NP~~ [redacted]

FOREIGN AGENTS REGISTRATION ACT -

RUSSIA;

SENSITIVE INVESTIGATIVE MATTER

(U)

~~S//OC/NP~~ [redacted]

FOREIGN AGENTS REGISTRATION ACT-RUSSIA;

SENSITIVE INVESTIGATIVE MATTER

(U)

~~S//OC/NP~~ [redacted]

FOREIGN AGENTS REGISTRATION ACT-RUSSIA;

SENSITIVE INVESTIGATIVE MATTER

(U)

Synopsis: ~~S//OC/NP~~ CHS meeting [redacted] regarding captioned subjects.

[redacted]

b7D -1, per FBI

Reason: 1.4 (b)

Derived From: National Security Information SCS

Declassify On: 20411231

b1 -1, per FBI

b3 -1, per FBI

b6 -1, 4, per FBI

b7C -1, 4, per FBI

b7D -1, 4, per FBI

Full Investigation Initiated: 07/31/2016

Details:

(U)

~~S//OC/NP~~ On [redacted] and SA [redacted]

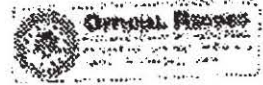
met with [redacted]

to discuss CROSSFIRE

(U)

~~SECRET//ORCON//NOFORN~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE



FD-157 (Rev. 5-8-10)

~~SECRET//ORCON//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

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

Date: 08/24/2016

CC: [Redacted] CLASSIFIED BY: NSICG [Redacted]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2091
DATE: 01-26-2022

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

From: [Redacted]
Contact: [Redacted]

Approved By: [Redacted]
STROM PETER P II

Drafted By: [Redacted]

Case ID #: [Redacted] (U) ~~SECRET//NOFORN~~ [Redacted]

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

FOREIGN ADVERSE PROSECUTION ACT -
RUSSIA
SENSITIVE INVESTIGATIVE MATTER

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

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

Full Investigation Initiated: 08/10/2016

Enclosure(s): Enclosed are the following items:

- (U) 1. ~~SECRET//NOFORN~~ [Redacted]
- 2. ~~SECRET//NOFORN~~ [Redacted]

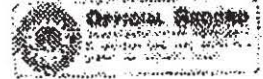
b7E -3, per FBI

Details:

BACKGROUND

~~SECRET//ORCON//NOFORN~~

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



~~SECRET//ORCON//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(U) Title: ~~SECRET~~ Meeting with DHS discussing [redacted]

Date: 08/06
b6 -1, 3, per FBI
b7C -1, 3, per FBI

From: [redacted]
Contact: [redacted]

CLASSIFIED BY: NSICG [redacted]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2031
DATE: 01-26-2022

Approved By: [redacted]

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

Drafted By: [redacted]

Case ID #: [redacted]

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

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

(U) Synopsis: ~~SECRET~~ Meeting with DHS and FBI discussing [redacted]

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

~~Reason: 1.4(b)
Derived from: National
Security Information RCG
Declassify On: 20411231~~

Full Investigation Initiated: 07/31/2016

Details:

(U) ~~SECRET~~ In [redacted] 3As [redacted] and [redacted]
as well as [redacted] and with [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

[Large redacted block]

~~SECRET//ORCON//NOFORN~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FD-1057 (Rev. 3-8-19)

~~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
Date: 09/b7D -3, per FBI
b7E -1, 4, 7, 9, per FBI

(U) ~~(S)~~

Title: [Redacted]

From: [Redacted]

Contact: [Redacted]

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

Approved By: [Redacted]

STRZOK PETER P II

Drafted By: [Redacted]

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

Case ID #: [Redacted]

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

(U) ~~(S)~~

Synopsis: [Redacted]

~~Reason: 1.4 (c)
Derived From: FBI NSIC,
dated 20120629
Declassify On: 20411231~~

Full Investigation Initiated: 08/16/2016

Details:

[Redacted]

b7E -4, per FBI

(U) ~~(S)~~

BACKGROUND

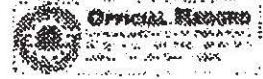
[Redacted]

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~~

YES-1007a Rev 4-2-00

~~SECRET//ORCON//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

Date: 09/31/2016

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

From: [redacted]

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

CONTACT: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

(U) ~~SECRET~~ CROSSFIRE HURRICANE; b3 -1, per FBI
FOREIGN AGENTS REGISTRATION ACT b7D -1, per FBI
RUSSIA; b7E -2, 3, 11, per FBI
SENSITIVE INVESTIGATIVE MATTER

(U)

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

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

Full Investigation Initiated: 07/31/2016

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:

On [redacted] consensually monitored audio recording
[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

~~SECRET//ORCON//NOFORN~~

~~SECRET//FORN//NOFORN~~

(U) - ~~Private~~ ~~CONFIDENTIAL~~ Consensually Monitored Audio Recording
Re: [redacted] 09/23/2016

[redacted]

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

♦♦

~~SECRET//FORN//NOFORN~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

(U) ~~(S)~~

Title: [redacted] Results of [redacted] Date: 09/23/2016

CLASSIFIED BY: NSICG [redacted]

REASON: 1.4 (C,D)

DECLASSIFY ON: 12-31-2041

DATE: 04-26-2022

From: [redacted]

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

Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

~~(S)~~

b3 -1, per FBI

(U)

FOREIGN AGENTS REGISTRATION ACT-RUSSIA, SENSITIVE INVESTIGATIVE MATTER b7E -2, 9, per FBI

(U) ~~(S)~~

Synopsis: [redacted] To post a summary of [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 SCU~~

~~Declassify On: 20411231~~

Full Investigation Initiated: 09/10/2016

Details:

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

Executive Summary of [redacted] is as follows:

(U)

~~(S)~~

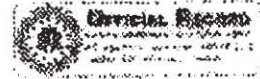
[Large redacted area]

~~SECRET//NOFORN~~

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

DECLASSIFIED BY: NSICG [redacted]
ON 04-24-2022

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



~~SECRET//ORCON//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

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

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

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

(U) Synopsis: ~~SECRET~~ observation of [redacted]
[redacted] meeting with a [redacted].

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: 20414231~~

Full Investigation Initiated: 07/31/2016

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

Details:

(U) ~~SECRET~~ Taking the course of a meeting between a FMS and [redacted]
[redacted] was observed by the FBI [redacted]
[redacted]

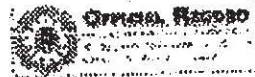
~~SECRET//ORCON//NOFORN~~

~~SECRET//ORCON//NOFORN~~

(U) ~~Secret~~ ~~NOFORN~~ Observation of [redacted] b3 -1, per FBI
Re: [redacted] 10/05/2018 b7E -2, 4, 9, per FBI

◆◆

~~SECRET//ORCON//NOFORN~~



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

~~SECRET / ORCON / NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

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

Date: 10/19/2018

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]

~~SECRET~~ CROSSFIRE HURRICANE;
FOREIGN AGENTS REGISTRATION ACT -
RUSSIA;
SENSITIVE INVESTIGATIVE MATTER
~~SECRET~~ [redacted]
FOREIGN AGENTS REGISTRATION ACT -
RUSSIA;
SENSITIVE INVESTIGATIVE MATTER

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

(U)
Synopsis: ~~SECRET~~ Observation of [redacted]
[redacted] meeting with [redacted]

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: 07/31/2018

Details:

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

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

~~SECRET / ORCON / NOFORN~~

~~SECRET//ORCON//NOFORN~~

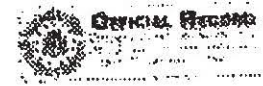
(U) Title: ~~SECRET~~ Observation of [redacted] b3 -1, per FBI
Re: [redacted] 10/19/2014 b7E -2, 4, 9, per FBI

◆◆

~~SECRET//ORCON//NOFORN~~

(U) 10-10374 (Rev. 5-6-10)

~~SECRET//ORCON//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

Date: 10/29/2018

CLASSIFIED BY: NSICG [redacted]

REASON: 1.4 (C)

DECLASSIFY ON: 12-31-2091

DATE: 04-26-2022

b6 -1, per FBI

b7C -1, per FBI

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

From: [redacted]

Contact: [redacted]

Approved By: [redacted]

MURKIN PETER P. [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

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

b3 -1, per FBI

b7D -1, per FBI

b7E -2, 9, per FBI

FOREIGN AGENTS SUBJECTS OF INTEREST
RUSSIA:
SENSITIVE INVESTIGATIVE MATTER

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

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

Full Investigation Initiated: 08/13/2018

Details:

BACKGROUND

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

b1 -1, per FBI

b3 -1, per FBI

b6 -5, per FBI

b7C -5, per FBI

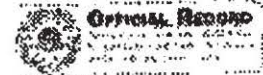
b7E -4, 9, per FBI

~~(S)~~ (U)

~~SECRET//ORCON//NOFORN~~

FD-1057 (Rev. 3-8-78)

~~SECRET//ORCON//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

(U) Title: ~~SECRET//ORCON//NOFORN~~ Meeting with FBI CNS

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN OTHERWISE

From: [Redacted]

Contact: [Redacted]

CLASSIFIED BY: NSICG
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 05-17-2022

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 CNS

~~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. ~~SECRET//ORCON//NOFORN~~ Meet [Redacted]

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

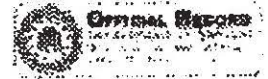
Details:

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

~~SECRET//ORCON//NOFORN~~

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



~~SECRET//ORCON//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

(U) Title: ~~(S)~~ [redacted] CAS Meeting with [redacted]

Date: [redacted] b6 -1, per FBI
b7C -1, per FBI
b7D -1, per FBI

From: [redacted]
Contact: [redacted]

ALL INFORMATION HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Approved By: [redacted]

CLASSIFIED BY: NSICG [redacted]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2092
DATE: 04-21-2022

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)~~ CAS meeting with [redacted]
[redacted]

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

Full Investigation Initiated: 09/10/2016

(U) Details: [redacted] ~~(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

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

(U) ~~(S)~~ During the course of the meeting, the CAS [redacted]
[redacted]

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

~~SECRET//ORCON//NOFORN~~

DATE 07-27-2022 BY [redacted] NSCIG

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

To: Zebley, Aaron M (SM) (OGA) [redacted]
 [redacted] Gauhar, Tashina (b)(6)
 [redacted] (b)(6); Weinsheimer,
 Gerard B. (b)(6)
 [redacted] (b)(6);
 [redacted] Boente
 Dana FBI USA GOV [redacted] Priestap E FBI USA GOV
 Jason Klitenic-DNI-
 [redacted] (b)(3), (b)(6)

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

Cc:
 Bcc:
 Subject: RE: Updated FISA Application Pages
 Date: Tue Sep 18 2018 19:12:02 EDT
 Attachments: smime.p7s

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

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

[redacted] (b)(3)

[redacted] (b)(5)
 . Thanks, [redacted] (b)(3), (b)(6)

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

From: Zebley, Aaron M (SM) (OGA) [redacted]
 Sent: Tuesday, September 18, 2018 7:06 PM
 To: [redacted] (b)(3), (b)(6); Gauhar Tashina DOJ USA GOV <(b)(6)>
 [redacted]; Weinsheimer, Gerard B. (b)(6); [redacted]
 [redacted] Boente Dana FBI USA GOV [redacted] Priestap E
 FBI USA GOV [redacted] Jason Klitenic-DNI- [redacted] (b)(3), (b)(6)

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

Subject: RE: Updated FISA Application Pages -- ~~TOP SECRET//ORCON//NOFORN~~ [redacted]

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

Classified By: J35J46T81
 Derived From: [redacted] (b)(3)
 Declassify On: 20431231

b3-1, per FBI
b5-1, per FBI
b7E-3,-4,-13,
per FBI

[redacted]

Thanks. Aaron

~~TS//SI Classified~~

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

From: [REDACTED] (b)(3), (b)(6)
Sent: Tuesday, September 18, 2018 6:52 PM
To: Gauhar Tashina DOJ USA GOV [REDACTED] (b) (6) >: 'Weinsheimer, Gerard B.' (b) (6)
[REDACTED] >: Zebley, Aaron M (SM) (OGA) [REDACTED]
[REDACTED] BOENTE, DANA J. (OGC) (FBI) [REDACTED]
[REDACTED] PRIESTAP, E. W. (CD) (FBI) [REDACTED] Jason Klitenic-DNI- [REDACTED] (b)(3), (b)(6)

Subject: Updated FISA Application Pages

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

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

[REDACTED] (b)(3)

=====
Per the note below.

[REDACTED]

From: [REDACTED] (b)(3), (b)(6)
Sent: Tuesday, September 18, 2018 6:49 PM
To: Gauhar Tashina DOJ USA GOV < [REDACTED] (b) (6) >: 'Weinsheimer, Gerard B.' (b) (6)
[REDACTED] Boente Dana FBI USA GOV [REDACTED] Priestap E FBI USA
GOV [REDACTED] Jason Klitenic-DNI- [REDACTED] (b)(3), (b)(6)

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

Subject: Updated Gang of 8 documents

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

[REDACTED] (b)(3)

=====
All -

Thank you for all your work thoughtfully going through these documents at a record pace. I wanted to share the final, consolidated documents with the entire group. I will send the other documents under separate cover so you have a complete set. For those keeping score, here is a key to the redactions boxes:

- Red = FBI's first round of redactions
- Green = FBI's second round of redactions
- Blue = Special Counsel's office redactions
- Purple = ODNI redactions (mainly some clean-up redactions)

There was some overlap between the redactions and we did our best to mark them in multiple colors if technology allowed without throwing our computers out the window. It did not always allow. At this point, ODNI views these documents as locked down for purposes of our discussions with WHCO.

Thank you,
(b)(3), (b)(6)

(b)(3), (b)(6)
Principal Deputy General Counsel
Office of the Director of National Intelligence Office of General Counsel
(b)(3), (b)(6)

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

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

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

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

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

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

To: Zebley, Aaron M (SM) (OGA)
 [redacted] (b)(3), (b)(6)
 [redacted] Gauhar, Tashena (b)(6)
 [redacted] Weisholmer, Gerard B. (b)(6)
 [redacted] (b)(6)
 [redacted] (b)(6)
 [redacted] Boente
 Dana FBI USA GOV [redacted] Priestap E FBI USA GOV
 [redacted] Jason Kilianic-DNI-
 [redacted] (b)(3), (b)(6)

Cc:
 Bcc:
 Subject: RE: Updated Gang of 8 documents
 Date: Thu Sep 20 2018 09:49:40 EDT
 Attachments: smime.p7a

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

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

[redacted] (b)(3)

(U) Done. Thank you!

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

(U) Information & Data Office
(U) ODN/Strategy & Engagement

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

From: Zebley, Aaron M (SM) (OGA) [redacted]
 Sent: Wednesday, September 19, 2018 7:02 PM
 To: [redacted] (b)(3), (b)(6)
 (b) Gauhar Tashena DOJ USA GOV (b)(6) Weisholmer, Gerard B.
 (b)(6) [redacted] Boente
 Dana FBI USA GOV [redacted] Priestap E FBI USA GOV Jason
 Kilianic-DNI- [redacted] (b)(3), (b)(6)
 Subject: RE: Updated Gang of 8 documents --- ~~SECRET//ORCON//NOFORN~~

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

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

Classified By: J35146781
 Derived From: [redacted] (b)(3)
 Declassify On: 20431231

[redacted] ~~SECRET~~

(b)(3), (b)(6) Sorry for the slow reply. [redacted] Thank you, Aaron

b5 -1, per FBI
b6 -1, per FBI
b7C -1, per FBI
b7E -1, per FBI

From: [redacted] (b)(3), (b)(6)
Sent: Wednesday, September 16, 2016 2:51 PM
To: Zebloy, Aaron M (SM) (OGA) [redacted] (b)(3), (b)(6)
(b) Gauhar Tashina DOJ USA GOV (b)(6) [redacted] Weinshimer, Gerard B.
(b)(6)
BOENTE, DANA J. (OGC) (FBI) [redacted] PRIESTAP, E. W. (CD) (FBI)
[redacted] Jason Klitnick-DNI- [redacted] (b)(3), (b)(6)
(b)(3), (b)(6)
Subject: RE: Updated Gang of 8 documents

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

[redacted] (b)(3)

b5 -1, per FBI
b6 -3, per FBI
b7C -3, per FBI

(U) Aaron,

(S//OC/NF) One quick question. In completing some redactions just now, I found an instance of [redacted]

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

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

From: Zebloy, Aaron M (SM) (OGA) [redacted]
Sent: Tuesday, September 13, 2016 7:52 PM
To: [redacted] (b)(3), (b)(6) Gauhar Tashina DOJ USA GOV (b)(6)
(b)(6) Weinshimer, Gerard B. (b)(6) [redacted]
[redacted] Boente Dana FBI USA GOV [redacted] Priestap E
FBI USA GOV [redacted] Jason Klitnick-DNI- [redacted] (b)(3), (b)(6)
(b)(3), (b)(6)

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

Subject: RE: Updated Gang of 8 documents -- ~~SECRET//ORCON//NOFORN~~

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

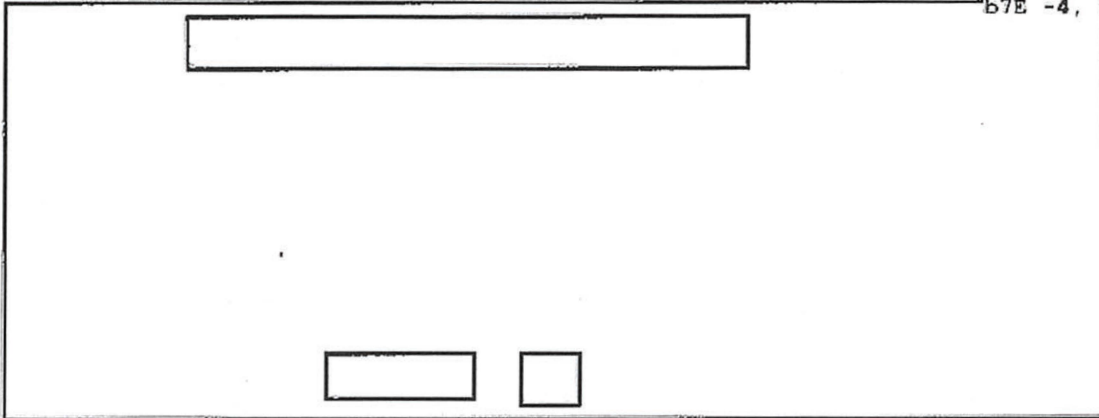
Classified By: J35.M8T8 1
Derived From: (b)(3)
Declassify On: 20431231

Here are the nits we caught (some are new redactions that we missed and are needed for consistency).

[redacted]

b5 -1, per FBI
b6 -3, 4, 5, per FBI
b7C -3, 4, 5, per FBI
b7D -1, per FBI
b7E -4, 9, 11, per FBI

Page numbers in PDF:



Thanks,
Aaron

From: (b)(3), (b)(6)
Sent: Tuesday, September 10, 2016 8:48 PM
To: Gaubar, Tashina DCU USA GOV (b)(6); Weinsheimer, Gerard B. (b)(6);
(b)(6); Zeblov, Aaron M (SM) (OGA); (b)(6) b6 -1, per FBI
(b)(6); BOENTE, LANA J. (OGC) (FBI) b7C -1, per FBI
PRIESTAP, E. W. (CO) (FBI); Jason Kibonic-DNI (b)(3), (b)(6) b7E -1, per FBI
(b)(3), (b)(6)
Subject: Updated Copy of 6 documents

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

(b)(3)

All -

Thank you for all your work thoughtfully going through these documents at a record pace. I wanted to share the final, consolidated documents with the entire group. I will send the other documents under separate cover so you have a complete set. For those keeping score, here is a key to the redaction boxes:

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- Green = FBI's second round of redactions
- Blue = Special Counsel's office redactions
- Purple = ODNI redactions (mainly some clean-up redactions)

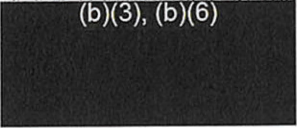
There was some overlap between the redactions and we did our best to mark them in multiple colors if technology allowed without throwing our computers out the window. It did not always allow. At this point, ODNI views these documents as locked down for purposes of our discussions with WHCC.

Thank you,
(b)(3), (b)(6)

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

~~SECRET~~

Principal Deputy General Counsel
Office of the Director of National Intelligence Office of General Counsel
(b)(3), (b)(6)



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



~~Classified~~

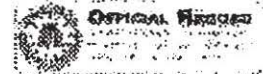
ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-18-2022 BY [redacted] NSICG

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

Owner: [redacted] (b)(3), (b)(6)
Filename: Gang_of_Eight_Production_for_White_House_Declassification_CD-Redactions ...
pdf
Last Modified: Tue Sep 18 18:48:48 EDT 2018

[redacted] ~~Classification~~

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



~~SECRET//ORCON//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION
Electronic Communication

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

Date: 07/31/2016

CC: JONATHAN C. MOFFA

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

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

From: COUNTERINTELLIGENCE

b7E -1, 7, per FBI

Contact: STRZOK PETER P II, [redacted]

Approved By: STRZOK PETER P II

Drafted By: STRZOK PETER P II

Case ID #:

[redacted]

~~(U)~~ ~~(S)~~ 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: ~~(S)~~ Opens and assigns investigation

~~Reason: 1.4(b)
Derived From: FBI
NSISG-20090615
Declassify On: 20411331~~

Full Investigation Initiated: 07/31/2016

Details:

~~(U)~~ ~~(S)~~ 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

~~SECRET//ORCON//NOFORN~~

(U)

~~SECRET//NOFORN~~

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

Re: [redacted] 07/31/2016

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

BEGIN EMAIL

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

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

Synopsis:

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

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

Details:

(U)

~~(U//FOUO)~~ [redacted] On Wednesday, July 27, 2016, Legal Attache (Legal [redacted] was summoned to the Office of the [redacted] [redacted] will be leaving [redacted] post 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] [redacted] was scheduled to be away from post until [redacted], 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] to 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//NOFORN~~

(U)

~~SECRET//ORCON//NOFORN~~

TO: ~~XXXXXXXXXX~~ CROSSFIRE MEMORANDUM

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)

~~XXXXXX~~ 5. Mr. Papaioannous [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 on what Russia decides to do, with or without Mr Trump's cooperation.

END TEXT

(U)

~~XXXXXX~~ [redacted]

b7D -3, per FBI

(U)

~~XXXXXX~~ [redacted]

(U)

~~XXXXXX~~ 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. [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, and 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.

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

END EMAIL

(U)

~~XXXXXX~~ Based on the information provided by Legat [redacted] this investigation is being opened to determine whether individuals [redacted]

b7E -7, per FBI

~~SECRET//ORCON//NOFORN~~

(U)

~~SECRET//ORCON//NOFORN~~

Title: ~~X//FOUO~~ CROSSFIELD 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.

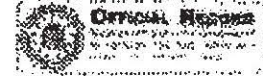
◆◆

~~SECRET//ORCON//NOFORN~~

X

FD-1037 (Rev. 9-8-10)

~~SECRET//ORCON//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

(U)

Title: ~~SECRET//ORCON~~ Meeting with ONS to discuss
CROSSFIRE HURRICANE

Date: 08/15/2016

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

From:

[Redacted]

Contact:

[Redacted]

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

Approved By:

[Redacted]

CLASSIFIED BY: NSICG [Redacted]
REASON: 1.4 (b)
DECLASSIFY ON: 12-31-2091
DATE: 04-21-2022

Drafted By:

Case ID #:

[Redacted]

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

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

[Redacted]

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

[Redacted]

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

[Redacted]

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

(U)

Synopsis: ~~SECRET//ORCON~~ Meeting with ONS [Redacted] to discuss
CROSSFIRE HURRICANE.

b7D -1, per FBI

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

Full Investigation Initiated: 07/31/2016

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

Details:

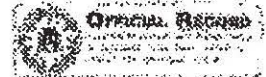
(U)

~~SECRET//ORCON~~ On [Redacted] SA [Redacted] SCS [Redacted]

~~SECRET//ORCON//NOFORN~~

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: ~~SECRET//ORCON//NOFORN~~ CBS Meeting [redacted]

Date: 08/25/2016

From: [redacted]
Contact: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Approved By: [redacted]

CLASSIFIED BY: NSICG [redacted]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2031
DATE: 04-21-2022

Drafted By: [redacted]

Case ID #: [redacted]

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

[redacted]

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

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

[redacted]

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

[redacted]

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

(U) Synopsis: ~~SECRET//ORCON//NOFORN~~ CBS meeting [redacted] regarding captioned subjects.

b7D -1, per FBI

~~Reason: 1.4(b)
Derived From: National
Security Information SCG
Declassify On: 2041031~~

Full Investigation Initiated: 07/31/2016

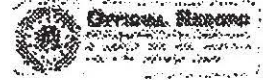
b1 -1, per FBI
b3 -1, per FBI
b6 -1, 4, per FBI
b7C -1, 4, per FBI
b7D -1, 4, per FBI

Details:

(U) ~~SECRET//ORCON//NOFORN~~ SA [redacted] and SA [redacted] met with [redacted] and SA [redacted] to discuss [redacted]

~~SECRET//ORCON//NOFORN~~

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



~~SECRET//ORCON//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

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

b6 -1, per FBI

b7C -1, per FBI

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

CC: [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

From: [Redacted]

CLASSIFIED BY: NSICG [Redacted]

REASON: 1.4 (C)

DECLASSIFY ON: 12-31-2031

DATE: 04-26-2022

Contact: [Redacted]

Approved By: [Redacted]

STRZOK PETER P LI

Drafted By: [Redacted]

Case ID #: [Redacted]

(U) ~~(U) (FOUO)~~ [Redacted]

b3 -1, per FBI

b7E -2, 9, per FBI

FOREIGN AGENTS REGISTRATION ACT -
RUSSIA;
SENSITIVE INVESTIGATIVE MATTER

(U)
Synopsis: ~~(U) (FOUO)~~ [Redacted]

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

Full Investigation Initiated: 08/19/2015

Enclosure(s): Enclosed are the following items:

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

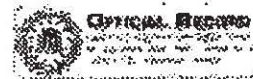
b7E -3, per FBI

Details:

BACKGROUND

~~SECRET//ORCON//NOFORN~~

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



~~SECRET//ORCON//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

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

Date: 09/06/2016

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

From: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Contact: [redacted]

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

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

~~SECRET//NOFORN~~ CROSS-TYPE HURRICANE;
(U) 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 and FBI discussing [redacted]

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

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

Full Investigation Initiated: 07/31/2016

Details:

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

[Large redacted block]

~~SECRET//ORCON//NOFORN~~

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

~~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

(U)

Title: [Redacted]

Date: 09/08/2016

From: [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Contact: [Redacted]

Approved By: [Redacted]
STREOK PETER P IT

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

Drafted By: [Redacted]

Case ID #: [Redacted]

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

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

FOREIGN AGENTS REGISTRATION ACT-RUSSIA:
SENSITIVE INVESTIGATIVE MATTER

(U) ~~(S)~~

Synopsis: [Redacted]

~~Reason: 1.4(c)
Derived From: FBI NSIC,
dated 20120629
Declassify On: 20411231~~

Full Investigation Initiated: 08/10/2016

Details:

[Redacted]

b7E -4, per FBI

(U)

~~(S)~~

SACRGGUNG

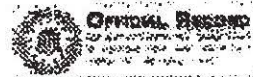
[Redacted]

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~~

FD-1057 (Rev. 3-9-10)

~~SECRET//ORCON//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

(U)

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

b6 -1, per FBI
b7C -1, per FBI
b7D -1, per FBI
b7E -1, 3, 7, 11, per FBI
Date: [redacted]

From: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Contact: [redacted]

CLASSIFIED BY: NSICG [redacted]
REASON: 1.4 (U,D)
DECLASSIFY ON: 12-31-2091
DATE: 05-06-2022

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

(U) ~~SECRET//NOFORN~~ CROSSFIRE SUXKICANE;
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 20120628
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
conducted [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

~~SECRET//NOFORN~~ (U) [redacted]

~~SECRET//ORCON//NOFORN~~

(U)

~~SECRET//ORCON//NOFORN~~

Title: ~~SECRET~~ Casperally Monitored Audio Recording

No: [REDACTED]

09/21/2016

b3 -1, per FBI

b7D -1, per FBI

b7E -2, 3, 11, per FBI

♦♦

~~SECRET//ORCON//NOFORN~~

FD-1077 (Rev. 1-1-16)

~~SECRET//ORCON//NOFORN~~

4

(U)

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

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

~~(S)~~

Title: [redacted] Results of [redacted]

Date: 09

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

From: [redacted]

Contact: [redacted]

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

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

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

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

Synopsis: [redacted] post a summary of [redacted]
[redacted] to the [redacted] (U)

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: 20411231~~

Full Investigation Initiated: 06/10/2016

b1 -1, per FBI
b3 -1, per FBI
b5 -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:

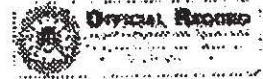
[Large redacted block]

~~(S)~~ (U)

~~SECRET//ORCON//NOFORN~~

FD-1657 (Rev. 5-4-18)

~~SECRET//ORCON//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

DECLASSIFIED BY: ~~NRIC~~ [redacted]
ON: 05-06-2022

Electronic Communication

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

Date: [redacted]

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

From: [redacted]

Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

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

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

(U)

Synopsis: ~~SECRET~~ Observation of [redacted]
[redacted] meeting with a [redacted].

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) ~~SECRET~~ During the course of a meeting between a [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//ORCON//NOFORN~~

~~SECRET//NOFORN~~

Title: ~~SECRET~~ Observation of [redacted]
Re: [redacted] 10/05/2015

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

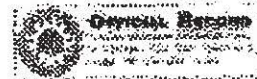
◆◆

~~SECRET//NOFORN~~

DECLASSIFIED BY: NSICG [redacted]
ON 05-06-2022

FD-1057 (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~~ Observation of [redacted] using a Smartphone

Date: 10/19/2016

From: [redacted]
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

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

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

(U) Synopsis: ~~SECRET~~ Observation of [redacted] meeting with a CBS [redacted]

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: 07/21/2016

Details:

(U) ~~SECRET~~ During the course of a meeting between a CBS and [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//ORCON//NOFORN~~

~~SECRET//ORCON//NOFORN~~

Title: ~~TOP SECRET~~ Observation of [redacted]
Re: [redacted] 10/19/2011

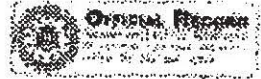
B3 -1, per FBI
b7E -2, 4, 9, per FBI

♦♦

~~SECRET//ORCON//NOFORN~~

HL-165) (Rev. 5-8-16)

~~SECRET//ORCON//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

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

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

From: [Redacted]
Contact: [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

CLASSIFIED BY: NSICG [Redacted]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2031
DATE: 05-06-2022

Approved By: [Redacted]
STROZK PETER P II

Drafted By: [Redacted]

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

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

FOREIGN AGENTS REGISTRATION ACT -
RUSSIA;
SENSITIVE INVESTIGATIVE MATTER

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

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

Full Investigation Initiated: 08/13/2016

Details:

BACKGROUND

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

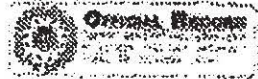
b1 -1, per FBI
b3 -1, per FBI
b6 -5, per FBI
b7C -5, per FBI
b7E -4, 9, per FBI

~~(S)~~ (U)

~~SECRET//ORCON//NOFORN~~

FD-1857 (Rev. 6-8-10)

~~SECRET//ORCON/NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

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

(U) Title: ~~SECRET//ORCON/NOFORN~~ Meeting with FBI OHS

From: [Redacted]
Contact: [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: [Redacted] (U) ~~SECRET//ORCON/NOFORN~~ [Redacted]

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

FOREIGN ADULT REGISTRATION ACT -
RUSSIA;
SENSITIVE INVESTIGATIVE MATTER

Synopsis: ~~SECRET//ORCON/NOFORN~~ Meeting with FBI OHS [Redacted]

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

Full Investigation Initiated: 09/10/2016

Enclosure(s): Enclosed are the following items:

i. ~~SECRET//ORCON/NOFORN~~ [Redacted] Meet. [Redacted]

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

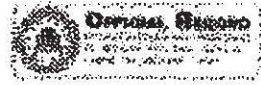
(U) ~~SECRET//ORCON/NOFORN~~ Details:

(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~~

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
Date: b7E -1, 7, 9, per FBI

(U) ~~SECRET//NOFORN~~ [Redacted] CNS Meeting with [Redacted]

From: [Redacted]
Contact: [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: [Redacted] (U) ~~SECRET//NOFORN~~ [Redacted]

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

FOREIGN AGENTS REGISTRATION ACT -
RUSSIA;
SENSITIVE INVESTIGATIVE MATTER

(U) Synopsis: ~~SECRET//NOFORN~~ CNS meeting with [Redacted]
[Redacted]

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

Full Investigation Initiated: 08/10/2016

Details:

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

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

~~SECRET//ORCON//NOFORN~~