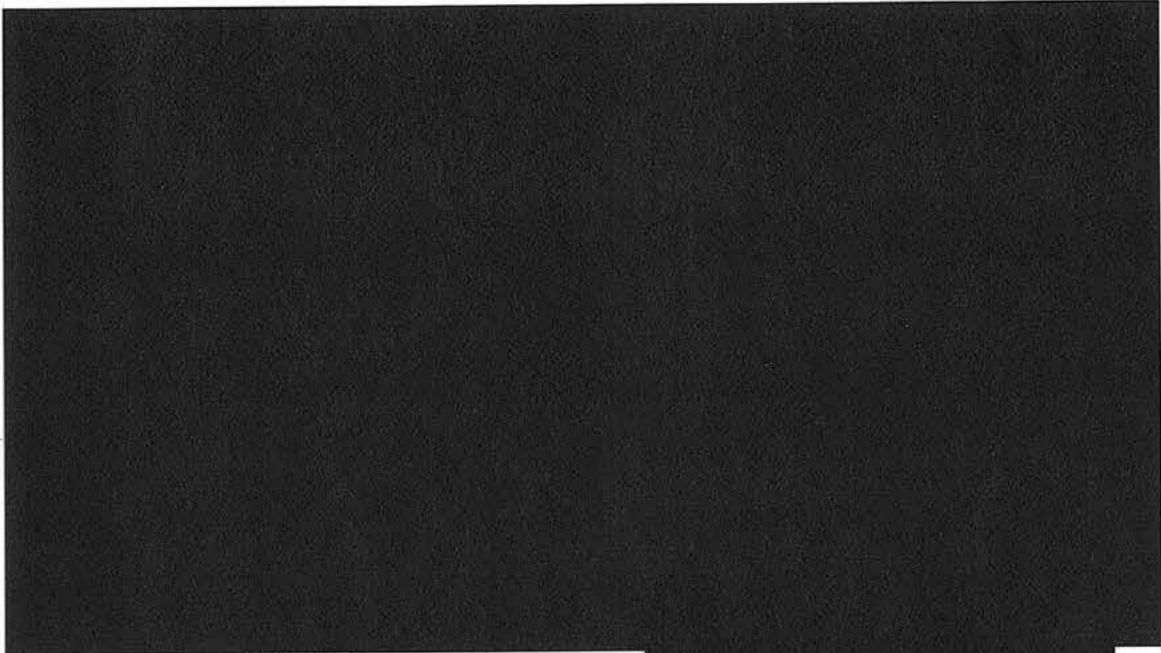


b3-1, per FBI
b6-6, per FBI
b7C-6, per FBI
b7E-3,-4,-13, per FBI

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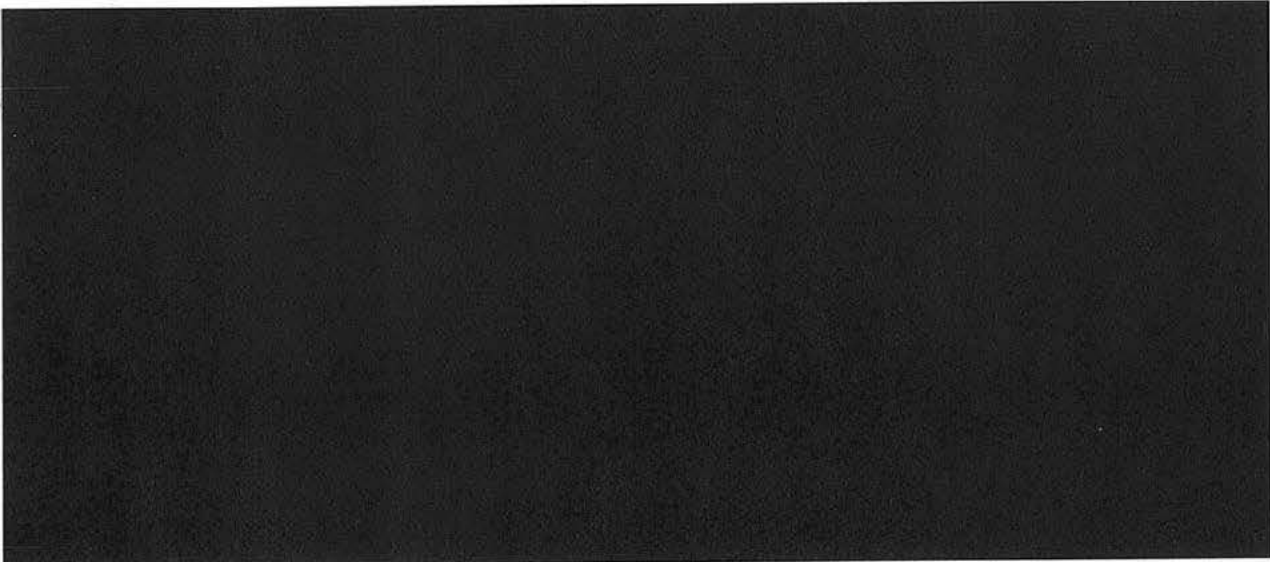


~~(TS//NF)~~ [redacted] according to Source #1,



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

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



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

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

~~TOP SECRET//NOFORN/FISA~~

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

~~TOP SECRET//NOFORN/FISA~~

[Redacted]

[Redacted] had met secretly with Page

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

and that their agenda for the meeting included 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]

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

[Redacted]

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

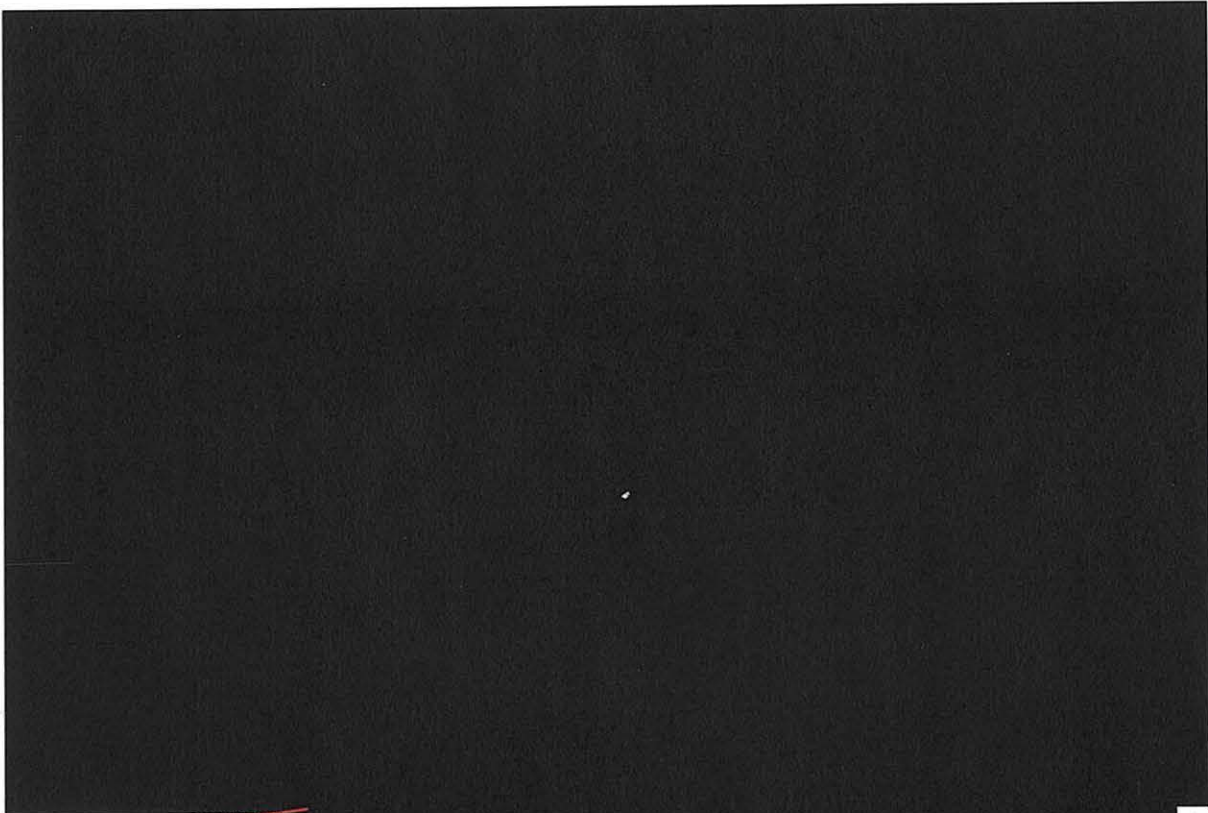
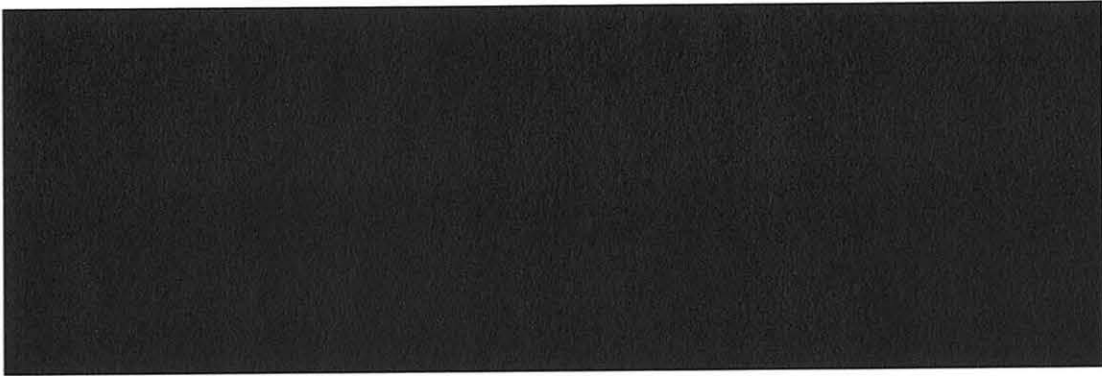
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b7E-3,-4,-13, per FBI

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

~~TOP SECRET//NOFORN/FISA~~



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

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

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

~~(S//NF)~~



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

~~TOP SECRET//NOFORN/FISA~~

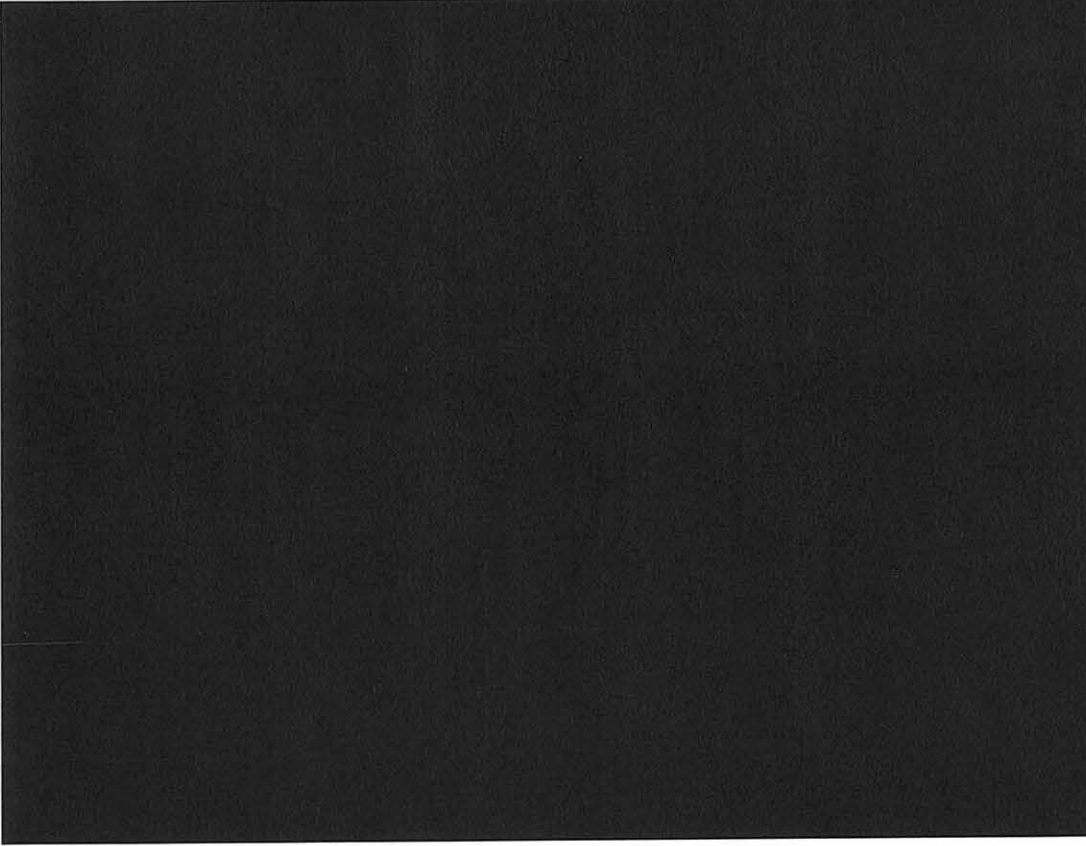
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b7E-3,-4, per FBI

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



~~(TS//NF)~~



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

~~(S//NF)~~



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

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

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

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

~~TOP SECRET//NOFORN/FISA~~

[REDACTED]

~~(TS//NF)~~

[REDACTED]

b7E-3,-4, per FBI

[REDACTED]

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

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

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

Page.

[Redacted]

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

[Redacted]

~~(TS//NF)~~

[Redacted]

[Redacted]

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

[Redacted]

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

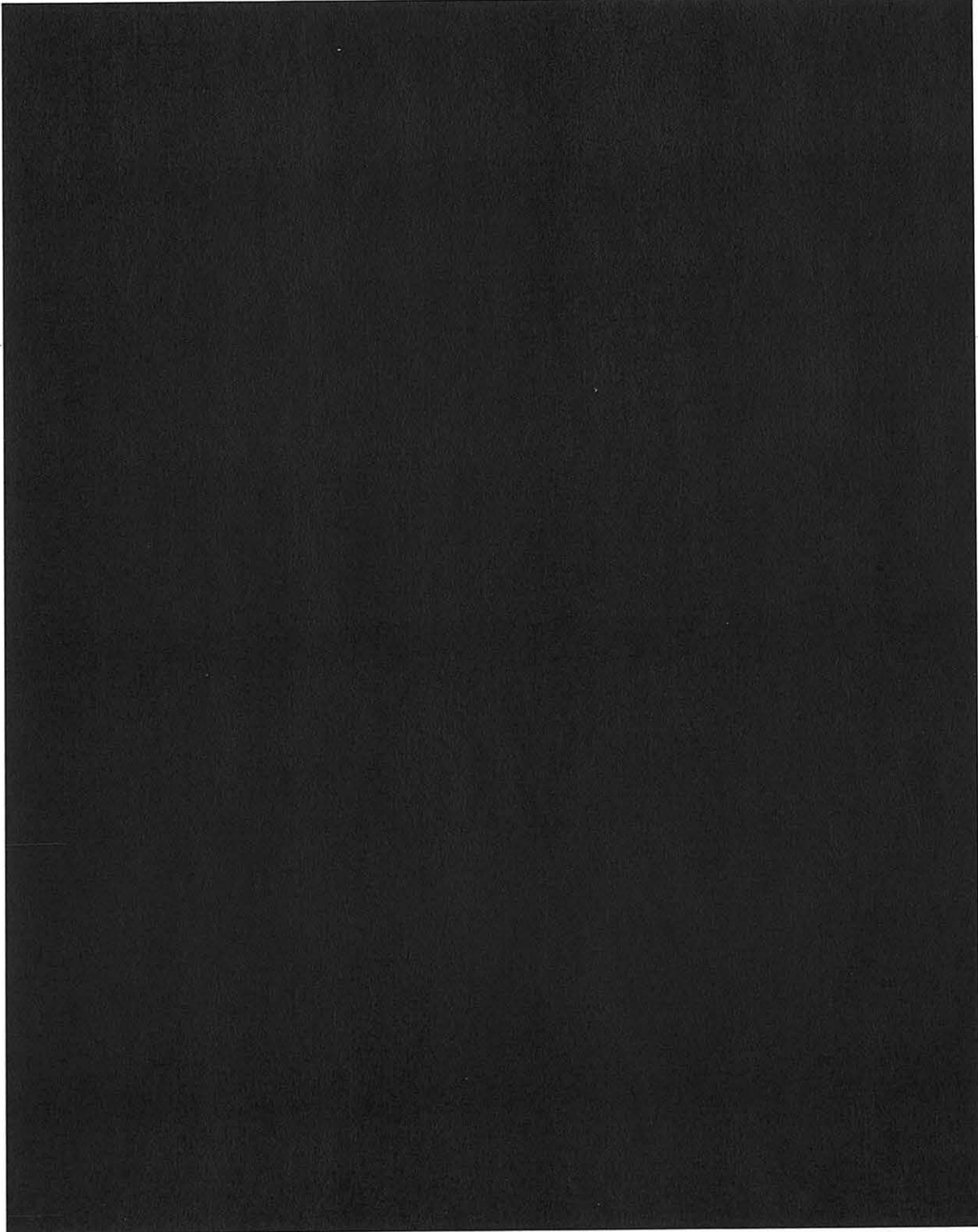
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per FBI

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

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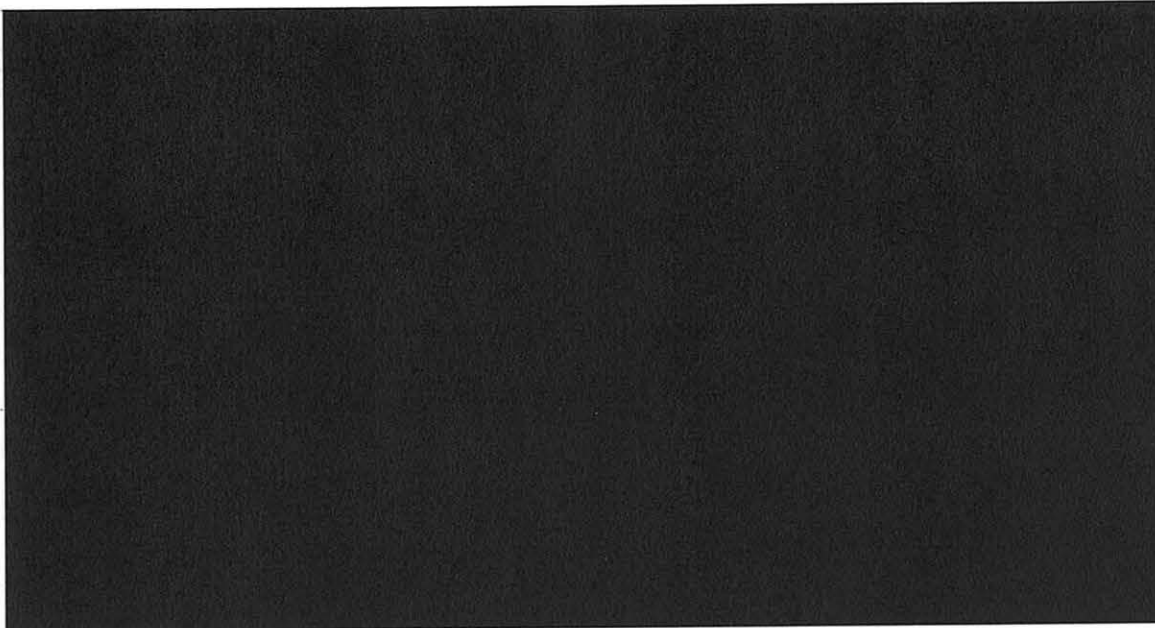
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b7E-3,-4,-13,-15, per FBI

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

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

~~TOP SECRET//NOFORN/FISA~~



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

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


~~TOP SECRET//NOFORN/FISA~~

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


~~TOP SECRET//NOFORN/FISA~~

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

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

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

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

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

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

~~TOP SECRET//NOFORN/FISA~~

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

~~TOP SECRET//NOFORN/FISA~~

~~(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.

~~TOP SECRET//NOFORN/FISA~~

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

~~TOP SECRET//NOFORN/FISA~~

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

b7E-3,-4, per FBI

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

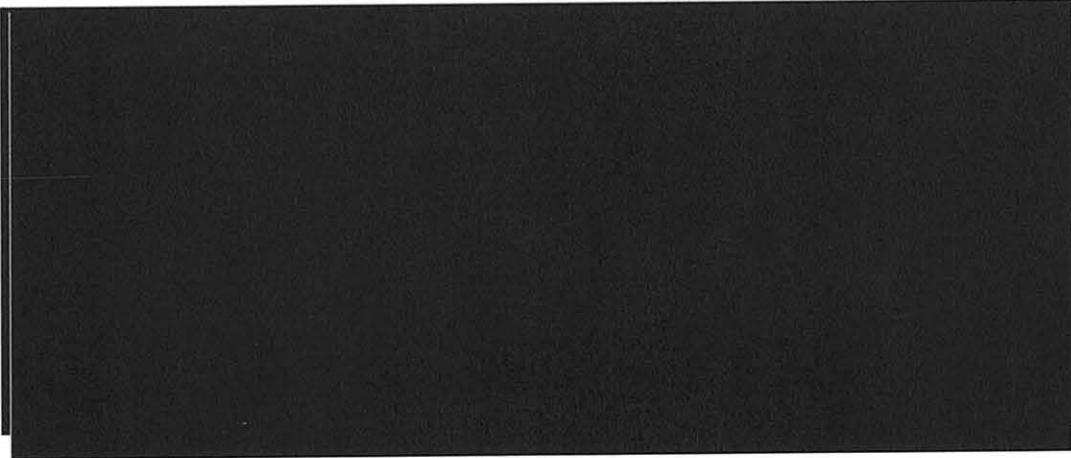
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b7E-3,-4,-13, per FBI

~~TOP SECRET//NOFORN/FISA~~

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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b7E-3,-4, per FBI



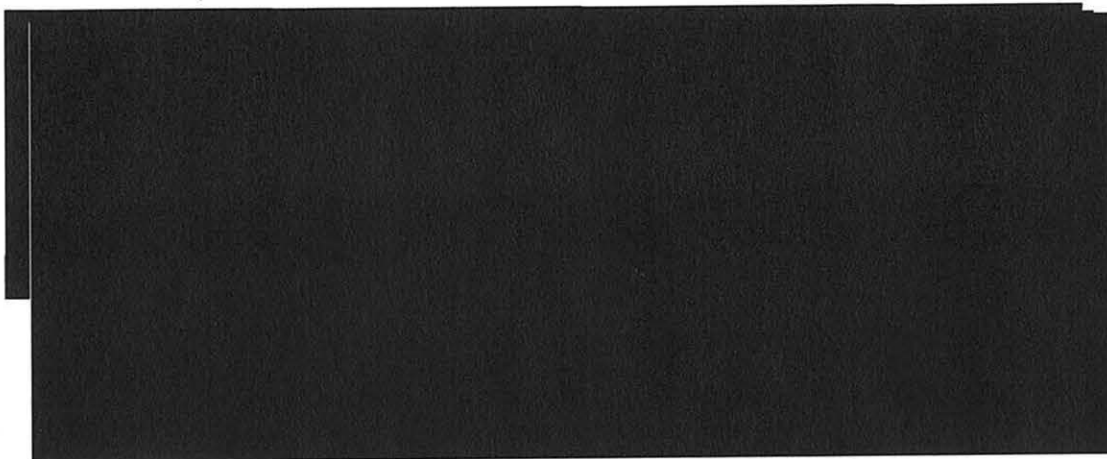
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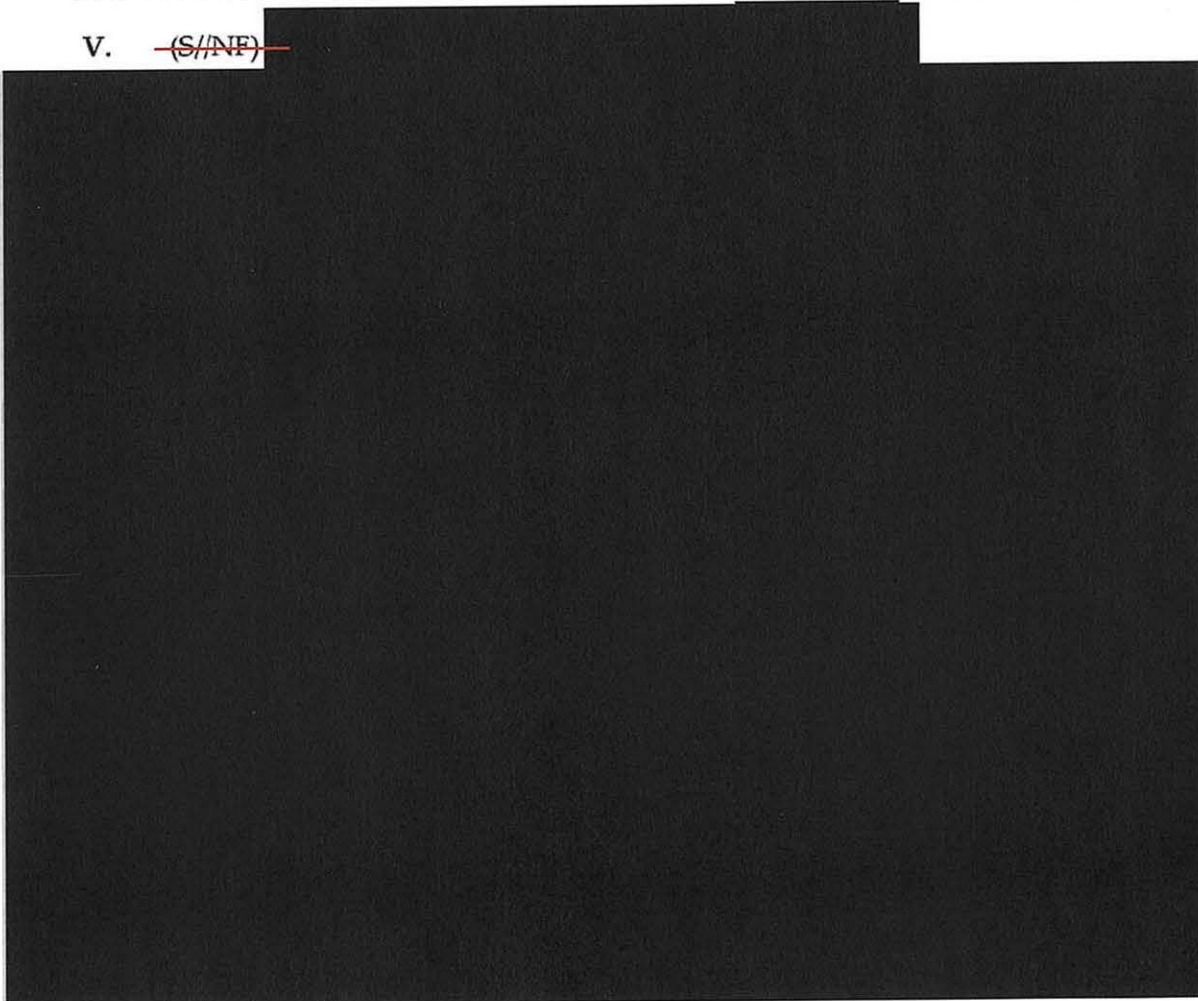
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b7E-3,-4,-13, per FBI

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



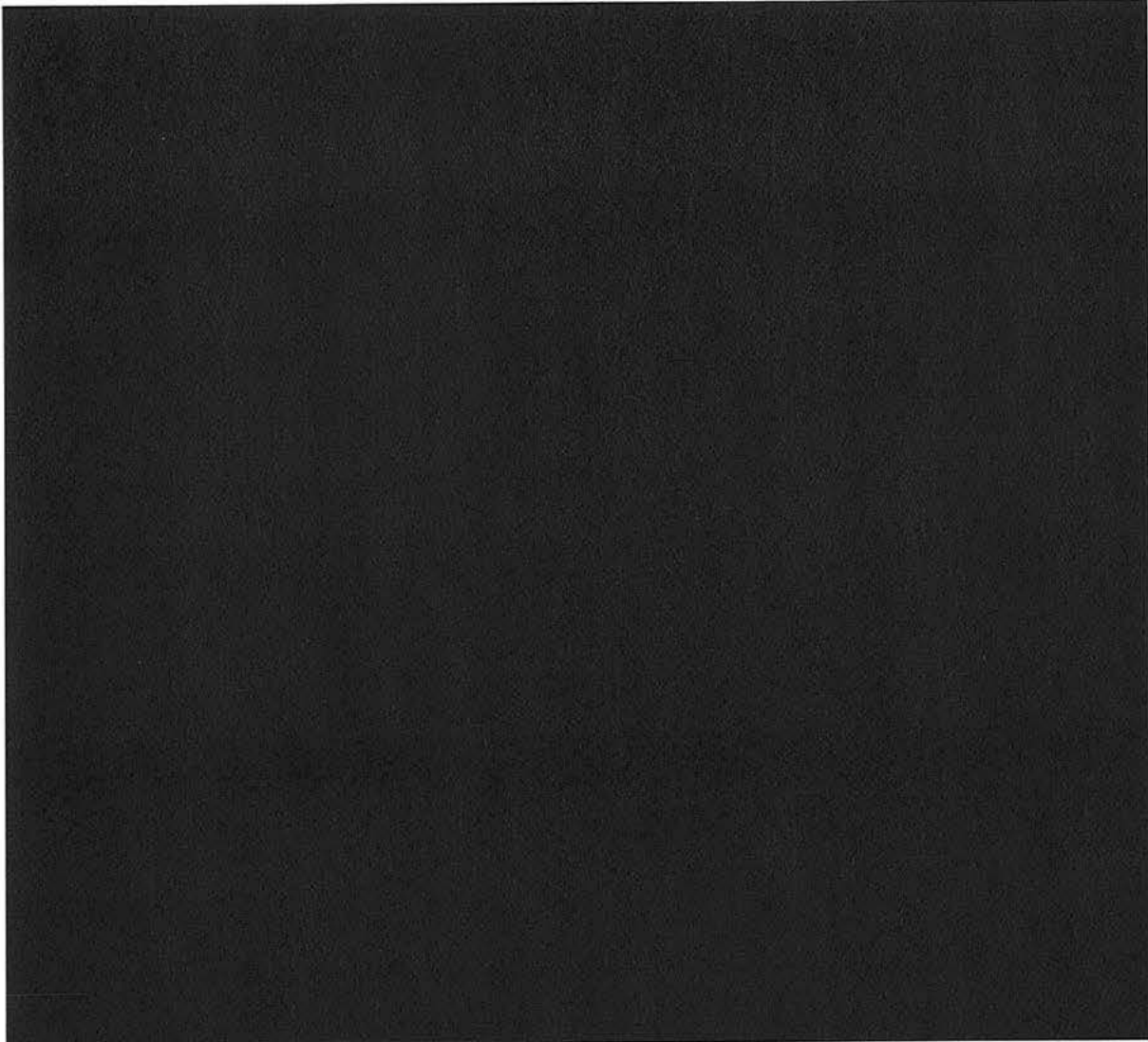
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b7E-3,-4,-15, per FBI
FBI

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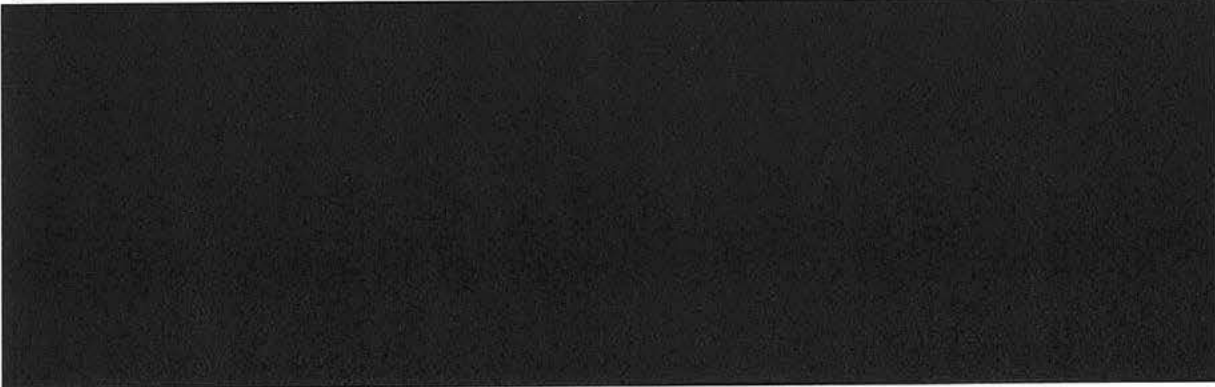
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b7E-3,-4, per FBI



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FBI



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

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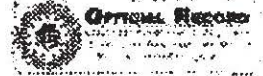
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HEREIN IS UNCLASSIFIED
DATE 06-08-2022 BY [redacted] 181000

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

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Filename: Gang_of_Eight_Production_for_White_House_Declassifications 2018 09 19
0933_Redacted.pdf
Last Modified: Wed Sep 19 16:53:58 EDT 2018

~~Classified~~

FD-1057 (Rev 5-8-10)



~~SECRET//ORCON//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

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

Date: 07/31/2016

CC: JONATHAN C. MOORE

ALL THE INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-10-2022 BY [redacted] NSICG

[redacted]

STRZOK PETER P II

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

From: COB INTELLIGENCE

[redacted]

To: STRZOK PETER P II, [redacted]

Approved By: STRZOK PETER P II

Drafted By: STRZOK PETER P II

Case ID #:

[redacted]

(U) ~~SECRET//ORCON//NOFORN~~ 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//ORCON//NOFORN~~ Opens and assigns investigation

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

Full Investigation Initiated: 07/31/2016

Details:

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

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

SEMI-EMAIL

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

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

Synopsis:

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

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

Details:

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

[redacted] will be leaving [redacted] post Saturday, July 30, 2016 and not to be thereafter retire from government service, advised [redacted] was called by [redacted]

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

[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) [Large redacted block]

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

(U) [Redacted block]

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

(U) [redacted] b7D -3, per FBI
[redacted] b7E -7, per FBI

[redacted]

[redacted] (END TEXT)

(U) [redacted] b7D -3, per FBI

(U) [redacted]

(U) [redacted] legal requests and 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] b6 -1, per FBI
[redacted] It was clear from the conversation [redacted] had with [redacted] b7C -1, per FBI
[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. b7D -3, per FBI
b7E -7, per FBI

END EMAIL

(U) ~~SECRET~~ Based on the information provided by [redacted], this investigation is being opened to determine whether [redacted] (S) b7E -7, per FBI

~~SECRET//ORCON//NOFORN~~

~~SECRET//ORCON//NOFORN~~

(U)

TI: ~~SECRET~~ CROSSFIRE HURRICANE

Re: [REDACTED] 07/31/2016

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b7E -2, per FBI

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

◆◆

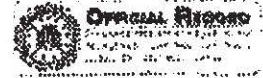
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FBI (19-cv-507)-555

[REDACTED] 010704

FIL-0157 (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: ~~TOP SECRET~~ Meeting with CHS to discuss
CROSSFIRE HURRICANE

Date: 08/15/2016

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

From:

[Redacted]

Subject:

[Redacted]

CLASSIFIED BY: NSICG [Redacted]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2091
DATE: 06-08-2022

Approved By:

[Redacted]

Drafted By:

[Redacted]

Case ID #:

[Redacted]

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

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

[Redacted]

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

[Redacted]

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

[Redacted]

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

(U) Synopsis: ~~TOP SECRET~~ Meeting with CHS [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

Details:

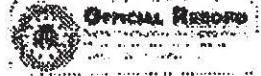
b6 -1, per FBI
b7C -1, per FBI
b7D -1, per FBI

(U)

[Redacted]

~~SECRET//ORCON//NOFORN~~

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



~~SECRET//FOREIGN//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

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

Date: 08/13/2016 b7D -1, per FBI

From: [redacted]
To: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED b6 -1, per FBI
UNLESS SHOWN OTHERWISE b7C -1, per FBI
b7E -1, 7, per FBI

CLASSIFIED BY: NSICG [redacted]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2091
DATE: 06-08-2022

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

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

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

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

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

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

(U) Synopsis: ~~(S//FOUO)~~ CHS meeting [redacted] regarding captioned subjects.

b7D -1, per FBI

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

Full Investigation Initiated: 07/31/2016

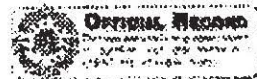
Details:

(U) ~~(S//FOUO)~~ On [redacted] SA [redacted] and SA [redacted] met with [redacted] [redacted]

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

~~SECRET//FOREIGN//NOFORN~~

FD-1057 (Rev. 6-8-10)



~~SECRET//ORCON//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

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

Date: 08/24/2016

CC: [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

From: [Redacted]

CLASSIFIED BY: NSICG [Redacted]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2091
DATE: 06-08-2022

To: [Redacted]

Approved By: [Redacted]
STRECK PETER P II

Drafted By: [Redacted]

Case ID #: [Redacted]

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

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

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

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

Full Investigation Initiated: 08/17/2016

Enclosure(s): Enclosed are the following items:

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

b7E -3, per FBI

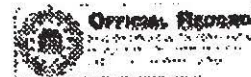
Details:

BACKGROUND

~~SECRET//ORCON//NOFORN~~

FD-1057 (Rev 5-8-10)

~~SECRET//ORCON//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

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

Date: 09/06/2016

From: [redacted]

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

CLASSIFIED BY: NSIC [redacted]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2091
DATE: 06-08-2022

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

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

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

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

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

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

Full Investigation Initiated: 07/31/2016

Details:

(U)

~~SECRET//ORCON~~ [redacted] SA [redacted] [redacted] [redacted]
[redacted] as well as [redacted] [redacted] [redacted]
[redacted]

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

~~SECRET//ORCON//NOFORN~~

CLASSIFIED BY: NSIC
REASON: 1.4 (C,D)
DECLASSIFY ON: 12-31-2041
DATE: 06-08-2022

FD-1037 (Rev. 5-4-10)

~~SECRET//ORCON//NOFORN~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

(U)

~~(S)~~

Title: [Redacted]

Date: 09/12/2016

From: [Redacted]

Contact: [Redacted]

Approved By: [Redacted]

STRZOK PETER P II

Drafted By: [Redacted]

Case ID #: [Redacted]

(U)

~~(S)~~ 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

(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)~~

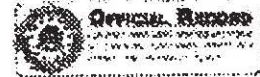
BACKGROUND

[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~~

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



~~SECRET//ORCON//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

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

Date: 08/21/2016

From: [redacted]

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

cc: [redacted]

CLASSIFIED BY: NSIC [redacted]
REASON: 1.4 (C,D)
DECLASSIFY ON: 12-31-2031
DATE: 06-08-2022

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)~~ 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. ~~(S)~~ Consensually monitored audio recording [redacted]

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

Details:

On [redacted] consensually monitored audio recording was

~~(S)~~ [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//ORCON//NOFORN~~

(U) Title: ~~(S)~~ Consensually Monitored Audio Recording
Re: [redacted] 09/21/2016

[redacted]

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

◆◆

~~SECRET//ORCON//NOFORN~~

CLASSIFIED BY: NSICG [redacted]
REASON: 1.4 (C,D)
DECLASSIFY ON: 12-31-2041
DATE: 06-08-2022

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

~~SECRET//FORCON//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(U)

~~(S)~~ Title: [redacted] Results of [redacted] Date: 09/23/2016

From: [redacted]

Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

(U)

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

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

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

(U)

~~(S)~~ Synopsis: [redacted] To post a summary of [redacted]
[redacted] to the file.

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

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

Full Investigation Initiated: 08/10/2016

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)

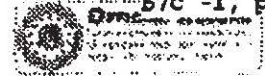
~~(S)~~ [Large redacted area]

~~SECRET//FORCON//NOFORN~~

DECLASSIFIED BY: NSICG [redacted]
ON 06-08-2022

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

FD-1057 (Rev. 4-8-88)



~~SECRET//ORCON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

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

Date: 10/09/2015

From: [redacted]
[redacted]

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

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

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

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

(U) Synopsis: ~~(S//NF)~~ 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: 07/31/2015

Details:

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

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

~~SECRET//ORCON/NOFORN~~

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

~~SECRET//ORCON//NOFORN~~

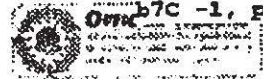
(U) Title: ~~S//NF~~ Observation of [redacted]
Re: [redacted] 10/05/2011

◆◆

~~SECRET//ORCON//NOFORN~~

DECLASSIFIED BY: [redacted]
ON 06-08-2022

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



HL-003718a 3-6-10

~~SECRET//ORCON//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

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

Date: 10/19/2016

From: [redacted]

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

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

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

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

[redacted]

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

(U) Synopsis: ~~SECRET//NOFORN~~ Observation of [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: 2041231~~

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//NOFORN~~ During the course of a meeting between a CRS [redacted]
[redacted] was observed by the FBI [redacted]

~~SECRET//ORCON//NOFORN~~

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

~~SECRET//ORCON//NOFORN~~

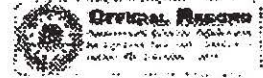
(U) Title: ~~SECRET~~ Observation of [redacted]
Re: [redacted] 10/19/2001

◆◆

~~SECRET//ORCON//NOFORN~~

FID-1057 (Rev 5-8-10)

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

Date: 10/25/2015

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

From: [Redacted]
cc: [Redacted]

CLASSIFIED BY: NSICG [Redacted]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2091
DATE: 06-08-2022

Approved By: [Redacted]
STROOK PETER P II

Drafted By: [Redacted]

Case ID #: [Redacted] (U) ~~(S)~~ [Redacted]
FOREIGN AFFAIRS SECURITY MATTERS ACT -
RUSSIA;
SENSITIVE INVESTIGATIVE MATTER

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

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

~~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

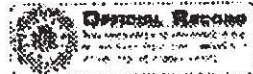
(U) ~~(S)~~ [Redacted]
[Redacted]

~~(S)~~ (U)

~~SECRET//ORCON//NOFORN~~

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

~~SECRET//GREEN//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//NOFORN~~ Meeting with FBI ORS

Date: 11/16/2016

From: [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

CLASSIFIED BY: NSICG
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 06-08-2022

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: [Redacted]

(U) ~~SECRET//NOFORN~~ FOREIGN AFFAIRS ACT -
RUSSIA;
SENSITIVE INVESTIGATIVE MATTER

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

(U) Synopsis: ~~SECRET//NOFORN~~ Meeting with FBI ORS

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

Full Investigation Initiated: 08/20/2016

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

Enclosure(s): Enclosed are the following items:

(U) 1. ~~SECRET//NOFORN~~ Meet [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

Details:

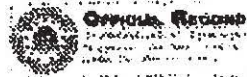
(U) ~~SECRET//NOFORN~~ [Redacted]

(U)

~~SECRET//GREEN//NOFORN~~

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

~~SECRET//GREEN//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(U) Title: ~~SECRET~~ [Redacted] CHS Meeting with [Redacted]

Date: 01/09/2017

From: [Redacted]
[Redacted]

CLASSIFIED BY: NEICG [Redacted]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2032
DATE: 06-08-2022

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

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: [Redacted]

(U) ~~SECRET~~ [Redacted] ACT -
FOREIGN AG.
RUSSIA;
SENSITIVE INVESTIGATIVE MATTER

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

(U) Synopsis: ~~SECRET~~ CHS meeting with [Redacted]

~~Reason: 1.4(c)
Derived From: Multiple
Sources
Declassify On: 2021231~~

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)

Full Investigation Initiated: 08/10/2016

Details:

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

(U) ~~SECRET~~ [Redacted] b6 -4, 5, per FBI
b7C -4, 5, per FBI

(U) ~~SECRET~~ [Redacted] b7D -1, per FBI
b7E -9, per FBI

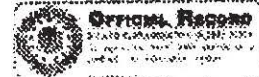
~~SECRET//GREEN//NOFORN~~

Owner: Jason Kitevic-DNI- (b)(3), (b)(6)
Filename: 2018-11-22 2018 09 19 1055 mrkd_Redacted.pdf
Last Modified: Wed Sep 19 16:53:58 EDT 2018

[redacted] ~~classified~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FBI-WF (Rev. 5-8-10)



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

CLASSIFIED BY: NSISG
DATE: 2-4-2021
AUTHORITY: 25-11-2041
DATE: 06-09-2022

~~SECRET//ORCON//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 11/19/2016

DRAFT DOCUMENT/DELIBERATIVE MATERIAL

Do not disseminate outside the FBI without the permission of the originator or processor
0000947.

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:

b6 -2, per FBI
b7C -2, per FBI
b1 -1, per FBI
b3 -1, per FBI
b6 -1, 5, per FBI
b7C -1, 5, per FBI
b7D -1, per FBI
b7E -3, 4, 5, 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 [redacted] interaction took place prior to that event. At the Chief of [redacted] Organized Crime and Racketeering Section at the time, OHR met [redacted] in London as [redacted] was an expert on [redacted] 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] and joined [redacted].

~~(S)~~ (U)

(U) ~~(S)~~ OHR and [redacted] would see each other once a year in regard to [redacted] new [redacted] reports, yet provided OHR with the same short [redacted] reports from a variety of sources that were well [redacted]. OHR introduced [redacted] to his eventual handler, SA [redacted] from the FBI's New York Field Office.

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

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

~~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 11/20/2016 at Washington, District of Columbia, United States (a) (b) (6) (b) (7) (C)
File # [redacted] Date dictated 11/20/2016
by [redacted]

~~SECRET//FOREIGN//NOFORN~~

[Redacted]

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

(U) Continuation of FD-162 of ~~SECRET//FOREIGN//NOFORN~~ Interview of Bruce Gho . On 11/22/2016 . Page 2 of 7

(U) ~~SECRET//FOREIGN//NOFORN~~ OHR believes Russian oligarchs will provide information to the FBI because in Russia everyone talks to the police. Following the Ukrainian invasion OHR met with [Redacted] OHR and the three talked about engaging with press and [Redacted] and the meeting led to a meeting between the FBI, [Redacted] b1 -1, per FBI
b3 -1, per FBI
b6 -1, 5, per FBI
b7A -1, per FBI
b7C -1, 5, per FBI
b7E -5, per FBI

[Redacted]

(U) ~~SECRET//FOREIGN//NOFORN~~ In the 2011 timeframe, [Redacted] introduced the FBI to a source that predicated the RIFA case. The source may not have been the source who initiated the case, but contributed to the start of the case. b7E -5, per FBI

(U) ~~SECRET//FOREIGN//NOFORN~~ In late July 2016, possibly Saturday, July 30, 2016, [Redacted] called OHR and asked to meet for breakfast as he was in Washington, D.C. and had some serious stuff to talk about. [Redacted] planned to also tell SA [Redacted] about the information he/she had on OHR met [Redacted] for breakfast where OHR was told that Carter met with high level officials in Russia. Page met with Sechels and one other person. The media had already documented Page's trip to Moscow at that time. The FBI had Trump over a barrel [Redacted] b1 -1, per FBI
b3 -1, per FBI
b6 -1, 3, 5, per FBI
b7A -1, per FBI
b7C -1, 3, 5, per FBI
b7D -1, 2, per FBI
b7E -3, 4, 5, per FBI

[Redacted]

reported to [Redacted] in addition, [Redacted] was [Redacted] in Manafort and was making a case against him. [Redacted] was almost ready to talk to the U.S. about the money FBI. Manafort still. (U)

[Redacted] claimed he had already given some of this reporting to SA [Redacted] and wanted 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.

(U) ~~SECRET//FOREIGN//NOFORN~~ 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 his Clinton campaign, the White House 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//FOREIGN//NOFORN~~ OHR met [Redacted] in Washington, D.C. in late September, possibly close to the time when the Yahoo news article was published on September 21, 2016. During that meeting, [Redacted] advised the AITC server in the US is a link to the Trump campaign and [Redacted] Russian/American organization in the U.S. used the AITC server two weeks b7E -5, per FBI

~~SECRET//FOREIGN//NOFORN~~

~~SECRET//ORCON//NOFORN~~

[Redacted]

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

(U) ~~Continuation of FBIHQ of [Redacted] Interview of Bruce Orr~~ On 11/22/2016 Page 5 of 5

(U) ~~ORR~~ [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. ORR believes [Redacted] wanted to blunt or foil the Kremlin's plans. [Redacted] and [Redacted] could have met with Fabeo or Michael Farkoff jointly, but ORR does not know if they did. ORR 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) ~~ORR~~ ORR never believed [Redacted] was making up information. He/she would say that all what [Redacted] are telling me are always Russian conspiracy theories that come from the Kremlin. One name ORR heard a theory from [Redacted]

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

[Redacted]

ORR honestly believes [Redacted] reported what he heard from [Redacted] but that doesn't make that story true.

(U) ~~ORR~~ Jon Winer possibly knew [Redacted] ORR met Winer in 1999 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. ORR knew Glen Simpson and others were talking to Victoria Nuland at the U.S. State Department.

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

(U) ~~ORR~~ ORR does not know how [Redacted] handles or communicates with his/her sub-sources. ORR does not know the identity of [Redacted] sub-sources.

(U) ~~ORR~~ ORR provided the following contact information for [Redacted]

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

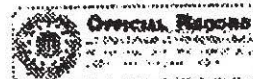
~~SECRET//ORCON//NOFORN~~

Owner: Jason Kitenic-DNI- (b)(3), (b)(6)
Filename: 2016-12-05 2018 04 18 1114 nskd_Redacted.pdf
Last Modified: Wed Sep 19 16:53:58 EDT 2018

~~Classified.~~

FBI/DOJ Rev. 5-8-10

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

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

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

Date of entry: 12/15/2016

DRAFT DOCUMENT/DELIBERATIVE MATERIAL

Do not disseminate outside the FBI without the permission of the policy advisor or program manager.

Bruce ORF, [redacted] currently the Alaska 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, ORF provided the following information:

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

(U) ~~SECRET~~ ORF has never [redacted] ORF's predecessor, ORF met with [redacted]

b1 -1, per FBI
b3 -1, per FBI
b6 -3, per FBI
b7C -3, per FBI
b7D -2, per FBI
b7E -5, per FBI
(U)

[redacted] (S)

(U) ~~SECRET~~ ORF has never been present during meetings between [redacted] and Dan Winer. ORF is only aware that [redacted] and Winer [redacted] advises ORF that the meetings occur.

b7E -5, per FBI

(U) ~~SECRET~~ Glen Simpson directed [redacted] to speak to the press as if that was what Simpson was paying [redacted] to do. ORF does not know if [redacted] going to Mother Jones was Simpson's idea or not.

(U) ~~SECRET~~ Glen Simpson hired ORF's wife to conduct research for his firm. ORF will voluntarily provide his wife's research to the FBI. ORF 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-20090415
Declassify On: 20411231~~

~~SECRET//ORCON//NOFORN~~

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

Investigation on 12/15/2016 at [redacted] Washington, DC, District of Columbia, United States (NY Perdue)

File # [redacted] Date dictated 12/15/2016

by [redacted]

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FBI (19-cv-507)-609

FOIA (Rev. 05-08-10)

~~SECRET//GREEN//NOFORN~~



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

(U) Continuation of FBI-011 of ~~FOIA(b)(7)(C)~~ interview of Bruce Gibb . On 12/05/2016 . Page 2 of 2

~~SECRET//GREEN//NOFORN~~

FBI (19-cv-507)-610

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DATE 06-05-2022 BY [redacted] #5100

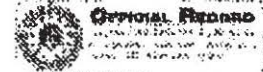
b6 -1, per FBI
b7C -1, per FBI

Owner:	Jason Kilanic-DNI- (b)(3), (b)(6)
Filename:	2016-12-12-302 2018 09 19 1124 mklc_Redacted.pdf
Last Modified:	Wed Sep 19 16:53:68 EDT 2018

[redacted] classified.

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FBI-DO (Rev. 5-4-10)



CLASSIFIED BY: NSICG
REASON: 1.4 (b)
DECLASSIFY ON: 12-31-2031
DATE: 06-09-2022

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

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

Date of entry 12/07/2016

DRAFT DOCUMENT/DELIBERATIVE MATERIAL

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Brave 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:

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

(U) ~~SECRET~~ OHR had breakfast at Peet's Coffee, 11th and E St. NW, Washington, D.C. with Glenn Simpson at 12:00 a.m. on December 10, 2016. During breakfast Simpson provided OHR with an 8GB Verbatim USB micro digital media drive (thumb drive). OHR does not know what is on the thumb drive but believes it is in regards to the work [redacted] was hired for Simpson. The thumb drive was entered into evidence at WFO as original evidence [redacted] and a working copy CL-FOM was produced for investigative use. An FD-302 was generated and serialized to this file.

b7E -5, 6, per FBI

(U) ~~SECRET~~ OHR took notes after the meeting with Simpson to preserve his memory and referred to them during the interview. OHR's notes are an attachment to this document.

(U) ~~SECRET~~ Simpson identified Michael Cohen, a lawyer in Brooklyn, NY as having many Russian clients in the Brighton Beach, NY area. Cohen is the go-between Russia and the Trump Campaign and replaced Paul Manafort and Carter Page. Cohen's wife's last name is Shusterman.

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

[redacted] Cohen have attended a meeting in Prague, possibly in September, regarding the Trump Campaign and the Russians.

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

~~SECRET//ORCON//NOFORN~~

Investigation of 12/12/2016 at Washington, District of Columbia, United States (In Person)

File # [redacted] Date dictated 12/14/2016
by [redacted]
b3 -1, per FBI
b6 -1, per FBI
b7C -1, per FBI
b7E -2, per FBI

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FBI (19-cv-507)-612

DP 0701

~~SECRET//ORCON//NOFORN~~

[Redacted]

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

(U) ~~SECRET//ORCON//NOFORN~~ Continuation of FD-302 of ~~SECRET//ORCON//NOFORN~~ Interview of Steve Orr On 12/12/2016 Page 2 of 3

(U) ~~SECRET//ORCON//NOFORN~~ According to Simpson, much of his recollection about the Trump campaign ties to Russia comes from [Redacted] b6 -5, per FBI
[Redacted] Simpson does not know his name. b7C -5, per FBI

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

(U) ~~SECRET//ORCON//NOFORN~~ A Russian conator and laborer named Torshin may be involved in assisting the Central Bank of Russia. Torshin's name comes up in in Law Enforcement Organized Crime circles as he is well known in a famous Spanish case that shows direct linkages between Russian Organized Crime, Torshin and the Russian Government. Torshin may have funneled Russian money to the National Rifle Association (NRA) to use in support of Trump. An NRA lawyer, [Redacted] found out about the money pipeline and was very upset, but the election was over by the time she learned of it. Simpson stated there are pictures of Torshin with Trump. Simpson provided ORR with an article on the NRA and Torshin. The article is an attachment to this document. b6 -3, per FBI
b7C -3, per FBI

(U) ~~SECRET//ORCON//NOFORN~~ Some of Simpson's staff believe the NRA spent an abnormally large amount of money during the election, possibly indicating Russian involvement, but others in his company disagree. b1 -1, per FBI
b3 -1, per FBI
b6 -3, 5, per FBI

(U) ~~SECRET//ORCON//NOFORN~~ The New York Times story from October 3, 2016, that downplayed the connection between Alfa Bank servers and the Trump campaign was incorrect. There was communication and it wasn't spoor. [Redacted] b7A -1, per FBI
b7C -3, 5, per FBI
b7E -1, 5, per FBI

[Redacted] (U)

(U) ~~SECRET//ORCON//NOFORN~~ Simpson received a blizize tip on December 9 that the [Redacted]
[Redacted] Simpson is not sure whether to believe this.

(U) ~~SECRET//ORCON//NOFORN~~ Simpson still thinks [Redacted] is a key figure connecting Trump to Russia. Looking at [Redacted] led Simpson's company to Cohen. Simpson would be surprised if [Redacted] was still in the U.S. [Redacted] may have overseen many financial transfers from Russia to assist the Trump campaign.

(U) ~~SECRET//ORCON//NOFORN~~ Simpson asked [Redacted] to speak to the Mother Jones reporter as it was Simpson's last entry attempt. b7E -5, per FBI

~~SECRET//ORCON//NOFORN~~

~~SECRET//ORCON//NOFORN~~

[Redacted]

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

(U) Continuation of FD-302 of ~~(S//OC//NF)~~ Interview of Bruce Chr on 12/12/2016 Page 3 of 5

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

~~SECRET//ORCON//NOFORN~~

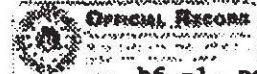
FBI (19-cv-507)-614

Owner: Jason Kitenic-DNI- (b)(3), (b)(6)
Filename: 2018-12-20-302 2018 09 19 1141 nrkd_Redacted.pdf
Last Modified: Wed Sep 19 16:53:56 EDT 2018

[redacted] ~~Classified~~

FD-923 (Rev. 5-8-10)

- 1 -



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

DECLASSIFIED BY: NRICG
ON 06-03-2022

~~SECRET//ORCON//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription: 12/20/2016

DRAFT DOCUMENT/DELIBERATIVE MATERIAL

Do not disseminate outside the FBI without the permission of the originator or program manager.

Bruce ORR, [redacted] currently the Assistant 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, ORR provided the following information:

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

- (U) ~~SECRET~~ On December 20, 2016, at 11:00 A.M. ORR provided writer with a 8GB SanDisk Cruzer Glide USB stick [redacted] data storage device (thumb drive). Alex Simpson at Fusion GPS hired ORR's wife, Nellie ORR, to conduct research for his firm. ORR voluntarily provided his wife's research to the FBI. ORR provided the interviewing agent with the thumb drive and indicated it contained the totality of the work Nellie ORR conducted for Simpson, but the Fusion GPS header was stripped. Nellie ORR is a Russian linguist/analyst and a former Russian History professor. The thumb drive was entered into evidence.

~~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 of [redacted] at Washington, District of Columbia, United States (in Person)

Title of [redacted] Date dictated 12/20/2016

by [redacted]

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DATE 06-09-2022 BY [redacted] NSICG

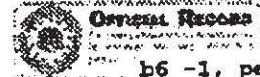
b6 -1, per FBI
b7C -1, per FBI

Owner: Jason KManic-DNI- (b)(3), (b)(6)
Filename: 2017-01-23 2018 09 19 1201 nirkd_Redacted.pdf
Last Modified: Wed Sep 19 16:53:58 EDT 2018

[redacted] -classified.

FD-302 (Rev. 3-3-2010)

Page 1 of 1



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

DECLASSIFIED BY: NSISG [redacted]
ON 06-09-2022

~~SECRET//ORCON//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry: 01/23/2017

DRAFT DOCUMENT/DELIBERATIVE MATERIAL

Do not disseminate outside the FBI without the permission of the initiator or program manager.

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

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

[redacted]

[redacted] when ORR asked for more information regarding [redacted] and
the nature of the threat, Simpson replied he would contact Steele for more
information and then re-contact ORR.

(U) ~~SECRET~~ In the early hours of January 21, 2017, ORR received a text
message from Steele which ORR did not notice until later in the morning.
Around 8:00 am on the same day, ORR received call from Steele. During that
conversation Steele relayed his concerns regarding the safety of his

Reason: 1.4(b)
Derived From: FBI
NSISC-20090619
Declassify On: 20421231
~~SECRET//ORCON//NOFORN~~

Investigation on: [redacted] b3 -1, per FBI
Washington, District of Columbia, United States (U.S. Person) b6 -1, per FBI
File # [redacted] b7C -1, per FBI
Date of entry: 01/23/2017 b7E -2, per FBI
by [redacted]

~~SECRET//ORCON//NOFORN~~

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

(U)

[Redacted]

~~SECRET~~ Interview of Brian Galt

Continuation of FD-302 of [Redacted] on 01/23/2017 Page 2 of 2
Employee of the employee's name was released, the employee may need help quick

[Redacted]

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

(U)

~~SECRET~~ [Redacted]

[Redacted]

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

(U)

~~SECRET~~ Steele also told OHR that he spoke with a staff member of Senator John McCain's office sometime prior to October 2016. Steele had this conversation at the request of [Redacted]. Since October 2016, Steele had not spoken to anyone regarding the Trump dossier.

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

(U)

~~SECRET~~ OHR took notes during the contact with Simpson and Steele to preserve his memory and referred to them during the interview. OHR's notes are an attachment to this document.

~~SECRET//ORCON//NOFORN~~

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DATE 06-09-2021 BY [redacted] NSTEC

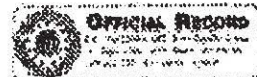
b6 -1, per FBI
b7C -1, per FBI

Owner: Jason Kiferic-DNI- (b)(3), (b)(6)
Filename: 2017-01-25 2018 09 19 1206 mrd_Redacted.pdf
Last Modified: Wed Sep 19 16:53:58 EDT 2018

[redacted] ~~classified~~

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

- 3 -



DECLASSIFIED BY: BRICG [redacted]
ON 06-09-2022

~~SECRET//ORCON//NOFORN~~
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b6 -1, per FBI
b7C -1, per FBI

Date of entry 01/27/2017

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(U) ~~SECRET~~ 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, 335 Pennsylvania Ave., Washington, DC. After being advised of the identity of the interviewing Special Agents and the nature of the interview, OHR provided the following information:

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

(U) ~~SECRET~~ On January 24, 2017, OHR received a [redacted] notification from Christopher Steele. On January 25, 2017, Steele contacted and spoke to OHR [redacted]. During this conversation, Steele again relayed his concerns regarding the safety of his employee. Due to the possibility the employee's identity being exposed by the media, [redacted]

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

[Large redacted block]

(U) ~~SECRET~~ OHR took notes during the contact with Steele to preserve his memory and referred to them during the interview. OHR's notes are an attachment to this document.

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

~~SECRET//ORCON//NOFORN~~

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

Investigation on 01/27/2017 at Wash DC, District of Columbia, United States (to person)

FL # [redacted] Date dictated 01/27/2017

by [redacted]

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DATE 06-03-2022 BY [redacted] NSICG

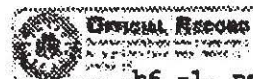
b6 -1, per FBI
b7C -1, per FBI

Owner: Jason Kitenic-DNI- (b)(3), (b)(6)
Filename: 2017-01-27 2018 09 19 1208 mrd_Redacted.pdf
Last Modified: Wed Sep 19 16:53:58 EDT 2018

[redacted] ~~classified~~

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

- 1 of 1 -



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

DECLASSIFIED BY: [redacted]
ON: 06-03-2022

~~SECRET//ORCON//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Date of case: 01/27/2017

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- (U) ~~SECRET~~ Bruce GHR, [redacted] currently is b6 -2, per FBI
Associate Deputy Attorney General and Director of the Department of Justice's Organized Crime and Drug Enforcement Task Force (OCDETF) was interviewed at FBI Headquarters, 925 Pennsylvania Ave., Washington, DC. After being advised of the identity of the interviewing Special Agents and the nature of the interview, GHR provided the following information: b7C -2, per FBI
- (U) ~~SECRET~~ On January 27, 2017, GHR received a [redacted] notification from Christopher Steele indicating Steele's employee was alright and Steele would like to keep the line of communication open with GHR for future contact. GHR replied in the affirmative.

Reason: 1.4(b)
Derived From: FBI
NSISC-20099615
Declassify On: 20421231

~~SECRET//ORCON//NOFORN~~

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

Investigation on 01/27/2017 at Washington, District of Columbia, United States (in Person)

File # [redacted] Date dictated 01/27/2017

by [redacted]

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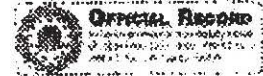
b6 -1, per FBI
b7C -1, per FBI

Owner: Jason Kitenic-DNJ- (b)(3), (b)(6)
Filename: 2017-02-06 2018 09 19 1213 mrkd_Redacted.pdf
Last Modified: Wed Sep 19 16:53:58 EDT 2018

[redacted] ~~Classified~~

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~~SECRET//FOREIGN//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

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

Date of entry 02/06/2017

CLASSIFIED BY: NSIC [redacted]
REASON: 1.4 (b)
DECLASSIFY ON: 12-31-2042
DATE: 06-09-2022

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

(U) ~~SECRET~~ Bruce ORR, [redacted] currently
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, 955 Pennsylvania Ave., Washington, DC.
After being advised of the identity of the interviewing Special Agents and
the nature of the interview, ORR provided the following information:

(U) ~~SECRET~~ ORR stated he had been contacted by Christopher Steele, [redacted]
[redacted], on January 31, 2017. On January 30, 2017, the Trump
administration fired Acting Attorney General Sally Q. Yates and Steele had
contacted ORR to determine if ORR anticipated being fired as well and, if
so, who in the Department of Justice could he continue to reach out to.
ORR added that he had previously explained to Steele at some point, his
contact with the U.S. Government would have to involve the FBI.
Interviewing agents asked ORR to ask Steele if he would be comfortable
getting the name of an FBI agent.

(U) ~~SECRET~~ ORR advised Kathleen Kavalec, Deputy Assistant Secretary,
Bureau of European and Eurasian Affairs, U.S. Department of State would be
meeting [redacted] representatives in order to discuss potential Russian
influence in their upcoming Presidential elections. ORR reminded the
interviewing agents Kavalec did speak with Steele several times prior to
the 2016 US Presidential election and believed Steele's reporting to
generated from [redacted]

(U) ~~SECRET~~ ORR also advised [redacted] an attorney representing [redacted]
[redacted] explained his client told [redacted]

(U) ~~SECRET~~ [redacted] were recently investigated by the FBI, who to [redacted]

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

~~SECRET//FOREIGN//NOFORN~~

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

Investigation (U//FOUO) at Washington, District of Columbia, United States (in Person)

File # [redacted] Date noted 02/06/2017

by [redacted]

FBI-DOJ (Rev. 05-08-10)

~~SECRET//ORCON//NOFORN~~

(U)

[Redacted]

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

Continuation of FD-302 of February 2017
Interview of source (b) (7) performed on 02/04/17
[Redacted] like to 'clean things up' and felt the circumstances surrounding the 2017 US Presidential election had become 'too emotional.' GNS stated, as he understood it, [Redacted] was informed of what was required during the FBI interview.

(U)

[Redacted]

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

~~SECRET//ORCON//NOFORN~~

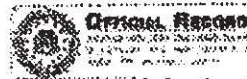
ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-09-2012 BY [redacted] NS/DG

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

Owner: Jason Klitenic-DNi- (b)(3), (b)(6)
Filename: 2017-02-14 2018 09 19 1220 mrd_Redacted.pdf
Last Modified: Wed Sep 19 18:53:58 EDT 2018

~~Classified~~

FBI-DOJ (Rev. 5-8-10)



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

DECLASSIFIED BY: [redacted]
ON: 06-07-2022

~~SECRET//ORCON//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Date of orig: 02/15/2017

DRAFT DOCUMENT/DELIBERATIVE MATERIAL

Do not disseminate outside the FBI without the permission of the originator or program manager.

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

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

(U) ~~SECRET~~ OHR stated he had been contacted by Christopher Steele, [redacted] and OHR responded [redacted] on 02/11/2017.

(U) ~~SECRET~~ Steele advised OHR that [redacted] OHR added [redacted]

b6 -3, 4, per FBI
b7C -3, 4, per FBI
b7D -2, per FBI

(U) ~~SECRET~~ Steele's company is continuing to work for OHR [redacted] another attorney for [redacted] However, OHR explained Steele is beginning to work as a business pro was preparing [redacted] to broker a business relationship with the FBI. Steele advised OHR, "You may see me re-emerge in a couple of weeks."

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

(U) ~~SECRET~~ OHR responded he had yet to ask Steele if he would like to be provided with an FBI contact.

(U) ~~SECRET~~ OHR also advised [redacted] was doing fine, but were still a bit "tweaked out." However, it seemed to Steele that things were calming down and he was pleased about a recent CNN article that stated U.S.

Reason: 1.4(b)
Derived from: FBI
NSISC-20690615
Declassify On: 20421231
~~SECRET//ORCON//NOFORN~~

Investigation on 02/15/2017 at Washington, District of Columbia, United States (In Person)

File # [redacted] Date dictated 02-15-2017
by [redacted]

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

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-19-2022 BY [redacted] NSICC

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

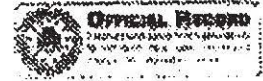
Owner: Jason Kitanic-DNI- (b)(3), (b)(6)
Filename: 2017-03-27 2018 09 18 1225 mrkd_Redacted.pdf
Last Modified: Wed Sep 18 16:53:58 EDT 2018

~~Classified~~

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

- 1 of 2 -



CLASSIFIED BY: NSICG [redacted]
REASON: 1.4 (b)
DECLASSIFY ON: 12-31-2042
DATE: 06-09-2022

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

Date of entry: 04/04/2017

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

DRAFT DOCUMENT/DELIBERATIVE MATERIAL

Do not disseminate outside the FBI without the permission of the originator or program manager.

(U) ~~SECRET~~ Bruce OHR, [redacted] (b6 -2, per FBI; b7C -2, per FBI)
the Associate Deputy Attorney General and Director of the Department of Justice's Organized Crime and Drug Enforcement Task Force (OCDETF) was interviewed at FBI Headquarters, 135 Pennsylvania Ave., Washington, DC. After being advised of the identity of the interviewing Special Agents and the nature of the interview, OHR provided the following information:

(U) ~~SECRET~~ OHR stated he had recently been contacted by Christopher Steele on three separate occasions [redacted] or [redacted]. On 13 March 2017, Steele told OHR he was concerned about receiving a letter from Senator Grassley asking Steele to disclose additional details regarding the dossier Steele compiled on Donald J. Trump. [redacted]

b6 -4, per FBI
b7C -4, per FBI
b7D -2, per FBI

(U) ~~SECRET~~ On 15 March 2017, Steele told OHR if asked, Steele would tell the investigating congressional committees what he could about the dossier, but Steele must protect law sources and methods used to collect the information.

(U) ~~SECRET~~ On 26 March 2017, Steele told OHR he expected a letter from the congressional committee investigation at any moment. Steele was aware that Greg Rickson had already received such a letter. Steele further told OHR that [redacted] [redacted] (b6 -3, 5, per FBI; b7C -3, 5, per FBI)
[redacted] was working in an internal capacity with Senator Mark Warner's staff, and was in contact with Steele. Steele noted since he resided in

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

~~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)
File # [redacted] Date dictated: 04/04/2017
by [redacted]

~~SECRET//ORCON//NOFORN~~

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

(U) [Redacted]

(U) [Redacted] Interview of Bruce [Redacted]

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

(U) [Redacted]

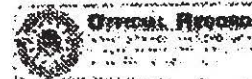
~~SECRET//ORCON//NOFORN~~

Owner: Jason Kitelec-ONI- (b)(3), (b)(6)
Filename: 2017-05-08 2018 09 18 1229 mrkd_Redacted.pdf
Last Modified: Wed Sep 19 16:53:56 EDT 2018

~~[redacted] Classified.~~

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

- 1 - of 2 -



DECLASSIFIED BY: NEDCO [redacted]
ON 06-09-2022

~~SECRET//ORCON//NOFORN~~

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

FEDERAL BUREAU OF INVESTIGATION

Date of entry: 05/09/2017

(U) ~~SECRET~~ On 5/8/2017, SA [redacted] and SSA [redacted] interviewed 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) at FBI Washington Field Office, 601 4th Street, Washington, DC. After being advised of the identity of the interviewing agents and the nature of the interview, OHR provided the following information:

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

(U) ~~SECRET~~ OHR and STEELE communicated via text message in [redacted] and arranged a call for 5/3/2017 at 8:00 AM. STEELE told OHR that business was good.

(U) ~~SECRET~~ STEELE has been worried about Director Comey's upcoming testimony to congress, especially his response to questions that would be raised by Representative Gossley. STEELE was especially concerned about anything Director Comey would say [redacted] STEELE was happy with Director Comey's response.

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

[redacted]

(U) ~~SECRET~~ STEELE informed OHR that the disclosure laws in the UK were more narrow than in the United States and therefore limited his ability to testify before Congress. STEELE stated specifically that he was restricted from [redacted]

b6 -3, 4, per FBI
b7C -3, 4, per FBI
b7D -2, per FBI

(U) ~~SECRET~~ [redacted] and had been on the [redacted] of the [redacted] at the time of the interview, [redacted] was working with the [redacted]

~~Reason: 1.4(h)
Derived From: National Security Information SCG
Declassify On: 20271231~~
~~SECRET//ORCON//NOFORN~~

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

Investigation on: 05/08/2017 * Person: [redacted]
File # [redacted] Date dictated: 05/09/2017
by [redacted]

~~SECRET//ORCON//NOFORN~~

[Redacted]

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

(U)

~~SECRET//ORCON//NOFORN~~ Interview of Bruce Van Brey
Continuation of FD-302 of 2017 On 05/03 Page 2 of 2
72017

(U) ~~SECRET//ORCON//NOFORN~~ GLENN SIMPSON of FUSION-GPS and [Redacted] would be visiting soon and work in the process of "lawyering up" (NFI). b6 -3, per FBI
b7C -3, per FBI

(U) ~~SECRET//ORCON//NOFORN~~ JONATHAN NINER was bringing over a letter separately (NFI).

(U) ~~SECRET//ORCON//NOFORN~~ SPEDLE was interested in working with the FBI and had additional information if the FBI was interested.

~~SECRET//ORCON//NOFORN~~