

FEDERAL BUREAU OF INVESTIGATION

FOI/PA

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Total Withheld Pages = 149

Bates Page Reference	Reason for Withholding (i.e., exemptions with coded rationale, duplicate, sealed by order of court, etc.)
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[REDACTED]

[REDACTED]

(U) Interview of Stephen K. Bannon (Day
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Russians having dirt on Clinton, and Bannon never heard Papadopoulos tell anyone else in the campaign, such as Sam Clovis, that the Russians had dirt on Clinton. Bannon had all the dirt he needed from Clinton Cash and Uranium One, he didn't need any more dirt. Bannon didn't need any more dirt from "clowns" like Papadopoulos and Clovis.

b6
b7C

Bannon first met Stone by email or by phone in 2013-2014 while he was working for Breitbart. In 2015, during Stone's involvement with the campaign, Stone would come on Bannon's radio show every so often, write articles, and do interviews. Stone was in Trump's orbit. At the time, [REDACTED] was running the campaign, and Bannon described it as a "one man band." Bannon thought [REDACTED] had done "a damn good job." Bannon thought Stone was a guy with a "sketchy background" and who could "blow you up." Bannon did not think Stone had a relationship with [REDACTED] but [REDACTED] was trying to get business from Stone. Bannon did not remember introducing [REDACTED] to Stone, but stated he might have.

Bannon was shown Document #15, email dated 1/7/2016 from [REDACTED] to Bannon, Stone, and [REDACTED] subject "Data Guy in Trump Tower." Bannon thought [REDACTED] got the wrong name in the email, [REDACTED] who they got rid of. Giles Parscale had a little data center on the 15th floor. Bannon was introduced to a "data guy" there in January 2016, but Bannon didn't remember the name. Bannon speculated that maybe Stone had some ideas about it, but Bannon did not think it was [REDACTED] who was involved.

b6
b7C

Bannon was shown Document #16, email dated 5/4/2016 from Stone to Bannon, subject "Re: Congrats." Bannon described the email as "kind of an Atta boy." Stone is a guy you want to keep happy. Lewandowski pushed Stone out, and Trump's kids hated Stone. [REDACTED] Bannon believed it was best to make these guys feel that they were a part of this.

b6
b7C

Bannon was shown Document #17, email dated 5/7/2016 from Stone to Bannon, subject "I am." Bannon did not remember receiving this message, and believed the "highest level" reference was about some [REDACTED] type" backers. At the time, Stone was of the guys who was "kind of banned."

b6
b7C

In August 2016, Kushner was in charge of the digital campaign and fundraising. Bannon was the CFO of the campaign with Jeff Dewit. The campaign had almost no cash and they were receiving only a small amount from online contributions. The campaign was losing cash at the time and they were down by a double digit lead with the 1st debate coming. They needed \$50 million from Trump, which eventually became \$10 million. Afterwards, they were still down by 3 ½ points.

[REDACTED]

[REDACTED]

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Bannon was shown an email dated 4/20/2016 from [REDACTED] to Bannon and Stone cc'd, subject "Re: Cambridge Analytica." Bannon did not remember this email. b6
b7C

Bannon was shown an email dated 5/04/2016 from [REDACTED] to Bannon, subject "[No Subject]." Bannon thought this looked like the same \$20 million from the email in Document #17. Cambridge Analytica claimed they could help micro-target voters on Facebook. Stone tried to raise \$20 million and it might have been for a project for Cambridge Analytica.

Bannon was shown Document #18, email dated 8/19/2016 from Stone to Bannon, subject "Initiative-debates." Bannon thought there was an effort, which he heard were funded by some high net worth republicans, to get Jill Stein on the ballot. Bannon was unaware of Stone and Manafort's efforts were in regards to this, which is referenced in the email.

Bannon was shown Document #19, email dated 8/18/2016 from Bannon to Stone, subject "Re: Congratulations." Bannon did not remember, but he might have talked to Stone about this email. Bannon did not recollect the plan Stone referenced in his email. Stone took credit for taking the Bill Clinton accusers to the 2nd debate. Bannon did not have a conversation with Stone on how to "play the new media" as referenced in the email.

Bannon was shown Document #20, email dated 8/26/2016 from Bannon to Stone, no subject. Bannon stated that Stone was a guy that he wanted to keep happy. Bannon did not remember what the ideas were that he wanted to talk to Stone about referenced in the email. Bannon described Stone as a "nasty piece of work", who got rid of Lewandowski by leaking stories, and Bannon wanted to keep him happy.

Bannon was shown Document #21, email dated 8/30/2016 from Ted Malloch to Bannon with Stone and the email address [REDACTED] cc'd, subject "The debate." In reference to the email, Bannon stated he had no contact with Jerry Corsi. Bannon was not going to touch Corsi, who was blaming Bannon saying Breitbart was dead and he blamed Bannon for it. Malloch was a writer and professor at a faculty in London. Bannon knew him from Breitbart London. Bannon did not meet with Stone personally during the campaign, and Bannon felt if he ever would have needed to sit down with Stone, it would have been to just keep Stone happy. Bannon didn't recollect any Stone conversations about WikiLeaks and Assange. b6
b7C

Bannon was shown Document #22, email dated 10/4/2016 from Stone to Bannon, subject "Re:" Stone had an obsession with the [REDACTED] story and was asking [REDACTED] to give him some money to help him with it. Bannon did b6
b7C

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not remember his Assange statement as referenced in the email, but it might have been in relation to what Assange said that day. Bannon did not remember what they were discussing in that email with Stone, but in regards to the "load" referenced in the email, Bannon thought it might have been Assange's promised emails.

Bannon was shown Document #22 again, the email dated 10/4/2016 from Stone to Bannon, subject "Re:" Bannon suspected that Boyle told Stone to forward this information to Bannon, and Bannon did not have time for this. Bannon thought the information came off some Drudge Report link, or maybe Stone was telling what he knew about Assange. Bannon believed that Assange was a "non-event." Bannon wanted to keep Stone happy, and Stone was upset that Bannon was not calling him enough, and he was making threats that there were scores to be settled. Stone did not get this information from Bannon. Bannon thought if Assange had the 33,000 verified emails, he would have put them out. Bannon believed that Assange was bluffing and there was nothing there. Bannon never put much stock in what Assange said, because he thought if he had the 33,000 missing emails, they could never be verified. The question from Bannon in that email, "What was that this morning???" Bannon did not remember what he was talking about for sure, but it was probably about Assange. Bannon did not know if Stone had a relationship with Assange or not, but at the time, Bannon believed he did not. Bannon did not remember if Assange had a press conference the day of this email. Bannon believed that was kind of a sideshow, and Bannon was busy running a campaign. Stone said he had some relationship with Assange and he told that to Bannon by phone. Bannon could not remember, but it was plausible, that Stone called and talked to Bannon about WikiLeaks. Bannon did not remember what the "load" Stone referenced in his email was, but it sounded like email payloads and he thought he was going to drop information on emails.

Bannon was always interested in the missing 33,000 emails, but was not interested in the John Podesta information since he believed it was not going to impact the election. Bannon clarified that he was talking to Stone about Assange in these emails. There was a belief that Stone had a relationship with Assange, Stone was public about it, and was telling reporters. Stone may have told Bannon about it, and it was implied that Stone has some inside information. Bannon was interested in the verified missing 33,000 emails and how it related to Uranium One. Bannon might have talked with Stone, at one time, about the 33,000 emails. Bannon did talk to Candidate Trump about the 33,000 missing emails. After Bannon came onto the campaign, it got into Candidate Trump's "head" that the 33,000 emails might be important. Trump was focused on "crooked Hillary" and the Uranium One story, and thought the 33,000 missing emails might unlock it. They never discussed that the Russians might have them. Bannon thought that

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some hackers in Bulgaria might have them. There was not much of a response from Trump and every now and then he would bring up the 33,000 emails. One time when the Podesta emails were released, Trump asked if it was a big deal. Bannon never discussed Stone or Assange with Trump. Flynn or Kellogg might have had a disc on finding the 33,000 emails. Bannon thought Flynn might have had an idea about using an outside company and finding the 33,000 missing emails. If it was anything cyber related, Bannon would always refer them to Parscale and the Cyber guys. Bannon did not think the WikiLeaks releases were that big of a deal, the important information was the 33,000 missing emails. Kellogg thought the same thing, and he was not a cyber guy. Priebus and Miller had talked about the 33,000 missing emails.

After the Billy Bush story broke, one hour later the Podesta emails were released. Bannon never talked to Stone about his quote "it will be Podesta's turn in a couple of weeks." Bannon might have discussed the Podesta releases with Stone, but Bannon never thought the Podesta releases were a big deal and they would not have a big impact on the campaign. Bannon never gave Stone information to give to Assange and was not aware of anyone else on the campaign giving information to Stone in order for him to give it to Assange.

Bannon knew [redacted] had sent some emails to Bannon. Bannon described [redacted] Bannon didn't take any action in relation to [redacted] emails. Bannon did not remember talking to [redacted] while he was on the campaign.

b6
b7C

Bannon never heard of the Committee for American Sovereignty Education Fund. Bannon didn't have any direct involvement in Stone's 501(c)(4) fund, but he might have helped introduce Stone to others, such as the [redacted] Bannon thought Stone's 501(c)(4) and Super PAC were involved in helping the candidate with commercials and "anti-Hillary stuff." Bannon thought Stone was pushing more [redacted] related information and he might have sent Bannon some spots he was running. Bannon didn't remember discussing any of Stone's strategies with him, but Stone might have run some [redacted] stuff by Bannon. Bannon thought that Stone's [redacted] efforts were a "crack-pot idea."

b6
b7C

Bannon was shown Document #23, email dated 9/28/2016 from Stone to Bannon, subject "Fwd: DW - The Plan." Bannon didn't know the demographics Stone was targeting, but they did have a discussion how to influence the African American vote.

Bannon was shown Document #25, email dated 9/28/2016 from Stone to Bannon, subject [redacted] There was an idea to invite [redacted] to the last debate and make a big deal about it. Stone had put up a link to a video in relation to the [redacted] story, which is what was referenced in the email.

b6
b7C

[REDACTED]

[REDACTED]

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Bannon might have discussed Stone's 501(c)(4) with him via phone, but Bannon did not want to be associated with the [REDACTED] story. Bannon didn't want to cross Stone, so he was trying to be cordial about it. Bannon was not even sure if he talked to Prince about Stone's ideas for the [REDACTED] story.

b6
b7C

Bannon was shown Document #26, email dated 10/21/2016 from Stone to undisclosed recipients, with Bannon, Prince, [REDACTED] bcc'd, subject "Re: DW analytics update." Bannon did not remember this email, although he recognized the email addresses for Prince, [REDACTED] [REDACTED], and people would often go to him in an attempt to get something to candidate Trump. Bannon did not remember discussing [REDACTED] with candidate Trump, [REDACTED] or anyone else on the campaign. Stone stated that he was in regular contact with candidate Trump, although Hicks had said Stone was not in regular contact with Trump.

b6
b7C

Bannon was shown Document #27, email dated 10/22/2016 from Bannon to Stone and [REDACTED] no subject. Bannon talked to [REDACTED] about Stone's 501(c)(4) and told her that Stone was looking for money. Bannon recommended Stone, although he thought the chances that the [REDACTED] donated money would be remote. This was again Bannon's attempt to keep Stone happy. Bannon did not know if Prince provided money to Stone, but he was pretty sure the [REDACTED] did not. Prince was going to have fundraiser for Trump and considered it his commitment to the campaign. Bannon did not remember introducing Stone to any other donors. Bannon did not remember helping any other find funding besides Stone. Bannon was weary of involving himself with a 501(c)(4) and was only helping out Stone because he did not want to be "lit up" by Stone. Bannon did not see it as a potential coordination issue working with Stone's 501(c)(4). No other 501(c)(4) was giving Bannon advance notice like Stone's and no other 501(c)(4) was Bannon putting in touch with donors like Stone's.

b6
b7C

Bannon was shown Document #29, email dated 9/21/2016 from Trump Jr to Bannon, Conway, Kushner, Bossie, and [REDACTED] subject "Wikileaks." Bannon did not remember receiving this message, but it was during the campaign timeframe. Bannon did not remember anyone else in contact with WikiLeaks or trying to get in contact with WikiLeaks. There was discussion during the campaign on how WikiLeaks would impact the race. Bannon did not think anyone had any ideas on where WikiLeaks had got their information. Bannon did not remember anyone reaching out to Stone, WikiLeaks, or any other intermediary to see what information might be coming.

b6
b7C

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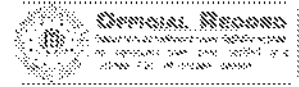
Continuation of FD-302 of 2) . On 02/14/2018 . Page 36 of 37

Bannon was shown Document #32, email dated 11/5/2016 from Bannon to Kushner and Bossie, subject "Re; Securing the Victory." Bannon stated that Manafort had zero involvement in the campaign after he left. Bannon thought if they responded to this email from Manafort, Manafort would be telling that to everyone. Bannon was not aware of any instances of Manafort advising, or being involved in the campaign after his ouster. Hicks said he was not involved, and she would have a sense on who Trump talked to. Candidate Trump never said to Bannon that he was in contact with Stone or Manafort. Bannon knew they were going to win, and in this email he wanted to avoid Manafort because Bannon believed that if people could link them to Manafort, they could then try to link them to Russia.

Bannon had three cell phones. He did not use the campaign issued phone or the "secure phone." The iPad he was issued in the campaign he did not use much. Bannon was not aware that his cell phone was set up to not archive text messages, and someone else had setup his phone for him. It was a surprise to Bannon that his text messages were not archived. During the campaign and transition timeframe Bannon did not use secure apps. When Bannon got close to leaving the administration, he got ProtonMail and Signal. [REDACTED] helped him set up the ProtonMail which Bannon believed provided increased security. Bannon did not use ProtonMail to send or receive email from people in the administration. Bannon did not have a Slack channel and never used Slack. Breitbart used Slack, but they were trying to shut that down. Bannon setup a Wickr account after he left the administration after Prince talked to him about it being more secure. Prince talked with Bannon about using Wickr Pro for Breitbart. Bannon used Wickr with Prince and Signal with [REDACTED]. Bannon only started using Wickr and Signal after he left the administration. While Bannon was in the administration, he never heard of anyone using 3rd party apps. They received a briefing on how their communications needed to be kept for federal records. Bannon was not sure if his text messages were supposed to be kept under the federal records act. Bannon did not remember using his personal phone for White House business. Bannon did not remember using texting on his government devices, although he might have. Bannon did not remember any discussion of how his text messages should be saved, or his personal device texts should be saved. Bannon primarily used the white house email while he was in the administration. If Bannon received an email to his "arc-ent" email while he was in the White House, he would respond to it from the "arc-ent" account. He gave full access to his "arc-ent" email account to [REDACTED] in order for her to send them to the White House account to be archived. [REDACTED] might have helped with that as well.

b6
b7C**Administrative:**

FBI(19cv1278)-167



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FEDERAL BUREAU OF INVESTIGATION

Date of entry 09/01/2017

DOCUMENT RESTRICTED TO CASE PARTICIPANTS

This document contains information that is restricted to case participants.

[Redacted] date of birth [Redacted]
[Redacted] social security account number [Redacted] cellular telephone
number [Redacted] email address [Redacted] was contacted
telephonically by FBI Special Agent [Redacted] After being advised
of the identity of the interviewing agent and the nature of the interview,
[Redacted] provided the following information:

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[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

b6
b7C

Investigation on 08/29/2017 at Washington, District Of Columbia, United States (Phone)
File # [Redacted] Date drafted 08/29/2017
by [Redacted]

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[Redacted]

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[Redacted]

Continuation of FD-302 of (U) [Redacted] interview . On 08/29/2017 . Page 2 of 2

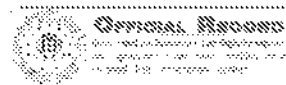
[Redacted]

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[Redacted]

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[Redacted]



FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/13/2019

[Redacted]
cellular telephone number [Redacted] was interviewed at his residence by
FBI Special Agent [Redacted] After being advised of the identity of
the interviewing agent and the nature of the interview, [Redacted] provided the
following information:

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[Redacted] was advised that the interview was voluntary and if he chose to
answer questions he had to answer truthfully as lying to a federal agent
could constitute a violation of law. [Redacted] acknowledged understanding this.

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Background

[Redacted]
[Redacted]
[Redacted] More recently, [Redacted] business has
[Redacted]

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Several years ago, [Redacted]
[Redacted]
[Redacted]

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As an aside, [Redacted]
[Redacted]

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Investigation on 07/29/2019 at Los Angeles, California, United States (In Person)
File # [Redacted] Date drafted 07/29/2019
by [Redacted]

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[Redacted]

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[Redacted]

Continuation of FD-302 of (U) [Redacted] Interview . On 07/29/2019 . Page 2 of 7

[Redacted]

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Meeting [Redacted]

In or around the spring of 2017, [Redacted]

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[Redacted]

After speaking with [Redacted]

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[Redacted]

Either prior to or during the first meeting, [Redacted]

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[Redacted]

During the meeting, [Redacted]

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[Redacted]

Also during the first meeting, [Redacted]

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[Redacted]

[Redacted]

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[Redacted]

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[Redacted]

Continuation of FD-302 of (U) [Redacted] Interview . On 07/29/2019 . Page 3 of 7

[Redacted]

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Either during [Redacted]

[Redacted]

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During the first meeting, [Redacted]

[Redacted]

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[Redacted]

[Redacted]

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Post Meeting

[Redacted]

[Redacted]

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At first, [Redacted]

[Redacted]

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After the first meeting, [Redacted]

[Redacted]

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[Redacted]

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[Redacted]

Continuation of FD-302 of (U) [Redacted] Interview . On 07/29/2019 . Page 4 of 7

[Redacted]

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[Redacted]

[Redacted]

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At some point, [Redacted]

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[Redacted]

[Redacted]

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Sometime in June or July 2017, [Redacted]

[Redacted]

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[Redacted]

[Redacted]

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[Redacted]

[Redacted]

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[Redacted]

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[Redacted]

Continuation of FD-302 of (U) [Redacted] Interview . On 07/29/2019 . Page 5 of 7

[Redacted]

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[Redacted]

[Redacted]

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[Redacted]

[Redacted]

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Ultimately, [Redacted]

[Redacted]

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[Redacted]

[Redacted]

[Redacted]

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[Redacted]

[Redacted]

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[Redacted]

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[Redacted]

Continuation of FD-302 of (U) [Redacted] Interview . On 07/29/2019 . Page 6 of 7

[Redacted]

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[Redacted]

[Redacted]

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Based upon what [Redacted]

[Redacted]

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At some point, either [Redacted]

[Redacted]

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At no point when considering [Redacted]

[Redacted]

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[Redacted]

[Redacted]

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[Redacted]

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[Redacted]

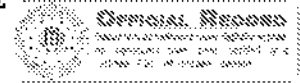
Continuation of FD-302 of (U) [Redacted] Interview . On 07/29/2019 . Page 7 of 7

[Redacted]

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[Redacted]

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UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 09/18/2017

(U//~~FOUO~~) [Redacted] [protect identity], [Redacted]

[Redacted]. After being advised of the identity of the interviewing Agent and the nature of the interview, [Redacted] provided the following information:

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

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

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

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UNCLASSIFIED//~~FOUO~~

Investigation on	09/14/2017	at	[Redacted]	(In Person)
File #	[Redacted]	Date drafted	09/18/2017	
by	[Redacted]			

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[Redacted]

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UNCLASSIFIED//~~FOUO~~

[Redacted]

Continuation of FD-302 of (U//~~FOUO~~) Interview of [Redacted] . On 09/14/2017 . Page 2 of 2

[Redacted]

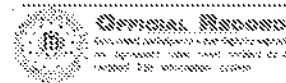
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(U//~~FOUO~~)

[Redacted]

[Redacted]

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UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/14/2019

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On 01/11/2019, Assistant Special Counsel (ASC) Aaron Zelinsky, FBI Forensic Accountant (FoA) [Redacted] and FBI Special Agent [Redacted] had a phone call with representatives from Altice USA, Inc. (Altice). The Altice employees on the call were [Redacted] and [Redacted]. After being advised of the identity of the Special Counsel's Office (SCO) personnel on the phone and the nature of the interview, Altice representatives provided the following information:

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ASC Zelinsky asked if in or about the summer of 2016, an email sent from an iPhone 6 Plus would manifest in the sent folder on the Optonline email server. [Redacted] said "it depends".

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[Redacted] did not know what the default configuration on the iPhone was. [Redacted] said the client is prompted and asked whether or not the client would like to keep a copy of the message on the server. [Redacted] said "for the most part" and "in general" customers keep a copy of the messages on the server. [Redacted] added that the client device is where this setting can be selected.

The user can access their email account via an imbedded client and/or a web client.

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[Redacted] advised the Post Office Protocol (POP3) setting is a protocol that strictly pertains to inbound emails.

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[Redacted] said Altice did not have a sent mail retention policy or a deleted mail retention policy. [Redacted] advised Altice "most likely" did not have a time based retention policy in 2016. [Redacted] said Altice did have a quota system by which a client would have to maintain a certain number of messages in their account for it to remain active.

A 5GB capacity customer would be on a higher tier than the basic user.

UNCLASSIFIED//~~FOUO~~

Investigation on 01/11/2019 at Washington, District Of Columbia, United States (Phone)

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File # [Redacted] Date drafted 01/12/2019

by [Redacted]

[REDACTED]
UNCLASSIFIED//~~FOUO~~[REDACTED]
Continuation of FD-302 of (U//~~FOUO~~) Phone Call with Altice USA, Inc. 01/11/2019 . On 01/11/2019 . Page 2 of 2

[REDACTED] said the Altice product team was looking into what capacity the customer of interest to the Special Counsel's Office had on their account.

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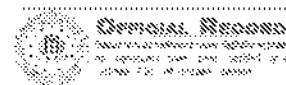
[REDACTED] said the customer should be able to switch the sent mail retention settings after initial setup. In this case, the device would still retain old sent mail and not purge the messages.

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Messages are always sent using SMTP, whether or not a copy is made on the server depends on the IMAP setting. SMTP is used for relaying messages, not storing or copying.

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FBI(19cv1278)-3276



FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/17/2018

[Redacted] date of birth (DOB) [Redacted] Social Security Account Number [Redacted] cellular telephone number [Redacted] was interviewed at his residence, [Redacted] [Redacted] New York. After being advised of the identities of the interviewing Agents and the nature of the interview, [Redacted] provided the following information:

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[Redacted] asked Agents if they were there to ask him about the Campaign. Agents responded yes. [Redacted] then asked if Agents wanted to ask him about Erik. Agents responded yes. [Redacted] replied "fuck, fuck, I knew you guys would come, it was so fucked up." [Redacted] explained that no one on the Trump Campaign knew what they were doing. Separately, [Redacted]

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Sometime before the New Hampshire Republican primary, [Redacted] was in a restaurant in Burlington, Vermont when he began talking with Al Baldasaro. Baldasaro, a state representative in New Hampshire, was an early supporter of Donald Trump. At the time, [Redacted] Baldasaro offered [Redacted] a job working for Trump's campaign. The other campaigns had already hired all of the talented campaign officials. Shortly thereafter, Baldasaro introduced [Redacted] to Trump and [Redacted] was hired on the Campaign.

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[Redacted] never saw Erik Prince with Trump. [Redacted] did not see Prince around the Trump Campaign at all. [Redacted] did not work with the Trump Transition Team so he does not know if Prince worked with the Trump Transition Team.

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[Redacted]

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Investigation on 04/25/2018 at New York, New York, United States (In Person)

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File # [Redacted] Date drafted 04/27/2018

by [Redacted]

[Redacted]

[Redacted]

Continuation of FD-302 of (U) Interview of [Redacted] 04.25.2018 . On 04/25/2018 . Page 2 of 5

[Redacted]

[Redacted] information about Eliot Spitzer and the escort service.

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[Redacted] cannot recall who first put him in contact with Prince. Prince wanted to contribute money to support Trump. [Redacted] had set up a Political Action Committee (PAC) and wanted [Redacted] to get Prince to contribute money to it. [Redacted] wanted the money to go more directly to the Campaign. [Redacted] worked on arranging a fundraiser at Prince's ranch in [Redacted]. The planned fundraiser did not happen because Prince was too controversial. Prince complained to Trump, Jr. about the cancelled fundraiser.

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One of [Redacted] major responsibilities was trying to get rich people to contribute to Trump's campaign effort. [Redacted] went to Prince's home in [Redacted] went to the homes of many rich people in Virginia and throughout the U.S. seeking money for the Campaign. [Redacted] met with [Redacted] at her [Redacted] to solicit a contribution.

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b7A per DOJ/OIP

[Redacted]

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[Redacted]

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[Redacted]

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[Redacted] attended Campaign meetings in hotels and at Trump Tower. [Redacted] participated in a conference call each week. [Redacted] attended meetings with

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[REDACTED]

[REDACTED]

Continuation of FD-302 of (U) Interview of [REDACTED] 04.25.2018 . On 04/25/2018 . Page 3 of 5

Paul Manafort. Manafort never said a lot. [REDACTED] never heard anyone in the campaign express concern over Manafort's prior dealings with Russia. [REDACTED] believes that most people had no idea about Manafort's past.

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In campaign meetings that [REDACTED] attended, Jared Kushner always focused on data analytics. Kushner wanted to know information like the number of clicks on an advertisement or website.

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[REDACTED] flew or drove all over the United States - New Hampshire, South Carolina, Texas, Ohio, Wisconsin, Indiana and Nevada - working for the Trump Campaign. The Campaign did not have a plan or organization when they got to a state. [REDACTED] often got on Craigslist and looked for office space to rent. A couple of weeks after the Indiana primary, where Trump clinched the number of delegates needed, [REDACTED] moved from working for the Trump Campaign to working for the Republican National Committee (RNC). Since Trump had secured the nomination, he wanted the RNC to pay more of the expenses. Reince Priebus told [REDACTED] and other workers they should switch over to the RNC. The RNC also paid more. The Trump Campaign still owes [REDACTED] money for his expenses. [REDACTED] kept in contact with people on the Campaign because [REDACTED] had planned future events.

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Prince told [REDACTED] that Prince had videos of torture and beheadings performed by terrorists. [REDACTED] had the idea to use videos in Campaign ads.

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Prince told [REDACTED] that Prince met Trump, Jr. a couple of times. [REDACTED] does not understand why Prince and Trump, Jr. got along. Prince is more like Ivanka. She has a Type A personality, she is smart and she is well-spoken.

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Prince acts as if he is the most patriotic American. Prince never deployed while he was in the military. [REDACTED] does not understand how [REDACTED] through his work. Prince provides private armies and supplies to countries in the Middle East. Prince is also a business partner with the Chinese government.

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b7A per DOJ/OIP

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[Redacted]

[Redacted]

Continuation of FD-302 of (U) Interview of [Redacted] 04.25.2018 . On 04/25/2018 . Page 4 of 5

b7A per DOJ/OIP

[Redacted]

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b7A per DOJ/OIP

[Redacted]

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[Redacted]

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[Redacted] Mitt Romney. Romney has ties to Trump and Benjamin Netanyahu from Romney's time at Bain Capital.

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[Redacted] called Prince on behalf of [Redacted] asking for money for [Redacted]
[Redacted]

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[Redacted] never heard any talk of contacts, meetings or links with Russia during the Campaign. Trump stated that the U.S. should never let Russia and China become allies. Trump said he was not impressed with Putin and Trump noted Putin was only 5'6". As to contacts with foreign governments, [Redacted] heard talk about support or ties with Israel because of Kushner. Trump always complained about Mexico and how drugs were coming across the border. Trump hates when people use drugs or drink to excess.

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[Redacted] heard from someone on the Campaign that [Redacted]
[Redacted] Flynn's son was his chief of staff and right-hand man. [Redacted] never saw Prince talking with Flynn.

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[Redacted]

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[Redacted] last contacted [Redacted] three or four months ago when Romney announced that he was running for the Senate. [Redacted]

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[Redacted] met Romney at Romney's house in [Redacted]
[Redacted] was a regional director for the RNC. [Redacted] asked Romney to support RNC candidates even if Romney did not want to support Trump. Romney did not give an answer and [Redacted] never heard from Romney again.

[REDACTED]

[REDACTED]

Continuation of FD-302 of (U) Interview of [REDACTED] 04.25.2018 . On 04/25/2018 . Page 5 of 5

[REDACTED] met Bannon a couple of times. [REDACTED] never communicated with Bannon through e-mail, text or over the telephone.

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[REDACTED]

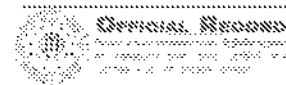
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[REDACTED]

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[REDACTED] signed a Consent to Search Computer Form permitting agents to search his Apple iPhone, serial number [REDACTED] for messages and e-mails. E-mails and messages collected from the iPhone were placed on a DVD. The DVD was turned over to Evidence Control. A copy of the Consent to Search Computer Form and Receipt will be maintained in the 1-A section of this casefile.

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/14/2017

[Redacted]

[Redacted] STERLING NATIONAL BANK (STERLING), was interviewed by Special Agent (SA) [Redacted] Forensic Accountant [Redacted] Assistant Special Counsel Rush Atkinson, and Senior Assistant Special Counsel Jeannie Rhee at Patriots Plaza I, 395 E Street SW, Washington, DC 20546. [Redacted] was accompanied by STERLING's outside counsel [Redacted] [Redacted] from Robinson & Cole LLP. After being advised of the identity of the interviewing officials and the nature of the interview, [Redacted] provided the following information:

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[Redacted]

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[Redacted]

[Redacted] to purchase GOTHAM BANK. [Redacted] of STERLING's predecessor bank. Since the purchase of GOTHAM BANK in 2011, [Redacted]

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STERLING recently purchased ASTORIA BANK. As a result, STERLING's assets doubled to approximately \$30 billion. STERLING had approximately 2,000 employees. ASTORIA BANK was more of a retail/commercial bank, so STERLING's presence in the retail/commercial banking industry became much larger.

In addition to retail/commercial banking, STERLING was in the commercial lending business. STERLING primarily lent to middle market businesses, which were businesses that had anywhere from \$10 to \$500

Investigation on 12/07/2017 at Washington, District Of Columbia, United States (In Person)

File # [Redacted] Date drafted 12/08/2017

by SA [Redacted]

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Continuation of FD-302 of (U) Interview of [REDACTED], On 12/07/2017, Page 2 of 5

million in sales annually. STERLING used to be in the residential lending business, but STERLING had since sold that portion of its business.

STERLING's specialty finance was a national business. STERLING was a publicly traded company. [REDACTED]

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Several years ago, in the 2013 or 2014 time frame, [REDACTED] was introduced to MICHAEL COHEN. At that time, STERLING had hired a banking team from SIGNATURE BANK. The team from SIGNATURE BANK had been let go, so [REDACTED] saw an opportunity to bring them on at STERLING. COHEN was a client of SIGNATURE BANK. [REDACTED] did not recall when he first met COHEN, but it was after STERLING hired the banking team from SIGNATURE BANK. [REDACTED] did not know COHEN prior to that time.

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Two of the individuals from SIGNATURE BANK that STERLING hired were [REDACTED] about COHEN and subsequently arranged a meeting with COHEN. The purpose of the meeting was to try to bring COHEN's banking business over from SIGNATURE BANK to STERLING. COHEN had deposit accounts at SIGNATURE BANK, but COHEN also had commercial loans with SIGNATURE BANK.

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[REDACTED] was surprised at how small and messy COHEN's office was. [REDACTED] was also surprised by how many times the meeting was interrupted. COHEN was all over the place during the meeting.

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During the meeting with COHEN, [REDACTED] learned that COHEN had debt coming due at CAPITAL ONE for loans COHEN had on several taxi medallions. COHEN needed to refinance the debt, so [REDACTED] had the impression that COHEN was interested in banking with STERLING in order to refinance the debt.

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SIGNATURE BANK specialized in taxi medallion lending. STERLING had previously done some taxi medallion lending. If COHEN was only interested in banking with STERLING in order to refinance his taxi medallion debt, [REDACTED] probably would not have been interested in COHEN as a client. However, COHEN did other commercial borrowing for investments COHEN had in real estate.

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[REDACTED] could not recall how much debt COHEN originally had at CAPITAL ONE with respect to his taxi medallions. When STERLING agreed to refinance COHEN's taxi medallion debt, STERLING structured the transaction

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Continuation of FD-302 of (U) Interview of [REDACTED] . On 12/07/2017 . Page 3 of 5

[REDACTED] in order to protect the bank. Since that time, COHEN entered into other borrowing arrangements with STERLING, to include residential and commercial loans. [REDACTED]

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[REDACTED] had very little interactions with COHEN when COHEN first became a client of STERLING. Initially, COHEN was a good client. Regarding COHEN's taxi medallions, COHEN did not operate them. COHEN leased the medallions to [REDACTED] to operate. As the taxi medallion market started to fall apart, the value of COHEN's taxi medallions were impacted and [REDACTED] stopped paying COHEN. As a result, COHEN's payments on his taxi medallion loans to STERLING became less frequent. At times, COHEN became delinquent on his loans.

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[REDACTED] did not recall when, but at some point, COHEN wanted new terms with respect to his taxi medallion loans. STERLING was not amenable to giving COHEN new terms. As a result, the conversations with COHEN changed to someone wanting to purchase COHEN's taxi medallions. COHEN identified the [REDACTED] interested in purchasing COHEN's taxi medallions. Since that time, there has been a lot of negotiating between the parties. The negotiations have been complicated. MELROSE CREDIT UNION (MCU), who was a participant in COHEN's taxi medallion loans, was seized by the NATIONAL CREDIT UNION ADMINISTRATION (NCUA), so MCU has been in the midst of its own issues.

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[REDACTED] than COHEN because [REDACTED]. After COHEN identified [REDACTED] to purchase COHEN's taxi medallions, [REDACTED] did a fair amount of due diligence on [REDACTED]. [REDACTED] than what COHEN generated. In assessing potential clients for STERLING, [REDACTED] regularly asked clients provide cash flow numbers to STERLING. [REDACTED]

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[REDACTED] relied on the documents COHEN [REDACTED] provided STERLING. In assessing the strength of a borrower and their ability to pay back a loan, [REDACTED] looked at all available cash. COHEN provided some of his income/cash sources on a Personal Financial Statement (PFS) he provided STERLING. [REDACTED] also asked COHEN for his tax returns. [REDACTED] noted that a PFS was less of a factor in determining income/cash sources as a PFS dealt with net worth. Regarding [REDACTED]

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[REDACTED]

[REDACTED]

Continuation of FD-302 of (U) Interview of [REDACTED], On 12/07/2017, Page 4 of 5

looked at Taxi and Limousine Commission (TLC) runs to see how much

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[REDACTED]

As previously noted, COHEN provided [REDACTED] with some of his income /cash sources on his PFS. [REDACTED] recalled going through COHEN's PFS line-by-line with COHEN. In the context of COHEN paying down his existing loan, [REDACTED] and COHEN discussed the cash amount on COHEN's PFS. COHEN refused to pay down the loan. [REDACTED] and COHEN also discussed COHEN's personal residence, as disclosed on COHEN's PFS. COHEN's personal residence was held in a trust.

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[REDACTED] Regarding COHEN's sale of his taxi medallions to [REDACTED] [REDACTED] ran the team at STERLING responsible for underwriting the loan [REDACTED]

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If COHEN was not disclosing all his sources of income to STERLING, it would have hastened [REDACTED] decision to no longer want to do business with COHEN. [REDACTED] would try to seize COHEN's undisclosed assets as well.

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As of the date of this interview, STERLING's lawyers were preparing documents to send to COHEN [REDACTED] in order to finalize the sale of COHEN's taxi medallions [REDACTED]

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[REDACTED] was shown an email dated October 11, 2017, along with attachments to the email, which included a PFS for COHEN dated September 30, 2017, [REDACTED]

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[REDACTED] was also shown a Credit Offering Memorandum (COM), dated October 4, 2017. [REDACTED] was unable to locate COHEN's sources of income in these documents. However, [REDACTED] recalled COHEN's sources of income included a salary from working for President TRUMP, as well as rental properties. COHEN's salary was under \$1 million per year. COHEN originally worked for the TRUMP ORGANIZATION, but had since left the TRUMP ORGANIZATION to work for President TRUMP.

[REDACTED] never heard the name ESSENTIAL CONSULTANTS. COHEN never discussed ESSENTIAL CONSULTANTS as a source of income with [REDACTED] COHEN did not disclose or discuss consulting income with [REDACTED] If COHEN was making \$3 to \$4 million per year in consulting income, [REDACTED] had no knowledge of it. If COHEN had that type of income, COHEN could have stayed current on his debt with STERLING. [REDACTED] would not have cut COHEN any slack on payments. In negotiating terms of the COHEN [REDACTED] transaction, that type of income would have affected STERLING's demands on

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[Redacted]

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[Redacted]

Continuation of FD-302 of (U) Interview of [Redacted] . On 12/07/2017 . Page 5 of 5

a principal pay down of COHEN's debt. If COHEN's PFS indicated a cash position of \$4 million, [Redacted] would have asked COHEN for a larger principal pay down.

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[Redacted] was shown two emails, both dated September 28, 2017, as well as an attachment to one of the emails. The attachment was a draft term sheet for the sale of COHEN's taxi medallions [Redacted] STERLING was contemplating making a new loan to [Redacted] wanted to know there was a legitimate business transaction in place before moving forward. [Redacted]

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[Redacted]

[Redacted]

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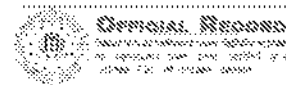
If there was a side payment arrangement between COHEN [Redacted] it would not have affected [Redacted] [Redacted] to purchase COHEN's taxi medallions. [Redacted] had no information about a side payment arrangement regarding the COHEN [Redacted] transaction.

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ADMINISTRATIVE NOTE: All emails and documents shown to [Redacted] are included in the attached 1A envelope.

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[Redacted]



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FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/17/2017

[Redacted] social security account number [Redacted] cellular telephone number [Redacted] was interviewed telephonically. Also on the call were Forensic Accountant [Redacted] as well as attorneys L. Rush Atkinson and Jeannie Rhee from the Office of the Special Counsel and [Redacted] telephone number [Redacted] Sterling National Bank (SNB). After being advised of the identities of the interviewing Agent, Forensic Accountant and attorneys, as well as the nature of the interview, [Redacted] provided the following information:

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[Redacted] first became aware of Michael Cohen, in the context of Cohen becoming a SNB customer, in 2014. SNB hired a team of bankers to include [Redacted] (Last Name Unknown - LNU) from Signature Bank that specialized in taxi medallion loans. This group had previously worked at Capital One Bank.

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Initially, Cohen was involved in real estate financing at SNB but later refinanced his existing taxi medallion loan there in late 2014. Prior to the recent upheaval in the taxi industry, taxi medallion loans were viewed as safe, short term credits, as the market value of taxi medallions was consistently rising. Consequently, taxi medallion loans were frequently re-financed at increasing amounts as the value of the medallions rose. Borrowers typically cashed out the increase in the loan amount and used the additional funds for other investments. Cohen's 2014 loans were no different as he re-financed his 16 corporate fleet medallions (which equates to 32 individual medallions) for more than \$21 million, which was greater than his previous debt at Capital One Bank, and "cashed out" the proceeds.

[Redacted] said the due diligence for Cohen's refinance was extensive and the proposed relationship would have undergone "full credit underwriting." In addition, SNB participated 45% of Cohen's taxi medallion debt to Melrose Credit Union (MCU), so that due diligence would have likely been provided to and analyzed by MCU representatives, as well. Further, a \$20+ million debt at SNB is typically reviewed annually

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Investigation on 08/16/2017 at Washington, District Of Columbia, United States (Phone)

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File # [Redacted] Date drafted 08/16/2017

by [Redacted]

UNCLASSIFIED//~~FOUO~~Continuation of FD-302 of (U//~~FOUO~~) [redacted] 302 . On 08/16/2017 . Page 2 of 2

by the assigned relationship manager. After [redacted] team was let go by SNB, [redacted] Michael Cohen's SNB relationship manager. Finally, due to the "obvious industry issues" relating to the devaluation of taxi medallions, special attention would have been paid to Cohen's collateral position/coverage in any and all reviews of the relationship.

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[redacted] did not recall Cohen's loan renegotiation/modification efforts in 2015 but has been intricately involved in such efforts with Cohen since 2016. Cohen leases his medallions to [redacted] and complains that [redacted] does not pay him on time. This non-payment has caused Cohen to fall behind on his loan payments to SNB, although Cohen is now current. Further, [redacted] failed to pay taxes due on Cohen's medallions, which has resulted in liens totaling more than \$1 million being placed upon SNB's medallion collateral. These factors have contributed to SNB's "concern" about Cohen's loan and precipitated SNB's willingness to engage in loan modification discussions. However, although Cohen's loans have been extended, no binding modification agreement has been reached. Cohen is in negotiations with [redacted] to sell his medallions for \$20 million, the funds from which would be applied to the current loan balance of \$21.2 million. The current "framework of a deal" that exists between SNB and Cohen calls for the remaining potential loss amount of \$1.2 million to be split between Cohen \$600,000, SNB \$300,000 and MCU \$300,000. Notwithstanding, Cohen and [redacted] are personal guarantor on the full amount of SNB's loans.

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Cohen told [redacted] during a telephone call that he does not have the ability to pay the full balance of the taxi medallion loans and the associated unpaid taxes due to a lack of liquid assets. However, prior to the approval of any modification resulting in a loss to SNB, significant due diligence and analysis will be undertaken to ensure Cohen does not, in fact, have the ability to repay the loans in full. Currently, these loans are set to mature sometime in the fall of 2017.

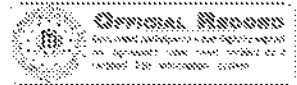
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Cohen is a part of SNB's "voluntary business board," which is a networking effort by SNB to gather both SNB customers and non-customers at a dinner every quarter. This is an unpaid position that has no relevance to Cohen's SNB debts.

SNB was recently examined by the OCC as of December 31, 2016. [redacted] is unsure whether Cohen's debts were classified by the examiners.

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FBI(19cv1278)-3304



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FEDERAL BUREAU OF INVESTIGATION

Date of entry 04/07/2019

[redacted] date of birth [redacted] social security account number [redacted] was interviewed at the Special Counsel's Office, 395 E Street SW, Washington, DC 20546. [redacted] is employed at [redacted] and his telephone number is [redacted] Accompanying [redacted] during this interview were [redacted]

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[redacted] Present from the Special Counsel's Office were Senior Assistant Special Counsel Jeannie S. Rhee, Assistant Special Counsel Lawrence R. Atkinson, FBI Special Agent [redacted] and FBI Intelligence Analyst [redacted]

[redacted] was advised that the nature of the interview was to discuss his [redacted]

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[redacted] After being advised of the identity of the interviewers and the nature of the interview, [redacted] provided the following information:

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In May 2010, [redacted]

[redacted]

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[redacted] explained that an advertiser can submit

Investigation on 12/05/2017 at Washington, District Of Columbia, United States (In Person)

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File # [redacted] Date drafted 12/06/2017

by [redacted]

[Redacted]

[Redacted]

Continuation of FD-302 of (U) Interview of [Redacted], On 12/05/2017, Page 2 of 6

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a CSV file to Facebook and Facebook will return a matched percentage of users who have Facebook accounts, therefore an advertiser can determine what their target audience would look like on the Facebook platform.

[Redacted]

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In approximately June of 2013, [Redacted]

[Redacted]

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In 2014, [Redacted]

[Redacted]

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When asked what [Redacted]

[Redacted]

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[Redacted]

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[Redacted]

[Redacted]

Continuation of FD-302 of (U) Interview of [Redacted] , On 12/05/2017 , Page 3 of 6

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[Redacted]

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In 2015, [Redacted]

[Redacted]

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Later in February 2016, [Redacted]

[Redacted]

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In April 2016, [Redacted]

[Redacted]

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In June 2016, [Redacted]

[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

Continuation of FD-302 of (U) Interview of [Redacted], On 12/05/2017, Page 4 of 6

In mid-June 2016, [Redacted]

[Redacted]

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In June 2016 [Redacted]

[Redacted]

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Upon his arrival in San Antonio, [Redacted]

[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

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After June 2016, [Redacted]

[Redacted]

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[Redacted]

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[Redacted]

Continuation of FD-302 of (U) Interview of [Redacted] , On 12/05/2017 , Page 5 of 6

In September 2016, [Redacted]
[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

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Several Trump campaign officials visited the San Antonio office or had communications with the office while [Redacted]. Interactions with the Trump campaign were primarily facilitated through [Redacted]. [Redacted] had a [Redacted] on one occasion. Donald Trump Jr. traveled to San Antonio to visit the operations and [Redacted] referred his visit as a quick, "drive by visit." [Redacted] [Redacted] was not present during his visit. [Redacted] believed Trump had also visited the office on another occasion but [Redacted] was also out of town when his visit took place. [Redacted]

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[Redacted]

When asked if [Redacted] ever witnessed anything related to the mandate of the Special Counsel's Office, regarding Russian interference in the 2016

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[Redacted]

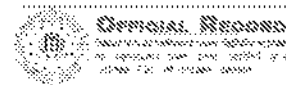
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[Redacted]

Continuation of FD-302 of (U) Interview of [Redacted] . On 12/05/2017 . Page 6 of 6

election, [Redacted] said no. [Redacted] added that he did not recall anything related to Russia during his time with the campaign.

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 06/29/2018

On June 27, 2018,

[Redacted]

[Redacted]

business
work telephone

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address [Redacted] number [Redacted] was telephonically interviewed in preparation for possible testimony at the trial of Paul Manafort in July 2018. Also on the conference call were Senior Assistant Special Counsel Brandon L. Van Grack, and FBI Forensic Accountant [Redacted]. After being advised of the identities of the interviewers, [Redacted] provided the following information:

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[Redacted]

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[Redacted]

[Redacted]

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Investigation on 06/27/2018 at Washington, District Of Columbia, United States (Phone)

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File # [Redacted] Date drafted 06/28/2018

by [Redacted]

[Redacted]

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[Redacted]

Continuation of FD-302 of (U//~~LES~~) [Redacted] Interview . On 06/27/2018 . Page 2 of 2

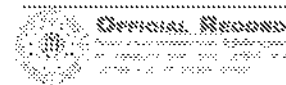
[Redacted]

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[Redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 11/28/2018

At approximately 12:16 p.m., [Redacted] called FBI SA [Redacted] from telephone number [Redacted] called in response to a news article in The Guardian. The article stated that Paul Manafort met three times with Julian Assange in the Ecuadorian Embassy in London. After being advised of the identity of interviewing Agent and the nature of the interview, [Redacted] provided the following information:

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[Redacted] In early 2017, [Redacted] had two conversations with Manafort about Ecuador when they ran into each other [Redacted] In the first conversation, Manafort said that he was going to Ecuador to meet with the incoming President. In the second conversation, Manafort said that he had met with the incoming President and that Manafort would be hired as a political advisor. Manafort asked [Redacted]

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[Redacted] Manafort said that he was going to try to convince the incoming President to expel Assange from the Embassy in order to gain favor with the U.S. Manafort did not tell [Redacted] why Manafort believed that the Trump Administration would view the expulsion favorably. Manafort never told [Redacted] whether Manafort actually gave this advice to the incoming President. Manafort did not tell [Redacted] anything about the substance of Manafort's meeting with the incoming President. After the second conversation, [Redacted] never heard from Manafort again about work for Ecuador.

Manafort has never told [Redacted] whether or not Manafort met with Assange.

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Investigation on 11/27/2018 at Washington, District Of Columbia, United States (In Person)

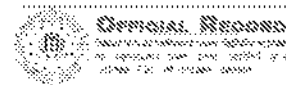
File # [Redacted] Date drafted 11/28/2018

by [Redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/22/2018

[Redacted] was interviewed at the Office of the Special Counsel in Washington, D.C. The interviewers were FBI Special Agent [Redacted] and Assistant Special Counsel (ASC) Andrew Weissmann. After being advised of the identities of interviewers and the nature of the interview, [Redacted] provided the following information:

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[Redacted]

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In [Redacted] Paul Manafort and Roger Stone began a political consulting firm. Shortly thereafter, they started separate advertising and lobbying firms. [Redacted] Manafort and Stone left the firm around [Redacted] when it was sold and merged with another firm. Stone did not like lobbying and wanted to do political consulting. Manafort had ambitions to do foreign work which was not in [Redacted] plan. [Redacted] wanted to focus on lobbying for [Redacted]

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[Redacted] cannot recall exactly when the firm got its first foreign client but it was soon after the firm was formed in [Redacted] at McDermott, Will and Emery advised the firm on its filings under the Foreign Agents Registration Act (FARA). Individuals that worked on foreign clients needed to keep detailed notes of any contact with U.S. Government officials, whether in person or through a letter. An executive assistant in the office would collect the notes. The firm had lawyers involved in preparing the FARA filings. The firm was not involved in media publicity. [Redacted] does not know whether contacts with the media need to be reported under FARA. [Redacted] would have checked with his lawyers and followed their advice.

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[Redacted] does not recall an inspection by the Department of Justice's FARA unit. Manafort had to resign his position on the Overseas Private

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Investigation on 08/07/2018 at Washington, District Of Columbia, United States (In Person)

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File # [Redacted] Date drafted 08/16/2018

by [Redacted]

UNCLASSIFIED//~~FOUO~~(U//~~FOUO~~) Interview of [REDACTED]

Continuation of FD-302 of 08.07.2018 . On 08/07/2018 . Page 2 of 3

[REDACTED] Investment Corporation (OPIC) because there was some issue raised. [REDACTED] does not recall the possibility of criminal charges against Manafort based upon his work as a foreign agent and his position at OPIC.

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[REDACTED] was shown a letter dated [REDACTED] addressed to [REDACTED] and regarding Paul J. Manafort, Registration No. 3594 (Document 1). [REDACTED] does not recall seeing this letter. [REDACTED] would have kept [REDACTED] updated on a big issue like the inspection. [REDACTED] very likely would have shown [REDACTED] this letter from the FARA unit. [REDACTED] is copied on the letter. [REDACTED] worked as a outside lawyer for the firm.

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The only foreign clients that [REDACTED] recalls personally working for were [REDACTED] [REDACTED] reported his contacts to an office worker who put them in a FARA filing. Lawyers then reviewed the filing. Finally, [REDACTED] reviewed and signed it.

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[REDACTED] saw Manafort about once a year after they separated. [REDACTED] sometimes went several years without seeing Manafort. [REDACTED] and Manafort [REDACTED] Manafort has never approached [REDACTED] about working together after they were separated.

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Before Manafort was first indicted, [REDACTED] and some of Manafort's other friends got together to try to help Manafort. [REDACTED] led the effort. The group e-mailed and met. Manafort attended the first meeting. They planned on circulating a biography of Manafort to the Hill and the media. Manafort drafted the biography. [REDACTED] reviewed an e-mail from [REDACTED] with an attached "Draft Paul Manafort Biography" (Document 2). [REDACTED] did not discuss the content of the biography with Manafort. [REDACTED] does not know whether the statement that "[n]one of the public affairs activities were conducted in the United States" is true. [REDACTED] did not talk in detail with Manafort about the accusations against Manafort. Manafort said there was a good explanation for all of it. Manafort said that when doing business in the Ukraine, the client insisted on Cypriot banks and different businesses for each transaction.

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[REDACTED] firm was subcontracted by and paid through an American company. Nothing about working in [REDACTED] required him to open a foreign bank account or not report the income on his taxes.

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FBI(19cv1278)-3315

UNCLASSIFIED//~~FOUO~~[REDACTED]
(U//~~FOUO~~) Interview of [REDACTED]

Continuation of FD-302 of 08.07.2018 . On 08/07/2018 . Page 3 of 3

Upon a request from a friend, [REDACTED] first hired Rick Gates as an intern. Gates monitored hearings and other events on the Hill. Gates did a good job so [REDACTED] hired him as an employee. Gates later left to go work for one of the firm's lottery clients.

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In December 2017 or January 2018, Gates called [REDACTED] Gates was dissatisfied with his attorney and asked [REDACTED] to recommend an attorney. [REDACTED] recommended Tom Green. Sometime later, Green called [REDACTED] The Government had offered Gates a plea agreement. Green asked [REDACTED] to take a call from Gates. Gates and [REDACTED] discussed the plea agreement and the possibility of a pardon from President Donald Trump. [REDACTED] did not recommend whether or not Gates should accept the Government's plea agreement. [REDACTED] told Gates that he should consider the best interests of his family. [REDACTED] told Gates that Trump would only pardon Gates if it was in the best interests of Trump.

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[REDACTED] does not trust Manafort and would not believe his version of events. [REDACTED] does not know of anything illegal that Manafort did while they worked together. Whether improper or not, Manafort billed clients when he took the Concorde to London. Similarly, Manafort would do things like taking a three day layover in Paris. Manafort always had a taste for the finer things.

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[REDACTED]
[REDACTED] worked alongside Manafort with the international clients.

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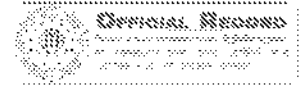
Manafort, Stone and [REDACTED] with [REDACTED] the night before Trump's inauguration. Manafort and Stone talked about Trump. [REDACTED] does not recall Stone discussing WikiLeaks, Julian Assange or the Podesta e-mails. [REDACTED] does not recall any discussion of Russian interference in the election.

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FBI(19cv1278)-3316

[Redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 06/12/2018

[Redacted] previously identified, was interviewed by FBI Special Agent [Redacted] and Special Counsel Prosecutor Greg Andres. Present during the interview was counsel for [Redacted] [Redacted]. After being advised of the identities of the interviewing parties and the nature of the interview, [Redacted] provided the following information:

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[Redacted] recently read a portion of the Indictment charging Manafort in the Eastern District of Virginia. [Redacted] previously read the Indictment charging Manafort in the District of Columbia.

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[Redacted]

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[Redacted]

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[Redacted]

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Document Preservation at TFSB

The Federal Savings Bank (TFSB) maintains documents digitally. [Redacted]

[Redacted]

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During the loan process, [Redacted]

[Redacted]

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Investigation on 06/05/2018 at Washington, District Of Columbia, United States (In Person)

File # [Redacted] Date drafted 06/05/2018

by [Redacted]

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[Redacted]

[Redacted]

Continuation of FD-302 of (U) [Redacted] Follow Up . On 06/05/2018 . Page 2 of 7

[Redacted]

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There was a time when Paul Manafort's [Redacted] loan changed from a commercial loan to a residential loan and therefore documents were being uploaded to Encompass. [Redacted] but he may not have seen all of the documents uploaded there.

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[Redacted] specifically recalled seeing Manafort's American Express (AMEX) statements and a letter from Rick Gates explaining that the New York Yankees season tickets were purchased by him on Manafort's AMEX card.

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[Redacted] did not know if Manafort's financial statements or profit and loss statements (P&Ls) came directly from Manafort or through a CPA or accountant. It was irrelevant to [Redacted] where the financial statements or P&Ls came from.

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[Redacted] Memo

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[Redacted] was shown a memo written by [Redacted] dated [Redacted]

[Redacted]

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[Redacted] was also concerned about \$2.4 million Manafort claimed to have earned, but not yet received in 2016. [Redacted] had asked for, but not received any proof of these earnings. [Redacted] would have expected to receive an invoice or accounts receivable ledger.

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[Redacted]

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[Redacted]

[Redacted] was shown an email thread between [Redacted] dated [Redacted] regarding a lien against Manafort's property in [Redacted]

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[Redacted] recalled TFSB was led to believe that the property at [Redacted] was owned free and clear. When Manafort decided to [Redacted]

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[Redacted]

[Redacted]

Continuation of FD-302 of (U) [Redacted] Follow Up . On 06/05/2018 . Page 3 of 7

[Redacted]

TFSB

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learned there was a mortgage against the property.

[Redacted]

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When [Redacted] learned the [Redacted] mortgage was \$3.5 million instead of the \$2.5 million Manafort represented it was, [Redacted]

[Redacted]

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[Redacted]

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[Redacted]

Email

[Redacted]

was shown an email from [Redacted] dated [Redacted]

[Redacted]

[Redacted]

regarding the receipt of Manafort's 2015 draft tax returns.

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[Redacted]

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[Redacted]

did not think Manafort falsified a P&L to show DMP made almost \$4.5 million when in actuality they made closer to \$400,000. At the time, [Redacted] thought Manafort was likely under-reporting his income to the IRS.

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[Redacted]

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[Redacted]

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[Redacted]

Continuation of FD-302 of (U) [Redacted] Follow Up . On 06/05/2018 . Page 4 of 7

[Redacted]

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[Redacted]

[Redacted]

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[Redacted]

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September 30, 2016 DMP YTD P&L

[Redacted] did not believe he saw the year-to-date P&L for DMP as of September 30, 2016 until well after Manafort's loans had closed.

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When the loan was restructured as a residential loan, the idea that it could be sold to Bank of the Internet (BOI) arose. For this reason, the underwriting was switched from [Redacted] to TFSB's underwriting group in Maryland. As a result, [Redacted] was out of the loop on this loan for a short period of time. It was likely during this time that documents began being uploaded into Encompass.

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When [Redacted] was brought back into the loan, he did not go back through Encompass to look for documents. It's possible the September 30, 2016 DMP YTD P&L was uploaded into Encompass and not seen by [Redacted] for this reason.

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[Redacted]

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Continuation of FD-302 of (U) [redacted] Follow Up . On 06/05/2018 . Page 5 of 7

[redacted] did not think TFSB knew Manafort had provided falsified, or fraudulent documents. [redacted] and others at TFSB knew there were inconsistencies in the documents, but he did not think anyone realized there was fraud.

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[redacted] was not sure he ever reviewed the final 1003 for the [redacted] loan. [redacted] had reviewed earlier 1003s, but probably not the final one. [redacted] would have had access to the final 1003 in Encompass.

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[redacted] CAF/CAM

Manafort's credit score on the [redacted] CAF/CAM likely came from a third credit report pulled for Manafort. [redacted] recalled the first credit report pulled was higher, the second credit report was very low because of the AMEX delinquency, and then a third credit report was higher again. [redacted] wondered how Manafort's credit score went up so quickly after such a big delinquency.

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Union St. CAM

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The list of properties on both CAMs does not list Manafort's property at 29 Howard St. [redacted] did not know why.

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The mortgage debt for both CAMs does not include Manafort's \$5.3 million mortgage against Union St. [redacted] said it should have been listed and included in the debt calculation. Manafort should have disclosed this debt on his 1003, but he did not.

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False Statements

Had [redacted] known Manafort provided TFSB with false information as it related to his AMEX debt and that the Yankees season tickets were actually Manafort's, this would have been material to the loan. [redacted] explained

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FBI(19cv1278)-3355

[Redacted]

[Redacted]

[Redacted]

Follow Up

On 06/05/2018

Page 6 of 7

Continuation of FD-302 of (U)

that the issue would have been two-fold as Manafort would have been lying, but also it would have been an indicator that Manafort could not pay his debts.

Had [Redacted] known the 2015 DMP P&L was falsified by Manafort, he would have considered it fraud. Even if [Redacted] was not relying on the 2015 P&L for the final income calculations, he still would have considered it fraud and material to the bank's decision. [Redacted]

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[Redacted]

Had [Redacted] known Manafort's loan to [Redacted] was in default due to lack of payment, it would have been material. This lack of disclosure by Manafort and the fact that the default was caused by a failure to make payments on the loan [Redacted]

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[Redacted]

June 27, 2017 FBI Interview

[Redacted] was asked why he told the FBI in a June 27, 2017 interview that

[Redacted]

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[Redacted]

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[Redacted]

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[Redacted] was not scared when interviewed by the FBI. It was unexpected, but [Redacted] knew one day it would likely happen. [Redacted]

[Redacted]

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[Redacted]

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[Redacted]

Continuation of FD-302 of (U) [Redacted] Follow Up . On 06/05/2018 . Page 7 of 7

Other

[Redacted]

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[Redacted] did not think the current Special Counsel investigation was politically motivated because it was investigating Manafort and [Redacted]

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[Redacted]

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[Redacted]

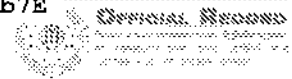
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[Redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/30/2018

[Redacted] date of birth [Redacted] social security account number [Redacted] was interviewed by FBI Special Agent [Redacted] and Special Counsel Prosecutor Greg Andres. Present during the interview was Richard Gates' attorney, [Redacted]. After being advised of the identities of the interviewing parties and the nature of the interview, [Redacted] provided the following information:

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[Redacted]

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[Redacted] met Gates through a mutual friend David Miller. Miller and [Redacted] went to school together at [Redacted] in the 1980's and [Redacted]

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After college, Miller worked for the US State Department and for a lobbying firm called Black Stone Manafort & Kelly. Miller met Gates while working in political consulting.

Miller passed away in 2004. [Redacted] and Gates saw each other at Miller's funeral. [Redacted] and Gates originally met in 1995 in Washington D.C. at a [Redacted] estimated he had contact with Gates approximately 10 times total.

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Gates was also a [Redacted] but he attended a different university. Gates attended William & Mary College.

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[Redacted]

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[Redacted] feels an obligation to support Gates.

[Redacted] wants to help Gates.

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Investigation on 11/16/2017 at Washington, District Of Columbia, United States (Phone)

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File # [Redacted] Gates Date drafted 12/05/2017

by

[Redacted]

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[Redacted]

Continuation of FD-302 of (U) [Redacted] Interview . On 11/16/2017 . Page 2 of 2

[Redacted] most recent contact with Gates prior to being asked to be a [Redacted] was on July 22, 2016 at the Republican National Convention (RNC). [Redacted] thought he saw Gates briefly at the convention, but they did not talk because Gates was working.

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Prior to the RNC, [Redacted] saw Gates at Miller's funeral and post funeral dinner in February 2004.

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[Redacted] and Gates have telephone contact at most one time per year.
[Redacted] and Gates do not have any financial dealings together.

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[Redacted]

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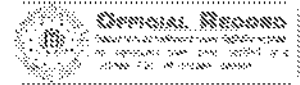
[Redacted]

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[Redacted]

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[Redacted] estimated his cumulative net worth to be [Redacted]



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FEDERAL BUREAU OF INVESTIGATION

Date of entry 04/12/2018

[Redacted]

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[Redacted] (PROTECT IDENTITY), date of birth [Redacted]
[Redacted] telephone number [Redacted]
email address [Redacted] was interviewed at her residence,

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[Redacted] WFO SA [Redacted]
[Redacted] was present and assisted with the interview. After being advised of
the identity of the interviewing Agents and the nature of the interview,
[Redacted] provided the following information:

Prior to the initiation of the interview, [Redacted]

[Redacted]

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[Redacted] stated that she wanted [Redacted] date of
birth [Redacted] be present during the interview. [Redacted]

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[Redacted]

The agents advised [Redacted] of their identities and purpose of the
interview.

[Redacted]

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Investigation on 02/28/2018 at [Redacted] United States (In Person)
File # [Redacted] SM-2230634 Date drafted 03/29/2018
by [Redacted]

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[Redacted] SM-2230634 [Redacted]

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[Redacted] SM-2230634

Continuation of FD-302 of (U) Interview of [Redacted] . On 02/28/2018 . Page 2 of 9

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[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

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[Redacted] SM-2230634 [Redacted]

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[Redacted] SM-2230634

Continuation of FD-302 of (U) Interview of [Redacted] . On 02/28/2018 . Page 3 of 9

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[Redacted] SM-2230634 [Redacted]

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[Redacted] SM-2230634

Continuation of FD-302 of (U) Interview of [Redacted] . On 02/28/2018 . Page 4 of 9

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[Redacted] SM-2230634 [Redacted]

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[Redacted] SM-2230634

Continuation of FD-302 of (U) Interview of [Redacted] . On 02/28/2018 . Page 5 of 9

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[Redacted] SM-2230634 [Redacted]

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[Redacted] SM-2230634

Continuation of FD-302 of (U) Interview of [Redacted] . On 02/28/2018 . Page 6 of 9

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[Redacted] SM-2230634 [Redacted]

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SM-2230634

Continuation of FD-302 of (U) Interview of [Redacted] . On 02/28/2018 . Page 7 of 9

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[Redacted] SM-2230634

Continuation of FD-302 of (U) Interview of [Redacted] . On 02/28/2018 . Page 8 of 9

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[Redacted] SM-2230634 [Redacted]

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[Redacted] SM-2230634

Continuation of FD-302 of (U) Interview of [Redacted] . On 02/28/2018 . Page 9 of 9

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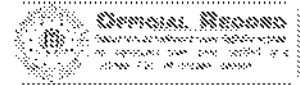
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FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/06/2018

[Redacted]

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[Redacted] (PROTECT IDENTITY), date of birth [Redacted]
[Redacted] telephone number [Redacted]
email address [Redacted] was interviewed at Patriots Plaza,
395 E Street SW, Washington, DC. After being advised of the identity of
the interviewing Agents and the nature of the interview, [Redacted]
provided the following information:

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[Redacted]

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Assistant Special Counsels Jeannie Rhee and L. Rush Atkinson
intermittently were present and assisted with the interview. In addition,
Special Agents [Redacted] and [Redacted] were also intermittently
present, as was Intelligence Analyst [Redacted].

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The interview began at approximately 9:00AM EST. On both interview days,
the interview was paused at approximately 11:50AM and lunch was provided
to [Redacted]

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[Redacted]

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Investigation on 03/07/2018 at Washington, District Of Columbia, United States (In Person)

File # [Redacted] SM-2230634

Date drafted 04/12/2018

by [Redacted]

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[Redacted] SM-2230634

Continuation of FD-302 of (U//~~FOUO~~) Interview of [Redacted] . On 03/07/2018 . Page 2 of 21

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[Redacted]

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[Redacted] SM-2230634

Continuation of FD-302 of (U//~~FOUO~~) Interview of [Redacted] . On 03/07/2018 . Page 3 of 21

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[Redacted]

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The interviewer then introduced [Redacted] to [Redacted]

[Redacted]

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[Redacted]

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[Redacted] SM-2230634

Continuation of FD-302 of (U//~~FOUO~~) Interview of [Redacted] . On 03/07/2018 . Page 4 of 21

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SM-2230634

Continuation of FD-302 of ~~(U//FOUO)~~ Interview of [Redacted] . On 03/07/2018 . Page 5 of 21

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[Redacted] SM-2230634

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Continuation of FD-302 of (U//~~FOUO~~) Interview of [Redacted] . On 03/07/2018 . Page 6 of 21

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[Redacted] SM-2230634

Continuation of FD-302 of (U//~~FOUO~~) Interview of [Redacted] . On 03/07/2018 . Page 7 of 21

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[Redacted] SM-2230634

Continuation of FD-302 of (U//~~FOUO~~) Interview of [Redacted] . On 03/07/2018 . Page 8 of 21

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[Redacted] SM-2230634

Continuation of FD-302 of (U//~~FOUO~~) Interview of [Redacted] . On 03/07/2018 . Page 9 of 21

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[Redacted] SM-2230634

Continuation of FD-302 of (U//~~FOUO~~) Interview of [Redacted] . On 03/07/2018 . Page 10 of 21

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[Redacted] SM-2230634

Continuation of FD-302 of (U//~~FOUO~~) Interview of [Redacted] . On 03/07/2018 . Page 11 of 21

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[Redacted] SM-2230634

Continuation of FD-302 of (U//~~FOUO~~) Interview of [Redacted] . On 03/07/2018 . Page 12 of 21

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UNCLASSIFIED//~~FOUO~~

[Redacted] SM-2230634

Continuation of FD-302 of (U//~~FOUO~~) Interview of [Redacted] . On 03/07/2018 . Page 13 of 21

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[Redacted] SM-2230634

Continuation of FD-302 of (U//~~FOUO~~) Interview of [Redacted] . On 03/07/2018 . Page 14 of 21

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[Redacted] SM-2230634

Continuation of FD-302 of (U//~~FOUO~~) Interview of [Redacted] . On 03/07/2018 . Page 15 of 21

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[Redacted] SM-2230634

Continuation of FD-302 of (U//~~FOUO~~) Interview of [Redacted] . On 03/07/2018 . Page 16 of 21

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[Redacted] SM-2230634

Continuation of FD-302 of (U//~~FOUO~~) Interview of [Redacted] . On 03/07/2018 . Page 17 of 21

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[Redacted] SM-2230634

Continuation of FD-302 of (U//~~FOUO~~) Interview of [Redacted] . On 03/07/2018 . Page 18 of 21

[Redacted]

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[Redacted] SM-2230634

Continuation of FD-302 of (U//~~FOUO~~) Interview of [Redacted] . On 03/07/2018 . Page 19 of 21

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[Redacted] SM-2230634

Continuation of FD-302 of (U//~~FOUO~~) Interview of [Redacted] . On 03/07/2018 . Page 20 of 21

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Continuation of FD-302 of (U//~~FOUO~~) Interview of [Redacted] . On 03/07/2018 . Page 21 of 21

[Redacted]

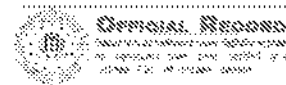
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FEDERAL BUREAU OF INVESTIGATION

Date of entry 06/26/2017

(U//~~FOUO~~) [Redacted] date of birth (DOB) [Redacted] social security account number [Redacted]

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[Redacted] was interviewed by SAs [Redacted] [Redacted] at the FBI Washington Field Office on June 23, 2017. After being advised of the identity of the interviewing agents and the nature of the interview, [Redacted] provided the following information:

(U//~~FOUO~~) At the onset of the interview, the interviewing agents read the statement below to include requesting [Redacted] to sign the statement, which is attached to this FD-302.

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[Redacted]

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

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[Redacted]

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

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[Redacted]

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Investigation on 06/23/2017 at Washington, District Of Columbia, United States (In Person)

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File # [Redacted] Date drafted 06/23/2017

by [Redacted]

[Redacted]

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[Redacted]

Continuation of FD-302 of (U//~~FOUO~~) Interview of [Redacted] . On 06/23/2017 . Page 2 of 2

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[Redacted]

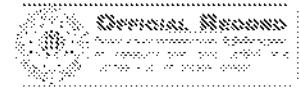
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FEDERAL BUREAU OF INVESTIGATION

Date of entry 10/04/2017

On September 22, 2017, [Redacted] with a social security number of [Redacted] and an address of [Redacted] was interviewed at the office of the Special Council located at 395 E Street SW, Washington DC. Also present during the interview was Special Counsel Prosecutors (SCP) Andrew Weissmann and Brian Richardson, SA [Redacted] and [Redacted] attorneys, [Redacted]

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SCP Weissmann explained the terms of the proffer agreement and [Redacted] signed the letter, as did SCP Weissmann and [Redacted] SCP Weissmann advised [Redacted] that the interview was voluntary and that lying to a federal officer was a criminal offense.

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After being advised of the identity of the interviewing Agent and the nature of the interview, [Redacted] provided the following information:

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[Redacted] Background

[Redacted]

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[Redacted]

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Employment at [Redacted]

[Redacted] reported to [Redacted]

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Investigation on 09/22/2017 at Washington, District Of Columbia, United States (In Person)
File # [Redacted] Date drafted 09/25/2017
by [Redacted]

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[Redacted]

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[Redacted]

Continuation of FD-302 of (U//~~FOUO~~) Interview of [Redacted] . On 09/22/2017 . Page 2 of 8

[Redacted]

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[Redacted]

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[Redacted]

Continuation of FD-302 of (U//~~FOUO~~) Interview of [Redacted] . On 09/22/2017 . Page 3 of 8

[Redacted]

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[Redacted]

Continuation of FD-302 of (U//~~FOUO~~) Interview of [Redacted] . On 09/22/2017 . Page 4 of 8

[Redacted]

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[Redacted]

Continuation of FD-302 of (U//~~FOUO~~) Interview of [Redacted] . On 09/22/2017 . Page 5 of 8

[Redacted]

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[Redacted]

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ECFMU

[Redacted] was nominally [Redacted] of ECFMU, but GATES was "shepherding" and directing the work. [Redacted] feeling was that GATES was using ECFMU as a cover for the POR [Redacted] agenda. ECFMU was a "farce."

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ECFMU was pretty fresh. Their address was an apartment on a street in Brussels. [Redacted] thought their website appeared later on and recalled that it consisted of very "banal" stuff. [Redacted] said it sounded correct that [Redacted] was with POR. Perhaps there was a wealthy Ukrainian who supported POR.

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[Redacted]

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[Redacted]

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Around the time of the filing, [Redacted] had searched Google and the news for information about GATES and PAUL MANAFORT and saw a reference to a connection between them and POR in news related to John McCain. [Redacted] thought that ECFMU was in some way connected with [Redacted] or POR, GATES' client.

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Other people in the firm had similar suspicions related to the client. [Redacted] did not want to take on the client. [Redacted] did not want to take on the client. [Redacted] assistant thought the situation was lousy.

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[Redacted]

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Continuation of FD-302 of (U//~~FOUO~~) Interview of [Redacted] . On 09/22/2017 . Page 6 of 8

[Redacted]

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[Redacted]

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[Redacted] knew GATES and whoever he was working with had accounts in Cyprus because there was communication about it when payment came to the firm through Cyprus. [Redacted] was aware that Eastern European money passed through Cyprus.

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[Redacted]

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[Redacted] never met [Redacted] nor MANAFORT.

[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

Continuation of FD-302 of (U//~~FOUO~~) Interview of [Redacted] . On 09/22/2017 . Page 7 of 8

[Redacted]

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[Redacted]

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[Redacted]

Continuation of FD-302 of ~~(U//FOUO)~~ Interview of [Redacted] . On 09/22/2017 . Page 8 of 8

[Redacted]

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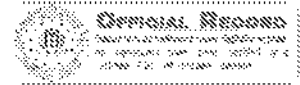
[Redacted]

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[Redacted] was an advisor to the Romney campaign [Redacted]

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[Redacted]



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FEDERAL BUREAU OF INVESTIGATION

Date of entry 11/03/2017

(U//~~FOUO~~) [redacted] was interviewed [redacted] Participating in the interview was SA [redacted] and SA [redacted] After being advised of the identity of the interviewing Agents and the nature of the interview, [redacted] voluntarily provided the following information:

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(U) BACKGROUND

(U//~~FOUO~~) [redacted] began working at the CENTER FOR THE NATIONAL INTEREST (CNI) as [redacted] interviewed for the position at CNI with [redacted] at CNI, and had a second interview [redacted] at CNI. [redacted] stated that his primary roles at CNI included [redacted]

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[redacted]

(U//~~FOUO~~) [redacted]

[redacted]

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(U//~~FOUO~~) Prior to employment at CNI, [redacted] worked at the

[redacted]

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Investigation on	10/30/2017	at	[redacted]	United States (In Person)
File #	[redacted]	Date drafted	10/31/2017	
by	[redacted]			

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[Redacted]

Continuation of FD-302 of (U//~~FOUO~~) Interview of [Redacted] . On 10/30/2017 . Page 2 of 10

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

[Redacted]

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

[Redacted]

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(U//~~FOUO~~) CNI MAKEUP

(U//~~FOUO~~) [Redacted] stated CNI had approximately 10 employees. The exact number of employees is difficult to identify because the employee base is largely comprised of younger people who are working towards a Masters level degree. Once they obtain a higher level degree they often leave the company for other opportunities.

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(U//~~FOUO~~) The leadership at CNI is comprised of SIMES and SAUNDERS. SIMES is the Director of CNI. SIMES reports directly to the board of directors. SAUNDERS is the Executive Director at CNI. SAUNDERS runs day to day operations. [Redacted] for CNI while [Redacted] was employed there, but has since left CNI and is currently employed at [Redacted]

[Redacted]

[Redacted]

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[Redacted] The magazine THE NATIONAL INTEREST, which is a separate organization on paper, but is run by the same board of directors as CNI, is run by JACOB HEILBRUNN. The magazine and CNI shared office space and sometimes had overlap with staffing, but functioned separately. [Redacted] identified HEILBRUNN as someone who regularly attended meetings with SIMES and SAUNDERS and an excellent person to interview. [Redacted] believes HEILBRUNN would be more forthcoming than other employees at CNI (NFI). The following is a list of other CNI employees:

GEORGE BEEBE

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[Redacted]

Continuation of FD-302 of (U//~~FOUO~~) Interview of [Redacted] . On 10/30/2017 . Page 3 of 10

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WALLACE GREGSON

[Redacted]

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[Redacted]

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(U//~~FOUO~~) CNI BOARD OF DIRECTORS

(U//~~FOUO~~) The following is a list of the Board of Directors:

GENERAL CHARLES BOYD- Chairman of the Board. BOYD was a 4-Star General in the United States Air Force. BOYD maintains an office at CNI, but does not regularly come to the office. BOYD attended the VIP meeting at the Mayflower. BOYD initially brought a female "friend," with him to the VIP meeting. [Redacted] identified the friend as a reporter named KAREN DEYOUNG. After others learned DEYOUNG was a reporter and was not on the guest list, she was asked to leave. DEYOUNG left prior to TRUMP's arrival.

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DREW GUFF- Vice Chairman

RICHARD PLEPLER- Vice Chairman

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[Redacted]

Continuation of FD-302 of (U//~~FOUO~~) Interview of [Redacted] . On 10/30/2017 . Page 4 of 10

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DOU ZAKHEIRN- Vice Chairman

SENATOR PAT ROBERTS

[Redacted]

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AMBASSADOR RICHARD BURT- Former Ambassador to Germany.

[Redacted]

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MAURICE "HANK" GREENBERG- GREENBERG was an influential board member. [Redacted] stated GREENBERG's companies, the STARR COMPANIES, which included the CV STAR FOUNDATION funds the center's operational expenses. [Redacted] stated CNI refers to the grant money and other gifts from GREENBERG as "Hanks money." [Redacted]

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[Redacted]

KRIS ELFTMANN

[Redacted]

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[Redacted]

ADMIRAL MICHAEL MULLEN

JULIE NIXON EISENHOWER

GROVER NORQUIST

(U//~~FOUO~~) MAYFLOWER MEETING

(U//~~FOUO~~) SIMES, SAUNDERS, and BURT, were the primary authors of the "foreign policy speech" TRUMP read at the MAYFLOWER HOTEL in Washington, D. C. on April 27, 2016. [Redacted] stated no junior employees worked on the speech. [Redacted] did not recall seeing any Russian officials meeting with any of the aforementioned authors of the speech leading up to the event. [Redacted] stated that the NATIONAL PRESS CLUB was the original venue for the event, but TRUMP's team did not "think it was a friendly venue,"

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b7EContinuation of FD-302 of [REDACTED] (U//~~FOUO~~) Interview of [REDACTED] . On 10/30/2017 . Page 5 of 10

resulting in the move to the MAYFLOWER. JARED KUSHNER, SIMES, and SAUNDERS organized the event. [REDACTED]

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[REDACTED] checked

names at the entrance of the event with TRUMP's Secret Service detail.

[REDACTED] stated the reception was held prior to the speech in a room that was located on the 1st floor, near an exit that is not accessible to the public. [REDACTED] explained that the door is often used by VIPs such as TRUMP and others that utilize a security detail. [REDACTED] stated approximately 20 people were at the VIP event. The overall event lasted approximately 30 minutes. After TRUMP's arrival, the group were together for approximately 15 minutes. [REDACTED]

[REDACTED] and does not know what the topic of conversation was during the event. The following people attended the VIP reception:

DONALD TRUMP

DONALD TRUMP, JR.- During the VIP reception TRUMP, JR. tried to get [REDACTED] attention by snapping his fingers at him and asking him to take him to a different part of the reception. [REDACTED] explained that he was not Secret Service. TRUMP JR. then snapped his fingers at agents who escorted him wherever he went. [REDACTED] explained that TRUMP also snapped his fingers at his former Campaign Manager PAUL MANAFORT or COREY LEWANDOWSKI during a review of the location for a diet coke.

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GENERAL BOYD- Brought KAREN DEYOUNG. As mentioned above, she left prior to TRUMP's arrival.

RICK DEERBORNE- Member of [Attorney General then Senator] JEFF SESSIONS congressional staff. DEERBORNE brought several other folks not on the list to the event with him. He explained to [REDACTED] that they were all a part of SESSIONS' staff.

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AMBASSADOR ZALMAY KHALILZAD- Former U.S. Ambassador to Iraq and Afghanistan.

ITALIAN AMBASSADOR TO THE U.S. ARMANDO VARRICCHIO

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[Redacted]

Continuation of FD-302 of (U//~~FOUO~~) Interview of [Redacted] . On 10/30/2017 . Page 6 of 10

PHILIPPINES AMBASSADOR TO THE U.S. FNU LNU

GRAHAM ALLISON

DIMITRI SIMES

PAUL SAUNDERS

JACOB HEILBRUNN

Administrative Note: [Redacted]

[Redacted]

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[Redacted] noted that CNI hosted a fundraiser at their office the following month that KISLYAK RSVP'd to attend, but canceled at the last minute. [Redacted]

[Redacted]

(U//~~FOUO~~) DEALINGS WITH ADMINISTRATION AND RUSSIAN OFFICIALS

(U//~~FOUO~~) SIMES boasted about CNI having regular contact with TRUMP, to include cellular communication with the then Republican Presidential nominee. [Redacted]

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[Redacted]

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

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[Redacted]

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[Redacted]

Continuation of FD-302 of (U//~~FOUO~~) Interview of [Redacted] . On 10/30/2017 . Page 7 of 10

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[Redacted] The event was commentary on 'U.S. and Russia going to war.' The speakers at the event were SIMES and ALLISON. The lunch event/speech is on YouTube.

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

[Redacted]

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

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[Redacted]

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Continuation of FD-302 of (U//~~FOUO~~) Interview of [Redacted] . On 10/30/2017 . Page 8 of 10

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

[Redacted]

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(U//~~FOUO~~) SESSIONS was a member of the CNI Advisory Council before he became the Attorney General (AG). [Redacted] remembers the advisory position becoming an issue after SESSIONS' name remained on the center's website following his swearing in as AG. After being contacted by the press regarding SESSIONS' name on the website, CNI removed his name from their site. [Redacted] does not know what the center's current relationship is, if any, with SESSIONS. [Redacted] did not recall seeing SESSIONS at CNI, but does remember [Redacted]

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[Redacted]

(U//~~FOUO~~) [Redacted] stated there was a meeting at the METROPOLITAN CLUB (believed to be D.C.), after the MAYFLOWER meeting, but before the election. SESSIONS, KISLYAK, BOYD, and SIMES were in attendance. [Redacted] believes KUSHNER may have also been present for the meeting. [Redacted]

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[Redacted]

(U//~~FOUO~~) [Redacted] stated there was no clear backing for one Republican candidate for President over another during the early stages of the race. According to [Redacted]

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[Redacted]

[Redacted] Once TRUMP became the nominee, all of the leadership and board of governors supported TRUMP.

(U//~~FOUO~~) CNI OTHER RUSSIAN CONTACTS

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

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[Redacted]

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[Redacted]

Continuation of FD-302 of (U//~~FOUO~~) Interview of [Redacted] . On 10/30/2017 . Page 9 of 10

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[Redacted]

(U//~~FOUO~~) SIMES was invited to "alot" of events at the Russian Federation Embassy in Washington, D.C. BROWN would have more information related to which events SIMES did or did not attend.

(U//~~FOUO~~) INQUIRIES FROM THE PRESS

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

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[Redacted]

Continuation of FD-302 of (U//~~FOUO~~) Interview of [Redacted] . On 10/30/2017 . Page 10 of 10

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[Redacted]

(U//~~FOUO~~)

[Redacted]

[Redacted]

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(U//~~FOUO~~) [Redacted] agreed to be interviewed again in the future if requested by the interviewees. The interview started at 2:35 p.m. and ended at approximately 4:50 p.m. (EST).

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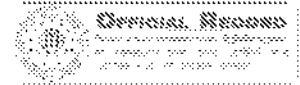
(U//~~FOUO~~) CALL FOLLOWING THE MEETING

(U//~~FOUO~~) On October 30, 2017 at approximately 9:00 p.m. (EST) [Redacted] telephonically re-contacted interviewing agents. SA [Redacted] spoke with [Redacted] stated he reflected further on the interview and wanted to provide information regarding two additional conversations that occurred while employed at CNI. [Redacted]

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[Redacted]

UNCLASSIFIED//~~FOUO~~



UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/25/2017

[redacted] was interviewed at the Campona Restaurant, located at the Watergate Complex in Washington, D.C. by the undersigned and SIA [redacted] After being advised of the identities of the interviewers and the nature of the interview, [redacted] provided the following information:

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[redacted] first met Paul Manafort during the Reagan administration. [redacted] and Manafort had roles in the Reagan White House. She has remained extremely friendly with him in the years since. [redacted] [redacted] and has done some projects with Manafort over the years.

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[redacted] was asked about the relationship of Paul Manafort and Oleg Deripaska. She stated that the two met sometime around Ukraine's 'Orange Revolution.' [redacted] [redacted] initially claiming it might have been [redacted] She subsequently stated that the two might have been introduced by someone in Ukraine.

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[redacted] stated that Deripaska and Manafort had settled their legal dispute in the Cayman Islands. [redacted] stressed that the settlement was not an instance of money laundering. She emphasized that Deripaska's work with Manafort and interests in Ukraine were related to how politics in Ukraine might impact his business, and he was not a representative of the government of Russia.

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[redacted] presently utilizes a DC-based attorney named [redacted] as well as Akin Gump and other firms. [redacted] opined that as many as ten individuals in the DC area are or were on Deripaska's payroll.

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[redacted] indicated she is loyal to Deripaska "to her death."

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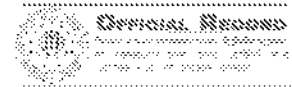
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Investigation on 07/27/2017 at Washington, District Of Columbia, United States (In Person)

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File # [redacted] Date drafted 08/01/2017

by [redacted]



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FEDERAL BUREAU OF INVESTIGATION

Date of entry 09/12/2017

On Friday, August 25, 2017, [Redacted] date of birth (DOB) [Redacted] [Redacted] was interviewed at the Office of the Special Counsel, Washington DC. Present for the interview were [Redacted] attorney, [Redacted] Senior Special Counsel (SCO) Andrew Weissmann, SCO Greg Andres, Assistant Special Counsel (ASO) Brian Richardson and Senior Financial Instigator [Redacted] [Redacted] was interviewed pursuant to a Proffer Agreement (copy attached). After being advised of the identity of the interviewing parties and the purpose of the interview, [Redacted] furnished the following information:

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Proffer Agreement

Prior to being asked any questions, SCO Andres read and explained the Proffer Agreement to [Redacted] and advised he could meet with his attorney and /or end the Proffer at any time. After acknowledging his understanding of the Proffer Agreement, two identical copies were executed.

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Background

[Redacted]

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[Redacted]

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UNCLASSIFIED//~~LES~~

Investigation on 08/25/2017 at Washington, District Of Columbia, United States (In Person)

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File # [Redacted] Date drafted 08/25/2017

by [Redacted]

[Redacted]

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UNCLASSIFIED//~~LES~~

[Redacted]

(U//~~LES~~) [Redacted] Proffer - August 25,
2017

Continuation of FD-302 of _____, On 08/25/2017, Page 2 of 7

[Redacted]

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[Redacted]

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[Redacted]

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Email Correspondence [Redacted]

[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

(U//~~LES~~) [Redacted] Proffer - August 25,
2017

Continuation of FD-302 of _____, On 08/25/2017, Page 3 of 7

[Redacted]

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Email Correspondence - [Redacted]

[Redacted]

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Email Correspondence - [Redacted]

[Redacted]

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[Redacted]

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UNCLASSIFIED//~~LES~~

[Redacted]

(U//~~LES~~)

[Redacted]

Proffer - August 25,

Continuation of FD-302 of

2017

. On

08/25/2017

. Page

4 of 7

Email Correspondence -

[Redacted]

[Redacted]

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Email Correspondence -

[Redacted]

[Redacted]

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[Redacted]

(U//~~LES~~) [Redacted] Proffer - August 25,

Continuation of FD-302 of 2017 . On 08/25/2017 . Page 5 of 7

Email Correspondence - [Redacted]

[Redacted]

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[Redacted]

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Email Correspondence - [Redacted]

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Calendar Invite - [Redacted]

[Redacted]

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Calendar Invite - [Redacted]

[Redacted]

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Miscellaneous

[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

Proffer - August 25,

Continuation of FD-302 of

2017

. On

08/25/2017

. Page

6 of 7

[Redacted]

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Conclusion

[Redacted]

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[Redacted]

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[Redacted]

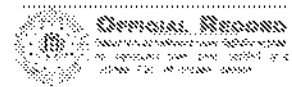
Proffer - August 25,

Continuation of FD-302 of 2017 . On 08/25/2017 . Page 7 of 7

ADMINISTRATIVE

[Redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/20/2018

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[Redacted] was interviewed at the Office of the Special Counsel. Present for the interview were FBI Special Agent [Redacted] and Special Counsel attorneys Andrew Weissman and Brian Richardson. Also present were [Redacted]

[Redacted] After being advised of the identity of the interviewing Agent and the nature of the interview, [Redacted] provided the following information:

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[Redacted] was advised her participation in the interview was voluntary. [Redacted] was also advised she needed to be truthful in her answers and lying to a Federal agent could constitute a Federal crime. [Redacted] acknowledged she understood these advisements.

Background

[Redacted]

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[Redacted]

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Investigation on 12/13/2017 at Washington, District Of Columbia, United States (In Person)

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File # [Redacted] Date drafted 12/14/2017

by [Redacted]

[Redacted]

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[Redacted]

Continuation of FD-302 of (U) Interview of [Redacted], On 12/13/2017, Page 2 of 9

[Redacted]

[Redacted]

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[Redacted]

Continuation of FD-302 of (U) Interview of [Redacted], On 12/13/2017, Page 3 of 9

[Redacted]

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[Redacted]

Continuation of FD-302 of (U) Interview of [Redacted], On 12/13/2017, Page 4 of 9

[Redacted]

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[Redacted]

Continuation of FD-302 of (U) Interview of [Redacted], On 12/13/2017, Page 5 of 9

[Redacted]

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Continuation of FD-302 of (U) Interview of [Redacted], On 12/13/2017, Page 6 of 9

[Redacted]

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[Redacted]

Continuation of FD-302 of (U) Interview of [Redacted], On 12/13/2017, Page 7 of 9

[Redacted]

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[Redacted]

Continuation of FD-302 of (U) Interview of [Redacted], On 12/13/2017, Page 8 of 9

[Redacted]

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Continuation of FD-302 of (U) Interview of [Redacted], On 12/13/2017, Page 9 of 9

[Redacted]

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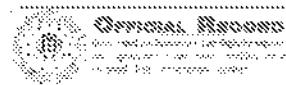
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FEDERAL BUREAU OF INVESTIGATION

Date of entry 04/08/2019

[Redacted]

[Redacted] was interviewed at the Special Counsel's Office, 395 E Street SW, Washington, DC 20024. [Redacted] was accompanied during this interview by attorneys from the Alston & Bird law firm in Washington, DC. Present from the Special Counsel's Office were Senior Assistant Special Counsel Jeannie Rhee, Assistant Special Counsel Lawrence Atkinson, FBI Special Agent [Redacted] FBI Supervisory Intelligence Analyst [Redacted] and FBI Intelligence Analyst [Redacted] was provided with a proffer agreement for this interview and prior to having any substantive discussions, [Redacted] and his attorneys reviewed the agreement and signed it. After being advised of the identities of the interviewers and the nature of the interview, [Redacted] provided the following information:

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[Redacted]

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[Redacted]

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Investigation on 01/03/2018 at Washington, District Of Columbia, United States (In Person)

File # [Redacted] Date drafted 01/04/2018

by [Redacted]

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[Redacted]

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[Redacted]

Continuation of FD-302 of (U) Interview of [Redacted] , On 01/03/2018 , Page 2 of 5

[Redacted]

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[Redacted]

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[Redacted]

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[Redacted] told [Redacted] that [Redacted] would be reaching out to him regarding digital advertising. [Redacted]

[Redacted]

Up until approximately mid-June 2016, fundraising was primarily captured through the campaign's online store. [Redacted] did not remember the specific dollar amounts for fundraising amounts that were derived from online store sales versus other means, but he estimated the profits to have been

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[Redacted]

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[Redacted]

Continuation of FD-302 of (U) Interview of [Redacted], On 01/03/2018, Page 3 of 5

somewhere around [Redacted]

[Redacted] did not have any insight into the campaign's finances in terms of cash-on-hand, other than what was publicly reported. [Redacted]

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[Redacted]

[Redacted] did not have any additional insight into campaign finances but knew fundraising was a big part of the campaign. [Redacted]

[Redacted]

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At the end of [Redacted] took his first trip to Trump Tower in New York. [Redacted]

[Redacted]

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[Redacted]

Continuation of FD-302 of (U) Interview of [Redacted], On 01/03/2018, Page 4 of 5

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[Redacted]

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[Redacted]

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[Redacted]

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Facebook ran advertisements with both text and video content and the campaign stressed the use of video content over static content in order to take full advantage of Facebook's algorithms. During the last two months prior to the election the campaign did not use any static text advertisements and only used video. The content primarily revolved around recent press events, rallies, and speeches during the campaign and was created by Parscale's team.

Kenshoo and Sprinkler were two main vendors who monitored advertisement performance on the Facebook platform. They had their own built-in performance tracking mechanisms.

When asked to what degree senior campaign officials were involved in digital media efforts for the campaign, [Redacted] provided that they had established a Slack channel for providing hourly and daily updates to the campaign. [Redacted] believed Kushner, [Redacted] and Parscale were on that channel.

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Continuation of FD-302 of (U) Interview of [Redacted], On 01/03/2018, Page 5 of 5

[Redacted]

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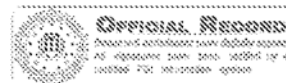
[Redacted]

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When asked if he ever observed anything during the campaign which he would equate to foreign influence, [Redacted] said no. [Redacted] then added that he did not recall any such observations in hindsight.

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A copy of the original signed proffer agreement for this interview is enclosed for the file as a digital 1A attachment to this FD-302. The original will be maintained in a physical 1A envelope.



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FEDERAL BUREAU OF INVESTIGATION

Date of entry 04/04/2018

[Redacted] was interviewed at the Office of the Special Counsel, Washington, D.C. Present for the interview were FBI Special Agent [Redacted] and Special Counsel Attorneys Andrew Weissmann and Brian Richardson. Also present were [Redacted] attorneys [Redacted] [Redacted] with the law firm SKADDEN, ARPS, SLATE, MEAGHER & FLOM LLP (SKADDEN), and [Redacted] with the law firm Dechert LLP. After being advised of the identity of the interviewing Agent and the nature of the interview, [Redacted] provided the following information:

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[Redacted] was advised his participation in the interview was voluntary. [Redacted] was also advised he needed to be truthful in his answers and lying to a Federal agent could constitute a Federal crime. [Redacted] acknowledged his rights and obligations.

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[Redacted]

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[Redacted]

b6
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In [Redacted] received offers from several law firms to join a private practice, including SKADDEN. [Redacted] accepted the offer from SKADDEN and worked at the firm from [Redacted] worked specifically in [Redacted]

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[Redacted]

b6
b7C

Prior to joining SKADDEN, [Redacted] had no background or knowledge of the FOREIGN AGENT REGISTRATION ACT (FARA). [Redacted] had no connection with FARA after his initial involvement with SKADDEN's Ukraine Ministry of Justice (MOJ)/YULIA TYMOSHENKO (TYMOSHENKO) engagement in 2012.

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Investigation on 02/19/2018 at Washington, District Of Columbia, United States (In Person)

File # [Redacted] Date drafted 02/20/2018

by [Redacted]

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[REDACTED]

[REDACTED]

Continuation of FD-302 of (U) Interview of [REDACTED], On 02/19/2018, Page 2 of 18

[REDACTED] stated he had not worked with [REDACTED] or GREG CRAIG (CRAIG) before the MOJ/TYMOSHENKO engagement. He met CRAIG once before when he first joined SKADDEN and recalled CRAIG was part of his onboarding interview team. [REDACTED] also recalled CRAIG had recently returned to SKADDEN after a time as White House Counsel.

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Emails/Documents

(1) [REDACTED] was shown a series of emails with the Bates stamp SAU 167432.

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The email represented the first instance when [REDACTED] joined the MOJ/TYMOSHENKO engagement. CRAIG called [REDACTED] around the date of the email, April 10, 2012, and talked to him about [REDACTED]. [REDACTED] did not have a clear memory of the call but recalled it was fantastic to hear from CRAIG because he always considered CRAIG to be pleasant and a good SKADDEN partner. He did not recall the specific content of their discussion or the nature of the project discussed but remembered CRAIG stating the engagement involved SKADDEN representing the Ukraine government on a project. CRAIG inquired whether [REDACTED] was available to join the MOJ/TYMOSHENKO engagement team.

SKADDEN Project 1

[REDACTED] played a limited role in Project 1 of the MOJ/TYMOSHENKO engagement. In particular, he led some of interviews and was a [REDACTED] [REDACTED] as part of the team. But [REDACTED] did not control who to schedule as witnesses. CRAIG wanted [REDACTED] on the team because [REDACTED] had relevant prosecutorial experience.

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[REDACTED] as it related to Project 1, where he conducted or participated in multiple interviews. When CRAIG was present at an interview, he typically led it but not to the exclusion of other participants. When CRAIG was not available, others, including [REDACTED] took the lead. [REDACTED] led [REDACTED] interviews for Project 1. [REDACTED] believed he led additional interviews but his memory had been refreshed by reviewing documents. He did not recall scheduling who to interview but believed he may have suggested additional names based on prior interviews.

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[REDACTED] was not involved with the initial set-up or formulating a strategy for Project 1, to include analysis of selective prosecution. He believed the methodology for Project 1 emerged over time but the decision to conduct interviews was already set and [REDACTED] was not involved in setting up the interviews. He was not a decision maker on Project 1. Likewise, the SKADDEN team was thinking long term on the final project.

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[REDACTED]

[REDACTED]

Continuation of FD-302 of (U) Interview of [REDACTED], On 02/19/2018, Page 3 of 18

[REDACTED] did not work on drafting the SKADDEN report. Nor did he recall seeing drafts or comments to the SKADDEN report. [REDACTED] did not remember being told MOJ, the prosecutors, or the Ukraine President's Office, to include PAUL MANAFORT (MANAFORT) and RICK GATES (GATES), would be able to comment on the SKADDEN report. He was not privy to who the draft SKADDEN report was shared with.

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The first time [REDACTED] saw the SKADDEN report was after it had been finalized and bound. The report was in another SKADDEN lawyer's office, ALEX VAN DER ZWAAN (VAN DER ZWAAN). [REDACTED] did not remember whether he saw the report before or after it was made public.

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SKADDEN PROJECT 2

[REDACTED] role in the MOJ/TYMOSHENKO engagement primarily involved Project 2, which related to the upcoming enforcement proceedings against TYMOSHENKO. Specifically, there were up to 20 open investigations in the pre-trial stage, including a tax fraud case which had been scheduled for trial. [REDACTED] role was to work alongside the Ukraine prosecutors as part of SKADDEN's overall mandate to provide help and assistance to the prosecutors. [REDACTED] as part of this role and discussed the strengths of the case with the Ukraine prosecutors, making substantive point recommendations and suggestions on procedural questions. [REDACTED] believed the second TYMOSHENKO trial would play out in the public domain, in a lens beyond Ukraine. TYMOSHENKO had already pleaded guilty on the first case and the guilty plea was being used against her in the second trial.

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Additionally, [REDACTED] role included providing legal advice to the client, which he believed to be MOJ. In this role, [REDACTED] sought to determine whether the second case against TYMOSHENKO was something Ukraine should even prosecute or not. [REDACTED] assessed the evidence concerning procedural fairness issues and spoke to the Ukraine prosecutors about them. In [REDACTED] opinion, if the second case against TYMOSHENKO was a bad case, it would not look good for Ukraine to prosecute it.

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[REDACTED] understanding of Project 2 stemmed from conversations with CRAIG, who provided him written instructions. His understanding of Project 2 also originated from his own ideas on how best to develop it, including [REDACTED] writing memorandums and making suggestions on how to proceed. CRAIG was the lead on the overall engagement and [REDACTED] led Project 2.

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MANAFORT

[REDACTED]

Continuation of FD-302 of (U) Interview of [REDACTED], On 02/19/2018, Page 4 of 18

[REDACTED] never met MANAFORT and did not believe he ever spoke to him. It is possible [REDACTED] may have been on a conference call with MANAFORT but he did not recall ever hearing MANAFORT speak. Nor did [REDACTED] ever text with MANAFORT. It is again possible [REDACTED] was on email chains with MANAFORT but he never had any direct connection to him.

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[REDACTED] had never heard of MANAFORT before the engagement. He learned MANAFORT was a former Ronald Reagan political advisor who introduced the MOJ/TYMOSHENKO engagement to CRAIG. He believed he heard this from either VAN DER ZWAAN or [REDACTED]

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VAN DER ZWAAN was a SKADDEN associate in the London office. [REDACTED] and VAN DER ZWAAN were [REDACTED]

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[REDACTED] had never worked with VAN DER ZWAAN before the MOJ/TYMOSHENKO engagement and their relationship up until then was limited to saying hello to each other. [REDACTED] believed VAN DER ZWAAN worked for the [REDACTED] division in SKADDEN.

[REDACTED] was not clear what role MANAFORT or GATES had in the overall MOJ /TYMOSHENKO engagement. [REDACTED] had some context with GATES but he did not know who MANAFORT and GATES represented as it related to the engagement or why they were involved. [REDACTED] knew MANAFORT was an advisor to Ukraine President VIKTOR YANUKOVYCH (YANUKOVYCH) but he did not recall who told him that information. He believed someone on the SKADDEN team, likely [REDACTED] VAN DER ZWAAN or CRAIG, or some combination of all three, told him MANAFORT worked for YANUKOVYCH and was a political advisor to him.

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GATES worked for/under MANAFORT. [REDACTED] believed GATES to be a political specialist for MANAFORT. [REDACTED] interacted with GATES on the telephone and via email. He did not recall working with any other MANAFORT associates. [REDACTED] did not remember meeting KONSTANTIN KILIMNIK (KILMINIK) or whether KILMINIK held himself out to be associated with MANAFORT.

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[REDACTED] did interact with the Public Relations (PR) firm FTI. He dealt mostly with JONATHON HAWKER (HAWKER) at FTI but not exclusively. HAWKER had a team at FTI working on the engagement. FTI worked on the rollout of the Project 1 MOJ/TYMOSHENKO engagement report. [REDACTED] also worked with HAWKER on Project 2.

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[REDACTED] understood the client of both Project 1 and 2 were the same but he never saw or reviewed the SKADDEN engagement letter. [REDACTED] received email instructions from the MOJ for his role, including communication with VIKTOR PSHONKA (PSHONKA) and RENAT KUZMIN (KUZMIN). [REDACTED] eventually came to learn SKADDEN's representation of MOJ was being financed by a third

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[REDACTED]

[REDACTED]

Continuation of FD-302 of (U) Interview of [REDACTED], On 02/19/2018, Page 5 of 18

party payer. [REDACTED] had no knowledge whether MOJ paid for some of SKADDEN's engagement. He learned of the third party payer from either [REDACTED] VAN DER ZWAAN or CRAIG.

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Third Party Payer

The third party payer was [REDACTED]

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[REDACTED] understood there was a retainer paid to [REDACTED]. He had heard the sum \$4 million mentioned but did not know whether that was part of the retainer. He learned this over the course of the engagement. [REDACTED] stated he was removed from any decision regarding payment to SKADDEN. He also recalled SKADDEN had a rigorous on-boarding review for any new clients.

[REDACTED] did not have any communications related to a reason for the third party payer. He was never asked to give advice about the third party payer. [REDACTED] learned of the existence of a third party payer from VAN DER ZWAAN or CRAIG. He did not recall being involved in discussions about having a third party payer pay for a government client. He recalled the issue of the third party payer in the MOJ/TYMOSHENKO engagement eventually became public in the press/media. He was not involved with how to respond to the issue of the third party payer when it became public.

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[REDACTED] did not know why [REDACTED] was the third party payer. He opined [REDACTED] was interested in the issue. VAN DER ZWAAN told [REDACTED] [REDACTED] did not recall what VAN DER ZWAAN told him about the [REDACTED] [REDACTED] did not recall whether [REDACTED] had any substantive role in the MOJ/TYMOSHENKO engagement. Nor did he know [REDACTED] role. He never had any interaction with [REDACTED]

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[REDACTED] skimmed through the final SKADDEN report but never read the entire report. He did not review portions of the report he was involved with. Nor did he review whether the report stated how SKADDEN was paid for the engagement. [REDACTED] may have looked at the Executive Summary of the report but contended he had other matters to attend to which precluded reading the entire report. He recalled VAN DER ZWAAN having a pile of the reports in his London office.

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[REDACTED] typically saw the notes of the interviews he participated in or led. The notes were usually circulated to everyone involved in a particular interview and the SKADDEN partner involved would approve and edits to the final interview. But he did not remember whether every case followed the same format.

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[REDACTED]

[REDACTED]

Continuation of FD-302 of (U) Interview of [REDACTED], On 02/19/2018, Page 6 of 18

(2) [REDACTED] was shown a series of emails with the Bates stamp SAU 176222 - 176224.

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[REDACTED] recalled seeing the emails at the time they were sent. He remembered the editorial article contained salacious content and the emails discussed the topic. In addition to the local Ukraine press/media detailing the money used to pay for the SKADDEN report, [REDACTED] stated TYMOSHENKO also made allegations about how SKADDEN was paid.

[REDACTED] contended he was not concerned about the local Ukraine procurement laws. He viewed the matter as being handled by others at SKADDEN. [REDACTED] did not recall whether he learned about the procurement issue over email or whether the team discussed the matter. He did not know how SKADDEN addressed the procurement issue or the number of people at SKADDEN handling it. He was simply alerted SKADDEN was dealing with it. [REDACTED] did not recall whether SKADDEN retained local Ukraine counsel to address the procurement issue. He did not recall trying to find local counsel in Ukraine.

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Concerning the Ukraine procurement laws, [REDACTED] did not have a specific memory but recalled government contracts above a certain amount triggered the procurement process. [REDACTED] did not know whether the money being paid to SKADDEN for the MOJ/TYMOSHENKO engagement breached local Ukraine procurement laws or how SKADDEN resolved the procurement issue.

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(3) [REDACTED] was shown an email with the Bates stamp SAU 115683.

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The subject matter of the email concerned a meeting between VAN DER ZWAAN and KILIMNIK. [REDACTED] did not remember receiving the email. Nor did he recall who KILIMNIK was at the time.

Regarding the fourth paragraph, 'Tender', [REDACTED] believed it related to the procurement issue. [REDACTED] however, did not focus on the substance of the issue because he was not asked to provide advice on the matter.

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[REDACTED] stated he was generally excited about all his work at SKADDEN. [REDACTED]

[REDACTED]

Likewise, he was happy to work with CRAIG and wanted to do a good job on the MOJ/TYMOSHENKO engagement. [REDACTED] would have done the same work on any SKADDEN project. [REDACTED] admitted he did not always read every one of his emails because he had many clients he was working on at the time.

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[REDACTED]

[REDACTED]

Continuation of FD-302 of (U) Interview of [REDACTED], On 02/19/2018, Page 7 of 18

[REDACTED] did not know whether there was a breach of the procurement issue concerning SKADDEN's engagement in Ukraine. He also did not recall whether the topic of a tender for a unique position came up. Nor did [REDACTED] remember the matter involving a local Ukraine law issue.

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Concerning the second paragraph of the email, 'FTI', [REDACTED] stated MOJ wanted to retain a PR firm for the matter. [REDACTED] recommended a number of appropriate PR experts to handle the matter for MOJ. As a result, [REDACTED] and VAN DER ZWAAN participated in a number of calls with PR firms, to include clearing conflicts, to gauge their interest in wanting to do the job and determining who could do it. [REDACTED]

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Prior to joining the MOJ/TYMOSHENKO engagement, [REDACTED] was familiar with FTI, generally, and HAWKER, specifically. One of the PR firms [REDACTED] recommended was FTI. [REDACTED] had never worked with HAWKER in the past but he knew others who did. [REDACTED]

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CRAIG asked both [REDACTED] and VAN DER ZWAAN to recommend appropriate PR firms with both PR and litigation experience. CRAIG also canvassed the views of PR firms within SKADDEN. [REDACTED] then called a number of the recommended PR firms to check for any conflicts.

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Both [REDACTED] and VAN DER ZWAAN provided the PR firms a short oral briefing of the proposed engagement. They also inquired about the PR firms' capabilities and whether the PR firm was interested in the engagement. Based on the process of elimination, the PR firms were narrowed to two firms, POWERSCOURT and FTI, which [REDACTED] and VAN DER ZWAAN recommended. [REDACTED] did not recall the final selection process but remembered POWERSCOURT had acted in other matters for SKADDEN in the past.

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[REDACTED] was not a decision maker in selecting FTI. He had no active role in the selection process. Because [REDACTED] was not involved in the final selection, he did not know whether MOJ interviewed the finalist. [REDACTED] recalled VAN DER ZWAAN setting up conference calls with the finalist. [REDACTED] joined one of the calls while it was in progress. After the call, [REDACTED] learned GATES was on the call. He had not known GATES was on the call during it. [REDACTED] did not recall GATES speaking during the call. He did not know whether GATES' silence was designed that way. [REDACTED] inferred by GATES silence there was a deliberate reason for it. [REDACTED] VAN DER ZWAAN and GATES discussed the PR firms after the calls. [REDACTED] did not recall whether GATES discussed the PR firms or the PR issues as it related to the engagement. Nor did he know whether it was a good discussion or not.

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[REDACTED]

[REDACTED]

Continuation of FD-302 of (U) Interview of [REDACTED], On 02/19/2018, Page 8 of 18

[REDACTED] did not remember anyone telling him to refer to GATES as someone else.

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[REDACTED] contended he did not think deeply about MANAFORT or GATES' role in the PR firm selection, including whether the PR firm would be working for the government of Ukraine, generally, or the Ukraine President, specifically. [REDACTED] was never told to communicate with GATES using a particular email to the exclusion of others.

GATES would communicate with the SKADDEN team and client in person for both formal and informal meetings. [REDACTED] would primarily communicate, but not exclusively, with GATES using his SKADDEN email address, both professionally and socially. [REDACTED] used his SKADDEN Blackberry for email with GATES and recalled believing the phone call feature was disabled for non-partners. [REDACTED] did not recall texting with GATES on his SKADDEN Blackberry because [REDACTED] did not use text regularly to communicate.

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[REDACTED] also likely used his personal [REDACTED] phone to communicate with GATES, including using the text feature. [REDACTED] also had access to email on his personal [REDACTED] phone and may have also communicated with GATES using personal email. [REDACTED] stated the actual personal [REDACTED] phone he was using in 2012 is no longer in his possession but the number he used to communicate in 2012 is still the same he used presently: [REDACTED] [REDACTED] believed most of the phone calls with GATES on his personal [REDACTED] phone were of an organizational nature or social. [REDACTED] did not attempt to avoid using SKADDEN records by using his personal [REDACTED] phone. [REDACTED] also contended, at the time of 2012, he did not use the app WHATSAPP. He did not think of WHATSAPP as being an encrypted communication feature. No one had asked [REDACTED] to use an encrypted application to communicate.

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(4) [REDACTED] was shown a series of emails with the Bates stamp FTI 001366 - 001369.

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[REDACTED] generally recalled writing the email while on a phone call. He did not remember the call with [REDACTED] Nor did [REDACTED] recall setting up a call between [REDACTED] and CRAIG. [REDACTED] believed it was done independent of him.

(5) [REDACTED] was shown a series of emails with the Bates stamp SAU 046743.

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[REDACTED] did not recall the emails specifically. He was not aware of a resolution to the CRAIG/MANAFORT meeting mentioned in the email. [REDACTED] believed the reference to ongoing media pressure mounting as of May 1, 2012 related to TYMOSHENKO's continued and ongoing incarceration. He did not recall a specific event which rose to the level of mounting pressure

[REDACTED]

[REDACTED]

Continuation of FD-302 of (U) Interview of [REDACTED], On 02/19/2018, Page 9 of 18

but stated there were several instances. In particular, there were milestones in the EUROPEAN COURT OF HUMAN RIGHTS (ECHR) case, TYMOSHENKO being hospitalized because of her treatment in prison, and demonstrations in Kiev. These were all negative news stories which were all bad for the client (MOJ). [REDACTED] believed having a professional PR firm in place would have been helpful to deal with the negative media.

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In totality, [REDACTED] personal opinion was if SKADDEN redressed the fact history of the TYMOSHENKO trial, depending on the outcome of the analysis, the report would have a positive or negative effect on the unrest in Ukraine.

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[REDACTED] reiterated SKADDEN's goal for Project 1 of the MOJ/TYMOSHENKO engagement was to be a fact examiner looking at fact inquires. Specifically, SKADDEN would review the quality of what happened in the original TYMOSHENKO trial and determine whether she received a fair trial under due process. FTI fit into the engagement because the client would be better served with a PR specialist to deal with and handle the media. [REDACTED] stated SKADDEN did not retain FTI. The client (MOJ) instructed FTI. [REDACTED] was not fully aware of what FTI was doing. He described FTI as being camped out in the Ukraine prosecutor's office, specifically working with two Ukraine civil service women to address PR issues. [REDACTED] opined if he had a client receiving negative news every day, in order for him to work on addressing any legal issues pertinent to the client, the client would need PR people to communicate and serve the client's position in the media.

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[REDACTED] did not recall any conversation about how FTI would be paid. He opined any conversation regarding compensation for FTI would involve FTI knowing their client and, in this case, having a background with anti-money laundering issues.

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[REDACTED] vaguely recalled an instance when FTI stated they were not paid. Although he did not remember specifics, [REDACTED] recalled HAWKER interacting with others at FTI about the issue of non-payment. He believed HAWKER addressed the issue with his bosses at FTI but [REDACTED] did not recall the substance of those conversations. [REDACTED] remembered HAWKER, or someone else from FTI, saying FTI was going to pack up their bags and leave Ukraine because they were not being paid for their work. He remembered being in the Ukraine prosecutor's office at the time and HAWKER telling him FTI was leaving because of non-payment for FTI's services.

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[REDACTED] did not recall specifically being told FTI would be paid by a third party payer for their work on the MOJ/TYMOSHENKO engagement. He remembered oral discussions of FTI being paid for their work but did not

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[REDACTED]

[REDACTED]

Continuation of FD-302 of (U) Interview of [REDACTED], On 02/19/2018, Page 10 of 18

recall how the issue was resolved. FTI's client relationship was acting for the Ukraine prosecutor's office. [REDACTED] was not certain if FTI reported to a Board of Directors.

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FTI's role in the overall engagement was to conduct PR and media relations for their client, the Ukraine MOJ or prosecutor's office.

[REDACTED] was not involved in discussions concerning the independence of the SKADDEN report. He opined the job SKADDEN was hired to do was independent. He described SKADDEN's role as Western legal experts looking at historical events. In speaking with CRAIG, [REDACTED] believed there was room for debate with the client concerning content but if SKADDEN believed something should be included in the report SKADDEN would report it. FTI's mandate, however, was to represent their client.

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(6) [REDACTED] was shown a series of emails with the Bates stamp SAU 046792.

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The email concerned a vetting exercise of FTI and POWERSCOURT with VAN DER ZWAAN to recommend a PR firm. At the time, neither PR firm was fully engaged on the matter. [REDACTED] did not know about pitch material to MANAFORT but stated GATES took a role in the selection of the PR firm. He did not know what role GATES played, however. Nor did he remember if GATES provided information about the PR firms to MANAFORT. No one told [REDACTED] that MANAFORT was reviewing material from the PR firms. Nonetheless, [REDACTED] understood MANAFORT was somehow involved in the selection of the PR firm.

(7) [REDACTED] was shown a series of emails with the Bates stamp SAU 048677 - 048683.

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[REDACTED] did not remember the emails. He did not believe the discussion in the email concerned structuring an engagement for the PR firm. Regarding 'Option one' as noted in the email, [REDACTED] stated he had a passive role which entailed simply putting a panel together of possible PR firms. He was not a decision maker, however, when it came to selecting the PR firm. [REDACTED] general recollection was the third party payer was an option to pay the PR firm. He heard this from others and did not give it much consideration.

[REDACTED] was unaware of who, including MANAFORT, was the final decision maker for selecting FTI as the PR firm. [REDACTED] was not aware whether MANAFORT/GATES made a recommendation to select FTI as the PR firm.

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Concerning 'Option two' in the email, specifically having leading Ukrainians be a front group, [REDACTED] did not remember this discussion. Nor had [REDACTED] heard of the EUROPEAN CENTRE FOR A MODERN UKRAINE (ECFMU). He did not recall dealing with [REDACTED] on the matter.

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Continuation of FD-302 of (U) Interview of [REDACTED], On 02/19/2018, Page 11 of 18

(8) [REDACTED] was shown an email with the Bates stamp SAU 119352.

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The email concerned a call [REDACTED] had with HAWKER updating Project 1 of the MOJ/TYMOSHENKO engagement. Whenever [REDACTED] spoke to HAWKER regarding Project 1, [REDACTED] would brief CRAIG on the update. [REDACTED] did not recall whether FTI's scope of work on Project 1 or 2 included media training. He was not aware of what FTI was doing to support SKADDEN on the engagement. [REDACTED] attended calls with FTI but stated he had no recollection of conversations with HAWKER regarding the SKADDEN report rollout. FTI did not have a role in the SKADDEN report rollout. [REDACTED] did not know of any details regarding how FTI would conduct press for the SKADDEN report rollout. As the rollout neared, it became clear [REDACTED] would have no role.

VAN DER ZWAAN was involved with the preparations of the SKADDEN report rollout and [REDACTED] was not. Even though [REDACTED] was copied on emails, he did not remember any press reports on the rollout. [REDACTED] recalled speaking to VAN DER ZWAAN about the delays in the SKADDEN report release but he did not recall why it was delayed. Because [REDACTED] did not play any role in the SKADDEN report rollout, he was unaware of what SKADDEN did for the rollout, if anything.

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[REDACTED] was generally aware at the high level about U.S. regulations which limited SKADDEN and FTI's ability to engage in the rollout but he was not involved with any discussions concerning the issue and did not know the line to cross. [REDACTED] believed some of the regulatory issues involved FOREIGN AGENT REGISTRATION ACT (FARA) and others but he was not involved in discussions concerning them. Even though [REDACTED] may have been on an email with HAWKER regarding FARA, [REDACTED] contended there was an ongoing discussion about FARA throughout the engagement. [REDACTED] opined others at SKADDEN were aware of FARA and were addressing it, if applicable. [REDACTED] himself had no understanding what FARA required.

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(9) [REDACTED] was shown a series of emails with the Bates stamp SAU 027144 - 027140.

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[REDACTED] did not remember the email chain. [REDACTED] had a general recollection about communications at SKADDEN regarding FARA and remembered HAWKER talking about it. He was not aware of whether FARA governed actions for lawyers in the London office. [REDACTED] was generally aware FARA had a media impact but did not recall specifics. Nor did he remember FARA's impact on contacts with politicians. [REDACTED] did not recall FARA's impact with communications with the NEW YORK TIMES. He believed CRAIG had an interview with the NEW YORK TIMES regarding the SKADDEN report. It is possible CRAIG gave the interview prior to the report being made public.

[Redacted]

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Continuation of FD-302 of (U) Interview of [Redacted], On 02/19/2018, Page 12 of 18

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[Redacted] did not recall specifics of the SKADDEN report media rollout. He believed the idea was to publish the report. [Redacted] was not aware of draft media plans by FTI or SKADDEN communications with BLOOMBERG NEWS. He could not recall whether SKADDEN communicated with the WASHINGTON POST, NATIONAL LAW JOURNAL, or LA TIMES. [Redacted] also did not see any plans for SKADDEN to communicate with European news outlets. He did not remember whether VAN DER ZWAAN communicated with European outlets or politicians. [Redacted] also did not recall whether a draft of the SKADDEN report was provided to FTI over CRAIG's objection. He did not recall FTI getting a draft of the report.

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VAN DER ZWAAN's role in the MOJ/TYMOSHENKO engagement started before [Redacted] became involved. VAN DER ZWAAN [Redacted] [Redacted] VAN DER ZWAAN was a Russian speaker who worked on the SKADDEN team's itinerary, the engagement letter, worked with FTI, and handled the SKADDEN report rollout and publication for Project 1. Concerning Project 2, VAN DER ZWAAN was the facilitator of meetings and identified relevant people on the project and put them together.

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[Redacted] did not have a relationship with VAN DER ZWAAN before the engagement but became friends over the course of the engagement. [Redacted]

[Redacted] He described VAN DER ZWAAN as a young man whose character he likened to food condiment Marmite: either you liked VAN DER ZWAAN or hated him. [Redacted] last spoke to VAN DER ZWAAN in [Redacted] describing it as a social conversation. They have not spoken about the facts of the present investigation. When SKADDEN's general counsel contacted [Redacted] about the interview with the Special Counsel, [Redacted]

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VAN DER ZWAAN's relationship with GATES was friendly during and after the MOJ/TYMOSHENKO engagement. [Redacted] learned of the relationship through VAN DER ZWAAN. After the engagement ended, [Redacted]

[Redacted]

[Redacted] had no recollection of VAN DER ZWAAN telling him he met MANAFORT.

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At some point during the engagement, [Redacted]

[Redacted]

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[Redacted]

Continuation of FD-302 of (U) Interview of [Redacted], On 02/19/2018, Page 13 of 18

[Redacted]

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(10) [Redacted] was shown an email with the Bates stamp SAU 175453.

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The email concerned meeting GATES. The day before the email, [Redacted]

[Redacted]

[Redacted]

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[Redacted] did not recall discussing anything about the MOJ/TYMOSHENKO engagement during the night out.

First TYMOSHENKO Trial and Project 3

[Redacted] was asked what he thought of Project 1 and the first TYMOSHENKO trial. He believed the trial was procedurally flawed but there was merit in the prosecution. For example, [Redacted] opined one area in which it was flawed was the revocation of bail.

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[Redacted] also discussed the proposed Project 3. [Redacted] concerning Project 3, after TYMOSHENKO had been remanded into custody. Specifically, [Redacted]

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[Redacted] opined, based on access to international information, the ECHR would likely view the TYMOSHENKO trial process and the judge were flawed by European court standards.

Nonetheless, [Redacted] stated Project 3 did not go anywhere. Although he did not recall how he learned it, [Redacted] stated there was no record to support another prosecution in the ECHR case. [Redacted] stated SKADDEN had to be informed and cognizant of the steps the ECHR were taking. If the Project 1 SKADDEN report did not address the ECHR case, [Redacted] believed the report would be viewed as ill informed. [Redacted] did not recall any discussion or communications of a perception problem with doing both Project 1 and 3.

[Redacted] was comfortable with the idea of both projects because SKADDEN would not be formally added to the record and would simply remain advisors of law.

[REDACTED]

[REDACTED]

Continuation of FD-302 of (U) Interview of [REDACTED], On 02/19/2018, Page 14 of 18

Other flaws [REDACTED] viewed with the first TYMOSHENKO trial included: (1) an unruly trial; (2) the approach taken by TYMOSHENKO's defense; (3) all the lawyers were Ministers; (4) there was no contempt hearing; (5) the judge was young and inexperienced, and rushed through the evidence; and (6) the defense's right to prepare evidence and access to evidence were limited.

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[REDACTED] stated the SKADDEN report addressed the selection of the judge in the TYMOSHENKO trial. He was unaware of an effort to send the judge on vacation when the report was issued.

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[REDACTED] stated there was a concern with the statutory basis for the prosecution of TYMOSHENKO because it was not clear what she did was prohibited. He recalled discussing the matter with SKADDEN attorney [REDACTED] [REDACTED] while they were working through the legal basis of some of the charges against her, which also went to the seriousness of the offense.

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[REDACTED] did not remember discussing with clarity TYMOSHENKO's intent but believed it was all included in his general discussion with [REDACTED]. He did not recall participating in other conversations regarding the matter. Nor did he recall CRAIG discussing the evidence of TYMOSHENKO's criminal intent.

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[REDACTED] was not aware of any communications on the topic of how SKADDEN was paid or how much SKADDEN received for the report. Nor was [REDACTED] included in any discussions, if they happened, about including the proposed Projects 2 and 3 in the final report.

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(11) [REDACTED] was shown an email with the Bates stamp SAU 114585 - 114588.

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[REDACTED] remembered allegations of TYMOSHENKO being beaten in prison because it directly related to SKADDEN's client. He did not form an opinion about the allegation being outside of the scope of the SKADDEN work. He recalled a meeting with PSHONKA and KUZMIN about the allegations and their concerns. The SKADDEN team, including CRAIG and [REDACTED] discussed the allegations at length during a conference call and whether to investigate. He did not recall whether other people outside of SKADDEN also participated on the call. Eventually, the discussion was codified in a memorandum and incorporated into Project 1. It was not included in the final SKADDEN report, however, and [REDACTED] did not know why it was omitted. [REDACTED] did not recall anyone else, outside of the MANAFORT memorandum, looking at the allegations.

Project 2 Cont.

Continuation of FD-302 of (U) Interview of [REDACTED], On 02/19/2018, Page 15 of 18

[REDACTED] understanding of Project 2 was to review and give advice to the client pending the upcoming proceedings against TYMOSHENKO. [REDACTED] for Project 2 [REDACTED] envisioned three aspects driving the project. First, he wanted to understand the facts of the trial and the evidence. He proposed to work alongside the Ukraine prosecutors and provide legal advice. He recalled having to investigate up to 20 different issues surrounding the proposed second trial. Additionally, he recalled the first trial being a very high profile event including lots of negative publicity surrounding it and what the perception would be for a second trial. He described this as an upward facing problem and whether the second case was even worth prosecuting at all, based on legal and political judgment. He wanted experienced criminal litigators making recommendations and looking closely at due process. Next, [REDACTED] viewed the project through the lens of a second prosecution because TYMOSHENKO was already incarcerated as a result of the first trial. He opined there was no point in proceeding with a second trial if it would be a bad case. [REDACTED] noted this would entail a more conciliatory styled role. Lastly, [REDACTED] believed SKADDEN would inform FTI as a third party media public relations firm to determine an approach for the second trial.

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[REDACTED] recalled a time when Project 2 was paused because of perception reasons which arose after SKADDEN interviewed TYMOSHENKO's attorneys and they raised concerns of SKADDEN's role in both. TYMOSHENKO's attorneys were hesitant to provide information to SKADDEN over the perception issue. Because the primary goal of Project 1 was to make certain SKADDEN delivered an independent report, SKADDEN became concerned Project 1 may be devalued if the report did not have TYMOSHENKO's views, which were in jeopardy as a result of Project 2. [REDACTED] did not recall discussions about why SKADDEN did not disclose Project 2 in the final report.

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(12) [REDACTED] was shown a series of emails with the Bates stamp SAU 143855 - 143856.

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The email concerned holding off on Project 2 because of perception issues. As expressed in the email, [REDACTED] viewed no difference between SKADDEN's independence in Projects 1 and 2. He viewed SKADDEN's job was to get a fair conviction based on due process. Concerning Project 2, in addition to the aforementioned, [REDACTED] also went further and analyzed evidence for Project 2 so he could properly advise the client. There was no wall between SKADDEN's work on Project 1 and 2.

FTI's role in Project 2, which was pitched by HAWKER to the client, was to look at the evidence and reduce it to a media friendly view. FTI needed to understand the case in order to present it to the media. [REDACTED] had no knowledge of FTI paying journalist. Nor did he recall, outside of

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[REDACTED]

[REDACTED]

Continuation of FD-302 of (U) Interview of [REDACTED], On 02/19/2018, Page 16 of 18

preparations for the interview with the Special Counsel, an email regarding asset tracking or forfeiture.

(13) [REDACTED] was shown a series of emails with the Bates stamp SAU 167495 - 167499.

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[REDACTED] did not recall seeing the memorandum attached in the email.

(14) [REDACTED] was shown an email with the Bates stamp SAU 167510 - 167512.

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[REDACTED] recognized the email. He and VAN DER ZWAAN collaborated on Project 2, [REDACTED]. His initial thoughts at the beginning of the engagement were for SKADDEN to assess the due process merits of a second TYMOSHENKO trial. He did not recall feedback of his assessment. [REDACTED] sought and obtained assistance for Project 2 and had SKADDEN librarians put together a list of NGOs related to ECHR.

(15) [REDACTED] was shown a series of emails with the Bates stamp SAU 167533 - 167534.

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The email referenced obtaining the opening statements in the second TYMOSHENKO trial. Because the trial was set to commence around the date of the email, [REDACTED] opined the opening statement would frame the case and SKADDEN's ability to discuss options with the Ukraine prosecutors would be lost if the opening statement was already set.

(15) [REDACTED] was shown a series of emails with the Bates stamp SAU 167537 - 167538.

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The email concerned CRAIG's review of the opening statement for the second TYMOSHENKO trial. [REDACTED] did not believe SKADDEN ever obtained the opening statement. He did not know whether VAN DER ZWAAN asked for the opening statement from the Ukraine prosecutors and he did not remember asking VAN DER ZWAAN to get it.

(16) [REDACTED] was shown a series of emails with the Bates stamp SAU 167586 - 167589.

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The email included a SKADDEN attachment which presented themes for the opening statement in the second TYMOSHENKO trial. These themes were mostly [REDACTED] work product, though VAN DER ZWAAN may have had some input. The attachment assumed facts supported the asserted statement even though SKADDEN had not yet seen the evidence. SKADDEN was somewhat informed of the evidence but not fully briefed on it. This was based on trips to Ukraine and meetings with the prosecutors.

[REDACTED]

[REDACTED]

Continuation of FD-302 of (U) Interview of [REDACTED], On 02/19/2018, Page 17 of 18

(17) [REDACTED] was shown a memorandum dated 5/2/2012 with the Bates stamp SAU 046805 - 046807.

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[REDACTED] did not recall receiving the memorandum but he has no reason to believe he was not on the phone call discussed therein.

[REDACTED] did not remember anything about a Ukraine law expert or whether MANAFORT rejected a Ukraine law expert. [REDACTED] recalled seeing an email about rejecting an expert for being "too orange" but he did not know the context for the assessment. [REDACTED] did not recall being involved with any aspects of the engagement which required selecting a Ukraine law expert.

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[REDACTED] did not precisely recall section 7(a) or (b) of the memorandum entitled 'Project 2: Recommendations to Prosecutorial Team'. Nonetheless, he believed the memorandum accurately reflected the meeting with Ukraine prosecutors. Specifically under 7(b), [REDACTED] stated it was in the client's best interest that legal and PR work were done before trial.

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Concerning section 8, this section addressed the proposed Project 3, the ECHR case. He recalled [REDACTED] was the nominated Ukraine government representative in the case.

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(18) [REDACTED] was shown a series of emails with the Bates stamp SAU 175859 - 175865.

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The email addressed procedural fairness issues in the original TYMOSHENKO trial. [REDACTED] worked on the attached memorandum and provided comments. He and CRAIG also discussed the draft memorandum.

[REDACTED] was used to speaking with Ukraine prosecutors during the engagement and his discussions with them were cordial. He admitted, however, that SKADDEN was often acting without full knowledge of Ukraine criminal law procedure.

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(19) [REDACTED] was shown a series of emails with the Bates stamp SAU 176009 - 176028.

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[REDACTED] drafted the attached memorandum which addressed, among other items, gaps in proof related to claims of selective prosecution against TYMOSHENKO.

Specifically related to section (ix), 'Evidence of Tymoshenko's Involvement in the Tax Declaration', [REDACTED] reviewed the disclosures in the Ukraine prosecutors' files on the sufficiency of evidence for the alleged charge and believed his analysis in the memorandum was correct. He further believed a weak case added to charges already pending against TYMOSHENKO

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[Redacted]

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Continuation of FD-302 of (U) Interview of [Redacted], On 02/19/2018, Page 18 of 18

would harm the Ukraine government's position in a second trial and before the ECHR, including providing acknowledgement to allegations of selective prosecution. [Redacted] also recalled discussing potential Project 1 gaps in proof with [Redacted]

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[Redacted] participated in one or two of the OLEH DUBYNA (DUBYNA) interviews. Because [Redacted] did not remember what DUBYNA said at trial, he could not say whether there were discrepancies between what DUBYNA said in his SKADDEN interviews versa what he said at trial. Nor was [Redacted] a decision-maker about how to deal with any discrepancies, if there were any.

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[Redacted] did not recall the timing of the SKADDEN report publication. Nor did he remember doing any work on the engagement after it was published. [Redacted] also did not recall any DOJ inquiries regarding Project 1. [Redacted]

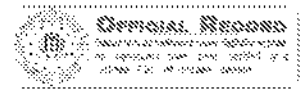
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[Redacted]

(20) [Redacted] was shown a series of emails with the Bates stamp SAU049267 - 049270.

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The emails concerned announcing SKADDEN's role in Project 1, which included HAWKER's proposed statement. [Redacted] stated MOJ was given a draft of the final SKADDEN report prior to it being released publicly. But he did not recall discussions about sending MOJ the report before its public release. [Redacted] was not privy to whether a decision was made to allow MOJ to amend the final report or modify any language of the report.



FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/06/2017

GREG CRAIG was interviewed at the office of the Special Counsel in Washington, D.C. Present for the interview was FBI Supervisory Special Agent [Redacted] Special Counsel Attorneys Andrew Weissmann and Brian Richardson. Also present were CRAIG's attorneys [Redacted] [Redacted] After being advised of the identity of the interviewing Agent and the nature of the interview, CRAIG provided the following information:

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Special Counsel Attorney Andrew Weissmann advised CRAIG that his participation in the interview was voluntary. CRAIG was also advised that he needed to be truthful in his answers and lying to a Federal agent could constitute a Federal crime. CRAIG acknowledged that he understood.

CRAIG received an email from [Redacted] who he previously knew from his work at the White House, inquiring whether CRAIG would be interested in taking on a project related to Yulia Tymoshenko in Ukraine. Subsequently, CRAIG [Redacted] spoke via telephone while CRAIG was on the Acela train to New York and [Redacted] described the proposed project. The Ukrainian government was looking for a major U.S. law firm to conduct an investigation of Tymoshenko's trial and provide an opinion as to the fairness of the trial as well as determine whether there were any human rights violations. The Ukrainian government wanted the U.S. law firm to conduct a review utilizing western standards of due process. Western standards did not necessarily mean applying U.S. standards; rather, the review should utilize general western standards. Specifically, they wanted CRAIG's experience as a U.S. lawyer applying western standards. To clarify the difference to Special Counsel, CRAIG provided an example stating that not all western countries have jury trials. However, CRAIG conceded that he did not research any other western country legal standards when conducting his review and he relied on his knowledge of U.S. legal standards.

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CRAIG stated the people in Ukraine wanted to have a document which would articulate what facts and procedures were used during the Tymoshenko trial, they wanted the report to be unbiased and they wanted the report to provide a credible assessment of the fairness of Tymoshenko's trial. The initial conversation with Schoen on the Acela was the most substantive

Investigation on 10/19/2017 at Washington, District Of Columbia, United States (In Person)
File # [Redacted] Date drafted 10/20/2017
by [Redacted]

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[redacted]

conversation he had about the scope of the project during the entire engagement. CRAIG's main concern regarding whether to accept the project was that he wanted assurances that he would have complete independence in conducting his investigation and writing his report. CRAIG does not recall having any conversation about how the Ukrainian government would view the report or that they wanted the report to conclude specific things.

During the initial meeting, CRAIG stated that he thought the client was the government of Ukraine but he was not sure who or what agency within the government was the client. Subsequently, CRAIG concluded that the client was the Ministry of Justice (MOJ). Paul Manafort's name may have come up during this initial conversation with [redacted] but CRAIG is not sure. CRAIG was aware of who Manafort was and that he used to be at the firm of Back, Manafort, and Stone. CRAIG was aware that Manafort represented U.S. Republican candidates. CRAIG had heard that Manafort was an advisor to the president of Ukraine since approximately 2010 and that he was still the president's advisor. However, CRAIG had never previously met Manafort. CRAIG stated that his friend [redacted] initially recommended CRAIG to Manafort.

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[redacted] told CRAIG that [redacted] was going to pay Skadden for his work.

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[redacted] told CRAIG to estimate how much he wanted to charge for the engagement and [redacted] would pay the price, but CRAIG would not be able to go back and ask for more money if the project went over this agreed upon price. [redacted] told CRAIG that if he thought the project would cost three million dollars then he should ask for four million dollars. CRAIG followed [redacted] recommendation and charged four million dollars for the project. [redacted] stated that Manafort worked with the Ukrainian government and that Manafort would call CRAIG to finalize the project.

CRAIG stated the Ukrainian government was supportive of the project but he does not know why [redacted] was willing to pay for the project. CRAIG surmised that the Ukrainian president had something to do with it and that [redacted] was paying on his behalf, but CRAIG did not know what if anything [redacted] would receive as a benefit for paying for the project.

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CRAIG told [redacted] that he required complete control and independence over the project and that he needed complete access to prosecutors, witnesses, and judges. Access was critical and the Ukrainian government needed to be committed to help to the extent possible. Moreover, CRAIG stated that he would not do anything that would affect U.S. policy or trigger any FARA requirements.

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CRAIG could not immediately commit to accept the proposed project because he needed to run a conflicts check within Skadden. CRAIG needed to obtain

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[REDACTED]
Continuation of FD-302 of (U) Greg Craig , On 10/19/2017 , Page 3 of 16

Skadden's concurrence because Skadden had an office in Russia and also had Russian clients.

After the initial telephone call with [REDACTED] CRAIG met Manafort in Washington, D.C. to discuss the potential project. Manafort and CRAIG discussed whether this was something that could actually be accomplished based on CRAIG's complete independence requirement. CRAIG understood that Manafort's role was the U.S. advisor to the Ukrainian president. CRAIG based this understanding on previous information he had that Manafort was responsible for suggested to the Ukrainian president to hire Skadden to work on a different project in 2011. Skadden was never retained to work on this other project.

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CRAIG told Manafort that he would not engage in any political activities as defined in the FARA statute. CRAIG did not want to have to register under FARA because he did not want to be considered a foreign agent because it could prevent him from working for the U.S. government. CRAIG stated this was the rule when he was in the Clinton administration. CRAIG also did not think Skadden would want him to engage in work that would require him to register under FARA. CRAIG speculated that he probably provided Manafort with a list of things we would not do such as lobbying U. S. government officials about the report since this would trigger a FARA registration. CRAIG's understanding of FARA was anytime you represent foreign individuals, foreign governments, foreign parties or foreign corporations you need to be careful not to trigger the FARA requirements under the statute. Accordingly, CRAIG told Manafort he was only going to engage in legal work as it related to this project. CRAIG stated that it was clear that Manafort was fully aware of the FARA requirements during this conversation.

[REDACTED] wanted CRAIG to meet with his principal, [REDACTED] and CRAIG wanted Manafort to set up meetings with representatives from the Ukrainian government so CRAIG would be satisfied that they understood and meet his requirements. However, CRAIG /Skadden needed to be paid before he would expend any resources on the project. Moreover, this would also demonstrate whether or not the Ukrainian government [REDACTED] were serious about the project. Initially, a date was set for CRAIG to travel to Ukraine to meet with the government and [REDACTED] but it was subsequently postponed because he had not received any payment.

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Eventually, Skadden was paid \$150,000 via third party payment, and CRAIG traveled to Ukraine. CRAIG stated that in the U.S. it was probably not allowed for a private third party to pay for a government contract. Initially, CRAIG provided Schoen with wire transfer instructions for payment. However, the third party payment was not made via wire transfer

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[redacted] but a check from [redacted] CRAIG did not think that [redacted] was using his own money to pay for the project. Rather, [redacted] the money and then [redacted] wrote a check. CRAIG did not know why [redacted] did not pay directly but he assumed that [redacted] ended up writing the check because [redacted] was not being responsive to requests for payment.

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CRAIG met with [redacted] during his first trip to Ukraine. CRAIG and [redacted] discussed how payments would be made for the engagement and [redacted] agreed to initially pay \$1.5 million USD. CRAIG was angry because his understanding was that he would receive two different payments of \$2 million USD for a total of \$4 million USD. CRAIG did not voice his objections to [redacted] CRAIG believed that [redacted] involvement on the project, i.e. paying for the project, was on behalf of the Ukrainian president. Therefore, whenever payments for CRAIG's work was late, he would contact Manafort because Manafort was the conduit to the Ukrainian president.

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After the first payment was made via check, subsequent payments were via wire transfers from offshore accounts. The first wire transfer was for \$2 million USD which came from a Cypriot account not in [redacted] name. CRAIG called [redacted] who stated that [redacted] advised that the money was coming from a [redacted] Manafort also told CRAIG the same thing. CRAIG was not surprised that the money came from Cyprus because he knew a lot of oligarchs used Cyprus banks but he did not know why they used Cyprus banks.

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CRAIG was shown document bates stamped SAU 000001-02 dated 05/02/2012 which was an invoice for professional services rendered to the Ukrainian MOJ c/o [redacted] for \$13,760. CRAIG stated these payments were related to work CRAIG and his staff did in preparing for the initial trip to Ukraine. CRAIG was asked why if [redacted] was paying for the Tymoshenko project did CRAIG/Skadden provide an invoice the MOJ. CRAIG stated that the MOJ was the client and [redacted] was paying their bill.

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Skadden received additional money from the Ukrainian government in 2013 after the project was completed. CRAIG stated that by the time the Ukrainian government approved the money for the project it was 2013 and CRAIG wanted to make sure the Ukrainian government understood that the payment was for work in 2012, and not work performed in 2013. CRAIG also wanted to make sure there was not a double billing issue, i.e. that there was a third party payer [redacted] who paid Skadden's fees on behalf of the MOJ and then the MOJ also independently paid the same fee.

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CRAIG was shown document bates stamped SAU 000004 which was an invoice for professional services rendered and expenses through April 30, 2012 in the amount of \$738,071.30. CRAIG stated that [REDACTED] [REDACTED] on behalf of the MOJ.

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CRAIG was shown document bates stamped SAU 007795, an email dated 03/25 /2013 from CRAIG to Manafort. This email is a reference to the amount of money [REDACTED] already paid and CRAIG suggested to Manafort to go back to [REDACTED] to see if he wanted to make a claim for reimbursement for money received by Skadden that they did not utilize for the project. CRAIG spoke to [REDACTED] who stated that [REDACTED] did not want the money back. Accordingly, Skadden had an excess of \$500,000 in their escrow account.

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CRAIG was shown document bates stamped SAU 000399-401, an email dated 04/12 /2012 from Manafort to CRAIG. CRAIG stated he met with [REDACTED] who stated that he was told by the Ukrainian president's chief of staff to transfer \$1.5 million USD. CRAIG was upset because the agreement was for two transfers of four million USD. Accordingly, CRAIG sent the email expressing his displeasure to Manafort because he was the conduit to the Ukraine president and his chief of staff. CRAIG explained that if he had issues he needed to resolve with [REDACTED] Conversely, if he had issues he needed to resolve with the Ukrainian president and/or his chief of staff, his conduit was Manafort.

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CRAIG stated that [REDACTED] did not want the "world" to know about his involvement in the project and expected and was promised confidentiality. However, CRAIG is not sure he made the same promise to [REDACTED] Subsequently, [REDACTED] demanded to know how CRAIG/Skadden was being payed before he would grant CRAIG an interview with Tymoshenko. CRAIG recommended they tell [REDACTED] was paying Skadden but because [REDACTED] was promised confidentiality, CRAIG told [REDACTED] that they were paid by a third party and that he was not authorized to disclose who the third party was or how much they were being paid. [REDACTED] wanted to know who paid for Skadden's services and raised the possibility that Tymoshenko would not cooperate with CRAIG's investigation unless he was provided the identity of the third party.

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CRAIG was shown document bates stamped SAU 000653, an email chain from June 2012. CRAIG stated that the email refreshed his recollection and that Manafort told him that the Ukrainian government had no issue with CRAIG releasing [REDACTED] in the final report.

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[REDACTED]

[REDACTED]

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In the final report CRAIG drafted he did not provide the amount of money Skadden was paid. CRAIG never spoke to anyone outside of Skadden about the decision not to put in how much they were paid nor was this discussed at any time with the Ukrainian government representatives or their conduits.

CRAIG was asked if people in Ukraine were asking how it was possible that Skadden was only being paid approximately \$13,000 for this project. CRAIG stated the issue was not a government contract procurement issue; rather the issue was who was actually paying Skadden. CRAIG was not concerned about a public perception problem that he might have within the Ukraine and did not recall speaking to anyone within the Ukraine government or Manafort about any government contract procurement issue.

CRAIG was shown document bates stamped SAU 000649, an email chain dated 06/22/2012. CRAIG was asked by Special Counsel whether he was aware of or did he have any discussions about the legal limit for payment by the Ukrainian government. CRAIG stated that the email is from Tymoshenko's lawyer. Subsequently, CRAIG called Manafort about this email; however, he does not recall any discussions about any legal limitations on payment by the Ukrainian government. Nevertheless, CRAIG stated that he was aware of the Ukrainian government procurement limits (agent note: CRAIG's face turned red during this part of the interview, he pushed himself away from the table in his seat, and crossed his arms).

CRAIG stated that in his mind the client was the MOJ. Regarding any privilege issues, CRAIG did not give it much thought because he was conducting an investigation and interviewing prosecutors and witnesses, and the legal advice he was providing was the actual report he would eventually draft. CRAIG stated that his notes from the interviews would have been privileged because they were work product. CRAIG stated that the attorney-client privilege extended more broadly than just to the MOJ but he was not sure if Manafort would have been covered by the privilege. At the time, CRAIG was not thinking or discussing a common privilege between all the parties involved in the engagement.

Prior to working on the project, CRAIG had a limited understanding of Tymoshenko's prosecution. CRAIG did not know the details associated with the charges against her or the legal issues related to the Ukraine energy and gas prices. CRAIG stated that Ukraine was a highly politicized country and that one of the biggest issues within Ukraine was the Tymoshenko's prosecution. Within Skadden, some people viewed this project as a very exciting prospect and others thought that no matter what CRAIG's report concluded it would negatively impact Skadden's business prospects; especially in Russia. The people who viewed this engagement negatively felt that Skadden was in a no win situation because either they will be

[REDACTED]

Continuation of FD-302 of (U) Greg Craig . On 10/19/2017 . Page 7 of 16

seen as pro-Tymoshenko or pro-Russia based on the results of the investigation. Skadden's Russia office held the latter view. CRAIG was not sure what the Russian government's view was on the Tymoshenko prosecution. CRAIG did not know what the U.S. Department of State or Hilary Clinton's view was on the Tymoshenko prosecution. Later, CRAIG found out that the U. S. Ambassador was pro-Tymoshenko.

There were four Ukrainian prosecutors who assisted CRAIG with the investigation and Manafort was the conduit between the Ukrainian government and CRAIG.

CRAIG had very little direct contact with Manafort during the investigation but once the investigation was concluded and the draft of the report was being written he had significantly more contact with Manafort.

Draft Report

Various people from the Ukrainian government provided comments to the draft report. However, CRAIG could not discern any specific motives the Ukrainian government had based on their comments. Generally, Manafort delivered the comments CRAIG received from the Ukrainian government including the MOJ. However, CRAIG did get some comments directly from Ukrainian government employees through email. Richard Gates and Konstantin Kilimnik did not play any role in providing comments.

CRAIG was shown document bates stamped SAU 000642, an email chain dated 06 /22/2012 regarding a "draft statement". CRAIG stated that he was concerned that people would say that Manafort was responsible for the Skadden report and because Manafort worked for the Ukrainian president this would taint the report and potentially be viewed negatively.

CRAIG was shown document bates stamped SAU 000147, Skadden preliminary engagement letter dated 02/20/2012. CRAIG was asked why the engagement letter stated "To Whom it May Concern". CRAIG stated that it was not specifically decided yet who the specific client was but it was generally understood that it was some part of the Ukrainian government. The scope portion of the letter was drafted based on information provided to CRAIG [REDACTED] and Manafort. The purpose of this engagement letter was to memorialize the preliminary engagement agreement and define the scope of the engagement. Nobody other than CRAIG signed the letter. "Third party payor" language in the engagement letter was the standard language Skadden used in their engagement letters.

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CRAIG stated there was no further efforts by him or Skadden to draft or execute another engagement letter between April 2012 and the next written engagement letter.

CRAIG was shown a letter drafted by Skadden to [REDACTED] dated 02/06/2013 (there were no bates numbers on this document) and CRAIG was directed to Attachment B which was the "Proposed Agreement in English dated April 10, 2012". CRAIG stated that this was the signed executed engagement letter. CRAIG did not recall why his "client declined to sign proposed English agreement because of concerns about confidentiality clause." Instead there was a fully signed engagement letter in Ukrainian and English signed by the MOJ (Attachment A in the [REDACTED] production). CRAIG did not include the language regarding third party payor because they already had it in the previous letter. CRAIG stated it was difficult to get the Ukrainian government to sign the English version of the engagement letter. CRAIG was not concerned about the client not signing the Attachment B engagement letter because he was requiring them to pay before he would start work on the project. CRAIG was not worried about utilizing the Attachment B engagement letter as a way to force the client to pay because he would not engage in any work on their behalf until he was paid.

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CRAIG was referred to Attachment A "Ministry of Justice" and the reference to the cap on payments in the amount of 95,000 Ukrainian hryvnas. CRAIG stated that according to Skadden attorney Andrew Van der Swaan, who was the contact with the MOJ, this is the amount MOJ set aside for the project and to obtain additional funding would take additional time to obtain approval. CRAIG was not expecting to get paid by the MOJ; rather, he was getting paid by [REDACTED] CRAIG stated that Skadden did not enter into a written contract with [REDACTED] or any other third party because Skadden would not perform any work until they were paid. CRAIG stated he never really thought of drafting a written contract with the third party, [REDACTED] who was was paying for the report. CRAIG felt comfortable with this arrangement because he was already paid \$2 million plus and extra \$150,000 by [REDACTED]

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CRAIG was shown document bates stamped SAU 000399 which is an email chain where Manafort advised CRAIG that CRAIG will get \$2 million. CRAIG stated he asked Manafort to get involved because the relationship with the president's chief of staff and [REDACTED] was strained and Manafort was the conduit to the president.

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CRAIG was shown document bates stamped SAU 000398 which was an email chain between Manafort and CRAIG where Manafort advised that the \$2 million was wire transferred. CRAIG did not know what "VP picture was not full picture" meant.

CRAIG had virtually no contact with Gates while he was in the Ukraine. Regarding Kilimnik, CRAIG stated that during the 04/04/2012 trip to Ukraine, Kilimnik was "deputized" by Manafort to assist CRAIG and Skadden with their logistics in Ukraine. Initially, Manafort was going to take CRAIG to appointments with Ukrainian government officials. However, Kilimnik ended up escorting them. Kilimnik was very connected to Ukrainian government officials and CRAIG was very impressed with him. After the CRAIG's first trip to Ukraine where he laid out his plan for what they were going to do while in Ukraine on the project, Kilimnik no longer escorted them.

While in the Ukraine, CRAIG only saw Manafort a couple of times. During the time period CRAIG was in Ukraine, approximately 04/2012 - 08/2012, Manafort did not attend any of their meetings with Ukrainian government official or anyone else Skadden interviewed. CRAIG was operating on his own. [REDACTED] at the MOJ was the point of contact and assisted with setting up meetings and interviews. The only people who attended any witness interviews were CRAIG, Skadden employees, and the translator. CRAIG did meet Manafort in his hotel room at the Intercontinental in Kiev. Manafort's hotel room had an impressive computer system set up.

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CRAIG was asked what considerations were taken into account to decide whether he would interview President Yanukovich. CRAIG stated that one of the provisions in the engagement letter stated that Skadden was not going to investigate whether Tymoshenko's prosecution was politically motivated. Skadden was only investigating whether there was selective prosecution. They looked to see if other similar cases were brought against politicians and if there was any precedence for such a prosecution. Skadden's investigation revealed that there were approximately 10-15 similar prosecutions previously brought against local politicians but not against a high ranking federal politician. Nobody outside of Skadden was consulted on whether they should interview the president. CRAIG did not have any conversations or input from MANAFORT about interviewing the president. Ultimately CRAIG concluded that there was no need to interview the president because he did not play a role in her imprisonment.

In August 2012, CRAIG had begun to finalize the report. CRAIG did not provide any insight to Manafort or Gates about what the report would say prior to the draft report being written. CRAIG was shown an email bates stamped SAU 000581-582. After reviewing the email, CRAIG stated that he

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[REDACTED]

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did not write the first paragraph on SAU 000582 and that the statement in the first paragraph did not happen. However, Skadden did accept comments from the Ukrainian government. Skadden did provide the Ukrainian government and Manafort with a draft of the report to provide their comments prior to finalizing the report. CRAIG stated that he received comments from both the Ukrainian government and Manafort. CRAIG utilized Manafort because he spoke English. This was a lengthy process.

CRAIG was shown an email bates stamped SAU 005723-5725. CRAIG was asked why comments would go to Gates. CRAIG stated that Gates and Kilimnik worked for Manafort and that they were conduits to provide Manafort with the material. CRAIG believed the comments provided to him were either from Manafort, someone acting on behalf of Manafort, or comments on behalf of President Yanukovich because Manafort was the conduit to the president.

CRAIG was shown an email bates stamped SAU 005750. CRAIG stated that initially the draft was sent to Manafort prior to the MOJ receiving a copy of the draft.

CRAIG stated that the attorney-client privilege did not extend to FTI. FTI wanted Skadden to retain them as a client but Skadden declined because Skadden wanted to keep their role very clean and not promoting their report. They wanted to insure the report was viewed as an independent unbiased investigation/report.

CRAIG was shown an email chain bates stamped SAU 005757-5759 and directed to the sentence "I didn't get Hawker's comments." on SAU 005757. CRAIG stated that Hawkers worked for FTI. FTI was retained by the MOJ to develop a world-wide media strategy related to the release of the Skadden report. Manafort set up a meeting in New York, New York with FTI and other stakeholders. Skadden's London office recommended four media strategy companies to Manafort, including FTI, who had offices with Europe. CRAIG stated he had never previously worked with or dealt with Hawker before this project. CRAIG stated that during this meeting Manafort was disappointed that Hawker viewed the Skadden report as validating Tymoshenko's position and Manafort was initially hopeful that the report would come out differently than it did. CRAIG did not recall what Manafort specifically said at this meeting. CRAIG's objective was to get everyone to read the report.

CRAIG was shown an email between Kilimnik and Van Der Swaan bates stamped SAU 05765. CRAIG thought he had previously seen this email. CRAIG stated there were a lot of comments being sent into Skadden attempting to get them to alter the report. CRAIG was directed to the statement "friends in Kiev" which CRAIG stated he took that to be a reference to the President Yanukovich. Regarding the comments Skadden received to the draft report,

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[REDACTED]

[REDACTED]

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their process was for the Skadden attorneys involved in the project to meet in CRAIG's office and obtain a consensus before making any suggested changes to the report.

CRAIG was shown an email chain dated 09/13/2012 bates stamped SAU 005786. CRAIG did not recall that he had a deadline he was trying to make. CRAIG stated that he wanted to get the report finalized and released as soon as possible because the longer the process took the greater potential the delay would negatively impact the report. CRAIG had conversations with Manafort about changes he wanted made to the report, but Manafort's changes were limited to a small number of issues.

CRAIG was shown an email chain bates stamped SAU 005786-5787 and directed to number 3 on SAU005787 which was written by Manafort and stated "It is important to have your report submitted to MoJ on Friday. . . The President told SL directly to tell me it must be done this week." CRAIG stated SL is a reference to the president's chief of staff. CRAIG stated that he did not have any verbal conversations with Manafort about this email. CRAIG stated he wanted to get the report issued as fast as possible.

CRAIG was shown documents stamped SAU 005854 and SAU027337. CRAIG stated that Tymoshenko's argument on selective prosecution was different than the MOJ prosecutor's office.

CRAIG was shown documents bates stamped SAU 027329-27335. CRAIG stated that the hand written notes on the document are his. Regarding "August 3, 2012" on SAU 027329, CRAIG stated that the August 3rd date seemed too early to him for sending out the final draft report to Manafort. CRAIG thought he sent the final draft at the end of August 2012. CRAIG stated that his hand written notes were contemporaneous notes of what Manafort was saying and that Manafort was expressing the views of the MOJ prosecutor's office. CRAIG stated the notes are about factual conclusions but that Manafort would not know those details. CRAIG stated that it was his practice to put the name of the person he was talking to when writing down notes. CRAIG stated that based on a review of his notes, Manafort was providing comments to CRAIG on behalf of the MOJ's prosecutor's office.

CRAIG was shown an email from Gates to CRAIG bates stamped SAU 006811. CRAIG stated Gates was providing him with additional comments and "BG" was a reference to the president and short for "Big Guy". Manafort also referred to the president as "BG". CRAIG stated that the statement "positive meeting today with the principal" had to be a reference to the president. CRAIG stated that the comments provided by Gates were on behalf of the president.

[REDACTED]

[REDACTED]

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CRAIG was shown an email bates stamped SAU 006827. CRAIG stated he was reporting back to Manafort what changes Skadden was willing to make to the report.

CRAIG was shown an email bates stamped SAU 006828. CRAIG stated "Hawker" was a reference to a meeting that was going to happen in New York, New York.

CRAIG was shown emails bates stamped SAU 006865-6889. CRAIG stated he probably has seen this email before but he has no specific recollection.

CRAIG was shown an email bates stamped SAU 007296. CRAIG stated this is an email between Kilimnik and Van Der Swaan.

CRAIG was shown an email string bates stamped SAU 007321-7323. CRAIG stated that these emails discuss additional comments to the report sent by Manafort.

CRAIG was shown an email sting bates stamped SAU 007324-7325. CRAIG stated this is an email between CRAIG and Manafort. CRAIG stated that in these emails, CRAIG was asking Manafort what was the problem with the report that led to the MOJ not accepting the report. CRAIG did not believe that the reasons provided by Manafort were persuasive enough to delay the release of the report. CRAIG was surprised that the "client" would not accept the report. CRAIG thought it was juvenile that the client would say they never received the report.

CRAIG could not remember who he communicated through when he wanted to communicate with the MOJ but he believes it was Van der Swaan.

CRAIG did not recall anyone at the Podesta Group calling to ask about the report. CRAIG stated that he had known [REDACTED] for a long time but he had never spoken to him about the report. CRAIG stated he knew [REDACTED] CRAIG previously worked on a project with [REDACTED] related to Egypt in 2012. During that time period, [REDACTED] told CRAIG that he was working with a Ukrainian client. [REDACTED] never asked CRAIG about the report.

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CRAIG stated that the night before the Harvard Club meeting he had dinner with Hawker from FTI, but he does not recall much about what was discussed. The purpose of the Harvard Club meeting was to discuss with Manafort any last minute issues with the Skadden report prior to delivering it to the president's chief of staff in New York the next day. CRAIG remembered that the meeting took place but he did not remember the details of what was discussed. CRAIG was asked if he remembered seeing a document from FTI. CRAIG stated he did not remember spending a lot of time reading any document at the meeting or even seeing a document. CRAIG was

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shown documents bates stamped SAU 006865-6889. CRAIG stated that now that he looks at the document, the first paragraph on SAU 006869 is a mischaracterization of Skadden's findings in the report. Regarding the assignments enumerated in 23 - 40 (SAU 006867), CRAIG stated he did not do any of those assignments.

CRAIG was shown documents labeled "Media Plan" bates stamped SAU 006797-6801. CRAIG stated he was concerned about this plan because how they categorized certain aspects of the plan. CRAIG stated that Hawker asked if he could help CRAIG get the report to [REDACTED] and CRAIG told him yes. CRAIG stated that two media outlets were reporting erroneous facts about the Skadden reports findings. CRAIG stated the only thing he did was deliver the Skadden report to Sanger and that all the other things the "Media Plan" states CRAIG would do were never done by CRAIG.

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Regarding the release of the report in Ukraine, CRAIG stated he found out that there were erroneous press articles about the Skadden report. CRAIG did not have any knowledge or insight into how the Skadden report was rolled out by the Ukrainian government or what FTI did with respect to the Ukrainian roll out.

CRAIG was shown documents bates stamped SAU 007232-7233. Manafort and Hawker asked CRAIG if Skadden would be willing to provide one or two journalists with background on the Skadden report. Initially, CRAIG told it may be possible but then he reversed his decision and said he could not. CRAIG also told them that Van Der Swaan could not do it out of his Moscow office. CRAIG was directed to a portion of the email dated 09/24 /2012 between Manafort and CRAIG (SAU 007233) which stated "briefing people like Fule and Durbin". CRAIG stated that Fule is a European politician and that briefing either Fule or Durbin would not be prohibited or constitute a trigger for FARA, but that he never spoke to either individual. CRAIG stated that Durbin called CRAIG once early in the Skadden's investigation and asked him about their investigation. CRAIG told Durbin it was too early to talk to him about his findings. Durbin asked CRAIG if he could call him back later to talk about the results of the report and CRAIG stated yes. However, Durbin never called CRAIG back.

CRAIG does not recall having any discussion with Manafort, Gates or Kilimnik about registering under FARA. CRAIG stated that his general understanding of FARA is that if you have a foreign government as a client and if you do any PR work in the U.S. or engage with any U.S. government representatives on behalf of the foreign government that you would have to register under FARA. CRAIG stated that when he first discussed with Manafort the possibility of working on the project he told Manafort that

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he would not conduct any work that would trigger any FARA requirements. Manafort told CRAIG that he understood FARA requirements. CRAIG stated that when he provided Manafort the reference list of four potential firms to conduct PR work, he advised Manafort that any PR work conducted in the U.S. would require the firm to register under FARA.

CRAIG stated that he had a conversation with Gates where he told Gates that he was meeting with DOJ about the work he did on the report and that he was going to provide DOJ Skadden's view on FARA. CRAIG did not have a clear independent recollection of this; rather, it was based on a review of his Skadden billing records. CRAIG did not recall if he had a conversation with Gates about whether he or Skadden had to register under FARA.

CRAIG stated that he responded to three different newspaper articles which inaccurately reported the results of the Skadden report. CRAIG spoke to the journalists to correct their inaccurate reporting. CRAIG stated that when he corrected some of the inaccurate press he did not view that as conducting press relations on behalf of a foreign government. CRAIG was correcting the journalists on behalf of Skadden and not the Ukrainian government. CRAIG stated that Skadden's client would definitely meet the foreign government requirement for FARA but Skadden did not meet the lobbying element. CRAIG did not recall having any conversations with the DOJ's FARA unit unrelated to the Skadden report and he does not recall DOJ asking any questions about Manafort, Gates, Kilimnik or FTI.

CRAIG stated he did not know if anyone at FTI had any communications with any U.S. reporters about the inaccuracies about the results Skadden report. CRAIG did not know if anyone at FTI was speaking to U.S. government officials about the Skadden report. CRAIG stated he was not aware if Manafort, Gates, or Kilimnik conducted any lobbying to U.S. government representatives or U.S. press related to the Skadden report.

CRAIG was asked why FTI was hired when Mercury was already doing work on behalf of the ECFMU. CRAIG stated that FTI had a specific assignment regarding the release of the Skadden report. In 2016, when CRAIG became aware of the fact that Skadden was conducting work for Mercury on behalf of the Ukrainian government/ECFMU, he was surprised.

CRAIG's impression of Manafort was that Manafort had a different world view than CRAIG and did not think they could become friends. Manafort's understanding of Ukraine and Russian relations was "primitive". Manafort was always very focused on completing the assignment and CRAIG understood why someone would hire him to accomplish a tasking. Manafort was a "tough guy, a man's man". Manafort did not share a lot of information about himself. The last time CRAIG communicated with Manafort was via email in

[REDACTED]
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2013. CRAIG has not communicated with Gates or Kilimnik since the Skadden report was issued.

CRAIG received an email from someone believed to be a hacker that stated Manafort had \$5 million dollars in a bank in Cyprus and that CRAIG should call him back. CRAIG viewed this email as a threat. CRAIG referred the email to Skadden's General Counsel and then called Manafort to tell him about it.

CRAIG was involved in one meeting related to the ECFMU. [REDACTED] at Skadden asked CRAIG if he would discuss FARA issues with him. CRAIG billed this conversation to the ECFMU which was reflected in CRAIG's billing records. This was the first time CRAIG had heard about the ECFMU and he never had any conversations with Manafort or Gates about ECFMU. CRAIG understood that Skadden's client was Mercury. CRAIG had never previously conducted any work for Mercury.

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In 2016, CRAIG had three conversations with [REDACTED] about FARA. They discussed both legal issues and facts (Agent note: Based on the attorney-client privilege, no questions were asked by SCO regarding these conversations.) CRAIG believed [REDACTED]

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Early in CRAIG's career he registered under FARA and that is how he became familiar with the registration requirements. Throughout his career, FARA issues surfaced because he enjoyed working with international clients. When CRAIG worked at the White House, they would discuss FARA related to vetting candidates for positions at the White House.

CRAIG was shown a document bates stamped SAU 007243. CRAIG did not believe he reviewed this document prior to the Harvard Club meeting. Gates was not listed in this document as being an attendee but CRAIG was told that Gates was in fact act the meeting. CRAIG did not remember Gates being at the meeting.

CRAIG was shown a document bates stamped SAU 0000034. This was a billing reference to a call with Senator Durbin on 06/12/2012. CRAIG stated Senator Durbin called him.

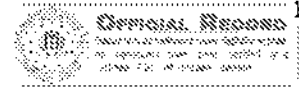
CRAIG was shown a document bates stamped SAU 000055. This was a billing reference to a call with Senator Durbin on 07/31/201. CRAIG did not recall this communication.

CRAIG was shown a document bates stamped SAU 0000073. This was a billing reference to Durbin on 08/01/2012. CRAIG did not recall this communication. CRAIG recalled that Senator Durbin was interested in the

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results of the Skadden report and when CRAIG was going to issue the report. Senator Durbin asked CRAIG if there was any chance the Skadden report would result in Tymoshenko's release. CRAIG told Senator Durbin that he did not know. CRAIG interpreted this exchange as Senator Durbin's theory that Skadden was brought in to write a report by the Ukrainian government as a way to either justify her release by the Ukrainian government or result in a new trial. CRAIG did not provide Senator Durbin any information about their investigation. This is potentially what the Durbin call and billing reference on 08/01/2012 was related to. Senator Durbin never contacted CRAIG again about the report and CRAIG never spoke to him after the Skadden report was released. CRAIG advised that he dealt with Senator Durbin during President Clinton's impeachment.

CRAIG stated that Manafort, as a representative of the Ukrainian president, was at a dinner party attended by U.S. government officials on 02/15/2011.



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FEDERAL BUREAU OF INVESTIGATION

Date of entry 04/02/2018

On Wednesday, March 7, 2018, GREG CRAIG (CRAIG), Partner - Skadden, Arps, Slate, Meagher & Flom LLP (Skadden), was interviewed by Special Counsel Attorneys Andrew A. Weissmann, Michael Dreeben and Gregory D. Andres; FBI Supervisory Special Agent [Redacted] and Department of Justice Senior Financial Investigator [Redacted] Representing CRAIG were attorneys [Redacted] from Zuckerman Spaeder LLP. After being advised the identities of the interviewing parties and the nature of the interview, CRAIG provided the following information:

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Prior to the interview commencing, Senior Assistant Special Counsel Attorney Weissmann advised CRAIG that his participation in the interview was voluntary and he could consult with his attorneys anytime he wished. CRAIG was also advised he needed to be truthful in his answers and that lying to the Office of the Special Counsel could constitute a Federal crime. CRAIG verbally acknowledged that he understood. (Note: CRAIG was previously interviewed by the Special Counsel on 10/19/2017.)

New York Times

Based on his review of documents, CRAIG recalled receiving an email from Jonathan Hawker on 12/22/2012 in regard to his efforts to get in contact with [Redacted]. Hawker worked for FTI Consultants (FTI) and was hired by the Ukrainian Ministry of Justice to handle the Public Relations component of the Skadden Report (SR). While he could not recall, he might have also spoken with Hawker about this.

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A component of FTI's Media Plan included the pre-release of the SR to select U.S. and international media. CRAIG confirmed he sent an email to [Redacted] inquiring if he was interested in receiving an advance copy and if so, CRAIG could help facilitate.

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CRAIG recalled reviewing FTI's draft media plans in August/September 2012 and being aware of the probability of releasing an advance copy to select media. The idea of identifying a prominent "Western" journalist was also

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Investigation on 03/07/2018 at Washington, District Of Columbia, United States (In Person)
File # [Redacted] Date drafted 03/07/2018
by [Redacted]

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something he was aware of. CRAIG did not have an independent recollection as to how/why [redacted] was selected, but opined it had to come from him.

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CRAIG also recalled providing [redacted] while they were both in Egypt in 2012. [redacted] asked if CRAIG had a contact at the NYT.

Emails

(1) CRAIG was shown a series of emails with the Bates stamps SAU 159905 - 159906 which was a conversation between CRAIG and [redacted] on December 11, 2012.

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CRAIG could not recall when and from whom he learned the SR was finally going to be released by the Ukrainian Government. His best guess /intelligent speculation was that it came from Hawker because he wasn't really speaking with Manafort around this time.

CRAIG stated he reached out to [redacted] for his own reasons and not part of the rollout plan. He could not recall Hawker asking him to do anything.

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CRAIG did not look into [redacted] statement of, "When your associates called last month, or maybe earlier, they were promising to bring a copy over within a day or two." CRAIG confirmed he spoke with [redacted] on the telephone later that day; however, he could not recall who called who. CRAIG learned [redacted] was aware of the Tymoshenko trial, but did not have a copy of the SR. CRAIG told [redacted] he would email a copy, but [redacted] also asked for a hard copy.

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[redacted]

CRAIG recalled Skadden was concerned how the SR would be spun, but did not believe it was a concern of Paul Manafort or Rick Gates.

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(2) CRAIG was shown a series of emails with the Bates stamps SAU 159908 - 159909 which was a conversation between CRAIG and Hawker on December 11, 2012. The email was in response to CRAIG's earlier email to [redacted] In Hawker's email he wrote, "If you don't hear back from him by 1500, it might be best to speak with your Post contact as time is short."

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The reference to the Post meant the Washington Post. CRAIG might have had a conversation with Hawker about having a contact at the Post, but never mentioned a name.

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When Hawker wrote, "They are pressing me for reassurance here", CRAIG "they" was a reference to the Ministry of Justice, Manafort and Gates.

(3) CRAIG was shown a series of emails with the Bates stamps SAU 191631 - 191632 which was a conversation between CRAIG and Alex Van Der Zwaan on December 11, 2012.

CRAIG could not recall his conversation with Van Der Zwaan, but his position would have been to not speak with the Italian journalist because of FARA.

CRAIG stated he never authorized Van Der Zwaan to share a copy of the draft SR to Hawker back in July/August 2012.

(4) CRAIG was shown a series of emails with the Bates stamps SAU 007651 which was a conversation between CRAIG, Hawker and Gates on December 11, 2012.

CRAIG was unsure why he informed Hawker that he hand-delivered a copy of the SR to [REDACTED] however, he speculated he was simply trying to cool Hawker's jets a bit.

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(5) CRAIG was shown a series of emails with the Bates stamps SAU 194632 which was a conversation between CRAIG and [REDACTED] on December 11, 2012.

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CRAIG confirmed he went down to speak with [REDACTED] but recalled it was a very quick meeting. CRAIG believed he would have told [REDACTED] he emailed a copy of the SR to [REDACTED]

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(6) CRAIG was shown a series of emails with the Bates stamps SAU 194637 which was a conversation between CRAIG and [REDACTED] on December 11, 2012.

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CRAIG recalled he emailed a copy of the SR to [REDACTED] but it didn't go through. CRAIG was just confirming he would hand-deliver a hard copy to [REDACTED] later that evening. CRAIG's current recollection is all but one of his conversations with [REDACTED] was done via email.

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(7) CRAIG was shown a series of emails with the Bates stamps SAU 194636 which was a conversation between CRAIG and [REDACTED] on December 11, 2012.

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CRAIG stated he was just confirming with [redacted] that he was dropping off a copy at [redacted]. As previously noted, [redacted] so CRAIG

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(8) CRAIG was shown a series of emails with the Bates stamps SAU 159915 - 159916 which was a conversation between CRAIG and [redacted] on December 12, 2012.

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CRAIG stated [redacted] questioned how much Skadden was paid. CRAIG recalled he told [redacted] he wouldn't talk about that.

CRAIG and [redacted] both agreed there should be a footnote that referenced the project was funded by a third-party, [redacted]. However, [redacted] mentioned to CRAIG right at the beginning of the project that [redacted] did not want his identity disclosed. CRAIG believed he asked Manafort for his assistance with MOJ.

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(9) CRAIG was shown an email with the Bates stamps SAU 160790 which was a conversation between CRAIG, [redacted]

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CRAIG identified [redacted] reached out to [redacted] to confirm he received an electronic copy of the SR. [redacted] was charged to make sure an electronic copy was sent/received.

(10) CRAIG was shown a series of emails with the Bates stamps SAU 197631 which was a conversation between CRAIG, [redacted] on February 25, 2014.

CRAIG was unsure why he asked [redacted] to send a copy of [redacted] December 12, 2012, email to [redacted] re: a PDF of the Tymoshenko Case.

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(11) CRAIG was shown a series of emails with the Bates stamps SAU 159913 - 159914 which was a conversation between CRAIG and [redacted] [redacted] on December 12, 2012.

CRAIG recalled [redacted] sent him a list of questions about the SR. CRAIG stated he telephoned [redacted] and they spoke for approximately 5-10 minutes. It was CRAIG's understanding that [redacted] was going to be writing the article. CRAIG recalled he wanted to give [redacted] his view of the report that they found Tymoshenko's due process rights were violated and gave no opinion regarding to selective prosecution.

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(a) CRAIG did not discuss how much Skadden was paid.

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(b) CRAIG could not recall discussing how much "latitude" Skadden had in reviewing trial records and conducting their investigation.

(c) CRAIG stated Skadden was not hired to review the politics of the Ukraine.

(d) CRAIG did not discuss the delay in issuing the SR.

(e) CRAIG could not recall discussing what the MOJ's goal for the SR was. If so, he would have told [redacted] he had no insight.

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(f) CRAIG did not discuss any reservations Skadden had about taking the assignment.

(12) CRAIG was shown a series of emails with the Bates stamps SAU 194651 which was a conversation between CRAIG, [redacted] on December 12, 2012.

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CRAIG could not recall giving [redacted] a quote on selective prosecution.

(13) CRAIG was shown a series of emails with the Bates stamps SAU 194653 and 191647 - 191649 which was a conversation between Craig and [redacted] [redacted] on December 12, 2012.

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CRAIG did not consult with anyone before speaking with [redacted]. The purpose of providing quotes, both on the record and anonymous, was to refute the anticipated spin from FTI and the MOJ and to make the record correct. CRAIG stated it was all about defending the integrity of the report and making it stronger.

CRAIG's only contact with someone from the Executive and/or Legislative Branch would have been a very brief conversation with Senator Durbin during the early stage of the project.

(14) CRAIG was shown a series of emails with the Bates stamps SAU 185361 which was a conversation between CRAIG, [redacted] Van Der Zwaan and [redacted] [redacted] on August 15, 2012.

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CRAIG stated the reference to "Oval Office" was a reference to the President of the Ukraine and not the U.S. Oval Office.

(15) CRAIG was shown an email with the Bates stamps SAU 193583 which was a conversation between CRAIG and [redacted] on September 19, 2012.

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CRAIG identified [redacted] as a friend he has known since approximately 1988. [redacted] CRAIG to Manafort. CRAIG did not believe he gave a copy of the SR to [redacted] and could not recall any conversation he had with him about it.

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(16) CRAIG was shown a series of emails with the Bates stamps SAU 193234 which was a conversation between CRAIG and [redacted] on July 19, 2012.

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CRAIG stated he might have discussed the project with [redacted] however, when the conversation took place, there was no substance to the SR because they were only halfway done with the project.

(17) CRAIG was shown an email with the Bates stamps SAU 159898 which was a conversation between CRAIG and [redacted] on October 2, 2012.

CRAIG stated he put [redacted] in contact with [redacted] because while CRAIG and [redacted] were in Egypt he learned from [redacted] that Mercury Group was doing work for the Government of Ukraine. CRAIG's impression was [redacted] was interested in circulating the SR in his role as a lobbyist. Craig could not recall if Manafort's name came up in the conversation.

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CRAIG understood from conversations with [redacted] that his client was the Government of Ukraine.

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(18) CRAIG was shown a series of emails with the Bates stamps SAU 191176 which was a conversation between CRAIG and [redacted] on October 3, 2012.

CRAIG stated at the time of this conversation with [redacted] the SR was finished and they were waiting for the MOJ to release it. CRAIG recalled [redacted] who was doing work for the Government of Ukraine, asked for a copy of the report. CRAIG could not recall if he told Manafort he shared a copy with [redacted] CRAIG could also not recall seeing the Mercury Group mentioned in the rollout plan.

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(19) CRAIG was shown a series of emails with the Bates stamps SAU 193760 - 193761 which was a conversation between CRAIG and [redacted] at the Mercury Group on December 7, 2012.

CRAIG had no idea as to the purpose of the scheduled telephone call with [redacted] however, he speculated it was to discuss the release of the SR.

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(20) CRAIG was shown a series of emails with the Bates stamps SAU 193764 - 193765 which was a conversation between CRAIG and [redacted] on December 7, 2012.

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CRAIG could not recall what [REDACTED] meant when she wrote, "Got things worked out."

(21) CRAIG was shown an email with the Bates stamp SAU 191180 which was a conversation between CRAIG and [REDACTED] on October 5, 2012.

CRAIG could not recall this message and stated he does not know who [REDACTED] [REDACTED] is.

FARA - DOJ National Security Division (NSD) Correspondence

(1) CRAIG was shown a copy of a December 18, 2012, letter from the NSD to Skadden re: Possible Obligation to Register Pursuant to the Foreign Agents Registration Act.

CRAIG confirmed he would have seen/read the letter when it was received.

(2) CRAIG was shown a copy of a February 6, 2013, letter from Skadden to the NSD. The letter was in response to NSD's December 18, 2013, letter.

CRAIG stated he would have worked with [REDACTED] to prepare this response.

(3) CRAIG was shown a copy of an April 9, 2013, letter from the NSD to Skadden re: Possible Obligation to Register Pursuant to the Foreign Agents Registration Act.

CRAIG confirmed he would have seen/read the letter when it was received.

CRAIG stated he would have worked Skadden's PR folks to respond to Item

(1) To whom, if anyone, did your firm release or distribute the report and when?; and Item (6) Did you or anyone in your firm have any media interviews or comments to the media, public, or government officials about the report and the findings of your firm?

CRAIG could not clearly recall, but would have consulted with his PR folks on both items. CRAIG could not recall if he reviewed old emails prior to responding to the NSD.

(4) CRAIG was shown a copy of a June 3, 2013, letter from Skadden to the NSD. The letter was in response to NSD's April 9, 2013, letter.

CRAIG confirmed he helped prepare this response and would have read it before it was sent. CRAIG stated in the course of his review of emails, it was a mistake not to include his December 11, 2012, contact with the NYT. He further stated he just got it wrong and that it was not intentional.

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[REDACTED]
UNCLASSIFIED//~~LES~~[REDACTED]
Continuation of FD-302 of (U//~~LES~~) Greg Craig - March 7, 2018 . On 03/07/2018 . Page 8 of 11

While it was well known the report was widely distributed by Skadden, it was not well known that CRAIG released a copy in advance.

CRAIG clarified that Skadden as an entity did not issue any statements and /or make any comments to the media. It was CRAIG who provided a copy of the report and statements to select media because he wanted the report to be accurately perceived.

CRAIG stated the truth is important to him and if he was being questioned by the interviewing parties that he was trying to influence the public opinion on the report, then yes, he would agree. CRAIG did so for the integrity of the report.

(5) CRAIG was shown a copy of a September 5, 2013, letter from the NSD to Skadden re: Possible Obligation to Register Pursuant to the Foreign Agents Registration Act.

CRAIG confirmed he would have seen/read the letter when it was received. CRAIG stated he disagreed with NSD's conclusion that CRAIG's actions in contacting the media were activities meant to influence the U.S. public with reference to the political or public interests, policies or relations of Ukraine.

(6) CRAIG was shown a copy of an October 10, 2013, letter from Skadden to the NSD. The letter was in response to NSD's September 5, 2013, letter.

CRAIG confirmed he would have helped prepare this response and would have read it before it was sent. CRAIG acknowledged that he did not inform the NSD about reaching out to the NYT on December 11, 2012. CRAIG stated he did not feel this crossed the line because he was not acting as agent for the MOJ.

CRAIG stated he was anticipating that FTI and Hawker would mischaracterize the findings of the report and should have mentioned his telephone call with [REDACTED] in his response to NSD.

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No one from the NYT mentioned to CRAIG they spoke with anyone from FTI and /or the MOJ.

No one from the NYT gave CRAIG a quote from FTI and/or the MOJ.

CRAIG did not consult with Hawker and/or Manafort prior to speaking with the NYT.

CRAIG did not disclose to the NSD about the plan to release the report in the U.S. first because it never came up.

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FBI(19cv1278)-3479

UNCLASSIFIED//~~LES~~Continuation of FD-302 of (U//~~LES~~) Greg Craig - March 7, 2018 . On 03/07/2018 . Page 9 of 11

CRAIG could not recall any questions from the NSD re: FTI.

(7) CRAIG was shown an email with the Bates stamp SAU 201118 which was a conversation between CRAIG and [REDACTED] on September 19, 2012.

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CRAIG stated he forgot about this email.

CRAIG stated that when it comes to the NYT, his response to [REDACTED] in Item (1) was not accurate.

CRAIG stated his response in Item (2) was true, except for the NYT.

CRAIG stated his response in Item (3) was about making sure the report was accurately portrayed.

(8) CRAIG was shown two DRAFT OF LETTERS TO FARA DIVISION IN THE DEPARTMENT OF JUSTICE - September 20, 2013, with the Bates stamp 20119 - 201124.

CRAIG stated because he is part of Skadden, it was not accurate that the firm did not send this report to media outlets or journalists.

In response to the statement "To my knowledge no one in this law firm initiated any contacts with the media", CRAIG stated HAWKER and FTI initiated the contact with [REDACTED]

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In response to the statement "It is simply wrong to say Skadden took actions to contact the media", CRAIG stated he should not have written it.

In response to the statement "As I told you in my letter of June 3, 2013, I did communicate briefly with two print-media journalists. Even with them, I took no action to contact them. They initiated the contact", CRAIG stated that statement was not accurate.

CRAIG was unaware if either of these DRAFTS were shared with [REDACTED] but understood [REDACTED] was going to rely on him for the facts when responding to the NSD.

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Outstanding Balance Correspondence

(1) CRAIG was show a copy of an August 22, 2012, letter he sent to the MOJ, with the Bates stamps SAU 000070 - 000071 re: Outstanding Balance Due.

CRAIG stated Skadden had a burn rate of approximately \$700,000 per month and estimated they would be down to \$200,000 in available funds by August.

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[REDACTED]
UNCLASSIFIED//~~LES~~[REDACTED]
Continuation of FD-302 of (U//~~LES~~) Greg Craig - March 7, 2018 . On 03/07/2018 . Page 10 of 11

The purpose of this letter was to request an additional \$1.25 million from the MOJ to complete the project. CRAIG could not recall why the request was in made in this format, but recalled he took guidance from Manafort.

(2) CRAIG was shown a series of emails with the Bates stamps SAU 000988 - 000990 which was a conversation between CRAIG and Manafort on August 15-16, 2012.

CRAIG could not recall the specific conversation with Manafort, but that the purpose was to find out who to request additional funding from.

The initials 'SL' in the email referred to the Ukraine President's Chief of Staff, LYOVOCHKIN.

(3) CRAIG was shown an email with the Bates stamp SAU 001002 which was a conversation between CRAIG and Manafort on August 20, 2012.

CRAIG ended up drafting the letter as requested by Manafort because that's what he told him to do and he went along with it. CRAIG stated he would not call the letter requesting the additional funds an invoice and he did not go through Skadden's billing office when he prepared it.

(4) CRAIG was shown a series of emails with the Bates stamps SAU 000974 which was a conversation between CRAIG and Manafort on August 14, 2012.

CRAIG stated he was following up with Manafort about disclosing [REDACTED] as the third-party payer. CRAIG opined Manafort was unaware if the Government of Ukraine had a [REDACTED]

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(5) CRAIG was shown an email with the Bates stamp SAU 184956 which was a conversation between CRAIG and [REDACTED] on August 13, 2012.

CRAIG could not recall if he told [REDACTED] about his conversation with [REDACTED] about [REDACTED]

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Miscellaneous:

CRAIG did not reference Skadden's other projects in the Ukraine in the SR because it wasn't necessary. CRAIG stated it would have been a distraction and people have said they were not independent.

CRAIG could not recall a reference in FTI's Media Plan regarding making sure the Judge who presided over the Tymoshenko trial was on vacation when the SR was released. CRAIG stated he did not share FTI's Media Plan with the Skadden Team and no one brought it his attention.

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[REDACTED]

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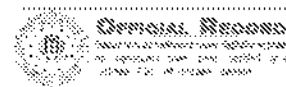
[REDACTED]

Continuation of FD-302 of (U//~~LES~~) Greg Craig - March 7, 2018 . On 03/07/2018 . Page 11 of 11

CRAIG was made aware that Van Der Zwaan taped a conversation with him and that someone read the transcript of that conversation to him.

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FBI(19cv1278)-3482



FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/30/2018

[Redacted] date of birth [Redacted] social security account number (SSAN) [Redacted] was interviewed by FBI Special Agent [Redacted] FBI Forensic Accountant [Redacted] and Special Counsel Prosecutor Kyle Freeny. Present during the interview were counsel for [Redacted] [Redacted] After being advised of the identities of the interviewing parties and the nature of the interview, [Redacted] provided the following information:

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At the request of [Redacted] attorney, a proffer agreement was provided to [Redacted] acknowledged his understanding of the agreement's protections and obligations and signed the agreement. A copy of the signed agreement has been attached to this FD 302.

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[Redacted] was advised that the interview was voluntary and that any responses he chose to provide needed to be truthful as lying to an FBI Agent or DOJ Prosecutor could constitute a federal crime. [Redacted] acknowledged his understanding.

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Background

[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

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Richard Gates

Investigation on 11/09/2017 at Washington, District Of Columbia, United States (In Person)

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File # [Redacted] Date drafted 11/10/2017

by [Redacted]

[Redacted]

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[Redacted]

Continuation of FD-302 of (U) [Redacted] Interview . On 11/09/2017 . Page 2 of 9

[Redacted] met Richard Gates in or around [Redacted] when Gates was referred to [Redacted] in [Redacted] Gates' [Redacted] Since this time, Gates' and [Redacted] Gates eventually [Redacted]

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Gates works for a private equity firm called Davis Manafort. [Redacted] has never met Manafort and did not know who Manafort was prior to the Trump Presidential Campaign.

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[Redacted] believed Gates "scouted investments" for Davis Manafort's private equity fund. Gates regularly traveled to Europe for his work. Gates told [Redacted] his firm purchased multiple small cable companies in Eastern Europe for the purpose of combining them into one larger company.

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[Redacted] did not know who any of Gates' [Redacted] tried to get Gates' [Redacted]

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[Redacted] was aware of Gates' political consulting in Ukraine starting around 2012 or 2013. Gates worked for the President's political party in Ukraine.

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[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

Continuation of FD-302 of (U) [Redacted] Interview . On 11/09/2017 . Page 3 of 9

[Redacted]

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[Redacted] was one of Gates' email addresses, but [Redacted] did not know what it was.

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[Redacted]

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[Redacted] relationship with Gates was mostly business, [Redacted] and Gates communicate via email, on the phone and in person.

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The last contact [Redacted] had with Gates was [Redacted]

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[Redacted]

[Redacted]

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[Redacted]

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EMAIL 1

[Redacted] was shown two emails from him to Gates dated [Redacted] regarding [Redacted]

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[Redacted] made references to Gates' [Redacted] and [Redacted]

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[Redacted]

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[Redacted] was shown the follow up to the emails listed above: an email from Gates and [Redacted] response to that email, both dated [Redacted] stated Gates' reference to the [Redacted] referred

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[Redacted]

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[Redacted]

Continuation of FD-302 of (U) [Redacted] Interview . On 11/09/2017 . Page 4 of 9

[Redacted] In [Redacted] response, he referred to [Redacted] as [Redacted]

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[Redacted]

[Redacted] Gates never suggested to [Redacted] that they should avoid [Redacted]

[Redacted]

[Redacted]

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[Redacted]

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[Redacted]

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EMAIL 2

[Redacted] was shown two emails dated [Redacted] from Gates to [Redacted]

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[Redacted] stated he did

[Redacted]

[Redacted]

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[Redacted]

[Redacted]

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Per Gates, [Redacted]

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[Redacted]

At some point, Gates [Redacted]

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[Redacted]

[Redacted]

[Redacted]

Continuation of FD-302 of (U) [Redacted] Interview . On 11/09/2017 . Page 5 of 9

EMAIL 4

[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

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EMAIL 5

[Redacted] was shown an email from him to Gates dated [Redacted] which referred to a [Redacted] among other topics.

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[Redacted] stated Gates' [Redacted]

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[Redacted]

With regards to the reference to [Redacted]

[Redacted] was not sure if Gates told him that or if he assumed it.

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Finally, the email referenced [Redacted] recalled Gates telling him he [Redacted]

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EMAIL 6

[Redacted] was shown two emails between [Redacted]

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[Redacted]

[Redacted]

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[Redacted]

Continuation of FD-302 of (U) [Redacted] Interview . On 11/09/2017 . Page 6 of 9

[Redacted]

[Redacted]

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[Redacted]

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EMAIL 7

[Redacted] was shown an email from [Redacted] to Gates and [Redacted] dated [Redacted] regarding [Redacted] [Redacted] had no further information about this.

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EMAIL 8

[Redacted] was shown an email chain between [Redacted] and Gates dated [Redacted] which referenced [Redacted] stated he knew Gates did political consulting in Ukraine. Gates was an expert in this area of the world.

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[Redacted] did not recall why Gates asked about [Redacted] [Redacted]

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EMAIL 10

[Redacted] was shown an email exchange between [Redacted] and Gates dated [Redacted] in which Gates referred to [Redacted] [Redacted] stated he did not have any other information about [Redacted] [Redacted] never obtained any further details.

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EMAIL 11

[Redacted] was shown a series of emails between [Redacted] [Redacted] dated [Redacted] through [Redacted] [Redacted]

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[Redacted]

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[Redacted]

Continuation of FD-302 of (U) [Redacted] Interview . On 11/09/2017 . Page 7 of 9

[Redacted]

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The [Redacted]

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[Redacted]

[Redacted]

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EMAIL 12

[Redacted] was shown an email between [Redacted] and Gates dated [Redacted] regarding [Redacted] recalled Gates had an entity called [Redacted]

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[Redacted]

EMAIL 15

[Redacted] was shown an email from [Redacted]

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[Redacted]

[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

Continuation of FD-302 of (U) [Redacted] Interview , On 11/09/2017 , Page 8 of 9

[Redacted]

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EMAIL 16

[Redacted]

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[Redacted]

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EMAIL 20

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[Redacted]

Continuation of FD-302 of (U) [Redacted] Interview , On 11/09/2017 , Page 9 of 9

[Redacted]

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Gates [Redacted]

[Redacted]

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[Redacted]

[Redacted]

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Other

[Redacted]

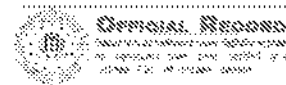
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FEDERAL BUREAU OF INVESTIGATION

Date of entry 10/31/2017

DOCUMENT RESTRICTED TO CASE PARTICIPANTS

This document contains information that is restricted to case participants.

[Redacted] date of birth March 23, 1975, social security account number [Redacted] address [Redacted] telephone number [Redacted] was interviewed telephonically by FBI Special Agent [Redacted] and Special Counsel Prosecutor Kyle Freeny. Also present during the call were counsel for [Redacted] and [Redacted]. After being advised of the identities of the interviewing parties and the nature of the interview, [Redacted] provided the following information:

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[Redacted]

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[Redacted] Informally, S3 Capital is a subsidiary of Spruce Capital, but technically, they are separate entities. S3 Capital is the lending arm of Spruce Capital which provides bridge financing.

S3 Capital's funding comes partially from an equity fund of investors and partially from a bank line of credit extended by BofI Federal Bank in California (BofI). The investors in the equity fund invest in the fund generally and are not involved in specific loans. Investors receive quarterly dividends from the funds' profits. BofI provides funding from a line of credit for specific loans and therefore is more involved in the loan process. BofI does not typically get involved in the underwriting process. S3 Capital has in-house underwriters.

[Redacted]

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With regards to the S3 Capital loan against [Redacted] Bridgehampton, New York (Bridgehampton), [Redacted] [Redacted] Based upon documentation [Redacted] reviewed prior to this call, he believed a broker named [Redacted] referred the loan to [Redacted]

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Investigation on 09/14/2017 at Washington, District Of Columbia, United States (Phone)

File # [Redacted] Date drafted 09/16/2017

by [Redacted]

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[redacted]
[redacted]
Continuation of FD-302 of (U) [redacted] telephonic interview . On 09/14/2017 . Page 2 of 3

[redacted] believed there would be email communication related to this referral and the loan in general.

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[redacted] did not have any recollection of this loan until the approval process. [redacted] may have received some information related to this loan prior to the Wednesday meeting, but he could not recall for sure. [redacted] did not review any of the loan documents at the time of approval. [redacted] and the others on the investor committee were provided with a one to three page summary of the loan in the form of an excel spreadsheet and possibly a term sheet. These would have been provided by [redacted]
[redacted]

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Once approved, [redacted] signed the loan package, which consisted of the same documents for each loan. As a general rule, [redacted] does not review loan packages prior to signing.

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[redacted] was shown an internal memo related to the Bridgehampton loan explaining the borrowers, the property and the use of proceeds. [redacted] stated he had not seen this document before. [redacted] did not know who prepared this document or why it was prepared. This was not one of the standard loan documents.

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There are times when [redacted] is actively involved in the loan process from origination to funding. The Bridgehampton loan was not one of those times. [redacted] did not communicate with the borrower directly, or with anyone on behalf of the borrower. [redacted]
[redacted]

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[redacted] was asked to look at a 1003 Loan Application (1003) provided by S3 Capital to the FBI in response to a subpoena for documents related to this loan. [redacted] was asked why the 1003 listed the borrower as Paul Manafort when the borrower on the Bridgehampton loan was Summerbreeze LLC, [redacted] did not know. [redacted] was asked why the 1003 listed the property as a condominium at Trump Tower when the S3 Capital loan was on Bridgehampton. [redacted] did not know. [redacted] had not seen this document before.

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[redacted] was asked to look at the Certification of Commercial Loan document. [redacted] stated he had not seen this particular document before. [redacted] was asked about the paragraph stating that the proceeds of this loan could only be used for business purposes and not for any personal or family purposes. [redacted] stated he did not know if this was legally material. Legal questions would be better be answered by S3 Capital's [redacted]

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[redacted]
[redacted]
Continuation of FD-302 of (U) [redacted] telephonic interview . On 09/14/2017 . Page 3 of 3

[redacted] explained that S3 Capital was an "asset based lender", meaning that the value of the collateral is the primary factor in the decision to fund. Debt to income ratios (DTI), credit scores and other factors are taken into consideration, but they are not primary factors. [redacted] explained that maximum loan to value ratio (LTV) S3 Capital is willing to lend is determined on a case to case basis, but S3 Capital never lends more than 65% LTV. [redacted] explained that S3 Capital would ascertain the market value of a property and then decide whether or not to lend based upon this value and the amount of the loan requested.

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Per [redacted] S3 Capital only lends to entities, not individuals. [redacted] was not sure why this was. In addition, S3 Capital does not lend on primary residences. Again, [redacted] was not sure why.

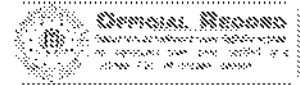
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S3 Capital always sends someone to visit the properties prior to making a lending decision. In this case, [redacted] visited Bridgehampton. The purpose of the visit is to understand the property, the surrounding area and the market conditions.

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S3 Capital services all of their own loans. [redacted] did not recall any payment issues as it related to the Bridgehampton loan.

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/09/2018

[Redacted] date of birth (DOB) [Redacted] social security account number (SSAN) [Redacted] was interviewed at the Federal Bureau of Investigation, New York Field Office, 26 Federal Plaza, New York, New York 10278. [Redacted] was accompanied by [Redacted] who is [Redacted] attorney. [Redacted] cell phone number is [Redacted] and his email address is [Redacted] was advised the FBI had received his name from [Redacted] [Redacted] was further advised the nature of the interview pertained to [Redacted] [Redacted] After being advised of the identity of the interviewing Agents and the nature of the interview, [Redacted] provided the following information:

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[Redacted] In approximately [Redacted] met a patron [Redacted] was involved in the DONALD J. TRUMP campaign. [Redacted] spoke with [Redacted] and mentioned her desire to pursue a career in [Redacted] offered to help get her started with her career and offered her a job as [Redacted] [Redacted] worked as [Redacted] [Redacted] recalled [Redacted] had attended meetings at the Trump Tower in New York. After the election, [Redacted] about being involved in a White House initiative. [Redacted] On at least three occasions in this interview, [Redacted] stated he believed [Redacted] had more involvement in the TRUMP campaign than what was publicly known about him.

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In January of 2017 and before the inauguration, [Redacted] traveled to [Redacted] and attended several meetings with [Redacted] During the trip, [Redacted] had a private meeting with [Redacted] Those in attendance were [Redacted] two Russian nationals, and a representative from [Redacted] did not know when meeting was held but [Redacted] told him it took place at [Redacted] [Redacted] Case Agent note: This may be inaccurate as open source research identified [Redacted] to be located in New York.]

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Investigation on 05/30/2018 at New York, New York, United States (In Person)

File # [Redacted] Date drafted 06/20/2018

by [Redacted]

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[Redacted]

[Redacted]

Continuation of FD-302 of (U) Interview of [Redacted] . On 05/30/2018 . Page 2 of 3

[Redacted] knew the name of one of the Russians at the meeting, [Redacted]. She did not know the name of the other. [Redacted] told [Redacted] she had met [Redacted] at another time [Redacted] usually stayed in the same hotel as [Redacted] and likely would have during this trip as well.

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[Redacted] recalled seeing information about Russia in the news around that time and it immediately raised two red flags for him; those being Russia and [Redacted]. Additionally, [Redacted]. At [Redacted] direction, he and [Redacted] composed notes from the meeting in order to document what they knew about it. [Redacted] had two photographs of the notes on his iPhone and he electronically provided them to [Redacted] during this interview. To the best of his recollection, the notes were composed on or [Redacted]. He believed a copy may still reside on [Redacted] computer.

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[Redacted] was concerned [Redacted] may have stumbled upon information of national security importance so he reported it to [Redacted]. [Redacted] had contacts in the U.S. Government and wanted someone to take a look at [Redacted] was the only person [Redacted] told about the meeting. [Redacted] provided the information to a number of his sources in Washington, DC, to include the Washington Post. As a result, [Redacted] received several calls from reporters who wanted to know [Redacted] but he did not provide it to them. At [Redacted] direction, [Redacted] also pressed [Redacted] to try and get more information about the second Russian who was at the meeting. Those attempts were unsuccessful.

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[Redacted] still maintains contact with [Redacted] and they had coffee together [Redacted]. At that time, [Redacted] told [Redacted] she was no longer working for [Redacted] but she was remaining friendly and cordial with him because of his many connections. [Redacted] and [Redacted] exchange text messages with one another every few weeks.

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[Redacted]

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[Redacted]

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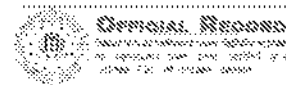
[Redacted]

[Redacted]

Continuation of FD-302 of (U) Interview of [Redacted], On 05/30/2018, Page 3 of 3

Enclosed for the file as a digital 1A attachment to this FD-302 is a copy of the notes provided by [Redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/18/2018

[Redacted]

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interviewed by Special Agent [Redacted] Forensic Accountant [Redacted]

[Redacted] Assistant Special Counsel Rush Atkinson and Assistant Special Counsel Jeannie Rhee at Patriots Plaza I, 395 E Street SW, Washington, DC 20546. After being advised of the identity of the interviewing officials and the nature of the interview, [Redacted] and [Redacted] and provided the following information:

Summary of Statements Provided by [Redacted]

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MELROSE was a credit union that specialized in taxi medallions, but had a broad membership. Anyone could open an account at MELROSE regardless of whether or not they were in the taxi medallion industry.

[Redacted]

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[Redacted] described a special asset as a distressed or non-performing asset. [Redacted] could also be called "asset recovery." [Redacted]

[Redacted]

[Redacted] MELROSE was participating in a loan to COHEN by STERLING BANK (STERLING). To be a participant in a loan meant that MELROSE did not originate the loan, but STERLING, the issuing bank, did not want to own the loan fully. MELROSE was a 45.45% participant in the loan to COHEN.

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[Redacted] understood the general terms of the existing loan to be an approximately \$20 million loan, and MELROSE was a 45.45% participant. The amount owed to MELROSE was about \$9.2 million. It was not one loan to COHEN. It was actually 16 loans to companies. The loans were personally guaranteed by COHEN, [Redacted] Each of the 16 loans was secured by 2 New York City (NYC) taxi medallions. In total, the loans were secured by 32 NYC taxi medallions.

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Investigation on 12/14/2017 at Washington, District Of Columbia, United States (In Person)

File # [Redacted] Date drafted 12/15/2017

by [Redacted] SA [Redacted]

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[Redacted]

[Redacted]

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

Continuation of FD-302 of [Redacted] . On 12/14/2017 . Page 2 of 8

[Redacted] described a personal guarantee as additional security if a loan went into default. A personal guarantee would allow the bank to take other assets to make up the difference to satisfy the indebtedness. Based on COHEN's financial statement as of 9/30/2017, [Redacted] knew that COHEN had an apartment in Manhattan, another residence in Manhattan and cash. Under a personal guarantee, COHEN would be expected to liquidate assets or use cash to make up the difference if the taxi medallion loans were in default.

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[Redacted]

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[Redacted]

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[Redacted] Under the proposed deal, COHEN could "walk away. He'd be done." MELROSE was asked by STERLING to share in 45.45% of a \$1.2 million loss related to the proposed deal.

COHEN was due for a September 2017 loan payment. COHEN last paid his monthly loan payment in August 2017. The loan matured on December 8, 2017. As of the date of this interview, COHEN's loan was currently 90 days past due.

COHEN's original loan was set to auto-extend on December 8, 2017 to a seven year term with a 25 year amortization only if COHEN's loan was not in default. Because COHEN'S loan was in default on December 8, 2017, the seven year roll over provision was exterminated. COHEN'S loan of more than \$9 million was fully due to MELROSE on December 8, 2017.

Recently, [Redacted] communicated to STERLING that MELROSE would not be moving forward with the proposed COHEN [Redacted] transaction, as previously discussed.

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[Redacted] did not know the current status of the COHEN loan. [Redacted] but had not heard a [Redacted]

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(U) Interview of [REDACTED] and [REDACTED]

Continuation of FD-302 of [REDACTED] . On 12/14/2017 . Page 3 of 8

response other than STERLING confirming it received [REDACTED] question for STERLING was whether STERLING would be calling COHEN's loans. [REDACTED] was not aware whether STERLING had already declared COHEN's loans in default, if default was auto-triggered by COHEN's delinquency on December 8, 2017, or whether STERLING did not view COHEN's loan in default at all. As a participant in the loan, MELROSE would not issue a default letter to the borrower. STERLING, as the servicing bank, would be expected to issue a default letter if appropriate. MELROSE "wants to be paid off," but would entertain a discounted pay off.

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[REDACTED] understood that STERLING could not issue the proposed new loan to [REDACTED] without MELROSE approval or without buying MELROSE out because of MELROSE's participation in COHEN's loan. STERLING could also not change any terms of COHEN's loan without MELROSE's approval.

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MELROSE was currently in conservatorship which meant MELROSE was being managed and operated by NCUA. The NCUA is the credit union equivalent of the Federal Deposit Insurance Corporation (FDIC). NCUA maintained an insurance fund that protected against losses for credit union members who had funds on deposit at credit unions. MELROSE made the majority of its loans on taxi medallions. The taxi industry has struggled due to services like Uber and Lyft. Taxi drivers were working less and making less money and therefore, unable to pay what they owed on their outstanding medallion loans. MELROSE's medallion loans were failing because medallion owners could not pay MELROSE what they owed to service the debts. Ultimately, the bank went into conservatorship by the NCUA because its customers could not pay the outstanding loans MELROSE issued. NCUA is a regulator. Because MELROSE was in conservatorship, the terms of any contemplated deal involving MELROSE must be approved by NCUA. Any changes in terms of existing loans must be approved by NCUA as well.

When [REDACTED] reviewed proposed transactions like the COHEN transaction he looked primarily at two things. The first thing he reviewed was the proposed new borrower's financial condition to make sure they could pay the loan. The second thing he reviewed was the current borrower's financial condition. Before the current borrower was let go, he/she needed to be evaluated to make sure he could not pay.

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[REDACTED] wanted to know about COHEN's financial position and was given personal financial statements (PFS) for COHEN by STERLING. [REDACTED] was given and reviewed two different PFSs for COHEN. The first PFS showed COHEN's financial position as of May 1, 2017, and the second PFS showed COHEN's financial position as of September 30, 2017. [REDACTED] relied on COHEN's PFSs.

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[REDACTED]

[REDACTED]

(U) Interview of [REDACTED] and [REDACTED]

Continuation of FD-302 of [REDACTED] . On 12/14/2017 . Page 4 of 8

The PFSs allowed [REDACTED] to see what assets COHEN had and what his contribution to the loan would be.

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[REDACTED]

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[REDACTED]

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[REDACTED] never received a cash flow statement for COHEN despite asking STERLING for one. STERLING told [REDACTED] it had tried to get cash flow information from COHEN but did not receive it. COHEN was not managing his own medallions; [REDACTED]

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[REDACTED] was provided Exhibit 1: a PFS for COHEN as of May 1, 2017. The attached letter from COHEN's accountant was dated June 8, 2017.

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[REDACTED] was provided Exhibit 2: a PFS for COHEN as of September 30, 2017.

In evaluating the proposed transaction between COHEN and [REDACTED] performed a side by side comparison of COHEN's financial position at May 1, 2017 versus September 30, 2017.

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[REDACTED] noted the following:

The value of COHEN's NYC medallions, the collateral for his loans, had decreased substantially between the two statements. COHEN's May 1st PFS valued his medallions at \$450,000 per medallion. COHEN's September 30th PFS valued his medallions at \$186,000 per medallion.

The asset value of COHEN's Chicago medallions also decreased from \$1.32 million to \$979,000.

COHEN's real estate assets stayed the same in value, but the September 30th PFS noted that COHEN's personal residence, worth \$11 million with \$9 million in equity, was "Held in Trust" [REDACTED] The "Held in Trust" designation shielded MELROSE from going after the asset to satisfy the debt.

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[REDACTED]

[REDACTED]

(U) Interview of [REDACTED] and [REDACTED]

Continuation of FD-302 of [REDACTED] . On 12/14/2017 . Page 5 of 8

[REDACTED] did not know whether COHEN's residence was "Held in Trust" at the time of loan origination or if COHEN had transferred the residence to a trust after the medallion loan was initiated. It would be a legal question as to whether MELROSE could go after the residence if COHEN had put it into trust during the life of the medallion loan.

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[REDACTED]

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[REDACTED]

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[REDACTED] Liquid assets were better for MELROSE. Liquid assets were easier for MELROSE to go after. MELROSE would incur fewer legal bills seizing liquid assets.

After comparing COHEN's May 1, 2017 PFS [REDACTED] [REDACTED] MELROSE received additional documentation from COHEN [REDACTED] through STERLING. [REDACTED] performed an analysis of the updated documentation. Between May 1, 2017 and September 30, 2017, COHEN's financial position had deteriorated substantially. As previously discussed, COHEN's September 30th PFS indicated his personal residence was held in trust, making it difficult for the bank to go after. The additional cash flow information provided to STERLING [REDACTED]

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COHEN's PFS was highly important to MELROSE. It was the "only thing we (MELROSE) had to look at" when evaluating the proposed deal between COHEN and [REDACTED]. It was highly important that COHEN's PFS be complete and accurate.

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[REDACTED] was directed back to Exhibit 2, COHEN's 9/30/2017 PFS. [REDACTED] confirmed that neither the term "Essential Consultants" nor "Michael D Cohen & Associates" appeared on COHEN's PFS. [REDACTED] was not familiar with either term.

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If COHEN had a company that was generating \$5-\$7 million in net revenue annually, MELROSE would definitely want to know. A company like that would mean there were more assets MELROSE could go after to make themselves whole if COHEN were to default, which he did.

[REDACTED]

[REDACTED]

(U) Interview of [REDACTED] and [REDACTED]

Continuation of FD-302 of [REDACTED] . On 12/14/2017 . Page 6 of 8

If COHEN had cash amounting to close to \$4 million, MELROSE would want to know. MELROSE could go after COHEN's cash to satisfy MELROSE's portion of the loan. COHEN could pay MELROSE off in two years at \$4 million per year.

If COHEN was generating \$400,000 per month with almost no expenses, it would matter to MELROSE. The income would be money MELROSE could go after to satisfy the debt.

If COHEN was generating revenue not in the taxi industry but in another industry that was more stable, MELROSE would rely upon that information. MELROSE would value income from a stable industry more than taxi generated income.

Any amount of income not reported by COHEN would be material to MELROSE. [REDACTED] would have included all of COHEN's income in MELROSE's analysis.

Summary of Statements Provided by [REDACTED]

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MELROSE was one of the last credit unions to get a national license, around 1929 or 1930. MERLOSE could open a branch anywhere and was most similar to a national association (NA) bank, for example CHASE BANK, NA.

MELROSE was in a negative equity position currently. MELROSE had negative equity of \$76 million.

COHEN's loan was currently in non-accrual status because it was 90 days past due.

[REDACTED]

It was entirely up to the NATIONAL CREDIT UNION ASSOCIATION (NCUA) whether to take less than what was owed to MELROSE from a borrower or STERLING. This type of decision was based more on the industry than any individual borrower. There were certain instances where NCUA would object or not object a loan versus approve or not approve.

[REDACTED] viewed STERLING as having certain options given that COHEN's loans had matured and MELROSE had not agreed to a new loan to [REDACTED]. One option was STERLING could buy MELROSE out of its participation. Alternatively, STERLING could enforce collection of the collateral and other assets to satisfy the loan. STERLING could also seek creative options like finding someone more bankable than [REDACTED] to buy COHEN's medallions. STERLING could also offer terms under a long term agreement to COHEN and buy MELROSE out.

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[Redacted]

[Redacted]

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

Continuation of FD-302 of [Redacted] . On 12/14/2017 . Page 7 of 8

[Redacted] believed STERLING was currently trying to figure out whether to buy out MELROSE'S loan participation at a discounted price. STERLING's silence meant they were figuring out how to get rid of MELROSE or entice them to agree to some other terms.

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MELROSE dealt with the question of cash flow on many customers. Cash flow used to be \$6,500 a month to a medallion owner leasing them to an operator. As of the date of the interview, medallion owners were making only \$900-\$1,500 per month in leasing fees.

Currently, Medallion owner/operators could make \$9,000-\$10,000 per month, choose to drive more hours or lease the cab to a second shift driver to increase revenues.

Medallion owners leasing their medallions to an operator, only making \$900 per month in fees, were not usually people who could or wanted to drive taxis.

[Redacted]

[Redacted]

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[Redacted]

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[Redacted]

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Due to being in conservatorship, MELROSE did not have a full set of loan documents in many cases. [Redacted] did not know whether the covenants on COHEN's loans restricted him from putting his personal residence in a trust.

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[Redacted]

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MELROSE's valuation of NYC medallions was calculated using a mix of cash flow and medallion sales prices. Prior to [Redacted] joining MELROSE, MELROSE valued medallions purely on the basis of historic sales prices. [Redacted] was not happy with the sales price only method and began to incorporate cash flow. Cash flows support what someone could pay, not what something was valued at.

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[REDACTED]

[REDACTED]

(U) Interview of [REDACTED] and [REDACTED]

Continuation of FD-302 of [REDACTED] . On 12/14/2017 . Page 8 of 8

In the early 1990s, NYC medallions were being sold for \$225,000 each. In 2013-2014, medallion sales prices reached their height at \$1.34 million per medallion.

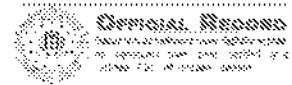
As of 6/30/2017, MELROSE valued NYC medallions at or about \$430,000 each. As of 9/30/2017, MELROSE valued NYC medallions at or about \$373,000.

MELROSE's analysis of NYC medallion prices as of 12/31/2017 was ongoing. It will be informed by the recent sale of [REDACTED] medallions at auction at \$186,000 per medallion. Also this quarter, CAPITAL ONE held a failed auction. CAPITAL ONE was looking for all cash bids at \$262,000 per medallion, and there were no bids.

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ADMINISTRATIVE NOTE: All emails and documents shown to [REDACTED] are included in the attached 1A envelope.

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/11/2017

[Redacted]

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was interviewed telephonically by Special Agent (SA) [Redacted] Also telephonically present was [Redacted] After being advised of the identity of the interviewing Agent and the nature of the interview, [Redacted] provided the following information:

[Redacted] A few weeks after joining MCU, [Redacted] began working with STERLING NATIONAL BANK (STERLING) and the NATIONAL CREDIT UNION ADMINISTRATION (NCUA) on a contemplated transaction involving the sale of taxi medallions from MICHAEL COHEN to [Redacted]

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[Redacted]

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[Redacted] at MCU for the contemplated transaction between COHEN and [Redacted] dealt directly with STERLING and the NCUA. As [Redacted] received updates from STERLING, [Redacted] relayed the information to the NCUA to keep them abreast of what was going on with the deal.

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[Redacted]

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[Redacted]

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Investigation on 12/07/2017 at Washington, District Of Columbia, United States (Phone)

File # [Redacted] Date drafted 12/08/2017

by SA [Redacted]

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[Redacted]

[Redacted]

Continuation of FD-302 of (U) Interview of [Redacted] . On 12/07/2017 . Page 2 of 5

[Redacted]

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[Redacted]

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[Redacted]

[Redacted] STERLING increased the interest rate MCU would receive, from 2.5 percent to 4 percent, which [Redacted] thought was workable. [Redacted] communicated that information to [Redacted]. Additionally, STERLING removed a partial write-off fee MCU would have had to pay to finalize the transaction. MCU was not willing to pay any partial write-off fees on COHEN's existing loan. [Redacted]

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[Redacted]

The NCUA did not want to do the COHEN [Redacted] transaction. The reason provided to [Redacted] as to why the NCUA did not want to do the transaction was for "regulatory reasons." [Redacted] did not know what was meant by "regulatory reasons."

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[Redacted]

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[Redacted] STERLING was pushing to get a decision on the transaction.

[Redacted] was shown a document titled "Closing statements." [Redacted] had never seen these documents before. [Redacted] was not familiar with the firm FERRO, KUBA, MANGANO, SKYLAR (FERRO). However, based on [Redacted] experience in dealing with lending activity, legal fees, such as the ones charged by FERRO, were standard fees. [Redacted] did not know if the handwriting on the some of the closing statements was COHEN's or if it was someone else.

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[Redacted]

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[Redacted] first point in this email, the 2.5 percent interest rate was the number STERLING originally proposed. However, as previously discussed, STERLING raised the rate to 4 percent for MCU. [Redacted] STERLING was still offering 2.5 percent to [Redacted] but that STERLING would give MCU 4 percent on the loan. Regarding [Redacted] second point in this email, a

[Redacted]

[Redacted]

Continuation of FD-302 of (U) Interview of [Redacted] . On 12/07/2017 . Page 3 of 5

borrower's personal financial statement (PFS) was something MCU relied on. COHEN's PFS was prepared by an outside accounting firm. If the information contained in COHEN's PFS was false, then COHEN was committing a fraud.

Referring to [Redacted] second point in the aforementioned [Redacted] email, [Redacted] called out COHEN's liquid assets of \$1.2 million due to the partial write-off fee MCU was being asked to pay on the COHEN [Redacted] contemplated transaction. [Redacted] questioned why MCU would pay a partial write-off fee when COHEN had liquid assets to pay the fee.

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[Redacted]

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MCU had consultants who were familiar with the value of taxi medallions. Given MCU's significant portfolio of taxi medallion loans, MCU's consultants performed reserve analysis, which were generated in large part from the value assigned to the taxi medallions.

[Redacted] there was an auction of several taxi medallions that went for \$186,000 each. [Redacted] did not recall if the auction was before or after [Redacted]

[Redacted]

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The NCUA did not believe what they were being told about the \$625,000 taxi medallion values assigned for the COHEN [Redacted] contemplated transaction.

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[Redacted]

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[Redacted]

[Redacted]

Continuation of FD-302 of (U) Interview of [Redacted], On 12/07/2017, Page 4 of 5

[Redacted]

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[Redacted]

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[Redacted]

[Redacted] recalled doing a side-by-side comparison of COHEN's May/June 2017 PFS and his September 30, 2017 PFS. In doing so, [Redacted] noted that the value of COHEN's taxi medallions had decreased from \$450,000 per medallion to \$186,000 per medallion. Since [Redacted] involvement in the COHEN

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[Redacted] contemplated transaction, [Redacted]

[Redacted] If MCU were to participate in the transaction, it would be based on cash flow, not medallion value.

In doing the PFS side-by-side comparison, [Redacted] noted that the \$20,500,000 loans payable to medallion entities was not on COHEN's May/June 2017 PFS. [Redacted] recalled asking [Redacted] what it related to, but [Redacted] did not recall what [Redacted] said. Also in doing the PFS side-by-side comparison, COHEN's personal residence was not "held in trust" on his May/June 2017 PFS. When the COHEN [Redacted] transaction was originally being contemplated, DAVIS argued that if COHEN were to default on his loan, the banks could go after his personal residence. When MCU met with [Redacted] at MCU's offices around the time of this email, [Redacted] said COHEN's personal residence was held in a trust, meaning COHEN's personal residence was a protected asset. If COHEN were to default on his loan, MCU

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Continuation of FD-302 of (U) Interview of [redacted] . On 12/07/2017 . Page 5 of 5

could not go after COHEN's personal residence as that asset was no longer available to pursue.

[redacted]
[redacted] noted that COHEN's net deficit was greater than COHEN's May/June 2017 PFS. [redacted]
[redacted]

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[redacted]
COHEN's Cash asset on his September 30, 2017 PFS was the same amount as his May/June 2017 PFS. [redacted] noted that if COHEN's cash asset was listed at \$3 or \$4 million, it would have matter to [redacted] That amount of cash would have showed COHEN's ability to pay down his existing loan. Available cash of \$3 to \$4 million would have been a factor in MCU's decision to participate in the COHEN [redacted] contemplated transaction.

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[redacted] understood COHEN's PFS to be true and accurate.

[redacted]
[redacted] MCU was not prepared to move forward on the COHEN, [redacted] transaction. [redacted]
[redacted] MCU was not prepared to move forward. [redacted]
[redacted]

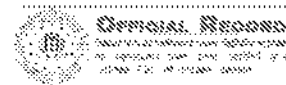
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[redacted] COHEN's loan was set to become due on December 8, 2017. At that time, [redacted] said he would call STERLING and ask how STERLING intended to pay MCU for its portion of the loan.

For the last several weeks, STERLING has been anxious to get the COHEN [redacted] transaction done. If the transaction was not completed by December 8, 2017, then the loan became a non-accrual delinquent loan. Were that to happen, [redacted] did not know how STERLING was going to account for the loan on its books.

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ADMINISTRATIVE NOTE: All emails and documents shown to [redacted] are included in the attached 1A envelope.



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FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/18/2018

DOCUMENT RESTRICTED TO CASE PARTICIPANTS

This document contains information that is restricted to case participants.

[Redacted] date of birth [Redacted] social security account number [Redacted] was interviewed by FBI Special Agent [Redacted] Forensic Accountant [Redacted] and Special Counsel Prosecutor Greg Andres. Present during the interview was counsel for [Redacted]

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[Redacted] After being advised of the identities of the interviewing agents and the nature of the interview, [Redacted] provided the following information:

[Redacted] was advised that his interview was voluntary and if he chose to answer questions he needed to be honest in his responses as lying to an FBI agent could constitute a crime.

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Background

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Two receptionists, [Redacted] and Cohen worked at Cohen's office. [Redacted] did not participate in Cohen's businesses. [Redacted] Cohen passed away

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Investigation on 12/06/2017 at Washington, District Of Columbia, United States (In Person)

File # [Redacted] Date drafted 12/08/2017

by [Redacted]

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Continuation of FD-302 of (U) [REDACTED] Interview . On 12/06/2017 . Page 2 of 6

three years ago. Since that time, Cohen's businesses have continued, and the focus has been preserving assets and estate planning. [REDACTED]

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[REDACTED] Toward the end of Cohen's life, Cohen liked to collaborate in deals as the minority partner, as he was not in a position to run deals. As a result, these deals did not require too much management by Cohen.

[REDACTED] met Paul Manafort through [REDACTED] had many ups and downs in the real estate business, and went to Cohen in 2007 looking for financing to complete some real estate deals. Cohen was interested in [REDACTED] deals and they began investing in real estate together. In early 2008, Cohen and [REDACTED] were looking for additional financing. [REDACTED] introduced Manafort to Cohen, as Manafort knew people who could provide financing. Manafort and Cohen primarily invested in real estate. Over time, their business relationship broadened.

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Global Sites LLC and Global Techco LLC

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[REDACTED] met Richard Gates through Manafort in approximately early 2008. He does not know when Gates came into the picture, but Gates was Manafort's "right hand." [REDACTED] is unsure why Gates was brought in. Gates was an assistant of sorts. Gates [REDACTED]

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[REDACTED] Cohen and Gates' relationship was a business relationship. At times, Cohen and Gates would see each other somewhat frequently. There were also times where they had no contact. Cohen did not mix business with pleasure.

Cohen and Daisy Manafort (Manafort entity) owned Global Sites equally. Cohen and Manafort had agreed to share Global Sites' office space expenses. Gates worked from the office a couple of times a week. High speed trading was a pet project of Cohen's, which Gates took an interest in. From 2009-2010, Cohen and Manafort put money into the project to help keep it going. Gates did not put any money in the project and managed Manafort's funds. [REDACTED] thought that Gates had signatory authority over Global Sites and Global Techco, due to his relationship with Manafort. [REDACTED] Cohen's [REDACTED] would have also had signatory authority on behalf of Cohen.

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The project did not end up working out and ended in approximately late 2012 or early 2013. There was an accounting of Global Sites' bank accounts at that time, and a settlement payment was made between Cohen and

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Continuation of FD-302 of (U) [redacted] Interview . On 12/06/2017 . Page 3 of 6

Manafort. Gates was not compensated for his work with Global Sites. [redacted] had no knowledge that Global Sites paid Gates expense reimbursements, although it is possible.

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[redacted] did not know much about Global Techco LLC (Global Techco), but thought it provided technical services to Global Sites. [redacted] thought Global Techco's ownership structure was the same as Global Sites' ownership, but he was unsure and did not organize Global Sites or Global Techco. He also did not know if Global Techco was still active.

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Ginger Holdings LLC and [redacted]

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Ginger Holdings LLC (Ginger) and [redacted] were Cohen entities. Manafort and Gates did not manage or have an ownership interest in Ginger or [redacted] Ginger was an administrative entity used for bill paying and funds transfers to other Cohen entities that needed money. Gates did not have a role in Ginger and did not collect funds on Ginger's behalf.

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[redacted]

Cohen occasionally purchased stock. In 2011, Cohen's stockbroker at Laidlaw and Company was promoting a private placement. Laidlaw and Company was selling a [redacted] which held stock in [redacted] Cohen and Gates invested in [redacted] and their interest was approximately [redacted] of Laidlaw and Company's interest. Cohen and Gates each put up [redacted] to invest. After [redacted] [redacted] distributed the proceeds of the sale to the fund's members.

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ID Watchdog

ID Watchdog is an identity theft protection company, which was promoted by Laidlaw and Company. Gates and Cohen formed Jupiter Venture Partners LLC and Jupiter Holdings Management LLC (collectively, Jupiter) as [redacted] partners to invest in ID Watchdog. Manafort was not involved. [redacted] believes that Cohen and Gates put up equal amounts of capital when they formed Jupiter; however, he was unsure how Gates came up with his portion of the capital contribution, and has no knowledge of the source of Gates' funds.

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Both Cohen and Gates invested in ID Watchdog, together and sometimes separately. There were no day-to-day operations of Jupiter, but Cohen and Gates made investment decisions together. [redacted] was not involved in decision-making.

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Continuation of FD-302 of (U) [redacted] Interview . On 12/06/2017 . Page 4 of 6

[redacted] stated that Gates and Cohen wanted to purchase additional shares of ID Watchdog through Jupiter because they thought it would make a lot of money; however, Gates [redacted] of the purchase. In July 2011, Ginger loaned Jupiter money to purchase the ID Watchdog shares. [redacted] had no knowledge of the account the loan proceeds were deposited to. He assumed that the proceeds were deposited into a Jupiter account. Gates was a guarantor for his portion [redacted] of the loan. Jupiter purchased the stock.

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Ginger granted Gates extensions on the due date of loan. Gates repaid the loan in installments. [redacted] was unsure whether Gates paid Jupiter or Ginger directly, but thought Gates made payments in 2012 or 2013, and Gates ended up paying off his portion of the loan.

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[redacted] stated that Gates and Cohen were the only owners of Jupiter Holdings Management LLC, which invested in Jupiter Venture Partners LLC. In 2011, Jupiter Venture Partners LLC raised capital through Laidlaw and Company, by offering ownership interest in Jupiter Venture Partners LLC's investment in ID Watchdog. [redacted] stated that approximately [redacted] individuals invested in Jupiter Venture Partners LLC. [redacted] does not know the names of the individual investors. They were Laidlaw and Company's clients. In approximately late 2011 or early 2012, Jupiter Venture Partners LLC offered the investors the opportunity to sell their investments in ID Watchdog. Some of the investors sold their investments at this time.

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Gates was on the board of ID Watchdog until recently. ID Watchdog was purchased by Equifax earlier this year. This event generated a profit of approximately [redacted] for Gates and Cohen. [redacted] did not have much contact with Gates after Cohen passed away in 2014. Delman was not aware of additional ID Watchdog stock purchases after Cohen's death; Gates never approached him about new ID Watchdog investments. When the Equifax purchase was announced, Gates and [redacted] worked together to sell of Jupiter's interest in ID Watchdog and pay out the individual investors from Laidlaw and Company. At this time, both Jupiter entities are inactive and will be dissolved before the end of the year.

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Tab 14

[redacted] stated that Laidlaw and Company was the brokerage firm that Jupiter, Cohen, and Gates used to purchase ID Watchdog stock. [redacted] thought that Sterne Agee and Leach was a clearing broker, and he did not know if they cleared trades for Laidlaw and Company. [redacted] reviewed a summary of ID Watchdog positions, and explained that [redacted] Gates did not have an ownership

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[Redacted]

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[Redacted]

Continuation of FD-302 of (U) [Redacted] Interview . On 12/06/2017 . Page 5 of 6

interest nor the ability to access money from either entity. [Redacted]
[Redacted] of Jupiter Holdings Management LLC. Ginger is still active and Gates does not, and never did have access to Ginger's money. [Redacted] stated that there are no other Cohen related entities that Gates was involved in, or in which he has access to the entities' money.

Other Deals

[Redacted] recalled that the entity [Redacted]
[Redacted] The deal was never consummated. The [Redacted]
[Redacted] project were never consummated. [Redacted] was shown documents related to the [Redacted] companies. In 2007, entities were formed in [Redacted] Cohen put up a [Redacted] deposit, which was refunded when the deal was terminated. The deal went nowhere, and Gates and Manafort were not involved.

At different times, multiple people were involved in the [Redacted] deal. Cohen, [Redacted] and Manafort were very excited about the deal, as the site was a premier property at [Redacted] Manafort did not have real estate experience. He had access to potential investors. [Redacted] could not recall the names of Manafort's potential investors. Manafort was active in Ukraine and thought he knew investors there. [Redacted] is unsure if Manafort's investors worked out.

[Redacted]

[Redacted]

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[Redacted]

Continuation of FD-302 of (U) [Redacted] Interview . On 12/06/2017 . Page 6 of 6

[Redacted]

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[Redacted]

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The [Redacted] was the name of [Redacted] group of companies. Cohen was a member of one of the [Redacted] entities, [Redacted] and Cohen formed [Redacted] to invest in stock of a solar energy company. [Redacted] did not know if this was prior to Gates and Manafort.

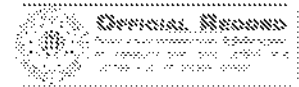
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[Redacted] never had any problems with Gates. Gates was personable, decent, a straight shooter, a good family man, and candid. [Redacted] liked Gates and had a professional relationship with him only.

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[Redacted]



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FEDERAL BUREAU OF INVESTIGATION

Date of entry 09/21/2017

On Tuesday, September 19, 2017, [Redacted] [Redacted] VA, cellular telephone number [Redacted] was interviewed telephonically by Senior Financial Investigator [Redacted] Office of the Special Counsel. After being advised of the identity of the interviewing Investigator and the purpose of the interview, [Redacted] furnished the following information:

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[Redacted] was initially contacted about the project by Paul Manafort; however, once an agreement was reached on the cost, [Redacted] dealt mostly with [Redacted] [Redacted] did not know who referred Paul Manafort to [Redacted]

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It was explained to [Redacted] that records reflect [Redacted] received approximately 4-5 incoming wire transfers/payments from foreign accounts associated with Paul Manafort. The wire transfers/payments were sent to an account at Virginia Heritage Bank.

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[Redacted] confirmed that Virginia Heritage was [Redacted] bank; however, the bank had been bought out. [Redacted] said he would contact the bank and request all documentation related to the incoming wires/payments. [Redacted] will also try and locate all related invoices.

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[Redacted] recalled that he maintained copies of email correspondence with Paul and [Redacted] and would furnish those as well.

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DeLuca agreed to meet with SFI [Redacted] and FBI Special Agent [Redacted] the following day (09/20/2017) at prearranged location.

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Investigation on 09/19/2017 at Washington, District Of Columbia, United States (Phone)

File # [Redacted] Date drafted 09/20/2017

by [Redacted]

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[Redacted]

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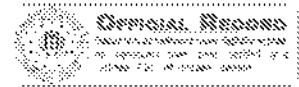
[Redacted]

(U//~~LES~~) [Redacted]

Continuation of FD-302 of [Redacted] - September 19, 2017 . On 09/19/2017 . Page 2 of 2

A list of all known wire transfers/payments received by [Redacted] was subsequently emailed to [Redacted] A copy of the email is attached for the file.

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 02/13/2018

[Redacted] date of birth [Redacted] social security account number [Redacted] was interviewed by FBI Special Agent [Redacted] and Special Counsel Prosecutor Greg Andres at the law offices of Debevoise and Plimpton located at 919 3rd Ave. 35th Floor, New York, New York. Present during the interview for [Redacted] were attorneys [Redacted] and [Redacted]. After being advised of the identities of the interviewing parties and the nature of the interview, [Redacted] provided the following information:

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Background

[Redacted]

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[Redacted]

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A Portfolio Loan is a loan outside of the conventional Fannie Mae guidelines. Portfolio loans are in excess of \$424,000 and typically do not meet Fannie Mae's loan-to-value (LTV) or debt-to-income (DTI) requirements. Citizens Bank services these loans in house.

[Redacted]

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Investigation on 12/01/2017 at New York, New York, United States (In Person)
File # [Redacted] Date drafted 12/02/2017
by [Redacted]

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Continuation of FD-302 of (U) [redacted] Interview . On 12/01/2017 . Page 2 of 8

LTV and DTI

LTV is a ratio calculated by the amount of the loan versus the value of the property. This highest loan to value for any loan scenario at Citizens Bank is 95%.

DTI is a ratio calculated by the borrower's total debt versus the borrower's monthly income. The maximum DTI for any loan scenario at Citizens Bank is 45%.

The maximum LTV and DTI allowed vary depending on a number of factors, to include: loan product, such as fixed rate, adjustable rate and interest only; occupancy, such as primary residence, second home and investment property; loan amount; credit score; and type of property, such as condominium, co-op, multi-unit and single family residence. The higher the risk to the bank, the more strict the guidelines are.

For an investment property, the maximum LTV allowed is 65% and the maximum DTI allowed is 41%. The maximum loan amount for an investment property is \$1 million. With an exception, Citizens Bank may allow up to a \$1.2 million loan on an investment property. Investment properties are not eligible for cash-out. If the cash-out amount is minimal, an exception may be possible. [redacted] gave the example of a possible exception for cash out on an investment property refinance for \$550,000 where \$500,000 is used to pay off an existing mortgage and \$50,000 is allowed for cash-out.

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As a rule, Citizens Bank does not do cash-out refinance loans for investment properties. [redacted]

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[redacted] First, the loan amount exceeded the allowed \$1 million loan amount on investment properties. Second, the LTV exceeded the allowed 65% LTV on investment properties. Third, the purpose of the loan was for the borrower to receive cash out, which is not permitted on investment properties.

The borrower is required to disclose all debt obligations on the Form 1003 Loan Application's Declaration Page (1003). Some types of debt do not show up on the borrower's credit report, but are still factored into the DTI calculation, such as alimony and private loans. Citizens Bank would not know about such debt unless it was disclosed by the borrower on the 1003.

Schedule of Real Estate Owned

Continuation of FD-302 of (U) [redacted] Interview . On 12/01/2017 . Page 3 of 8

Citizens Bank requires borrowers to disclose any and all real estate owned (REO). The reason for this is to determine what other debt obligations the borrower may have. If the borrower has mortgage debt, property taxes, insurance and other expenses for other properties, those amounts are factored into the borrower's debt for the DTI calculation.

In addition, underwriters look at REO to see if the borrower's use of the property makes sense. If the underwriter sees the borrower owns many properties, it may raise a questions as to which property is their primary residence.

Citizens Bank only allows for borrowers to have up to 4 financed properties. If a borrower has more than 4 properties with mortgages, they are considered a real estate investor.

Underwriters may also look at REO to see how the borrower is handling their other mortgage debt and how long they've successfully been managing their other mortgages.

Citizens Bank would only know about the borrower's REO if the borrower disclosed it on their 1003. These properties may also be listed on the borrower's tax returns and if they have mortgages, they may show up in the borrower's credit report.

Citizens Bank requests the borrower to provide homeowners insurance certificates for the subject property and any other properties owned. The reason for this is to ensure the properties are properly insured, but also to see if there are mortgages against the properties or indicators that the properties are used as rentals. The certificates show mortgagee information and the type of policy may indicate rental property.

Credit Report

Citizens Bank runs credit reports for all borrowers. Underwriting is looking at the credit report to see how the borrower manages debt, how extended the borrower is and how lengthy their credit history is. The underwriters also look for recent inquiries to see if the borrower is looking to acquire new debt. The borrower is required to explain the reason for any recent inquiries and disclose if those inquiries are a result of their obtaining, or intending to obtain new debt.

New debt would not show up on the borrower's credit report immediately. As such, Citizens Bank would only know if recent inquiries

Continuation of FD-302 of (U) [redacted] Interview . On 12/01/2017 . Page 4 of 8

led to new debt if the borrower disclosed it. New debt is an important factor in the underwriting process because it is included in the DTI calculation.

Use of Proceeds

Citizens Bank requires borrowers obtaining cash out proceeds to write a letter of explanation as to how the proceeds will be used. The reason for this is to determine if the borrower intends to use the proceeds to acquire a new debt obligation. If that is the case, the new debt obligation is factored into the DTI calculations.

Reliance on Borrower

Citizens Bank is relying the borrower to provide accurate and complete information in order to make their lending decision. The borrower is expected to provide truthful information. Citizens Bank requires the borrower to sign the 1003 and various other disclosures to certify the information they're providing is in fact truthful and complete.

Loan Process

At Citizens bank, loans are initiated by the Loan Officer. Borrowers send in their loan application and other required documentation to the Loan Processor who uploads the information for the Underwriter. If the loan falls outside the normal guidelines and requires an exception, it is forwarded by the Underwriter to the Portfolio Exception Underwriting Department [redacted]

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When [redacted] receives a loan, she looks at the "exception screens". The exception screens include the following: what exceptions are being requested; a summary of the borrower's information to include information about the loan, DTI, LTV, assets and income; a list of any compensating factors; any additional information, such as reserves the borrower may have; the Loan Officer's recommendation; the Underwriter's recommendation; and a tab for the Portfolio Exception Underwriter's decision. When [redacted] reviews a loan, she typically looks at these screens and not the underlying documentation provided by the borrower. [redacted] has access to the underlying documentation, but unless it is necessary for her to review that documentation, she does not typically do so.

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When [redacted] makes her decision, she lists any additional conditions required. For example, [redacted] may approve exceptions but require a lower DTI or additional cash reserves as a condition of that approval. [redacted] sends her decision back to the Underwriter and Loan Officer and enters it into Citizens Bank's digital "Notepad".

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[Redacted]

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[Redacted]

Continuation of FD-302 of (U) [Redacted] Interview . On 12/01/2017 . Page 5 of 8

Paul Manafort

For Manafort's Howard St. loan, [Redacted] reviewed the exception screens, email communication and any attachments to emails that were sent to [Redacted] did not recall going into Citizens Bank's General Document Repository (GDR) to look at any underlying documentation.

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[Redacted] recalled the Howard St. loan was sent [Redacted] for exception approval at least twice. [Redacted] recalls exception requests related to the loan amount which was over \$3 million; the use of a power of attorney (POA); and the exclusion of some of the borrower's business entities.

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With regards to the loan amount, [Redacted] lending authority is \$3 million so she had to refer the loan to [Redacted]

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[Redacted]

With regards to the POA, [Redacted] denied this exception. Citizens Bank does not allow the use of a POA on loans involving cash out proceeds. With regards to the exclusion of some of the borrower's business entities documentation, [Redacted] approved this. [Redacted] explained that the Underwriter requested an exception so the borrower would not have to provide K-1s for some of his LLC's which were not being relied upon for income. The K-1 would show the borrower's percentage of ownership, any income distributed to the borrower and any capital contributions made by the borrower.

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Document 1

[Redacted]

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Continuation of FD-302 of (U) [redacted] Interview . On 12/01/2017 . Page 6 of 8

[redacted] email regarding Manafort's DTI decreasing due an updated P&L which corrected a mistake made by the CPA. [redacted] could not recall reviewing Manafort's file for a DTI exception, however, it appeared from this email [redacted] recalled Manafort's income was over \$100,000 per month. [redacted] considered that a high net worth client. [redacted] speculated that a DTI exception would have been granted given that Manafort's monthly income was so high it could withstand a higher DTI.

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[redacted] reviewed Manafort's income, asset and liability information on the Form 1008 Underwriter Transmittal Summary. [redacted] would not have known about any debt obligations not on the 1008. The 1008 is compiled using information from the borrower's credit report as well as information provided by the borrower on the 1003. [redacted]

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[redacted] recalled Howard St. was a second home loan. [redacted]

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[redacted] Citizens Bank does not lend on Airbnb rental properties. [redacted] said this was a hard and fast rule. Citizens Bank treats Airbnb rental properties like hotels. There are no loan products available at Citizens Bank for Airbnb rentals.

[redacted] did not believe she ever reviewed Manafort's business' profit and loss statement (P&L). [redacted] stated that P&Ls are requested when a self employed borrower has not yet filed taxes for a given year. The P&L's must be "audited" by a CPA. Underwriters review P&Ls to ensure the borrower's income is stable in relation to the previous years' tax returns.

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Citizens Bank requires "audited" P&Ls from an accountant an not ones prepared by the borrower because they want to ensure the P&L is accurate. In [redacted] experience, borrower-prepared P&Ls tend to be inaccurate.

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Year-to-date (YTD) P&L's can be submitted for the year in which a transaction is occurring. Most businesses prepare quarterly P&Ls. This allows the bank to see what the borrower's income looks like in the current year. Citizens Bank will look at audited YTD P&Ls.

Projected P&Ls are P&Ls showing income not yet earned, but expected to be earned in the current year. Projected P&Ls are not accepted as far as [redacted] is aware.

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Continuation of FD-302 of (U) [redacted] Interview . On 12/01/2017 . Page 7 of 8

Other

[redacted] was asked how it would have affected the loan if Citizens Bank knew Manafort had an additional \$5.3 million mortgage against Union St. [redacted] stated it would have raised Manafort's DTI. If Manafort's DTI had raised, the loan would have come back to [redacted] for further exception review.

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[redacted] was asked what she would have done had she known Manafort provided, or had others provide on his behalf, outdated homeowners insurance certificates so as to hide the fact that he had a mortgage on Union St. [redacted] stated this was "fraud". Had [redacted] known this, she would have recommended the loan for denial.

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[redacted] stated when a borrower intentionally falsifies or omits information, the borrower is not reliable. [redacted] would deny a loan in which she knew the borrower was intentionally falsifying or omitting information.

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[redacted] has denied loans for this reason before. [redacted] has also referred loans to the Fraud Department when fraud was suspected.

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Had [redacted] known Manafort had millions of dollars in unsecured loans, this would have affected her underwriting decision as it would have affected Manafort's DTI. In addition, it would have made [redacted] question Manafort's source of income and the viability of his business. [redacted] would have questioned if Manafort was living off of loans. Finally, Manafort should have disclosed these additional debts to the bank.

b6
b7C377 Union St. Loan

[redacted] did not know that Manafort was going to obtain another loan against his property at 377 Union St., Brooklyn, New York (Union St.) after the Howard St. loan. [redacted] did not learn about the Union St. loan until after the Howard St. loan was closed. Had [redacted] known Manafort was going to obtain an additional loan, she would have factored the new mortgage into his DTI calculations. [redacted] also would have questioned Manafort's use of proceeds.

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[redacted]
[redacted] Loan Officers can send "scenario" emails to [redacted] when they know a loan is going to fall outside the normal guidelines. When a scenario comes in, it is just a summary of the basic elements of the loan without underlying documentation.

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[redacted]
[redacted]
Continuation of FD-302 of (U) [redacted] Interview . On 12/01/2017 . Page 8 of 8

[redacted] recalled Union St. was a construction loan. [redacted]
[redacted] because of the amount of the loan and the total exposure
of Citizens Bank to Manafort with the two loans. [redacted] approved the
scenario based upon the information provided by [redacted] and subject to
underwriting.

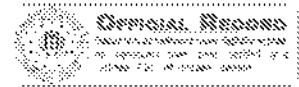
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[redacted] was not sure how Manafort would have qualified for the Union St.
loan when he needed a DTI exception to qualify for the Howard St.
loan. [redacted] stated she would have to look at the documents to
understand this. [redacted] did not believe she had any involvement in the
Union St. loan's underwriting process. [redacted] believed that loan would
have gone through the Construction Department for underwriting as well as
the Portfolio Exception Underwriting Department.

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Had [redacted] known Manafort submitted, or had someone submit on his
behalf a falsified P&L in support of the Union St. loan, she would have
denied the loan and referred it to the Fraud Department.

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/06/2018

ON 5/7/2018, SA [Redacted] SA [Redacted] and Special Counsel Prosecutor (SCP) Andrew Weissmann interviewed [Redacted] was represented by [Redacted] and [Redacted]

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Prior to the start of the interview, SCP Weissmann advised [Redacted] that the interview was voluntary. Additionally, [Redacted] was advised that lying to federal investigators was a criminal offense. After being advised of the above and the identities of the interviewing team, [Redacted] provided the following information:

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Requests to Exceptions

Requests for exceptions were submitted to a collaborative mailbox shared by [Redacted] and [Redacted]

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Investigation on 05/07/2018 at Washington, District Of Columbia, United States (In Person)

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File # [Redacted] Date drafted 05/11/2018

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by [Redacted]

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Continuation of FD-302 of /7/2018 . On 05/07/2018 . Page 2 of 4

There were various exception limits related to a borrower's FICO, the Loan-to-Value ratio (LTV), and the Debt-to-Income ratio (DTI).

Upon review, a decision to grant an exception would be entered into the bank's computer systems and an auto-generated email would be sent to the underwriters.

A loan decision could be escalated to senior management if a loan officer disagreed with an exception decision. It could also be sent to the credit administration. [REDACTED]

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An investment property was defined as one that the owner did not occupy. The mortgage rate, LTV requirement and FICO requirement were all higher for investment property loans. If an individual only lived in a property a couple weeks out of the year, the property would be considered an investment property.

In 2016, a borrower had to live in a home for more than 30 days for it to be considered a second-home instead of an investment property. Typically, one could determine how a property was used by looking at the owner's tax return. A borrower for a loan on a second-home had to complete a second-home occupancy affidavit, affirming that the property was not managed by a 3rd company and that there were no black-out dates during which the owner was unable to occupy the residence.

[REDACTED] Standard Practice

[REDACTED] would check a borrower's Profit & Loss statement (P&L) and compare the values listed with the borrower's tax returns. If the P&L showed a loss of income, then [REDACTED] would be concerned.

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[REDACTED] would never use an unaudited P&L value if it was higher than the borrower's tax return.

[REDACTED] would only consider projected income when a borrower had a contract in writing with an external employer. In these instances, the contract would need to be signed by both the borrower and the employer. If a borrower was self-employed, there would be no way to provide such a document.

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MANAFORT Loans

At the time when Citizens was working on loans for PAUL MANAFORT, the bank did not offer loans for Airbnb because it believed Airbnb properties

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(U//~~FOUO~~) Interview of [Redacted] 5

Continuation of FD-302 of [Redacted] /7/2018 . On 05/07/2018 . Page 3 of 4

operated too much like hotels. At no point in time was [Redacted] made aware that MANAFORT's Howard Street property was being operated as an Airbnb. Had a loan officer been aware of the property's Airbnb usage, he or she should should have disclosed that to the underwriter.

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[Redacted] had no direct communication with MANAFORT or anyone working with him. [Redacted]

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[Redacted] denied MANAFORT's request related to power-of-attorney. Nobody attempted to appeal that decision. Citizens did not allow power of attorney for cash-out deals because there was too much risk of misconduct.

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EX SD 8 [Redacted] to [Redacted]

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[Redacted]

EX SD 9 [Redacted] to [Redacted]

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[Redacted] "Last financing offered" would have probably been a statement made to [Redacted] by [Redacted]

The borrower profile would have been copied and pasted into the email.

[Redacted]

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This scenario had come into the exception underwriter mailbox. [Redacted] would have reviewed the request before the borrower submitted an application.

This loan was approved based on the scenario. This decision could have changed (NFI).

Any loans over \$3,000,000 would have to go to senior management because of the exposure that such a loan amount would bring to the bank. Senior management could always make a call to move forward with a loan. [Redacted]

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[Redacted]

At the time of MANAFORT's UNION STREET loan, [Redacted] was not aware that MANAFORT's income was significantly lower than stated. It never came to [Redacted] attention that MANAFORT had taken out another loan. It never

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[REDACTED]
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[REDACTED]
(U//~~FOUO~~) Interview of [REDACTED] 5
Continuation of FD-302 of [REDACTED] /7/2018 . On 05/07/2018 . Page 4 of 4

came to [REDACTED] attention that MANAFORT's loan was for an Airbnb or rental property. This would have raised concerns for [REDACTED]

[REDACTED] References to the account "actively growing" is another way of saying that the client was investing more money in the bank.

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[REDACTED] did not recall discussions of MANAFORT's work location.

EX SD 14 Memoranda from KWC dated May 2, 2016

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[REDACTED] did not recall seeing these documents.

EX PM 8 Memoranda from KWC and Peranova dated February 24, 2016 and June 23, 2015

[REDACTED] did not recall previously seeing these memoranda.

[REDACTED] did not recall a discussion about MANAFORT's liquidity test.

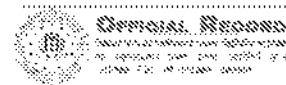
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[REDACTED] did not recall prior experience with a borrower who had their debt forgiven.

Forgiven debt would have raised issues for [REDACTED] opined that if someone was able to pay a debt then there would be no reason to forgive that debt.

UNCLASSIFIED//~~FOUO~~

FBI(19cv1278)-3534



FEDERAL BUREAU OF INVESTIGATION

Date of entry 02/05/2018

[Redacted] previously identified, was interviewed pursuant to a proffer agreement by FBI Special Agent [Redacted] and Special Counsel Prosecutor Greg Andres. Present during the interview was counsel for [Redacted]. After being advised of the identities of the interviewing parties and the nature of the interview, [Redacted] provided the following information:

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[Redacted]

b6
b7C

[Redacted]

b6
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[Redacted]

b6
b7C

[Redacted]

b6
b7C

Investigation on 12/14/2017 at Washington, District Of Columbia, United States (In Person)

File # [Redacted] Date drafted 12/18/2017

by [Redacted]

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b7C
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[Redacted]

[Redacted]

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Continuation of FD-302 of (U) [Redacted] Follow Up, On 12/14/2017, Page 2 of 2

[Redacted]

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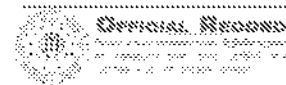
[Redacted]

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[Redacted]

b6
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[Redacted]



FEDERAL BUREAU OF INVESTIGATION

Date of entry 06/07/2018

[Redacted] previously identified, was interviewed by FBI Special Agent [Redacted] and Special Counsel Prosecutor Greg Andres. Present during the interview was [Redacted]

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[Redacted] After being advised of the identities of the interviewing parties and the nature of the interview, [Redacted] provided the following information:

[Redacted]

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[Redacted]

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[Redacted]

b6
b7C

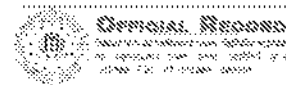
Investigation on 06/07/2018 at Washington, District Of Columbia, United States (In Person)

File # [Redacted] Date drafted 06/07/2018

by [Redacted]

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b7E

[Redacted]



b3
b7E

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 04/05/2018

FEDERAL GRAND JURY INFORMATION

This document contains information pertaining to a federal grand jury proceeding. The information may not be disseminated within or outside the FBI, except as provided for under Federal Rule of Criminal Procedure 6(e)(3), wherein disclosure may be made to: (1) an attorney for the government for use in performing that attorney's official duties; or (2) any government personnel that an attorney for the government considers necessary to assist in performing that attorney's official duties.

[Redacted] was interviewed at 395 E. Street SW, Washington, DC, regarding matters related [Redacted] Present for the interview was [Redacted] Special Counsel Office (SCO), Senior Assistant Special Counsel (SASC) Zainab AHMAD and Special Agent [Redacted] Also present for part of the interview were SASC Andrew WEISSMANN and Supervisory Special Agent [Redacted] After being advised of the identities of the interviewing personnel, [Redacted] provided the following information:

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[Redacted]

b3
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[Redacted]

b6
b7A
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UNCLASSIFIED//~~FOUO~~

Investigation on 04/02/2018 at Washington, District Of Columbia, United States (In Person)

File # [Redacted] Date drafted 04/02/2018

by [Redacted]

b3
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[Redacted]

b3
b6
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b7E

UNCLASSIFIED//~~FOUO~~

[Redacted]

Continuation of FD-302 of (U//~~FOUO~~) [Redacted] . On 04/02/2018 . Page 2 of 2

[Redacted]

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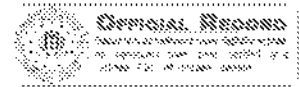
(Agent Note: WEISMANN and [Redacted] entered the interview at this point.) [Redacted]

[Redacted]

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[Redacted]

b6
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FEDERAL BUREAU OF INVESTIGATION

Date of entry 10/23/2018

[Redacted]
[Redacted]
[Redacted] After being advised of the identities of the interviewing Agents and the nature of the interview, [Redacted] provided the following information:

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[Redacted]
[Redacted]
[Redacted] recommended [Redacted] to Manafort. [Redacted] and Manafort met during [Redacted]

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[Redacted]

b6
b7C

[Redacted]

b6
b7C

[Redacted]

[Redacted]

b6
b7C

[Redacted]

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Investigation on 10/22/2018 at Washington, District Of Columbia, United States (In Person)

File # [Redacted] Date drafted 10/22/2018

by [Redacted]

b6
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[Redacted]

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[Redacted]

Continuation of FD-302 of (U) Interview of [Redacted] 10.22.2018 . On 10/22/2018 . Page 2 of 3

[Redacted]

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[Redacted]

b6
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[Redacted]

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[Redacted]

b6
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[Redacted]

b6
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[Redacted] did not do any work for Trump's Campaign. [Redacted]

[Redacted]

[Redacted] does not know of any

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[REDACTED]

[REDACTED]

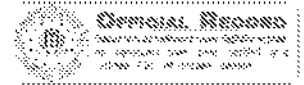
Continuation of FD-302 of (U) Interview of [REDACTED] 10.22.2018 . On 10/22/2018 . Page 3 of 3

work that Manafort performed during 2017 or 2018 for any of [REDACTED]
[REDACTED] did not contribute to Manafort's Legal Defense
Fund. [REDACTED] does not know whether [REDACTED] contributed to the Legal
Defense Fund or otherwise gave or loaned any money to Manafort in 2017 or
2018.

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A copy of the draft survey shown to [REDACTED] will be maintained in the 1-A
section of this casefile.

[Redacted]



UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 11/14/2018

On October 30, 2018, SA [Redacted] SA [Redacted] IA [Redacted], Forensic Accountant [Redacted] and Special Counsel Prosecutor (SCP) Andrew Weissmann interviewed [Redacted] at the Office of the Special Counsel. [Redacted] counsel, [Redacted] was present for the interview. After being advised of the identities of the interview team, [Redacted] provided the following information:

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Before the start of the interview, SCP Weissmann informed [Redacted] that the interview was voluntary, and that lying to federal investigators was a federal crime.

[Redacted]

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[Redacted]

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[Redacted]

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UNCLASSIFIED//~~FOUO~~

Investigation on 10/30/2018 at Washington, District Of Columbia, United States (In Person)
File # [Redacted] Date drafted 11/08/2018
by [Redacted]

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[Redacted]

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UNCLASSIFIED//~~FOUO~~

[Redacted]

(U//~~FOUO~~) Interview of [Redacted]

Continuation of FD-302 of 10.30.2018 . On 10/30/2018 . Page 2 of 6

[Redacted]

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[Redacted]

[Redacted]

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[Redacted] to the MANAFORT
Ukraine work.

[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

[Redacted]

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[Redacted]

[Redacted]

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[Redacted] points-of-contact were MANAFORT, RICK GATES, and KONSTANTIN
KILIMNIK. [Redacted]

[Redacted]

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[Redacted]

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UNCLASSIFIED//~~FOUO~~

[Redacted]

(U//~~FOUO~~) Interview of [Redacted]

Continuation of FD-302 of 10.30.2018 . On 10/30/2018 . Page 3 of 6

[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

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EX A [Redacted] notes from the call)

[Redacted] did not have a present recollection but believed that he would have taken these notes on his laptop during the call.

[Redacted]

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[Redacted]

[Redacted]

UNCLASSIFIED//~~FOUO~~

[Redacted]

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UNCLASSIFIED//~~FOUO~~

[Redacted]

(U//~~FOUO~~) Interview of [Redacted]

Continuation of FD-302 of 10.30.2018 . On 10/30/2018 . Page 4 of 6

Based on his notes, [Redacted]

[Redacted]

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According to [Redacted] notes, [Redacted]

[Redacted]

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[Redacted]

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[Redacted]

There was no discussion of money on the call. [Redacted]

[Redacted]

EX 2 [Redacted]

[Redacted]

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EX 3 [Redacted]

[Redacted]

[Redacted]

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[Redacted]

[Redacted]

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UNCLASSIFIED//~~FOUO~~

[Redacted]

UNCLASSIFIED//~~FOUO~~

[Redacted]

(U//~~FOUO~~) Interview of [Redacted]

Continuation of FD-302 of 10.30.2018 . On 10/30/2018 . Page 5 of 6

[Redacted]

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EX 4 [Redacted]

[Redacted]

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[Redacted]

[Redacted]

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[Redacted]

EX 5 [Redacted]

[Redacted]

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[Redacted]

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[Redacted]

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UNCLASSIFIED//~~FOUO~~

[Redacted]

(U//~~FOUO~~) Interview of [Redacted]

Continuation of FD-302 of 10.30.2018

. On 10/30/2018 . Page 6 of 6

[Redacted]

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EX 6

[Redacted]

[Redacted]

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[Redacted]

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EX 7

[Redacted]

[Redacted]

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[Redacted]

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[Redacted]

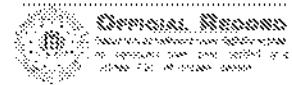
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[Redacted]

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[Redacted]



UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 09/25/2018

On or around 3/1/2018, SA [Redacted] Forensic Accountant [Redacted] and Special Counsel Prosecutor (SCP) Kyle Freeny interviewed [Redacted] at the Office of Special Counsel. [Redacted] was represented by his counsel, [Redacted]. After being advised of the identities of the interview team, [Redacted] provided the following information:

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Before proceeding with the interview, SCP Freeny advised [Redacted] that the interview was voluntary and that lying to federal investigators was a crime.

[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

[Redacted]

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Investigation on 03/01/2018 at Washington, District Of Columbia, United States (In Person)

File # [Redacted] Date drafted 08/03/2018

by [Redacted]

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[Redacted]

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UNCLASSIFIED//~~FOUO~~

[Redacted]

Continuation of FD-302 of (U//~~FOUO~~) Interview of [Redacted] . On 03/01/2018 . Page 2 of 6

[Redacted]

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[Redacted]

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[Redacted]

[Redacted]

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[Redacted]

[Redacted]

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[Redacted]

[Redacted]

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[Redacted]

[Redacted]

[Redacted]

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[Redacted]

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[Redacted]

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UNCLASSIFIED//~~FOUO~~

[Redacted]

Continuation of FD-302 of (U//~~FOUO~~) Interview of [Redacted] . On 03/01/2018 . Page 3 of 6

[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

b3
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EX 6

[Redacted]

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[Redacted]

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UNCLASSIFIED//~~FOUO~~

[Redacted]

Continuation of FD-302 of (U//~~FOUO~~) Interview of [Redacted] . On 03/01/2018 . Page 4 of 6

[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

b3
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[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

Continuation of FD-302 of (U//~~FOUO~~) Interview of [Redacted] . On 03/01/2018 . Page 5 of 6

[Redacted]

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[Redacted]

b3
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b7C

[Redacted]

[Redacted]

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[Redacted]

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b7C

[Redacted]

[Redacted]

b3
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[Redacted]

[Redacted]

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[Redacted]

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[Redacted]

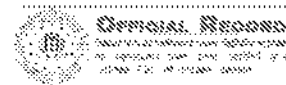
Continuation of FD-302 of (U//~~FOUO~~) Interview of [Redacted] . On 03/01/2018 . Page 6 of 6

[Redacted]

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[Redacted]

UNCLASSIFIED//~~FOUO~~



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FEDERAL BUREAU OF INVESTIGATION

Date of entry 11/01/2017

DOCUMENT RESTRICTED TO CASE PARTICIPANTS

This document contains information that is restricted to case participants.

[Redacted] date of birth [Redacted] social security account number [Redacted] was interviewed by FBI Special Agent [Redacted] and Special Counsel Prosecutor Greg Andres. Present for [Redacted] was [Redacted] and [Redacted]. After being advised of the identities of the interviewing parties and the nature of the interview, [Redacted] provided the following information:

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[Redacted] was advised that the interview was voluntary. [Redacted] was also told that if he chose to answer questions, he needed to do so honestly and that making false statements to the FBI and/or DOJ could result in a federal crime.

Background

[Redacted]

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[Redacted]

[Redacted]

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Investigation on 09/29/2017 at Washington, District Of Columbia, United States (In Person)

File # [Redacted] Date drafted 10/06/2017

by [Redacted]

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[Redacted]

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[Redacted]

[Redacted]

Continuation of FD-302 of (U) [Redacted] interview, On 09/29/2017, Page 2 of 22

[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

[Redacted]

Continuation of FD-302 of (U) [Redacted] interview . On 09/29/2017 . Page 3 of 22

[Redacted]

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[Redacted]

[Redacted]

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Paul Manafort

[Redacted] had no knowledge of Manafort when he began working [Redacted] [Redacted] only met Manafort one time that he could recall and it was in passing at [Redacted] only recalled this meeting because he wrote to a friend about how he met Paul Manafort.

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[Redacted] was asked what he knew about Manafort at the time. [Redacted] said he did not know him at all. [Redacted] was asked about the circumstances surrounding how he met Manafort. [Redacted] said he was introduced to Manafort [Redacted] did not know why Manafort was at [Redacted] had not met Manafort prior to this introduction and has not met Manafort since this introduction. [Redacted] stated he did not know until later when he read about Manafort in the media that Manafort was a political consultant.

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[Redacted] was asked why he would write to a friend that he met Paul Manafort if he did not know who he was and was simply introduced to him at work. [Redacted] did not know. [Redacted] speculated that he must have known something about Manafort at the time. [Redacted] did not recall what he knew about Manafort at the time.

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[Redacted] thought [Redacted] must have mentioned he knew Manafort for a long time. [Redacted] had some recollection that [Redacted] and Manafort knew each other from a Republican National Convention in the late 1980's.

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Sometime in or around 2016, after [Redacted] [Redacted] and [Redacted] discussed how Manafort had become the Campaign Chairman for Donald Trump.

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Between August 2016 and present, [Redacted] and [Redacted] have also discussed matters related to Manafort's connection to Ukraine. [Redacted] recalled

[Redacted]

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[Redacted]

Continuation of FD-302 of (U) [Redacted] interview . On 09/29/2017 . Page 4 of 22

talking to [Redacted] about how Manafort represented Ukraine and other "dictators". At the time of these conversations, [Redacted]

[Redacted]

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[Redacted]

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FARA and LDA

[Redacted] did not have any experience with the Foreign Agents Registration Act (FARA) or the Lobbying Disclosure Act (LDA) prior to [Redacted]. [Redacted] did not even know what FARA and LDA were. [Redacted] never received any formal training on FARA or LDA. [Redacted] knowledge of FARA and LDA come from [Redacted] explaining general information to [Redacted]

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[Redacted] understanding was that a lobbyist had to register FARA if they were lobbying the US government on behalf of a foreign government or foreign political party. [Redacted] understanding was that a lobbyist had to register LDA anytime they lobbied the US government.

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[Redacted] was not involved in preparing the FARA and/or LDA filings at [Redacted] prepared these filings. [Redacted]

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[Redacted] Additionally, at least until 2013, [Redacted] may have helped prepare these filings.

[Redacted]

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[Redacted]

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b7E

[Redacted]

[Redacted]

interview

. On

09/29/2017

. Page

5 of 22

[Redacted]

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[Redacted]

b7A

[Redacted]

b7A

[Redacted]

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[Redacted] was asked if he reviewed any documents prior to coming in for the interview today. [Redacted] indicated he had reviewed emails and other documents before today's interview. [Redacted] was told that many of his statements were contradictory to documentary evidence.

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Document 1

[Redacted] was shown an email thread [Redacted]

[Redacted]

regarding scheduling meetings with US government officials. [Redacted] could not recall what these particular meetings related to. Rick Gates was the person who gave [Redacted]

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[Redacted]

[Redacted]

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[Redacted] was asked if he had an understanding of who Viktor Yushchenko was. [Redacted] believed Yushchenko was the former President of Ukraine. [Redacted] helped schedule meetings for Yushchenko's visit to the US, but [Redacted] never met Yushchenko.

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[Redacted]

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[Redacted]

Continuation of FD-302 of (U) [Redacted] interview . On 09/29/2017 . Page 6 of 22

Document 2

[Redacted] was shown an email thread dated [Redacted]
[Redacted] said Gates asked [Redacted]
[Redacted]

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[Redacted] was asked if he recalled the meeting [Redacted] referred to in the email to discuss "all things Ukraine". [Redacted] did not recall the meeting referred to by [Redacted]

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[Redacted]

b7A

[Redacted]

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[Redacted]

b6
b7C

[Redacted] had a change in Board of Directors at some point, but he did not know why.

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[Redacted] was also affiliated with the [Redacted]
[Redacted]
[Redacted] to Ukrainian President Viktor Yanukovich.

[Redacted]

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[Redacted]

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[Redacted]

Continuation of FD-302 of (U) [Redacted] interview . On 09/29/2017 . Page 7 of 22

[Redacted]

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[Redacted]

b6
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FARA versus LDA

[Redacted]

[Redacted]

[Redacted] had not done a lot of foreign government work. [Redacted] had not done any foreign government work prior [Redacted] [Redacted] did not know if [Redacted] had done any or not.

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[Redacted]

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[Redacted] was asked if [Redacted] was concerned because [Redacted] the Mitt Romney Presidential Campaign. [Redacted] stated he knew [Redacted] [Redacted] the Romney Campaign. [Redacted] did not know what Romney's views were on Russia or the Ukraine. [Redacted] never indicated to [Redacted] that he was concerned about registering FARA for this matter because of how it might affect [Redacted] with the Romney Campaign.

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Document 3

[Redacted]

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[Redacted]

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[Redacted]

Continuation of FD-302 of (U) [Redacted] interview . On 09/29/2017 . Page 8 of 22

[Redacted]

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[Redacted]

b6
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[Redacted]

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[Redacted]

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[Redacted]

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[Redacted] understood that FARA required more intensive reporting than LDA and that FARA registrants had to document every meeting and provide more detailed information. [Redacted] was not sure how or when he learned this information. [Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

[Redacted]

Continuation of FD-302 of (U) [Redacted] interview . On 09/29/2017 . Page 9 of 22

[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

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[Redacted] did not know. [Redacted] stated that ultimately Yanukovych and PoR chose the East and not the West.

Document 5

[Redacted]

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[Redacted]

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[Redacted]

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Document 6

[Redacted]

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[Redacted]

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[Redacted]

Continuation of FD-302 of (U) [Redacted] interview . On 09/29/2017 . Page 10 of 22

[Redacted]

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[Redacted]

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Document 7

[Redacted]

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[Redacted]

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b7C

Document 8

[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

Continuation of FD-302 of (U) [Redacted] interview . On 09/29/2017 . Page 11 of 22

[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

[Redacted]

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[Redacted]

Continuation of FD-302 of (U) [Redacted] interview . On 09/29/2017 . Page 12 of 22

[Redacted]

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[Redacted] was directed to the portion of the email thread from Gates which read, "We have been asked to facilitate some additional meetings." [Redacted] did not know by whom Gates was asked. [Redacted] did not know from whom Gates took direction.

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Document 10

[Redacted]

b6
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[Redacted]

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b7C

Document 11

[Redacted]

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Document 12

[Redacted] was shown an email dated September 18, 2012 with the subject line, "President - Interview". [Redacted] recalled Yanukovych visited the US for the purpose of the UN General Meeting. [Redacted] did not meet Yanukovych.

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Document 13

[Redacted] was shown an email dated September 19, 2012 with the subject line, "Action items". [Redacted]

[Redacted]

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Document 14

[Redacted]

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[Redacted]

Continuation of FD-302 of (U) [Redacted] interview . On 09/29/2017 . Page 13 of 22

[Redacted]

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[Redacted]

b7A

[Redacted]

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[Redacted]

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Document 15

[Redacted]

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[Redacted]

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[Redacted] was asked if he knew what the Skadden Report was. [Redacted] stated the Skadden Report referred to a report written by Greg Craig on Yulia Tymoshenko for the Ukrainian Ministry of Justice. [Redacted] was not sure if he knew at the time of this email that the Skadden Report was written for the Ministry of Justice.

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[Redacted]

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[Redacted]

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[Redacted]

Continuation of FD-302 of (U) [Redacted] interview . On 09/29/2017 . Page 14 of 22

[Redacted]

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Document 16

[Redacted]

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[Redacted]

[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

Continuation of FD-302 of (U) [Redacted] interview, On 09/29/2017, Page 15 of 22

[Redacted]

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[Redacted]

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[Redacted]

Continuation of FD-302 of (U) [Redacted] interview . On 09/29/2017 . Page 16 of 22

[Redacted]

[Redacted]

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[Redacted]

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[Redacted]

[Redacted]

Continuation of FD-302 of (U) [Redacted] interview . On 09/29/2017 . Page 17 of 22

Document 18

[Redacted]

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[Redacted]

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Document 19

[Redacted]

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[Redacted]

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[Redacted]

[Redacted]

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[Redacted]

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Document 20

[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

Continuation of FD-302 of (U) [Redacted] interview . On 09/29/2017 . Page 18 of 22

[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

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Document 21

[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

Continuation of FD-302 of (U) [Redacted] interview, On 09/29/2017, Page 19 of 22

[Redacted]

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[Redacted]

Document 22

[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

[Redacted]

Continuation of FD-302 of (U) [Redacted] interview . On 09/29/2017 . Page 20 of 22

Document 23

[Redacted] was shown an email dated December 17, 2013 with the subject line, "S. Res 319".

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[Redacted] recalled learning that Yanukovych did not sign the Association Agreement with the European Union.

[Redacted] was directed to a portion of Gates' email which read, "Can we organize a quick call this afternoon to discuss the meeting between VY /VP. I need to share some messaging with you." [Redacted] understood VY to mean Viktor Yanukovych. [Redacted] did not know who VP was. [Redacted] was asked if VP was Vladimir Putin. [Redacted] could not recall. [Redacted] also did not recall having a call with Gates about this matter.

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[Redacted]

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Document 25

[Redacted]

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[Redacted]

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[Redacted]

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[Redacted] has concerns that [Redacted] was not truthful to [Redacted] did not know what [Redacted] knew at the time. [Redacted] trusted [Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

Continuation of FD-302 of (U) [Redacted] interview . On 09/29/2017 . Page 21 of 22

[Redacted]

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[Redacted]

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[Redacted]

Continuation of FD-302 of (U) [Redacted] interview . On 09/29/2017 . Page 22 of 22

[Redacted]

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[Redacted]

[Redacted]

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[Redacted]

[Redacted]

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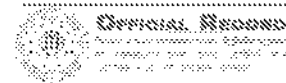
Other

The only people [Redacted] told about his meeting today were [Redacted] and [Redacted] did not have much information. [Redacted] knew [Redacted] had been contacted by an attorney, but he did not talk to [Redacted] substantively about this matter.

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[Redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 06/29/2018

[Redacted] date of birth (DOB) [Redacted] phone number [Redacted] [Redacted] was contacted via telephone on 06/12/2018 at approximately 2:40 PM PST. After being advised of the identity of the Agent and the purpose of the contact, [Redacted] indicated the following:

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[Redacted] indicated he wanted to set up a meeting to speak with the Agents as soon as possible, however, he wanted to consult with his attorney, [Redacted] before committing to a time and place. [Redacted]

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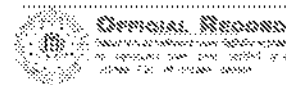
[Redacted] said he would get back in touch with the Agents through his attorney to set up an interview.

Investigation on 06/12/2018 at Los Angeles, California, United States (Phone)

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File # [Redacted] Date drafted 06/28/2018

by [Redacted]



FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/30/2018

[Redacted] date of birth [Redacted] social security number [Redacted] home address [Redacted] telephone number [Redacted] email address [Redacted] was interviewed at [Redacted] After being advised of the identity of the interviewing agents and the purpose of the interview, [Redacted] provided the following information:

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Background:

[Redacted] left the [Redacted] in [Redacted] and ultimately relocated to [Redacted] was a [Redacted] in the [Redacted] and is currently studying [Redacted] though not formally. [Redacted] is considering attending [Redacted] at some point. He is officially [Redacted] from the [Redacted] having [Redacted]

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Introduction to [Redacted]

[Redacted] a friend of [Redacted] contacted [Redacted] after [Redacted] and by then had started to associate with [Redacted]

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[Redacted] introduced [Redacted] to [Redacted] and [Redacted] were good friends when they were both younger and both ended up in [Redacted] went to [Redacted] for a time, but left for [Redacted] reasons and finished his education in [Redacted] went on to [Redacted] and [Redacted] is not currently in [Redacted] but is in [Redacted] as a [Redacted] spent [Redacted] years at the [Redacted] during which time [Redacted] and [Redacted] did not have much contact. [Redacted] thought [Redacted] met [Redacted] at [Redacted] was formerly a [Redacted]

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Introduction to Trump Campaign Associates:

Investigation on 07/11/2018 at [Redacted] Texas, United States (In Person) File # [Redacted] Date drafted 07/13/2018 by [Redacted]

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[Redacted]

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[Redacted]

Continuation of FD-302 of (U) Interview of [Redacted], On 07/11/2018, Page 2 of 5

[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

Continuation of FD-302 of (U) Interview of [Redacted], On 07/11/2018, Page 3 of 5

[Redacted]

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[Redacted]

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thought people in the Trump orbit did not care who they hurt as long as their agenda was being furthered. He said they believe the "deep state" narrative and read and believe books like "The Turner Diaries." He thought they also downloaded military manuals from the internet.

[Redacted]

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[Redacted]

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[Redacted]

Continuation of FD-302 of (U) Interview of [Redacted], On 07/11/2018, Page 4 of 5

[Redacted]

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[Redacted]

Continuation of FD-302 of (U) Interview of [Redacted], On 07/11/2018, Page 5 of 5

[Redacted]

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Miscellaneous:

[Redacted] was asked if he was familiar with [Redacted] and [Redacted] and he answered in the negative. [Redacted]

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[Redacted]

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[Redacted]

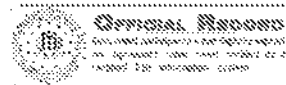
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Administrative:

[Redacted] was advised it is a crime to lie to the FBI in the course of an investigation and at the end of the interview, was offered an opportunity to amend any of his statements. [Redacted] did not make any changes to his statements and relayed his intent to fully cooperate with the FBI regarding this matter.

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[Redacted]



UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/31/2019

[Redacted] date of birth [Redacted] social security account number [Redacted] was interviewed at the Special Counsel's Office, 395 E Street SW, Washington DC 20024. [Redacted] resides at [Redacted]. [Redacted] His telephone number is [Redacted] and his email address is [Redacted]. Present for the interview were Senior Assistant Special Counsel (SASC) Jeannie Rhee, Assistant Special Counsel (ASC) Aaron Zelinsky, FBI Special Agents [Redacted] and [Redacted] and FBI Intelligence Analyst [Redacted]. [Redacted] was advised the interview was entirely voluntary and that he could discontinue it at any time. [Redacted] was further advised that intentionally providing false statements to FBI Agents was a violation of federal law. After being advised of the identity of the interviewing agents and the purpose of the interview, [Redacted] provided the following information:

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[Redacted] left [Redacted] around [Redacted] following [Redacted]. Shortly thereafter, [Redacted] at a [Redacted]. [Redacted] moved to [Redacted] in [Redacted].

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[Redacted] met [Redacted] through his friend [Redacted] with [Redacted] and they went to the [Redacted] was [Redacted]. [Redacted] and [Redacted] maintained contact with him through both [Redacted] and [Redacted] have had a close relationship and [Redacted] were like [Redacted] for him. [Redacted] does not like [Redacted].

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[Redacted]

[Redacted] described [Redacted] as a "secretive person." [Redacted] was employed at the [Redacted] and worked at [Redacted]. While there, [Redacted] met [Redacted]. They went to the [Redacted] and were constantly in touch with one another. [Redacted] communication with [Redacted] blacked out after [Redacted] went to [Redacted]. They remained that way up until [Redacted] has received emails from [Redacted] and [Redacted] usually [Redacted] is carbon copied (CC'd) on them.

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Investigation on 07/19/2018 at Washington, District Of Columbia, United States (In Person)

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File # [Redacted] Date drafted 11/07/2018

by [Redacted]

[Redacted]

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UNCLASSIFIED//~~FOUO~~

[Redacted]

(U) Interview of [Redacted] on 07/19

Continuation of FD-302 of [Redacted] /2018

. On 07/19/2018 . Page 2 of 6

[Redacted] has a background in [Redacted] from his time in [Redacted]. He is learning [Redacted] but does not consider himself to be a [Redacted] wanted to continue with a career in [Redacted] because he was interested in that line of work. Additionally, [Redacted] thought [Redacted] [Redacted] would be an important aspect of [Redacted]

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[Redacted]

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[Redacted]

(U) Interview of [Redacted] on 07/19

Continuation of FD-302 of /2018

On 07/19/2018 Page 3 of 6

[Redacted]

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[Redacted]

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[Redacted]

(U) Interview of [Redacted] on 07/19

Continuation of FD-302 of /2018

. On 07/19/2018 . Page 4 of 6

[Redacted]

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[Redacted]

(U) Interview of [Redacted] on 07/19
/2018

Continuation of FD-302 of

, On 07/19/2018 , Page 5 of 6

[Redacted]

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[Redacted]

(U) Interview of [Redacted] on 07/19

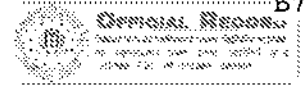
Continuation of FD-302 of [Redacted] /2018 . On 07/19/2018 . Page 6 of 6

[Redacted] has a friend that works at [Redacted] and described him as an older male. [Redacted] was unsure if the friend was still an active employee.

[Redacted] advised [Redacted] would likely not be willing to speak with the FBI and thought the Special Counsel investigation was a "witch hunt."

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FEDERAL BUREAU OF INVESTIGATION



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Date of entry 08/23/2018

[Redacted]

[Redacted] was interviewed at the Special Counsel's Office (SCO), located at 395 E Street SW, Washington, DC.

[Redacted] was accompanied by his attorney, [Redacted]

[Redacted] Present during the interview were FBI Special Agent (SA) [Redacted] FBI Intelligence Analyst [Redacted] and Assistant Special Counsel AARON S. J. ZELINSKY.

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[Redacted] was advised the interview was voluntary and he could take a break or speak with his counsel at any time. [Redacted] was advised it is a violation of federal law to lie - to include lies by omission - to the FBI in the course of an investigation, which he acknowledged. [Redacted] was provided with proffer agreement for this interview. [Redacted] and ZELINSKY signed the agreement, which was witnessed by SA [Redacted]

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After being advised of the nature of the interview, [Redacted] provided the following information:

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[Redacted]

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Early in the DONALD J TRUMP (TRUMP) campaign, [Redacted] attended various campaign events and fundraisers, but became disenchanted with the fundraising side of politics. When then-candidate TRUMP appointed BANNON

Investigation on 08/07/2018 at Washington, District Of Columbia, United States (In Person)

File # [Redacted] Date drafted 08/14/2018

by [Redacted]

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[Redacted]

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[Redacted]

Continuation of FD-302 of (U) Interview of [Redacted] . On 08/07/2018 . Page 2 of 7

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as his new campaign chief [Agent Note - August 17, 2016], [Redacted]
[Redacted]
[Redacted]
[Redacted]

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During the rest of the campaign, approximately August 2016 to November 2016, [Redacted] would travel to New York, NY [Redacted] to work on behalf of the campaign. [Redacted]
[Redacted]

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[Redacted] described the campaign as having two spheres of employees - those who traveled for speaking and fundraising engagements and those who stayed at Trump Tower for operational work. [Redacted]
[Redacted]

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[Redacted]
[Redacted]
[Redacted]
[Redacted]

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[Redacted] had numerous interaction with [Redacted], who [Redacted] described as [Redacted]
[Redacted]
[Redacted]

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[Redacted] said the campaign adopted the strategy, but did not know how successful it was.

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[Redacted] interacted with [Redacted] while in New York, [Redacted] and the status of the campaign.

At some point before the election, [Redacted] introduced [Redacted] to [Redacted] [Redacted] with whom [Redacted] enjoyed discussing history and politics because he found [Redacted] to be politically minded and knowledgeable. [Redacted] did not recall discussing or hearing anything about [Redacted] involvement with the campaign. [Redacted]
[Redacted]

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[Redacted] stated he had never heard of [Redacted]

[Redacted]

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[Redacted]

Continuation of FD-302 of (U) Interview of [Redacted] . On 08/07/2018 . Page 3 of 7

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[Redacted] stated that he never met [Redacted] and did not recall anyone on the campaign ever talking about [Redacted]

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[Redacted]

During the transition, [Redacted]

[Redacted]

[Redacted]

[Redacted]

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[Redacted]

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[Redacted]

[Redacted]

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In January 2017, before the inauguration, [Redacted]

[Redacted]

[Redacted]

b6
b7C

saying he would attend the inauguration and he thought TRUMP would be a good President because he would be decisive. [Redacted]

[Redacted]

[Redacted]

b7A
b7E

[Redacted]

Continuation of FD-302 of (U) Interview of [Redacted], On 08/07/2018, Page 4 of 7

b6
b7C

[Redacted]

b6
b7C

[Redacted]

[Redacted]

b6
b7C

[Redacted]

[Redacted]

[Redacted]

[Redacted]

b6
b7C

[Redacted]

[Redacted] provided the following contact information for [Redacted]

b6
b7C

[Redacted]

SA [Redacted] showed [Redacted] two articles, which indicate [Redacted]

b6
b7C

[Redacted]

[Redacted] indicated he had not been aware of that information. After skimming the articles, [Redacted] added the following information about

[Redacted]

[Redacted]

[Redacted]

[Redacted]

b6
b7C

[Redacted] Meeting

[Redacted]

[Redacted]

b6
b7A
b7C

[Redacted]

b7A
b7E

[Redacted]

Continuation of FD-302 of (U) Interview of [Redacted], On 08/07/2018, Page 5 of 7

b6
b7C

[Redacted]

b6
b7A
b7C

[Redacted]

[Redacted]

b6
b7A
b7C

In attendance at the meeting were [Redacted]

[Redacted]

b6
b7A
b7C

[Redacted]

b6
b7A
b7C

[Redacted]

b6
b7A
b7C

[Redacted]

b7A
b7E

[Redacted]

Continuation of FD-302 of (U) Interview of [Redacted], On 08/07/2018, Page 6 of 7

b6
b7C

[Redacted]

b6
b7A
b7C

When asked if he and [Redacted] discussed the Intelligence Community Assessment (ICA) ("*Assessing Russian Activities and Intentions in Recent US Elections*") that had been released on January 6, 2017, [Redacted] stated that he thought they may have discussed the ICA, but did not remember any details.

b6
b7C

[Redacted]

b6
b7C

[Redacted]

[Redacted] did not recall if he took notes during the meeting. [Redacted] stated he had looked but did not find any notes. [Redacted]

b6
b7C

[Redacted]

[Redacted] provided the following contact information for [Redacted] (attached as a 1A):

b6
b7C

[Redacted]

[Redacted]

b6
b7A
b7C

[Redacted]

[Redacted] uses regular text and phone, WhatsApp, and Signal.

b6
b7C

[Redacted]

[Redacted]

b7A
b7E

[Redacted]

Continuation of FD-302 of (U) Interview of [Redacted] . On 08/07/2018 . Page 7 of 7

b6
b7C

[Redacted]
[Redacted]
[Redacted]
[Redacted]
[Redacted] suggested an attorney to [Redacted] if

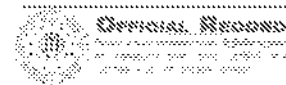
b6
b7C

he did not already have one, but did not inquire about the potential content of the interview.

[Redacted]

b6
b7C

Enclosed for the file as digital 1A attachments to this FD-302 are: 1) the proffer agreement signed by [Redacted] 2) the production of documents provided by [Redacted] 3) documents shown to [Redacted] during this interview.



UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 06/04/2018

[Redacted]
 [Redacted] was interviewed at Special Counsel's Office, Washington, D.C. by Assistant Special Counsel Aaron Zelinsky, FBI Special Agent [Redacted] and FBI Intelligence Analyst [Redacted]. After being advised of the identity of the interviewing Agent and the nature of the interview, [Redacted] provided the following information:

b6
b7C

[Redacted]

b6
b7C

[Redacted]

b6
b7C

[Redacted]

b6
b7C

[Redacted]

b6
b7C

UNCLASSIFIED//~~FOUO~~

Investigation on 05/09/2018 at Washington, District Of Columbia, United States (In Person)

File # [Redacted] Date drafted 05/10/2018

by [Redacted]

b6
b7C
b7E

[Redacted]

b6
b7C
b7E

UNCLASSIFIED//~~FOUO~~

[Redacted]

Continuation of FD-302 of (U//~~FOUO~~) Interview of [Redacted] . On 05/09/2018 . Page 2 of 6

[Redacted]

b6
b7C

[Redacted]

b6
b7C

[Redacted]

b6
b7C

[Redacted]

b6
b7C

[Redacted]

b6
b7C

[Redacted]

b6
b7C

UNCLASSIFIED//~~FOUO~~

[Redacted]

b6
b7C
b7E

UNCLASSIFIED//~~FOUO~~

[Redacted]

Continuation of FD-302 of (U//~~FOUO~~) Interview of [Redacted] . On 05/09/2018 . Page 3 of 6

[Redacted]

b6
b7C

[Redacted]

b6
b7A
b7C

[Redacted]

b6
b7A
b7C

[Redacted]

b6
b7A
b7C

[Redacted]

b6
b7C

[Redacted]

b6
b7C

UNCLASSIFIED//~~FOUO~~

[Redacted]

b6
b7C
b7E

UNCLASSIFIED//~~FOUO~~

[Redacted]

Continuation of FD-302 of (U//~~FOUO~~) Interview of [Redacted] . On 05/09/2018 . Page 4 of 6

[Redacted]

b6
b7C

[Redacted]

b6
b7C

[Redacted]

b6
b7C

[Redacted]

b6
b7C

[Redacted]

b6
b7C

[Redacted]

b6
b7C

UNCLASSIFIED//~~FOUO~~

[Redacted]

b6
b7C
b7E

UNCLASSIFIED//~~FOUO~~

[Redacted]

Continuation of FD-302 of (U//~~FOUO~~) Interview of [Redacted] . On 05/09/2018 . Page 5 of 6

[Redacted]

b6
b7C

[Redacted]

b6
b7C

[Redacted]

b6
b7C

[Redacted]

b6
b7C

[Redacted]

b6
b7C

[Redacted]

b6
b7C

UNCLASSIFIED//~~FOUO~~

[Redacted]

b6
b7C
b7E

UNCLASSIFIED//~~FOUO~~

[Redacted]

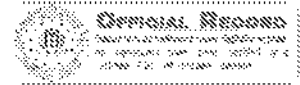
Continuation of FD-302 of (U//~~FOUO~~) Interview of [Redacted] . On 05/09/2018 . Page 6 of 6

[Redacted]

b6
b7C

Attached to this FD 302 is the executed FD 941 along with a list of search terms used to review [Redacted] email account.

UNCLASSIFIED//~~FOUO~~



b7A
b7E

FEDERAL BUREAU OF INVESTIGATION

Date of entry 11/03/2017

[redacted] date of birth (DOB) [redacted] was interviewed at the JW Marriott hotel, located at 1331 Pennsylvania Aven, NW, Washington, D. C. Present for the interview was an attorney for the [redacted] [redacted] After being advised of the identities of the interviewing Agents and the nature of the interview, [redacted] provided the following information:

b6
b7C

[redacted]
[redacted] He has lived in the U.S. for [redacted] years. After earning an MBA degree in the U.S., he has worked in the [redacted] He is active in [redacted] worked on the [redacted]

b6
b7C

[redacted]

b6
b7A
b7C

[redacted]

b6
b7A
b7C

[redacted]

b4
b6
b7A
b7C

Investigation on 10/18/2017 at Washington, District Of Columbia, United States (In Person)

b6
b7A
b7C
b7E

File # [redacted] Date drafted 10/19/2017

by [redacted]

[Redacted]

b6
b7A
b7C
b7E

[Redacted]

Continuation of FD-302 of (U) Interview of [Redacted], On 10/18/2017, Page 2 of 3

[Redacted]

b4
b6
b7A
b7C

[Redacted]

b4
b6
b7A
b7C

[Redacted]

b6
b7A
b7C

[Redacted] did not recognize the name of [Redacted]
[Redacted] He was not familiar with [Redacted]

b6
b7A
b7C

[Redacted] did not know [Redacted] but was aware he [Redacted]
[Redacted]

[Redacted] knew of [Redacted] through the media. [Redacted]
[Redacted]

b4
b6
b7A
b7C

[Redacted]

[Redacted]

b6
b7A
b7C

[Redacted] does not know [Redacted] He saw [Redacted]
but has no affiliation with him. [Redacted]
[Redacted]

b6
b7C

[Redacted]

b7A

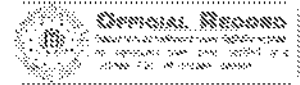
[Redacted]

b6
b7A
b7C
b7E

[Redacted]

Continuation of FD-302 of (U) Interview of [Redacted] . On 10/18/2017 . Page 3 of 3

[Redacted]



b7A
b7E

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 11/09/2017

(U//~~FOUO~~) [Redacted] date of birth (DOB) [Redacted] was interviewed by writer and IA [Redacted] at the JW Marriott hotel, located at 1331 Pennsylvania Avenue, NW, Washington, D.C. Present for the interview was an attorney for [Redacted]

b6
b7C

[Redacted] After being advised of the identities of the interviewing Agents and the nature of the interview, [Redacted] provided the following information:

(U//~~FOUO~~)

[Redacted]

b6
b7A
b7C

(U//~~FOUO~~)

[Redacted]

b6
b7A
b7C

(U//~~FOUO~~)

[Redacted]

b4
b6
b7A
b7C

(U//~~FOUO~~)

[Redacted]

b6
b7A
b7C

UNCLASSIFIED//~~FOUO~~

Investigation on 11/01/2017 at Washington, District Of Columbia, United States (In Person)

File # [Redacted] Date drafted 11/02/2017

by [Redacted]

b6
b7A
b7C
b7E

[Redacted]

b6
b7A
b7C
b7E

UNCLASSIFIED//~~FOUO~~

[Redacted]

Continuation of FD-302 of (U) [Redacted] Interview 11/01/2017 . On 11/01/2017 . Page 2 of 3

[Redacted]

b6
b7A
b7C

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

[Redacted]

b6
b7A
b7C

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

[Redacted]

b6
b7A
b7C

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

[Redacted]

b6
b7A
b7C

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

[Redacted]

b6
b7A
b7C

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

[Redacted]

b6
b7A
b7C

UNCLASSIFIED//~~FOUO~~

[Redacted]

b6
b7A
b7C
b7E

UNCLASSIFIED//~~FOUO~~

[Redacted]

Continuation of FD-302 of (U) [Redacted] Interview 11/01/2017 . On 11/01/2017 . Page 3 of 3

(U//~~FOUO~~)

[Redacted]

b6
b7C

[Redacted]

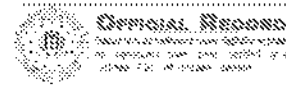
[Redacted] will provide a copy of the email to the FBI.

Agent Note: On 11/02/2017, [Redacted] sent a follow up email to [Redacted]
[Redacted] The email included an attachment regarding [Redacted] The email and attachment are electronically attached as a 1A to this document.

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UNCLASSIFIED//~~FOUO~~

[Redacted]



FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/17/2018

[Redacted] social security account number [Redacted]

b6
b7C

[Redacted] cellular telephone [Redacted] email [Redacted] was interviewed at her residence. Present during the interview was Special Agent [Redacted] After being advised of the identity of the interviewing agents and the nature of the interview, [Redacted] provided the following information:

[Large Redacted Area]

b6
b7C

Investigation on 07/12/2018 at [Redacted] United States (In Person, Phone)

b6
b7C
b7E

File # [Redacted] Date drafted 07/13/2018

by [Redacted]

[Redacted]

[Redacted]

Continuation of FD-302 of (U) Interview of [Redacted], On 07/12/2018, Page 2 of 4

[Redacted]

b6
b7C

[Redacted]

b6
b7C

[Redacted]

b6
b7C
b7E

[Redacted]

Continuation of FD-302 of (U) Interview of [Redacted], On 07/12/2018, Page 3 of 4

[Redacted]

b6
b7C

[Redacted]

b6
b7C

[Redacted]

b6
b7C

[Redacted]

b6
b7C

[Redacted]

b6
b7C
b7E

[Redacted]

Continuation of FD-302 of (U) Interview of [Redacted], On 07/12/2018, Page 4 of 4

[Redacted]

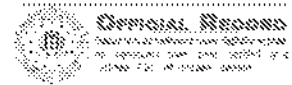
b6
b7C

[Redacted]

b6
b7C

The interview began at approximately 1:27pm and concluded at approximately 2:50pm during which [Redacted] said she was willing to be re-contacted should the agents have any additional questions.

b6
b7C



FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/28/2018

On 8/14/2018 at approximately 10:23pm, [Redacted]
 [Redacted] social security account number [Redacted]
 [Redacted] cellular telephone [Redacted]
 email [Redacted] was contacted telephonically by Federal Bureau of
 Investigation (FBI) Special Agents (SA) [Redacted] and [Redacted]
 [Redacted] After being advised of the identity of the interviewing agents
 and the nature of the interview, [Redacted] provided the following information:

b6
b7C

[Redacted]

b6
b7C

At approximately 10:45pm, [Redacted] was interviewed at her residence by SA
 [Redacted] and SA [Redacted] during which she provided the following information:

b6
b7C

[Redacted]

b6
b7C

[Redacted]

b6
b7C

Investigation on 08/14/2018 at [Redacted] United States (Phone, In Person)
 File # [Redacted] Date drafted 08/25/2018
 by [Redacted]

b6
b7C
b7E

[Redacted]

b6
b7C
b7E

[Redacted]

Continuation of FD-302 of (U) Interview of [Redacted] (8/14/2018) . On 08/14/2018 . Page 2 of 3

[Redacted]

b6
b7C

NOTE: [Redacted] allowed the agents to take pictures of these messages which were attached to the 1A Section of the file (labeled #1 and #2).

[Redacted]

b6
b7C

[Redacted]

b6
b7C

[Redacted]

b6
b7C

[Redacted]

b6
b7C
b7E

[Redacted]

Continuation of FD-302 of (U) Interview of [Redacted] (8/14/2018) . On 08/14/2018 . Page 3 of 3

[Redacted]

b6
b7C

[Redacted]

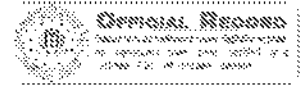
b6
b7C

[Redacted]

b6
b7C

[Redacted]

b6
b7C



FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/28/2018

[Redacted] social security account number [Redacted]

[Redacted] email [Redacted] was interviewed at her residence by Federal Bureau of Investigation (FBI) Special Agents (SA) [Redacted] and [Redacted]. After being advised of the identity of the interviewing agents and the nature of the interview, [Redacted] provided the following information:

b6
b7C

[Redacted]

b6
b7C

[Redacted]

b6
b7C

[Redacted]

b6
b7C

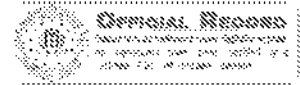
Investigation on 08/15/2018 at [Redacted] United States (In Person)

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b7C
b7E

File # [Redacted] Date drafted 08/25/2018

by [Redacted]

[Redacted]



b7A
b7E

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/04/2017

(U//~~FOUO~~) [Redacted] date of birth (DOB) [Redacted] was interviewed at the Washington Field Office of the FBI by SAs [Redacted] and [Redacted]. Also present was Special Assistant United States Attorney (SAUSA) Brandon Van Grack. After being advised of the identity of the interviewing agents and the nature of the interview, [Redacted] provided the following information:

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b7C

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

[Redacted]

b6
b7A
b7C

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

[Redacted]

b6
b7A
b7C

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

[Redacted]

b6
b7A
b7C

UNCLASSIFIED//~~FOUO~~

Investigation on 07/19/2017 at Washington, District Of Columbia, United States (In Person)
File # [Redacted] Date drafted 07/28/2017
by [Redacted]

b3
b6
b7A
b7C
b7E

[Redacted]

b3
b6
b7A
b7C
b7E

UNCLASSIFIED//~~FOUO~~

[Redacted]

Continuation of FD-302 of (U//~~FOUO~~) Interview of [Redacted] . On 07/19/2017 . Page 2 of 6

(U//~~FOUO~~)

[Redacted]

[Redacted]

b6
b7A
b7C

(U//~~FOUO~~)

[Redacted]

[Redacted]

b6
b7A
b7C

(U//~~FOUO~~)

[Redacted]

[Redacted]

b6
b7A
b7C

UNCLASSIFIED//~~FOUO~~

[Redacted]

b3
b6
b7A
b7C
b7E

UNCLASSIFIED//~~FOUO~~

[Redacted]

Continuation of FD-302 of (U//~~FOUO~~) Interview of [Redacted] . On 07/19/2017 . Page 3 of 6

(U//~~FOUO~~)

[Redacted]

[Redacted]

b6
b7A
b7C

(U//~~FOUO~~)

[Redacted]

[Redacted]

b6
b7A
b7C

(U//~~FOUO~~)

[Redacted]

[Redacted]

b6
b7A
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UNCLASSIFIED//~~FOUO~~

[Redacted]

b3
b6
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UNCLASSIFIED//~~FOUO~~

[Redacted]

Continuation of FD-302 of (U//~~FOUO~~) Interview of [Redacted] . On 07/19/2017 . Page 4 of 6

[Redacted]

b6
b7A
b7C

(U//) [Redacted]

[Redacted]

b6
b7A
b7C

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

[Redacted]

b6
b7A
b7C

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

[Redacted]

b6
b7A
b7C

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

[Redacted]

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UNCLASSIFIED//~~FOUO~~

[Redacted]

b3
b6
b7A
b7C
b7E

UNCLASSIFIED//~~FOUO~~

[Redacted]

Continuation of FD-302 of (U//~~FOUO~~) Interview of [Redacted] . On 07/19/2017 . Page 5 of 6

(U//~~FOUO~~)

[Redacted]

[Redacted]

b6
b7A
b7C

(U//~~FOUO~~)

[Redacted]

[Redacted]

b6
b7A
b7C

(U//~~FOUO~~)

[Redacted]

[Redacted]

b6
b7A
b7C

(U//~~FOUO~~)

[Redacted]

[Redacted]

b6
b7A
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UNCLASSIFIED//~~FOUO~~

[Redacted]

b3
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b7A
b7C
b7E

UNCLASSIFIED//~~FOUO~~

[Redacted]

Continuation of FD-302 of (U//~~FOUO~~) Interview of [Redacted] . On 07/19/2017 . Page 6 of 6

[Redacted]

b6
b7A
b7C

(U//~~FOUO~~)

[Redacted]

[Redacted]

b6
b7A
b7C

(U//~~FOUO~~)

[Redacted]

[Redacted]

b6
b7A
b7C

(U//~~FOUO~~)

[Redacted]

[Redacted]

b6
b7A
b7C

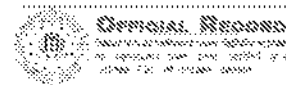
(U//~~FOUO~~)

[Redacted]

[Redacted]

b6
b7A
b7C

UNCLASSIFIED//~~FOUO~~



FEDERAL BUREAU OF INVESTIGATION

Date of entry 10/30/2018

[Redacted] date of birth [Redacted]
 [Redacted] was interviewed on October 3 and October 4, 2018 at the law offices
 of [Redacted] in the presence of his
 attorney, [Redacted]. Participating in the interview were Special Agent
 (SA) [Redacted] SA [Redacted] Senior Assistant
 Special Counsel (SASC) Andrew Goldstein, and Assistant Special Counsel
 (ASC) Aaron Zelinsky. After being advised of the identities of the
 interviewing agents and the purpose of the interview, [Redacted] provided the
 following information, which is a consolidation of both days of interviews:

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b7C

[Redacted]

b6
b7A
b7C

[Redacted]

b6
b7A
b7C

[Redacted]

b6
b7A
b7C

[Redacted]

b6
b7A
b7C

Investigation on 10/03/2018 at New York, New York, United States (In Person)

b6
b7C
b7E

File # [Redacted] Date drafted 10/06/2018

by [Redacted]

[Redacted]

b6
b7C
b7E

[Redacted]

(U) Interview of [Redacted] (10.3.18

Continuation of FD-302 of and 10.4.18) . On 10/03/2018 . Page 2 of 21

[Redacted]

b6
b7A
b7C

[Redacted]

b6
b7A
b7C

[Redacted]

b6
b7A
b7C

[Redacted]

b6
b7A
b7C

[Redacted]

[Redacted]

b6
b7A
b7C

[Redacted]

b6
b7C
b7E

[Redacted]

(U) Interview of [Redacted] (10.3.18

Continuation of FD-302 of [Redacted] and 10.4.18) . On 10/03/2018 . Page 3 of 21

[Redacted]

b6
b7A
b7C

[Redacted]

b6
b7A
b7C

[Redacted]

b6
b7A
b7C

[Redacted]

[Redacted]

b6
b7A
b7C

[Redacted]

b6
b7A
b7C

[Redacted]

b6
b7A
b7C

[Redacted]

[Redacted]

b6
b7C
b7E

[Redacted]

(U) Interview of [Redacted] (10.3.18

Continuation of FD-302 of [Redacted] and 10.4.18) . On 10/03/2018 . Page 4 of 21

[Redacted]

b6
b7A
b7C

[Redacted]

b6
b7A
b7C

[Redacted]

b6
b7A
b7C

[Redacted]

b6
b7A
b7C

[Redacted]

b6
b7A
b7C

[Redacted]

b6
b7A
b7C

[Redacted]

[Redacted]

b6
b7C
b7E

[Redacted]

(U) Interview of [Redacted] (10.3.18
and 10.4.18)

Continuation of FD-302 of _____ . On 10/03/2018 . Page 5 of 21

[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

(U) Interview of [Redacted] (10.3.18

Continuation of FD-302 of [Redacted] and 10.4.18) . On 10/03/2018 . Page 6 of 21

[Redacted]

[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

(U) Interview of [Redacted] (10.3.18

Continuation of FD-302 of [Redacted] and 10.4.18) . On 10/03/2018 . Page 7 of 21

[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

(U) Interview of [Redacted] (10.3.18

Continuation of FD-302 of [Redacted] and 10.4.18) . On 10/03/2018 . Page 8 of 21

[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

(U) Interview of [Redacted] (10.3.18
and 10.4.18)

Continuation of FD-302 of _____ . On 10/03/2018 . Page 9 of 21

[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

(U) Interview of [Redacted] (10.3.18

Continuation of FD-302 of [Redacted] and 10.4.18) . On 10/03/2018 . Page 10 of 21

[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

(U) Interview of [Redacted] (10.3.18

Continuation of FD-302 of [Redacted] and 10.4.18) . On 10/03/2018 . Page 11 of 21

[Redacted]

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[Redacted]

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[Redacted]

[Redacted]

[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

(U) Interview of [Redacted] (10.3.18

Continuation of FD-302 of [Redacted] and 10.4.18) . On 10/03/2018 . Page 12 of 21

[Redacted]

[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

(U) Interview of [Redacted] (10.3.18

Continuation of FD-302 of [Redacted] and 10.4.18) . On 10/03/2018 . Page 13 of 21

[Redacted]

[Redacted]

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[Redacted]

[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

(U) Interview of [Redacted] (10.3.18

Continuation of FD-302 of [Redacted] and 10.4.18) . On 10/03/2018 . Page 14 of 21

[Redacted]

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[Redacted]

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b7C

[Redacted]

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b7C

[Redacted]

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b7C

[Redacted]

[Redacted]

(U) Interview of [Redacted] (10.3.18

Continuation of FD-302 of [Redacted] and 10.4.18) . On 10/03/2018 . Page 15 of 21

[Redacted]

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[Redacted]

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[Redacted]

[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

(U) Interview of [Redacted] (10.3.18

Continuation of FD-302 of [Redacted] and 10.4.18) . On 10/03/2018 . Page 16 of 21

[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

[Redacted]

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[Redacted]

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[Redacted]

(U) Interview of [Redacted] (10.3.18
and 10.4.18)

Continuation of FD-302 of _____ . On 10/03/2018 . Page 17 of 21

[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

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b7C

[Redacted]

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[Redacted]

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b7E

[Redacted]

(U) Interview of [Redacted] (10.3.18

Continuation of FD-302 of [Redacted] and 10.4.18) . On 10/03/2018 . Page 18 of 21

[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

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b7E

[Redacted]

(U) Interview of [Redacted] (10.3.18

Continuation of FD-302 of [Redacted] and 10.4.18) . On 10/03/2018 . Page 19 of 21

[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

(U) Interview of [Redacted] (10.3.18
and 10.4.18)

Continuation of FD-302 of _____ . On 10/03/2018 . Page 20 of 21

[Redacted]

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[Redacted]

[Redacted]

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[Redacted]

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[Redacted]

[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

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b7C
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[Redacted]

(U) Interview of [Redacted] (10.3.18
and 10.4.18)

Continuation of FD-302 of _____ . On 10/03/2018 . Page 21 of 21

[Redacted]

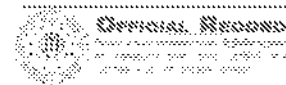
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[Redacted]

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b7A
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[Redacted]

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b7A
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FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/23/2018

(U) On 05/16/2018 Special Agent [Redacted] and Assistant Special Counsel Aaron Zelinsky conducted an attorney proffer for [Redacted] through [Redacted]. After being advised of the identity of the interviewing Special Agent, [Redacted] provided the following information regarding his clients:

b6
b7C

[Redacted]

b7A
b6
b7C

[Redacted]

b7A
b6
b7C

(U) [Redacted] had additional information [Redacted] regarding the chess tournament attended by DMITRY PESKOV and he heard DONALD J. TRUMP attended the tournament.

b7A
b6
b7C

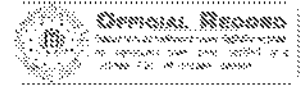
Investigation on 05/16/2018 at Washington, District Of Columbia, United States (Phone)

File # [Redacted] Date drafted 05/22/2018

by [Redacted]

b6
b7C
b7E

[Redacted]



b7A
b7E

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/07/2017

(U//~~FOUO~~) [Redacted] date of birth (DOB) [Redacted]
[Redacted] was interviewed telephonically by the writer. Also present during the interview was Special Assistant United States Attorney (SAUSA) Brandon Van Grack and AUSA Zainab Ahmad. After being advised of the identity of the interviewing Agent and the nature of the interview, [Redacted] provided the following information:

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b7C

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

b7A
b6
b7C

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

b7A
b4
b6
b7C

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

b7A
b6
b7C

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

b7A
b4
b6
b7C

UNCLASSIFIED//~~FOUO~~

Investigation on 06/16/2017 at Washington, District Of Columbia, United States (Phone)
File # [Redacted] Date drafted 06/29/2017
by [Redacted]

b3
b6
b7A
b7C
b7E

[Redacted]

b3
b6
b7A
b7C
b7E

UNCLASSIFIED//~~FOUO~~

[Redacted]

Continuation of FD-302 of ~~(U//FOUO)~~ Interview of [Redacted] . On 06/16/2017 . Page 2 of 2

~~(U//FOUO)~~

[Redacted]

b7A
b4
b6
b7C

[Redacted]

~~(U//FOUO)~~

[Redacted]

b7A
b6
b7C

[Redacted]

~~(U//FOUO)~~

[Redacted]

b7A
b6
b7C

[Redacted]

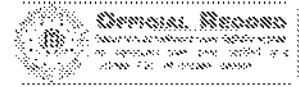
~~(U//FOUO)~~

[Redacted] advised that he would provide the writer copies of his

b7A
b6
b7C

[Redacted]

UNCLASSIFIED//~~FOUO~~



b7A
b7E

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 10/26/2017

[Redacted] date of birth [Redacted] who resides at [Redacted]
[Redacted] telephone number [Redacted]
email address [Redacted] was interviewed telephonically. After
being advised of the identity of the interviewing agent and the nature of
the interview, [Redacted] provided the following information:

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[Redacted]

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b6
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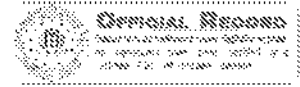
[Redacted]

b7A
b6
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UNCLASSIFIED//~~FOUO~~

Investigation on 10/25/2017 at Washington, District Of Columbia, United States (Phone)
File # [Redacted] Date drafted 10/25/2017
by [Redacted]

b6
b7A
b7C
b7E



b7A
b7E

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 09/20/2017

[Redacted] telephone number [Redacted]

email address [Redacted] was interviewed at Washington Field Office. [Redacted] was advised that providing false information to the FBI is a violation of the law. After being advised of the identity of the interviewing agents and the nature of the interview, [Redacted] provided the following information:

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b7C

[Redacted]

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b6
b7C

[Redacted]

b7A
b6
b7C

[Redacted]

b7A
b6
b7C

[Redacted]

b7A
b6
b7C

UNCLASSIFIED//~~FOUO~~

Investigation on 09/12/2017 at Washington, District Of Columbia, United States (In Person)

File # [Redacted] Date drafted 09/13/2017

by [Redacted]

b7A
b6
b7C
b7E

[Redacted]

b6
b7A
b7C
b7E

UNCLASSIFIED//~~FOUO~~

[Redacted]

Continuation of FD-302 of (U//~~FOUO~~) Interview of [Redacted] . On 09/12/2017 . Page 2 of 4

[Redacted]

b7A
b6
b7C

[Redacted]

b7A
b6
b7C

[Redacted]

b7A
b6
b7C

[Redacted]

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b6
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[Redacted]

b7A
b6
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[Redacted]

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[Redacted]

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[Redacted]

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UNCLASSIFIED//~~FOUO~~

[Redacted]

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UNCLASSIFIED//~~FOUO~~

[Redacted]

Continuation of FD-302 of (U//~~FOUO~~) Interview of [Redacted] . On 09/12/2017 . Page 3 of 4

[Redacted]

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b7C

[Redacted]

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b6
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[Redacted]

b7A
b6
b7C

[Redacted]

b7A
b6
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[Redacted]

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b7C

[Redacted]

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[Redacted]

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b6
b7C

Email review:

[Redacted]

b7A
b6
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UNCLASSIFIED//~~FOUO~~

[Redacted]

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UNCLASSIFIED//~~FOUO~~

[Redacted]

Continuation of FD-302 of (U//~~FOUO~~) Interview of [Redacted] . On 09/12/2017 . Page 4 of 4

[Redacted]

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[Redacted]

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[Redacted]

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General:

[Redacted]

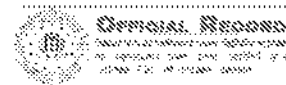
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[Redacted]

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[Redacted]

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UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/27/2018

[Redacted] date of birth [Redacted] social security number [Redacted]
[Redacted] home address [Redacted]
[Redacted] telephone number [Redacted] email address

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[Redacted] was interviewed at the Special Counsel's Office, located at 395 E Street, SW, Washington, D.C. Present for the interview were Assistant Special Counsel (ASC) Aaron Zelinsky, Special Agent [Redacted] [Redacted] Special Agent [Redacted] and Forensic Accountant (FOA) [Redacted] was accompanied by [Redacted] [Redacted] After being advised of the identities of the interviewing parties and the purpose of the interview, [Redacted] provided the following information:

[Redacted]

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[Redacted]

[Redacted]

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[Redacted]

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[Redacted]

UNCLASSIFIED//~~FOUO~~

Investigation on 08/01/2018 at Washington, District Of Columbia, United States (In Person)

File # [Redacted] Date drafted 08/03/2018

by [Redacted]

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[Redacted]

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b7C
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UNCLASSIFIED//~~FOUO~~

[Redacted]

Continuation of FD-302 of (U) Interview of [Redacted] 08/01/2018 . On 08/01/2018 . Page 2 of 11

[Redacted]

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[Redacted]

[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

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2016 Donald Trump Presidential Campaign:

[Redacted]

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UNCLASSIFIED//~~FOUO~~

[Redacted]

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UNCLASSIFIED//~~FOUO~~

[Redacted]

Continuation of FD-302 of (U) Interview of [Redacted] 08/01/2018 . On 08/01/2018 . Page 3 of 11

[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

UNCLASSIFIED//~~FOUO~~

[Redacted]

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UNCLASSIFIED//~~FOUO~~

[Redacted]

Continuation of FD-302 of (U) Interview of [Redacted] 08/01/2018 . On 08/01/2018 . Page 4 of 11

[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

UNCLASSIFIED//~~FOUO~~

[Redacted]

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UNCLASSIFIED//~~FOUO~~

[Redacted]

Continuation of FD-302 of (U) Interview of [Redacted] 08/01/2018 . On 08/01/2018 . Page 5 of 11

[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

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UNCLASSIFIED//~~FOUO~~

[Redacted]

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UNCLASSIFIED//~~FOUO~~

[Redacted]

Continuation of FD-302 of (U) Interview of [Redacted] 08/01/2018 . On 08/01/2018 . Page 6 of 11

[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

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UNCLASSIFIED//~~FOUO~~

[Redacted]

Continuation of FD-302 of (U) Interview of [Redacted] 08/01/2018 . On 08/01/2018 . Page 7 of 11

[Redacted]

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[Redacted]

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[Redacted]

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b7A

[Redacted]

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b7A

[Redacted]

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b7A

Lobbying:

[Redacted]

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UNCLASSIFIED//~~FOUO~~

[Redacted]

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UNCLASSIFIED//~~FOUO~~

[Redacted]

Continuation of FD-302 of (U) Interview of [Redacted] 08/01/2018 . On 08/01/2018 . Page 8 of 11

[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

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UNCLASSIFIED//~~FOUO~~

[Redacted]

Continuation of FD-302 of (U) Interview of [Redacted] 08/01/2018 . On 08/01/2018 . Page 9 of 11

[Redacted]

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[Redacted]

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Special Counsel's Investigation:

[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

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UNCLASSIFIED//~~FOUO~~

[Redacted]

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UNCLASSIFIED//~~FOUO~~

[Redacted]

Continuation of FD-302 of (U) Interview of [Redacted] 08/01/2018 . On 08/01/2018 . Page 10 of 11

[Redacted]

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b7C

[Redacted]

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b7C

[Redacted]

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[Redacted]

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b7C

[Redacted]

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[Redacted]

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UNCLASSIFIED//~~FOUO~~

[Redacted]

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b7C
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UNCLASSIFIED//~~FOUO~~

[Redacted]

Continuation of FD-302 of (U) Interview of [Redacted] 08/01/2018 . On 08/01/2018 . Page 11 of 11

[Redacted]

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b7C

Administrative:

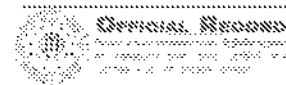
[Redacted]

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[Redacted]

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[Redacted]



UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/17/2018

On 12/06/2018, [Redacted] telephone number [Redacted] email address [Redacted] had a telephone call with Assistant Special Counsel (ASC) Aaron Zelinsky, FBI Special Agent [Redacted] FBI Special Agent [Redacted] and FBI Supervisory Intelligence Analyst (SIA) [Redacted]. After being advised of the identities of the parties on the call, [Redacted] provided the following information:

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[Redacted] stated his [Redacted] began upon arriving at [Redacted] on 12/06/2018.

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b7C

[Redacted] said there was no issue of [Redacted]
[Redacted]

b6
b7C

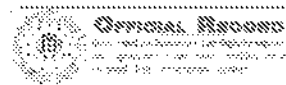
UNCLASSIFIED//~~FOUO~~

Investigation on 12/06/2018 at Washington, District Of Columbia, United States (Phone)

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b7C
b7E

File # [Redacted] Date drafted 12/17/2018

by [Redacted]



UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 02/06/2019

[Redacted] date of birth (DOB) [Redacted] was interviewed at [Redacted] was informed that [Redacted] [Redacted] was informed that the FBI [Redacted] After being advised of the identity of the interviewing Agents and the nature of the interview, [Redacted] provided the following information:

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[Redacted]

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[Redacted]

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b7C

[Redacted]

b6

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[Redacted]

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[Redacted]

[Redacted]

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UNCLASSIFIED//~~FOUO~~

Investigation on 01/25/2019 at [Redacted] United States (In Person)

File # [Redacted] Date drafted 01/30/2019

by [Redacted]

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[Redacted]

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[Redacted]

Continuation of FD-302 of (U//~~FOUO~~) Interview of [Redacted] . On 01/25/2019 . Page 2 of 2

[Redacted]

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(Agent note: At this point in the interview, [Redacted] called attorney [Redacted] After the call, [Redacted] informed the interviewing agents that [Redacted] The interview was concluded.

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[Redacted]

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[Redacted]

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[Redacted]

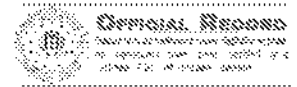
b6
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[Redacted]

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[Redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 11/09/2017

[Redacted] was interviewed at the offices of the Special Counsel. [Redacted] was accompanied by his attorney [Redacted] of Miller & Chevalier. Present with the undersigned were Senior Assistant Special Counsel Zainab Ahmad and Senior Assistant Special Counsel Brandon Van Grack. After being advised of the official identities of those present, [Redacted] provided the following:

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[Redacted] is a [Redacted] from the U.S. Navy. He presently [Redacted]
[Redacted]

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[Redacted] first met Mike Flynn approximately 12 years ago when he [Redacted]
[Redacted] The two were part of various email exchanges and video conferences pertaining to [Redacted] The two first met in person in 2007, when Flynn was Director of Intelligence at Centcom in Tampa, Florida. Flynn was, in fact, [Redacted] described their relationship as [Redacted]

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[Redacted] first met Bijan Kian, aka Bijan Rafiekian, at [Redacted]
[Redacted] At the time, Flynn was Director of the Defense Intelligence Agency (DIA).

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[Redacted]
[Redacted] Flynn had retired from the military one year prior [Redacted]
[Redacted]

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[Redacted]

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Investigation on 10/17/2017 at Washington, District Of Columbia, United States (In Person)
File # [Redacted] Date drafted 11/06/2017
by [Redacted]

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[Redacted]

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UNCLASSIFIED//~~FOUO~~

[Redacted]

(U//~~FOUO~~) Interview of [Redacted] on 10 /17/2017

Continuation of FD-302 of _____ . On 10/17/2017 . Page 2 of 5

[Redacted]

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[Redacted]

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[Redacted]

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b6
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[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

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UNCLASSIFIED//~~FOUO~~

[Redacted]

(U//~~FOUO~~) Interview of [Redacted] on 10/17/2017

Continuation of FD-302 of [Redacted] . On 10/17/2017 . Page 3 of 5

[Redacted]

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{NOTE: [Redacted]}

[Redacted]

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[Redacted]

{NOTE: [Redacted]}

[Redacted]

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[Redacted]

{NOTE: [Redacted]}

[Redacted]

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b7A

[Redacted]

{NOTE: [Redacted]}

[Redacted]

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[Redacted]

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UNCLASSIFIED//~~FOUO~~

[Redacted]

(U//~~FOUO~~) Interview of [Redacted] on 10 /17/2017

Continuation of FD-302 of _____ . On 10/17/2017 . Page 4 of 5

[Redacted]

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Transition Team:

Approximately one week after the election, Flynn was nominated to be National Security Advisor. Flynn asked [Redacted] [Redacted] weighed his answer, discussing it with [Redacted] and with his other clients. He eventually agreed to take the position. [Redacted] reported to [Redacted] (formerly of [Redacted] [Redacted] in Washington, D.C. His colleagues included [Redacted] [Redacted] were with incoming CIA Head Mike Pompeo), [Redacted] and Kian. Kian, selected in part for his background in economics, had access to classified information [Redacted] recalled. Among the leading assignments was to prepare Flynn and other principals for calls with foreign leaders.

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[Redacted] met Keith Kellogg at a promotion ceremony held in the Pentagon in December 2016. [Redacted]

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Russia Sanctions:

[Redacted] doesn't recall individuals discussing the sanctions against Russia in late December 2016. [Redacted] insisted his team were not driven by the day's events or developments. [Redacted] doesn't recall any foreign policy issues 'bubbling up' during his time on the transition. [Redacted] stated that the [Redacted] was never asked, for instance, to weigh in on the controversy surrounding a telephone call to [Redacted]

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[Redacted] worked with the transition team until [Redacted] Although Flynn asked for [Redacted] resume, no offer came from the administration. [Redacted] stated he wasn't interested, although [Redacted]

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[Redacted] stated that he read about Russian Ambassador Kislyak in the press. He never had a discussion with Flynn regarding this except for after Flynn's resignation. At that time, [Redacted] reached out to him, [Redacted] No further discussion was had.

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{NOTE: [Redacted] was shown an email exchange between [Redacted] and Keith Kellogg dated 4/24/2017. The email was marked with 'E.'}

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[Redacted]

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[Redacted]

(U//~~FOUO~~) Interview of [Redacted] on 10

Continuation of FD-302 of /17/2017 . On 10/17/2017 . Page 5 of 5

Following the email from Kellogg referenced above, [Redacted] told Flynn that Kellogg asked about him. [Redacted] ran into Kellogg in person one time in [Redacted] Kellogg sent his wishes along to Flynn at that time as well.

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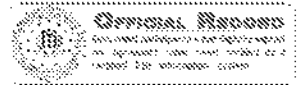
[Redacted]

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[Redacted] stated that he and Flynn remain in contact [Redacted] [Redacted] He didn't mention the interview to Flynn.

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 02/12/2019

[Redacted] home address [Redacted]
[Redacted] telephone number [Redacted] email address

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[Redacted] was interviewed at his home. After being advised of the identity of the interviewing Agents and the nature of the interview, [Redacted] provided the following information:

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[Redacted]

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[Redacted]

[Redacted]

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[Redacted] also provided proprietary chains of custody forms for the [Redacted] Special Agent (SA) [Redacted] signed [Redacted] chain of custody forms. [Redacted]

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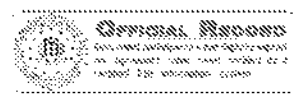
[Redacted]

SA [Redacted] and [Redacted] signed an FBI FD-597 property receipt form which described the [Redacted] released to the FBI. A carbon copy of the FD-597 was left with [Redacted]

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Investigation on 02/11/2019 at [Redacted] United States (In Person)
File # [Redacted] Date drafted 02/11/2019
by [Redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 02/13/2019

[Redacted] date of birth (DOB) [Redacted] social security account number [Redacted] was interviewed over the telephone at phone number [Redacted] Present from the Special Counsel's Office were FBI Special Agents [Redacted] was advised the Special Counsel's Office had been coordinating with [Redacted]

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[Redacted]

[Redacted] acknowledged his awareness of the matter and said he had been coordinating with [Redacted] related to this matter. After being advised of the identity of the interviewing Agents and the nature of the interview, [Redacted] provided the following information:

[Redacted]

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[Redacted]

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[Redacted]

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Investigation on 02/08/2019 at Washington, District Of Columbia, United States (In Person)
File # [Redacted] Date drafted 02/10/2019
by [Redacted]

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[Redacted]

[Redacted]

Continuation of FD-302 of (U) Interview with [Redacted], On 02/08/2019, Page 2 of 2

[Redacted]

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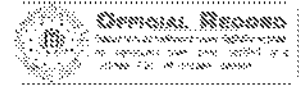
[Redacted]

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[Redacted] stated he would contact the interviewing Agents when he had [Redacted]

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[Redacted]



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FEDERAL BUREAU OF INVESTIGATION

Date of entry 06/15/2017

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[Redacted] telephone number [Redacted] was interviewed at the Metropolitan Club in Washington, D.C. Special Agents [Redacted] and [Redacted] were present for the interview, as well as Assistant U.S. Attorneys Brandon Van Grack and Zainab Ahmad. After being advised of the identities of the interviewers and the nature of the interview, [Redacted] provided the following information:

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Around Labor Day in 2016, [Redacted] met with then-presidential candidate DONALD TRUMP for about thirty minutes. MICHAEL FLYNN was also present at the meeting. During the meeting, [Redacted] expressed his willingness to advise the TRUMP campaign, though nothing was formally agreed upon. Around that time, [Redacted]

[Redacted]

[Redacted]

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Investigation on 06/06/2017 at Washington, District Of Columbia, United States (In Person)

File # [Redacted] Date drafted 06/06/2017

by [Redacted]

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[Redacted]

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UNCLASSIFIED//~~FOUO~~

[Redacted]

Continuation of FD-302 of (U) Interview of [Redacted] . On 06/06/2017 . Page 2 of 2

[Redacted]

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[Redacted]

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[Redacted] did not hear from FLYNN again until about one week after the presidential election. [Redacted]

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[Redacted]

[Redacted]

[Redacted] had not been impressed by FLYNN over the previous months per DOJ/OIP and did not believe he had the authority to [Redacted]

[Redacted]

[Redacted] but never did.

[Redacted]

[Redacted]

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