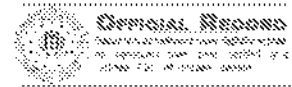


FEDERAL BUREAU OF INVESTIGATION
 FOI/PA
 DELETED PAGE INFORMATION SHEET
 Civil Action No.: 19-cv-1278 / 19-cv-1626
 FOIA: 1432673-000 / 1433273-000
 PDF Title:19-cv-1278 Release 13 Bates

Total Withheld Pages = 19

Bates Page Reference	Reason for Withholding (i.e., exemptions with coded rationale, duplicate, sealed by order of court, etc.)
FBI(19cv1278) 5427	b3; b6 per FBI and DHS; b7A; b7C; b7E
FBI(19cv1278) 5428	b3; b7A; b7E
FBI(19cv1278) 5552	b6; b7A; b7C; b7E
FBI(19cv1278) 5553	b6; b7A; b7C; b7E
FBI(19cv1278) 5554	b4; b6; b7A; b7C; b7E
FBI(19cv1278) 5555	b3; b6; b7A; b7C; b7E
FBI(19cv1278) 5556	b3 per DOJ/OIP; b6; b7A; b7C; b7E
FBI(19cv1278) 5557	b4; b6; b7A; b7C; b7E
FBI(19cv1278) 5681	b6 per FBI and NSD; b7A; b7C per FBI and NSD; b7E
FBI(19cv1278) 5682	b6 per FBI and NSD; b7A; b7C per FBI and NSD; b7E
FBI(19cv1278) 5759	b3 per DIA; b5 per DOJ/OIP; b6; b7A; b7C; b7E
FBI(19cv1278) 5760	b5 per DOJ/OIP; b6; b7A; b7C; b7E
FBI(19cv1278) 5761	b5 per DOJ/OIP; b6; b7A; b7C; b7E
FBI(19cv1278) 5762	b5 per DOJ/OIP; b6; b7A; b7C; b7E
FBI(19cv1278) 5763	b3; b5 per DOJ/OIP; b6; b7C; b7D; b7E
FBI(19cv1278) 5998	b5 per DOJ/OIP; b6; b7A; b7C; b7E
FBI(19cv1278) 5999	b5 per DOJ/OIP; b6; b7A; b7C; b7E
FBI(19cv1278) 6000	b3; b5 per DOJ/OIP; b6; b7A; b7C; b7E
FBI(19cv1278) 6001	b3; b5 per FBI and DOJ/OIP; b6; b7A; b7C; b7E

[Redacted]



UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 09/25/2017

On August 10, 2017, Aaron Nevins was interviewed at the United States Attorney's Office, 500 East Broward Boulevard, Suite 700, Fort Lauderdale, Florida. Counsel for Nevins, [Redacted] was present during the interview. Also present were Special Agents (SA) [Redacted] [Redacted] and DOJ National Security Division attorney [Redacted] Nevins was advised by both SA [Redacted] and NSD attorney [Redacted] he was not considered a subject. After being advised of the identities of the interviewing parties and nature of the interview, Nevins voluntarily provided the following information:

b6 per FBI and NSD
b7C per FBI and NSD

Nevins

[Redacted]

b6
b7C

Nevins

[Redacted]

b6
b7C

Nevins

Nevins

After this, Nevins

[Redacted]

b6
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Nevins

[Redacted]

b6
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Nevins

[Redacted]

UNCLASSIFIED//~~FOUO~~

Investigation on 08/10/2017 at Fort Lauderdale, Florida, United States (In Person)

File # [Redacted] Date drafted 08/14/2017

by [Redacted]

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[Redacted]

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[Redacted]

Continuation of FD-302 of (U) Interview of Aaron Nevins . On 08/10/2017 . Page 2 of 5

Nevins [Redacted]

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b7C

[Redacted] Hello Florida is a salacious gossip blog consisting of mostly state-wide, but some local, gossip. [Redacted]

[Redacted] Nevins [Redacted]

[Redacted]

[Redacted] Nevins considered the pseudonym Mark Miewurd the worst kept secret in Tallahassee, admitting locals knew who ran the site, and confirmed this was a play on words for the phrase mark my words.

Regarding Guccifer 2.0, Nevins first viewed his Twitter account. Guccifer 2.0's Twitter account linked to his WordPress site. Nevins read a post on Guccifer 2.0's blog inviting journalists to send him Direct Messages (DM) via Twitter - so Nevins did.

Nevins recalled the only communication between he and Guccifer 2.0 being Twitter DM. Nevins [Redacted]

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b7C

[Redacted] Nevins [Redacted]

[Redacted] Nevins'

[Redacted] Nevins [Redacted]

[Redacted] Nevins [Redacted]

[Redacted] Nevins [Redacted]

[Redacted]

[Redacted] Nevins [Redacted]

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[Redacted]

[Redacted] Nevins [Redacted]

[Redacted]

Nevins thought Guccifer 2.0 and/or the DNC hack was probably the biggest story of the decade. [Redacted]

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[Redacted]

Nevins [Redacted]

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b7C

[Redacted] Nevins [Redacted]

[Redacted]

In December 2016, Nevins spoke with the New York Times (NYT). They agreed to use his pen name. He gave the NYT [Redacted] his DMs with Guccifer 2.0 [Redacted]

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[Redacted]

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[Redacted]

Continuation of FD-302 of (U) Interview of Aaron Nevins . On 08/10/2017 . Page 3 of 5

When the Wall Street Journal (WSJ) contacted Nevins, they did not agree to use his pen name. By this time, Nevins in part gave up and in part grew tired of filtering his communications; he figured the WSJ already had his name so why not [Redacted]

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b7C

[Redacted]

Nevins [Redacted]

b6
b7C

[Redacted]

Nevins [Redacted]

b6
b7C

[Redacted]

Nevins [Redacted]

b6
b7C

[Redacted]

Nevins [Redacted]

b6
b7C

[Redacted]

[Redacted]

b6
b7C

The last time Nevins [Redacted]

[Redacted]

and Nevins

Nevins [Redacted]

Nevins [Redacted]

Nevins, [Redacted]

[Redacted]

Nevins asked Guccifer 2.0 about Florida because Florida was Nevins coverage area. He thought being specific in his request, asking about one thing, Florida, helped him get a response. Nevins had no interest in any particular district.

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[Redacted] Nevins [Redacted]

Nevins did receive materials from Guccifer 2.0. [Redacted] it was reported he received 2.5 GB, [Redacted]

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[Redacted]

Nevins received the materials from Guccifer 2.0 on Dropbox.

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[Redacted]

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[Redacted]

Continuation of FD-302 of (U) Interview of Aaron Nevins . On 08/10/2017 . Page 4 of 5

Nevins [Redacted]

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[Redacted]

Nevins [Redacted]

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b7C

[Redacted]

[Redacted] Nevins [Redacted]

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[Redacted]

Nevins [Redacted]

Nevins [Redacted]

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[Redacted]

[Redacted] Nevins [Redacted]

[Redacted]

Nevins [Redacted] Nevins advised [Redacted]

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[Redacted]

[Redacted] Nevins [Redacted]

[Redacted]

Nevins [Redacted]

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[Redacted] Nevins' [Redacted]

[Redacted] Nevins' [Redacted] Nevins [Redacted]

[Redacted]

[Redacted] Nevins [Redacted]

[Redacted]

Nevins gave data from Guccifer 2.0 to some reporters. Once he realized there was a lot of information he started to farm it out to reporters across the state. [Redacted]

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[Redacted]

[Redacted] Nevins [Redacted]

[Redacted]

Nevins [Redacted]

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[Redacted]

Nevins [Redacted] Nevins [Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

Continuation of FD-302 of (U) Interview of Aaron Nevins . On 08/10/2017 . Page 5 of 5

Nevins [Redacted]

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b7C

Nevins [Redacted]

b6
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Nevins [Redacted]

Nevins [Redacted]

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[Redacted]

Nevins [Redacted]

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[Redacted]

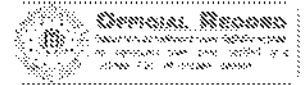
[Redacted] Nevins [Redacted]

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[Redacted] Nevins [Redacted]

[Redacted]

[Redacted]



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FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/28/2018

Assistant Director of the FBI Counterintelligence Division E.W. PRIESTAP was interviewed at his office at FBI Headquarters. After being advised of the identity of the interviewing Agent and the nature of the interview, PRIESTAP provided the following information:

PRIESTAP provided to writer copies of five pages of handwritten notes he used to document conversations he participated in between 02/2017 and 07 /2017. PRIESTAP advised the notes document five conversations he had with EZRA COHEN-WATNICK, then-Senior Director for Intelligence at the National Security Council (NSC), and two conversations he had with [Redacted] the detailee of the FBI's Counterintelligence Division to the NSC's Intelligence Directorate.

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PRIESTAP retained his original notes. The copies of the five pages of handwritten notes provided by PRIESTAP will be maintained in the 1A section of the case file.

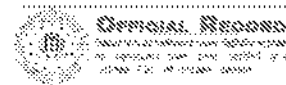
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Investigation on 08/23/2018 at Washington, District Of Columbia, United States (In Person)

File # [Redacted] Date drafted 08/23/2018

by [Redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/20/2018

On September 13, 2017, [Redacted] was interviewed at the office of the Special Council located at 395 E Street SW, Washington DC by Special Counsel Prosecutors (SCP) Andrew Weissmann and Greg Andres, SA [Redacted] SA [Redacted]. Also present for the interview were [Redacted] attorneys, [Redacted] and [Redacted].

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SCPs Weissmann and Andres explained to [Redacted] that this interview was voluntary, described the conditions of the proffer and, explained that lying to a federal agent was a crime. After this advisement, [Redacted] provided the following information:

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[Redacted] Background

[Redacted]

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[Redacted]

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[Redacted]

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Investigation on 09/13/2017 at Washington, District Of Columbia, United States (In Person)

File # [Redacted] Date drafted 09/15/2017

by [Redacted]

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[Redacted]

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[Redacted]

Continuation of FD-302 of (U//~~FOUO~~) Interview of [Redacted] . On 09/13/2017 . Page 2 of 10

[Redacted]

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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]

[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//~~FOUO~~) Interview of [Redacted] . On 09/13/2017 . Page 3 of 10

[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

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[Redacted] received credit for bringing in the Ukraine project.

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First Meeting

The first meeting between RICK GATES and The Podesta Group occurred in 2012.

[Redacted]

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GATES proposed an opportunity to represent Ukraine. GATES worked with PAUL MANAFORT who had a contract with Party of Regions (POR) and by extension, VIKTOR YANUKOVICH. MANAFORT was a political consultant and needed lobbyist support. GATES informed those present at the meeting that Podesta Group would be working with POR.

The firm would be called upon to do both public relations and government relations (lobbying) for the client.

[Redacted]

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[Redacted]

had understood that Podesta Group would be hired by POR. While some firms avoided international work because of the increased documentary requirements, this was not a problem for Podesta Group. The firm did extensive international work and would not have a problem filing FARA.

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[Redacted]

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b7C
b7EContinuation of FD-302 of (U//~~FOUO~~) Interview of [REDACTED] . On 09/13/2017 . Page 4 of 10

GATES told those present at the meeting that POR was pro-west but that the Tymoshenko issue was problematic. The firm would be expected to lobby that Tymoshenko had been properly imprisoned. [REDACTED]

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Second Meeting

[REDACTED] did not know the specific date of this meeting but knew that it occurred before July 4, 2012 and that it was held in the firm's conference room.

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There were a lot of people in attendance at this meeting. [REDACTED]

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[REDACTED] MANAFORT did not attend this meeting.

The second meeting was a reprise of the first. GATES informed the attendants that the client would be an NGO in Brussels that was being set up. GATES explained they had looked into it and had decided that the NGO would be the client. GATES told the Podesta Group that their client would be the European Centre for a Modern Ukraine (ECFMU). This was the first time the Podesta Group had heard that an NGO would be set up.

[REDACTED] explained that anyone who did foreign work needed to file under FARA except under certain circumstances when the lobbyist can elect to file an LDA. Registering for FARA is complicated due to reporting requirements, registration requirements, contractual regulations, and because FARA filers are required to report every contact for both government relations and public relations work. Under LDA, the requirements are less stringent and public relations is exempt from any reporting. Furthermore, clients are often upset when their contact with the lobbying firm is reported to the US government.

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[REDACTED] was aware that FARA violations were criminal.

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Because of the compensation structure of the firm, the originator of the client always wanted to close the client. [REDACTED]

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For most clients, the normal course of business would have been to have a proposal writer sit in on a meeting and take detailed notes so that they could later draft a detailed proposal to send the client. [REDACTED]

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[Redacted]

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[Redacted]

Continuation of FD-302 of (U//~~FOUO~~) Interview of [Redacted] . On 09/13/2017 . Page 5 of 10

[Redacted]

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[Redacted] understood 90% of the tasking to be related to diffusing the Tymoshenko situation.

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Following the second meeting, Podesta Group accepted the client. [Redacted]

[Redacted]

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[Redacted] understood the second meeting as a continuation of the first. The nature of work Podesta Group was being asked to perform had not changed.

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[Redacted] and ECFMU Work

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At some point [Redacted] expressed concern that the project seemed to be sovereign representation. Among his concerns, [Redacted] cited that there was no website for ECFMU. [Redacted] questioned where the organization got their money.

[Redacted]

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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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b7C
b7EContinuation of FD-302 of (U//~~FOUO~~) Interview of [REDACTED] . On 09/13/2017 . Page 6 of 10b6
b7CPodesta Group's Work with ECFMU

Podesta Group was taking orders from GATES. The policies Gates was advocating would ultimately benefit the government of Ukraine. [REDACTED]

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[REDACTED] understood GATES worked for POR. [REDACTED] had never heard that GATES was from ECFMU. [REDACTED]

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b7C

[REDACTED] understood that FARA was a matter of who was giving direction and controlling the actions of the lobbyists. The instructions to Podesta Group came from GATES [REDACTED]

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Once Podesta Group decided to do an LDA, there was no more discussion of the decision.

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SA [REDACTED] asked [REDACTED] the purpose of ECFMU to which [REDACTED] glibly responded [REDACTED] ECFMU was supportive of Ukrainian integration with the West. A political obstacle to Ukraine's integration with the West was the Tymoshenko case.

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[REDACTED] was not aware of any position the ECFMU took that was divergent to the Yanukovich regime. If ECFMU was philosophically aligned with their stated mission, they would have objected to Yanukovich's choice not to sign the EU association agreement.

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[REDACTED] did not know where the money came from to pay for Podesta Group's work.

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Typically a country's embassy organized government delegations but ECFMU seemed to be directing the visits. No non-sovereign client would ask to set up a delegation visit.

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FBI(19cv1278)-5707

[Redacted]

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[Redacted]

Continuation of FD-302 of (U//~~FOUO~~) Interview of [Redacted] . On 09/13/2017 . Page 7 of 10

[Redacted] believed ECFMU had commissioned a report from Skadden on the jailing of Tymoshenko. From the client's point of view, Skadden had not fulfilled their request because Skadden's conclusion was not forceful enough. [Redacted]

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[Redacted]

[Redacted] had no conversations with Mercury about the client.

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b7C

[Redacted]

b6
b7C

Everyone at Podesta had reservations with trying to sell the Tymoshenko issue. [Redacted]

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[Redacted]

b6
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[Redacted]

b6
b7C

[Redacted]

b6
b7C

ECFMU appeared to be a "contrivance" to avoid being subject to FARA. The nature of work was the kind of work a sovereign government would ask for. It was unusual for an NGO to request that kind of work. ECFMU "looked reverse-engineered" with ECFMU being created for this purpose.

[Redacted] surmised that either ECFMU was a brand new entity or it was being created. [Redacted] believed that he had probably looked ECFMU up on Google and found that there was no website. Most bona fide think-tanks would set up a website.

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[Redacted]

b6
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Podesta Group's business was growing and [Redacted] asked [Redacted] for recommendations. [Redacted]

[Redacted]

[Redacted]

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[Redacted]

UNCLASSIFIED//~~FOUO~~

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[Redacted]

Continuation of FD-302 of (U//~~FOUO~~) Interview of [Redacted] . On 09/13/2017 . Page 8 of 10

[Redacted]

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[Redacted]

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[Redacted] had no recollection of discussing the legitimacy of ECFMU with [Redacted]

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Regarding the letter from Dick Durbin, [Redacted] said that there was an effort to find one senator to object to the letter. [Redacted] became engaged with this effort. Senator Manchin was selected as the target for this objection. [Redacted]

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[Redacted]

[Redacted] had no recollection of interests in West Virginia.

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[Redacted]

b6
b7C

Exhibit 1

[Redacted] was shown a meeting invite for 2/22/2012 with the subject, "Rick Gates meeting re- [sic] representing the Government of Ukraine in DC".

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[Redacted]

b6
b7C

Exhibit 2

[Redacted] was shown a meeting invite for 4/2/2012 with the subject, "Ukraine meeting with Rick Gates".

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[Redacted] believe this was for the second meeting. [Redacted] understood the clients listed on Exhibit 1 and Exhibit 2 to be the same.

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Exhibit 3

UNCLASSIFIED//~~FOUO~~

[Redacted]

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[Redacted]

Continuation of FD-302 of (U//~~FOUO~~) Interview of [Redacted] . On 09/13/2017 . Page 9 of 10

[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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Exhibit 5

[Redacted]

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[Redacted]

b6
b7C

Exhibit 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]

Continuation of FD-302 of (U//~~FOUO~~) Interview of [Redacted] . On 09/13/2017 . Page 10 of 10

[Redacted]

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Exhibit 13

[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

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Document 17

[Redacted]

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Document 18

[Redacted]

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~~SECRET//NOFORN~~

[Redacted]

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

[Redacted]

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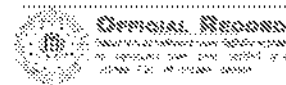
(U)

~~(S//NF)~~ Following the exchange with DALY, [Redacted]

[Redacted]

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~~SECRET//NOFORN~~



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FEDERAL BUREAU OF INVESTIGATION

Date of entry 03/23/2018

On Wednesday, February 27, 2018, [Redacted]
 [Redacted] was interviewed by Andrew A. Weissmann, Senior Assistant Special Counsel, and [Redacted] Department of Justice Senior Financial Investigator. Representing [Redacted] were [Redacted] attorneys [Redacted] and [Redacted]. After being advised the identities of the interviewing parties and the nature of the interview, [Redacted] provided the following information:

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Prior to the interview commencing, Senior Assistant Special Counsel Attorney Weissmann advised [Redacted] that his participation in the interview was voluntary and he could consult with his attorneys anytime he wished. [Redacted] 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. [Redacted] verbally acknowledged that he understood.

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b5 Per DOJ/OIP

[Redacted]

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b5 Per DOJ/OIP

[Redacted]

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[Redacted]

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b5 Per DOJ/OIP

[Redacted]

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Investigation on 02/28/2018 at Washington, District Of Columbia, United States (In Person)

File # [Redacted] Date drafted 03/06/2018

by [Redacted]

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[Redacted]

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[Redacted]

Continuation of FD-302 of (U//~~LES~~)

[Redacted]

. On 02/28/2018

. Page 2 of 11

b5 Per DOJ/OIP

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b5 Per DOJ/OIP

[Redacted]

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[Redacted]

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[Redacted]

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[Redacted]

b5 Per DOJ/OIP

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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//~~LES~~) [Redacted] . On 02/28/2018 . Page 3 of 11

b5 Per DOJ/OIP

[Redacted]

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b5 Per DOJ/OIP

[Redacted]

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b5 Per DOJ/OIP

[Redacted]

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b5 Per DOJ/OIP

[Redacted]

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b5 Per DOJ/OIP

[Redacted]

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b5 Per DOJ/OIP

[Redacted]

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b5 Per DOJ/OIP

[Redacted]

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b6
b7C

UNCLASSIFIED//~~LES~~

[Redacted]

UNCLASSIFIED//~~LES~~

b6
b7C
b7E

Continuation of FD-302 of (U//~~LES~~) [Redacted] . On 02/28/2018 . Page 4 of 11

[Redacted]

b5 Per DOJ/OIP

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b7C

[Redacted]

b5 Per DOJ/OIP

b6
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[Redacted]

b5 Per DOJ/OIP

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[Redacted]

b5 Per DOJ/OIP

b6
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[Redacted]

b5 Per DOJ/OIP

b6
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[Redacted]

b5 Per DOJ/OIP

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[Redacted]

b5 Per DOJ/OIP

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[Redacted]

b5 Per DOJ/OIP

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[Redacted]

b5 Per DOJ/OIP

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[Redacted]

b5 Per DOJ/OIP

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[Redacted]

b5 Per DOJ/OIP

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[Redacted]

b5 Per DOJ/OIP

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[Redacted]

b5 Per DOJ/OIP

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UNCLASSIFIED//~~LES~~

FBI(19cv1278)-5905

[Redacted]

b6
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UNCLASSIFIED//~~LES~~

[Redacted]

Continuation of FD-302 of (U//~~LES~~) [Redacted] . On 02/28/2018 . Page 5 of 11

b5 Per DOJ/OIP

[Redacted]

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b7C

b5 Per DOJ/OIP

[Redacted]

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b5 Per DOJ/OIP

[Redacted]

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b7C

b5 Per DOJ/OIP

[Redacted]

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b7C

b5 Per DOJ/OIP

[Redacted]

b6
b7C

b5 Per DOJ/OIP

[Redacted]

b6
b7C

b5 Per DOJ/OIP

[Redacted]

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b7C

b5 Per DOJ/OIP

[Redacted]

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b7C

b5 Per DOJ/OIP

[Redacted]

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b7C

b5 Per DOJ/OIP

[Redacted]

b6
b7C

b5 Per DOJ/OIP

[Redacted]

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UNCLASSIFIED//~~LES~~

[Redacted]

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UNCLASSIFIED//~~LES~~

[Redacted]

Continuation of FD-302 of (U//~~LES~~) [Redacted] . On 02/28/2018 . Page 6 of 11

b5 Per DOJ/OIP

[Redacted]

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b7C

b5 Per DOJ/OIP

[Redacted]

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b7C

b5 Per DOJ/OIP

[Redacted]

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b5 Per DOJ/OIP

[Redacted]

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b7C

b5 Per DOJ/OIP

[Redacted]

b6
b7C

b5 Per DOJ/OIP

[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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b7C

b5 Per DOJ/OIP

[Redacted]

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UNCLASSIFIED//~~LES~~

[Redacted]

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b7E

UNCLASSIFIED//~~LES~~

[Redacted]

Continuation of FD-302 of (U//~~LES~~) [Redacted] . On 02/28/2018 . Page 7 of 11

b5 Per DOJ/OIP

[Redacted]

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b7C

b5 Per DOJ/OIP

[Redacted]

b6
b7C

b5 Per DOJ/OIP

[Redacted]

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b5 Per DOJ/OIP

[Redacted]

b6
b7C

b5 Per DOJ/OIP

[Redacted]

b6
b7C

b5 Per DOJ/OIP

[Redacted]

b6
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b6
b7C

b5 Per DOJ/OIP

[Redacted]

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b5 Per DOJ/OIP

[Redacted]

b6
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b5 Per DOJ/OIP

[Redacted]

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UNCLASSIFIED//~~LES~~

[Redacted]

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UNCLASSIFIED//~~LES~~

Continuation of FD-302 of (U//~~LES~~) [Redacted] . On 02/28/2018 . Page 8 of 11

b5 Per DOJ/OIP

[Redacted]

b6
b7C

b5 Per DOJ/OIP

[Redacted]

b6
b7C

b5 Per DOJ/OIP

[Redacted]

b6
b7C

b5 Per DOJ/OIP

[Redacted]

b6
b7C

b5 Per DOJ/OIP

[Redacted]

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b7C

b5 Per DOJ/OIP

[Redacted]

b6
b7C

b5 Per DOJ/OIP

[Redacted]

b6
b7C

b5 Per DOJ/OIP

[Redacted]

b6
b7C

b5 Per DOJ/OIP

[Redacted]

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b7C

b5 Per DOJ/OIP

[Redacted]

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[Redacted]

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b5 Per DOJ/OIP

[Redacted]

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b5 Per DOJ/OIP

[Redacted]

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b7C

UNCLASSIFIED//~~LES~~

[Redacted]

UNCLASSIFIED//~~LES~~

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Continuation of FD-302 of (U//~~LES~~) [Redacted] . On 02/28/2018 . Page 9 of 11

b5 Per DOJ/OIP

[Redacted]

b6
b7C

b5 Per DOJ/OIP

[Redacted]

b6
b7C

b5 Per DOJ/OIP

[Redacted]

b6
b7C

b5 Per DOJ/OIP

[Redacted]

b6
b7C

b5 Per DOJ/OIP

[Redacted]

b6
b7C

b5 Per DOJ/OIP

[Redacted]

b6
b7C

b5 Per DOJ/OIP

[Redacted]

b6
b7C

b5 Per DOJ/OIP

[Redacted]

b6
b7C

b5 Per DOJ/OIP

[Redacted]

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b5 Per DOJ/OIP

[Redacted]

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b7C

b5 Per DOJ/OIP

[Redacted]

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b7C

b5 Per DOJ/OIP

[Redacted]

b6
b7C

b5 Per DOJ/OIP

[Redacted]

b6
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UNCLASSIFIED//~~LES~~

[Redacted]

b6
b7C
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UNCLASSIFIED//~~LES~~

[Redacted]

Continuation of FD-302 of (U//~~LES~~) [Redacted] . On 02/28/2018 . Page 10 of 11

b5 Per DOJ/OIP

[Redacted]

b6
b7C

b5 Per DOJ/OIP

[Redacted]

b6
b7C

b6
b7C

b5 Per DOJ/OIP

[Redacted]

b6
b7C

b5 Per DOJ/OIP

[Redacted]

b6
b7C

b5 Per DOJ/OIP

[Redacted]

b6
b7C

b5 Per DOJ/OIP

[Redacted]

b6
b7C

b5 Per DOJ/OIP

[Redacted]

b6
b7C

b5 Per DOJ/OIP

[Redacted]

b6
b7C

b5 Per DOJ/OIP

[Redacted]

b6
b7C

b5 Per DOJ/OIP

[Redacted]

b6
b7C

b5 Per DOJ/OIP

[Redacted]

b6
b7C

UNCLASSIFIED//~~LES~~

[Redacted]

b6
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UNCLASSIFIED//~~LES~~

[Redacted]

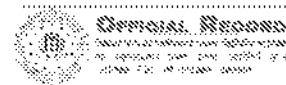
Continuation of FD-302 of (U//~~LES~~) [Redacted] . On 02/28/2018 . Page 11 of 11

b5 Per DOJ/OIP

[Redacted]

b6
b7C

UNCLASSIFIED//~~LES~~



UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/05/2018

On 2/27/2018, Special Counsel Prosecutors (SCP) Andrew Weissmann and Brian Richardson spoke on the phone to [Redacted] SA [Redacted] entered the discussion in-progress and was subsequently replaced by SSA [Redacted]. The below record reflects portions of the conversation for which one or both of the agents were present:

b6

b7C

b5 Per DOJ/OIP

[Redacted]

b6

b7C

b5 Per DOJ/OIP

[Redacted]

b6

b7C

b5 Per DOJ/OIP

[Redacted]

b6

b7C

b5 Per DOJ/OIP

[Redacted]

b6

b7C

b5 Per DOJ/OIP

[Redacted]

b6

b7C

b5 Per DOJ/OIP

[Redacted]

b6

b7C

b5 Per DOJ/OIP

[Redacted]

b6

b7C

UNCLASSIFIED//~~FOUO~~

Investigation on 02/27/2018 at Washington, District Of Columbia, United States (Phone)

File # [Redacted]

Date drafted 03/02/2018

by [Redacted]

b6

b7C

b7E

[Redacted]

UNCLASSIFIED//~~FOUO~~

[Redacted]

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

Continuation of FD-302 of 2/27/2018

. On 02/27/2018 . Page 2 of 3

[Redacted]

b5 Per DOJ/OIP
b6
b7C

[Redacted]

b5 Per DOJ/OIP
b5 Per DOJ/OIP

[Redacted]

b6
b7C

[Redacted]

b5 Per DOJ/OIP
b6
b7C

[Redacted]

b5 Per DOJ/OIP
b6
b7C

[Redacted]

b5 Per DOJ/OIP
b6
b7C

[Redacted]

b5 Per DOJ/OIP
b6
b7C

[Redacted]

b5 Per DOJ/OIP

[Redacted]

b5 Per DOJ/OIP
b6
b7C

[Redacted]

b5 Per DOJ/OIP
b6
b7C

UNCLASSIFIED//~~FOUO~~

[Redacted]

b6
b7C
b7E

UNCLASSIFIED//~~FOUO~~

[Redacted]

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

Continuation of FD-302 of 2/27/2018 . On 02/27/2018 . Page 3 of 3
b5 Per DOJ/OIP

[Redacted]

b6
b7C

b5 Per DOJ/OIP

[Redacted]

b6
b7C

b5 Per DOJ/OIP

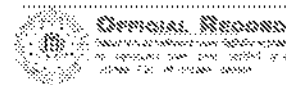
[Redacted]

b5 Per DOJ/OIP

[Redacted]

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UNCLASSIFIED//~~FOUO~~



UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 04/20/2018

(U//~~FOUO~~) [Redacted] date of birth (DOB) [Redacted] email address [Redacted]
[Redacted] office phone [Redacted] mobile phone [Redacted]
[Redacted] was interviewed at his workplace, [Redacted]
[Redacted] Washington, DC, 20006.

b6
b7C

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

(U//~~FOUO~~) [Redacted] provided an envelope containing three documents described as follows. The full contents of the envelope will be included with this communication in the form of a digital 1A:

b6
b7C

• [Redacted]

b6
b7C

• [Redacted]

b6
b7A
b7C

• [Redacted]

b6
b7C

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

[Redacted]

b6
b7A
b7C

UNCLASSIFIED//~~FOUO~~

Investigation on 04/19/2018 at Washington, District Of Columbia, United States (In Person)

b6
b7C
b7E

File # [Redacted] Date drafted 04/20/2018

by [Redacted]

[Redacted]

b6
b7C
b7E

UNCLASSIFIED//~~FOUO~~

[Redacted]

Continuation of FD-302 of (U//~~FOUO~~) Interview of [Redacted] #2 . On 04/19/2018 . Page 2 of 2

[Redacted]

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b7A
b7C

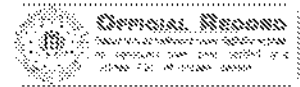
(U//~~FOUO~~) [Redacted]

[Redacted]

b3
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b7C

[Redacted] provided a business card (enclosed) and indicated he would be amenable for re-contact.

UNCLASSIFIED//~~FOUO~~



b6
b7C
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CLASSIFIED BY: NSICG [redacted]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2042
DATE: 11-19-2020

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Date of entry 10/18/2017

(U) ~~(S//NF)~~ On 10 October 2017, Special Agents [redacted] and [redacted] interviewed [redacted] date of birth (DOB) [redacted] social security number (SSN) [redacted] 3155, at the Eisenhower Executive Office Building, 1650 Pennsylvania Avenue NW, Washington, D. C. After being advised of the identities of the interviewing Agents and the nature of the interview, [redacted] provided the following information:

b6
b7C

~~(S//NF)~~ [redacted] was an F.B.I. detailee to the White House National Security Council (NSC), where he served as [redacted] On or about 10 May 2017 [redacted]

[redacted]

b1
b3
b6
b7C
b7E

[redacted] According to the MemCon

President TRUMP [redacted] b5 per DOJ/OIP

[redacted] The version of the (S)

MemCon that [redacted] received was partially redacted, but included enough information for

[redacted] to conclude that [redacted]

[redacted] (S)

~~(S//NF)~~ [redacted] first went to his boss, [redacted] and then consulted with

[redacted] Writer's Note: [redacted] was the NSC's [redacted] b5 per DOJ/OIP

[redacted] (S)

[redacted] then went to raise the matter with TOM

BOSSERT, the Assistant to the President for Homeland Security and Counterterrorism (a/k/a the Homeland Security Advisor). However, BOSSERT was not in his office, so [redacted]

[redacted] instead went to the Acting Homeland Security Advisor, JOHN DALY. At some point before reaching DALY's office, [redacted] encountered BOSSERT's Senior Policy Advisor,

b1
b3
b6
b7C

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

~~SECRET//NOFORN~~

Investigation on 10/10/2017 at Washington, District Of Columbia, United States (In Person)

b6
b7C
b7E

File # [redacted] Date drafted 10/12/2017

by [redacted]

~~SECRET//NOFORN~~

Continuation of FD-302 of (U) Interview of [redacted] . On 10/10/2017 . Page 5 of 11 . b5 per DOJ/OIP

Security Advisor and his Deputy, [redacted]

[redacted]

(S)

b1
b3
b6
b7C

(S)

(S)

After (S)

approximately 20-30 minutes of questioning, [redacted] was dismissed. On his way out, [redacted] saw [redacted] waiting outside BOSSERT'S office. According to [redacted] had been summoned with such urgency that [redacted] [redacted] believed that [redacted] was subjected to similar questioning by BOSSERT and DALY.

(U)

~~(S//NF)~~

[redacted] went back to his office and immediately told [redacted] what had happened.

[redacted] when he thanked [redacted] for bringing the matter to his attention, [redacted] felt that [redacted]

[redacted] Minutes later, [redacted] watched as General MCMASTER gave a press conference in response to the news article. [redacted] felt that MCMASTER gave a misleading account of what happened during President TRUMP's meeting with LAVROV.

b5 per DOJ/OIP
b1 per NSC
b5 per NSC

~~(S//NF)~~

[redacted]

(S)

(S)

(S)

b1
b3
b6
b7C

b5 per DOJ/OIP

[redacted] In [redacted] informed F.B.I. leadership, including CARL GHATTAS and BILL PRIESTAP, [redacted]

(U)

~~(S//NF)~~

On or about [redacted] [redacted] went to BOSSERT to ask [redacted] BOSSERT said that they decided to go in a different direction. [redacted] asked when the decision was made, to which BOSSERT replied: [redacted]

b6
b7C

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

[Redacted]

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

[Redacted]
[Redacted] BOSSERT claimed that he did not know of [Redacted] and stated that he would not have signed-off on it had he been aware. When [Redacted] reminded BOSSERT that he had approved [Redacted] BOSSERT denied it. [Redacted] boss later confirmed to [Redacted] that BOSSERT and DALY had in fact signed-off on [Redacted]
[Redacted]

b6
b7C

(U) ~~(S//NF)~~ [Redacted] last day with the NSC was [Redacted] Before departing, [Redacted] placed hard copies of the e-mails and the partially-redacted MemCon in a locked safe on the fourth floor of the Eisenhower Executive Office Building. [Redacted] noted that a number of the individuals who saw the MemCon were no longer working with the NSC, including [Redacted] [Redacted] and [Redacted] did not know whether they had been fired or their tours had simply ended, though he got the distinct impression that at least [Redacted]
[Redacted]

b6
b7C

~~SECRET//NOFORN~~

(b)(1) per ODNI
(b)(3) per ODNI
and FBI
(b)(6)

(TS)

~~TOP SECRET~~ [REDACTED]

(U) On March 6, 2018, Edward "Ted" Gistaro was interviewed at his place of employment, the Office of the Director of National Intelligence (ODNI), located at Liberty Crossing II, McLean, Virginia. Present for the interview was ODNI Acting General Counsel Bradley Brooker. Participating in the interview were FBI Special Agent (SA) [REDACTED] Senior Counselor to the Special Counsel James L. Quarles, and Senior Assistant Special Counsel Andrew Goldstein.

(b)(7)(C)
(b)(7)(E)

(b)(6)

(b)(7)(C)

(b)(5) per DOJ/OIP

(b)(3) per ODNI
(b)(6) per ODNI
and FBI

(b)(7)(C)

(b)(5) per DOJ/OIP

(b)(1) per ODNI
(b)(3) per ODNI
and FBI

(b)(6) per ODNI
and FBI

(b)(7)(C)

(b)(7)(E)

(b)(5) per DOJ/OIP

(b)(1) per ODNI
(b)(3) per ODNI
and FBI

(b)(7)(E)

(b)(5) per DOJ/OIP

(b)(5) per DOJ/OIP

(b)(5) per DOJ/OIP

(b)(6)
(b)(7)(C)
(b)(5) per DOJ/OIP

(b)(5) per DOJ/OIP

(b)(5) per DOJ/OIP

(b)(1) per ODNI
(b)(3) per ODNI and FBI
(b)(7)(E)

(TS)

~~TOP SECRET~~ [REDACTED]

(TS)

~~TOP SECRET~~

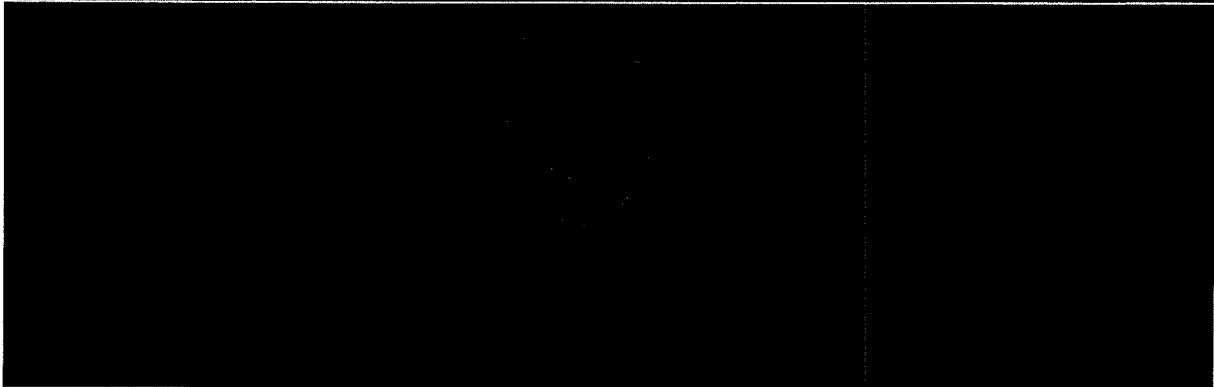


(b)(1) per ODNI
(b)(3) per ODNI and FBI
(b)(7)(E)



(b)(5) per DOJ/OIP

(TS)



(b)(1) per ODNI
(b)(3) per ODNI
(b)(5) per DOJ/OIP



(b)(5) per DOJ/OIP



(b)(5) per DOJ/OIP

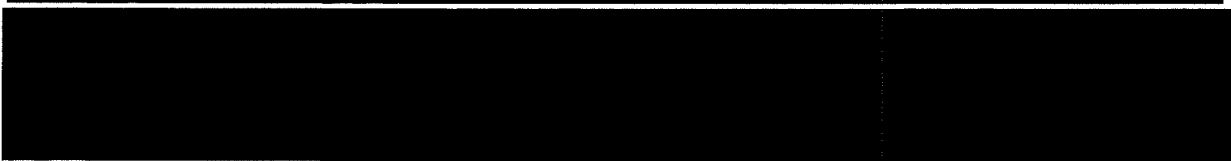
(U)



(b)(5) per DOJ/OIP



(b)(5) per DOJ/OIP

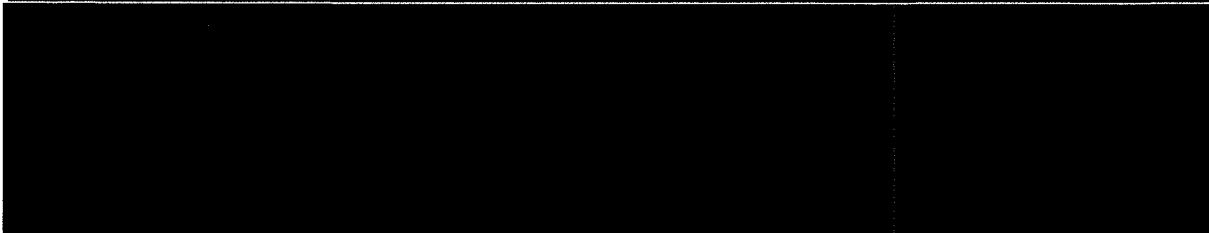


(b)(5) per DOJ/OIP



(b)(5) per DOJ/OIP

(U)



(b)(5) per DOJ/OIP

(U)



(b)(5) per DOJ/OIP

(TS)

~~TOP SECRET~~



(b)(1) per ODNI
(b)(3) per ODNI and FBI
(b)(7)(E)

(TS) ~~TOP SECRET~~

(b)(1) per ODNI
(b)(3) per ODNI and FBI
(b)(7)(E)

[Redacted]

(b)(3)
(b)(5) per DOJ/OIP

[Redacted]

(b)(5) per DOJ/OIP

[Redacted]

(b)(5) per DOJ/OIP

(U)

[Redacted]

(b)(5) per DOJ/OIP

(U)

[Redacted]

(b)(5) per DOJ/OIP

(U)

(b)(5) per DOJ/OIP

[Redacted]

(b)(5) per DOJ/OIP

[Redacted]

(b)(5) per DOJ/OIP

[Redacted]

(b)(3)
(b)(5) per DOJ/OIP

[Redacted]

(b)(5) per DOJ/OIP

(b)(5) per DOJ/OIP

(TS) ~~TOP SECRET~~

(b)(1) per ODNI
(b)(3) per ODNI and FBI
(b)(7)(E)

[REDACTED]

(b)(5) per DOJ/OIP

(S)

[REDACTED]

(b)(1)
(b)(3)
(b)(5) per DOJ/OIP

(U)

[REDACTED]

(b)(5) per DOJ/OIP

[REDACTED]

(b)(5) per DOJ/OIP

[REDACTED]

(b)(5) per DOJ/OIP

[REDACTED]

(b)(5) per DOJ/OIP

[REDACTED]

(b)(7)(E)
(b)(5) per DOJ/OIP

[REDACTED]

(b)(7)(E)
(b)(5) per DOJ/OIP