

2/16/17 FBI Brief

NSD - George Santos - Jim
Mary
Scott

~~TOP SECRET~~

Election threat

spring/summer - directed at election

(b)(1), (b)(3)

• had success w/ DNC + saw take info

(b)(1), (b)(3)

(b)(1), (b)(3)

DATE 3/22/2021

FBI INFO. CLASSIFIED BY: NSICG

REASON: 1.4(C)

DECLASSIFY ON 20921231

(b)(6) per FBI

(b)(7)(C) per FBI

✓
All three are part of the calculating
combination of factors
privacy → comparison
↳ see additional activity

(b)(1), (b)(3)

community agreement → all parties were there

• DNC emails - show confidence that

(b)(1), (b)(3)

↳ typical of secret activity

(b)(7)(E) per FBI



* Cyber Brief if want it.

(b)(3) per FBI
(b)(7)(E) per FBI

(b)(1), (b)(3)

Free direction + control of Russian Govt.

↳ Question of Response?

Report at the end of year - condensed

↳ Name changer - (b)(1), (b)(3)

1.2 legitimacy of vote
was your comment by Trump → find 20,000 emails

↳ After this, Foreign Service remembered
a conversation w/ [redacted].

- Rep. told them, aware that
spike elements of Trump Govt approached
by Russia that had info
damaging to
→ not to whom
→ or response

Thinking related to
intensity

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(b)(3) per FBI
(b)(7)(E) per FBI

- so opened investigation

Full [REDACTED]

• umbrella investigation → insub.

• Look → connections to Russia / (b)(1), (b)(3)

4 National Security Investigations

Aug 10 - Page

Popadopolous

Paul Manafort

6 mths later - Flynn.

- Advisors to Trump

- connections to Russia

• PAGE - NSL's, CHS

mid

• Sept. → [REDACTED] Dossier

(b)(7)(E) per FBI

alleges a variety of allegations including collusion

- Manafort

- then Carter Page

→ ultimately to "Cohen" call for Trump

[REDACTED] relatively

(Simpson) → [REDACTED]

asked Simpson

(b)(6) per FBI

(b)(7)(C) per FBI

(b)(7)(E) per FBI

to get info once nomination

→ ② client 2: Dem. philanthropist who continued to seek intelligence.

(Michael Cohen → attorney)

~~TOP SECRET~~

~~TOP SECRET~~

(b)(7)(E) per FBI

- voluntary
- subsurface network
- credible
- salacious + specific

need to look at
vet/cooperate/
disprove.

↳ Broad work

- Glen Simpson → Employs Bruce Otter's wife.
- Bruce continues to talk to Simpson
- Cases open / Dossier info - look at sources
↳ open host of other cases related to Russia.

*

Oct - FSA → Page

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

- pushed away prior to election
(along w/ Manafort)
- page had prior connections to Russia
2013-2014.

(b)(7)(E) per FBI

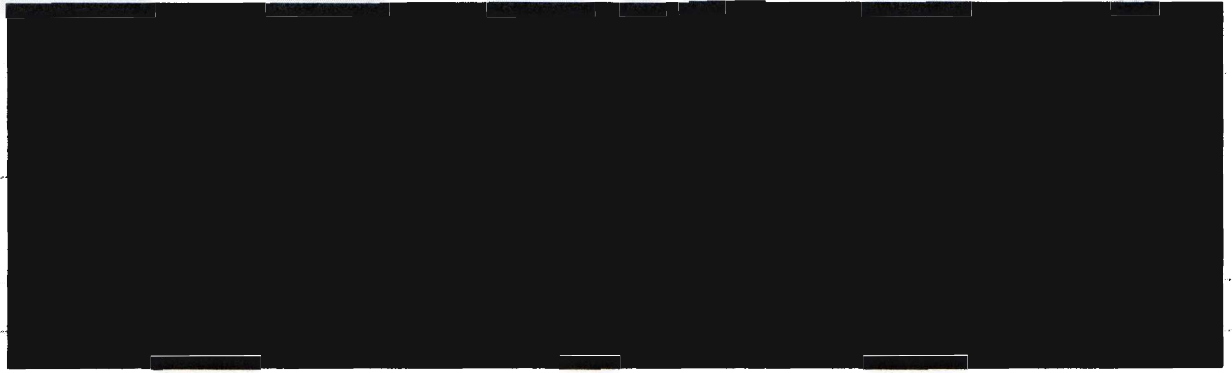
mid September - [redacted] had started to
talk → so page already knew
and had made public stmts
that not involved.

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Phynn → Doesn't seem to lead to anything
Public relationship + planned to chase
then calls come up.

(b)(3) per FBI
(b)(7)(E) per FBI

(b)(3) per FBI
(b)(7)(E) per FBI



Rep

→ Frol - 3 interviews

CATS

- increasing level of directness, but short on confrontation

- Re

→ approached? → yes

→ e-mail that describes meeting

(b)(3) 2016

+ references if interested.

- lines up w/ timing of reporting.

admit contact, but has said that Russia has "emitted" + has not said anything.

(b)(1), (b)(3)

→ Do not Believe he is Being truthful.
Believe not truthful.

Email

→ Not w/ informed + Russian Am. to UK
introduce contact to govt of Russia.
Broker contact
establish relationship.

TOP SECRET
Manifest -> CRM/Kleptocracy investigation
But was not moving fast.

• Ukraine

FBI -> Russia/Ukraine (b)(7)(E) per FBI
investigation of Manifest
[redacted] reportedly showed changes of
Russian provisions

-> see happening, but can't
fix.

Manifest - continue criminal
- separate path w/ Ukraine/Russia

(b)(7)(E) per FBI
[redacted] says Page stepped up
when Manifest stepped down

(b)(1), (b)(3), (b)(6)

[redacted]

b)(1) per FBI
b)(3) per FBI
b)(6) per FBI
b)(7)(C) per FBI
b)(7)(D) per FBI
b)(7)(E) per FBI

(b)(1), (b)(3), (b)(6)

[redacted]

(b)(3) per FBI
(b)(7)(E) per FBI

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(b)(1)

(b)(7)(E) per FBI

Flynn - Current Status

→ FBI/CSS → largely concluded

(b)(3) per FBI

(b)(7)(E) per FBI

→ largely done

1) Any prosecutive merit?

2) Now that resigned → Do we want to interview?

- why

- what and

- what topics

(302)

→ If haven't security
But will get it

(FBI)

Look at CI.

→ what is buying nation doing
to increase

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* Effort focused on country's motive
to impact the US.

- Not for WH &

- 2 ID people who are of interest?

→ resolve threat

maybe defensive briefing
maybe arrest.

-NYT article is wrong - in numerous ways.

- RAG
- POP
- Manifest
- FLYM

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(b)(3)

(b)(1) per FBI

(b)(3) per FBI

(b)(6) per FBI

(b)(7)(C) per FBI

(b)(7)(E) per FBI

→ Effort to corroborate

resources

• some can be corroborated,
but much was older by the time
went in the report.

fact vs. opinion

(b)(3)

→ some

} ~~see that it~~

HSAS → ~~old~~ Olt.

-GSA

GSA → transition team infrastructure

Q → Need to preserve it

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(b)(3)