

Russia

2/16/17

- Broad issue of elections.

- Spr & early summer, we began looking @ R activities @ campaign activities. The

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

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What we would see is all motivation
was there. (b)(1), (b)(3)

is that was the plan. Could effort to get
out in public domain.

- We saw things targeting voting system
& voting machines with 2-3 car control
70-80% of voting machines in US
May have pulled back.

- What the were doing -

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

(1)

In context, campaign calling in legitimacy
of vote.

Trump said, "If you are listening..."
Triggered a recollection of conv at GP.
Foreign intel. He told source "I am aware
that elements of the approved T campaign that

TS

had information pertained to 1- July
2016. Conv. in April. They told us in
July

We opened a case Full FARA case.
Criming FARA. ~~It~~ open criminal, NS investigations
Begin looking at people who might be that role
Connection to R, etc.

- On 8/10, opened 3 cases, Page
Papadopoulos, & Manafort. 6 days later
opened a Flynn. Can use [redacted]

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

[redacted] In mid-Sept, we
get the dossier of [redacted] Columbia b/c
Trump campaign & [redacted]

(b)(6) per FBI
(b)(7)(C) per FBI
(b)(7)(E) per FBI

[redacted] hired by Glenn Simpson. Hired
[redacted] Once Trump
got info, [redacted] Phila & anyone
we didn't correct [redacted] the same for
us of his own accord. Prob Ted Cruz was
source.

2/16/17

Michael Cohen is one of Trump's advisors.
He is an atty. Counsel for Trump Assoc.
Low credibility. We worked of domestic partners
to vet. Glenn Simpson employs Bruce Shv
wife. Bruce & [redacted] are in contact [redacted]
left [redacted] & stayed in touch w/ Bruce.
Long years of acquaintance, [redacted]

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

[redacted] went to [redacted] in mid summer,
told to [redacted] in mid-Sept.

- Opened up [redacted] of case on Ukraine &
others.

- 10 [redacted] FISA on page -

(b)(3) per FBI

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[REDACTED]

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

away from campaign. Trying to understand
rule in a court offer from ~~G~~ & R. We
had earlier case in NY & he was an unconvicted
mid in indictment. We gave him defense
briefing. - 2013 & 14. Had also come up in
'07 & '08.

- By mid-Sept, dossier started a leak.
Sent letter to D. He was disoriented in
mid-Sept. By Oct, both campaign & CP
well aware.

- In case of Flynn, not seeing anything.
B noting his own statements.

[REDACTED]

2/16/17
(b)(1) per FBI
(b)(3) per FBI
(b)(7)(E) per FBI
(3)

- No contact of Stephen Miller or Rod
Deane. Former CJS & former speechwriter.
- Now looking @ that task

We have spoken w/ GY exactly 3x &
have CHR into them. He is representing
- CP met w/ Jos Miffland, Met w/ R and
L Eng. & Putini niece. GY sent email
to CP. Early 2016. Work timing. Miffland
says R has email.

- Miffland said R had "email" &
did not communicate. CP says he knew that
anyone. Had email to CH: Met w/ Miffland,

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offer to use connections to intro
mentoring campaign to R government.

- Paul Manafort -

CRM + CIO had kleptocracy from Ukraine.
CRM AFML case not started. That M.
contains whether he was doing

- Crime annotation + modifying via a
MAGU. Reimbursement bill. ~~Can't~~ Platform
is changed. He can have connection
Manafort is continuing a CRM side to
CI on Manafort. Connection Janakowski.
Manafort steps out + Page steps in.

2/16/17

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

④

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

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

FS

- We're largely done - Is there anything
of prosecutive merit. Now that he is
re-sigil. Should we re-interview?

(b)(7)(E) per FBI

- ~~Detention~~
Flynn's denial
- May re-interview again.

① Page - (SM + RD?)

② GP

③ PM - CRM

④ MF - CI/CRM - could interview

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

(b)(1) per FBI

(b)(3) per FBI

(b)(6) per FBI

(b)(7)(C) per FBI

(b)(7)(E) per FBI

- We are looking from CI what can R
Chen + others ~~up~~ intel source up for
to protect U.S. Effort not focused
on individuals. That's something we
have done for decades. If individuals
pop up trying to id problem, but gain
insight into what intel are doing.

~~Not~~ NY T wrong

- Corroborate the dossier

- A lot of dossier occurred but but
some came from public source.

Q - Rehe is compa

- long time friend Manafort

Russia briefing

2/2/17

- ① - Page → compare content of Russia
- ~~Page~~ & Flynn, Page, Manafort.

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

- Page → in 4/16.
- 3/16 DT id Page & Page as among
5 NS adviser

(b)(1) per FBI

(b)(3) per FBI

(b)(7)(E) per FBI

Page named as individual in FBI
did defense briefing

- Late summer / early fall 2016, [REDACTED]
came for

(b)(7)(E) per FBI

- [REDACTED] hired by Record #2. The
by Glenn Simpson for Clinton (?)

- Steele reported Page → Russia in July 16.
He met w/ Igor Serebren (now Russ H/H
& Igor Tikhonov. L.D. raises w/
Page 3 dossier on Page H.C.

- Reported a well-developed conspiracy
- Late Aug & Sept. by FBI trying
to corroborate. 9/13 a lead

[REDACTED] denied seeing Page written
letter to FBI. He then got
distanced from campaign

(b)(7)(E) per FBI

- By [REDACTED] Oct, FBI cap & running.
- Since FBI!

(b)(1) per FBI

(b)(3) per FBI

(b)(7)(E) per FBI