

FBI Brief for DOJ

- Focus on Russians
 - FBI sees a variety of overseas (some USPs) and continue to evaluate.
- focus on H. 1st.
- after election, scrambled to change direction.
- Intel community → agreement re unclass report.
 - long term highly noted sources
- FBI ending effort on Russians
 - focus of influence + these cases are the ones that have shaken out
- Scope Note of Report - Does not include ongoing investigations.
 - Report on Rumors, But not details as to how.

Popodopolus -

- May 2016, ^{from} ~~from~~ that Popodopolus said
- friendly ~~person~~ - Trump campaign could release info harmful to H.
- make a report + file it.

↳ then see release of DNC Hack
+ Trump comment about Russia release more

Foreign Service remembers conversation + reaches out to FBI

- Crossive Hurricane → umbrella investigation
 - offer?
 - to whom?
 - follow thru?

SCO-FBIPROD_021529

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- 4 cases ← Pop
Pase
Manifest
Flynn } out of
umbrella invest

Flynn → did not fit characteristics.

were going to close at time to close when Kistak calls,
→ essentially done.

• ~~Para~~
letter
Turkey.

writing for a few NSL's to come back.

tells to DOJ about next steps - crim exposure

Q → Impact of cell phone: has shown that
although know, does drive change in
behavior.

Statements, cover Russian officials →
broader than Kistak.

Manifest →

CID term (Kleptocracy) → already being investigated

• crim case - Binze OTR / Binze Swartz → discussion
of Kleptocracy + Russian off. crime.

→ re-engage crim case.

• opened parallel criminal intel case.

→ Crown Reporting → convention

• crime + Nato - septen stance for
exchange of Russian Peregy stocks.
→ investigate, but not.

Para letter → out to manifest

Page

- SVR connections prior to this.

NY contacts w/ SVR.

gave him defensive briefing → and advised SVR
about the FBI contact.

Spring
2016

Trump - named as one of the foreign policy
advisers.

- Background SVR
- Allegation
- CRM source reporting

Oct 21 - FISA

4 facilities - 2 email
all
skype

removed in Jan.
working on next removal
now.

- Loyal

- Page → contacts w/ Russian legislature +
Putin leadership

→ trying to shop around the contacts.
trying to broker contacts.

Do not have contacts overseas, just page's
recount of it.

~~elsewhere overseas~~

MID-
Jan.

Recent comm → Bannon telling him not to go
+ speak publicly. Page says wants to
defend himself. Here "Cease + Desist Letter"

- has been pushed away from the campaign
- focus to understand his Russian contacts
+ Russia's efforts.

[LEAK → around October
→ that FISA being denied]

→ Russia target regardless of political
influence in negotiation.

Rep.

• Friday - briefed - 4 interviews

3 recorded stmts

- contacts w/ MSNBC → Jan/18b
said made - that was told
that Russian had emails that
would dirty up H.C.

- admitted met w/ Fournier but
did not that he told them

- not forthcoming

- 4th contact - said has attorney.
and no longer wants to talk

• Rep → worked w/ Israeli - Enegy

- said phone from Israeli govt
+ would give to FBI.

OTH → ~~Heidi~~ also said worked
Israeli

- may have been paid by Trump
campaign, but not reported.

- Email w/ Rep + date reference to Russians

↳ Rep. said told no one. so think
not being truthful.

Do not see direct contact w/ 104
Players.

↳ only periphery.

* Do not see recent coms b/w Rep/ Rep

^{phones}
Ward ~~trans.~~ - Early team.
↳ contacts w/ Egypt.

- working on a FISA application.
- would do defensive briefing if needed.

- Press re "contacts"

↳ not depicting as Ambassador - numerous contacts
in his role as Ambassador. Could be construed
as "constant contacts."

- Press calls him an intel officer, FBI is Ambassador. ^{not true} intel officer

• Saturday Tineet -

FBI Review what is behind it.

- B.B. article from FBIHQ - "Known" activity

- refers to rumor that FBI let it
down in July + successful of "Fist"
coverage in October.

→ Nothing in July

→ Oct → Carter Page.

- "Server" - late summer, FBI got info

NYT + Washington Post

- Computer server connected to "Alpha Bank"
that is a Russian Bank.

- Middle Friedman - Russian oligarch
connected to Putin

security activity w/ "Bank" +
server of Trump Organization, (Hotel)

"attorney" brought to FBI on
behalf of his client.

↳ also advised others in media.
NYT.

• Trump Org.
sent solicitation
to Alpha Bank
+ Bank looking
at domain.

FBI investigated - noted w/ 2 private agencies

Trump Hotel Group
FL. Co. to domain

PA Company abused
the server

(late of last year?)

told no longer
read server.

+ PA didn't turn
off + was not
communicated up
Cabinet + lost file

- Companies looking up Server?

- Built Alpha Bank

- Did not seek historical case of server.

- Interactions → background noise of Internet

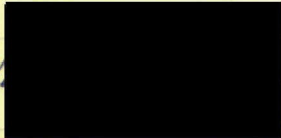
FBI own
analysis

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• maybe some variant of this is behind B/B story?

2:30 - call to Mary Ann J.C.

group - while then with trying to find
"FIS." 

Meeting - Discussion of Requests from Hill

weekend tweets -

Congressional Leadership - FBI recommendations

↳ Intel Committee

↳ Gang of 8

• Talking Points in Draft.

• HSC + SSC → Staff requests.

- Level Set - Expectations

- Electronic surveillance accusations.

FBI → Leadership / closed / classified sessions

Dir. → Please do as soon as possible.



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