

9/21/17 - FBI [Rep 1880]

~~SHNF~~

DATE 3/22/2021

FBI INFO. CLASSIFIED BY: NSICG/

REASON: 1.4(C, D)

(b)(1) per FBI
(b)(3) per FBI
(b)(5) per FBI
(b)(6) per FBI
(b)(7)(C) per FBI
(b)(7)(E) per FBI

FBI-

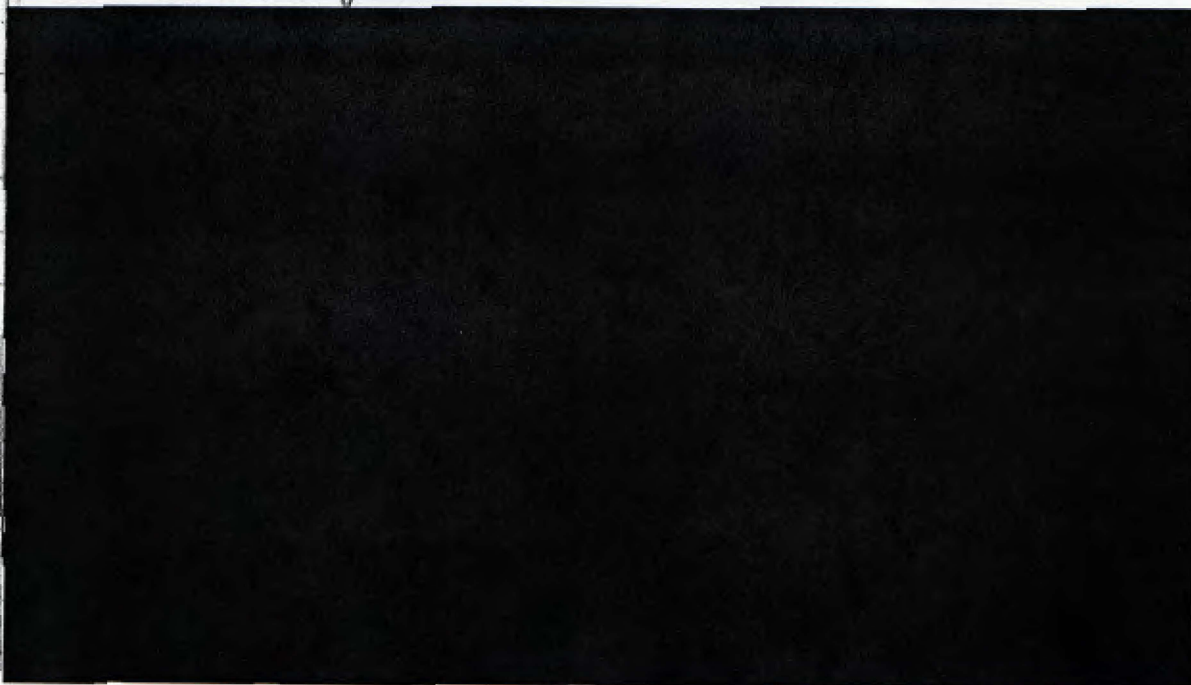


• subresources - in the file
- described

(b)(3) per FBI
(b)(5) per FBI
(b)(7)(E) per FBI



• Protect sources - key equity
• vetting + validating procedures for sources
- what we do to test
- significant harm if in hands of foreign adversary.



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

S/NF

- some substantiated by public info
 → hard to then evaluate - which came 1st.

* Continue to expend a lot of resources
 to try to validate / determine validity
 of the dossier.

Q → Scott: Can we address through redactions?
 [REDACTED] FBI → a lot of redactions.

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

* Key if leak
 * public fact that respond would tell
 sources that FBI cooperates.

(b)(1) per FBI
 (b)(3) per FBI
 (b)(5) per FBI
 (b)(7)(E) per FBI

~~*****~~

- Payment History
- reimbursed for expenses
- paid for info

- NOT ASKED or PAID BY FBI for Russian
- Came to handler for the info

- Before closed, → were looking forward +
 considering \$15,000 for both past +
 future.

- expenses for meeting [REDACTED] (reimbursed)
- incentive going forward.

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

5/7

~~SHANK~~

Oct 3rd → offer to paid 15,000

closed w/out paying
(after disclosed disclosure)

* \$5,000 - FBI drill down
payment for other

CRIM source

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

Timing

* call on July 3, + met on
July 5, 2016 → Source Handler met in
• 1 or 2 docs received

↳ went to [redacted] who reached out to NY.

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

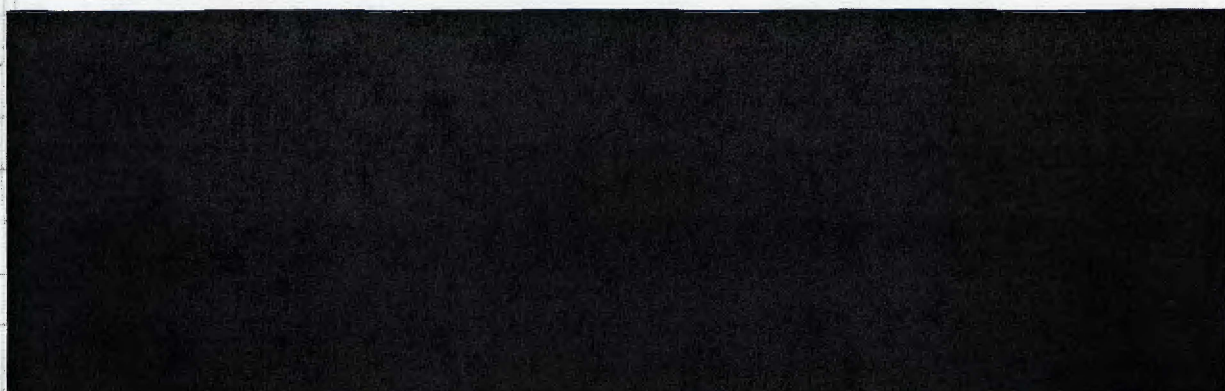
Informed relationship back to 2010.

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

↳ [redacted] NY go back + forth for several weeks.
at one point [redacted] had NY Briefed on "END"

~~SHIN~~~~SECRET~~

(b)(3) per FBI
 (b)(5) per FBI
 (b)(7)(E) per FBI



Sept 19 - some info to FBI.

(b)(7)(E) per FBI

by Doc. - FBI received [redacted] reports

[redacted] provided [redacted]

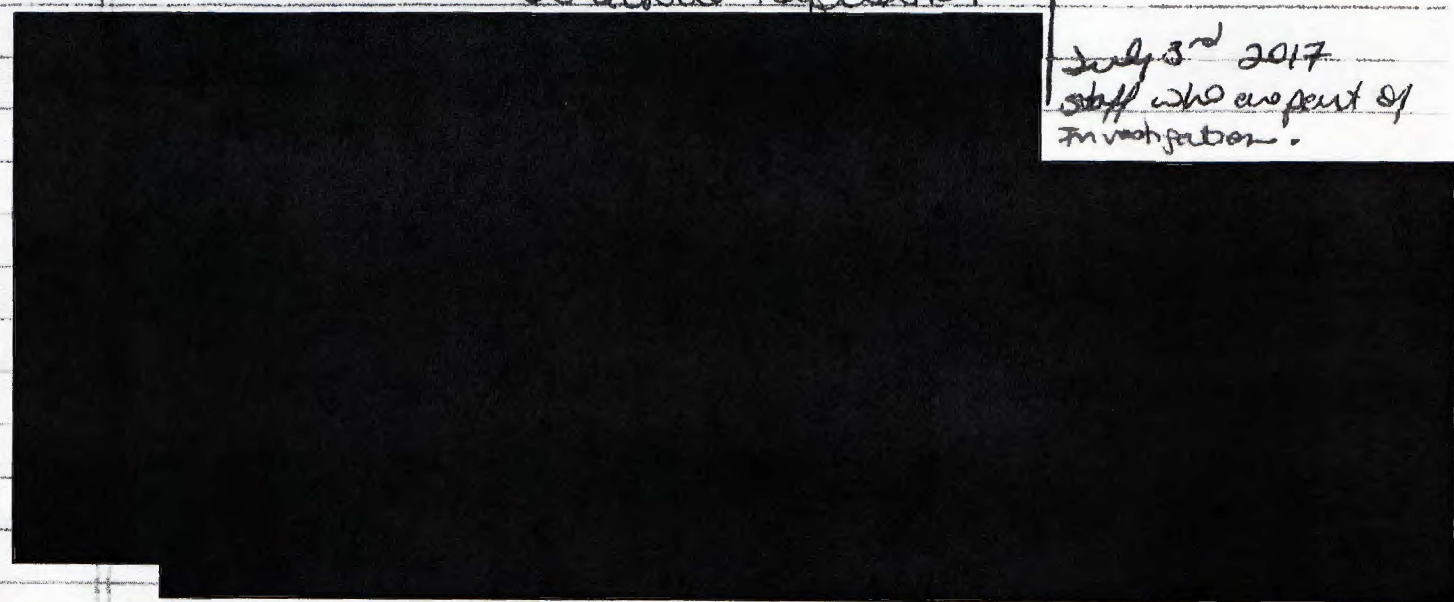
- some to other people who gave them to FBI

- origin "political research" by law firm

- Source 1 - not told motivation or actual requester

- Reum's report may be [redacted]

July 3rd 2017
 staff who are part of investigation.



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

~~SHAT~~

* Dossier
* public leaky
reason

* ICA
- dossier
+ other info

* other [REDACTED] reporting
- about 3

(b)(7)(E) per FBI

some public
some not
public)

11:30 → Boyd meeting

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

HPSCI -
* ~~HPSCI~~ → Subpoena
• DKS (all?)
• POCs?

Timeline

* Grassley - Letters (3)
→ focus on \$1 +
timing
• Re Convey Briefing

9/12
Letter

Rybacki → interviews
CHARTS

* Separate - OSC investigation - Hatch Act
Request from Grassley

• Doctor → Ben/waiver
Dir advised that no info that true