

Graham, Jeff H. (SF) (FBI)

From: Graham, Jeff H. (SF) (FBI)
Sent: Monday, October 24, 2016 5:29 PM
To: Lai, Sarah (NSD) (JMD); Rich, Patricia R. (SF) (FBI)
Cc: Chan, Elvis M. (SF) (FBI); Shih, Jeffrey (USACAN); Ott, Christopher (NSD) (JMD)
Subject: RE: (DNC update, internal and modified docs): Follow Up
Attachments: Trump_Taxes_2016_10_24_14_18_06_134.pdf

Here are the docs from the first link.

Sorry for the delay

J

From: Lai, Sarah (NSD) [mailto:Sarah.Lai3@usdoj.gov]
Sent: Monday, October 24, 2016 7:20 AM
To: Rich, Patricia R. (SF) (FBI) <Patricia.Rich@ic.fbi.gov>; Graham, Jeff H. (SF) (FBI) <Jeff.Graham@ic.fbi.gov>
Cc: Chan, Elvis M. (SF) (FBI) <Elvis.Chan@ic.fbi.gov>; Shih, Jeffrey (USACAN) <Jeffrey.Shih@usdoj.gov>; Ott, Christopher (NSD) (JMD) <Christopher.Ott2@usdoj.gov>
Subject: RE: (DNC update, internal and modified docs): Follow Up

Patricia or Jeff,

Could we trouble you to print out the documents at the links below and email us scanned copies? Really sorry, but we don't have an unattributable computer here. Sean is working on getting one, but it's slow going.

Thanks much,
Sarah

From: Newell, Sean (NSD)
Sent: Friday, October 21, 2016 6:01 PM
To: Hawkins, E. A. (WF) (FBI); Chan, Elvis M. (SF) (FBI); Rich, Patricia R. (SF) (FBI)
Cc: Lai, Sarah (NSD)
Subject: RE: (DNC update, internal and modified docs): Follow Up

[DOJ/FBI only]

I called Julissa very quickly to see whether, when they send along examples of altered documents, they could also send us the original, unaltered document. She said "absolutely," and is working to get us the original "DNC Research" document referenced below. SF, could you pull a copy of the allegedly altered document from the Wordpress site with your fancy malware-proof computers?

She also said that she expects to be sending along some more over the coming days.

Have a great weekend everyone!

SCC_0003032

Sean

From: Milligan, Julissa L. (Perkins Coie) [<mailto:JMilligan@perkinscoie.com>]
Sent: Friday, October 21, 2016 5:23 PM
To: Newell, Sean (NSD); Hawkins, E. A. (WF) (FBI)
Cc: Chan, Elvis M. (SF) (FBI); Rich, Patricia R. (SF) (FBI); Sussmann, Michael A. (Perkins Coie)
Subject: (DNC update, internal and modified docs): Follow Up

Hi all,

We received a couple of examples of internal and altered documents from the DNC today. They explained the following regarding research products:

There are a number of documents that originated at the DNC but were sent to other people, so I don't know that we can assume they were stolen from us.

There are, however, a couple of emails that were only sent internally, including the one by Lindsey Miller that was published earlier this week: <https://guccifer2.wordpress.com/2016/10/18/trumps-taxes/>

The Trump report released in the first posting was created by DNC Research, but a status memo was removed and the font was changed: <https://guccifer2.wordpress.com/2016/06/15/dnc/>

They are still looking into whether they can identify additional documents. I will continue to follow up, and to update you all with any additional information.

Best,
Julissa

Julissa Milligan | Perkins Coie LLP
ASSOCIATE*
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Washington, DC 20005-3960
D. +1.202.654.6368
F. +1.202.654.9965
E. JMilligan@perkinscoie.com

* Admitted only in Washington State

From: Newell, Sean (NSD) [<mailto:Sean.Newell@usdoj.gov>]
Sent: Tuesday, October 11, 2016 5:19 PM
To: Sussmann, Michael A. (WDC); Hawkins, E. A. (WF) (FBI)
Cc: Milligan, Julissa L. (WDC); Chan, Elvis M. (SF) (FBI); Nichols, Leigh (WDC); Rich, Patricia R. (SF) (FBI)
Subject: RE: Follow Up

Looping in Patricia Rich from San Francisco.

The afternoon is better for me. But, given what you say below, I'll just let Leigh coordinate a time with Patricia and Adrian. I'll then join if I am available.

Sean

From: Sussmann, Michael A. (Perkins Coie) [<mailto:MSussmann@perkinscoie.com>]
Sent: Tuesday, October 11, 2016 12:55 PM
To: Hawkins, E. A. (WF) (FBI); Newell, Sean (NSD)
Cc: Milligan, Julissa L. (Perkins Coie); Chan, Elvis M. (SF) (FBI); Nichols, Leigh (Perkins Coie)

SCC_0003033

Subject: Re: Follow Up

Adrian, I'm free now until 3:00 pm. If that doesn't work, since I'll be OOO tomorrow, please work with my assistant, Leigh, to set up a call. But this is not a big deal – just a status update – and I think I can easily relay it all to you. But your choice.

Michael Sussmann | **Perkins Coie LLP**

P: 202.654.6333

www.perkinscoie.com/msussmann

From: "Hawkins, E. A. (WF) (FBI)" <Adrian.Hawkins@ic.fbi.gov>
Date: Tuesday, October 11, 2016 at 11:48 AM
To: Michael <msussmann@perkinscoie.com>, "Newell, Sean (NSD) (JMD)" <Sean.Newell@usdoj.gov>
Cc: "Milligan, Julissa L. (WDC)" <JMilligan@perkinscoie.com>, "Chan, Elvis M. (SF) (FBI)" <Elvis.Chan@ic.fbi.gov>
Subject: RE: Follow Up

I'm checking with SF on their availability.

--

----- Original message -----

From: "Sussmann, Michael A. (Perkins Coie)" <MSussmann@perkinscoie.com>
Date: 10/11/2016 11:17 AM (GMT-05:00)
To: "Newell, Sean (NSD) (JMD)" <Sean.Newell@usdoj.gov>, "Hawkins, E. A. (WF) (FBI)" <Adrian.Hawkins@ic.fbi.gov>
Cc: "Milligan, Julissa L. (Perkins Coie)" <JMilligan@perkinscoie.com>
Subject: Re: Follow Up

Sean and Adrian,

Can you two get on a short call today with Julissa and me to discuss the status of your requests? We also can just get on the phone with Adrian. I will be OOO tomorrow, so if today doesn't work, let's shoot for Thursday.

Thanks,

Michael

Michael Sussmann | **Perkins Coie LLP**

P: 202.654.6333

www.perkinscoie.com/msussmann

From: "Newell, Sean (NSD)" <Sean.Newell@usdoj.gov>
Date: Tuesday, October 4, 2016 at 10:09 AM
To: Michael <msussmann@perkinscoie.com>
Cc: "Lai, Sarah (NSD)" <Sarah.Lai3@usdoj.gov>, "Shih, Jeffrey (USACAN)" <Jeffrey.Shih@usdoj.gov>, "Chan, Elvis M.

SCC_0003034

(SF) (FBI)" <Elvis.Chan@ic.fbi.gov>, "Hawkins, E. A. (WF) (FBI)" <Adrian.Hawkins@ic.fbi.gov>, "Milligan, Julissa L. (WDC)" <JMilligan@perkinscoie.com>
Subject: RE: Follow Up

Sounds good. Thank you!

From: Sussmann, Michael A. (Perkins Coie) [<mailto:MSussmann@perkinscoie.com>]
Sent: Monday, October 03, 2016 11:13 PM
To: Newell, Sean (NSD)
Cc: Lai, Sarah (NSD); Shih, Jeffrey (USACAN); Chan, Elvis M. (SF) (FBI); Hawkins, E. A. (WF) (FBI); Milligan, Julissa L. (Perkins Coie)
Subject: Re: Follow Up

Sean,

We certainly can share information with you on a rolling basis. We hope to have some information for you later in the week.

Regards,

Michael

Michael Sussmann | **Perkins Coie LLP**

P: 202.654.6333

www.perkinscoie.com/msussmann

From: "Newell, Sean (NSD)" <Sean.Newell@usdoj.gov>
Date: Monday, October 3, 2016 at 12:13 PM
To: Michael <msussmann@perkinscoie.com>
Cc: "Lai, Sarah (NSD)" <Sarah.Lai3@usdoj.gov>, "Shih, Jeffrey (USACAN)" <Jeffrey.Shih@usdoj.gov>, "Chan, Elvis M. (SF) (FBI)" <Elvis.Chan@ic.fbi.gov>, "Hawkins, E. A. (WF) (FBI)" <Adrian.Hawkins@ic.fbi.gov>, "Milligan, Julissa L. (WDC)" <JMilligan@perkinscoie.com>
Subject: RE: Follow Up

Michael and Julissa,

Good morning. I see that there may be another release of documents this week, maybe as early as tomorrow. Accordingly, I thought I would take that as an opportunity to check in on the first requests below. Would it be possible to do a rolling production? Happy to discuss further, if necessary.

Thanks!

Sean

From: Newell, Sean (NSD)
Sent: Tuesday, September 27, 2016 6:14 PM
To: MSussmann@perkinscoie.com
Cc: Lai, Sarah (NSD); Shih, Jeffrey (USACAN) (Jeffrey.Shih@usdoj.gov); Chan, Elvis M. (SF) (FBI) (Elvis.Chan@ic.fbi.gov); Hawkins, E. A. (WF) (FBI) (Adrian.Hawkins@ic.fbi.gov)

SCC_0003035

Subject: Follow Up

Michael,

As discussed yesterday, I am writing to request an initial batch of items from your clients. For all victims, DOJ and FBI request the following:

1. Any released files that are believed to be fake or modified and, if applicable, the original, unmodified file; and
2. 24-36 released files that were not circulated outside each of victim organizations (e.g., the donor list that was mentioned during our meeting) and a preliminary indication as to whether any of these may have been modified.

For DCCC only, we request access to data and/or employees that could speak to the two screenshots at the bottom of this e-mail as having been created from an amalgamation of files or directories on the DCCC network. We believe that DCCC and/or Crowdstrike may have looked into these screenshots between on or about September 2 and 6, 2016.

Finally, as Sarah mentioned during the meeting, some media reporting referred to an ongoing DNC effort to review documents to see if any had been "forged." To close the loop on that, we pulled up the following from a USA Today article regarding the September 13, 2016 information release: "In response to that most recent leak, DNC interim chair Donna Brazile [stated that their](#) legal team is now in the process of reviewing these private documents, and attempting to confirm their authenticity, as it is common for Russian hackers to forge documents."

We'll provide the more comprehensive wish list by the end of the week.

Thank you.

Sean Newell
Deputy Chief – Cyber
Counterintelligence and Export Control Section
National Security Division
U.S. Department of Justice
(202) 532-4585

Screenshot 1

<< OLE Object: Picture (Device Independent Bitmap) >>

Screenshot 2

<< OLE Object: Picture (Device Independent Bitmap) >>

NOTICE: This communication may contain privileged or other confidential information. If you have received it in error, please advise the sender by reply email and immediately delete the message and any attachments without copying or disclosing the contents. Thank you.

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SCC_0003037

GUCCIFER 2.0

WRITTEN BY GUCCIFER2OCTOBER 18, 2016OCTOBER 18, 2016


Trump's taxes: Clinton campaign prepares a new provocation

I found out something interesting in emails between DNC employees and Hillary Clinton campaign staff. Democrats prepare a new provocation against Trump. After Trump sent his financial report in May it appeared on DNC servers at once. DNC rushed to analyze it and asked the Jones Mandel company to make an effective investigation. I won't be surprised if some mainstream media like the New York Times or CNN publish soon Trump's financial docs. No doubt who could give them.

P.S. To confirm my words I publish some screenshots of the DNC emails and the first pages of the DNC docs.

The letter from DNC employee Kelly Roberts to Clinton campaign member Tyson Brody. They discuss Trump tax transparency.

From: "Roberts, Kelly" <robertsk@dncc.org>
To: Tyson Brody <tbrody@hillaryclinton.com>, DJT Rapid <djtrapid@hillaryclinton.com>
Subject: RE: Doc Re-Up - Trump Tax Transparency
Created: Monday, May 16, 2016, 5:46:18 PM (Mon, 16 May 2016 14:46:18 +0000)

 Attached doc is what we'd previously sent around. includes his comments calling on Romney to release

Message.htm
3 KB

From: Tyson Brody [mailto:tbrody@hillaryclinton.com]
Sent: Monday, May 16, 2016 10:39 AM
To: DJT Rapid
Subject: Doc Re-Up - Trump Tax Transparency



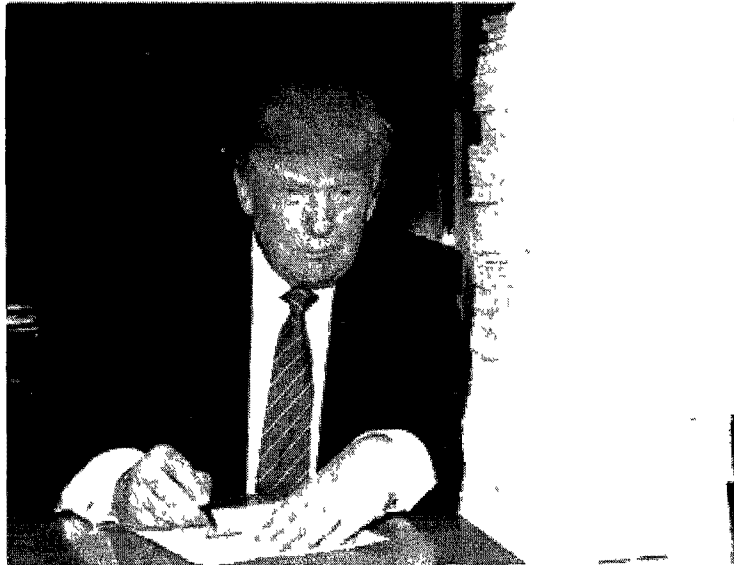
Trump
statement .

I believe in the last week or so someone compiled a doc on Trump calling on others to release their returns. If true (and tell me I made it up before creating something new!) can it be re-circulated?

Attached document – Trump statements on tax returns. It contains analysis of Trump statements on tax returns.

Trump Statements On Tax Returns

Donald Trump: "Signing A Recent Tax Return- Isn't This Ridiculous?" [realDonaldTrump Twitter 2/25/16]



[realDonaldTrump Twitter 2/25/16]

1999: TRUMP SAID HE WAS AN OPEN BOOK AND WOULD PROBABLY HAVE NO PROBLEM RELEASING TAX RETURNS

The letter of DNC which contains request to FEC about Trump financial report.

From: "Miller, Lindsey" <MillerL@dnc.org>
To: Comm_D <Comm_D@dnc.org>
Subject: FW: Personal Financial Disclosure Report (Trump)
Created: Wednesday, May 18, 2016, 5:56:07 PM (Wed, 18 May 2016 07:56:07 -0700)



Trump personal financial disclosure

Message.ht.
4 KB

From: OFarrow@fec.gov [mailto:OFarrow@fec.gov] On Behalf Of pubrec@fec.gov
Sent: Wednesday, May 18, 2016 10:47 AM
Subject: Personal Financial Disclosure Report (Trump)



5-18-16
(Report).p...

Dear Requestor

Attached is the Public Financial Disclosure Report for Donald Trump

If you have any questions or need further assistance please feel free to call us at 1-800-424-9530 option 2 or locally at 202-694-1120

Sincerely

Olivia Farrow
Public Affairs Specialist
Public Records Office
Federal Election Commission
<http://www.fec.gov>
E-Mail pubrec@fec.gov

The first page of Trump financial report.

OGE Form 278e (March 2014)
U.S. Office of Government Ethics 5 C.F.R. part 2634 Form Approved OMB No. (1209-0001)

Report Type	
Year (Annual Report only)	
Date of Appointment/Termination:	

2016 MAY 16 PM 1:29

UNITED STATES OFFICE OF
GOVERNMENT ETHICS
★
Preventing Conflicts of Interest
in the Executive Branch

Executive Branch Personnel Public Financial Disclosure Report (OGE Form 278e)

Filer's Information				
Last Name	First Name	MI	Position	Agency
Trump	Donald	J	President of the United States of America	
Other Federal Government Positions Held During the Preceding 12 Months				
N/A				
Name of Congressional Committee Considering Nomination (Nominees only)				
N/A				
Filer's Certification - I certify that the statements I have made in this report are true, complete and correct to the best of my knowledge				
Signature			Date	
			5/16/2016	
Agency Ethics Official's Opinion - On the basis of information contained in this report, I conclude that the filer is in compliance with applicable laws and regulations (subject to any comments below)				
Signature			Date	
			5/18/2016	
Other Review Conducted By				
Signature			Date	
			5/18/2016	
U.S. Office of Government Ethics Certification (if required)				

RECEIVED
FEDERAL ELECTION
COMMISSION
MAY 17 PM 2:19
OFFICE OF GENERAL

The letter from Ian Mandel (Jones Mandel partner) to Tony Carrk (Clinton campaign member) and Lauren Dillon (DNC). They discuss Trump FOIAs.

From: Ian Mandel <ian@jonesmandel.com>
To: Tony Carrk <tcarrk@hillaryclinton.com>, Kevin McKeon <kevin.mckeon@gmail.com>, Dillon, Lauren <DillonL@dnc.org>, Graham, Caroline <GrahamC@dnc.org>
Subject: Trump FOIAs
Created: Thursday, May 12, 2016, 12:15:03 AM (Wed, 11 May 2016 21:15:03 +0000)

Message: Team - attached is a memo laying out my first set of recommendations for additional Trump FOIAs. We will continue working on this and will have some additional ideas as well moving forward. As always, I'm open to any and all feedback on this.

Attachment: 4 KB

Thanks,

Ian

Ian Mandel | Partner
ian@jonesmandel.com 202-306-5806
www.jonesmandel.com

Additional Trump FOI

Attached document - Additional Trump FOIAs Memo. it contains recommendations for additional FOIAs.

JONES 4/5
TE 職 MANDEL

To: HFA and DNC
From: Ian Mandel
Date: May 11, 2016
Re: Additional Trump FOIAs

We have begun reviewing the FOIAs the DNC has sent to date and the records received. This is the first of several memos we will put together with recommendations for additional FOIAs. This memo focuses on several specific areas that may be ripe for additional public record research:

- State and municipal economic development agencies
- Records related to Trump Mortgage
- Federal Lobbying Records
- State Lobbying Records
- Tax Assessments
- New York State and New York City officials
- USDA records relating to Trump Steaks

Our team is available to write these FOIAs, which can then be sent by the DNC.

The first page of Trump Foundation financial report which I got from DNC server.

Form 990-PF Return of Private Foundation or Section 4947(a)(1) Trust Treated as Private Foundation

Department of the Treasury Internal Revenue Service

OMB No. 1545-0047

2014

Do not enter social security numbers on this form as it may be made public

Information about Form 990-PF and its separate instructions is at www.irs.gov/form990

For calendar year 2014 or tax year beginning , and ending

Name of foundation: THE DONALD J. TRUMP FOUNDATION

Employer identification number: 13-3404773

Telephone number: 212.715.7231

City or town, state or province, county, and ZIP or foreign postal code: WOODBURY, NY 11797

Check all that apply: Initial return, Final return, Address change, Initial return of a former public charity, Amended return, Name change

Check type of organization: Section 501(c)(3) exempt private foundation

Accounting method: Cash, Accrual, Other (specify)

Part I Analysis of Revenue and Expenses

	(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Accumulated for other federal purposes (cash basis only)
1 Contributions, gifts, grants, etc., received	497,400.		N/A	
2 Interest on savings and temporary cash investments	3,449.	3,449.		STATEMENT 1
3 Dividends and interest from securities				
4a Gross rents				
4b Net rental income or loss				
5a Net gain or loss from sale of assets other than (c)				
5b Net gain or loss from sale of art				
5c Net gain or loss from sale of collectibles				
6 Net short-term capital gain		0.		
7 Income deductions				
8a Less: Cost of goods sold				
8b Gross profit or (loss)				
9 Other income				
10 Total. Add lines 1 through 11	500,849.	3,449.		
11 Compensation of officers, directors, trustees, etc.	0.	0.		0.
12 Other employee salaries and wages				
13 Pension plans, employee benefits				
14a Legal fees				
14b Accounting fees	5,000.	0.		5,000.
14c Other professional fees				
15 Interest				
16 Taxes				
17 Depreciation and depletion				
18 Occupancy				
19 Travel, conferences, and meetings				
20 Printing and publications				
21 Other expenses	250.	0.		250.
22 Total operating and administrative expenses. Add lines 13 through 23	5,250.	0.		5,250.
23 Contributions, gifts, grants paid	591,450.			591,450.
24 Total expenses and disbursements. Add lines 24 and 25	596,700.	0.		596,700.
25 Subtract line 26 from line 12	<95,851.>			
26 Excess of revenue over expenses and disbursements		3,449.		
27 Net investment income (do not include (b) 1)				
28 Adjusted net income (if negative, enter 0)			N/A	

RECEIVED NOV 23 2015 WOODEN, UT

625 22

Keep following...

TAGGED DEMOCRATIC NATIONAL COMMITTEE, DEMOCRATIC PARTY, DNC, DONALD TRUMP, GUCCIFER 2.0, HILLARY CLINTON, TAXES.

22 thoughts on "Trump's taxes: Clinton campaign prepares