FEDERAL BUREAU OF INVESTIGATION

FOI/PA

DELETED PAGE INFORMATION SHEET Civil Action# 4:20-cv-00447 Total Withheld Page(s) = 507 Total Withheld CD(s) = 1

Bates Page Reference	Reason for Withholding
FBI (20-cv-00447)-	(i.e., exemptions with coded rationale, duplicate, sealed by order of court, etc.)
4-5	Duplicate to 309-310 (2 pages)
6	b6-1; b7C-1; b7D-1,-2; b7E-2,-3,- 4; (1 page)
7	b6-1; b7C-1; b7D-1,-2; b7E-2,-3; (1 page)
8-9	b6-2; b7C-2; b7D-2; b7E-3; (2 pages)
12-13	b5-1; b6-3; b7A-1; b7C-3; (2 pages)
17-20	b5-1; b6-3; b7C-3; (4 pages)
21	b5-1; b6-3; b7C-3; (1 page)
24	b5-1; b6-2,-3; b7C-2,-3; (1 page)
25	b5-1; b6-3; b7C-3; (1 page)
26	b5-1; b6-2,-3; b7C-2,-3; (1 page)
27	b5-1; b6-3; b7C-3; (1 page)
28	b5-1; b6-3; b7C-3; (1 page)
31	b5-1; b6-1,-2; b7C-1,-2; (1 page)
32	b5-1; (1 page)
33-34	Duplicate to 309-310 (2 pages)
35-36	Duplicate to 307-308 (2 pages)
37	b6-1; b7C-1; b7E-1,-2,-4,-6; (1 page)

Duplicate to 115 (1 page)
Duplicate to 116 (1 page)
Duplicate to 117-118 (2 pages)
Duplicate to 119-120 (2 pages)
b6-2; b7C-2; b7E-6; (2 pages)
b7E-6; (1 page)
b6-2; b7C-2; b7E-6; (3 pages)
b7E-6; (1 page)
b6-2; b7C-2; b7E-6; (3 pages)
b7E-6; (1 page)
b6-2; b7C-2; b7E-6; (3 pages)
b7E-6; (1 page)
b6-2; b7C-2; b7E-6; (3 pages)
b7E-6; (1 page)
b6-2; b7C-2; b7E-6; (2 pages)
b7E-6; (1 page)
b6-2; b7C-2; b7E-6; (2 pages)
b7E-6; (1 page)
b6-2; b7C-2; b7E-6; (2 pages)
b7E-6; (1 page)

72-73	b6-2; b7C-2; b7E-6; (2 pages)			
74	b7E-6; (1 page)			
75	b6-2; b7C-2; b7E-6; (1 page)			
78	b1-1; b3-1; b6-4; b7C-4; b7D-3; b7E-2,-4,-6; (1 page)			
79	b6-2; b7C-2; b7E-6; (1 page)			
80	b7E-6; (1 page)			
81	b7E-6; (1 page)			
82	b3-2; b6-1,-3; b7C-1,-3; b7E-2,-6; Other-Sealed (1 page)			
83	b3-2; Other-Sealed; (1 page)			
84	b3-2; b6-3; b7C-3; b7E-6; Other- Sealed (1 page)			
85	b3-2; b6-1,-3; b7C-1,-3; b7E-2,-6; Other-Sealed; (1 page)			
86-87	b3-2; b6-1,-3; b7C-1,-3; b7E-6; Other-Sealed; (2 pages)			
88	b3-2; b6-3; b7C-3; b7E-6; Other- Sealed; (1 page)			
89-90	Duplicate to 83-84 (2 pages)			
91	b3-2; b7E-6; Other-Sealed; (1 page)			
92	b1-1; b3-1; b6-1; b7C-1; b7E-1,- 2,-4,-7; (1 page)			
93	b1-1; b3-3; b7E-2,-7; (1 page)			
94-96	b3-1; b7E-7; (3 pages)			
98	b7E-6; (1 page)			
99-100	b7E-6; (2 pages)			

b3-2; b6-2-3; b7C-2-3; b7E-6; (1 page)
b3-2; b6-2; b7C-2; b7E-6; (3 pages)
b6-1; b7C-1, b7E-2,-6; (1 page
b6-3; b7C-3; b7E-6; (2 pages)
b6-1-2; b7C-1,-2; b7E-1,-2,-4,-6; (1 page)
b7E-2,-6; (1 page)
b7E-6; (2 pages)
b7E-6; (6 pages)
b6-1; b7C-1; b7E-1,-2,-4,-6; (1 page)
b6-1,-2; b7C-1,-2; b7E-6; Other- Sealed; (1 page)
b6-1; b7C-1; b7E-6; Other-Sealed; (6 pages)
b7E-6; (14 pages)
b6-2; b7C-2; b7E-6; (1 page)
b6-1,-3; b7C-1,-3; b7E-2,-6; Other-Sealed; (1 page)
b6-2,-3; b7C-2,-3; b7E-6; Other- Sealed; (1 page)
b6-3; b7C-3; b7E-6; Other-Sealed; (1 page)
b6-2,-3; b7E-2,-3; b7E-6; Other- Sealed; (1 page)
b5-1; b6-1; b7C-1; b7E-6; (1 page)
b5-1; b6-2; b7C-2; (1 page)
b5-1; b6-3; b7C-3; (2 pages)

156	b6-3; b7C-3; (1 page)			
162-163	b3-1; b6-3; b7A-1; b7C-3; b7E-2; (2 pages)			
166	b3-2; (1 page)			
168-170	b3-2; b6-2,-3; b7A-1; b7C-2,-3; (3 pages)			
171	b3-2; b7A-1; (1 page)			
172-173	b3-2; b6-2,-3; b7A-1; b7C-2,-3; (2 pages)			
174	b3-2; b6-3; b7A-1; b7C-3; (1 page)			
175-176	b3-2; b6-2,-3; b7A-1; b7C-2,-3; (2 pages)			
177	b3-2; b7A-1; (1 page)			
178-180	b3-2; b6-2,-3; b7A-1; b7C-2,-3; (3 pages)			
181	b3-2; b7A-1; (1 page)			
182	b3-2; b6-2,-3; b7A-1; b7C-2,-3; (1 page)			
183-184	b3-2; b6-3; b7A-1; b7C-3; (2 pages)			
186	b3-2; b6-3; b7A-1; b7C-3; (1 page)			
187-188	b3-2; b7A-1; (2 pages)			
189-193	b3-2; b6-2,-3; b7A-1; b7C-2,-3; (5 pages)			
195	b3-2; b6-1,-3; b7A-1, b7C-1,-3; b7E-6; (1 page)			
197	b3-2; b6-1; b7C-1; b7E-2,-6; (1 page)			
199	b3-2; b6-2; b7C-2; b7E-2,-6; (1 page)			
200-201	b3-2; b6-2; b7C-2; b7E-6; (2 pages)			

202	b3-2; b6-1,-3; b7C-1,-3; b7E-2,-6; Other-Sealed; (1 page)
203	b3-2; Other-Sealed; (1 page)
204	b3-2; b6-3; b7C-3; b7E-6; Other- Sealed;(1 page)
205	b3-2; b6-1,-2,-3; b7C-1,-2,-3; b7E-6; Other-Sealed; (1 page)
206-214	b3-2; b7E-6; Other-Sealed; (9 pages)
215-220	b3-2; b6-3; b7E-3; b7E-6; Other- Sealed; (6 pages)
221-265	b3-2; b7E-6; Other-Sealed;(45 pages)
266	b3-2; b6-3; b7E-3, b7E-6; Other- Sealed;(1 page)
267-273	b3-2; b7E-6; Other-Sealed; (7 pages)
274	b3-2; b6-2; b7C-2; b7E-6; Other- Sealed; (1 page)
275	b3-2; b6-1,-3; b7C-1,-3; b7E-2,-6; Other-Sealed; (1 page)
276	b3-2; Other-Sealed; (1 page)
277	b3-2; b6-3; b7C-3; b7E-6; Other- Sealed; (1 page)
278	b3-2; b6-3; b7C-3; b7E-1,-6; Other-Sealed; (1 page)
279-280	b3-2; b7E-6; Other-Sealed: (2 pages)
284-286	b6-2; b7C-2; b7E-6; (3 pages)
287-290	b7E-6; (4 pages)
291	b6-2; b7C-2; b7E-6; (1 page)
292-294	b7E-6; (3 pages)
295-297	b6-2; b7C-2; b7E-6; (3 pages)

298-301	b7E-6; (4 pages)
302	b6-2; b7C-2; b7E-6; (1 page)
303-305	b7E-6; (3 pages)
307	b5-1; b6-2,-3; b7C-2,-3; (1 page)
308	b5-1; b6-3; b7C-3; (1 page
312-313	Duplicate to 307-308 (2 pages)
314-315	Duplicate to 309-310 (2 pages)
318-319	b5-1; b6-3; b7C-3; (2 pages)
320-321	b6-3; b7C-3 (2 pages)
322-323	b6-3; b7C-3 (2 pages)
327	b6-3; b7C-3; b7E-2,-6; (1 page)
328-330	b6-3; b7C-3; b7E-6; (3 pages)
331	b6-1,-3; b7C-1,-3; b7E-2,-6; Other-Sealed; (1 page)
332-333	Other-Sealed; (2 pages)
334-336	b6-2; b7C-2; b7E-6; Other-Sealed; (3 pages)
337	b7E-6; Other-Sealed; (1 page)
338	b6-2; b7C-2; b7E-6; Other-Sealed; (1 page)
339	b6-2; b7C-2; b7E-6; Other-Sealed; (1 page)
340-341	Other-Sealed (2 pages)
342-393	b6-2; b7C-2; b7E-6; Other-Sealed; (52 pages)

394-395	<pre>b6-1; b7C-1; b7E-2; Other-Sealed; (2 pages)</pre>
396-397	b6-2; b7C-2; b7E-6; Other-Sealed: (2 pages)
400	b5-1; b6-1,-3; b7C-1,-3; (1 page)
401	b5-1; b6-3; b7C-3; (1 page)
404	b6-3; b7C-3; b7E-6; (1 page)
408-410	b6-2,-4; b7C-2,-4; b7D-3; (3 pages)
411-415	b6-4; b7C-4; b7D-3; (5 pages)
416	b6-1,-4; b7C-1,-4; b7D-3; b7E-2; (1 page)
417	b6-1; b7C-1; b7D-3; b7E-2,-4; (1 page)
418	b6-5; b7C-5; b7D-3; (1 page
419	b6-4; b7C-4; b7D-3; (1 page)
420-421	b5-per EOUSA; b6-per EOUSA; b7C- per EOUSA (2 pages)
422	b6-2; b7C-2; b7D-3; b7E-6; (1 compact disc)
427	b6-2,-4; b7C-2,-4; b7E-6; (1 page)
429	b6-2,-4; b7C-2,-4; b7E-6; (1 page)
434-436	Duplicate to 427-429 (3 pages)
440	b5-1; b6-2,-3; b7C-1,-3; (1 page)
441	b5-1; b6-3; b7C-3; (1 page)
442	b5-1; b6-1,-3; b7C-1,-3; b7E-2; (1 page)
443	b5-1; b6-3; b7C-3; b7E-2; (1 page)

447-464	b6-3; b7C-3; b7E-6; (18 pages)
465-467	b7E-6; (3 pages)
468-478	b6-3; b7C-3; b7E-6; (11 pages)
479	b7E-6; (1 page)
480	b6-3; b7C-3; b7E-6; (1 page)
481-483	b7E-6; (3 pages)
484-487	b6-3; b7C-3; b7E-6; (4 pages)
488-489	b7E-6; (2 pages)
490	b6-3; b7C-3; b7E-6; (1 page)
491-492	b7E-6; (2 pages)
493-509	b6-3; b7C-3; b7E-6; (17 pages)
510-513	b7E-6; (4 pages)
514-520	b6-3; b7C-3; b7E-6; (7 pages)
521-529	b7E-6; (9 pages)
530-532	b6-3; b7C-3; b7E-6; (3 pages)
533	b7E-6; (1 page)
534	b6-3; b7C-3; b7E-6; (1 page)
535-576	b7E-6; (42 pages)

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otrzok, reteri	P. (CD) (FBI)	1.4 2003.
From:	Strzok, Peter P. (CD) (FBI)	
Sent:	Wednesday, August 10, 2016 7:49 PM	
To:	Page, Lisa C. (OGC) (FBI)	
Subject:	Fwd: Seth Rich	
From: Date: 08/10/2(	message (WF) (FBI)' 16 7:09 PM (GMT-05:00) athan C. (CD) (FBI) Strzok, Peter P. (CD) (FBI)''	b6 -1 b7C -1 b7E -1
Subject: Fwd: S Just FYSA. I sqt	eth Rich Jashed this with	b6 -1 b7С -1
Original	message (WF) (FBI)	<b>b6</b> -1
15 19 5 19 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	16 1:25 PM (GMT-05:00)	b7C -1
To:	(WF) (FBI)" [WF) (FBI)"	b7E -1
Cc: Subject: RE: Se	(WF) (FBI)" (WF) (FBI)" (WF) (FBI)"	
Thanks	] Will do.	
From: Sent: Wednesd To Cc Subject: RE: Se	(WF) (FBI) <u>w. Auriust</u> 10, 2016 1:00 PM (WF) (FBI);WF) (FBI) (WF) (FBI);(WF) (FBI); (WF) (FBI);(WF) (FBI) th Rich	b6 -1 b7C -1 b7E -1
Hi		b5 -1 b6 -1

Original message         (WF) (FBI)           From         (WF) (GMT-05.00)           Date: 08/10/2016 12:54 PM (GMT-05.00)	b6 -1 b7C -1 b7E -1
Original message From:(WF) (FBI) Date: 08/10/2016 12:53 PM (GMT-05:00) To(WF) (FBI) CcWF) (FBI)"(WF) (FBI)" Subject: RE: Seth Rich	b5 -1 b6 -1 b7C -1 b7E -1
Adding SSA       I'm aware of this reporting from earlier this week but not any specific involvement in any related case.        Original message      Original message         From:       (WF) (FBI)         Date: 08/10/2016 10:32 AM (GMT-05:00)          To       (WF) (FBI)"         Cc       WF) (FBI)"	b6 -1 b7C -1 b7E -1
Subject: Seth Rich	b6 -1 b7C -1
Thanks, FBI Washington Field Office Public Affairs Des Cell	b6 -1 b7C -1 b7E -1

					b7E -2
FD-1036 (Rev. 10-16-2009)	<del>(U)</del>	SECRET//NOFORN			
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Form Type:	FD-302 - Form fo Information that Testimony	or Reporting t may become Subject		08/15/2018	b6 -1 b7C -1
Title:(U//-		of Richard Gates on 4	1/10/2018 REASON DECLAS	IFIED BY: NSICG W: 1.4 (C) SSIFY ON: 12-31-2 02-04-2021	043
Drafted By	:	]	HEREIN I	RMATION CONTAINED S UNCLASSIFIED E2 COWN OTHERWISE	
Case ID #:		(U) <u>(NF)</u> Sensitive invest	IGATIVE MATTER	<b>(S</b> )	b1 -1 b3 -1 b6 -3 b7C -3 b7E -2
originally Note: Sent:	serialized in inel does not all	view of Richard Gates low reserialization t cord copy is being im	Administ to a prohibited	trative d case.	
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FD-302 (Rev. 5-8-10)

-1 of 4-

b7E -2

## UNCLASSIFIED//<del>FOUO-</del>

#### FEDERAL BUREAU OF INVESTIGATION

Date of entry	08/27/2018	_
after ne identity of	agents the	b6 -3 b7C -3
		b6 -3 b7A -1 b7C -3
tly after and	explained	b6 -3 b7A -1 b7C -3
FISHBEIN ex	plained	b6 -3 b7A -1 b7C -3
		b6 -3 b7A -1 b7C -3
	was intervi	Date of entry 08/27/2018 was interviewed after agents he identity of the FISHBEIN provided the etly after and explained FISHBEIN explained

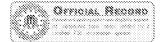
## UNCLASSIFIED/<del>/FOUO</del>

Investigation on	<u>08/16/2018</u> at		United States	(Phone)		b6 - -b7С		
File #				Date drafted	08/16/2018		,	5
by								

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ev. 05-08-10)			
	UNCLASSIFIED// <del>FOUO</del>		
(U//F <del>OUG)</del> on of FD-302 of Fishbein c	Telephonic interview of Jason on 08/16/2018	, On08/16/2018, Page	2 of 4
	a high regard for in their conversations. Find dant of for many year		

## -1 of 11-



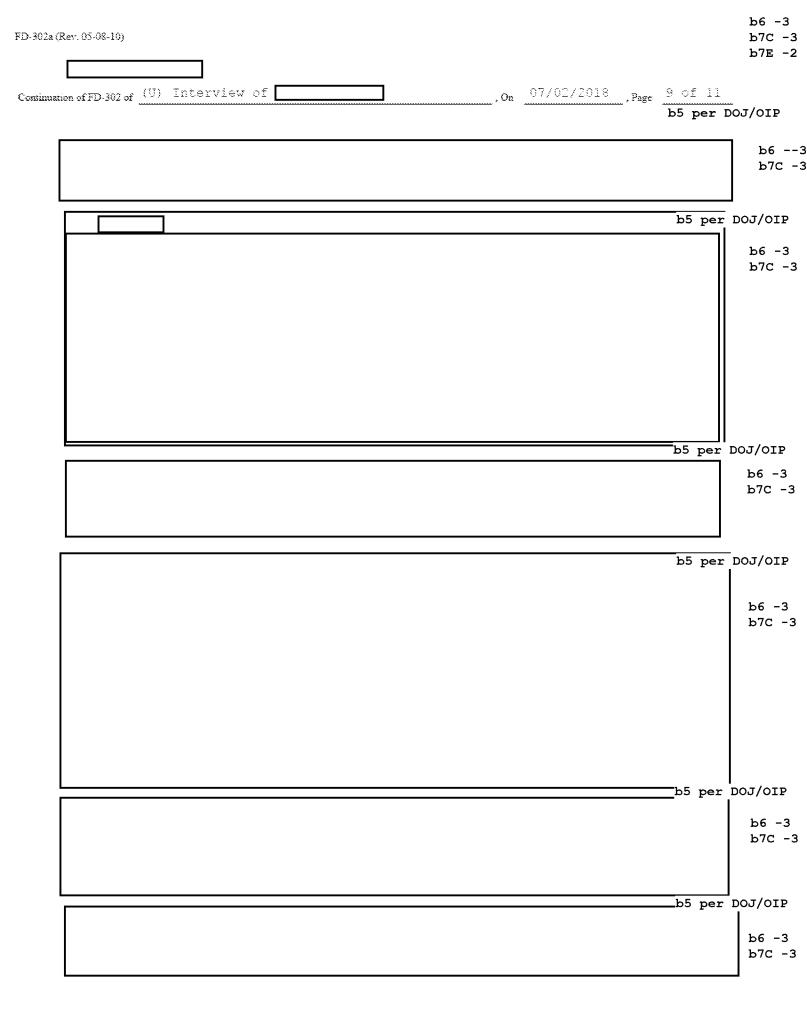
#### FEDERAL BUREAU OF INVESTIGATION

	Date of entry 10	/21/2018
(U) On 07/02/2018 Special Agent (SA) Intelligence Analyst Counsel (ASC) Aaron Zelinsky interviewed Special Counsel's Office in Washington, DC. was present. ASC Zelinksy admonished is a crime. After having been advised of the i SAs and the nature of the interview, pr information:	covided the following	ihe  FBI
		b6 -3 b7C -
		b5 per DOJ/OIE
stigztion on 07/02/2018 at Washington, District Of Columi	bia, United States (In P	b5 per DOJ/OI b6 b7C
#		2/2018 b6 b70

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102a (Rev. 95-08-10)										b6 -3 b7C -3 b7E -2
sinuation of FD-302 of	(U) I	Intervi	ew of			, On	07/02/201	8 , Page	8 of 11	
									b5 per	DOJ/OIP
										b6 -3 b7C -3
									b5 per	DOJ/OIP
										Ъ6 -3 Ъ7С -3
									b5 per	DOJ/OIP
										b6 -3 b7С -:
									b5 per	DOJ/OIP
										b6 -3 b7C -3
									b5 per	DOJ/OIP
										b6 -3 b7С -3
									b5 per	DOJ/OIP
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										b6 -3 b7C -3
										/
									b5 per	DOJ/OIP
										b6 -3 b7C -3

FBI(20-cv-447)-15



b7E -2

#### UNCLASSIFIED//FOUO-

#### FEDERAL BUREAU OF INVESTIGATION

			Date of a	entry	10/23/2018
Jason Fishbein, date of birth (DOB)	phone num	iber	email	addresse	b6 -1,-
	T Church Chail State	abiantan D			rviewed at b7C -1,
ne Special Counsel's Office, located at 395 ssistant Special Counsel (ASC) Aaron Zeli				the interv	Special
gent Intelligence Analyst			ccompanied by	v his attor	
After being advised of the identitie					
ishbein provided the following information:					
					b5 per D
					b6 -
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					b5 per D
					b6 - b7C
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					b5 per D
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					b7С -
					b5 per D
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0110					
	District Of C	Columbia,	United Stat	tes (In	Person)
	District Of C	Columbia,	United Stat		Person) /06/2018

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Continuation of FD-302	(U) Interview of Jason Fishbein 09/05 2 of /2018	, On	09/05/2018	, Page	2 of 5	
						o6 −3 o7C −3
					b5 per DC	ωτ/οτρ
					Ŀ	6 -3
					h	o7C −3
					b5 per DO	J/OIP
					 b6 -2	
					ъ7С – 	-2, -3
					b5 per DC	)J/OIP
						b6 -3
						b7C -3
					b5 per DO	J/OIP
						b6 -3
						b7С -3
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					b5 per D	OJ/OIP
						b6 -3 b7C -3
					b5 per D	OJ/OIE
					b6 -	·2, -3
					2/14	-2, -3

#### FEDERAL BUREAU OF INVESTIGATION

b6 -1,-2, -3 b7C -1,-2, -3

Date of entry

10/31/2018

Paul J. Manafort, date of birth	was interviewed at the Special					
Counsel's Office, located at 395 E	Street SE, Washington, D					
C. Participating in the interview	were Special Agent (SA)					
SA	Senior Assistant Special Counsel					
(SASC) Jeannie S. Rhee, SASC Andrew	Weissman, and Assistant Special Counsel					
Aaron Zelinsky. Manafort was accomp	anied by his attorneys, Richard					
Westling, Thomas Zehnle, and	After being advised of the					
identity of the interviewing agents	and the nature of the interview,					
Manafort provided the following information:						

Roger Stone was informally involved in the Donald J. Trump presidential campaign in April or May of 2016. Stone had been involved in the campaign in the beginning, while Manafort was not, so Manafort used Stone for institutional memory and knowledge of the campaign. Stone used Manafort for informal access back into the campaign.

Stone recommended that Manafort bring on Michael Caputo, which Manafort did. Caputo initially came on to help with the April primary in New York, and then Manafort brought him on full time after that. Caputo had worked with Stone in the past and Manafort had met him years prior. Stone also recommended

Manafort said Stone gave him information about Corey Lewandowski and Hope Hicks, two members of the campaign that Manafort did not know well. Stone hated Lewandowski, who undercut Manafort in the campaign. Stone thought he was helping Manafort by undercutting Lewandowski in the press, but it did not actually help Manafort much.

Manafort explained that "the Count of Monte Cristo" was a nickname given to him during the Dole campaign period. \_\_\_\_\_\_made that nickname up for Manafort because of the way Manafort wore his overcoat over his shoulders like a cape. bf

Stone was an effective advocate from outside of the campaign. He was effective with both the mainstream and the alt-right media. Stone could also do things from outside the campaign that the campaign may not want to

Investigation on	09/27/2018	at	Washington,	District	Of Columbia,	United States	(In Person)	
File #						Date drafted	09/30/2018	b6 -
by								b7C b7E

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b6 -2 b7C -2

b7E -2

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FD-302a (Rev. 0	5-08-10)
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(U) Interview of Paul J. Manafort Continuation of FD-302 of (09.27.18)

, On 09/27/2018 , Page 10 of 11

tape was coming out in advance. Manafort did not ask Stone about his connection to WikiLeaks or ask where the information came from; Manafort did not need to know who Stone spoke to.

Stone's statement of denial on October 11, 2016 that he had advance knowledge of the leak of the Podesta emails was "inconsistent with what he told" Manafort. Manafort believed Stone knew in advance Podesta's emails were coming out.

Manafort and Stone did not have a conversation in which Stone said Manafort should not tell anyone what he knew about the timing of the Podesta emails. They did not talk about Stone running away from what Stone had told Manafort.

In approximately the last six months, Manafort and Stone have had conversations in which Stone told Manafort he was being targeted by the Special Counsel's Office and that the investigation was costing him a lot of money. Stone said the Special Counsel's Office was accusing him of effectively controlling the timing of the leaked Podesta emails. Manafort thought it was some time in May or June 2018 that Stone told him the Special Counsel's Office thought he had a role in the Podesta emails. Stone did not expressly remind or tell Manafort what he (Stone) knew about the emails. They did not discuss the fact that Stone did actually have advance knowledge of the Podesta emails.

Stone said to Manafort that he was not the decision maker or the controller of the information. Stone said he may have had advance knowledge, but he was not the decision maker. Stone was making clear to Manafort that he did not control the emails or make decisions about them. Stone said he received information about the Podesta emails but was a conduit, not someone in a position to get them released. Manafort was confused as to the various people and hacks. Manafort asked Stone to go through the narrative of Assange, Guccifer, the DNC hack, and Seth Rich so that Manafort could understand it.

Stone knew Manafort knew that Stone's public statements were false, but Stone "confused" Manafort.

Stone did not advise Manafort to punch back or discredit the Special Counsel's Office. Stone did not raise any desire to respond to the Special Counsel's Office investigation by planting media stories.

Manafort was not aware of any attempts on Stone's part to contact Manafort after Manafort was incarcerated.

		b7E -2
FD-1057 (Rev. 5-8-10)	U) SECRET/ /NOFORN-	
FEDERA	AL BUREAU OF INVEST Electronic Communication	<b>IGATION</b>
Title: (U/ <del>/FOUO)</del> In	formation From	Date: 09/01/2016 b6 -1, -4 b7C -1, -4 b7E -1
cc:		ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE
		CLASSIFIED BY: NSICG REASON: 1.4 (C) DECLASSIFY ON: 12-31-2041 DATE: 02-04-2021
From: SAN FRANCISCO SF-CY1 Contact: [	)	
Approved By: SIA SSA		
Drafted By:		b1 -1
Case ID #:	(I) Aka Guccifer2: (S) Democratic National State Sponsored Cor	b3 -1 b6 -1 b7C -1 b7E -2, -4 l Committee - Victim;
<b>Synopsis:</b> (U/ <del>/FOUO)</del> and research	- To document information rece n conducted.	
-	Reason: 1.4(b) Derived From: FBI NSISC-20090615 Declassify On: 20411231	b6 -1, -4 b7C -1, -4 b7E -2, -5,- 6
Reference:		
Enclosure(s): Enclos	sed are the following items:	
	SECRET / NOFORN	

	(U) SECRET / /NOFORN
Title: Re:	(U/ <del>/FOUO)</del> Information From 09/01/2016

Details:

# (U) (S/ /NF) CASE BACKGROUND

(U) (NF) On June 15, 2016, an article written by "Guccifer2" was posted to his personal WordPress blog. In the article, Guccifer2 implies he hacked the Democratic National Committee (DNC) servers and refutes an earlier announcement by CrowdStrike, a U.S. based cyber security company, that the DNC hack was perpetrated by two sophisticated hacker groups. In July 2016, Guccifer2 posted documents attributed to the DNC hack on his personal blog. On July 22, 2016, Wikileaks published more than 19,000 DNC emails with more than 8,000 attachments. Guccifer2 claimed responsibility for sharing the information with Wikileaks through his two Twitter accounts. On August 31, 2016, Guccifer2 released documents on his personal blog purported to be from the computer of Representative Nancy Pelosi.

b6 -4 b7C -4 b7D -3

b7E -6

b6 -4 b7C -4 b7E -2,- 6

(U) SEGRET / NOFORN

to be distributed outside your agency.

# UNCLASSIFIED//<del>FOUO</del>

#### FEDERAL BUREAU OF INVESTIGATION

Date of entry 06/29/2018

(U// <del>FOUO)</del> On 10/24/2017, voluntarily produced	b7E -6
The production was placed in the 1A section	
of this file. Some of the production is being uploaded digitally; however,	
the entire production was too large. Refer to the physical 1A for the full	
data.	

#### UNCLASSIFIED/7FOUO

Investigation on	10/24/2017	at	Washington,	District	Of Columb	bia,	United States	(In Person)
File #							Date drafted	06/29/2018
by		]						
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FBI(20-cv-447)-97

FD-302 (Rev. 5-8-10)

-1 of 1-

#### FEDERAL BUREAU OF INVESTIGATION

b7E -2

Date of entry 05/29/2018

#### FEDERAL GRAND JURY INFORMATION

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U) On 05/14/2018 Assistant Special Counse		
ttached Federal Grand Jury (FGJ) subpoena:	5	b3 -2
		b6 -2, b7C -2, b7E -6
		b7C -2,
		b7Е -6

(U) On 05/25/2018 the Special Counsel's Office received production from FGJ subpoena which is included in the case file as a 1A.

Investigation on	05/25/2018	at	Washington,	District	Of	Columbia,	United	States	(Email)	
File #								Date drafted	05/25/2018	b6
by										b7с b7Е
This document cor	tains neither recomm	endeti	one nor conclusions of	f the FBL It is the	nron	erty of the FBI and	l is looned to a	our agency: i	t and its contents are not	

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b7E -2

FD-302 (Rev. 5-8-10)

#### -1 of 1-

## FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/13/2018

to the 1A) signed on 07/09/2018 on the following entities:	b7C -1
	b7E -6
	b7E -6

Investigation	on 07/12/2018	at	Washington, (Service:	District	Of Columbia,	United States	(, Other	_	
File #						Date drafted	07/12/2018	b6 -1 	
by								b7E -2,	-6

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DECLASSIFIED BY: NSICG				b6 -1 b7С -1
FD-1057 (Rev. 5-8-10)	3	SRET/ (CFORN		(A)
1	FEDERAL BURI	EAU OF INVES	STIGATIO	N
	Documentation in Su ictment 1:18-cr-0021		Date:	08/12/2018
	CO Team ontact:			b6 -1
Approved By				b7C -1 b7E -1, -2, -4
Drafted By	:			
Case ID #:	(U)	X// <del>/NF)</del> SPECIAL COUNSEL M	ATTERS;	

SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U) To document information in support of indictment U.S. v. Viktor Borisovich Netysksho, et al (Case 1:18-cr-00215, District of Columbia).

> Reason: 1.4(b) Derived From FBI NSIC CG Declassify On: 20431231

Enclosure(s): Enclosed are the following items:

b7E -6





## FEDERAL BUREAU OF INVESTIGATION

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							ЪС - Ъ7С -	
Jerome	Robert C	orsi, date	e of birth	n (DOB)		social	security	
account	number		was ir	nterviewed a	t the Speci	al Couns	el's	
Office,			_		ne presence		_	
			he interv:		MI Special A	-		
	FBI S.				Intelligenc	-		
Rhee. S	ASC Andr			-	Counsel (SA Secial Couns			
				-	ed a proffer			
	-			-	i was advis	-		
intenti	onal fal	se stateme	ents durin	ng this inte	rview would	be a vi	olation of	
		-			se of the i			
		he intervi	.ewing Age	ents, Corsi	provided th	e follow.	ruà	
informa	cion:							
Corsi h	ad remai	ned silent	on his m	media platfo	orms, for ap	proximat.	ely two	
months,	and sin	ce he was	first app	broached by	representat	ives from	m the	
-				_	return to t	hose act.	ivities	
because	ne depe	nds on the	m IOT 100	come.				
Corsi s	pent the	evening x	rior to t	his intervi	lew trying t	o recons	truct	
-	-				views. Corsi			
remembe	r certai	n things k	out could	not and he	became frus	trated a	3 a	
				-	ether or not		-	
	-	-		-	em. Corsi fo	rgot a li	ST OI	
events :	Given cu	ah nahhane	N OVEL LW	vo years ago	1.			b7E
								_
gation on 📋	.0/31/2018	a Washin	gton, Dist	rict Of Colu	mbia, United	States (	In Person)	
	]	····· ·········		~~~~~		Date drafted	11/19/2018	~
								**

period. Corsi examined the senders and recipients of each email. Corsi also compiled a list of the emails which he posted online. What jumped out to Corsi was that all of the emails pertained to operatives in the Democratic National Committee (DNC). Corsi looked for emails from John Podesta and did not find any. From that, Corsi deduced that Assange's next release of information would likely pertain to Podesta. Corsi said he likely shared what he had deduced with Stone.

Corsi reviewed the Schultz drop as if he was conducting a forensic exam. He attempted to determine which computer systems the emails had originated from in an attempt to further determine what might be coming in next drop. He learned this concept form Corsi explained that by conducting a similar review he was able to determine that Guccifer 2.0 had been inside a network system called NGP VAN. The Guccifer 2.0 release contained information related to donors, voting data, and opposition research. Assange had emails that looked different to Corsi so he surmised they were evidence of a hack on a different system.

Corsi was asked if he also looked at what was released by DCLeaks and he confirmed that he had. Corsi downloaded the DCLeaks release and put them into a file. He remembered downloading a compressed [.zip] file and going through each file one by one. Corsi remembered seeing files with the initials NGP on them. Corsi knew those to be the initials of

Corsi said he believed there were two ways to hack a computer. First, having the username and password credentials for a legitimate user on a system. Second, having access to a server where the emails passed through. Corsi believed the information from the Schultz drop seemed they were obtained from a server where they had passed through. In addition to the lack of emails from Podesta, Corsi also noticed that the last email had been sent in late May 2016. Therefore, Corsi believed the emails were likely to have been stolen around that time.

Corsi advised that he knew Seth Rich had been killed at 4:30 AM on July 10, 2016. The circumstances surrounding Rich's death were suspicious to Corsi. Specifically, he wanted to know where Rich's laptop went. Corsi then explained there had been speculation as to whether or not Rich had actually stolen the emails from the DNC, rather than them having been hacked.

 Corsi's source,
 b6 -2

 Her ex-husband told Corsi she is crazy,
 b7C -2

 but Corsi continues to rely on her for information because her reporting
 is good. Corsi provided an example of how

 who was involved in setting up a private server for Clinton.
 b6 -2

b6 -2 b7C -2 Corsi explained that by forwarding Stone's email request to Malloch he was merely complying with what Stone wanted him to do. Corsi did not expect Malloch to actually do anything with the request which was why he only wrote something to the effect of, "Ted, from Roger," and included no additional instructions for Malloch. Corsi generally had much more detailed discussions with Malloch and provided two examples; when he tried to get Malloch a job on the Trump campaign and when he introduced Malloch to Sam Clovis. Corsi did not actually think Malloch would do anything to reach Assange.

When asked if he ever remembered having a FaceTime conversation with Malloch about what Assange had planned to do, Corsi said he only remembered having such a discussion with Corsi believed that discussion occurred sometime before he left for Italy, possibly on July 25, 2016. Corsi has known since approximately 2004. also thought Rich stole the emails from the DNC and believed the British and John Brennan were behind the Fusion GPS dossier. believed the upcoming Wikileaks information would pertain to Podesta. told Corsi he believed Assange was smart and strategic, and that if Assange didn't drop all of the emails at once then there would be a second drop sometime in October.

#### 08/02/2016 EMAIL TO ROGER STONE

Corsi was shown an email [Document 4] he sent Stone on August 2, 2016. In the email he told Stone, "Word is friend in embassy plans 2 more dumps." Corsi read the email and said he had never seen it before. [**Agent note:** Corsi was then afforded time to review the email privately with his attorney.] Corsi read each line of the email out loud and provided an explanation for each one.

Sentence 2 - "Word is friend in embassy plans 2 more dumps. One shortly after I'm back. Impact planned to be very damaging." Corsi used the phrase "word is" in his email because he was boasting and inventing that he had a source who was providing him information. Corsi said it was the only explanation because he did not recall having anyone else. Corsi remembered Assange had publically stated that he had more information on Clinton, and Corsi speculated that it would likely come in the form of two more dumps, but that ultimately did not happen. Later in the interview, Corsi said

b6 -3 b7C -3

b6 -3 b7C -3

FBI(20-cv-447)-150

b6 -3 b7C -3

Corsi was asked what he was referring to when he used the phrase "friend in embassy" in his email. Corsi said he was referring to Assange but he did not want to use his name because Stone may have thought Corsi was being boastful. When asked if Corsi wrote the email to suggest that the information was coming from Malloch, Corsi stated he did not remember that being the case, nor did he remember having any discussions about Malloch with Stone at that time.

Later in the interview Corsi advised he was being deliberately oblique in his email, using "secret squirrel stuff," because he did not want the information to be decoded. Corsi admitted he was using suggestive language with Stone to portray that Corsi was a source of information for Stone.

Corsi explained that when he figured something out, sometimes out of left field, he often used the phrase "word is" to provide validity to his statements. Corsi said it seemed likely that he wanted Stone to believe he had the information from Assange. Corsi then added that he was likely relaying three things to Stone; 1) there would be more upcoming information released, 2) it pertained to Podesta, and 3) it would be released in seriatim. When asked if he shared that information with Stone upon his return, Corsi stated that he believed he had, in a follow-up phone call with Stone after Corsi had returned from Italy.

Later in the interview, Corsi said he did not remember receiving any information from Wikileaks or Assange, but he was not saying that it did not happen.

## 08/10/2016 EMAIL TO

b6 -3 b7C -3

Corsi was shown an email he sent to 📃

RETURN FROM ITALY 08/12/2016

FD-1036 (Rev. 10-16-2009)	FD-1036	(Rev.	10-16-2009)	
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UNCLASSIFIED



# FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER - Other	<b>Date:</b> 02/28/2020
Title: (U) Newspaper Article - Rohrabacher con	firms he offer pardon
Approved By: SSRA	b6 -1 b7C -1
Drafted By:	
Case ID #: (U) CDPO-Legislati Sensitive Inve	b3 -1 ve Branch; b7E -2, -4 stigative Matter

Synopsis: (U) Yahoo news article dated February 20, 2020, titled "Rohrabacher confirms he offered Trump pardon to Assange for proof Russia didn't hack DNC email".

**\* \*** 

UNCLASSIFIED

# Rohrabacher confirms he offered Trump pardon to Assange for proof Russia didn't hack DNC email

Follow Michael Isikoff Chief Investigative Correspondent, Yahoo News • February 20, 2020



WASHINGTON — Former California Republican congressman Dana Rohrabacher confirmed in a new interview that during a three-hour meeting at the Ecuadorian Embassy in August 2017, he told Julian Assange he would get President Trump to give him a pardon if he turned over information proving the Russians had not been the source of internal Democratic National Committee emails published by WikiLeaks.

In a phone interview with Yahoo News, Rohrabacher said his goal during the meeting was to find proof for a widely debunked conspiracy theory: that WikiLeaks' real source for the DNC emails was not Russian intelligence agents, as U.S. officials have since concluded, but former DNC staffer Seth Rich, who was murdered on the streets of Washington in July 2016 in what police believe was a botched robbery. Far-Right Politicians Are Using Coronavirus To Push Anti-Immigration Xenophobia

HuffPost

Virginia: Millions Outraged At New Medicare Changes

HealthQuotes Ad 🛞

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02 (Rev. 5-8-10)	-1 of 15-			D/E
	FEDERAL BUREAU OF INV	<b>VESTIGATION</b> Date of entry	b7C b7E	-1, -1,
As described in birth (DOB) FBI Special Agents approximately 4 hours approximately 2:19 p.1	was interviewed at and 5 minutes, beginning at app	10/02/2019, DANA ROHRAB The duration of t roximately 10:00 a.m. and end	by his recording is	
a 1A. Additionally, so	ent of the recording. An official t me photographs shown during th following are summaries of the	ne interview and referenced he	rein are attached for	b3 b71 b71
verbatim account of th conversations by the re	amary of the material found in the e conversations, nor does it mem ecorded parties. The recordings CABACHER did not provide the	norialize all statements made d captured are the actual words s	uring the poken. Due to the	Ъ6
Rohrabacher discussed Rohrabacher h President Ronald Reag		bacher was working in the Wh rabacher's campaigns.	nite House with	Ъ70
0 0 0	ts showed Rohrabacher a photog ph, but did recall the name Rohrabacher was	graph ofand Ro	hrabacher did not	
Regarding				Ь6 Ь7
westigation on <u>10/02/2019</u>	_ at	United States (In P		•
le #		Date draft	b3 - ed <u>10/17/2019</u> b6 - b7A b7C	-1, -1

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(Rev. 5-8-10)	
tion of FD-302 of (U) Interview of Dana Rohrabacher ,On 10/02/2019 ,Page 5 of 15	
The investigating agents showed Rohrabacher an image ofand Rohrabacher provided the	
following information:	
Rohrabacher knew       had some business relationship with       but         Rohrabacher did not know the nature of that relationship.	
Rohrabacher wrote "The French Doctress" in approximately 1976 when he had a spare year to write without any distractions. Rohrabacher met	
was involved in was involved in	
The option has expired though	
Rohrabacher cleared the sale of the option through the congressional ethics advisors.	
Rohrabacher did not recall anything about a company called "C. S. Mining," "Lippo," or any sort of matter regarding Indonesia and a United States mining company.	
Regarding	
Rohrabacher knew       Rohrabacher probably met       at a White         House-related function. It was possible that	
was a brilliant man with many contacts.	
However, Rohrabacher did not know anything about being tasked to write articles by	I

# UNCLASSIFIED

# UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION



# 11000 WILSHIRE BLVD., STE. 1700 LOS ANGELES, CA 90024

Requesting Official(s) and Office(s):		1	b3 -1
File Number:			b6 -1 b7C -1
Disc Number (Section):	1D-67		b7E -2
Transcriber(s) and Office/RA:	OST	Los Angeles/LAFO	

# VERBATIM TRANSCRIPTION

# **Participants**

- SA1: Special Agent
- SA2: Special Agent
- SA3: Special Agent
- DR: Dana Rohrabacher

# **Abbreviations**

Primary language:	(standard) English	b6 -1
PH:	Phonetic	b7C -1
UI: OV:	Unintelligible Overlapping Voice	

-1 of 1-

b7E -2

UNCLASSIFIED//FOUG

#### FEDERAL BUREAU OF INVESTIGATION

Date of entry 09/10/2018

#### FEDERAL GRAND JURY INFORMATION

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#### UNCLASSIFIED//<del>FOUC</del>

		,	United States		
File #			Date drafted	09/06/2018	b6 -1
by					b7С - b7Е -

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# UNITED STATES DISTRICT COURT

for the

District of Columbia

# SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To:

**YOU ARE COMMANDED** to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place: U.S. DISTRICT COURT FOR THE DISTRICT OF COLUMBIA	Date and Time:
U.S. Courthouse, 3 <sup>rd</sup> Floor	
333 Constitution Avenue, N.W.	
Washington, D.C. 20001	

You must also bring with you the following documents, electronically stored information, or objects: SEE ATTACHMENT.

Date:

CLERK OF COURI	·
Lh.	L. D. Lason
Nigna.	ure of Company Deputy Clerk

The name, address, telephone number, and email of the Assistant Special Counsel, who requests this subpoena, are:

Aaron Zelinsky, Assistant Special Counsel Department of Justice – Special Counsel's Office 950 Pennsylvania Avenue NW Washington, DC 20530 Subpoena

b3 -2

b3 -2

b3 -2 b7**A** -1

# All records produced and any questions can be directed to:

Attn: Special Agent	b6 -1
U.S. Department of Justice	b7C -1
Special Counsel's Office, Room B-103	b7E -1
950 Pennsylvania Avenue NW	
Washington, DC 20530	
Email:	

Attn: Special Agent
U.S. Department of Justice
Special Counsel's Office, Room B-103
950 Pennsylvania Avenue NW
Washington, DC 20530
Email

-1 of 1-

b7E -2

#### UNCLASSIFIED / / FOUCT

#### FEDERAL BUREAU OF INVESTIGATION

Date of entry 10/31/2018

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from	in response to the
renced GJ subpoena request.	
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#### UNCLASSIFIED//FOUO

Investigation on	at	United States (Email)
File #		Date drafted 10/17/2018
by		

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FD-1036 (Rev. 10-16-2009)
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FEDERAL BUREAU OF INVESTIGATIO	
Form Type: Date	<b>:</b> 12/12/2018
Title: (U//FOUO)	
Approved By:	

Drafted	By:				
Case ID	#:	(U)			Grand Jury
		Subf	ile; FOREIC	GN AGENI	'S REGISTRATION
		ACT;	SENSITIVE	INVESTI	GATIVE MATTER

FEDERAL GRAND JURY INFORMATION

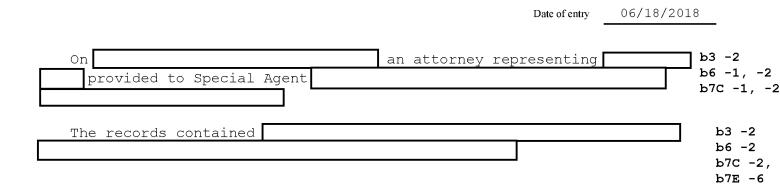
This document contains information pertaining to a federal grand jury proceeding. The information may not be disseminated within or outside the FBI, except as provided for under Federal Rule of Criminal Procedure 6(e)(3), wherein disclosure may be made to: (1) an attorney for the government for use in performing that attorney's official duties; or (2) any government personnel that an attorney for the government considers necessary to assist in performing that attorney's official duties.

Synopsis:	(U// <del>FOUO)</del>	b3 -2
		- b7A -1
		b7E -6

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UNCLASSIFIED//FOUO-

#### FEDERAL BUREAU OF INVESTIGATION



Investigation on at	United States	(In Person)	b3 - b6 -
File #	Date drafted	06/17/2018	ь7С b7E
by			DIE

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	File Number		
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	(Address)		
	(City and State)		
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	Grand Jury Material - Disseminate Only Pursuant to Rule 6 (c) Federal Rules of Criminal Procedure		×
,	Federal Rates of Criminal Procedure		
	Federal Taxpayer Information (FTI)		
4			
	Title:		
	Reference: FD-307 (Communication Backasing Material)	*****	
	Description: 17 Original notes to interview of	· <b>N</b>	
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	<u></u>	FBI(2	0-cv-447)

-1 of 1-

#### UNCLASSIFIED//FOUO-

#### FEDERAL BUREAU OF INVESTIGATION

Date of entry 10/30/2018

On 05/30/2018, the Democratic National Committee (DNC) and Hillary For America (HFA) provided the FBI with digital evidence in furtherance of this investigation.

Due to size limitations, original production will be maintained on a DVD in a physical 1A.

#### UNCLASSIFIED///FOUO-

Investigation on	05/30/2018	at	Washington,	District	Of Columbia,	United States	(Mail)
File #						Date drafted	10/29/2018
by							
		1					

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# **PERKINSCOIE**

700 13° Street, NW Suite 600 Washington, DC 20005-3960 +1.202.654.6200
 +1.202.654.6211
 perkinscole.com

May 30, 2018

30Graham M. Wilson GWilson@perkinscoie.com D +1.202.434.1638 F +1.202.654.9154

# VIA HAND DELIVERY

L. Rush Atkinson Department of Justice Special Counsel's Office 950 Pennsylvania Avenue NW Washington, D.C. 20530

# **Re:** Request for Information

Dear Mr. Atkinson,

On behalf of the Democratic National Committee and Hillary for America, enclosed please find the requested documents and information assembled by current and former employees of our clients, which our clients are voluntarily providing to you on an informal basis in order to assist in Special Counsel Mueller's ongoing investigation

These materials are provided to you on a confidential basis and solely for the purposes of assisting with your investigation. Producing them is not intended to serve as a waiver of any applicable privileges, including the attorney-client or work product privileges. Our clients request that before you publicly release any information or documents that they have provided or share them with any third party, you provide them with advanced notice and an opportunity to discuss that release and any applicable privilege or privacy harms.

The materials our clients are providing you are contained on the enclosed CD labeled, The CD is password protected, and the password will be provided to you separately.

Witnesses performed a reasonable search of the electronic records available to them for documents responsive to your request. The documents are bates numbered by client.

Please do not hesitate to contact me if you have any questions.

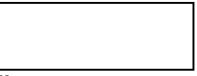
b7E -6

# UNCLASSIFIED/<del>/FOUO</del> Physical 1A/1C Cover Sheet for Serial Export

Created From:

Package: Stored Location: Summary:

Acquired By: Acquired On: Attachment:



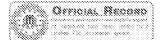
b6 -1 b7C -1 b7E -2

None

(U//<del>FOUO) </del>Data received from Perkins Coie

2018-05-30

(U/<del>/FOUO) </del>DVD Containing Production



#### UNCLASSIFIED//FOUO

#### FEDERAL BUREAU OF INVESTIGATION

Date of entry 10/05/2018

Original FD-302 attached in 1A.

# UNCLASSIFIED//FOUO

Investigation on	<u>04/10/2018</u> at			(In Person)	b3 -1
Fije #		 	Date drafted	10/04/2018	b6 -1
by		 	 		b7E -2

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#### UNCLASSIFIED//FOUG-

#### FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/10/2018

Richard	Gates, was interviewed at 395 E Street SW, Wa	shington, D.C.			
Present for	the interview were SA	ASAC	b6 -1		
	Senior Assistant Special Counsel (SASC) Greg	Andres, SASC	b7С -1		
Jeannie Rhee	e, SASC Andrew Weissmann, Assistant Special Co	unsel (ASC) Aaro	on		
Zelinsky, an	nd IA After being advised of t				
identities of the interviewing parties and the nature of the interview, $\begin{array}{c} b6 & -2 \\ b7C & -2 \end{array}$					
Gates provid	led the following information:		B/C -2		

Gates began the interview by advising were not happy with Gates's cooperation with the Special Counsel's investigation.

#### Jerome Corsi

Gates advised Jerome Corsi was trying to schedule a meeting with Donald Trump in the May/June 2016 timeframe, but Gates did not believe the meeting took place. Corsi had written a book that Trump had read. Corsi claimed he had information pertaining to Hillary Clinton's emails, Roger Stone was aware of these claims. Stone had originally asked Paul Manafort to meet with Corsi, after which Manafort told Gates about Corsi.

b6 -3 b7C -3

Die

b6 -2, -3 b7C -2, -3

b6 -2, -3

b7C -2, -3

#### UNCLASSIFIED//FOUG-

Investigation on	04/10/2018	at	Washington,	Distri	ct Of	Columbia,	United States	(In Person)	
File #							Date drafted	04/24/2018	b6 -1 b7С -1
by									b7E -2

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#### UNCLASSIFIED//FOUG-

tinuation of FD-302 of	(U// <del>FOUS)</del> Richard Gates Interview 04/10 /2018	, On	04/10/2018	, Page	4 of 6
· ······		, -		_,	

Gates said there was also an inside job theory about how the emails were obtained fueled by the death of Seth Rich [Note: Seth Conrad Rich was an employee of the DNC who was fatally shot in Washington, D.C. on 07/10 /2016]. Gates said he was never present at any talks suggesting the campaign push the inside job theory. The Trump campaign team also thought the Democrats were pushing the Russia narrative.

Gates said Donald Trump Jr. would ask where the emails were in family meetings. Michael Flynn, Kushner, Manafort, Lewandowski, b6 -3 b7C -3 Jeff Sessions, and Sam Clovis expressed interest in obtaining the emails as well. Gates said the priority focuses of the Trump campaign opposition research team were Clinton's emails and contributions to the Clinton Foundation. Flynn, Kellogg, Sessions, Kushner, and Trump Jr. were all focused on opposition topics.

Gates said interest in the emails was ratcheting up in the April/May 2016 timeframe because it was likely the emails could help Trump's campaign.

b6 -3 b7C -3

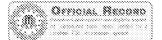
b6 -3 b7C -3

b6 -3 b7C -3

Trump Jr. never communicated anything about the 06/09/2016 meeting with Gates. After the news broke about the 06/09/2016 meeting, Manafort asked Gates if he (Gates) was there. [Note: The 06/09/2016 meeting is a reference to a meeting that took place at Trump Tower arranged on the

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FBI(20-cv-447)-310



#### UNCLASSIFIED/<del>/FOUC-</del>

#### FEDERAL BUREAU OF INVESTIGATION

Date of entry 10/05/2018

Original FD-302 attached in 1A.

# UNCLASSIFIED//FOUO-

Investigation on	04/10/2018 at			· · · · ·	United States	· · · · ·	
Fije #					Date drafted	10/04/2018	b3 -1 b6 -1
by							b7C -1
This document con	tains neither recommendat	ions nor conclusions of	f the FBI, It is the prope	rty of the FBI and	is loaned to your agency;	it and its contents are not	b7E -2

to be distributed outside your agency.

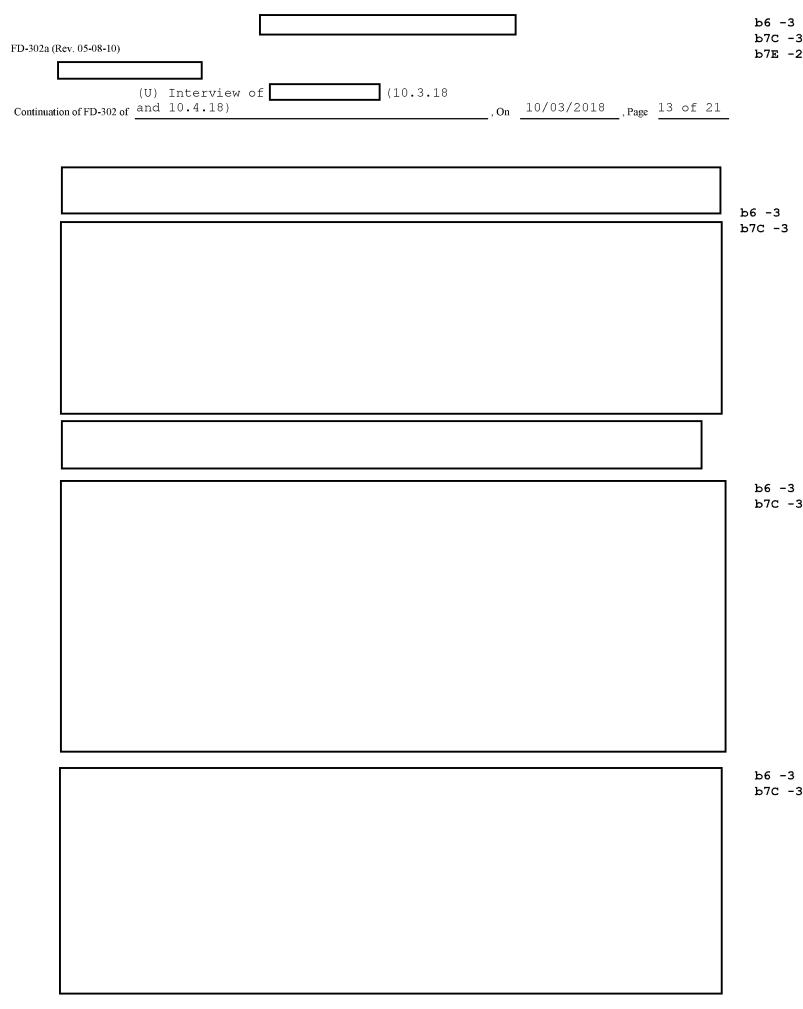
#### -1 of 21-

b7E -2

FEDERAL BUREAU OF INVESTIGATION

						b6 -1, b7C -1	
					Date of entry	10/30/2018	_
(ASC) inter	was intervi ney, al Counsel ( Aaron Zelir viewing ager	Pau SASC) Andre Sky. After its and the	cober 3 an rticipatin SA w Goldste being adv purpose o	d October 4, in the inte g in the inte in, and Assis ised of the f the interv	ecurity number 2018 at the 1 he presence of erview were Sp Senior Assi stant Special identities of iew, p f both days of	aw offices his ecial Agent stant Counsel the rovided the	
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gation on	10/03/2018	at <u>New York</u> ,	New York,	United States	(In Person)		_
				-1	Date drafted	10/06/2018	b b
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to be distributed outside your agency. FBI(20-cv-447)-316



FD-1057	(Rev.	5-8-10)
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UNCLASSIFIED//FOUO-

# FEDERAL BUREAU OF INVESTIGATION

**Electronic Communication** 

	(U// <del>FOUO)</del> To provide details of a fraud scheme involving	Date:	04/09/2019	b6 -3 b7C -3
From: S	SCO SCO Team Contact:			b6 -1 b7C -1
Approvec	d By:			b7E -1, -2
Drafted	By:			
Case ID	#: (U) FBI DISSEM			

Synopsis: (U//FOUO) To refer information on a potential fraud scheme
collected in the course of a Special Counsel's Office (SCO)
investigation to the Washington Field Office (WFO).
b6 -2, -3
b7C -2, -3

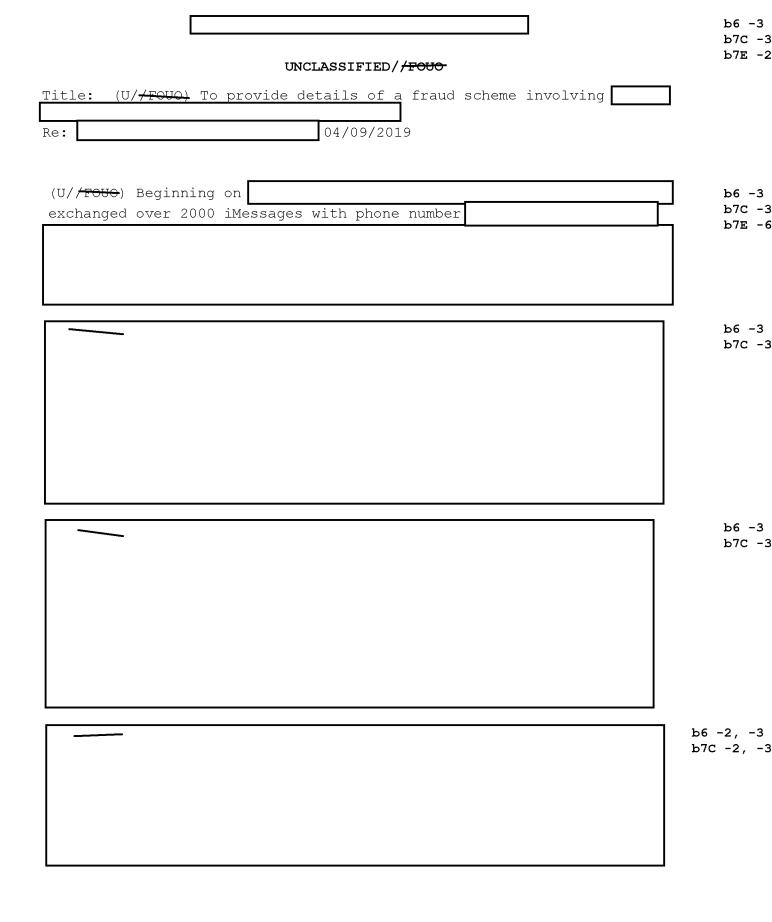
Enclosure(s): Enclosed are the following items:

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b7E -6

UNCLASSIFIED/ <del>/FOUC</del>		b6 -3 b7C -3 b7E -2
Title: (U// <del>FOUO)</del> To provide details of a fraud scheme involving Re: 04/09/2019		
		b6 -2, -3 b7C -2, -3
(U/ <del>/FOUO)</del>	]	b6 -3 b7С -3
(U// <del>Fouo)</del>		b6 -3 b7С -3
iMessages with		b6 -3 b7С -3 b7E -6

## UNCLASSIFIED//<del>FOUO</del>



# UNCLASSIFIED //FOUO-

b7E -2

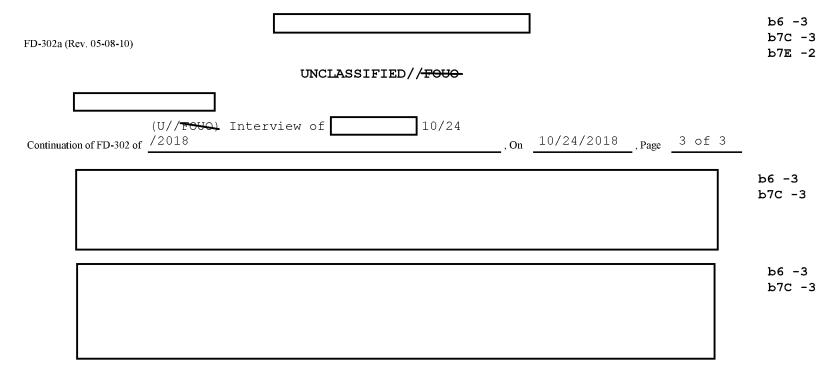
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#### FEDERAL BUREAU OF INVESTIGATION

	Date of entry	11/09/2018	_
	telephone		6 -1, -3 7c -1, -3
email address telephonically. Present for the interview were Senior Counsels (SASC) Jeannie Rhee and Andrew Goldstein, As Counsel (ASC) Aaron Zelinsky, and Special Agent After being advised of the identity of the interviewi	sistant Spe ng parties	Special cial and the	/C -1, -3
nature of the interview, provided the following advised he had recordings to provide the Spec (SCO) on dropbox and would send them via email.			b6 -3 b7С -3
acknowledge he had spoken with Jay Sekulow (Sekulow). after	howeve The contac		b3 -2 b6 -3 b7C -3
but said it could have occurred soon there Sekulow was the one who initiated contact Sekulow knew to get in touch with		said t know how	
told Sekulow that to had declined to speak with them. Sekulow wanted to know		ached out	b6 -3 b7C -3 b6 -3 b7C -3
Sekulow did not indicateelse about the same set of topics. Sekulow did not inwithSekulow had brought up the		_	
UNCLASSIFIED/ <del>/FOUO</del>			

Investigation on 10/24/2018 at Washington, District Of Columbia, United States (Phone) File # \_\_\_\_\_\_ Date drafted 10/24/2018 b6 -1 b7C -1 b7C -1 b7E -2

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# FEDERAL BUREAU OF INVESTIGATION

**Electronic Communication** 

Title: (U) CASE OPENING & SUMMARY	Date:	11/07/2017	
From: BOSTON BS-C6 Contact:			b6 -1, -3 b7A -1
Approved By: SSA			b7C -1, -3 b7E -1
Drafted By:			
Case ID #: (U) DARK WEB THREAT			b6 -3 b7C -3 b7E -5, -6
Synopsis: (U) Case opening and summary.			
Enclosure(s): Enclosed are the following items: 1. (U) 2. (U) 3. (U) 4. (U) contact information 5. (U) Lexis Nexus			
Details:			
A company called was conducting resear unrelated, non-law enforcement client and came upon a This site listed			b6 -3 b7с -3
as a target. On November 5, 2017, felt	an chi-	qation to	b7D -3
the same day and made successful contact on No	ed the ted to	Boston contact	b7E -6

#### UNCLASSIFIED

FBI(20-cv-447)-402

# UNCLASSIFIED

Title	:	(U)	CASE	OP:	ENING	&	SUMMARY
Re:					11/07	/2	017

	b7E -6
	b6 -3 b7C -3
	b7E -6
	b6 -3 b7C -3
(screen shot attached as 1A).	b7C -3
Given	
it is conceivable that an individual or	
group would want to pay for his death.	

**\*** 

# UNCLASSIFIED

-1 of 3-

# FEDERAL BUREAU OF INVESTIGATION

			Date of en	ntry 03/26/	/2018
- SENSITIVE the writer -	MATTER - Please	do not dissem	ninate without dis		-1, -4, -5
	, 2018, Special unsel's Office H		and Amet with Assistan	Attorney fo nt US Attor	
	telephone numbe	r	cellular teleph	none	
and		telephone n	umber	email	
address office at 555 4	4th Street, NW,	The meet	ing took place in		b6 -2, · b7C -2, b7D -3
				the homic	cide
of Seth Conrad account number	-	te of birth Ja	nuary 3, 1989, so	ocial secur	rity
of 2134 Flagle:		hington DC. R	mately 04:19 am B NICH was pronounce		<sup>nt</sup> b6 -4, b7c -4, b7D -3
and did not ide	entify any unusu		viewed RICH's fina withdrawals.	ancial reco	b7C -4
<b></b>		AUSA int	erviewed		b7D -3
			ses reported any	thing unusu	ıal
	prior to the ho			ieved, RICH	
=	rview with a rec y in Washington	=	position as a data	a analyst w	vith
1 -					
			e Democratic Nat:	ional	
	$\lambda$ in Machinaton	DO IN UNE DULL			
Committee (DNC)	-		in his work at D	NC.	
Committee (DNC)	-	on Technology	in his work at Di	NC.	7
Committee (DNC) students. RICI	H used Informati	on Technology	in his work at D ness who was		at be
Committee (DNC) students. RIC the time of the	H used Informati e homicide and r	on Technology a with ecalled hearin	in his work at Di	the time, t	the b7
Committee (DNC) students. RIC the time of the	H used Informati e homicide and r	on Technology a with ecalled hearin	in his work at D ness who was ng gunshots. At t	the time, t	the b7
Committee (DNC) students. RIC the time of the	H used Informati e homicide and r	on Technology a with ecalled hearin	in his work at D ness who was ng gunshots. At t	the time, t	the b7
Committee (DNC) students. RICI the time of the witness though	H used Informati e homicide and r t the sound was	on Technology a with ecalled hearin the fireworks.	in his work at D ness who was ng gunshots. At t	the time, t so observed	the b7
Committee (DNC) students. RIC the time of the witness though	H used Informati e homicide and r t the sound was	on Technology a with ecalled hearin the fireworks.	in his work at D ness who was ng gunshots. At t The witness als	the time, t so observed es (In Perso	bhe b7

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						4, -5
FD-302a (Rev. 05-08-10)					b7С b7D	-4, -5 -3
					b7E	
(U) SENSITIVE MATTER - Meeting with AUSA						
Continuation of FD-302 of re. Seth Rich	, On	03/15/2018	, Page	2 of 3		

walking away from the location where the witness observed b6 -3 another male laying on the ground. The witness thought the male on the ground was drunk and did not think anything was wrong. The following day, the witness observed a blood stain on the ground and police tape and realized that something bad happened.

gone bad. RICH was shot twice in the back and was alive when police found him. The police attempted to interview RICH on the way to the hospital but were not able to obtain a statement, because RICH was very drunk.

	b6 -2, -4 b7c -2, -4
After the homicide,	—b7D -3
took RICH's personal laptop to his house in	<u> </u>
was not aware if deleted or	
changed anything on RICH's laptop.	b6 -4, -5
	b7C -4, -5 b7D -3
AUSA currently do not have anyone in	2.2 0
custody nor any good suspects for the homicide of RICH.	
AUSA are aware how sensitive this matter is and how much attention the homicide of RICH received in the media. AUSA prepared a number of memorandums to document various misinformation and conspiracies surrounding RICH's homicide.	b6 -4, -5 b7C -4, -5 b7D -3
· · · · · · · · · · · · · · · · · · ·	b7D -3
	272 3
	− ь6 -1
	b7C -1
	b7D -3
	b6 -4
	b7C -4 b7D -3
AUSA are aware that the FBI is in	b6 -4, -5
possession of RICH's work laptop.	b7C -4, -5 b7D -3
requested a forensic image of the laptop for the homicide	
investigation.	

					b6 -4,	•
					b7C -4	•
FD-302a ( <u>Rev. 05-08-10)</u>					b7D -3	
					b7E -2	2
(U) SENSITIVE MATTER - Meeting with AUSA						
Continuation of FD-302 of re. Seth Rich	, On	03/15/2018	, Page	3 of 3		

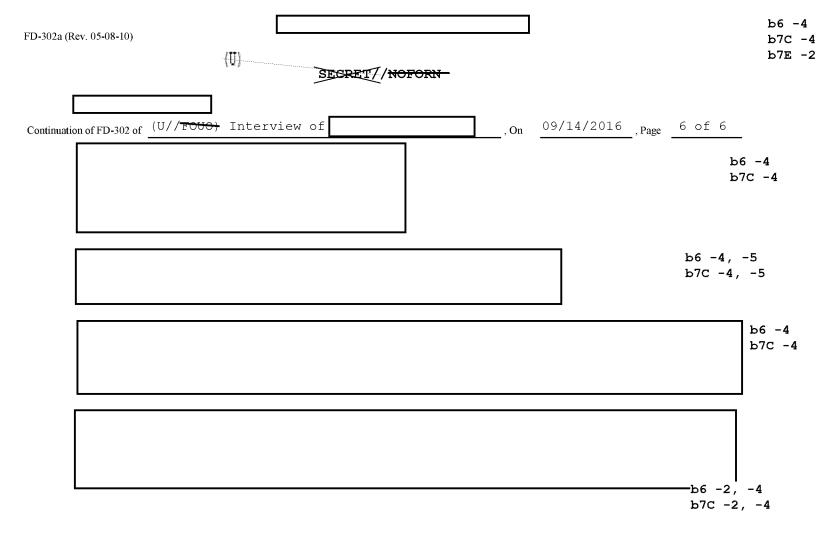
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Rev. 5-8-10)	(U)	-1 of 6-				k k
	197	SECRET / NOFC	<del>RN_</del>			Ł
	FEDER	AL BUREAU OF IN	VESTIGATION	Date of entry	09/29/2016	_
han naaidanti		date of bi	rth	was inte	rviewed at	•
her residenti telephone num		(newest)	and	Afte:	r being	
				and the nature	e of the	
interview,	provide	ed the followi	ng informat.	ion:		
						6 - 7C
					д	
MANAF	ORT was DONA	LD TRUMP's pre	sidential c	ampaign manage	er who has	
suspected tie		-				
						1
			/			
		n: 1.4(c)				
	Deriv 20120	ed FIOR: FBI N	NSIC, dated			
		ssify On: 2041	L1231			
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	ş ₩ ş					
tigation on $09/14/2$	016 at Washing	ton, District (	Of Columbia,	United States		
ligation on <u>09/14/2</u>	016 at Washing	ton, District (	Of Columbia,	United States Date drafted	09/16/2016	]

FBI(20-cv-447)-423

302a (Rev. 05-08-10)		b6 -4 b7C -4 b7E -2
	SEGRET//NOFORN	
ntinuation of FD-302 of $(U/FOUO)$ Int	erview of, On, On, Page	2 of 6
		b6 -2, -4 b7C -2, -4
		b6 -2, -4 b7C -2, -4
which time she told	t she had read an article about 20,000 e-Mails take that she had concern <b>s</b> , and suspected the se the e-Mails around the time of the Democratic	ken, at
		b6 -2, -4 b7C -2, -4
		b6 -4 b7C -4
		b6 -4
	SETH RICH was mu:	b7C -4
on the morning of O	7/10/2016 in Washington, DC.	b6 -4
		b7C -4
<b>ل</b> ــــــــــــــــــــــــــــــــــــ	U) SEGRET/NOFORN	 BI(20-cv-447)-424

FD-302a (Rev. 05-08-10)		b6 -4 b7C -4 b7E -2
Continuation of FD-302 of (U//FOUO) Interview	SECRET / NOFORN	09/14/2016 <sub>,Page</sub> 5 of 6
		b6 -2, -4 b7С -2, -4
		b6 -2, -4 b7C -2, -4
		b6 -4 b7C -4
		b6 -2, -4 b7C -2, -4
		b6 -3, -4 b7C -3, -4
		b6 -4 b7C -4
		b6 -3, -4 b7C -3, -4
Conrad Rich was murdered		DNC Staffer Seth <b>b6 -4</b> <b>b7C -4</b>
		b6 -4 b7C -4
		b6 -2, -4 b7c -2, -4
		b6 -2, -4 b7C -2, -4
		b6 -4 b7C -4

(I) SESRET//NOFORN



·		b6 -1, -2, -4 b7C -1, -2, -4 b7E -6
	NOTE: My colleague DNC Staffer Seth Conrad Rich was murdered that same Sunday at 4:20 AM in Washington, D.C. I didn't know him well - just exchanged greetings in the hallway a couple of times.	

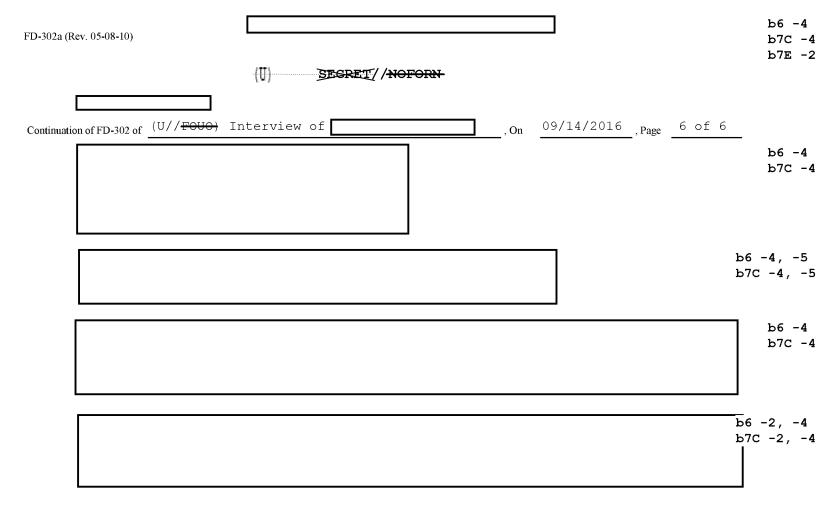
09-2021	-1 of 6-	
-302 (Rev. 5-8-10)	111	
	(U) SECRET / NOFORN	
	FEDERAL BUREAU OF INVESTIGATION	Date of entry 09/29/2016
her residentia.	date of birth	was interviewed at
telephone number advised of the		
		b6 b7
MANAFO	RT was DONALD TRUMP's presidential ca	ampaign manager who has
suspected ties		
	Reason: 1.4(c)	
	Derived From: FBI NSIC, dated	
	Derived From: FBI NSIC, dated 20120629	
	Derived From: FBI NSIC, dated 20120629 Declassify On: 2041231	
	Derived From: FBI NSIC, dated 20120629	
Investigation on 09/14/201	Derived From: FBI NSIC, dated 20120629 Declassify On: 2041231 (U) SECRET//NOFORN	United States (In Person)
Investigation on <u>09/14/201</u> File #	Derived From: FBI NSIC, dated 20120629 Declassify On: 2041231 (U) SECRET//NOFORN	United States (In Person) Date drafted 09/16/2016

FBI(20-cv-447)-430

<b>D-302a (Rev. 05-08-10)</b>				b6 -4 b7С - b7Е -
	(U) SECRET/	/ <del>NOFORN</del>		
ontinuation of FD-302 of $(U//FC)$	) <del>VO)</del> Interview of		_,On	
				b6 -2, -4 b7C -2, -
				b6 -2, -4 b7C -2, -
which time sh	release the e-Mails	she had conc	ern <b>s,</b> and suspect	s taken, at ed that the
				b6 -2, -4 b7C -2, -
				b6 -2, -4
				b7C -2, -
				b6 -4 b7C -
on the mountin	a of 07/10/2016 in Wo	abington DC	SETH RICH wa	s murdered
	g of 07/10/2016 in Wa	shington, DC.		b6 -4
				Ъ7С -
	(U) SECRET/	/ <del>NOFORN</del>		FBI(20-cv-447)-43

FD-302a (Rev. 05-08-10)			b6 -4 b7С -4 b7Е -2
	(U) SECRET//NOFO		a 5 of 6
Continuation of FD-302 of (U//FOUO)	- Interview of	,OnO9/14/2016	b6 -2, -4 b7C -2, -4
			b6 -2, -4 b7C -2, -4
			b6 -4 b7С -4
			b6 -2, -4 b7C -2, -4
			b6 -3, -4 b7C -3, -4
			b6 -4 b7С -4
			b6 -3, -4 b7C -3, -4
Conrad Rich was	murdered	DN	C Staffer Seth <b>b6 -4</b> <b>b7C -4</b>
			b6 -4 b7С -4
			b6 -2, -4 b7C -2, -4
			b6 -2, -4 b7C -2, -4
			b6 -4 b7C -4

(U) SECRET//NOFORN



(U)

-1 of 12-

FEDERAL BUREAU OF INVESTIGATION

	Date of entry	11/02/2018 <b>b6 -1</b>
Paul J. Manafort, date of birth Counsel's Office, located at 395 E C. Participating in the interview SA (SASC) Jeannie S. Rhee, SASC Andrew Assistant Special Counsel Aaron Zel attorneys, Richard Westling and The identities of the interviewing ager Manafort provided the following inf	were Special Agent (SA) Senior Assistant Special Coun Weissman, SASC Andrew Goldste Linsky. Manafort was accompanie omas Zehnle. After being advise nts and the nature of the inter	<b>b7C</b> - e Special .sel in, and d by his d of the
Roger Stone:		
Roger Stone took a "victory lap" af emails. Manafort remembered it beca about it, because Stone said every coming. Manafort told Stone that i still be saying something was comir	ause he had teased Stone the we day that something was if it had not come out, Stone w	ek prior
Toward the end of September or begi	inning of October 2016,	
	cement Assange made on October	3, 2016,
Manafort was familiar with the stat but he did not independently rememk	ber it. He may have discussed i but he was n	ot sure. b
	but he was n at Stone said things would come all that Stone specifically men said it related to Podesta. Man	ot sure. b b out tioned afort
but he did not independently rememb Manafort had a clear impression tha related to Podesta. He did not reca Podesta's emails, just that Stone s related it to the hacking, so he re	but he was n at Stone said things would come all that Stone specifically men said it related to Podesta. Man	ot sure. b b out tioned afort new the

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b7E -2

FD-302a	(Rev. 05-08-10)	b7E -2
Continua	(U) Interview of Paul J. Manafort tion of FD-302 of (10.01.18), Page 4 of 12	
		b6 -3 b7C -3
		b6 -3 b7C -3
		b6 -3 b7C -3
		b6 -3
		b7C -3
		Ъ6 -3 Ъ7С -3
		b6 -3 b7C -3
		b6 -3 b7C -3
		b6 -3
		Ъ7С -3

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FD-302a (Rev. 05-0	18-10)			]		b7E -2
Continuation of FE	(U) Interview -302 of (10.01.18)	w of Paul J. Mana	fort,Or		age <u>5 of 12</u>	
						b6 -3
						b8 -3 b7C -3
						b6 -3
						b7C -3
						b6 -3 b7C -3
						Ъ6 -3
						b7C -3
						b6 -3 b7C -3
						b6 -3 b7C -3
					]	b6 -3
						b6 -3 b7C -3

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-1 of 1-

b7E -2

#### UNCLASSIFIED / / FOUO

#### FEDERAL BUREAU OF INVESTIGATION

Date of entry 11/02/2018

On October 04, 2018, Assistant Special Counsel (ASC) Aaron Zelinsky sent two Consent to Search Computer(s) forms [FD-941] to attorney, b6 -2, -3 who represents Jerome Corsi in this matter. The consent forms b7C -2, -3 authorize the FBI to conduct searches of the following electronic accounts: b7E -6

Corsi signed the consent forms, with as his witness. The completed b6 -2 forms were then scanned by and returned to ASC Zelinsky via email. A copy of the completed forms has been enclosed for the file as a digital 1A attachment to this FD-302.

al Agent		b6 -1, -2, -3
After SA	was presente	d b7C −1, −2, −3
and Cor	si. SA	1
		•
	(attached in	1A)
nstruction	is on	b6 -1, -2 b7C -1, -2 b7E -6
Cor	si was advised to c	hange
ed.		
attached i	n 1A) Corsi was ad	b6 -1 b7C -1
	and Cor receiving nstruction bur Cor ed.	After SA was presented initiated a three and Corsi. SA (attached in receiving consent from nstructions on During the call, Corsi Corsi was advised to c

to change his password after the data was downloaded.

#### UNCLASSIFIED//<del>FOUO</del>

Investigation on	10/11/2018	at	Washington,	District	Of	Columbia,	United	States	(Email)	
File #								Date drafted	10/31/2018	Ь6 Ь7С
by										b7E

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b7E -6

# CONSENT TO SEARCH COMPUTER(S)

1. Dr. Jerome Corsi , have been asked by Special Agenis of the

Federal Bureau of Investigation (FBI) to permit a complete search by the FBI or its designees of any and all computers,

any electronic and/or optical data storage and/or retrieval system or medium, and any related computer peripherals,

described below:

	b6 -3 b7C -3
CPU Make, Model & Serial Number (if available)	b7E -6
Storage or Retrieval Media, Computer Peripherals	
and located at, which I own, possess,	
control, and/or have access to, for any evidence of a crime or other violation of the law. The required passwords, logins,	
and/or specific directions for computer entry are as follows	
I have been advised of my right to refuse to consent to this search, and I give permission for this search, freely	
and voluntarily, and not as the result of threats or promises of any kind.	
I authorize those Agents to take any evidence discovered during this search, together with the medium in/on which	

it is stored, and any associated data, hardware, software and computer peripherals.

Oct. 4. 2018 Date 10-4-18

Date

Sig Sign and of Witnes Printed Full Name of Witness ٢, in oun Location

FBI(20-cv-447)-445

b6 -2

h7C

# CONSENT TO SEARCH COMPUTER(S) I. Dr. Jerome Corsi , have been asked by Special Agents of the Federal Bureau of Investigation (FBI) to permit a complete search by the FBI or its designees of any and all computers. any electronic and/or optical data storage and/or retrieval system or medium, and any related computer peripherals, described below: b6 -3 b7C CPU Make, Model & Setial Number (if available) Storage or Retrieval Media, Computer Peripherals and located at , which I own, possess, control, and/or have access to, for any evidence of a crime or other violation of the law. The required passwords, logins, and/or specific directions for computer entry are as follows I have been advised of my right to refuse to consent to this search, and I give permission for this search, freely and voluntarily, and not as the result of threats or promises of any kind. I authorize those Agents to take any evidence discovered during this search, together with the medium in/on which it is stored, and any associated data, hardware, software and computer peripherals. 3018 Signa b6 -2 Date b7C 16-1-18 Signature of Witness

Printed Full Name of Witness