

FEDERAL BUREAU OF INVESTIGATION

FOI/PA

DELETED PAGE INFORMATION SHEET

Civil Action# 4:20-cv-00447

Total Withheld Page(s) = 483

Total Withheld CD(s) = 1

Bates Page Reference FBI (20-cv-00447) -	Reason for Withholding (i.e., exemptions with coded rationale, duplicate, sealed by order of court, etc.)
1077-1106	b6-2,-3; b7C-2,-3; b7E-6; (30 pages)
1107	b6-2,-3; b7C-2,-3; b7E-6; (1 page)
1108	b6-2; b7C-2; b7E-6; (1 page)
1111	b6-2; b7C-2; (1 page)
1112-1114	b6-2,-3; b7C-2,-3; b7E-6; (3 pages)
1115-1202	b6-2,-3; b7C-2,-3; b7E-6; (88 pages)
1203-1303	b6-2,-3; b7C-2,-3; b7E-6; (101 pages)
1304-1305	b6-2,-3; b7C-2,-3; b7E-6; (2 pages)
1306-1336	b6-2,-3; b7C-2,-3; b7E-6; (31 pages)
1337-1439	b6-2,-3; b7C-2,-3; b7E-6; (103 pages)
1440-1484	b6-2,-3; b7C-2,-3; b7E-6; (45 pages)
1485-1559	Duplicate to 206-273 (75 pages)
1560	Duplicate to 783 (1 page)
1563	b3-1; b6-3; b7C-3; b7E-2,-4,-8,-9; (1 page)
1565	b6-2,-3; b7C-2,-3; b7E-6; (1 cd)

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXX

[Redacted] (OIG)

2017009192 b6 -5
b7C -5

From: [Redacted] (OIG)
Sent: Wednesday, May 31, 2017 9:20 AM
To: OIG.ISB.Complaint Intake.b, OIG.ISB.Complaint (OIG)
Subject: FW: FBI FW: [Hotline Submission] - Violation of Civil Rights or Civil Liberties

[Redacted]

-----Original Message-----
From: General, Inspector (OIG)
Sent: Friday, May 26, 2017 11:19 AM
To: OPS2, INV (OIG)
Subject: FBI FW: [Hotline Submission] - Violation of Civil Rights or Civil Liberties

[Redacted]

-----Original Message-----
From: [Redacted]
Sent: Wednesday, May 17, 2017 10:03 PM
To: General, Inspector (OIG) <igeneral@OIG.USDOJ.GOV>
Subject: [Hotline Submission] - Violation of Civil Rights or Civil Liberties

b6 -2
b7C -2

YOUR INFORMATION:

[Redacted]

b6 -2
b7C -2

INFORMATION ABOUT THE PERSON YOU ARE COMPLAINING ABOUT:

Name: James Comey - Robert Mueller
Job Title: Former Director - Special Counsel Address Type: Business Street Address: 950 Pennsylvania Avenue
City: Washington D.C.
State: District of Columbia
Zip Code: 20530
Country: USA
Phone: 202 514 3435
Fax:
Email:

INFORMATION ABOUT THE COMPLAINT:

City Incident Occurred: Washington, DC

State: District of Columbia

Zip Code: 20530

Country: USA

Date and Time Incident Occurred: Started in 2015 Department of Justice Component:

Occurred at a Prison or Holding Facility?:

OTHER GOVERNMENT ENTITIES NOTIFIED:

NONE - Please share this document with Assistant Secretary Rosenstein and with Special Counsel Robert Mueller.

DESCRIPTION:

b6 -2
b7C -2

[Redacted]

b6 -2, -4
b7C -2, -4

[Redacted]

[3h3 hours ago](#)

b6 -4
b7C -4

[Redacted]

[Redacted]

[3h3 hours ago](#)

[Redacted]

b6 -2, -4
b7C -2, -4

[Redacted]

[43m43 minutes ago](#)

Replying to

[Redacted]

[Redacted]

FD-1057 (Rev. 5-8-10)

(U) ~~SECRET//ORCON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

(U) Title: ~~(S//NF)~~ Request for Assistance - Chicago Squad [redacted]

Date: 10/14/2016

From: CHICAGO

CG-CY-1

Contact: [redacted]

b3 -1
b6 -1
b7C -1
b7E -1, -2, -4

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] ~~(S//OC/NF)~~ [redacted]

FOREIGN AGENTS REGISTRATION ACT -
RUSSIA;
SENSITIVE INVESTIGATIVE MATTER

b7E -4, -8

(U) Synopsis: ~~(S//NF)~~ Sets lead to Chicago squad [redacted] to identify travel for [redacted]

~~Reason: 1.4(b)
Derived From: FBI
NSISC-20090615
Declassify On: 20411231~~

Details:

b7E -4, -8

(U) ~~(S//NF)~~ FBI Chicago and FBI New York have identified that the above captioned subject, [redacted] may be traveling into the Chicago AOR during the dates of [redacted]

b7E -4, -8, -9

(U) ~~(S//NF)~~ Chicago squad [redacted] is respectfully requested to query all available sources in attempt to find arrival information for [redacted]

b7E -4, -8

(U) ~~(S//NF)~~ Given the departure information from Chicago (listed below) on [redacted] it is likely that [redacted] will arrive in Chicago prior to that date.

(U) ~~SECRET//ORCON/NOFORN~~

FD-1057 (Rev. 5-8-10)

(U) ~~SECRET//ORCON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION
Electronic Communication

Title: (U//~~FOUO~~) Change in case status to
Pending Inactive

Date: 02/15/2019

From: SCO
SCO Team
Contact: [redacted]

b6 -1
b7C -1
b7E -1, -2, -4

Approved By: [redacted]

Drafted By: [redacted]

(U) **Case ID #:** [redacted] ~~(S//OC/NF)~~ [redacted]

FOREIGN AGENTS REGISTRATION ACT -
RUSSIA;
SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U//~~FOUO~~) To document the change of status of an FBI case occurring at the direction of the Special Counsel from Pending to Pending Inactive.

~~Reason: 1.4(b)
Derived From: FBI NSIC CG
Declassify On: 20441231~~

Details:

(U//~~FOUO~~) The purpose of this communication is to place captioned matter into "pending inactive" status. As described more fully below, investigative action is complete in the matter and the case will only remain open pending sentencing of the subject.

Brief Background

(U) ~~(S//OC/NF)~~ [redacted] Michael Flynn [redacted] was wittingly or unwittingly involved in activity on behalf of the Russian Federation which may have constituted a federal crime or threat to the national security. The

b7E -4, -5

(U) ~~SECRET//ORCON/NOFORN~~