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05/08/2017

Date drafted

-1 of 2-



SECRET//ORCON/NOFORN

FEDERAL BUREAU OF INVESTIGATION

| | Date of entry 05/10/2017 | | | | | | |
|-----------------|--|--|--|--|--|--|--|
| (U) | | | | | | | |
| 1-7 | (S/70C/NF) On 5/8/2017, SA and SSA | | | | | | |
| | interviewed BRUCE OHR, currently the | | | | | | |
| | Associate Deputy Attorney General and Director of the Department of | | | | | | |
| | Justice's Organized Crime and Drug Enforcement Task Force (OCDETF) at FBI | | | | | | |
| | Washington Field Office, 601 4th Street, Washington, DC. After being advised of the identity of the interviewing agents and the nature of the | | | | | | |
| | | | | | | | |
| | interview, OHR provided the following information: | | | | | | |
| (U) | (S/JOC/NF) OHR and STEELE communicated via text message in WhatsApp and arranged a call for 5/3/2017 at 8:00 AM. STEELE told OHR that business was good. | | | | | | |
| #TT\ | (S/JOC/NF) STEELE had been worried about Director Comey's upcoming | | | | | | |
| (U) | testimony to congress, especially his response to questions that would be | | | | | | |
| | raised by Representative Grassley. STEELE was specifically concerned | | | | | | |
| | about anything Director Comey would say | | | | | | |
| | STEELE was happy with Director Comey's response. | | | | | | |
| | | | | | | | |
| | (S/DOCANE) In a previous conversation, STEELE had expressed concern for | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| (U) | (STOCINE) STEELE informed OHR that the disclosure laws in the UK were | | | | | | |
| | more narrow than in the United States and therefore limited his ability to | | | | | | |
| | testify before Congress. STEELE cited specifically that he was restricted | | | | | | |
| | from | | | | | | |
| U) | and had been on the staff | | | | | | |
| • / | of the At the time of the interview, | | | | | | |
| | was working with the | | | | | | |
| Г | | | | | | | |
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| | DA 1 4(h) | | | | | | |
| | Reacon: 1.4(b) | | | | | | |
| | Derived From National | | | | | | |
| | Security Information SCG | | | | | | |
| | Declassify On: 20271231 | | | | | | |
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| | | | | | | | |

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.

Person)

05/08/2017

Investigation on

File#

Washington, District Of Columbia, United States (In

SECRET//ORCON/NOFORN

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|---|-----------|
| Continuation of FD-302 of $\frac{(S7/9C/NF)}{2017}$ Interview of Bruce Ohr 8 May 05/08 On $\frac{(2017)}{(2017)}$, Page $\frac{(2017)}{(2017)}$, Page $\frac{(2017)}{(2017)}$, Page $\frac{(2017)}{(2017)}$ | |
| (U) soon and were in the process of "lawyering up" (NFI). | b6 b70 |
| (U) (SZ/OC/NF) JONATHAN WINER was bringing over a letter separately (NFI). | 270 |
| (ST/OCANE) STEELE was interested in working with the FBI and had additional information if the FBI was interested. | |

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U.S. Department of Justice

The Special Counsel's Office

Washington, D.C. 20530 October 30, 2017 b3 b6 b7C Re: Grand Jury Subpoena Attached is a federal grand jury subpoena, which requires you to appear before a federal grand jury in Washington, D.C., on with documents identified in the attachment to the grand jury subpoena. The grand jury is conducting an investigation of possible violations of federal criminal laws. You may refuse to answer any question if a truthful answer to the question would tend to incriminate you. Anything that you do say may be used against you by the grand jury or in a subsequent legal proceeding. If you have retained counsel, the grand jury will permit you a reasonable opportunity to step outside the grand jury room to consult with counsel if you so desire. Please be advised that you must take all reasonable steps to preserve any and all materials that are responsive to the subpoena. These steps include immediately discontinuing all data destruction or deletion and instructing anyone who has access to any responsive materials to do the same. The destruction, deletion, or alteration of electronic data, storage media, or other devices, documents, records, or any other materials responsive to the subpoena may violate federal criminal law. Thank you for your cooperation in this matter. Very truly yours, ROBERT S. MUELLER III Special Counsel

By:

AO 110 (Rev. 06/09) Subpoena to Testify Before a Grand Jury

UNITED STATES DISTRICT COURT for the

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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 U.S. Courthouse, 3 rd Floor 333 Constitution Avenue, N.W. Washington, D.C. 20001 |
| You must also bring with you the following documents, electronically stored information, or objects specified in the attachment. |
| PLEASE SEE ATTACHMENT |
| Personal appearance is not required if the requested records are (1) produced by on or before the return date to U.S. Department of Justice, Special Counsel's Office, Attn: Special Counsel's Office, 950 Pennsylvania Avenue NW, Washington, DC 20530; and (2) accompanied by an executed copy of the attached Declaration of Custodian of Records. PLEASE PRODUCE THE RECORDS IN ELECTRONIC FORMAT IF POSSIBLE. |
| |
| Date: October 30, 2017 |
| Signature of Cases on Sepuny Cierk |
| The name of the attorney of the United States who requests this subpoena, is: |
| Assistant Special Counsel Department of Justice – Special Counsel's Office 950 Pennsylvania Avenue NW Washington, DC 20530 |

ATTACHMENT

(Grand Jury Subpoena dated October 30, 2017)

INSTRUCTIONS:

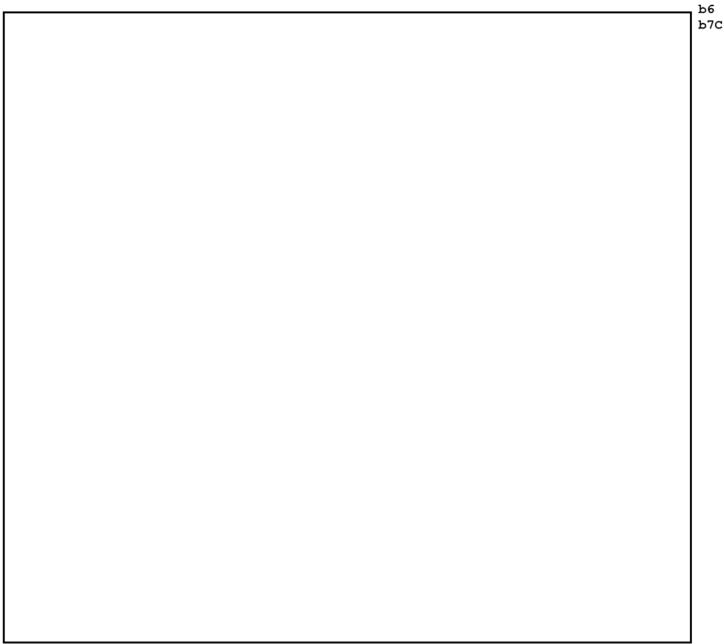
- 1. In complying with this subpoena, you are required to produce all responsive documents that are in your possession, custody, or control, whether held by you or your past or present agent, employee or representative acting on your behalf. You are also required to produce documents that you have a legal right to obtain, that you have a right to copy, or to which you have access, as well as documents that you have placed in the temporary possession, custody or control of any third party.
- 2. No documents called for by this request shall be destroyed, modified, removed, transferred, or otherwise made inaccessible to the grand jury. If you have knowledge that any subpoenaed document has been destroyed, discarded or lost, identify the subpoenaed document and provide an explanation of the destruction, discarding, loss, or disposal, and the date at which the document was destroyed, discarded, or lost.
- 3. This subpoena is continuing in nature. Any document not produced because it has not been located or discovered by the return date shall be provided immediately upon location or discovery subsequent thereto with an explanation of why it was not located or discovered until the return date.
- 4. If you believe any responsive documents are protected by a privilege, please provide a privilege log which (1) identifies any and all responsive documents to which the privilege is asserted, (2) sets forth the date, type, addressee(s), author(s), general subject matter, and indicated or known circulation of the document, and (3) states the privilege asserted in sufficient detail to ascertain the validity of the claim of privilege.
- 5. Production with respect to each document shall include all electronic versions and data files from email applications, as well as from word processing, spreadsheet, database, or other electronic data repositories applicable to any attachments, and shall be provided to the grand jury where possible in its native file format and shall include all original metadata for each electronic documents or data file.

DEFINITIONS:

 The term "document" means all materials, whether drafts or unfinished versions, originals or nonconforming copies thereof, however created, produced or stored (manually, mechanically, electronically or otherwise), and by whomever prepared, produced, sent, dated or received, including but not limited to books, papers, files, notes, minutes, summaries, analyses, electronic mail ("email), correspondence, memoranda, written communications, work papers, ledger sheets, confirmations, invoices, account statements, reports, wires, telegrams, telexes, telephone logs, notes or records of conversations or meetings, contracts, agreements, calendars, date books, work sheets, invoices, bills, records of payment, magnetic tape, video recordings, audio recordings, disks, diskettes, and other electronic media, microfilm, microfiche, storage devices, appointment books, diaries, notices and message slips, and records of any kind.

- 2. The terms "related" and "relating" with respect to any given subject mean anything that constitutes, contains, embodies, reflects, identifies, concerns, states, refers to, deals with, or is in any manner whatsoever pertinent to the subject.
- 3. The terms "including" and "includes" are not intended to exclude other types of documents that are nevertheless responsive but not specifically identified.

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| lieu of appearance, all records produced and any questions can be directed to: | |
|--|-----------|
| | ь6 ь7с |
| U.S. Department of Justice | |
| Special Counsel's Office, Room B-103 | |
| Attn: | |
| 950 Pennsylvania Avenue NW | |
| Washington, DC 20530 | |