FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action No.: 19-cv-1278 / 19-cv-1626
FOIA: 1492006-0; 1432673-0; 143267-1; 1433273-0
PDF Title:19-cv-1278 Release 18

Total Withheld Pages = 435

Bates Page Reference	Reason for Withholding (i.e., exemptions with coded rationale, duplicate, sealed by order of court, etc.)
FBI(19cv1278) 6694	b5 per DOJ/OIP; b6; b7C; b7E
FBI(19cv1278) 6695	b5 per DOJ/OIP; b6; b7C; b7E
FBI(19cv1278) 6696	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 6697	Referral/Consult
FBI(19cv1278) 6698	b5 per DOJ/OIP
FBI(19cv1278) 6699	b5 per DOJ/OIP
FBI(19cv1278) 6700	Referral/Consult
FBI(19cv1278) 6701	Referral/Consult
FBI(19cv1278) 6702	b5 per DOJ/OIP; b7E
FBI(19cv1278) 6703	b5 per DOJ/OIP; b7E
FBI(19cv1278) 6704	Referral/Consult
FBI(19cv1278) 6705	b5 per DOJ/OIP
FBI(19cv1278) 6706	b5 per DOJ/OIP
FBI(19cv1278) 6707	b5 per DOJ/OIP
FBI(19cv1278) 6708	b5 per DOJ/OIP
FBI(19cv1278) 6709	b5 per DOJ/OIP
FBI(19cv1278) 6710	b5 per DOJ/OIP
FBI(19cv1278) 6711	b5 per DOJ/OIP
FBI(19cv1278) 6725	Referral/Consult
FBI(19cv1278) 6726	Referral/Consult
FBI(19cv1278) 6727	Referral/Consult
FBI(19cv1278) 6728	Referral/Consult
FBI(19cv1278) 6729	Referral/Consult
FBI(19cv1278) 6730	b5 per DOJ/OIP; b7E
FBI(19cv1278) 6731	b5 per DOJ/OIP; b7E
FBI(19cv1278) 6732	b5 per DOJ/OIP; b7E
FBI(19cv1278) 6733	b5 per DOJ/OIP; b7E
FBI(19cv1278) 6734	b5 per DOJ/OIP; b7E
FBI(19cv1278) 6735	b5 per DOJ/OIP; b7E
FBI(19cv1278) 6736	b5 per DOJ/OIP; b7E
FBI(19cv1278) 6737	b5 per DOJ/OIP; b7E
FBI(19cv1278) 6738	b5 per DOJ/OIP; b7E
FBI(19cv1278) 6739	b5 per DOJ/OIP; b7E
FBI(19cv1278) 6740	b5 per DOJ/OIP; b7E

Bates Page Reference	Reason for Withholding (i.e., exemptions with coded rationale, duplicate, sealed by order of court, etc.)
FBI(19cv1278) 6741	b5 per DOJ/OIP; b7E
FBI(19cv1278) 6742	b5 per DOJ/OIP; b7E
FBI(19cv1278) 6743	b5 per DOJ/OIP; b7E
FBI(19cv1278) 6744	Referral/Consult
FBI(19cv1278) 6745	b5 per DOJ/OIP; b7E
FBI(19cv1278) 6746	b5 per DOJ/OIP; b7E
FBI(19cv1278) 6747	b5 per DOJ/OIP; b7E
FBI(19cv1278) 6748	b5 per DOJ/OIP; b7E
FBI(19cv1278) 6749	b5 per DOJ/OIP; b7E
FBI(19cv1278) 6750	b5 per DOJ/OIP; b7E
FBI(19cv1278) 6751	b5 per DOJ/OIP; b7E
FBI(19cv1278) 6752	b5 per DOJ/OIP; b7E
FBI(19cv1278) 6753	b5 per DOJ/OIP; b7E
FBI(19cv1278) 6754	b5 per DOJ/OIP; b7E
FBI(19cv1278) 6755	b5 per DOJ/OIP; b7E
FBI(19cv1278) 6756	b5 per DOJ/OIP; b7E
FBI(19cv1278) 6761	b3
FBI(19cv1278) 6762	b3; b6; b7C
FBI(19cv1278) 6763	b3; b6; b7C
FBI(19cv1278) 6764	b3; b6; b7C
FBI(19cv1278) 6765	b3; b6; b7C
FBI(19cv1278) 6766	b3; b6; b7C
FBI(19cv1278) 6767	b3; b6; b7C
FBI(19cv1278) 6768	b3; b6; b7C
FBI(19cv1278) 6769	b3; b6; b7C
FBI(19cv1278) 6770	b3; b6; b7C
FBI(19cv1278) 6771	b3; b6; b7C
FBI(19cv1278) 6772	b3; b6; b7C
FBI(19cv1278) 6773	b3; b6; b7C
FBI(19cv1278) 6774	b3; b6; b7C
FBI(19cv1278) 6775	b3; b6; b7C
FBI(19cv1278) 6776	b3; b6; b7C
FBI(19cv1278) 6777	b3; b6; b7C
FBI(19cv1278) 6778	b3; b6; b7C
FBI(19cv1278) 6779	b3; b6; b7C
FBI(19cv1278) 6780	b3; b6; b7C
FBI(19cv1278) 6781	b3; b6; b7C
FBI(19cv1278) 6782	b3; b6; b7C
FBI(19cv1278) 6783	b3; b6; b7C
FBI(19cv1278) 6784	b3; b6; b7C
FBI(19cv1278) 6787	Duplicate
FBI(19cv1278) 6788	Duplicate
FBI(19cv1278) 6789	Duplicate

Bates Page Reference	Reason for Withholding (i.e., exemptions with coded rationale, duplicate, sealed by order of court, etc.)
FBI(19cv1278) 6790	Duplicate
FBI(19cv1278) 6791	Duplicate
FBI(19cv1278) 6792	b3; b6; b7C
FBI(19cv1278) 6793	b3; b6; b7C
FBI(19cv1278) 6794	b3; b6; b7C
FBI(19cv1278) 6795	b3; b6; b7C
FBI(19cv1278) 6796	Duplicate
FBI(19cv1278) 6797	b3; b6; b7C
FBI(19cv1278) 6798	b3; b6; b7C
FBI(19cv1278) 6799	b3; b6; b7C
FBI(19cv1278) 6800	b3; b6; b7C
FBI(19cv1278) 6804	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 6805	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 6806	b5 per DOJ/OIP
FBI(19cv1278) 6807	b5 per DOJ/OIP
FBI(19cv1278) 6808	b5 per DOJ/OIP
FBI(19cv1278) 6809	b5 per DOJ/OIP
FBI(19cv1278) 6810	b5 per DOJ/OIP
FBI(19cv1278) 6811	b5 per DOJ/OIP
FBI(19cv1278) 6812	b5 per DOJ/OIP
FBI(19cv1278) 6813	b5 per DOJ/OIP
FBI(19cv1278) 6814	b5 per DOJ/OIP
FBI(19cv1278) 6815	b5 per DOJ/OIP
FBI(19cv1278) 6816	b5 per DOJ/OIP
FBI(19cv1278) 6817	b5 per DOJ/OIP
FBI(19cv1278) 6818	b5 per DOJ/OIP
FBI(19cv1278) 6819	b5 per DOJ/OIP
FBI(19cv1278) 6820	b5 per DOJ/OIP
FBI(19cv1278) 6821	b5 per DOJ/OIP
FBI(19cv1278) 6822	b5 per DOJ/OIP
FBI(19cv1278) 6823	b5 per DOJ/OIP
FBI(19cv1278) 6824	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 6825	b5 per DOJ/OIP
FBI(19cv1278) 6826	b5 per DOJ/OIP
FBI(19cv1278) 6827	b5 per DOJ/OIP
FBI(19cv1278) 6828	b5 per DOJ/OIP
FBI(19cv1278) 6829	b5 per DOJ/OIP
FBI(19cv1278) 6830	b5 per DOJ/OIP
FBI(19cv1278) 6831	b5 per DOJ/OIP
FBI(19cv1278) 6832	b5 per DOJ/OIP
FBI(19cv1278) 6833	b5 per DOJ/OIP
FBI(19cv1278) 6834	b5 per DOJ/OIP
FBI(19cv1278) 6835	b5 per DOJ/OIP

Bates Page Reference	Reason for Withholding (i.e., exemptions with coded rationale, duplicate, sealed by order of court, etc.)
FBI(19cv1278) 6836	b5 per DOJ/OIP
FBI(19cv1278) 6837	b5 per DOJ/OIP
FBI(19cv1278) 6838	b5 per DOJ/OIP
FBI(19cv1278) 6839	b5 per DOJ/OIP
FBI(19cv1278) 6840	b5 per DOJ/OIP
FBI(19cv1278) 6841	b5 per DOJ/OIP
FBI(19cv1278) 6842	b5 per DOJ/OIP
FBI(19cv1278) 6843	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 6844	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 6845	b5 per DOJ/OIP
FBI(19cv1278) 6846	b5 per DOJ/OIP
FBI(19cv1278) 6847	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 6848	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 6849	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 6850	b5 per DOJ/OIP; b6; b7C; b7F
FBI(19cv1278) 6851	b5 per DOJ/OIP; b6; b7C; b7F
FBI(19cv1278) 6852	b5 per DOJ/OIP; b7F
FBI(19cv1278) 6853	b5 per DOJ/OIP; b7F
FBI(19cv1278) 6854	b5 per DOJ/OIP; b6; b7C; b7F
FBI(19cv1278) 6855	b5 per DOJ/OIP; b6; b7C; b7F
FBI(19cv1278) 6856	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 6857	b5 per DOJ/OIP; b6; b7C; b7F
FBI(19cv1278) 6858	b5 per DOJ/OIP; b7F
FBI(19cv1278) 6859	b5 per DOJ/OIP; b6; b7C; b7F
FBI(19cv1278) 6860	b5 per DOJ/OIP; b6; b7C; b7F
FBI(19cv1278) 6861	b5 per DOJ/OIP; b6; b7C; b7F
FBI(19cv1278) 6862	b5 per DOJ/OIP; b6; b7C; b7F
FBI(19cv1278) 6863	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 6864	b5 per DOJ/OIP; b6; b7C; b7F
FBI(19cv1278) 6865	Referral/Consult
FBI(19cv1278) 6866	Referral/Consult
FBI(19cv1278) 6867	Referral/Consult
FBI(19cv1278) 6868	Referral/Consult
FBI(19cv1278) 6869	b5 per DOJ/OIP
FBI(19cv1278) 6870	b5 per DOJ/OIP
FBI(19cv1278) 6871	b5 per DOJ/OIP
FBI(19cv1278) 6872	b5 per DOJ/OIP
FBI(19cv1278) 6873	b5 per DOJ/OIP
FBI(19cv1278) 6874	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 6875	Referral/Consult
FBI(19cv1278) 6876	Referral/Consult
FBI(19cv1278) 6877	Referral/Consult
FBI(19cv1278) 6878	Referral/Consult

Bates Page Reference	Reason for Withholding (i.e., exemptions with coded rationale, duplicate, sealed by order of court, etc.)
FBI(19cv1278) 6879	Referral/Consult
FBI(19cv1278) 6880	Referral/Consult
FBI(19cv1278) 6881	Referral/Consult
FBI(19cv1278) 6882	Referral/Consult
FBI(19cv1278) 6883	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 6884	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 6885	b5 per DOJ/OIP
FBI(19cv1278) 6886	Duplicate
FBI(19cv1278) 6887	Duplicate
FBI(19cv1278) 6888	b6; b7C; b7E
FBI(19cv1278) 6889	b6; b7C; b7E
FBI(19cv1278) 6890	b6; b7C; b7E
FBI(19cv1278) 6891	b6; b7C; b7E
FBI(19cv1278) 6892	b6; b7C; b7E
FBI(19cv1278) 6893	b6; b7C; b7E
FBI(19cv1278) 6894	b6; b7C; b7E
FBI(19cv1278) 6895	b6; b7C; b7E
FBI(19cv1278) 6896	b6; b7C; b7E
FBI(19cv1278) 6897	b6; b7C; b7E
FBI(19cv1278) 6898	b6; b7C; b7E
FBI(19cv1278) 6899	b6; b7C; b7E
FBI(19cv1278) 6900	b6; b7C; b7E
FBI(19cv1278) 6901	b7E
FBI(19cv1278) 6902	b6; b7C; b7E
FBI(19cv1278) 6903	b6; b7A; b7C; b7E
FBI(19cv1278) 6904	b6; b7A; b7C; b7E
FBI(19cv1278) 6905	b6; b7C
FBI(19cv1278) 6909	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 6910	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 6911	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 6912	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 6913	b5, b7D per DOJ/OIP; b6, b7C per DOJ/OIP/FBI,
FBI(19cv1278) 6914	b5, b7D per DOJ/OIP; b6; b7C
FBI(19cv1278) 6915	b5, b7D per DOJ/OIP; b6; b7C
FBI(19cv1278) 6916	b5, b7D per DOJ/OIP; b6; b7C
FBI(19cv1278) 6917	b5, b7D per DOJ/OIP; b6; b7C
FBI(19cv1278) 6918	b5, b7D per DOJ/OIP; b6, b7C per DOJ/OIP/FBI,
FBI(19cv1278) 6919	b5, b7D per DOJ/OIP; b6, b7C per DOJ/OIP/FBI,
FBI(19cv1278) 6920	b5, b7D per DOJ/OIP; b6; b7C
FBI(19cv1278) 6921	b5, b7D per DOJ/OIP; b6; b7C
FBI(19cv1278) 6922	b5, b7D per DOJ/OIP; b6; b7C
FBI(19cv1278) 6923	b5, b7D per DOJ/OIP; b6, b7C per DOJ/OIP/FBI,
FBI(19cv1278) 6924	b5, b7D per DOJ/OIP; b6; b7C

Bates Page Reference	Reason for Withholding (i.e., exemptions with coded rationale, duplicate, sealed by order of court, etc.)
FBI(19cv1278) 6925	b5, b7D per DOJ/OIP; b6; b7C
FBI(19cv1278) 6926	b5, b7D per DOJ/OIP; b6, b7C per DOJ/OIP/FBI,
FBI(19cv1278) 6927	b5, b7D per DOJ/OIP; b6; b7C
FBI(19cv1278) 6928	b5, b7D per DOJ/OIP; b6; b7C
FBI(19cv1278) 6929	b5, b7D per DOJ/OIP; b6; b7C
FBI(19cv1278) 6930	b5, b7D per DOJ/OIP; b6; b7C
FBI(19cv1278) 6931	b5, b7D per DOJ/OIP; b6, b7C per DOJ/OIP/FBI,
FBI(19cv1278) 6932	b5, b7D per DOJ/OIP; b6; b7C
FBI(19cv1278) 6933	b5, b7D per DOJ/OIP; b6; b7C
FBI(19cv1278) 6934	b5, b7D per DOJ/OIP; b6; b7C
FBI(19cv1278) 6935	b5, b7D per DOJ/OIP; b6, b7C per DOJ/OIP/FBI,
FBI(19cv1278) 6936	b5, b7D per DOJ/OIP; b6; b7C
FBI(19cv1278) 6937	b5, b7D per DOJ/OIP; b6; b7C
FBI(19cv1278) 6938	b5, b7D per DOJ/OIP; b6, b7C per DOJ/OIP/FBI,
FBI(19cv1278) 6939	b5, b7D per DOJ/OIP; b6, b7C per DOJ/OIP/FBI,
FBI(19cv1278) 6940	b5, b7D per DOJ/OIP
FBI(19cv1278) 6941	b5, b7D per DOJ/OIP; b6; b7C
FBI(19cv1278) 6942	b5, b7D per DOJ/OIP; b6; b7C
FBI(19cv1278) 6943	b5, b7D per DOJ/OIP; b6; b7C
FBI(19cv1278) 6944	b5, b7D per DOJ/OIP; b6, b7C per DOJ/OIP/FBI,
FBI(19cv1278) 6946	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 6947	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 6948	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 6949	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 6950	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 6951	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 6952	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 6953	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 6954	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 6955	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 6956	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 6957	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 6958	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 6959	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 6960	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 6961	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 6962	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 6963	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 6964	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 6965	Referral/Consult
FBI(19cv1278) 6966	Referral/Consult
FBI(19cv1278) 6999	b6; b7C
FBI(19cv1278) 7000	b6; b7C

Bates Page Reference	Reason for Withholding (i.e., exemptions with coded rationale, duplicate, sealed by order of court, etc.)
FBI(19cv1278) 7001	b6; b7C
FBI(19cv1278) 7003	Referral/Consult
FBI(19cv1278) 7004	Referral/Consult
FBI(19cv1278) 7005	b5 per DOJ/OIP
FBI(19cv1278) 7006	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 7007	b5 per DOJ/OIP
FBI(19cv1278) 7008	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 7009	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 7010	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 7011	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 7012	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 7013	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 7014	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 7015	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 7016	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 7017	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 7018	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 7019	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 7020	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 7021	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 7022	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 7023	Duplicate
FBI(19cv1278) 7024	Duplicate
FBI(19cv1278) 7025	Duplicate
FBI(19cv1278) 7026	Duplicate
FBI(19cv1278) 7027	Duplicate
FBI(19cv1278) 7028	Duplicate
FBI(19cv1278) 7029	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 7030	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 7031	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 7032	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 7033	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 7034	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 7035	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 7036	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 7037	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 7038	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 7039	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 7040	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 7041	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 7042	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 7043	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 7044	b5 per DOJ/OIP; b6; b7C

Bates Page Reference	Reason for Withholding (i.e., exemptions with coded rationale, duplicate, sealed by order of court, etc.)
FBI(19cv1278) 7045	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 7046	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 7047	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 7048	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 7049	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 7050	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 7051	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 7052	b5 per DOJ/OIP; b6; b7C; b7E
FBI(19cv1278) 7053	b5 per DOJ/OIP; b6; b7C; b7E
FBI(19cv1278) 7054	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 7055	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 7056	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 7057	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 7058	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 7059	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 7060	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 7061	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 7062	b5 per DOJ/OIP
FBI(19cv1278) 7063	b5 per DOJ/OIP
FBI(19cv1278) 7064	b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 7065	b5 per DOJ/OIP; b6; b7C
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PRESS BRIEFINGS

Press Briefing by Press Secretary Sarah Sanders

Issued on: August 1, 2017

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James S. Brady Press Briefing Room

2:26 P.M. EDT

MS. SANDERS: All smiles, all the time. Good afternoon.

Q Good afternoon.

MS. SANDERS: Somebody is polite out there. (Laughter.)

In about an hour, the President will join Small Business Administrator Linda McMahon and his daughter Ivanka for a special event highlighting the role small businesses play as major drivers of our economy. Around 58 million people are employed by small businesses around the country, accounting for nearly half of the United States employment. That's 58 million individuals whose families count on small businesses to keep food on the table, send their children to college, or save for the future.

And that's why we have an entire agency led by an incredibly successful businesswoman, dedicated specifically to promoting small businesses. During the last administration, small business found themselves under assault from a federal government that seemed determined to keep piling on regulations and compliance requirements until it became impossible to keep their doors open.

Obamacare's mandate saddled many with healthcare costs they simply couldn't afford, and every year these business owners see new additions to the tax code that force them to spend additional time and money to file. The President is committed to ending these anti-growth policies and unleashing the American economy. We will continue to work with Congress to repeal Obamacare's oppressive mandates. And along with our partners in Congress, we will deliver bold tax reform that provides relief for middle-income individuals, a more competitive model for businesses, and a simplification for everyone.

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And we will continue the President's ambitious plans to eliminate unnecessary regulations which disproportionately affect small businesses. We look forward to hearing from the small businesses this afternoon about how the Trump administration can continue to be an advocate for them.

And with that, we'll keep it short today, and I'll take your questions now.

Alex.

Q I wanted to ask about a comment Senator Lindsay Graham made this morning. He said it was wrong that there's no good military option regarding North Korea. He said there's a military option to destroy North Korea's program and North Korea itself. Would the White House be supportive of that option?

MS. SANDERS: I'm sorry?

Q Would the White House be supportive of that option to destroy North Korea's program and North Korea itself?

(Phone interruption.)

MS. SANDERS: Is somebody lost? Are those directions? Sorry, I just keep hearing somebody's phone talking or something. Yeah, it's very distracting.

Q Lindsay Graham said that the only military option against North Korea is to destroy North Korea's program and North Korea itself.

MS. SANDERS: Look, the President obviously has been very outspoken about how he feels about North Korea. We're weighing all options, keeping all options on the table. And as we've said many times before, we're not going to broadcast what we're going to do until that happens.

Q (Inaudible) option?

MS. SANDERS: I'm sorry?

Q So destroying the country like Lindsay Graham says is an option?

MS. SANDERS: Look, that's not what I'm saying. What I'm saying is the President has been very outspoken about the need to stop North Korea. We've been very focused on stopping the nuclear program, stopping the missiles, stopping the aggression. That still continues to be the focus, and we're keeping those — all options on the table in order to do that.

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Q Sarah, according to the Washington Post, the President tried to change the narrative of what went down in Don Jr.'s meeting with the Russian lawyer. Can you address that story and tell us, did the President really try to do that?

MS. SANDERS: Look, the statement that Don Jr. issued is true. There's no inaccuracy in the statement. The President weighed in as any father would, based on the limited information that he had. This is all discussion, frankly, of no consequence. There was no follow-up. It was disclosed to the proper parties, which is how the New York Times found out about it to begin with.

The Democrats want to continue to use this as a PR stunt and are doing everything they can to keep this story alive and in the papers every single day. The President, the American people — they voted America first, not Russia first, and that's the focus of our administration.

John.

Q Can you clarify the degree to which the President weighed in?

MS. SANDERS: He certainly didn't dictate, but he — like I said, he weighed in, offered suggestion like any father would do.

Q Did he not know what the intelligence was —

MS. SANDERS: Steven.

Q I want to follow up on that. Was he aware at the time that Don Jr. had had a meeting that was based on the pretext that he would be promised information that was negative about Hillary Clinton when he suggested that the statement only say that the meeting was primarily about Russian adoption policy?

MS. SANDERS: Like I said, the statement that was issued was true, and there were no inaccuracies in the statement.

I think what the bigger question is — everybody wants to try and make this some story about "misleading." The only thing I see misleading is a year's worth of stories that have been fueling a false narrative about this Russia collusion, and a phony scandal based on anonymous sources.

And I think that is — if we're going to talk about misleading, that's that only thing misleading I see in this entire process. You guys are focused on a meeting that Don Jr. had no consequence when the Democrats actually colluded with a foreign government like Ukraine. The Democrat-linked firm, Fusion GPS, actually took money from the Russian government while it created the phony dossier that's been the basis for all of the Russia scandal fake news. And if you want to talk further about a relationship with Russia, look no further than the Clintons. As we've said time and time again —

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Q But you won, Sarah.

MS. SANDERS: — Bill Clinton was paid half-a-million dollars to give a speech to a Russian bank and was personally thanked by Putin for it. Hillary Clinton allowed one-fifth of America's uranium reserve to be sold to a Russian firm whose investors were Clinton Foundation donors, and the Clinton campaign chairman's brother lobbied against sanctions on Russia's largest bank and failed to report it. If you guys want to talk about having relations, which you seem obsessed with doing, look no further than there.

If you want to talk about somebody who has actually been tough on Russia, look at President Trump. He wants more fracking, more coal, more energy, a stronger military, a stronger defense. Those things aren't good for Russia. I think the distinctions are very clear, and you guys want to create a narrative that just doesn't exist.

Q Sarah —

Q Sarah —

MS. SANDERS: Hey, guys —

Q Why hasn't the President signed the Russia bill?

MS. SANDERS: Glenn, go ahead.

Q Sarah, sort of a follow-up on what you were talking about — our obsession with Russia and the responsibility laying with the Clintons. There's a report out today, based on a lawsuit that was filed, that says that Sean Spicer met with a campaign donor and a journalist from Fox News where they were pushing around this story that Seth Rich, this low-ranking DNC staffer that was murdered, was perhaps the one responsible for the WikiLeaks breach.

Two questions. Sean put out a statement; he said it was just a brief meeting. He said the guy didn't know the President. The lawsuit alleges that the President knew about it and had an influence on the story. Did the President know about the story, pre-publication, and did he have an influence on the way the story was written?

MS. SANDERS: The President had no knowledge of the story, and it's completely untrue that here at — the White House involvement in the story. And beyond that, this is ongoing litigation, and I'd refer you to the actual parties involved, which aren't the White House.

Q To follow up, does it disturb you that the Press Secretary, for the President of the United States — you just gave this incredibly passionate pushback on us for focusing on Russia. Does it disturb you — you just sped right past this — does it disturb you that there's an allegation out there and a lawsuit, and Sean Spicer admitted meeting with these two individuals, that this was discussed in your White House? That this particular —

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MS. SANDERS: He met with members of the media. I don't find that to be a strange thing.

Q He met with a member of the media that was pushing —

MS. SANDERS: You guys are all members of the media.

Q He was pushing a story that was later retracted because it was false. He met with that reporter and he met with a campaign donor. Does it disturb you? Does it say anything about this White House, if you entertain that kind of story?

MS. SANDERS: It doesn't bother me that the Press Secretary would take a meeting with somebody involved in the media about a story. None of that was disclosed. They had a conversation and that was the end of it. You guys come to us with stories all day. I've taken meetings with the majority of the people in this room. I don't always know the nature of the story of which you're coming to talk to me about. But it's my job to talk to you, to listen. And I'm responding. The President didn't have knowledge of this story. The White House didn't have any involvement in the story. And beyond that, it's ongoing litigation that doesn't involve anybody in the building, and so I'd refer you to the parties that it does.

Q Sarah, I have two questions for you, because I want to follow up on something you said yesterday, after my first question. You were on that flight back from the G20. Did you advise the President to be truthful in that statement that he was helping —

MS. SANDERS: I wasn't part of the conversation regarding the statement.

Q You were not in the room at the time, or in the area at the time?

MS. SANDERS: I was in the air. I was on the plane, but I wasn't part of the conversation, so I can't speak to anything beyond that part.

Q Yesterday, you said that the President was joking about his comments, putting suspects' heads — telling police officers they shouldn't cover their heads in putting them in the car. Was he making a joke about police brutality?

MS. SANDERS: Not at all. I think you guys are jumping and trying to make something out of nothing. He was simply making a comment, making a joke. And it was nothing more than that.

Q Sarah, what's so funny?

Q What's funny about that, Sarah?

Q Should he apologize for that joke?

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Q On that same issue, the head of the DEA wrote immediately after the President made those remarks — to officers of the DEA — telling them to disregard them, and saying he had an obligation to speak up when something wrong happened.

MS. SANDERS: It wasn't a directive. It was a joke. There's a very big difference.

Q So why was that not clear —

MS. SANDERS: Olivier.

Q Has the President signed the Russia, North Korea, and Iran sanctions bill?

MS. SANDERS: I'm sorry, has he signed it?

Q Yes.

MS. SANDERS: He has not. But as we put out a statement earlier this week, he will. And we'll let you know when the details and final plan —

Q What's the delay? What's the delay here? You guys have had this since Friday. What's holding him back?

MS. SANDERS: There's nothing holding him back. There's a review process, a legal process. They're going through that, and he'll sign the bill and we'll let you guys know.

Margaret.

Q Thanks, Sarah. I had two questions. The first is, there's a really interesting story out, just before the briefing began, by Defense One, talking about Air Force One, and it says that the U.S. Air Force has found an alternative to get the price down, as President Trump wanted, and that was to buy a pair of Boeing 747 jetliners that were abandoned by a bankrupt Russian airline. Can you verify the accuracy of the story? Do you know if that's correct?

MS. SANDERS: I can't at this time. That's something I'd have to check into and get back to you.

Q Okay. And then I also wanted just sort of an update on the new Chief of Staff, General Kelly. Can you talk to us sort of, in broad strokes, about the calls and outreach that he's made so far to leadership in Congress, folks outside of Congress, any governors, that sort of thing? Can you talk to us broadly about the message that he's sending and the people that he's talking to both inside and outside of the administration?

MS. SANDERS: I know he's spoken to a number of members of Congress as well as a large number of individuals within the staff. He's taking time to get to know everyone here in the building that he hasn't met previously through

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his other role. And working through setting up new processes and kind of setting the tone, I think, for a White House that, under his leadership, will be very focused on the President's agenda, as we've been doing the last six months. We're going to continue on that track and we're going to do that under General Kelly, and we're very excited to work alongside him in that process.

Hallie.

Q Sarah, on the President's agenda — and I'm just sitting here and I heard you list off a list of reasons of why you think that the media should be focusing on Democrats and not the President. And not to belabor an obvious point, but Hillary Clinton is certainly not in the Oval Office; Donald Trump is. And there seems to be a trust deficit that is being created with some on Capitol Hill.

And I want to tell you what Lindsay Graham said this morning on "The Today Show." He says, "If this is true" — this Washington Post reporting — "it was a bad decision by the President, which will make us ask more questions. When you get caught in a lie about one thing, that makes it hard to say we'll just let the other stuff go." Is this what is hurting the President's legislative agenda, this credibility issue on the Hill?

MS. SANDERS: I think what's hurting the legislative agenda is Congress's inability to get things passed.

Q Can you elaborate on that a little bit, Sarah? Because clearly there is a concern from some Republicans that the President is not always being as truthful as he could be. How does he plan to address that?

MS. SANDERS: I think by being truthful and transparent as he has every single day.

Go ahead.

Q Thank you, Sarah. I'd like to return to North Korea. With North Korea continuing to escalate nuclear tensions, can we expect any actions from the administration to ratchet up pressure of actions on China?

MS. SANDERS: As we've said, we're not going to broadcast movements on things like that before they take place. But we're going to continue to work with our allies, continue to work with our partners. And again, the goals are to stop the nuclear program, stop the missiles, stop the aggression with North Korea. We're going to continue looking at the best options and ways to accomplish that.

Q Can you say what some of those options might be?

MS. SANDERS: Not at this time.

John. Sorry, John Gizzi, you had your hand up when I first went back —

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Q Thank you, Sarah.

MS. SANDERS: I'm happy to go to somebody else named John.

Q You said yesterday that — I think you said yesterday that there would be no reshuffle in the Cabinet, meaning General Sessions would not move over to the Homeland Security. Is that correct?

MS. SANDERS: Correct.

Q And does that also mean that Secretary of State Kris Kobach, the vice-chairman of the President's Commission on Electoral Integrity, would stay in his position and not be considered for Homeland Security?

MS. SANDERS: I'm not aware of any movements for him. But as always, when we have a personnel announcement, I'd be happy to share it with you.

Jon Decker. Since we're in the Johns —

Q Thank you, Sarah. I was hoping just to follow up on North Korea. I was hoping you could clarify the administration's message that it has for North Korea. The other day, the President said, when asked about North Korea, "We will take care of them. We will take care of everything." And a little bit ago, the Secretary of State, Secretary of State Tillerson, said that the U.S. is trying to convince North Korea that the U.S. is not your enemy. So which one is it? Is the President focused on North Korea as an adversary, or is Secretary Tillerson correct that the U.S. is trying to send this message that the U.S. is not North Korea's enemy?

MS. SANDERS: Look, like I just said a few minutes ago, the big priorities here, which we've laid out — I think this is the third or fourth time I've done it just today — is to stop the nuclear program, stop the missiles, stop the aggression. That's what we're focused on in regards to North Korea, and we're going to continue pushing on that, and continue working with our allies and partners to accomplish that and do what is necessary to achieve it.

Q Are they an adversary? Does the President —

MS. SANDERS: Look, I think in some ways they get to decide by the actions that they take. If they want to stop their nuclear program, stop the game, stop the missiles, stop the aggression, then I think we may be able to find ways to move forward. But those are the priorities of this administration.

Dave.

Q Sarah, thanks. Secretary Mnuchin had a meeting on the Hill this morning with Senate leaders about the debt ceiling. Apparently, according to reports, they didn't get anywhere. Obviously this has the potential to affect the stock market rally that the President is so pleased with.

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MS. SANDERS: I think the whole country is pleased with it.

Q Yes, that's true. Do you have any reason to believe at this point that you're going to get the debt ceiling issue done by the end of September?

MS. SANDERS: Look, to ensure that we have robust economic growth and promote fiscal discipline, the Trump administration believes it's important to raise the debt ceiling as soon as possible. Over the past two decades, members of Congress and Presidents from both parties have raised the debt ceiling 15 times, and we look forward to working with Congress to ensure that full faith and credit of the United States government.

Q Sarah.

MS. SANDERS: April.

Q Thank you.

MS. SANDERS: Since you said my name so politely. (Laughter.)

Q Thank you, Sarah.

MS. SANDERS: Somewhat sarcastic.

Q Me being sarcastic? No, never.

MS. SANDERS: Go ahead, April.

Q All right. Sarah, when it comes to this joke that the President said on Friday, you have many organizations — you have police organizations, the NAACP, and the American citizens share they're upset about this. Could there be an apology from the President? And what does he view as reasonable when he's not joking, when it comes to use of force from police?

MS. SANDERS: I would have to ask on that specific question.

Q But do you think that the President is remorseful for what he said because of the outcry from Friday?

MS. SANDERS: I think the President supports our law enforcement and he supports the protection of the citizens of this country, and he wants to empower our law enforcement to be able to do their job. I don't think there's anything beyond that.

Zeke.

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Q Thanks, Sarah. First, following up on Olivier's question, he mentioned that there's a legal review of this legislation, but the White House has already said that the President will sign it. So what is the nature of that review, if presumably there was some review before putting out that statement?

MS. SANDERS: As with any very particularly complex piece of legislation like this is, there's a legal review. And once we sign that, we'll work through and put more of the details of that process out.

Q And separately, one more for you. Last month, the President delivered a warning to Congress a couple of times not to take vacation in August. What is the status of the President's August plans? Does he plan to leave Washington? For how long? And what will he be doing during that timeframe?

MS. SANDERS: We'll continue to keep you guys updated on his August schedule as those details are finalized.

Andrew.

Q Thank you, Sarah. The Coast Guard Commandant says that he won't turn his back on transgender troops, which would seem to preclude adherence to the President's directive on Twitter. Does the White House consider that he's refusing to follow an order?

MS. SANDERS: I haven't heard those comments or had a chance to speak with any about it, but I know that the goal is to work with all of the relevant departments, primarily the Department of Defense, to lawfully implement that new policy.

Q Sarah, you just told April that you would have to ask the President if an apology would be appropriate. Are you saying you will ask him and get back to us?

MS. SANDERS: No, I said I would have to in order to answer that question.

Q Well, could you please?

Q Would you?

MS. SANDERS: I'll let you know if I do.

Q Also, on General Kelly — you said yesterday that everybody is now reporting to the President through him. Is that an accurate characterization?

MS. SANDERS: Right, like I said that General Kelly has full authority in the White House.

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Q So does that mean nobody can wander in to the White House on their own? Is he going to post somebody outside the Oval Office?

MS. SANDERS: I don't think anybody can wander into the White House on their own without Secret Service stepping in.

Q Excuse me — into the Oval Office. Can his daughter? Can his son-in-law? Can Steven Bannon wander into the Oval Office without —

MS. SANDERS: I don't think anybody just wanders into the Oval Office. Look, this is the White House. He's the President of the United States of America, and there are processes —

Q But it's pretty informal here normally, right? I mean, people talk to him. They don't wait to get approval to talk to him.

MS. SANDERS: Look, General Kelly is going to work with the entire team as he's been doing over the last couple days. He's done a great job of sitting down and talking to individuals about the needs that they have, the conversations, and putting a structure in place. There's nothing abnormal about that.

Q Can top staff talk to the President without the approval of General Kelly?

MS. SANDERS: I don't know that I would say "approval" is the correct word, but I certainly don't think it's like we're getting permission slips signed. But I do think that there is something to having a structured process in order — just to make things run more smoothly at the White House.

Q What's the President's reaction to two opposition leaders being jailed in Venezuela?

MS. SANDERS: Sorry, can you say that again?

Q What is the President's reaction to the two opposition leaders being jailed in Venezuela now after the sanctions from yesterday?

MS. SANDERS: Overnight, the regime of the Venezuelan dictator Maduro detained two leading opposition figures following its outrageous seizure of power through sham elections this weekend. The Vice President spoke with Mr. Lopez just last week, and he and Mr. Ledezma are political prisoners held unjustly by the Maduro regime. The United States condemns the actions of the Maduro dictatorship, and we hold Maduro personally responsible for the health and safety of both men and any other seized by his dictatorship.

Q Is the President already considering increasing the sanctions and perhaps going after their oil exports?

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MS. SANDERS: Again, I'm not going to broadcast. As Secretary Mnuchin said yesterday, we'll consider all options and keep you guys updated.

Q On healthcare, you said earlier that what's keeping the President's agenda from going is Congress and their votes. The President has said he wants to see healthcare done before anything else, and yet that's not the message we've seen from the Senate Majority Leader Mitch McConnell in the last few days. Can you explain the discrepancy between the President and senior Republican leadership on the Hill when it comes to what should be done next?

MS. SANDERS: As we've said before, we can do a lot of different things at one time. We're continuing to focus —

Q But they're (inaudible) this things first.

MS. SANDERS: We're continuing to try to push a new healthcare system. We know that Obamacare is failing. We know that inaction is simply not okay. We want to continue to make that a priority. We want to work with Congress to do that. We may look for other ways to improve healthcare in the meantime.

We're also continuing to focus on tax reform. We've been doing tax reform listening sessions for the last month. We've had countless meetings with members of Congress, other organizations, talking about tax reform, infrastructure. We're going to continue to focus on all of those priorities and move them forward.

Q Will the President support Congress taking CSR payments out of his hands? There's been some suggestion, again, among senior Republicans that this is appropriate to do given the President's threats to stop these payments. They're saying they should be taken out of the executive branch.

MS. SANDERS: I'd have to get back to you on that.

Q Can you, please? Because this is something that's being discussed pretty aggressively on Capitol Hill. John Thune has talked about it. Orrin Hatch has talked about it.

MS. SANDERS: I'm happy to get back to you about it.

Q Thanks.

MS. SANDERS: Peter.

Q Sarah, very quickly on Seth Rich. Does the President believe the predicate about original Fox News reporting that Seth Rich was responsible for the release of DNC emails to WikiLeaks?

MS. SANDERS: I'm not sure, Peter.

b7E

Thanks, guys. We've got a small business event coming up shortly, and hopefully you'll all tune in.

END

2:48 P.M.

b7E

UNITED STATES DISTRICT COURT

for the

District of Columbia

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: [redacted]

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, 3rd Floor Grand Jury [redacted] 333 Constitution Avenue, N.W. Washington, D.C. 20001	Date and Time: [redacted]

b3
b6
b7C

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

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: Aaron S.J. Zelinsky, 950 Pennsylvania Avenue NW, Washington, DC 20530 or emailed to [redacted] or to the FBI Agent listed in the Attachment; and (2) accompanied by an executed copy of the attached Declaration of Custodian of Records. PLEASE PRODUCE THE RECORDS IN ELECTRONIC FORMAT IF POSSIBLE.

b6
b7C

Date: October 3, 2017

CLERK OF COURT

Signature of Clerk or 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
[redacted]

Subpoena [redacted]

b3
b6
b7C

ATTACHMENT
(Grand Jury Subpoena dated [redacted]) b3

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:

1. 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 means 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.

4. Any reference to an entity includes any subsidiary, affiliate, successor-in-interest, or related corporate entity, as well as any employee, representative, contractor, affiliate, or vendor of such entity.

DESCRIPTION OF RECORDS SOUGHT BY THIS SUBPOENA

b3
b6
b7C

In lieu of appearance, all records produced can be directed, via overnight mail, to:

U.S. Department of Justice
Special Counsel's Office
Attn: SSA [redacted]
950 Pennsylvania Avenue NW
Washington, DC 20530
Phone [redacted]
Email [redacted]

b6
b7C
b7E

U.S. Department of Justice

The Special Counsel's Office

Washington, D.C. 20530

October 3, 2017

Re: Grand Jury Subpoena

Dear [redacted]

b3
b6
b7C

Attached is a federal grand jury subpoena, which requires you to appear before a federal grand jury in Washington, D.C., on [redacted]

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 say can be used against you by the grand jury, in a court of law, or in subsequent proceedings elsewhere. Finally, if you testify, you have the right to have your attorney nearby, outside the grand jury room, and to consult with him or her at any time, within reason, during the proceedings.

Thank you for your cooperation in this matter.

Very truly yours,

ROBERT S. MUELLER III
Special Counsel

By: __/s/_____
Aaron S.J. Zelinsky
Assistant Special Counsel

UNITED STATES DISTRICT COURT

for the

District of Columbia

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: [redacted]

b3
b6
b7C

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, 3rd Floor Grand Jury [redacted] 333 Constitution Avenue, N.W. Washington, D.C. 20001	Date and Time: [redacted]

b3
b6
b7C

Date: October 3, 2017

CLERK OF COURT

Signature of Clerk or Deputy Clerk

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

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

Subpoena [redacted]

b3
b6
b7C

U.S. Department of Justice
The Special Counsel's Office
Washington, D.C. 20530

September 19, 2017

Robert S. Wolf, Esq.
Moses & Singer LLP
The Chrysler Building
405 Lexington Avenue
New York, NY 10174

Re: Felix Sater

Dear Counsel:

[redacted] b6 - per DOJ
b7C - per DOJ

With respect to the meeting between the government, Client and yourself on September 19, 2017 (hereinafter "the meeting"), the government will be represented by individuals from the Office of the Special Counsel and the Federal Bureau of Investigation. The terms of this letter do not bind any office or component of the U.S. Department of Justice other than those identified in the preceding sentence. The following terms and conditions apply to the meeting:

(1) **THIS IS NOT A COOPERATION AGREEMENT** [redacted] b6 - per DOJ
b7C - per DOJ
[redacted] the government does not agree to make any motion on Client's behalf or to enter into a cooperation agreement, plea agreement, immunity agreement or non-prosecution agreement with Client. The government makes no representation about the likelihood that any such agreement will be reached in connection with this meeting.

(2) Should Client be prosecuted, no statements made by Client during the meeting will be used against Client in the government's case-in-chief at trial or for purposes of sentencing, except as provided below.

(3) The government may use any statement made or information provided by Client, or on Client's behalf, in a prosecution for false statements, perjury, or obstruction of justice, premised on statements or actions during the meeting. The government may also use any such statement or information at sentencing in support of an argument that Client failed to provide truthful or complete information during the meeting, and, accordingly: (a) that under the United States Sentencing Guidelines, Client is not entitled to a downward adjustment for acceptance of responsibility pursuant to Section 3E1.1, or should receive an upward adjustment for obstruction

FBI (19cv1278)-6801

of justice pursuant to Section 3C1.1; and (b) that Client's conduct at the meeting is a relevant factor under 18 U.S.C. § 3553(a).

(4) The government may make derivative use of any statements made or other information provided by Client during the meeting. Therefore, the government may pursue any investigative leads obtained directly or indirectly from such statements and information and may use the evidence or information subsequently obtained therefrom against Client in any manner and in any proceeding.

(5) In any proceeding, including sentencing, the government may use Client's statements and any information provided by Client during or in connection with the meeting to cross-examine Client, to rebut any evidence or arguments offered on Client's behalf, or to address any issues or questions raised by a court on its own initiative.

(6) Neither this agreement nor the meeting constitutes a plea discussion or an attempt to initiate plea discussions. In the event this agreement or the meeting is later construed to constitute a plea discussion or an attempt to initiate plea discussions, Client knowingly and voluntarily waives any right Client might have under Fed. R. Evid. 410, Fed. R. Crim. P. 11(f), or otherwise, to prohibit the use against Client of statements made or information provided during the meeting.

(7) The government reserves the right to argue that neither this agreement nor the meeting constitutes the timely provision of complete information to the government concerning Client's involvement in an offense, within the meaning of Section 3El.l(b) of the Sentencing Guidelines.

(8) If and when required to do so by a court, the government may disclose to the Probation Office or the court any statements and information provided by Client during the meeting.

(9) The government may disclose the fact of the meeting or the information provided by Client during the meeting to the extent the government determines in its sole discretion that disclosure would be in furtherance of its discharge of its duties and responsibilities or is otherwise required by law. Such disclosure includes disclosure to a local, state, federal, or foreign government office or agency, including but not limited to another prosecutor's office, if the recipient of the information agrees to abide by the relevant terms of this agreement.

(10) The terms and conditions set forth in this agreement extend, if applicable, to the continuation of the meeting on the dates that appear below.

(11) It is understood that this agreement is limited to the statements made by Client at the meeting and does not apply to any oral, written or recorded statements made by Client at any other time.

(12) This document embodies the entirety of the agreement between the government and Client to provide information and evidence. No other promises, agreements or understandings

exist between Client and the government regarding Client's provision of information or evidence to the government.

(13) Client and Client's attorney acknowledge that they have read, fully discussed and understand every paragraph and clause in this document and the consequences thereof.

Dated:_____

At: _____

ROBERT S. MUELLER, III
Special Counsel

By: Andrew Weissmann
Attorney
Office of the Special Counsel

_____
Felix Sater

_____
Robert S. Wolf
Attorney for Client

Dates of Continuation	Initials of counsel, Client and government attorney
_____	_____ _____ _____
_____	_____ _____ _____
_____	_____ _____ _____

U.S. Department of Justice
The Special Counsel's Office

Washington, D.C. 20530

August 6, 2018

Guy Petrillo
Petrillo Klein & Boxer LLP
655 Third Ave.
22nd Floor
New York, NY 10017

Re: Michael D. Cohen

Dear Counsel:

[redacted] b6 per DOJ/OIP
b7C per DOJ/OIP

With respect to the meeting between the government, Client and yourself on August 7, 2018 (hereinafter "the meeting"), the government will be represented by individuals from the Special Counsel's Office and the Federal Bureau of Investigation. The terms of this letter do not bind any office or component of the U.S. Department of Justice other than those identified in the preceding sentence. The following terms and conditions apply to the meeting:

(1) **THIS IS NOT A COOPERATION AGREEMENT** [redacted] b6 per DOJ/OIP
b7C per DOJ/OIP
[redacted] the government does not agree to make any motion on Client's behalf or to enter into a cooperation agreement, plea agreement, immunity agreement or non- prosecution agreement with Client. The government makes no representation about the likelihood that any such agreement will be reached in connection with this meeting.

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responsibility pursuant to Section 3E1.1, or should receive an upward adjustment for obstruction of justice pursuant to Section 3C1.1; and (b) that Client's conduct at the meeting is a relevant factor under 18 U.S.C. § 3553(a).

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(12) This document embodies the entirety of the agreement between the government and Client to provide information and evidence. No other promises, agreements or understandings exist between Client and the government regarding Client's provision of information or evidence

to the government.

(13) Client and Client's attorney acknowledge that they have read, fully discussed and understand every paragraph and clause in this document and the consequences thereof.

Dated: August 7, 2018

At: Washington, DC

ROBERT S. MUELLER, III
Special Counsel

By: L. Rush Atkinson
Assistant Special Counsel
The Special Counsel's Office

Michael D. Cohen

Guy Petrillo
Attorney for Client

Dates of Continuation

9/12/2018
9/18/2018
11/12/2018

Initials of counsel, Client and government attorney

b6
b7C

U.S. Department of Justice
The Special Counsel's Office

Washington, D.C. 20530

August 6, 2018

Guy Petrillo
Petrillo Klein & Boxer LLP
655 Third Ave.
22nd Floor
New York, NY 10017

Re: Michael D. Cohen

Dear Counsel:

[redacted] b6 per DOJ/OIP b7C per DOJ/OIP

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(12) This document embodies the entirety of the agreement between the government and Client to provide information and evidence. No other promises, agreements or understandings exist between Client and the government regarding Client's provision of information or evidence

to the government.

(13) Client and Client's attorney acknowledge that they have read, fully discussed and understand every paragraph and clause in this document and the consequences thereof.

Dated: August 7, 2018

At: Washington, DC

ROBERT S. MUELLER, III
Special Counsel

By: L. Rush Atkinson
Assistant Special Counsel
The Special Counsel's Office

Michael D. Cohen

Guy Petrillo
Attorney for Client

Dates of Continuation

9/12/2018

9/18/2018

Initials of counsel, Client and government attorney

b6
b7C

U.S. Department of Justice
The Special Counsel's Office
Washington, D.C. 20530

June 4, 2018

[redacted]

b6
b7C

Re: Theodore Malloch

Dear Counsel:

[redacted]

b6 - per DOJ/OIP
b7C - per DOJ/OIP

With respect to the meeting between the government, Client and yourselves on June 8, 2018 (hereinafter "the meeting"), the government will be represented by individuals from the Special Counsel's Office and the Federal Bureau of Investigation. The terms of this letter do not bind any office or component of the U.S. Department of Justice other than those identified in the preceding sentence. The following terms and conditions apply to the meeting:

b6 - per DOJ/OIP
b7C - per DOJ/OIP

(1) **THIS IS NOT A COOPERATION AGREEMENT.** [redacted] the government does not agree to make any motion on Client's behalf or to enter into a cooperation agreement, plea agreement, immunity agreement or non-prosecution agreement with Client. The government makes no representation about the likelihood that any such agreement will be reached in connection with this meeting.

(2) Should Client be prosecuted, no statements made by Client during the meeting will be used against Client in the government's case-in-chief at trial or for purposes of sentencing, except as provided below.

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Verizon LTE 1:38 PM

Recents Edit

GP

George Papadopoulos

home home video mail

October 28, 2017

2:01 PM **Outgoing Call** 7 minutes

home RECENT

[redacted] b6 b7C

Notes

Send Message

Share Contact

Add to Favorites

Favorites Recents Contacts Keypad Voicemail

Verizon LTE 1:38 PM

Recents Edit

GP

George Papadopoulos

home home video mail

October 6, 2017

1:12 PM **Canceled Call**

1:08 PM **Incoming Call** 3 minutes

home RECENT

[redacted] b6 b7C

Notes

Send Message

Share Contact

Add to Favorites

Favorites Recents Contacts Keypad Voicemail

Verizon LTE 1:38 PM

Recents Edit

GP

George Papadopoulos

home home video mail

Yesterday

12:27 PM **Outgoing Call** 2 seconds

home RECENT

[redacted] b6 b7C

Notes

Send Message

Share Contact

Add to Favorites

Favorites Recents Contacts Keypad Voicemail

b6
b7C

Thu, 02/02/2017

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-22-2021 BY [redacted] NSICG

b6
b7C

Hey George give me a quick call when you get a second

4:22 PM

Hey [redacted] a bit busy at the moment. Having discussed the matter with a lawyer, have been advised not to engage in this matter any longer, including what was floated yesterday. I truly feel proud that was able to do my part to assist with everything I know but as you saw yesterday there was nothing else to add and we had a nice coffee but nothing of substance. Am not in the administration and am simply moving on with my life in the private sector in Chicago. You guys are the professionals and am sure you can deal with that person if he truly is a threat. Can't help anymore than I have. If there is something directly related to me then that's another matter. I'll be free in a couple hours if you have to call about me directly. Thanks.

b6
b7C

Enter message

b6
b7C

Hey [redacted] a bit busy at the moment. Having discussed the matter with a lawyer, have been advised not to engage in this matter any longer, including what was floated yesterday. I truly feel proud that was able to do my part to assist with everything I know but as you saw yesterday there was nothing else to add and we had a nice coffee but nothing of substance. Am not in the administration and am simply moving on with my life in the private sector in Chicago. You guys are the professionals and am sure you can deal with that person if he truly is a threat. Can't help anymore than I have. If there is something directly related to me then that's another matter. I'll be free in a couple hours if you have to call about me directly. Thanks.

4:58 PM MMS

b6
b7C

Yeah if we could talk directly that would be good. No problem on what we discussed yesterday. I do need to speak with you about one last

Enter message

b6
b7C

related to me then that's another matter. I'll be free in a couple hours if you have to call about me directly. Thanks.

4:58 PM MMS

Yeah if we could talk directly that would be good. No problem on what we discussed yesterday. I do need to speak with you about one last issue though

5:00 PM

Ok let me give you a call in about 45 minutes when I get alone

5:01 PM

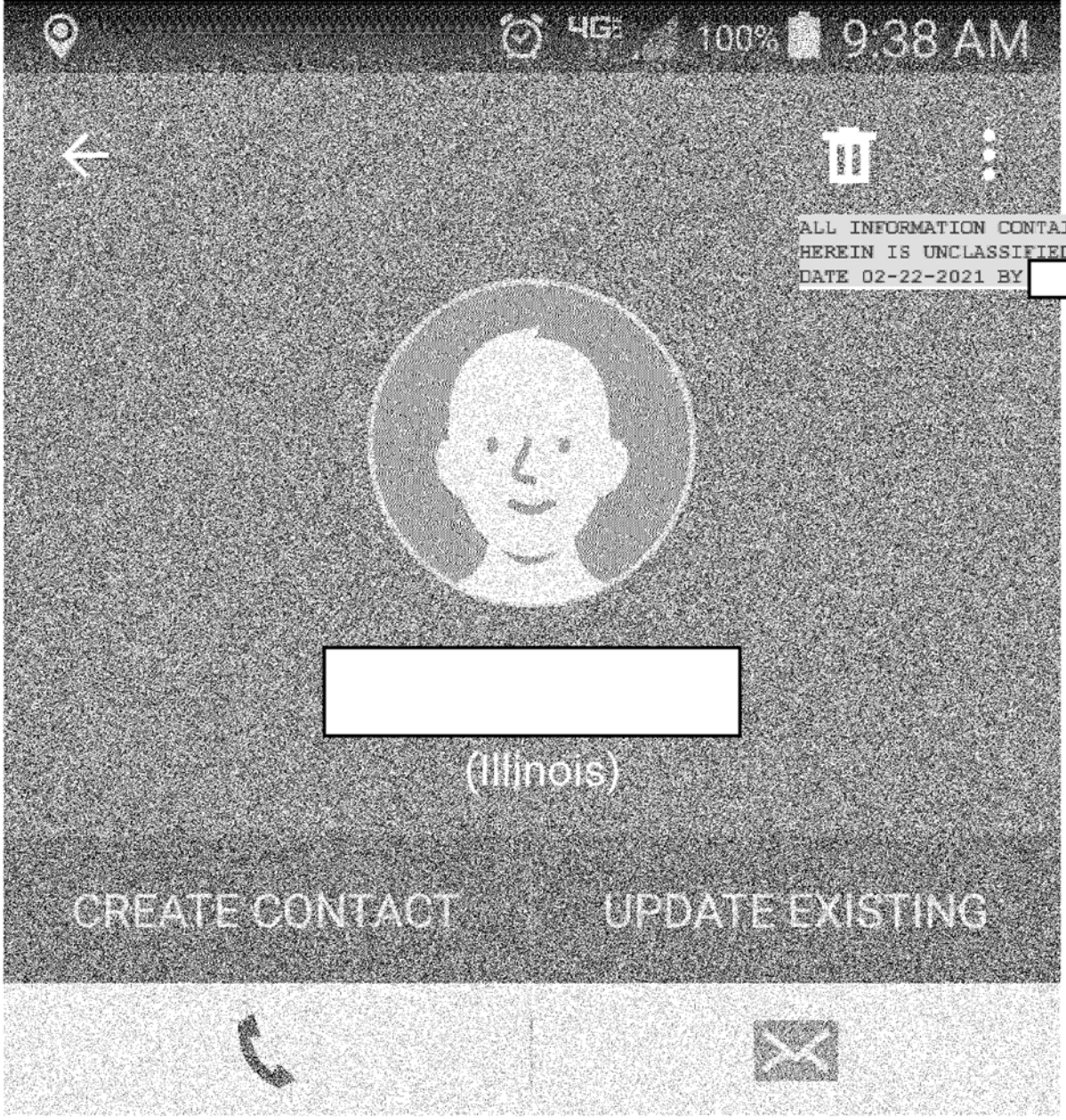
I'll hang out up north. If you can call me when you're free that'd be great. I'd like to meet up with you one last time to clear up this last issue tonight

5:01 PM

Sounds good

5:01 PM

Enter message



b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-22-2021 BY [redacted] NSICG

b6
b7C

Yesterday

6:08 PM
4 min 13 sec

5:59 PM
2 min 11 sec

5:48 PM
1 min 49 sec

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-22-2021 BY [redacted] NSICG

From: George Papadopoulos [redacted]
Sent: Thursday, February 2, 2017 8:14:33 PM
To: [redacted] (CG) (FBI)
Cc:
Subject: Re: Monday

b6
b7C
b7E

Will do [redacted] Looking forward to getting to the bottom of this finally. I'll let you know when I know.
On Thu, 2 Feb 2017 at 18:39 [redacted] (CG) (FBI) [redacted] wrote:

George,

Per our telephone call, please let me know what time you will be coming in on Monday. We will also need the name of your attorney(s) ahead of time in order to facilitate access in our building.

See you then.

[redacted]

b6
b7C

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

From: George Papadopoulos [redacted]

Date: 02/01/2017 4:01 PM (GMT-06:00)

b6
b7C
b7E

To: [redacted] (CG) (FBI)" [redacted]

Subject: Re: Russian girl name/Joseph Mifsud

5306 n Clark st (George's cafe and sweets)

On Wed, 1 Feb 2017 at 11:46, [redacted] (CG) (FBI) [redacted] wrote:

b6
b7C
b7E

Ok. Sounds good George. Hit me up tomorrow after you speak with him and we'll go from there.

Thanks,

b6
b7C

From: George Papadopoulos

[mailto:[redacted]

b6
b7C

Sent: Wednesday, February 01, 2017 11:42 AM

To: [redacted] (CG) (FBI)

b6
b7C

Subject: Re: Russian girl name/Joseph Mifsud

Good morning [redacted]

b6
b7C

Thank you for your message. I don't have an issue going over any recap, but just for my protection, will have my attorney present. Let me get back to you sometime tomorrow late afternoon with a time once I have spoken to him.

I do want

to confirm that I believe our talks last Friday were exhaustive and covered everything I know about the subject(s) at hand.Thank you for your understanding. If you have any questions let me know.

Best regards,

George

On Wed, Feb 1, 2017 at 10:08 AM, [redacted] (CG) (FBI) [redacted] wrote:

b6
b7C
b7E

Good morning George,

I hope you've enjoyed the weekend and got a good start to this week as well.

As a follow-up to our talks on Friday, I wanted to see what your schedule is like for the remainder of this week. We're still willing to assist with your phone issue, and we'd like to seek more of your input on the topics that we discussed last Friday.

Please let me know if there's a time that works best on your end.

Regards,

[redacted]

b6
b7C

From: George Papadopoulos

[mailto: [redacted]

b6
b7C

Sent: Saturday, January 28, 2017 11:23 AM

To: [redacted] (CG) (FBI)

b6
b7C

Subject: Re: Russian girl name/Joseph Mifsud

You got it, [redacted] If can be of help will do my part.

b6
b7C

On Sat, Jan 28, 2017 at 11:12 AM [redacted] (CG) (FBI) [redacted] wrote:

b6
b7C
b7E

Thanks George. Good meeting you yesterday. Let's please keep in touch.

b6
b7C

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

From: George Papadopoulos [redacted] b6
b7C

Date: 01/27/2017 11:21 PM (GMT-06:00)

To: [redacted] (CG) (FBI)" [redacted] b6
b7C
b7E

Subject: Russian girl name/Joseph Mifsud

b6
b7C

George Papadopoulos here. I hope I was informative. As promised, wanted to send you the name of the individual that Joseph Mifsud introduced me to over lunch in February or early

March (while I was working with the London Center of International Law Practice and did not even know at that time whether or not I would even have moved back to the U.S. or especially worked on another presidential campaign).

He introduced her as his student, but was looking to impress her by meeting with me fresh off my Ben Carson gig. That is all I know. Never met her again. Could be absolutely nothing,

but I want to be transparent and make sure I did my part to help your investigation. Similarly, I have not seen Joseph since back

then.

Ольга Виноградова

GPO U.S. GPO: 2016-394-531

FD-597 (Rev. 4-13-2015)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property

Case ID:

On (date) JULY 28, 2017

item (s) listed below were:
- ☐ Collected/Seized
- ☐ Received From
- ☐ Returned To
- ☑ Released To

(Name) GEORGE PAPADOPOULOS

(Street Address) [redacted]

(City) CHICAGO, ILLINOIS 60625

Description of Item (s): ON 7/28/2017 AT APPROXIMATELY 4:45 HRS, THE BELOW LISTED ITEMS WERE RELEASED TO

(1) ONE BLACK MESSENGER BAG WITH "TUMI" LABEL
(1) ONE BLACK WALLET WITH "RALPH LAUREN" LABEL
(4) FOUR NECK TIES
(2) TWO POCKET SQUARES
(1) ONE WHITE METAL WATCH WITH BLACK BAND WITH "BAUME & MERCIER" LABEL
(2) TWO PAIRS OF SUNGLASSES
(1) ONE "SCHLAGE" BRAND KEY
MISCELLANEOUS BUSINESS CARDS, PAPERS, STORE CARDS
(1) ONE BLACK BOTTLE WITH "TOM OLIVER" LABEL WITH OMEGA 3
(1) ONE CD/DVD CASE WITH "WHATS UP" LABEL
(1) ONE BLUE ORNAMENT
(2) TWO "TROJAN" BRAND CONDOMS
(1) ONE "MENTOS" BRAND GUM CASE EMPTY
(2) TWO SETS OF BEADS
(1) ONE NAIL SCISSORS
(1) ONE MANUAL PENCIL SHARPENER
(1) ONE ERASER

Received By: [redacted] (Signature)

Printed Name/Title: George Papadopoulos

Received From: [redacted]

Printed Name/Title: SPECIAL AGENT

b6
b7C

GPO U.S. GPO: 2016-394-531

FD-597 (Rev. 4-13-2015)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property

Case ID: _____

On (date) JULY 28, 2017 item (s) listed below were:

- ☐ Collected/Seized
- ☐ Received From
- ☐ Returned To
- ☑ Released To

(Name) GEORGE PAPADOPOULOS

(Street Address) [redacted]

(City) CHICAGO, ILLINOIS 60625

Description of Item (s): CONTINED FROM PAGE ONE:

ASSORTED PENS AND PENCILS

(1) ONE WHITE HEADPHONES

(1) ONE WHITE POWER CORD

(1) ONE BLACK POWER CORD

(2) TWO POWER ADAPTORS

(2) TWO POWER CONVERTERS

[redacted]

(1) ONE TWENTY EURO NOTE

(1) ONE FIVE EURO NOTE

(1) ONE TWENTY PENCE COIN

(1) ONE TWENTY EURO CENT COIN

(1) ONE US CENT COIN

(1) ONE TWO EURO COIN

(1) ONE ONE EURO COIN

(3) THREE TEN EURO CENT COINS

(1) ONE FIVE EURO CENT COIN

b6
b7C

Received By: [redacted] (Signature)

Received From: [redacted]

Printed Name/Title: [illegible]

Printed Name/Title: [redacted]

b6
b7C

8)-6998

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-03-2021 BY [redacted] NSICG

b6
b7C

From: George Papadopoulos [redacted]
Sent: Saturday, January 28, 2017 12:22:50 PM
To: [redacted] (CG) (FBI)
Cc:
Subject: Re: Russian girl name/Joseph Mifsud

You got it, [redacted] If can be of help will do my part.
On Sat, Jan 28, 2017 at 11:12 AM [redacted] (CG) (FBI) [redacted] wrote:

Thanks George. Good meeting you yesterday. Let's please keep in touch.

b6
b7C
b7E

[redacted]

--

-------- Original message --------
From: George Papadopoulos [redacted]
Date: 01/27/2017 11:21 PM (GMT-06:00)
To: [redacted] (CG) (FBI)' [redacted]
Subject: Russian girl name/Joseph Mifsud

b6
b7C
b7E

[redacted]

George Papadopoulos here. I hope I was informative. As promised, wanted to send you the name of the individual that Joseph Mifsud introduced me to over lunch in February or early March (while I was working with the London Center of International Law Practice and did not even know at that time whether or not I would even have moved back to the U.S. or especially worked on another presidential campaign).

He introduced her as his student, but was looking to impress her by meeting with me fresh off my Ben Carson gig. That is all I know. Never met her again. Could be absolutely nothing, but I want to be transparent and make sure I did my part to help your investigation. Similarly, I have not seen Joseph since back then.

Ольга Виноградова

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: [redacted] b7E

Package:

Stored Location: None

Summary: (U) Processing Paperwork - WFO/NVRA and Alexandria Detention Center

Acquired By: [redacted] b6 b7C

Acquired On: 2017-08-01

Attachment: (U) Processing Paperwork - WFO/NVRA & ADC

FD-340 (Rev. 4-11-03)

File Number [redacted] b3 b7E

Field Office Acquiring Evidence NO

Serial # of Originating Document [redacted]

Date Received 7/28/2017

From ALEXANDRIA DETENTION CENTER
(Name of Contributor/Interviewee)

(Address)

Alexandria, Virginia
(City and State)

By SA [redacted] b6 b7C

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☑ No

Federal Taxpayer Information (FTI)

☐ Yes ☑ No

Title:

Reference: FD-302's: PAPADOPOULOS ARREST - 7/27/17
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

ALEXANDRIA DETENTION CENTER FORMS & DOCUMENTATION.

FBI PROCESSING at WFO/NVRA

b7E

[redacted]

FD-395
Revised
11-05-2002

FEDERAL BUREAU OF INVESTIGATION

ADVICE OF RIGHTS

LOCATION

Place:	Date:	Time:
Dulles Airport	7/27/17	7:49

YOUR RIGHTS

Before we ask you any questions, you must understand your rights.

You have the right to remain silent.

Anything you say can be used against you in court.

You have the right to talk to a lawyer for advice before we ask you any questions.

You have the right to have a lawyer with you during questioning.

If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

If you decide to answer questions now without a lawyer present, you have the right to stop answering at any time.

CONSENT

I have read this statement of my rights and I understand what my rights are. At this time, I am willing to answer questions without a lawyer present.

Signed: [redacted]

WITNESS

Witness: [redacted]

Witness: [redacted]

Time: 7:59

b6
b7C

FBI (19cv1278)-7094

FD-597 (Rev. 4-13-2015)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property

Case ID:

On (date) 07/27/2017

item (s) listed below were:
- [x] Collected/Seized
- [ ] Received From
- [ ] Returned To
- [ ] Released To

(Name) GEORGE D. PAPADOPOULOS

(Street Address) [redacted] b6 b7C

(City) CHICAGO, IL 60625

Description of Item (s): ON 07/27/2017 AT APPROXIMATELY ~~0743~~ 1943 HRS, THE BELOW LISTED ITEMS WERE COLLECTED FROM GEORGE D. PAPADOPOULOS PURSUANT TO AN ARREST AT DULLES INTERNATIONAL AIRPORT:

1. (1) ONE U.S. PASSPORT NUMBER [redacted] b6 b7C
2. (1) ONE GREEK PASSPORT NUMBER [redacted]
3. (1) ONE WHITE CELL PHONE "APPLE" BRAND IMEI [redacted] WITH WHITE POWER CORD
4. (1) ONE BLACK iPAD WITH SERIAL NUMBER [redacted] WITH BLACK CASE
5. (1) ONE SILVER LAPTOP MAC BOOK AIR BRAND SERIAL NUMBER [redacted] WITH WHITE POWER CORD
6. (1) ONE BLACK "MOLESKINE" BRAND NOTEBOOK
7. MISCELLANEOUS TRAVEL DOCUMENTS, BUSINESS CARDS AND RECEIPTS

Received By: [redacted] b6 b7C

Received From: [redacted]

Printed Name/Title: [redacted]

Printed Name/Title: George Papadopoulos

FD-597 (Rev. 4-13-2015)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property

Case ID: _____

On (date) 7/27/2017

item (s) listed below were:
- [ ] Collected/Seized
- [ ] Received From
- [x] Returned To
- [ ] Released To

(Name) GEORGE D. PAPADOPOULOS

(Street Address) [redacted]

(City) CHICAGO, IL 60625

b6
b7C

Description of Item (s): ON 7/27/2017 AT APPROXIMATELY ~~0743~~ 1943 HRS, THE BELOW LISTED ITEMS WERE COLLECTED FROM GEORGE D. PAPADOPOULOS PURSUANT TO AN ARREST AT DULLES INTERNATIONAL AIRPORT:

(1) ONE BLACK MESSENGER BAG WITH "TUMI" LABEL
(1) ONE BLACK WALLET WITH "RALPH LAUREN" LABEL
(4) FOUR NECK TIES
(2) TWO POCKET SQUARES
(1) ONE WHITE METAL WATCH WITH BLACK BAND WITH "BAUME & MERCIER" LABEL
(2) TWO PAIRS OF SUNGLASSES
(1) ONE "SCHLAGE" BRAND KEY
MISCELLANEOUS BUSINESS CARDS, PAPERS, STORE CARDS
(1) ONE BLACK BOTTLE WITH "TOM OLIVER" LABEL WITH OMEGA 3
(1) ONE CD/DVD CASE WITH "WHATS UP" LABEL
(1) ONE BLUE ORNAMENT
(2) TWO "TROJAN" BRAND CONDOMS
(1) ONE "MENTOS" BRAND GUM CASE EMPTY
(2) TWO SETS OF BEADS
(1) NAIL SCISSORS
(1) MANUAL PENCIL SHARPENER

Received By: [redacted] /SA

Received From: [redacted]

Printed Name/Title: [redacted]

Printed Name/Title: George Papadopoulos

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property

Case ID:

On (date) 07/27/2017

item (s) listed below were:
- [x] Collected/Seized
- [ ] Received From
- [x] Returned To
- [ ] Released To

(Name) GEORGE D. PAPADOPOULOS

(Street Address) [redacted] b6 b7C

(City) CHICAGO, IL 60625

Description of Item (s): CONTINUED FROM PAGE ONE:

(1) ONE ERASER
ASSORTED PENS AND PENCILS
(1) ONE WHITE HEADPHONES
(1) ONE WHITE POWER CORD
(1) ONE BLACK POWER CORD
(2) TWO POWER ADAPTORS
(2) TWO POWER CONVERTERS

[redacted] b6 b7C

(1) ONE TWENTY EURO NOTE
(1) ONE FIVE EURO NOTE
(1) ONE TWENTY PENCE COIN
(1) ONE TWENTY EURO CENT COIN
(1) ONE US CENT COIN

SEE PAGE 3

Received By: [redacted]

Printed Name/Title: [redacted] /SA

Received From: [redacted] (Signature) b6 b7C

Printed Name/Title: George Papadopoulos

VIRGINIA
DEPARTMENT OF CORRECTIONS

Medical Transfer Comments 720_F2A_10-16

Medical Transfer Comments

(Print on pink paper)

Offender Name:	PAPADOPOLOUS, GEORGE				
Number:	[redacted]	Date:	07/28/17		Date of Most Recent
Allergies:	[redacted]			Td or Tdap:	
DOB:	[redacted]			HIV:	
Medical Code:				TST:	[redacted] 07/28/17 [redacted]
Location Code:				CXR:	
Mental Health Code:				Physical:	

b6
b7C

[redacted]

b6
b7C

Number of Medical Charts sent with offender:			
Name:	[redacted]	Signed:	[redacted]
Title:	LW	Facility:	GREENSVILLE REGIONAL CENTER
Phone Number & Ext.:	[redacted]		

b6
b7C

Revision Date: 10/23/16

b7E

[redacted]

ALEXANDRIA OFFICE OF SHERIFF

FEDERAL PRISONER INFORMATION

DATE 7/25/2017 TIME

PRISONER NAME GEORGE S. PAPADOPOULOS

ALIAS/AKA

RACE BLACK ☐ WHITE ☑ OTHER

SEX MALE ☑ FEMALE ☐

DATE OF BIRTH [redacted] b6

SOCIAL SECURITY NUMBER [redacted] b7C

REASON FOR HOLD

CRIMINAL CHARGE(S)
1. 18 USC 1001 - False Statements
2.
3.

BOND STATUS
1.
2.
3.

ARRESTING AGENCY

PRISONER HISTORY

Escape Risk ☐	Assaultive ☐
Suicidal Risk ☐	Psychological Concerns ☐
Medical Concerns ☐	Homosexual ☐
Uncooperative ☐	Prior Incarceration ☐

Explain each block checked: None

CRIMINAL HISTORY None

7/25/17

PRISONER TO TESTIFY AGAINST ANY INMATE IN SHERIFF'S CUSTODY:

YES ☐ NO ☑ EXPLAIN

ESTIMATED DEPARTURE OF PRISONER: DATE 7/25/17 TIME 0730

Transported from another jurisdiction/institution? YES ☐ NO ☑

Name & Location of Institution

Transporting Agent's Name FBI / SA [redacted] b6

Supervisor Agent's Name b7C

Agent's Telephone # [redacted]

Receiving Deputy Sheriff Sgt [redacted]

NOTE:
1. This form to be used in conjunction with FORM No. USM-41, prepared by Marshal and submitted to Deputy.
2. Federal prisoner to be screened and approved by medical services prior to being accepted into Sheriff's custody.

F-SHR-0183 (REV. 9/11/87) INIT DLP

Original-Inmate File Copy-Information Systems Manager

b7E

[redacted]

R-84 (Rev. 08-31-1999)

FINAL DISPOSITION REPORT

Note: This vital report must be prepared on each individual whose arrest fingerprints have been forwarded to the FBI Criminal Justice Information Services Division without final disposition noted. If no final disposition is available to arresting agency, complete left side and forward the form when case referred to prosecutor and/or courts. Agency on notice as to final disposition should complete this form and submit to: FBI, CJIS Division, Clarksburg, WV 26306.

Leave Blank

FBI No.	Final Disposition & Date (If convicted or subject pleaded guilty to lesser charge, include this modification with disposition.
Name on Fingerprint Card Submitted to FBI Last First Middle Papadopoulos George Demetrios	
Date of Birth [redacted] Sex M	
Henry Fingerprint Classification From FBI 1-B Response	
State Bureau No. (SID) / Social Security Number (SOC) [redacted]	This Form Submitted By: (Name, Title, Agency, ORI No., City & State) [redacted] FBI VAFBINV00 Manassas VA
Contributor of Fingerprints (Include complete name and location of agency together with ORI number.) [redacted] FBI VAFBINV00 Manassas	Signature Date Title
Arrest No. (OCA) / Date Arrest or Received 07/27/2017	[redacted] COURT ORDERED EXPUNGEMENT: Certified or Authenticated Copy of Court Order Attached.

b6
b7C

b6
b7C

Offenses Charged at Arrest

4806 - Witness - Deceiving 01/27/2017

LIMITED OFFICIAL USE

b7E

[redacted]

Defendant Name	DOB	SSN	Race	Gender	Arrest Date
Papadopoulos,George Demetrios	[redacted]		White	Male	07/27/2017

b6
b7C

b7E

[redacted]

Defendant Name	DOB	SSN	Race	Gender	Arrest Date
Papadopoulos,George Demetrios	[redacted]		White	Male	07/27/2017

b6
b7C

b7E

[redacted]

VAFBINV00
FBI
Manassas

07/27/2017

Y

01/27/2017 IL US

[redacted]

Chicago IL 60625 US

b6
b7C

[redacted]

01/27/2017
4806 - Witness - Deceiving

b7E

[redacted]

Alexandria Sheriff's Office
INMATE RELEASE / TEMPORARY CUSTODY

To: FBI

Date: 7/28/17

INMATE NAME: Papadopoulos, George

DEFN. ID: [redacted]

b6
b7C

ALONG WITH THE FOLLOWING PAPERWORK

- [ ] JAIL CREDIT TIME SHEET
- [ ] MEDICAL TRANSFER SHEET
- [x] DETAINER INFORMATION

JURISDICTION: None

NOTIFIED

NONE

- [ ] TEMPORARY CUSTODY
- [ ] OTHER (Specify)

IS HEREBY RELEASED TO YOUR CUSTODY.

[redacted]

Records, Alexandria Detention Center

I.D. CHECKED (VISA)

RELEASED TO

NAME [redacted]

AGENCY FBI

TITLE Special Agent

PHONE [redacted]

DATE 7/28/2017 TIME 9:23 am

RETURNED TO ADC:

REC'D BY:

DATE:

TIME:

b6
b7C

NOTE: DO NOT GIVE AN INMATE ANY ITEM WITHOUT THE PERMISSION OF THE WATCH COMMANDER

Original - Records
Copy - Agency to Whom Inmate is Released

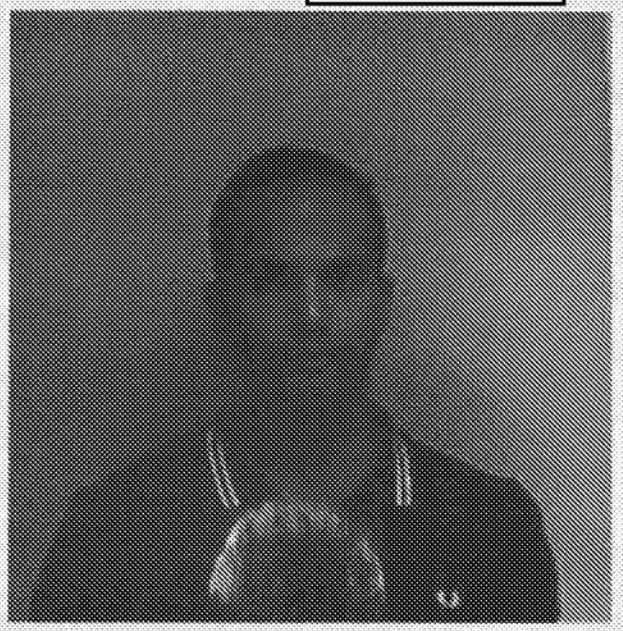
F-SHR-0023 (REV. 7/06)

b7E

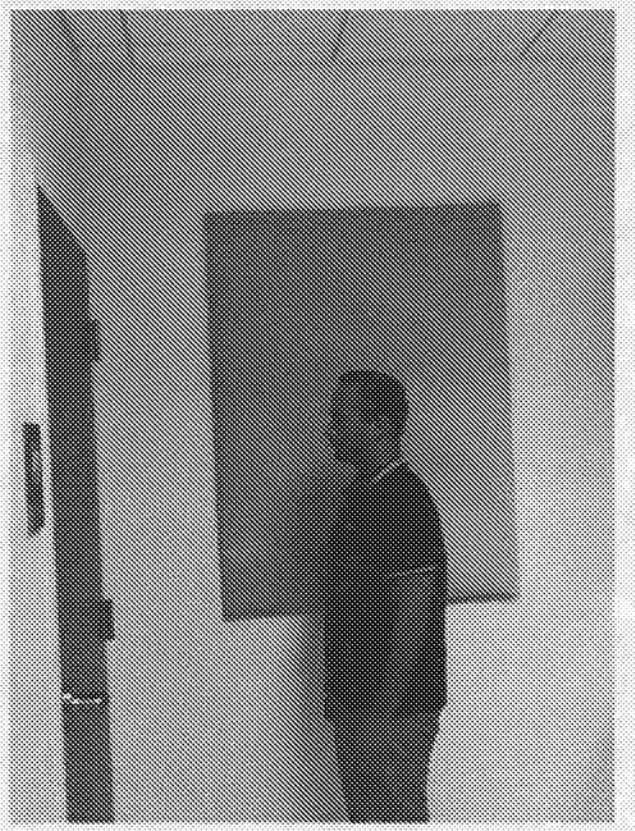
[redacted]

Defendant Name	DOB	SSN	Race	Gender	Arrest Date
Papadopoulos,George Demetrios	[redacted]		White	Male	07/27/2017

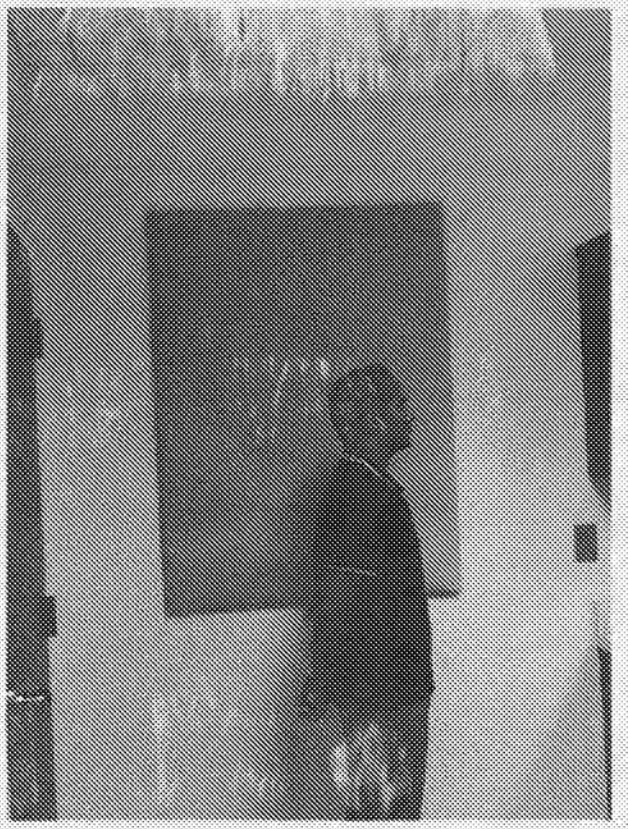
b6
b7C



front



side



b7E

[redacted]