FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action No.: 19-cv-1278 / 19-cv-1626
FOIA: 1492006-0; 1432673-0; 1432673-1; 1433273-0
PDF Title:19-cv-1278 Release 25

Total Withheld Pages = 433

Bates Page Reference	Reason for Withholding (i.e., exemptions with coded rationale, duplicate, sealed by order of court, etc.)
FBI(19cv1278) 10407	Duplicate
FBI(19cv1278) 10408	Duplicate
FBI(19cv1278) 10409	Duplicate
FBI(19cv1278) 10410	Duplicate
FBI(19cv1278) 10411	Duplicate
FBI(19cv1278) 10412	Duplicate
FBI(19cv1278) 10413	Duplicate
FBI(19cv1278) 10414	Duplicate
FBI(19cv1278) 10415	Duplicate
FBI(19cv1278) 10416	Duplicate
FBI(19cv1278) 10417	Duplicate
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FBI(19cv1278) 10438	Duplicate
FBI(19cv1278) 10439	Duplicate
FBI(19cv1278) 10440	Duplicate

Bates Page Reference	Reason for Withholding (i.e., exemptions with coded rationale, duplicate, sealed by order of court, etc.)
FBI(19cv1278) 10441	Duplicate
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FBI(19cv1278) 10457	Duplicate
FBI(19cv1278) 10458	Duplicate
FBI(19cv1278) 10467	b6; b7C
FBI(19cv1278) 10474	b4
FBI(19cv1278) 10475	b6; b7C
FBI(19cv1278) 10476	b6; b7A; b7C
FBI(19cv1278) 10477	b6; b7A; b7C
FBI(19cv1278) 10478	b6; b7A; b7C
FBI(19cv1278) 10479	b6; b7A; b7C
FBI(19cv1278) 10480	b6; b7A; b7C
FBI(19cv1278) 10481	b6; b7A; b7C
FBI(19cv1278) 10482	b6; b7A; b7C
FBI(19cv1278) 10483	b6; b7A; b7C
FBI(19cv1278) 10484	b6; b7A; b7C
FBI(19cv1278) 10485	b6; b7A; b7C
FBI(19cv1278) 10486	b6; b7A; b7C
FBI(19cv1278) 10487	b6; b7A; b7C
FBI(19cv1278) 10488	b6; b7A; b7C
FBI(19cv1278) 10492	b6; b7C; b7E
FBI(19cv1278) 10495	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10496	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10497	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10498	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10499	b5 - per DOJ/OIP
FBI(19cv1278) 10500	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10501	b5 - per DOJ/OIP
FBI(19cv1278) 10502	b5 - per DOJ/OIP

Bates Page Reference	Reason for Withholding (i.e., exemptions with coded rationale, duplicate, sealed by order of court, etc.)
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FBI(19cv1278) 10505	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10506	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10507	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10508	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10509	b5 - per DOJ/OIP
FBI(19cv1278) 10510	b5 - per DOJ/OIP
FBI(19cv1278) 10511	b5 - per DOJ/OIP
FBI(19cv1278) 10512	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10513	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10514	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10515	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10516	b5 - per DOJ/OIP
FBI(19cv1278) 10517	b5 - per DOJ/OIP
FBI(19cv1278) 10518	b5 - per DOJ/OIP
FBI(19cv1278) 10519	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10520	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10521	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10522	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10523	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10524	b5 - per DOJ/OIP; b6; b7C
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FBI(19cv1278) 10536	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10537	b5 - per DOJ/OIP
FBI(19cv1278) 10538	b5 - per DOJ/OIP
FBI(19cv1278) 10539	b5 - per DOJ/OIP
FBI(19cv1278) 10540	b5 - per DOJ/OIP; b6; b7C
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FBI(19cv1278) 10542	b5 - per DOJ/OIP; b6; b7C
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FBI(19cv1278) 10544	b5 - per DOJ/OIP; b6; b7C
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Bates Page Reference	Reason for Withholding (i.e., exemptions with coded rationale, duplicate, sealed by order of court, etc.)
FBI(19cv1278) 10546	b5 - per DOJ/OIP; b6; b7C
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FBI(19cv1278) 10555	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10556	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10557	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10558	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10559	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10560	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10561	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10562	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10563	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10564	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10565	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10566	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10567	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10568	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10569	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10570	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10571	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10572	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10573	b5 - per DOJ/OIP; b6; b7C
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FBI(19cv1278) 10579	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10580	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10581	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10582	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10583	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10584	b5 - per DOJ/OIP
FBI(19cv1278) 10585	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10586	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10587	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10588	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10589	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10590	b5 - per DOJ/OIP
FBI(19cv1278) 10591	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) 10592	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10600	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10601	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10602	b5 - per DOJ/OIP
FBI(19cv1278) 10603	b5 - per DOJ/OIP
FBI(19cv1278) 10604	b5 - per DOJ/OIP
FBI(19cv1278) 10605	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10606	b5 - per DOJ/OIP
FBI(19cv1278) 10607	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10608	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10609	b5 - per DOJ/OIP
FBI(19cv1278) 10610	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10611	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10612	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10613	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10614	b5 - per DOJ/OIP
FBI(19cv1278) 10615	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10616	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10617	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10618	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10619	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10620	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10621	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10622	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10623	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10624	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10625	b5 - per DOJ/OIP
FBI(19cv1278) 10626	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10627	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10628	b5 - per DOJ/OIP
FBI(19cv1278) 10629	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10630	b5 - per DOJ/OIP; b6; b7C
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FBI(19cv1278) 10632	b5 - per DOJ/OIP
FBI(19cv1278) 10633	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10634	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10635	b5 - per DOJ/OIP
FBI(19cv1278) 10636	b5 - per DOJ/OIP
FBI(19cv1278) 10637	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10638	b5 - per DOJ/OIP
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FBI(19cv1278) 10640	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10641	b5 - per DOJ/OIP

Bates Page Reference	Reason for Withholding (i.e., exemptions with coded rationale, duplicate, sealed by order of court, etc.)
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FBI(19cv1278) 10644	b5 - per DOJ/OIP
FBI(19cv1278) 10645	b5 - per DOJ/OIP
FBI(19cv1278) 10646	b5 - per DOJ/OIP
FBI(19cv1278) 10647	b5 - per DOJ/OIP
FBI(19cv1278) 10648	b5 - per DOJ/OIP
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FBI(19cv1278) 10650	b5 - per DOJ/OIP
FBI(19cv1278) 10651	Referral/Consult
FBI(19cv1278) 10652	Referral/Consult
FBI(19cv1278) 10653	Referral/Consult
FBI(19cv1278) 10654	Referral/Consult
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FBI(19cv1278) 10672	Duplicate
FBI(19cv1278) 10673	Duplicate
FBI(19cv1278) 10677	b6; b7C; b7E
FBI(19cv1278) 10678	b6; b7C; b7E
FBI(19cv1278) 10679	b6; b7C; b7E
FBI(19cv1278) 10680	b6; b7C; b7E
FBI(19cv1278) 10681	b6; b7C; b7E
FBI(19cv1278) 10682	b6; b7C; b7E
FBI(19cv1278) 10683	b6; b7C; b7E
FBI(19cv1278) 10684	b6; b7C; b7E
FBI(19cv1278) 10685	b6; b7C; b7E
FBI(19cv1278) 10686	b6; b7C; b7E
FBI(19cv1278) 10687	b6; b7C; b7E
FBI(19cv1278) 10688	b6; b7C; b7E
FBI(19cv1278) 10689	b6; b7C; b7E
FBI(19cv1278) 10690	b6; b7C; b7E
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FBI(19cv1278) 10695	Duplicate

Bates Page Reference	Reason for Withholding (i.e., exemptions with coded rationale, duplicate, sealed by order of court, etc.)
FBI(19cv1278) 10696	b6; b7C
FBI(19cv1278) 10697	b6; b7C
FBI(19cv1278) 10698	b6; b7C
FBI(19cv1278) 10701	Duplicate
FBI(19cv1278) 10702	Duplicate
FBI(19cv1278) 10703	Duplicate
FBI(19cv1278) 10704	Duplicate
FBI(19cv1278) 10705	b6; b7C; b7E
FBI(19cv1278) 10706	b6; b7C; b7E
FBI(19cv1278) 10707	b6; b7C; b7E
FBI(19cv1278) 10708	Duplicate
FBI(19cv1278) 10710	Duplicate
FBI(19cv1278) 10721	b6; b7A; b7C
FBI(19cv1278) 10722	b6; b7A; b7C
FBI(19cv1278) 10723	b6; b7A; b7C
FBI(19cv1278) 10724	b6; b7A; b7C
FBI(19cv1278) 10725	b6; b7A; b7C
FBI(19cv1278) 10726	Duplicate
FBI(19cv1278) 10727	b6; b7C; b7E
FBI(19cv1278) 10728	b6; b7C; b7E
FBI(19cv1278) 10729	b6; b7C; b7E
FBI(19cv1278) 10730	b6; b7C; b7E
FBI(19cv1278) 10731	b6; b7C; b7E
FBI(19cv1278) 10732	b6; b7C; b7E
FBI(19cv1278) 10733	b6; b7C; b7E
FBI(19cv1278) 10734	b6; b7C; b7E
FBI(19cv1278) 10735	b6; b7C; b7E
FBI(19cv1278) 10736	b6; b7C; b7E
FBI(19cv1278) 10737	b6; b7C; b7E
FBI(19cv1278) 10738	b6; b7C; b7E
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FBI(19cv1278) 10742	Duplicate
FBI(19cv1278) 10743	Duplicate
FBI(19cv1278) 10744	Duplicate
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FBI(19cv1278) 10746	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10747	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10748	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10749	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10750	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10751	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) 10752	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10753	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10754	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10755	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10756	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10757	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10758	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10759	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10760	b5 - per DOJ/OIP
FBI(19cv1278) 10761	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10762	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10763	b5 - per DOJ/OIP
FBI(19cv1278) 10764	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10765	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10766	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10767	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10768	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10769	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10770	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10771	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10772	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10773	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10774	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10775	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10776	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10777	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10778	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10779	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10780	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10781	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10782	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10783	b5 - per DOJ/OIP
FBI(19cv1278) 10784	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10785	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10786	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10787	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10788	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10789	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10790	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10791	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10792	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10793	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10794	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) 10795	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10796	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10797	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10798	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10799	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10800	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10801	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10802	b5 - per DOJ/OIP; b6; b7C
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FBI(19cv1278) 10804	b5 - per DOJ/OIP; b6; b7C
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FBI(19cv1278) 10812	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10813	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10814	b5 - per DOJ/OIP; b6; b7C
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FBI(19cv1278) 10819	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 10820	b5 - per DOJ/OIP; b6; b7C
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FBI(19cv1278) 10822	b5 - per DOJ/OIP; b6; b7C
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FBI(19cv1278) 10841	b6; b7C; b7E
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Bates Page Reference	Reason for Withholding (i.e., exemptions with coded rationale, duplicate, sealed by order of court, etc.)
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FBI(19cv1278) 10895	b6; b7A; b7C

Bates Page Reference	Reason for Withholding (i.e., exemptions with coded rationale, duplicate, sealed by order of court, etc.)
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FBI(19cv1278) 10898	b6; b7A; b7C
FBI(19cv1278) 10899	b6; b7A; b7C
FBI(19cv1278) 10900	b6; b7A; b7C
FBI(19cv1278) 10901	b6; b7A; b7C
FBI(19cv1278) 10902	b6; b7A; b7C
FBI(19cv1278) 10903	b6; b7A; b7C
FBI(19cv1278) 10904	b6; b7A; b7C
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FBI(19cv1278) 10906	b6; b7A; b7C
FBI(19cv1278) 10907	b6; b7A; b7C

Physical 1A/1C Cover Sheet for Serial Export

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Stored Location:	None	
Summary:	(U~~//FOUO~~) Original Notes	
Acquired By:	[redacted]	b6 b7C
Acquired On:	2018-10-29	
Attachment:	(U) Original Notes	

From: Paul Manafort
To: Tom Barrack Private
Subject: Finishing topic
Date: Monday, November 14, 2016 1:13:43 PM

Regarding our friend we saw this summer
We need to build a strategy for them based on the topics we discussed at that time.
This will deal with any concerns raised to you today
We can deal in specifics when we are together
P

Sent from my iPhone

Subject: Re:
From: Tom Barrack Private [redacted]
Date: Sun, 31 Jul 2016 19:34:05 -0700
To: Paul Manafort [redacted]

b6
b7C

[redacted]

[redacted]

b6
b7C
b7A

[redacted]

FBI (19cv1278)-10460
1/5/2018 3:32:44 PM

Executive Summary
Utilizing a 527 Entity

Summary of Regulations of a 527

- A 527 is a non-profit organization which is granted tax-exempt status as a political committee
- A 527 is registered with the IRS (not the FEC) and must submit complete quarterly reports of contributions and expenses.
- There is public disclosure of contributors and donors.
- There are very few financial restrictions on 527s. There are no upper limits on contributions or spending.
- Any type of donor may contribute including foreign contributors, individuals, unions, and corporations.
- A 527 cannot coordinate with or contribute to any presidential candidate directly.

Benefits of a 527

- Once established, the 527 would run parallel operations for the delegate operation before and during the National Convention including:
  - Targeted advertising to delegates and alternates
  - Communications via social media, print, and other mechanisms
  - Real-time tracking of delegates, vote counts and allegiance.
  - Building and supporting the delegate operation infrastructure in each state
  - Legal services to protect the Trump campaign in each state if necessary
  - Hire staff

Establishing a 527

- The process to establish a 527 is straight-forward and requires the entity to register with the IRS by filing form 8871.
- At least one authorized person on behalf of the entity must file the registration.
- A 527 can be formed in a few days

Re: Creation of a Vehicle to Promote and Protect Trump For President Delegates

This Memo deals with the creation of a vehicle that is focused on the protection of the Trump delegate election results from the State Primaries and Caucuses.

It identifies how we can organize a structure to assist the convention plan that deals with delegate operations. It is be a legal way to build the team that will be necessary while off loading the costs to a third party organization.

I am thinking about a 527 entity. I will get you a one pager on 527s. In essence they are recognized public education entities that have no disclosure requirements (although you have to assume that donors will become visible) and technically do not violate Trump's "no SuperPac pledge".

The 527 vehicle can cover a variety of political activity. My one pager will spell this out from a legal standpoint. The focus would be on the selection and education of delegates to a national convention. Technically, this is not considered "political activity" governed by the FEC.

We would create a 527 and call it something like Committee to Save the Republican Party. It's mission would focus on ensuring the will of the people exhibited in state primaries and caucuses is protected. It would also create a database on all delegates, their politics, preferences etc. This would be phone call driven.

The mission for the 527 would include activities related to delegates and based on needs like:

1. Need for a running VOTE COUNT;
2. Need for a knowledgeable point person in each state (not the Trump State Chair who will be the official reps of the campaign);
3. Need to build a delegate book with profiles on all of the delegates and alternatives to the Convention;
4. Need for a briefing on the 1009 delegates not yet selected (Primaries, Caucuses, Convention);
5. Need to identify where Trump delegate positions are being filled with non-Trump bodies (Tx, NY, PA). This is very important on procedural votes that will take place at the convention;
6. Need to get Trump supporters appointed to RULES and CREDENTIALS Committees in those states where we should control the delegations;
7. Need to build case for credentials challenges in OHIO, Tex, Ks and Oklahoma if needed;

8. Need to build our own REGIONAL and STATE Convention team (not the existing state chairs or co-ordinators).
9. Build a Legal Team to develop our legal case in all delegate matters and challenges to the Rules and Credentials Committees at the Convention.

The focus would be to target state parties and delegates to the National Convention. It would use mail, TV and analytics focused on the delegates

The information would help the Official Campaign Delegate Operations to understand the personalities and preferences of the delegates. The goal would be to create the framework that will conduct a focused message campaign towards each delegate, bypassing the Party delegation leadership.

This is my first blush at what could be organized. We would need to get some smart people involved. I envision a pollster, media group, analytics group and a strategist. As the Official Trump Campaign Convention Manager, I would work directly with them to the fullest degree allowed by the law.

You need to be aware that there can be specific types of contact between the 527 Committee and the DT campaign. If set up properly, with a focused mission and populated with the right people, it can be an effective tool to complement what is being done by the official DT campaign.

As for budget, I think 5m is probably sufficient, but the number will be affected by who we can get involved, Most of the money will be spent on delegate information gathering, state polls to id the best media messaging, an analytical analysis of all of the delegates. Direct mail to delegates will definitely be used to persuade delegates.

TV and radio can be additional tools to build out communications. This would affect the budget.

One other very important aspect would be to build a team of lawyers who are specialized in Rules fights and also are litigators. This team will be used to help frame our legal positions to present to challenges at the Rules Committee and Credentials Committee. Also, thy might be used to threaten or actually file lawsuits against parties who are violating the rules, or undermining the public vote.

While some of these lawsuits would be more tactical than legal they will be strategically important.

From: Tom Barrack Private
To: Rick Gates
Subject: Re: National Security Roundtable - Information
Date: Thursday, October 6, 2016 6:27:20 PM

I am in by phone

Sent from my iPhone

On Oct 6, 2016, at 2:43 PM, Rick Gates [redacted] wrote: b6 b7C

> I would like to thank everyone for agreeing to serve on the National Security Advisory Council for the Trump campaign, and despite not being able to attend the meeting in person tomorrow, I hope that some of you are able to join us by phone if possible. Provided below are the dial-in instructions for the call tomorrow morning at 1000am EDT. Please plan to join the call by 950am EDT so that we can begin the meeting on time.
>
> Dial In: [redacted] b6 b7C
> Code: [redacted]
>
> Also, please send me your most recent bio which we will use for the press announcement that will be released tomorrow following the meeting.
>
> Finally, I am attaching the agenda for the meeting tomorrow so you see the topics that we intend to cover. I know several of you have spoken with either Senator Sessions, Rick Dearborn, or myself on the structure of the meeting, and I hope the agenda will help you better prepare any thoughts prior to the roundtable.
>
> Please let me know if you have any questions. We look forward to speaking with everyone tomorrow.
>
> Regards,
> Rick
>
> <NSAC Roundtable Agenda .docx>

ZNA

From: Paul Manafort [redacted] b6 b7C
Sent: Wednesday, July 13, 2016 5:15 AM
To: Tom Barrack Private
Subject: Removed from Platform

Paul
Something you can pass along to your friends.
I made certain that language that was [redacted] was removed from the platform. It was inserted by [redacted] and would have been a part of the 2016 Platform. b6 b7C b7A
When I saw the amendment that was passed in the subcommittee, I gave instructions to our political team to remove the language in the full committee.
The final report of the Platform Committee does not contain the language.
Paul

[redacted]

FBI (19cv1278)-10465

From: [redacted] b6 b7C
Sent: Wednesday, August 24, 2016 11:21 AM
To: Tom Barrack Private; [redacted]
Subject: All hands on deck

[redacted] b6 b7C

[redacted] b6 b7C

FBI (19cv1278)-10466

Document ID: 0.7.4730.1630164
From: [redacted] b6 b7C
To: [redacted]
Cc: [redacted] Paul Manafort Rick Gates [redacted]
Bcc:
Subject: Re: Reaching out
Date: Thu Jun 23 2016 13:14:06 EDT
Attachments:

[redacted]

Absolutely. Standing by for the invite. Thank you.

[redacted]
Flynn Intel Group Inc
[redacted] b6 b7C
www.facebook.com/FieldofFight
@FieldofFight
@GenFlynn
[redacted]

<-- click the book to order now!!

To place a bulk order, please visit: http://bit.ly/FieldofFightBulk

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Search Results Report

Summary	1 document (selected by user) from search [redacted] [Date: 06/23/2016 12:00 AM to 06/23/2016 11:59 PM]
Report Date	05/02/2018 11:47 AM EDT
Generated By	[redacted]
Case Name	Special Counsel - NEW
PDF Directory	[redacted]
Input File	
Total email message count	1
Total loose file count	0
Total email message failed count	0
Total file conversion failed count	0

b6
b7C
b7E

FBI (19cv1278)-10469

On Thu, Jun 23, 2016 at 9:00 AM, [redacted] wrote: b6 b7C

[redacted]

Can we schedule this meeting today at 2:30 PM? Please advise.

Thank you,

[redacted]

From: Paul Manafort [redacted] b6 b7C
Date: Thursday, June 23, 2016 at 7:33 AM
To: Rick Gates [redacted]
Cc: Team Trump [redacted]
Subject: FW: Reaching out

From: [redacted] b6 b7C
Date: Tuesday, June 21, 2016 at 1:45 PM
To: Michael Flynn [redacted]
Cc: Paul Manafort [redacted] Rick Gates [redacted]
[redacted]
Subject: Re: Reaching out

Rick,

Would be happy to send out a call invite for Thursday, June 23. Is 1pm (EST) ok?

[redacted] b6 b7C
[redacted]
[redacted]
Flynn Intel Group Inc
[redacted]

[redacted]

www.facebook.com/FieldofFight

@FieldofFight

@GenFlynn

[redacted] b6 b7C

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On Tue, Jun 21, 2016 at 5:52 AM, Michael Flynn [redacted] wrote: b6 b7C

Paul, Thursday works best. Anytime in the afternoon.

Mike

Michael T. Flynn (Mike)
Lieutenant General
United States Army (Retired)
Chairman & CEO
Flynn Intel Group Inc

[redacted] b6 b7C
Twitter: @GenFlynn

[redacted]

[redacted]

[redacted]
Flynn Intel Group Inc

[redacted]

[redacted]

PastedGraphic-1.tiff

Click HERE to PRE-ORDER TODAY!

To place a bulk order, please visit: http://bit.ly/FieldofFightBulk

"The Field of Fight: How We Can Win The Global War Against Radical Islam And Its Allies"

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On Jun 20, 2016, at 11:39 PM, Paul Manafort [redacted] wrote: b6 b7C

Mike

I would very much like to connect to talk about the campaign and your areas of expertise.

Is it possible for us to talk on Thursday or Friday?

Paul

From: Michael Flynn [redacted] b6 b7C
Date: Monday, June 20, 2016 at 1:26 PM
To: Paul Manafort [redacted]
Cc: [redacted]
Subject: Reaching out

Paul,

Lieutenant General Mike Flynn here and I'm just reaching out to let you know if you need assistance, please do not hesitate to let me know.

I'm about to come out with a book (title and info is below)…it is a book about winning the global war against radical Islam and its allies (there are many).

I also plan on continuing to pound my foot about the quality of experience and decision making as well as the approach that Donald Trump has to problem solving…far superior to HRC or any other candidate the left may put up to run against him.

I'm cc'ing [redacted] who I believe you know and [redacted] who works for me. b6 b7C

Again, let me know how I can be of assistance.

Mike

Michael T. Flynn (Mike)
Lieutenant General
United States Army (Retired)
Chairman & CEO
Flynn Intel Group Inc

[redacted] b6 b7C
Twitter: @GenFlynn

[redacted]

[redacted]

[redacted]
Flynn Intel Group Inc

[redacted] b6 b7C

[redacted]

PastedGraphic-1.tiff

Click HERE to PRE-ORDER TODAY!

To place a bulk order, please visit: http://bit.ly/FieldofFightBulk

"The Field of Fight: How We Can Win The Global War Against Radical Islam And Its Allies"

FBI (19CV1278)-10473

Document ID: 0.7.3940.473343
From: paul manafort [redacted] b6 b7C
To: k. kilimnik [redacted]
Cc:
Bcc:
Subject: Re: Black caviar
Date: Sun Jul 31 2016 14:48:00 EDT
Attachments:

From : Paul Manafort [redacted]
Sent : 7/31/2016 2:48:06 PM
To : K. Kilimnik [redacted]
Subject : Re: Black caviar b6 b7C b7E

Yes

Sent from my iPhone

On Jul 31, 2016, at 2:44 PM, K. Kilimnik [redacted] wrote:

Ok. Sounds great. Will do.

[redacted]

31 июля 2016 г., в 21:37, Paul Manafort [redacted] Написал(а): b6 b7C b7E

Tuesday night can work

[redacted]

Sent from my iPhone

On Jul 31, 2016, at 2:34 PM, K. Kilimnik [redacted] wrote:

Am arriving into JFK on Tuesday, Aug 2 at 7.30 pm [redacted]

[redacted]

[redacted]

FBI (19cv1278)-10489

[redacted]

b6
b7C
b7E

[redacted]

b6
b7C
b7E

From: Konstantin Kilimnik [redacted]
Date: Sunday, July 31, 2016 at 12:32 AM
To: PJM MacAir 2014 [redacted]
Subject: Re: Black caviar

b6
b7C
b7E

[redacted]

[redacted] I need about 2 hours, because it is a long caviar story to tell.

[redacted]

FBI (19cv1278)-10490

[redacted]

b6
b7C
b7E

29 июля 2016 г., в 18:24, Paul Manafort [redacted]
Tuesday is best

Sent from my iPhone

On Jul 29, 2016, at 10:51 AM, K. Kilimnik [redacted] wrote:

b6
b7C
b7E

Paul, good morning

[redacted]

I met today with the guy who gave you your biggest black caviar jar several years ago. We spent about 5 hours talking about his story, and I have several important messages from him to you. He asked me to go and brief you on our conversation. I said I have to run it by you first, but in principle I am prepared to do it [redacted] It has to do about the future of his country, and is quite interesting. [redacted]

Best

K

[redacted]

b6
b7C
b7E

FBI (19cv1278)-10491

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Acquired On:	2018-09-27
Attachment:	(U) Original Notes

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

File Number [redacted]

Field Office Acquiring Evidence SCO

Serial # of Originating Document [redacted]

Date Received 9/27/2018

From ~~SA~~ [redacted] Richard Gates
(Name of Contributor/Interviewee)

(Address)

(City and State)

b6
b7C

By SA [redacted]

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☐ Yes ☒ No

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☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of
Richard Gates

b7E

[redacted]

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

February 1, 2018

[redacted]

b6
b7C

Re: Jacob Heilbrunn

Dear Counsel:

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

With respect to the meeting between the government, Client and yourselves on February 1, 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
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)-10576

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 3E1.1(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

FBI (19cv1278)-10577

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: 2/1/2019

At: Washington DC

ROBERT S. MUELLER, III
Special Counsel

By: Aaron Zelinsky
Attorney
Special Counsel's Office

Jacob Heilbrunn

b6
b7C

Attorney for Client

Dates of Continuation	Initials of counsel, Client and government attorney

FBI (19cv1278)-10578

U.S. **Department of Justice**

The Special Counsel's Office

Washington, D.C. 20530

[redacted] b6 b7C

Re: Olga Kalashnikova

Dear Counsel:

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

With respect to the meeting between the government, Client and yourself on **May 17, 2018** (hereinafter "the meeting"), the government will be represented by individuals from the U.S. Department of Justice, 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/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.

(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)-10593

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 3E1.1(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

FBI (19cv1278)-10594

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: 5/17/18

At: Washington, DC

ROBERT S. MUELLER, III
Special Counsel

By: Andrew Weissmann
Attorney
Office of the Special Counsel

Olga Kalashnikova

[redacted]

Attorney for Client

b6
b7C

Dates of Continuation	Initials of counsel, Client and government attorney

FBI (19cv1278)-10595

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

January 8, 2018

[redacted]

b6
b7C

Re: Zalmay Khalilzad

Dear Counsel:

[redacted]

b6 per DOJ/OIP
b7C per DOJ/OIP

With respect to the meeting between the government, Client and yourselves on January 9, 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] 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.

b6 per DOJ/OIP
b7C per DOJ/OIP

(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)-10596

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.

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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

FBI (19cv1278)-10597

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: 1/9/2018

At: Washington DC

ROBERT S. MUELLER, III
Special Counsel

By: Aaron Zelinsky
Attorney
Special Counsel's Office

Zalmay Khalilzad

[redacted]

b6
b7C

Dates of Continuation	Initials of counsel, Client and government attorney

FBI (19cv1278)-10598

Message

From: David Klein [redacted] b6 b7C
Sent: 5/15/2016 5:45:24 PM
To: Sam Clovis [redacted]
[redacted]
Subject: Fwd: Important Request

Hi Sam,
Hope things are good. You may remember back in February I contacted the Chief Rabbi of Russia, Berel Lazar about the possibility of Donald meeting with Putin. He is a very close confidante of Putin's. Anyway he says he is coming to NY at the end of the month and reached out to me, see email below. Does it make sense for Rabbi Lazar to meet with the campaign at this point?
dk

---------- Forwarded message ----------
From: **Rabbi Lazar** [redacted] b6 b7C
Date: Sun, May 15, 2016 at 5:06 PM
Subject: Re: Important Request
To: David N Klein [redacted]

Dear Mr. Klein,

Just wanted to let you know that I will be coming to NY in 10 days.

I'm sure people working with Trump are quite busy right now, but if you think it's worth trying to arrange a meeting, I will happily try to arrange my schedule to make it work.

Kol tuv!

Berel

--

David N Klein
[redacted] b6 b7C
Cell [redacted]
Fax [redacted]

(2)

Document ID: 0.7.4249.444289

From: [redacted] b6 b7C
To: paul manafort
[redacted]
Cc:
Bcc:
Subject: NPR transcript
Date: Mon Aug 08 2016 12:41:00 EDT
Attachments:

From : [redacted] b6 b7C
Sent : 8/8/2016 12:41:16 PM
To : Paul Manafort [redacted]
Subject : NPR transcript

Paul,

Here is the transcript from NPR Morning Edition talking about Russia/Ukraine:

HOST: Next we'll have the story behind the curious change in the Republican Party platform. Republican Donald Trump has promised to be a strong president yet the party platform became less tough on Russia. In particular, a reduced level of support that would be promised to a government under pressure from Russia. NPR's Brian Naylor reports.

BRIAN NAYLOR: When Republican party leaders drafted the platform prior to their convention in Cleveland last month they have relatively little input from the campaign of Donald Trump except perhaps on the one issue: Ukraine. It started when platform committee member Diana Denman tried to insert language calling for the U.S. to provide lethal defensive weapons to the government of Ukraine.

DIANE DENMAN: I had no idea I was going into a fire fight. But it has been an interesting exchangeto say the least.

NAYLOR: Denman is a long time G.O.P. activist from Texas. Here's how she described what happened when she presented her proposal during the sub-committee meeting.

DENMAN: Two gentlemen came over that were attending our meeting came over and looked at it and discussed it with the chairmen. And then one of the chairmen suggested to our committee and me and it be set aside for further review. And it was.

NAYLOR: The two gentlemen were from the Trump campaign who convinced the platform committee to change Denman's proposal that the U.S. provide lethal defensive weapons to the more benign phrase "appropriate assistance." It's more than semantics many Republicans have been demanding the Obama administration provide a more robust response to Russia's incursions.

MELINDA HARING: She was steamrolled. She was absolutely steamrolled and the Trump supporters found someone else to put another amendment forward with this weaker language with appropriate assistance.

NAYLOR: That's Melinda Haring with the Atlantic Council, a Washington D.C. think tank. She says it's anyone's guess what Trump would do regarding Ukraine and Russia

HARING: One could conclude from Donald Trump's recent statements he might not even back appropriate assistance to Ukraine. Haring was referring to Trump's appearance on ABC's This Week with George Stephanopolous last month.

DONALD TRUMP: He's not going into Ukraine. Ok, just so you understand. He's not going to Ukraine. You can mark it down. You can put it down. you can take it any way you want. Well he's there in a certain way but I'm not there yet. Of course Russia did go into Ukraine, invading Crimea two years ago and backing separatist fighters in other parts of the country. Trump later said that he meant Putin would not go into Ukraine on his watch if he were president. Still that comment combined with his campaign manager Paul Manafort work for former Ukrainian president Viktor Yanukovych a Putin ally has raised eyebrows. Rachel Hoff is another GOP delegate on the platform committee. Hoff is also a national security analyst with the American Action Forum.

RACHEL HOFF: What this signals to me is that would also refuse to send the legal defense of weapons. This then puts Trump out of step with certainly Republican leadership. But I would also say conservative or national security opinion. Republicans in Congress have approved providing arms to the Ukrainian government but the White House has resisted saying that would only encourage more bloodshed. It's rare Obama administration policy that the Trump campaign seems to agree with. Brian Naylor NPR News.

To: Jared Kushner [redacted] b6 b7C
From: Paul Manafort
Sent: 2016-12-05T15:24:36-05:00
Importance: Normal
Subject: Re: Trying to connect
Received: 2016-12-05T15:24:40-05:00

I wouldn't push but it is important and time sensitive.
Thank you.
Paul

On 12/5/16, 3:21 PM, "Jared Kushner" [redacted] wrote: b6 b7C

>Ok- will try for this week
>
>Sent from my iPhone
>
>> On Dec 5, 2016, at 3:15 PM, Paul Manafort [redacted] wrote: b6 b7C
>>
>> Jared
>> That's great!
>> My apt works for me. Total discretion that way.
>> Give me a time for tomorrow. I will fly up tonight or tomorrow morning based on the time that you give me. This meeting is my priority so I will move schedules around. I can fly up tonight if necessary in order to do an early meeting tomorrow.
>> Let me know.
>> Thank you.
>> Paul
>>
>>> On 12/5/16, 3:08 PM, "Jared Kushner" [redacted] wrote: b6 b7C
>>>
>>> Lets try to do it – maybe I come up and meet u in your apt?
>>>
>>> On 12/5/16, 10:35 AM, "Paul Manafort" [redacted] wrote: b6 b7C
>>>
>>> J
>>> Can we schedule 30 minutes in the next 2 days. It is very important. Can do breakfast or late meeting so as to not interfere in your transition work.
>>> Paul
>>>
>>>
>>> _____
>>>
>>>
>>>
>>> This message is a PRIVATE communication. This message and all attachments are a private communication and may be confidential and/or legally privileged. If you are not the intended recipient, you are hereby notified that any disclosure, copying, distribution or use of the information contained in or attached to this message is strictly prohibited. Please notify the sender of the delivery error by replying to this message, and then delete it from your system. Thank you.
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>>> This message is a PRIVATE communication. This message and all attachments are a private communication and may be confidential and/or legally privileged. If you are not the intended recipient, you are hereby notified that any disclosure, copying, distribution or use of the information contained in or attached to this message is strictly prohibited. Please notify the sender of the delivery error by replying to this message, and then delete it from your system. Thank you.
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>> This message is a PRIVATE communication. This message and all attachments are a private communication and may be confidential and/or legally privileged. If you are not the intended recipient, you are hereby notified that any disclosure, copying, distribution or use of the information contained in or attached to this message is strictly prohibited. Please notify the sender of the delivery error by replying to this message, and then delete it from your system. Thank you.
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>This message is a PRIVATE communication. This message and all attachments are a private communication and may be confidential and/or legally privileged. If you are not the intended recipient, you are hereby notified that any disclosure, copying, distribution or use of the information contained in or attached to this message is strictly prohibited. Please notify the sender of the delivery error by replying to this message, and then delete it from your system. Thank you.

_____

This message is a PRIVATE communication. This message and all attachments are a private communication and may be confidential and/or legally privileged. If you are not the intended recipient, you are hereby notified that any disclosure, copying, distribution or use of the information contained in or attached to this message is strictly prohibited. Please notify the sender of the delivery error by replying to this message, and then delete it from your system. Thank you.

Document ID: 0.7.3940.443987
From: [redacted] b6 b7C
To: paul manafort [redacted]
[redacted]
Cc:
Bcc:
Subject: RE: Names
Date: Thu Jan 19 2017 08:32:13 EST
Attachments:

I have left a msg on Steve's cell. He is on the West Coast for a Board Meeting so it is a little early. He should be flying back today.

[redacted]

b6 b7C

From: Paul Manafort [redacted]
Sent: Thursday, January 19, 2017 8:06 AM
To: [redacted]
Subject: Re: Names

I am going to push Beguin hard. If we get him in Dep role I think [redacted]

Tell Steve I will call him today

P

On Jan 19, 2017, at 7:40 AM, [redacted] wrote: b6 b7C

I know [redacted] extremely well. [redacted]

[redacted]

b6 b7C

[redacted] I know mostly by reputation.

[redacted]

Why do you ask?

PS: [redacted] asks me every day wher[redacted] What are your thoughts?

From: Paul Manafort[redacted] b6 b7C
Sent: Thursday, January 19, 2017 6:49 AM
To:[redacted]
Subject: Re: Names

How close are you to group (I know you know Steve and[redacted]? b6 b7C

On Jan 19, 2017, at 6:46 AM,[redacted] wrote: b6 b7C

Paul,

I need to check around but this is what I have now:

[redacted] is right for Senior Director for Russia and Ukraine at NSC. b6 b7C

Steve Biegun is on the list for Deputy at State (there are others on the list but he would be best.) Steve is gunning for the Ambassador to Moscow (he is competing against[redacted] who Kissinger may push.) Steve is better. b6 b7C

[redacted] b6 b7C

[redacted]
[redacted] He could do the EUR position.

[redacted] is on list for the Under Secretary (J) at State which does Human Rights, Democracy, Conflict. He has strong bi-partisan support and would be great. Wonderful ally for Nikki Haley at UN. b6 b7C

This is a start. More later in day.

[redacted] b6 b7C

From: Paul Manafort [redacted] b6 b7C
Sent: Thursday, January 19, 2017 6:17 AM
To: [redacted]
Subject: Names

Fire drill time

I need some names for the A/S regional positions.

Is [redacted] interested ? what is best job for him b6 b7C

Time is of the essence now. We have to work on their pace....

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From:	[redacted]	b7E
Package:		
Stored Location:	None	
Summary:	(U) Notes from Paul Manafort Interview	
Acquired By:	[redacted]	b6 b7C
Acquired By Other:		
Acquired On:	2014-07-30	
Attachment:	(U) Notes, Outline, and Chronology for Manafort Interview	

Created From: [redacted] b7E

Package: [redacted]

Transferred from main 8/19/18

Stored Location: None

Summary: (U) Notes from Paul Manafort Interview

Acquired By: [redacted] b6 b7C

Acquired On: 07/30/2014

Attachments: (U) Notes, Outline, and Chronology for Manafort Interview

Attachment Classification:
UNCLASSIFIED

b7E [redacted]

b7E

FD-340 (Rev 4-11-03)

File Number [redacted] b7E

Field Office Acquiring Evidence HQ/ICU

Serial # of Originating Document [redacted]

Date Received 7/30/2014

From Paul Manafort
(Name of Contributor/Interviewee)

(Address)

(City and State)

By [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 [redacted] b6 b7C b7E

Reference
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

- Notes from Paul Manafort interview on 7/30/14
- Outline and financial chronology referenced during interview

[redacted] b7E

[redacted]

FD-395 (Rev. 11-5-02)

FEDERAL BUREAU OF INVESTIGATION
ADVICE OF RIGHTS

LOCATION

Place: Office of the Special Counsel Washington, D.C. Date: 9/11/2018 Time: 10:12

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 the 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] 9-11-18

WITNESS

b6
b7C

Witness: [redacted] 9/11/18

Witness: [redacted] 9/11/18

Time: 10:12 a.m.

Bill browder

Offshore - Cyprus

133m shares

Companies

Not invest - loan

Value in Cyprus as inter

Illici

Active sponsors of RNC

Browder hired Joanna Glover

Tied into Cheney

Russian adoption by American families

CONFIDENTIAL TREATMENT REQUESTED - NOT FOR CIRCULATION / COMMITTEE MEMBERS AND STAFF ONLY

FBI (19cv1278)-10699

Title	Body	Summary	Source	Created-Date	Created-Time	Modified-Date	Modified-Time
PJM Schedule - Thursday	PJM Schedule - Thursday Thursday Meetings [redacted]	Thursday Meetings	Notes iCloud			6/9/2016	6/9/2016 06:25(UTC-4)
Bill browder	Bill browder Offshore - Cyprus 133m shares Companies Not invest - loan Value in Cyprus es inter Illicl Active sponsors of RNC Browder hired Joanna Glover Tied into Cheney Russian adoption by American families	Offshore - Cyprus	Notes iCloud			6/9/2016	6/9/2016 16:28(UTC-4)

b6
b7C

Document ID: 0.7.4730.114431-000001
Owner: Rick Gates [redacted]
Filename: 160329 north memo.docx
Last Modified: Wed Mar 30 06:57:16 EDT 2016

b6
b7C

FBI (19cv1278)-10709

Document ID: 0.7.4730.114431-000002
Owner: Rick Gates [redacted]
[redacted]
Filename: 160329 Ukraine memo BVK.docx
Last Modified: Wed Mar 30 06:57:16 EDT 2016

b6
b7C

MEMORANDUM

To: **BVK**
From: **PJM**
Subject: **US Presidential Election**
Date: **March 30, 2016**

I wanted to let you know that I have agreed to serve as a Senior Advisor to Donald Trump's campaign for President. As you have gathered, this is a historic race in the US and I believe Trump is well positioned to become the next President. He has done extremely well in securing the support of American voters based on a straight-forward platform of important policy issues including immigration, economy (trade), and foreign policy.

I am attaching a press announcement that was released by the campaign yesterday evening that explains my role in the Trump campaign. I look forward to an opportunity where we can discuss this further.

I am watching intently at the prospects of a new Ukraine government potentially forming in the coming days. We should also revisit this topic and think about how to best position the OB as the next majority party in parliament. As you have seen from the US election, anything is possible with the will of the people.

I look forward to speaking with you soon.

Best,
Paul

Document ID: 0.7.4730.114431-000003
Owner: Rick Gates [redacted]
[redacted]
Filename: 160329 Ukraine memo RA.docx
Last Modified: Wed Mar 30 06:57:16 EDT 2016

b6
b7C

FBI (19cv1278)-10713

MEMORANDUM

To: **RA**
From: **PJM**
Subject: **US Presidential Election**
Date: **March 30, 2016**

I wanted to let you know that I have agreed to serve as a Senior Advisor to Donald Trump's campaign for President. As you have gathered, this is a historic race in the US and I believe Trump is well positioned to become the next President. He has done extremely well in securing the support of American voters based on a straight-forward platform of important policy issues including immigration, economy (trade), and foreign policy.

I am attaching a press announcement that was released by the campaign yesterday evening that explains my role in the Trump campaign. I look forward to an opportunity where we can discuss this further.

I am watching intently at the prospects of a new Ukraine government potentially forming in the coming days. We should also revisit this topic and think about how to best position the OB as the next majority party in parliament. As you have seen from the US election, anything is possible with the will of the people.

I look forward to speaking with you soon.

Best,
Paul

Document ID: 0.7.4730.114431-000004
Owner: Rick Gates [redacted]
[redacted]
Filename: 160329 Ukraine memo SL.docx
Last Modified: Wed Mar 30 06:57:16 EDT 2016

b6
b7C

MEMORANDUM

To: **SL**
From: **PJM**
Subject: **US Presidential Election**
Date: **March 30, 2016**

I wanted to let you know that I have agreed to serve as a Senior Advisor to Donald Trump's campaign for President. As you have gathered, this is a historic race in the US and I believe Trump is well positioned to become the next President. He has done extremely well in securing the support of American voters based on a straight-forward platform of important policy issues including immigration, economy (trade), and foreign policy.

I am attaching a press announcement that was released by the campaign yesterday evening that explains my role in the Trump campaign. I look forward to an opportunity where we can discuss this further.

I am watching intently at the prospects of a new Ukraine government potentially forming in the coming days. We should also revisit this topic and think about how to best position the OB as the next majority party in parliament. As you have seen from the US election, anything is possible with the will of the people.

I look forward to speaking with you soon.

Best,
Paul

Document ID: 0.7.4730.114431-000005
Owner: Rick Gates [redacted]
[redacted]
Filename: DT PJM press release .docx
Last Modified: Wed Mar 30 06:57:16 EDT 2016

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FBI (19cv1278)-10717

- MARCH 29, 2016 -

DONALD J. TRUMP ANNOUNCES CAMPAIGN CONVENTION MANAGER PAUL J. MANAFORT

Mr. Trump Prepares for Republican Convention - Seasoned Operative Joins As Convention Manager

(New York, NY) March 29th, 2016 – Today Donald J. Trump announced that Paul J. Manafort will serve as his campaign's Convention Manager. Mr. Manafort is volunteering his considerable insight and expertise because of his belief that Mr. Trump is the right person for these difficult times. He will be responsible for transitioning the Trump campaign's activities as they relate to Mr. Trump's nomination at the convention in Cleveland, Ohio.

Mr. Manafort's experience spans over three decades of working on U.S. presidential campaigns, and includes work on conventions for Presidents Gerald Ford, Ronald Reagan, and George H.W. Bush, as well as Republican Presidential nominee, Bob Dole. Mr. Trump will use Mr. Manafort's years of experience to support his efforts in all aspects of the convention as he closes in on the Republican nomination for President.

Currently, Mr. Manafort is an attorney and founding partner of DMP International, LLC where he has been active in business and international affairs for the last 20 years. Previously, he was a partner at BMS&K for 15 years and worked on dozens of international political campaigns in an effort to bring democratic expertise to foreign countries. He served as a director of OPIC following his appointment by President Reagan, and was on the Investment Policy Advisory Committee at the Office of the US Trade Representative.

Mr. Trump stated, "Paul is a great asset and an important addition as we consolidate the tremendous support we have received in the primaries and caucuses, garnering millions more votes than any other candidate. Paul Manafort, and the team I am building, bring the needed skill sets to ensure that the will of the Republican voters, not the Washington political establishment, determines who will be the nominee for the Republican Party. I look forward to winning the nomination, and ultimately the presidency in order to Make America Great Again."

On his appointment Mr. Manafort said, "I am honored to serve Mr. Trump's campaign, and look forward to helping secure his nomination as the Republican nominee for President. Mr. Trump has tapped into the growing disillusionment with the Washington political establishment. What he has achieved so far is historic. My role is to work with the professionals that Mr. Trump has assembled to protect the victories that he has won in states across the country. I am confident that he will be the Republican nominee and the next President of the United States."

In addition, Mr. Trump is announcing that his campaign is opening a Washington, DC based office to coordinate his campaign's work with the Republican National Committee, Congress, and his convention and delegate operations. The office will serve as a conduit for outreach for Mr. Trump's campaign organization nationally.

Document ID: 0.7.3940.776920

From: Michael Flynn [redacted] b6 b7C
To: KT Mcfarland [redacted]
Cc:
Bcc:
Subject: Re: Get Together
Date: Sun Jan 15 2017 14:07:41 EST
Attachments:

I would not meet with him until we're in the hot seats.

Unknown who he is working for and perception would not be good, especially now.

On Sun, Jan 15, 2017 at 2:04 PM KT Mcfarland [redacted] wrote: b6 b7C

Give all that is going on should I meet with him?
Sent from my iPhone

Begin forwarded message:

From: Paul Manafort [redacted] b6 b7C
Date: January 15, 2017 at 1:12:21 PM EST
To: KT Mcfarland [redacted]
Subject: Get Together

KT

Hope all is going well and you are enjoying your new challenge.

I am not sure if you are in NY or DC. If in DC, would you be available for a quick cup of coffee this week?

I have some important information I want to share that I picked up on my travels over the last month.

Paul

From: jared kushner [redacted] b6 b7C

To: stephen miller [redacted] paul manafort [redacted] rick gates [redacted]

Cc:
Bcc:
Subject: FW: Russia Policy Memo
Date: Wed Aug 10 2016 11:30:00 EDT
Attachments: Russia Policy.docx

From : Jared Kushner [redacted] b6 b7C
Sent : 8/10/2016 11:30:13 AM
To : Stephen Miller [redacted]; Paul Manafort [redacted] Rick Gates [redacted]
Subject : FW: Russia Policy Memo
Attachments : Russia Policy.docx

FYI - a suggestion only

From: Dimitri Simes [redacted] b6 b7C
Sent: Tuesday, August 09, 2016 6:09 PM
To: Jared Kushner [redacted]
Subject: Russia Policy Memo

Dear Jared,

b5 per DOJ/OIP

[redacted]

With kind regards,
Dimitri

This message is a PRIVATE communication. This message and all attachments are a private communication and may be confidential and/or legally privileged. If you are not the intended recipient, you are hereby notified that any disclosure, copying, distribution or use of the information contained in or attached to this message is strictly prohibited. Please notify the sender of the delivery error by replying to this message, and then delete it from your system. Thank you.

Message

From: Paul Manafort [redacted] b6 b7C

Sent: 8/11/2016 2:59:15 PM

To: [redacted]

Subject: Fwd: Russia Policy Memo

Pls call Jarred's assistant to get the time and location of my meeting on August 17 with Jared and Dimitri Simes

Sent from my iPhone

Begin forwarded message:

From: Dimitri Simes [redacted] b6 b7C
Date: August 11, 2016 at 2:46:21 PM EDT
To: Paul Manafort [redacted]
Subject: Re: Russia Policy Memo

I am working at home and am flexible today.

Sent from my iPhone

On Aug 11, 2016, at 14:41, Paul Manafort [redacted] wrote: b6 b7C

We can do a call

Sent from my iPhone

On Aug 11, 2016, at 2:15 PM, Dimitri Simes [redacted] wrote:

Paul, looking forward! Can arrange a conference call or if easier my cell number is [redacted] My office number is [redacted] Best!
Dimitri

Sent from my iPad

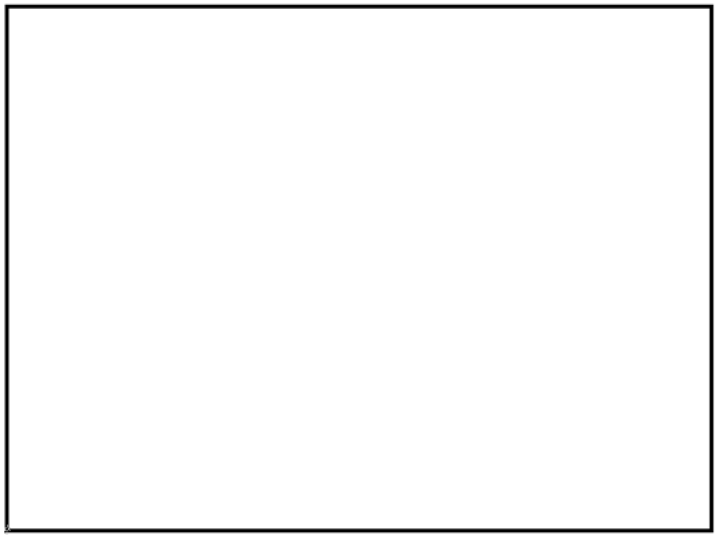
On Aug 10, 2016, at 9:50 PM, Paul Manafort [redacted] wrote: b6 b7C

Dimitri
Lets chat.
P

From: Dimitri Simes [redacted]
Sent: Tuesday, August 09, 2016 6:09 PM
To: Jared Kushner [redacted]
Subject: Russia Policy Memo

Dear Jared,

b5 per DOJ/OIP



With kind regards,
Dimitri

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

January 25, 2018

[redacted]

b6
b7C

Re: Dov Zakheim

Dear Counsel:

[redacted]

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

With respect to the meeting between the government, Client and yourselves on January 25, 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.

(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)-10831

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

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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: 1/25/2018

At: 10:45 a.m.

ROBERT S. MUELLER, III
Special Counsel

By: Andrew Goldstein
Attorney
Special Counsel's Office

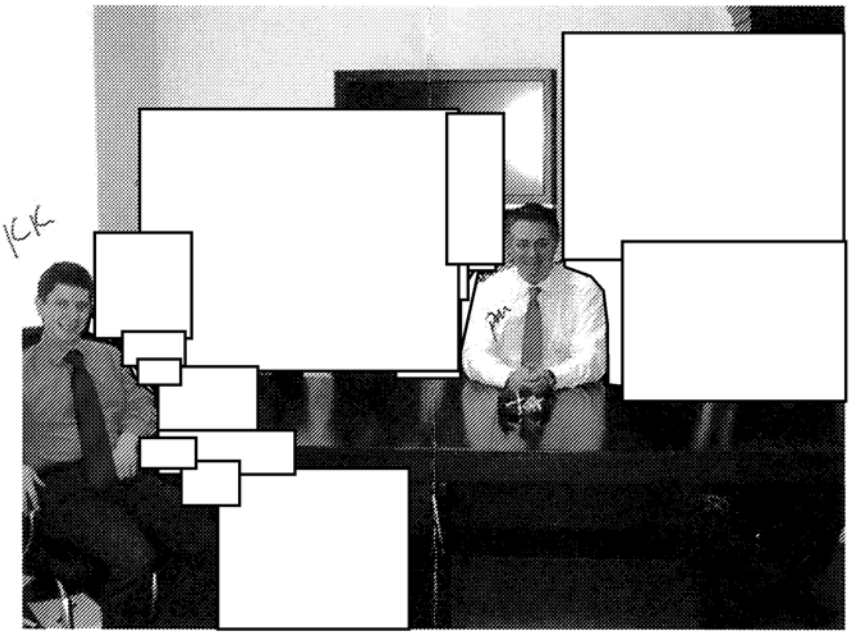
Dov Zakheim

b6
b7C

[redacted]

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

FBI (19cv1278)-10833



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FD-340c(4-11-03)

File Number [redacted] SM - 2230634 b7E

Field Office Acquiring Evidence SM

Serial # of Originating Document [redacted]

Date Received 10/10/2017

From [redacted] b6 b7C
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SSA [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:
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

[redacted] b6 b7C

b7E

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Physical 1A/1C Cover Sheet for Serial Export

Created From: [redacted]-SM-2230634 b7E

Package: [redacted]

Stored Location: None

Summary: (U) (U) [redacted] b6 b7C

[redacted]

Acquired By:

Acquired On: 2017-10-10

Acquired From: (U) [redacted] b6 b7C

[redacted]

Attachment: (U) (U) [redacted]

[redacted]

FD-340c(4-11-03)

File Number [redacted]-SM-2230634 b7E

Field Office Acquiring Evidence SCO

Serial # of Originating Document 9

Date Received 12/5/2017

From [redacted] b6 b7C
(Name of Contributor/Interviewee)

(Address)

(City and State)

By [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: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

[redacted] b6 b7C

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

File Number [redacted]-SM-2230634

Field Office Acquiring Evidence SM

Serial # of Originating Document 9

Date Received 12/5/2017

From [redacted]

(Address)

(City and State)

By [redacted]

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:
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

[redacted]

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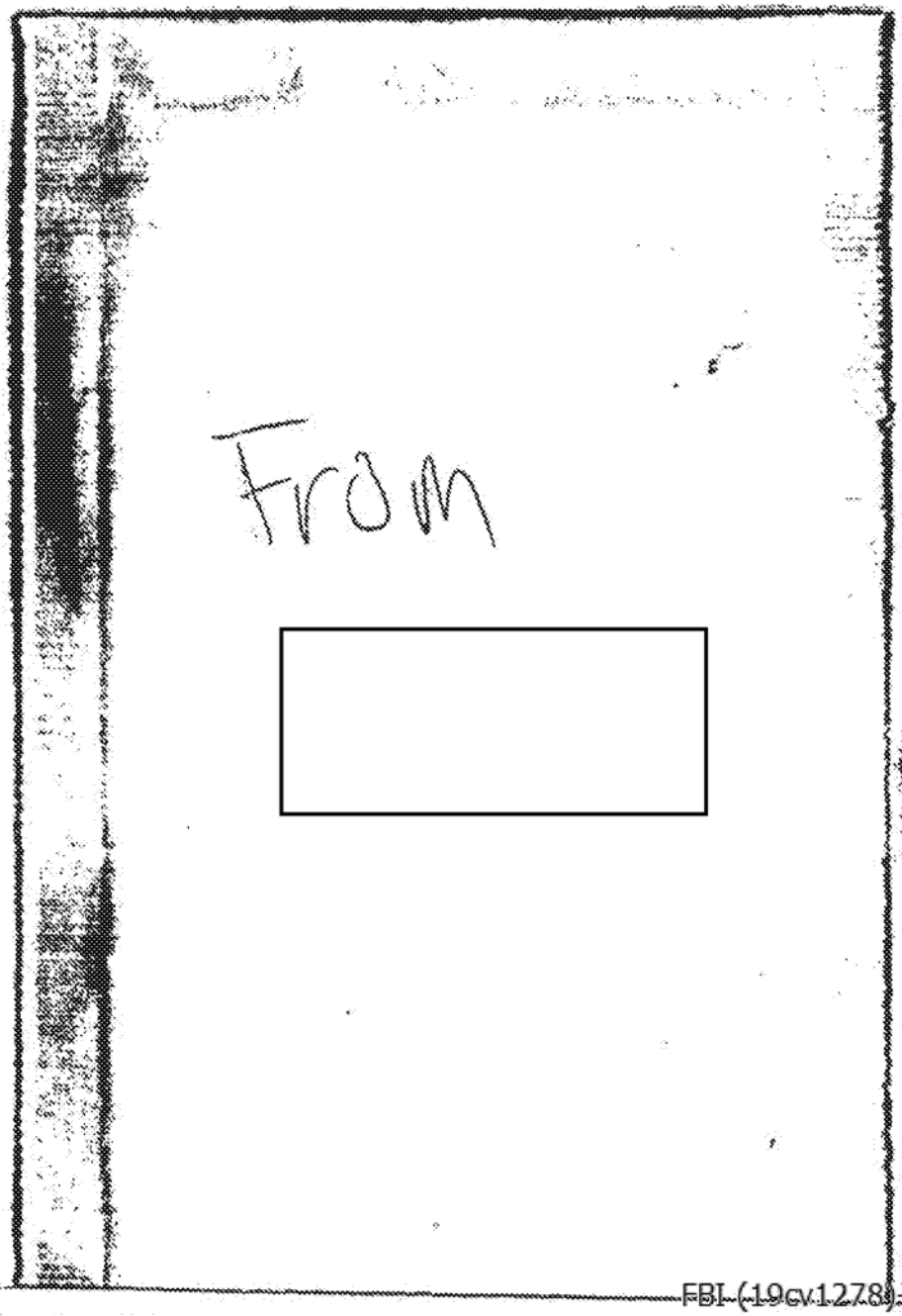

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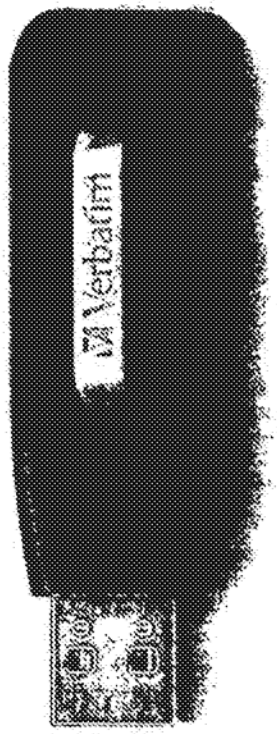

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UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: [redacted]-SM-2230634 b7E

Serial 9

Package: [redacted]

Stored Location: None

Summary: (U) (U) [redacted] b6 b7A b7C

[redacted]

Acquired By:

Acquired On: 2017-12-05

Acquired From: (U) [redacted]

[redacted] b6 b7C

Attachment: (U) (U) [redacted] b7A

[redacted]

Executive Summary

The United States maintains a military force primarily to protect the homeland from attack and to protect its interests abroad. There are secondary uses, such as to assist civil authorities in times of disaster or to deter opponents from threatening America's interests, but this force's primary purpose is to make it possible for the U.S. to physically impose its will on an enemy when necessary.

Consequently, it is critical to understand the condition of the United States military with respect to America's vital national security interests, threats to those interests, and the context within which the U.S. might have to use "hard power." Further, it is important to know how these three areas—operating environments, threats, and the posture of the U.S. military—change over time, given that such changes can have substantial implications for defense policies and investment.

Each year, The Heritage Foundation's *Index of U.S. Military Strength* employs a standardized, consistent set of criteria, accessible both to government officials and to the American public, to gauge the ability of the U.S. military to perform its missions in today's world. The inaugural 2015 edition established a baseline assessment on which this and future annual editions will build, with each issue assessing the state of affairs for its respective year and measuring how key factors have changed from the previous year.

What the *Index* Assesses

The *Index* assesses the ease or difficulty of operating in key regions based on existing alliances, regional political stability, the presence of U.S. military forces, and the condition of key infrastructure. Threats are assessed based on the behavior and physical capabilities of actors that pose challenges to U.S. vital national interests. The condition of America's military power is measured in terms of its capability or modernity, capacity for operations, and readiness to handle assigned missions successfully. This framework provides a single source reference for policymakers and other Americans who seek to know whether America's military power is up to the task of defending our national interests.

Any discussion of the aggregate capacity and breadth of the military power needed to address threats to U.S. security interests requires a clear understanding of precisely what interests must be defended. Three vital interests have been stated consistently in various ways by a string of Administrations over the past few decades:

- Defense of the homeland;
- Successful conclusion of a major war that has the potential to destabilize a region of critical interest to the U.S.; and
- Preservation of freedom of movement within the global commons (the sea, air, outer-space, and, most recently, cyberspace domains) through which the world conducts its business.

To defend these interests effectively on a global scale, the United States needs a military force of sufficient size, or what is known in the Pentagon as "capacity." Due to the many factors involved, determining how big the military should be is a complex exercise. However, successive Administrations, Congresses, and Department of Defense staffs have managed to arrive at a surprisingly consistent force-sizing rationale: an ability to handle two major wars or "major regional contingencies" (MRCs) simultaneously or in closely overlapping time frames. This "two-war" or "two-MRC" requirement is embraced in this *Index*.

At the core of this requirement is the conviction that the United States should have the ability to engage and decisively defeat one major opponent and simultaneously have the wherewithal to do the same with another to preclude opportunistic exploitation by any competitor. During the Cold War, the U.S. found itself involved in a major "hot" war every 15–20 years while simultaneously maintaining substantial combat forces in Europe and several other regions. The size of the total force roughly approximated the two-MRC model. Accordingly, our assessment of the adequacy of today's U.S. military is based on its ability to engage and defeat two major competitors at roughly the same time.

This *Index*'s benchmark for a two-MRC force is derived from a review of the forces used for each major war that the U.S. has undertaken since World War II and the major defense studies completed by the federal government over the past 30 years. We concluded that a standing (i.e., Active Duty component) two-MRC–capable Joint Force would consist of:

- **Army:** 50 brigade combat teams (BCTs);
- **Navy:** 346 surface combatants and 624 strike aircraft;
- **Air Force:** 1,200 fighter/ground-attack aircraft; and
- **Marine Corps:** 36 battalions.

This force does not account for homeland defense missions that would accompany a period of major conflict and are generally handled by Reserve and National Guard forces. Nor does this recommended force constitute the totality of the Joint Force, which includes the array of supporting and combat-enabling functions essential to the conduct of any military operation: logistics; transportation (land, sea, and air); health services; communications and data handling; and force generation (recruiting, training, and education), to name a very few. Rather, these are combat forces that are the most recognizable elements of America's hard power but that also can be viewed as surrogate measures for the size and capability of the larger Joint Force.

The Global Operating Environment

Looking at the world as an environment in which U.S. forces would operate to protect America's interests, the *Index* focused on three regions—Europe, the Middle East, and Asia—because of the intersection of our vital interests and actors able to challenge them.

Europe. For the most part, Europe is a stable, mature, and friendly environment, home to America's oldest and closest allies. The U.S. is tied to it by treaty, robust economic bonds, and deeply rooted cultural linkages. America's partners in the region are politically stable; possess mature (if debt-laden) economies; and have fairly modern (though shrinking) militaries. America's longtime presence in the region, Europe's well-established basing and support infrastructure, and the framework for coordinated action provided by NATO make the region quite favorable for military operations.

The Middle East. In contrast, the Middle East is a deeply troubled area riven with conflict, ruled by authoritarian regimes, and populated by an increasing number of terrorist and other destabilizing entities. Though the United States does enjoy a few strong partnerships in the region, its interests are beset by security and political challenges, surging transnational terrorism, and the potential threat of a nuclear Iran. Offsetting these challenges to some extent are the U.S. military's experience in the region and the basing infrastructure that it has developed and leveraged for nearly 25 years.

Asia. Asia's defining characteristic is its expanse, covering 30 percent of the globe's land area. Though the region includes long-standing allies of the U.S. that are stable and possess advanced economies, the tyranny of distance makes U.S. military operations in the region difficult in terms of the time and sealift and airlift that are required.

Summarizing the condition of each region enables us to get a sense of how they compare in terms of the challenge the U.S. would have in projecting military power and sustaining combat operations in each one.

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As a whole, the global operating environment currently rates a score of "favorable," meaning that the United States should be able to project military power anywhere in the world as necessary to defend its interests without substantial opposition or high levels of risk.

Operating Environment: Europe

	VERY POOR	UNFAVORABLE	MODERATE	FAVORABLE	EXCELLENT
Alliances				✓	
Political Stability				✓	
U.S. Military Posture			✓		
Infrastructure				✓	
OVERALL				✓	

Operating Environment: Middle East

	VERY POOR	UNFAVORABLE	MODERATE	FAVORABLE	EXCELLENT
Alliances				✓	
Political Stability		✓			
U.S. Military Posture			✓		
Infrastructure			✓		
OVERALL			✓		

Operating Environment: Asia

	VERY POOR	UNFAVORABLE	MODERATE	FAVORABLE	EXCELLENT
Alliances					✓
Political Stability			✓		
U.S. Military Posture				✓	
Infrastructure				✓	
OVERALL				✓	

Global Operating Environment

	VERY POOR	UNFAVORABLE	MODERATE	FAVORABLE	EXCELLENT
Europe				✓	
Middle East			✓		
Asia				✓	
OVERALL				✓	

Global Operating Environment

VERY POOR	UNFAVORABLE	MODERATE	FAVORABLE	EXCELLENT

Threats to U.S. Interests

Our selection of threat actors discounted troublesome states and non-state entities that lacked the physical ability to pose a meaningful threat to the vital security interests of the U.S. This reduced the population of all potential threats to a half-dozen that possessed both the means to threaten and a pattern of provocative behavior that should draw the focus of U.S. defense planning. This *Index* characterizes their behavior and military capabilities on five-point, descending scales.

Each of the six threat actors continued to be particularly aggressive during 2015, with a not altogether surprising correlation of physical capability and state robustness or coherence. Our scoring resulted in the individual marks depicted below.

Combining the assessments of behavior and capability led to a general characterization of each threat, ranging from "severe" to "low." Most of the actors pose an "elevated" threat to U.S. interests, while Russia and China are "high" threats due to the scale and reach of their military forces.

While all six threats have been quite problematic in their behavior and in their impact on their respective regions, Russia and China continue to be most worrisome, both because of the investments they are making in the rapid modernization and expansion of their offensive military capabilities and because of the more enduring effect they are having within their respective regions through such actions as Russia's active involvement in the conflict in Ukraine and China's provocative building of islands in highly disputed international waters in the South China Sea.

North Korea warrants sustained attention not because it has any substantial ability to deploy conventional combat power against the United States directly but because it possesses nuclear weapons capable of reaching U.S. facilities and America's critical security and economic partners in the region. Furthermore, a conventional war between North Korea and South Korea would have profound consequences for the global economy.

Similarly, Afghanistan/Pakistan-based terrorism holds strong potential to spark a large-scale conflict between Pakistan and India (two nuclear powers) or even to pose a nuclear threat to others should radicalized Islamists gain control of Pakistan's nuclear arsenal or destabilize Pakistan's government, resulting in the loss of positive control of Pakistan's inventory of nuclear weapons.

Finally, Iran and the various terrorist groups operating in the Middle East would be a greater threat to U.S. security interests than they currently are if they possessed a greater physical ability to project military power outside of their immediate areas. Such a concern is at the heart of the debate over an international agreement pertaining to Iran's nuclear aspirations.

Taken together, the globalized threat to U.S. vital national interests as a whole during 2015 is assessed as "elevated."

Threat Categories

Behavior	HOSTILE	AGGRESSIVE	TESTING	ASSERTIVE	BENIGN
Capability	FORMIDABLE	GATHERING	CAPABLE	ASPIRATIONAL	MARGINAL

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Behavior of Threats

	HOSTILE	AGGRESSIVE	TESTING	ASSERTIVE	BENIGN
Russia		✓			
Iran		✓			
Middle East Terrorism		✓			
Af-Pak Terrorism		✓			
China		✓			
North Korea	✓				
OVERALL		✓			

Capability of Threats

	FORMIDABLE	GATHERING	CAPABLE	ASPIRATIONAL	MARGINAL
Russia		✓			
Iran				✓	
Middle East Terrorism				✓	
Af-Pak Terrorism		✓			
China		✓			
North Korea		✓			
OVERALL			✓		

Threats to U.S. Vital Interests

	SEVERE	HIGH	ELEVATED	GUARDED	LOW
Russia		✓			
Iran			✓		
Middle East Terrorism			✓		
Af-Pak Terrorism		✓			
China		✓			
North Korea	✓				
OVERALL			✓		

Threats to U.S. Vital Interests

SEVERE	HIGH	ELEVATED	GUARDED	LOW

The Status of U.S. Military Power

Finally, we assessed the military power of the United States in three areas: capability, capacity, and readiness. We approached this assessment by military service as the clearest way to link military force size; modernization programs; unit readiness; and (in general terms) the functional combat power (land, sea, and air) largely represented by each service. We treated the United States' nuclear capability as a separate entity given the truly unique elements that make it possible, from the weapons themselves to the supporting infrastructure that is fundamentally different from that which supports conventional capabilities.

The three areas of assessment (capability, capacity, and readiness) are central to the overarching questions of whether the U.S. has a sufficient quantity of appropriately modern military power and whether military units are able to conduct military operations on demand and effectively.

As reported in the 2015 *Index*, the common theme across the services and the United States' nuclear enterprise is one of force degradation resulting from many years of underinvestment, poor execution of modernization programs, and the negative effects of budget sequestration (cuts in funding) on readiness and capacity. While the military has been heavily engaged in operations, primarily in the Middle East but elsewhere as well, since September 11, 2001, experience is both ephemeral and context-sensitive. Valuable combat experience is lost over time as the servicemembers who individually gained experience leave the force, and it maintains direct relevance only for future operations of a similar type (e.g., counterinsurgency operations in Iraq and major conventional operations against a state like Iran or China are fundamentally different).

Thus, though the current Joint Force is experienced in some types of operations, it is still aged and shrinking in its capacity for operations.

We characterized the services and nuclear enterprise on a five-category scale ranging from "very weak" to "very strong," benchmarked against criteria elaborated in the full report. These characterizations are not a reflection of the competence of individual servicemembers or the professionalism of the services or Joint Force as a whole; nor do they speak to the U.S. military's strength relative to other militaries around the world. Rather, they are assessments of the institutional, programmatic, and matériel health or viability of America's hard military power.

Our analysis concluded with these assessments:

- **Army as "Weak."** The Army's score dropped from "marginal" last year to "weak" this year, a development that can be attributed primarily to a drop in capacity, as the Army has fewer BCTs ready for deployment abroad. The Army's capability and readiness scores remained static over the past year as the service continued to struggle with recouping readiness levels after years of budget cuts.

In aggregate, the United States' military posture is rated as **"Marginal"** and is trending toward **"Weak."**

Overall, the *Index* concludes that the current U.S. military force is capable of meeting the demands of a single major regional conflict while also attending to various presence and engagement activities—something it is doing now and has done for the past two decades—but that it would be very hard-pressed to do more and certainly would be ill-equipped to handle two nearly simultaneous major regional contingencies. As was the case in the preceding year, the consistent decline in funding and the consequent shrinking of the force have placed it under significant pressure. Essential maintenance continues to be deferred; fewer units (mostly the Navy's platforms and the Special Operations Forces community) are being cycled through operational deployments more often and for longer periods; and old equipment is being extended while programmed replacements are problematic.

The shift in two services—the Army and Air Force—to a lower category in the course of a single year is surprising and should be seen as evidence of the rapidly accumulating effects of inadequate funding during a time of higher operational demand and policies that have traded long-term health for near-term readiness.

The cumulative effect of these factors has resulted in a U.S. military that is marginally able to meet the demands of defending America's vital national interests.

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- **Navy as "Marginal."** The Navy readiness score dropped from "strong" to "marginal" due to shortfalls in the fleet's surge capacity requirements. Deferred maintenance has kept ships at sea, but this is beginning to affect the Navy's ability to deploy. With scores of "weak" in capability (due largely to old platforms and troubled modernization programs) and "marginal" in capacity, the Navy is currently just able to meet operational requirements. Moving forward, the fleet will be further strained to meet operational demands, especially as Reagan-era platforms increasingly near the end of their service lives.

- **Air Force as "Marginal."** In 2015, the Air Force flew sorties in support of many named operations, resulting in a higher than anticipated operational tempo. The USAF scored "very strong" in capacity. Capability scored as "marginal," remaining static since last year's assessment, while "readiness" dropped from "strong" to "marginal." Although difficult to categorize, the readiness decline is best attributed to reports that under half of the service's combat air forces meet full-spectrum readiness requirements. The aggregate score of "marginal" is a decline from the 2015 *Index* score of "strong," driven primarily by degradation in capacity and readiness.

- **Marine Corps as "Marginal."** As with last year, the Corps' strongest suit was in readiness, but even here there are problems as stated by the Corps itself. While the fighting competence of the service is superb, it is hampered by aging equipment; troubled replacement programs for its key ground vehicles (particularly its amphibious personnel carriers); and a shrinking force. The progress the Corps has made in replacing its rotary-wing aircraft has been a notable bright spot in its otherwise uninspiring modernization portfolio.

- **Nuclear Capabilities as "Marginal."** Modernization, testing, and investment in the intellectual/talent underpinnings of this sector are the chief problems facing America's nuclear enterprise. Delivery platforms are good, but the force depends on a very limited set of weapons (in number of designs) and models that are quite old, in stark contrast to the aggressive programs of competitor states. Following developments abroad in regions of national interest and increased uncertainty globally, there is now a greater need to modernize U.S. nuclear capabilities, particularly with regard to aging delivery systems. Continued reliance on legacy systems such as the B-52 will eventually diminish the effectiveness of the nuclear triad and lead to the degradation of our nation's strategic deterrence.

U.S. Military Power: Army

	VERY WEAK	WEAK	MARGINAL	STRONG	VERY STRONG
Capacity		✓			
Capability			✓		
Readiness		✓			
OVERALL		✓			

U.S. Military Power: Navy

	VERY WEAK	WEAK	MARGINAL	STRONG	VERY STRONG
Capacity			✓		
Capability		✓			
Readiness			✓		
OVERALL			✓		

U.S. Military Power: Air Force

	VERY WEAK	WEAK	MARGINAL	STRONG	VERY STRONG
Capacity					✓
Capability			✓		
Readiness			✓		
OVERALL			✓		

U.S. Military Power: Marine Corps

	VERY WEAK	WEAK	MARGINAL	STRONG	VERY STRONG
Capacity		✓			
Capability			✓		
Readiness			✓		
OVERALL			✓		

U.S. Military Power: Nuclear

	VERY WEAK	WEAK	MARGINAL	STRONG	VERY STRONG
Warhead Surety				✓	
Delivery Platform Reliability				✓	
Warhead Modernization		✓			
Delivery Systems Modernization		✓			
Nuclear Weapons Complex		✓			
National Labs Talent			✓		
Force Readiness			✓		
Allied Assurance			✓		
Nuclear Test Readiness		✓			
OVERALL			✓		

U.S. Military Power

	VERY WEAK	WEAK	MARGINAL	STRONG	VERY STRONG
Army		✓			
Navy			✓		
Air Force			✓		
Marine Corps			✓		
Nuclear			✓		
OVERALL			✓		

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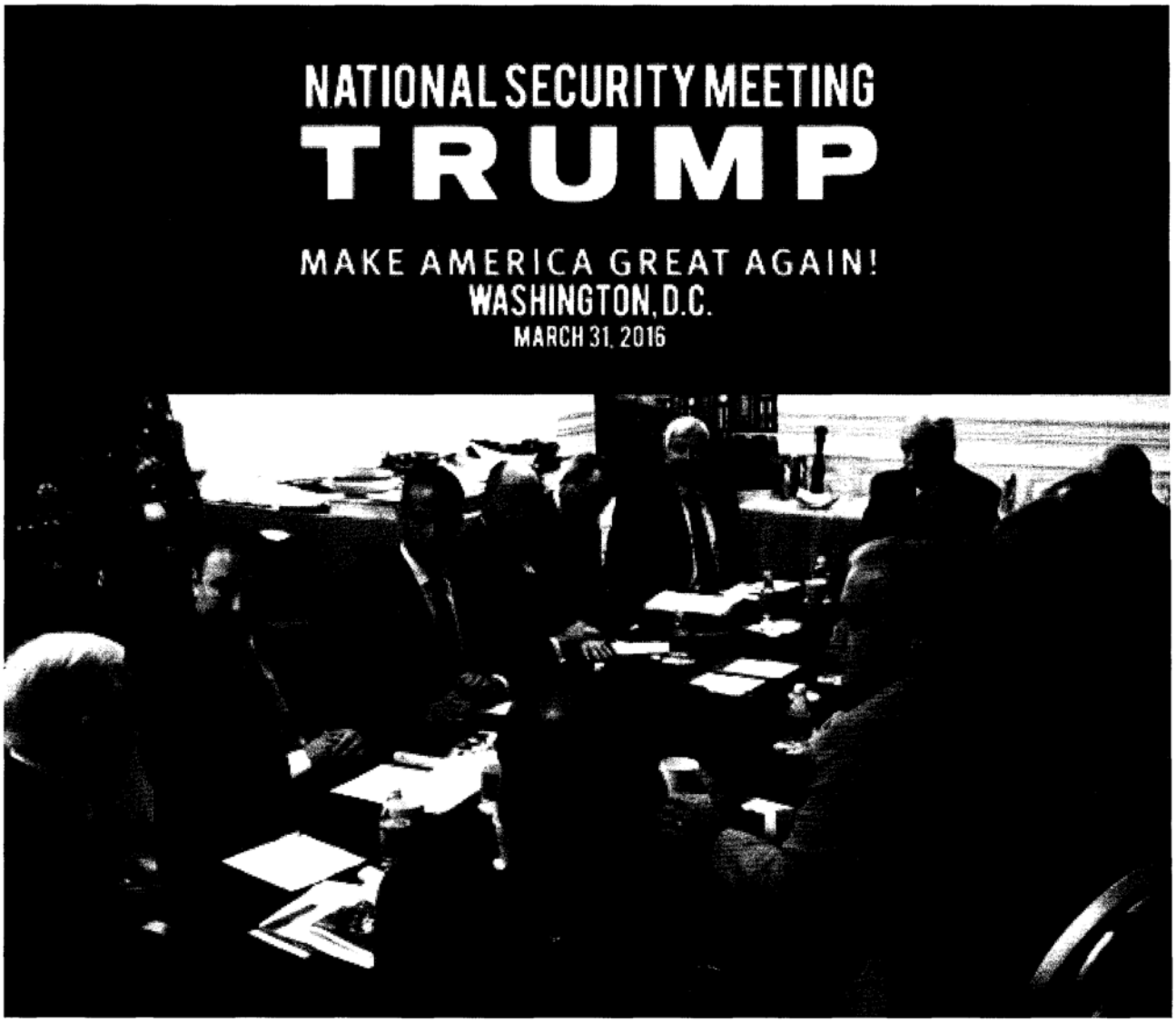
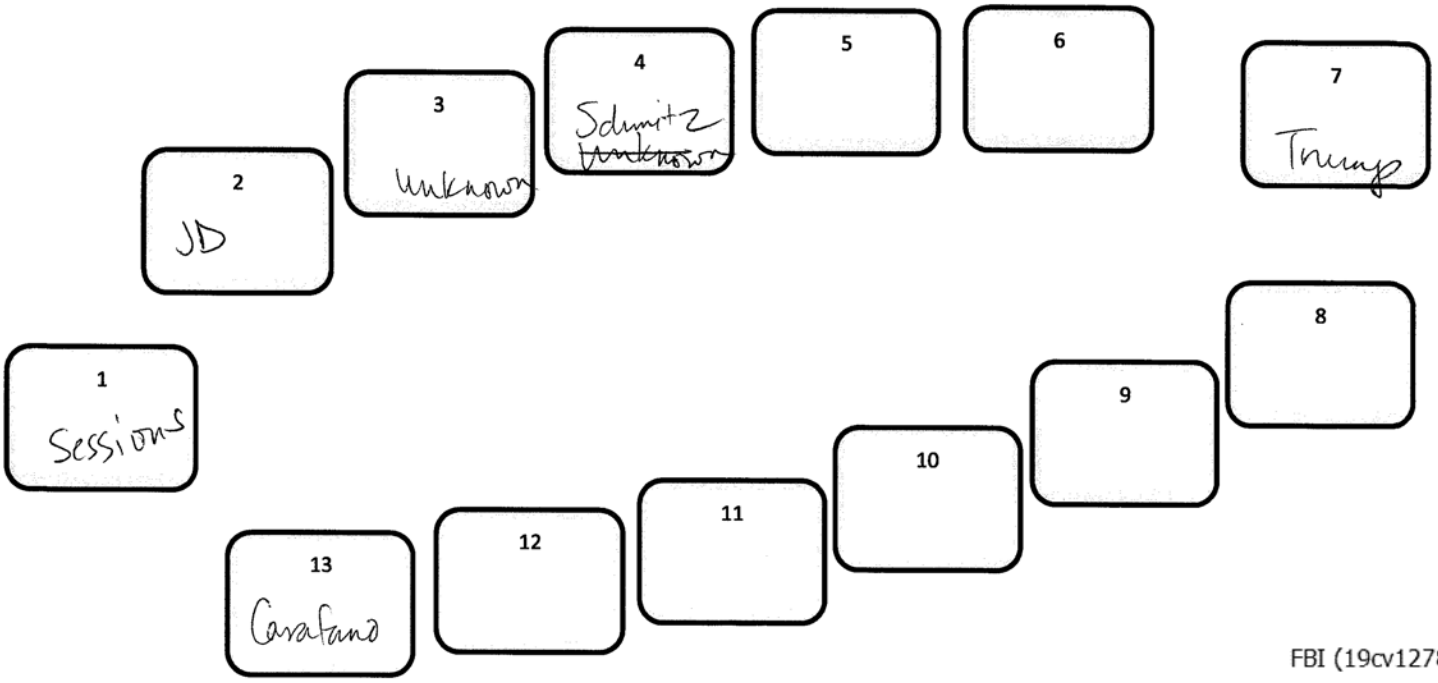

NATIONAL SECURITY MEETING
TRUMP
MAKE AMERICA GREAT AGAIN!
WASHINGTON, D.C.
MARCH 31, 2016


1
Sessions
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JD
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Schmitz
Unknown
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Trump
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Carafano

From: Jimenez, Joe
Sent: Monday, September 11, 2017 12:47 PM
To: Ehrat, Felix
Subject: Re: Cohen

Felix,
Fine. Joe

On Sep 11, 2017, at 5:57 PM, Ehrat, Felix [redacted] wrote: b6 b7C

> Joe
> I will gladly do so.
> I suggest that you inform Vas because [redacted] b6 b7C
> Regards
> Felix
>
> **Felix R. Ehrat**
> Group General Counsel
> Member of the Executive Committee
>
> [redacted] b6 b7C
>
> **Novartis International AG**
> Fabrikstrasse 18.4
> 4002 Basel / Switzerland
>
> **From:** Jimenez, Joe
> **Sent:** Montag, 11. September 2017 15:49
> **To:** Ehrat, Felix
> **Subject:** Cohen
>
> Felix,
> Can you please draft a short letter for me to send to Michael Cohen, [redacted] b6 b7C
> [redacted] Thank you. Joe

FBI (19cv1278)-10918
FOIA Confidential Treatment Requested by Novartis
NVS_00000992

From: Ehrat, Felix
Sent: Tuesday, September 12, 2017 6:54 AM
To: Kendris, Thomas
Subject: Cohen
Attachments: Untitled (7).pdf

Dear Tom
See below.
My instinct tells me that we should [redacted] b6 b7C
[redacted] What do you think? – Could we quickly talk tonight, say at 10pm CET?
Warm regards
Felix

Felix R. Ehrat
Group General Counsel
Member of the Executive Committee

[redacted] b6 b7C

Novartis International AG
Fabrikstrasse 18.4
4002 Basel / Switzerland

From: Jimenez, Joe
Sent: Montag, 11. September 2017 15:49
To: Ehrat, Felix
Subject: Cohen

Felix,
Can you please draft a short letter for me to send to Michael Cohen, [redacted] b6 b7C
[redacted] Thank you. Joe

FBI (19cv1278)-10919

FOIA Confidential Treatment Requested by Novartis

NVS_00000993

Document ID: 0.7.4730.220879

From: Rick Gates [redacted] b6 b7C
To: [redacted]
Cc:
Bcc:
Subject: IDW - Positions
Date: Thu Apr 23 2015 00:12:42 EDT
Attachments: 150422 IDW Share Positions for Jupiter.xlsx

[redacted] b6 b7C
Please find attached an updated draft version of the IDW preferred and ordinary share positions along with associated warrants that are owned by various entities. Also, I have included the addition of the new warrants as a result of the April 2015 board resolution extending the terms of the Series C preferred shares.

[redacted] b6 b7C
In addition to reviewing the overall spreadsheet, please help me with the following questions.
1. There is a market purchase of [redacted] shares by [redacted]. Can you confirm the purchase price per share and the transaction date? Were these Arthur's shares prior to JHM's participation?
2. What is the "Purchase in Units" offering? Is this Arthur's original purchase of the ID stock? b6 b7C
3. Do you know if Arthur has any options from the time he served on the Board? He was granted [redacted] but I am not sure what has happened to those if anything?

Please let me know if you guys have any additional questions. Thanks.

Document ID: 0.7.4730.220879-000001	
Owner:	Rick Gates [redacted]
Filename:	150422 IDW Share Positions for Jupiter.xlsx
Last Modified:	Thu Apr 23 00:12:42 EDT 2015

b6
b7C

IDW - Share Positions
Summary - April 22, 2015

Owner	Transaction Date	Exercise Price	Cost	Security: Preferred C Stock	Security: Ordinary Shares	Security: Warrants	Warrant Expiry	Total
Jupiter Venture Partners								
Totals JVP								
Jupiter Holdings Management, LLC (1)								
Totals JHM								
TOTALS								
IDW Board Director (Shares)								

MIC Disclosure	
Total issues and outstanding shares @ 04/15/2015	
Mild conversion of warrants	
JHM conversion of preferred C	
total issued and o/s	
Total JHM and JVP Ord Shares assuming conv of Pref C	
Percentage of total issued and outstanding	

Notes:
(1) JHM is the managing member of JVP and controls the entity. JHM is owned by Rick Gates and
(2) Rick Gates has no control over the entity but owns of IDW shares purchased and shared voting rights for the security
(3) Rick Gates has no control over the entity but owns of IDW shares purchased and shared voting rights for the security

b6
b7C

[redacted] b6 b7C

From: [redacted]
Sent: Tuesday, September 19, 2017 2:40 PM
To: [redacted]
Cc: [redacted]
Subject: RE: Meeting

[redacted]

Here is a link for the Hyatt:

https://washingtondc.grand.hyatt.com/en/hotel/home.html

From: [redacted] b6 b7C
Sent: Tuesday, September 19, 2017 2:39 PM
To: [redacted]
Cc: [redacted]
Subject: Meeting

[redacted]

I just spoke with FBI Special Agent [redacted] Let's plan on meeting at the Grand Hyatt on H Street in DC at 9:30 am. There is a Starbucks inside and we can grab a coffee and head to a quiet area in the lobby.

As discussed, in addition to the emails you will provide tomorrow, we are requesting (through a GJ Subpoena we will furnish tomorrow) invoices and incoming wire confirmations for the following payments sent to [redacted] b4 b6 b7C via VA Heritage Bank:

1. [redacted]
2.
3.
4.
5.
6.

If you have any questions just call or email me back.

Thanks – [redacted] b6 b7C

[redacted]
Senior Financial Investigator
DOJ Money Laundering and Asset Eecovery Section (MLARS)
Office of the Special Counsel
[redacted] – Desk
– Cell