

## 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 27

Total Withheld Pages = 427

Bates Page Reference	Reason for Withholding (i.e., exemptions with coded rationale, duplicate, sealed by order of court, etc.)
FBI(19cv1278) 11443	Referral/Consult
FBI(19cv1278) 11444	Referral/Consult
FBI(19cv1278) 11445	Referral/Consult
FBI(19cv1278) 11446	Referral/Consult
FBI(19cv1278) 11447	Referral/Consult
FBI(19cv1278) 11448	Referral/Consult
FBI(19cv1278) 11449	Referral/Consult
FBI(19cv1278) 11450	Referral/Consult
FBI(19cv1278) 11451	Referral/Consult
FBI(19cv1278) 11453	b6; b7C
FBI(19cv1278) 11454	b6; b7A; b7C
FBI(19cv1278) 11455	b6; b7A; b7C
FBI(19cv1278) 11459	Referral/Consult
FBI(19cv1278) 11460	Referral/Consult
FBI(19cv1278) 11461	Referral/Consult
FBI(19cv1278) 11462	Referral/Consult
FBI(19cv1278) 11463	Referral/Consult
FBI(19cv1278) 11464	Referral/Consult
FBI(19cv1278) 11465	Referral/Consult
FBI(19cv1278) 11466	Referral/Consult
FBI(19cv1278) 11467	Referral/Consult
FBI(19cv1278) 11468	Referral/Consult
FBI(19cv1278) 11469	Referral/Consult
FBI(19cv1278) 11470	Referral/Consult
FBI(19cv1278) 11471	Referral/Consult
FBI(19cv1278) 11472	Referral/Consult
FBI(19cv1278) 11473	Referral/Consult
FBI(19cv1278) 11474	Referral/Consult
FBI(19cv1278) 11475	Referral/Consult
FBI(19cv1278) 11476	Referral/Consult
FBI(19cv1278) 11477	Referral/Consult
FBI(19cv1278) 11478	Referral/Consult
FBI(19cv1278) 11479	Referral/Consult
FBI(19cv1278) 11480	Referral/Consult

<b>Bates Page Reference</b>	<b>Reason for Withholding</b> (i.e., exemptions with coded rationale, duplicate, sealed by order of court, etc.)
FBI(19cv1278) 11481	Referral/Consult
FBI(19cv1278) 11482	Referral/Consult
FBI(19cv1278) 11483	Referral/Consult
FBI(19cv1278) 11484	Referral/Consult
FBI(19cv1278) 11485	Referral/Consult
FBI(19cv1278) 11486	Referral/Consult
FBI(19cv1278) 11487	Referral/Consult
FBI(19cv1278) 11488	Referral/Consult
FBI(19cv1278) 11489	Referral/Consult
FBI(19cv1278) 11490	Referral/Consult
FBI(19cv1278) 11491	Referral/Consult
FBI(19cv1278) 11492	Referral/Consult
FBI(19cv1278) 11493	Referral/Consult
FBI(19cv1278) 11494	Referral/Consult
FBI(19cv1278) 11495	Referral/Consult
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FBI(19cv1278) 11497	Referral/Consult
FBI(19cv1278) 11498	Referral/Consult
FBI(19cv1278) 11499	Referral/Consult
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FBI(19cv1278) 11520	Referral/Consult
FBI(19cv1278) 11521	Referral/Consult
FBI(19cv1278) 11522	Referral/Consult
FBI(19cv1278) 11523	Referral/Consult

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FBI(19cv1278) 11529	Referral/Consult
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FBI(19cv1278) 11532	Referral/Consult
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FBI(19cv1278) 11561	Referral/Consult
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FBI(19cv1278) 11563	b6; b7C; b7E
FBI(19cv1278) 11564	b6; b7C
FBI(19cv1278) 11565	b6; b7C
FBI(19cv1278) 11566	b6; b7C

<b>Bates Page Reference</b>	<b>Reason for Withholding</b> (i.e., exemptions with coded rationale, duplicate, sealed by order of court, etc.)
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FBI(19cv1278) 11582	Referral/Consult
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FBI(19cv1278) 11584	Referral/Consult
FBI(19cv1278) 11585	Referral/Consult
FBI(19cv1278) 11586	Referral/Consult
FBI(19cv1278) 11587	Referral/Consult
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FBI(19cv1278) 11590	b6; b7C
FBI(19cv1278) 11591	b6; b7C
FBI(19cv1278) 11592	b6; b7C
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FBI(19cv1278) 11603	b6; b7C
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FBI(19cv1278) 11606	b6; b7C
FBI(19cv1278) 11607	b6; b7C
FBI(19cv1278) 11608	b6; b7C
FBI(19cv1278) 11609	b6; b7C
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FBI(19cv1278) 11613	b6; b7C
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FBI(19cv1278) 11617	b6; b7C
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FBI(19cv1278) 11622	b6; b7C
FBI(19cv1278) 11623	b6; b7C
FBI(19cv1278) 11624	b6; b7C
FBI(19cv1278) 11625	b6; b7C

<b>Bates Page Reference</b>	<b>Reason for Withholding</b> (i.e., exemptions with coded rationale, duplicate, sealed by order of court, etc.)
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FBI(19cv1278) 11627	b6; b7C
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FBI(19cv1278) 11629	b6; b7C
FBI(19cv1278) 11630	b6; b7C
FBI(19cv1278) 11631	b6; b7C
FBI(19cv1278) 11633	b6; b7C
FBI(19cv1278) 11635	b6; b7C
FBI(19cv1278) 11636	b6; b7C
FBI(19cv1278) 11637	b6; b7C
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FBI(19cv1278) 11673	b6; b7C
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FBI(19cv1278) 11675	b6; b7C
FBI(19cv1278) 11676	b6; b7C
FBI(19cv1278) 11678	b6; b7C
FBI(19cv1278) 11679	b6; b7C
FBI(19cv1278) 11680	b6; b7C
FBI(19cv1278) 11681	b6; b7C
FBI(19cv1278) 11682	b6; b7C
FBI(19cv1278) 11683	b6; b7C
FBI(19cv1278) 11684	b6; b7C
FBI(19cv1278) 11685	b6; b7C
FBI(19cv1278) 11686	b6; b7C

<b>Bates Page Reference</b>	<b>Reason for Withholding</b> (i.e., exemptions with coded rationale, duplicate, sealed by order of court, etc.)
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FBI(19cv1278) 11688	b6; b7C
FBI(19cv1278) 11689	b6; b7C
FBI(19cv1278) 11691	b6; b7C
FBI(19cv1278) 11692	b6; b7C
FBI(19cv1278) 11693	b6; b7C
FBI(19cv1278) 11694	b6; b7C
FBI(19cv1278) 11695	b6; b7C
FBI(19cv1278) 11696	b6; b7C
FBI(19cv1278) 11697	b6; b7C
FBI(19cv1278) 11698	b6; b7C
FBI(19cv1278) 11699	b6; b7C
FBI(19cv1278) 11700	b6; b7C
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FBI(19cv1278) 11702	b6; b7C
FBI(19cv1278) 11703	b6; b7C
FBI(19cv1278) 11704	b6; b7C
FBI(19cv1278) 11705	b6; b7C
FBI(19cv1278) 11707	b6; b7C
FBI(19cv1278) 11708	b6; b7C
FBI(19cv1278) 11709	b6; b7C
FBI(19cv1278) 11711	b6; b7C
FBI(19cv1278) 11713	b6; b7C
FBI(19cv1278) 11715	b6; b7C
FBI(19cv1278) 11717	b6; b7C
FBI(19cv1278) 11718	b6; b7C
FBI(19cv1278) 11719	b6; b7C
FBI(19cv1278) 11720	b6; b7C
FBI(19cv1278) 11722	b6; b7C
FBI(19cv1278) 11724	b6; b7C
FBI(19cv1278) 11725	b6; b7C
FBI(19cv1278) 11726	b6; b7C
FBI(19cv1278) 11727	b6; b7C
FBI(19cv1278) 11728	b6; b7C
FBI(19cv1278) 11729	b6; b7C
FBI(19cv1278) 11731	b6; b7C
FBI(19cv1278) 11732	b6; b7C
FBI(19cv1278) 11733	b6; b7C
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FBI(19cv1278) 11735	b6; b7C
FBI(19cv1278) 11736	b6; b7C
FBI(19cv1278) 11737	b6; b7C
FBI(19cv1278) 11738	b6; b7C

<b>Bates Page Reference</b>	<b>Reason for Withholding</b> (i.e., exemptions with coded rationale, duplicate, sealed by order of court, etc.)
FBI(19cv1278) 11739	b6; b7C
FBI(19cv1278) 11740	b6; b7C
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FBI(19cv1278) 11743	b6; b7C
FBI(19cv1278) 11744	b6; b7C
FBI(19cv1278) 11745	b6; b7C
FBI(19cv1278) 11746	b6; b7C
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FBI(19cv1278) 11757	b6; b7C
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FBI(19cv1278) 11759	b6; b7C
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FBI(19cv1278) 11762	b6; b7C
FBI(19cv1278) 11764	b6; b7C
FBI(19cv1278) 11768	b6; b7C
FBI(19cv1278) 11769	b6; b7C
FBI(19cv1278) 11774	b6; b7C
FBI(19cv1278) 11775	b6; b7C
FBI(19cv1278) 11776	b6; b7C
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FBI(19cv1278) 11781	b6; b7C
FBI(19cv1278) 11782	b6; b7C
FBI(19cv1278) 11783	b6; b7C
FBI(19cv1278) 11784	b6; b7C
FBI(19cv1278) 11785	b6; b7C
FBI(19cv1278) 11786	b6; b7C
FBI(19cv1278) 11787	b6; b7C
FBI(19cv1278) 11788	b6; b7C
FBI(19cv1278) 11789	b6; b7C
FBI(19cv1278) 11790	b6; b7C
FBI(19cv1278) 11792	b6; b7C
FBI(19cv1278) 11799	b6; b7C

<b>Bates Page Reference</b>	<b>Reason for Withholding</b> (i.e., exemptions with coded rationale, duplicate, sealed by order of court, etc.)
FBI(19cv1278) 11800	b6; b7C
FBI(19cv1278) 11801	b6; b7C
FBI(19cv1278) 11802	b6; b7C
FBI(19cv1278) 11803	b6; b7C
FBI(19cv1278) 11805	b6; b7C
FBI(19cv1278) 11806	b6; b7C
FBI(19cv1278) 11807	b6; b7C
FBI(19cv1278) 11809	b6; b7C
FBI(19cv1278) 11810	b6; b7C
FBI(19cv1278) 11813	Duplicate
FBI(19cv1278) 11814	Duplicate
FBI(19cv1278) 11815	Duplicate
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FBI(19cv1278) 11819	Duplicate
FBI(19cv1278) 11821	Duplicate
FBI(19cv1278) 11822	Duplicate
FBI(19cv1278) 11823	b6; b7C
FBI(19cv1278) 11824	b6; b7C
FBI(19cv1278) 11825	b6; b7C
FBI(19cv1278) 11826	b6; b7C
FBI(19cv1278) 11827	b6; b7C
FBI(19cv1278) 11828	b6; b7C
FBI(19cv1278) 11829	b6; b7C
FBI(19cv1278) 11830	b6; b7C
FBI(19cv1278) 11831	b6; b7C
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FBI(19cv1278) 11837	Duplicate
FBI(19cv1278) 11838	Duplicate
FBI(19cv1278) 11839	Duplicate
FBI(19cv1278) 11840	Duplicate
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FBI(19cv1278) 11842	b6; b7C
FBI(19cv1278) 11843	b6; b7C
FBI(19cv1278) 11844	b6; b7C
FBI(19cv1278) 11845	b6; b7C
FBI(19cv1278) 11846	b6; b7C
FBI(19cv1278) 11847	b6; b7C

<b>Bates Page Reference</b>	<b>Reason for Withholding</b> (i.e., exemptions with coded rationale, duplicate, sealed by order of court, etc.)
FBI(19cv1278) 11848	b6; b7C
FBI(19cv1278) 11849	b6; b7C
FBI(19cv1278) 11850	b6; b7C
FBI(19cv1278) 11851	b6; b7C
FBI(19cv1278) 11852	b6; b7C
FBI(19cv1278) 11853	b6; b7C
FBI(19cv1278) 11854	b6; b7C
FBI(19cv1278) 11855	b6; b7C
FBI(19cv1278) 11856	b6; b7C
FBI(19cv1278) 11857	b6; b7C
FBI(19cv1278) 11858	b6; b7C
FBI(19cv1278) 11859	b6; b7C
FBI(19cv1278) 11860	b6; b7C
FBI(19cv1278) 11861	b6; b7C
FBI(19cv1278) 11862	b6; b7C
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FBI(19cv1278) 11864	b6; b7C
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FBI(19cv1278) 11868	b6; b7C
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FBI(19cv1278) 11870	b6; b7C
FBI(19cv1278) 11871	b6; b7C
FBI(19cv1278) 11872	b6; b7C
FBI(19cv1278) 11873	b6; b7C
FBI(19cv1278) 11874	b6; b7C
FBI(19cv1278) 11875	b6; b7C
FBI(19cv1278) 11876	b6; b7C
FBI(19cv1278) 11877	b6; b7C
FBI(19cv1278) 11878	b6; b7A; b7C; b7D
FBI(19cv1278) 11879	b6; b7A; b7C; b7D
FBI(19cv1278) 11880	b6; b7A; b7C; b7D
FBI(19cv1278) 11881	b6; b7A; b7C; b7D
FBI(19cv1278) 11882	b6; b7A; b7C; b7D
FBI(19cv1278) 11883	b6; b7A; b7C; b7D
FBI(19cv1278) 11884	b6; b7C
FBI(19cv1278) 11885	b6; b7C
FBI(19cv1278) 11886	b6; b7C
FBI(19cv1278) 11887	b6; b7C
FBI(19cv1278) 11891	b6; b7C
FBI(19cv1278) 11892	b6; b7C
FBI(19cv1278) 11893	b6; b7C

<b>Bates Page Reference</b>	<b>Reason for Withholding</b> (i.e., exemptions with coded rationale, duplicate, sealed by order of court, etc.)
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FBI(19cv1278) 11898	b6; b7C
FBI(19cv1278) 11899	b6; b7C
FBI(19cv1278) 11900	b6; b7C
FBI(19cv1278) 11901	b6; b7C
FBI(19cv1278) 11902	b6; b7C
FBI(19cv1278) 11903	b6; b7C
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FBI(19cv1278) 11907	b6; b7C
FBI(19cv1278) 11908	b6; b7C
FBI(19cv1278) 11909	b6; b7C
FBI(19cv1278) 11910	b6; b7C
FBI(19cv1278) 11911	b6; b7A; b7C; b7D
FBI(19cv1278) 11912	b6; b7A; b7C; b7D
FBI(19cv1278) 11913	b6; b7A; b7C; b7D
FBI(19cv1278) 11914	b6; b7A; b7C; b7D
FBI(19cv1278) 11915	b6; b7A; b7C; b7D
FBI(19cv1278) 11916	b6; b7A; b7C; b7D
FBI(19cv1278) 11917	b6; b7A; b7C; b7D
FBI(19cv1278) 11918	b6; b7A; b7C; b7D
FBI(19cv1278) 11919	b6; b7A; b7C; b7D
FBI(19cv1278) 11920	b6; b7A; b7C; b7D
FBI(19cv1278) 11921	b6; b7A; b7C; b7D
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FBI(19cv1278) 11924	b6; b7A; b7C; b7D
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FBI(19cv1278) 11928	b6; b7A; b7C; b7D
FBI(19cv1278) 11929	b6; b7A; b7C; b7D
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FBI(19cv1278) 11931	b6; b7A; b7C; b7D
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FBI(19cv1278) 11933	b6; b7A; b7C; b7D
FBI(19cv1278) 11934	b6; b7A; b7C; b7D
FBI(19cv1278) 11935	b6; b7A; b7C; b7D
FBI(19cv1278) 11936	b6; b7A; b7C; b7D

<b>Bates Page Reference</b>	<b>Reason for Withholding</b> (i.e., exemptions with coded rationale, duplicate, sealed by order of court, etc.)
FBI(19cv1278) 11937	b6; b7A; b7C; b7D
FBI(19cv1278) 11938	b6; b7A; b7C; b7D
FBI(19cv1278) 11939	b6; b7A; b7C; b7D
FBI(19cv1278) 11940	b6; b7A; b7C; b7D
FBI(19cv1278) 11941	b4; b6; b7A; b7C; b7D
FBI(19cv1278) 11942	b4; b6; b7A; b7C; b7D

engagement slide.\* If helpful, I can consolidate the background document to only capture the recommended engagement officials.

Let me know if I could discuss this Michael Cohen during our meeting with him this Wednesday, March 1st in NYC. I can either verbalize the priority stakeholder targets or create a truncated list so it's not so formally presented to him. It would be good to get his feedback and alignment on our Administration stakeholder mapping.

Best,

Dan

Daniel Casserly  
U.S. Country Head Government Affairs  
701 Pennsylvania Ave. N.W.  
Suite 725  
Washington, DC 20004  
USA

Phone [REDACTED]  
Fax [REDACTED]  
[REDACTED]

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b6  
b7C

-----Original Message-----

From: Jimenez, Joe  
Sent: Saturday, February 18, 2017 2:46 AM  
To: Casserly, Dan [REDACTED]  
Subject: Cohen

b6  
b7C

Dan,

Confidentially I have put Michael Cohen on retainer to Novartis. He is the former personal attorney to the President, and was influential in the selections of most of the administration. He will provide access and advice for us, but will not lobby. He is only taking a small number of clients. I met him through a friend in New York who knows him.

I want to use him to set up meetings when I am in Washington in May instead of [REDACTED] (no one knows [REDACTED] in the West Wing). Please think through who we

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should meet and let me know. I will contact Michael and ask him to set up meetings.

Also, we can use Michael to react to policy ideas we have, such as the pricing solutions we may propose. Please keep this in mind.

Joe

<1) Trump Administration Power Centers and Recommended Engagement\_2.24.17....pptx>

<2) Background\_Key Figures in Trump White House 2.24.17.docx>

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**From:** Casserly, Dan  
**Sent:** Saturday, February 25, 2017 7:29 AM  
**To:** Jimenez, Joe  
**Subject:** RE: Cohen  
**Attachments:** 1) Trump Administration Power Centers and Recommended Engagement\_2.24.17....pptx; 2) Background\_Key Figures in Trump White House 2.24.17.docx

Dear Joe,

Per your request, please find attached for your review the following two documents:

- 1) Mapping of Key Administration Power Centers + Recommended Engagement
  - a. Slide 1: Trump Administration Power Centers – WH Primary Influencers and Agenda Setters
  - b. Slide 2: Trump Administration Power Centers – Key Appointees and Cabinet Officials
  - c. Slide 3: Trump Administration Power Centers – Other Important Appointees and Constituencies
  - d. Slide 4: Recommended Engagement
- 2) Background document that provides additional information on the various officials set out in the mapping. As you will note, the officials are placed according to where they fit into the respective power centers in the mapping exercise. However, I have bolded the individuals who appear in the recommended engagement slide.\* If helpful, I can consolidate the background document to only capture the recommended engagement officials.

Let me know if I could discuss this Michael Cohen during our meeting with him this Wednesday, March 1st in NYC. I can either verbalize the priority stakeholder targets or create a truncated list so it's not so formally presented to him. It would be good to get his feedback and alignment on our Administration stakeholder mapping.

Best,  
Dan

Daniel Casserly  
U.S. Country Head Government Affairs  
701 Pennsylvania Ave. N.W.  
Suite 725  
Washington, DC 20004  
USA

Phone [REDACTED]  
Fax [REDACTED]  
[REDACTED]

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b7C

-----Original Message-----

From: Jimenez, Joe  
Sent: Saturday, February 18, 2017 2:46 AM  
To: Casserly, Dan [REDACTED]  
Subject: Cohen

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b7C

---

**From:** Casserly, Dan  
**Sent:** Sunday, April 2, 2017 12:23 PM  
**To:** Kendris, Thomas  
**Subject:** RE: Administration  
**Attachments:** S-GLA-1342067 Glatopa CSO Talking Points Pfizer WL FOR VALIDATION.PDF

**Follow Up Flag:** Flag for follow up  
**Flag Status:** Flagged

Tom, your feedback is very much appreciated.

I have not talked to Cohen since NY. In fact, I intended to discuss the Cohen "coffee" in DC meeting with you [REDACTED]

[REDACTED] I know we discussed doing the next meeting together. My impression is that Joe will do initial outreach to Cohen and then HOPEFULLY turn over to me for coordination purposes! There are a lot of "chefs in the kitchen" with coordination of meetings. Hopefully next steps are clear when Joe responds to my email.

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I just checked my "in box" and don't see the one-pager/talking pts you requested from [REDACTED] Only documents I have are related to FDA submission letter which you have been cc'd.

With regards to consultants, LAL has a consultant, [REDACTED] Arnold & Porter [REDACTED] He may be someone good to talk to. Also, Sandoz just hired a top level FDA consultant group, Greenleaf. They should be good on this issue. I know well many of those team members. We can discuss when you are in DC tomorrow on next steps independent of SDZ.

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FYI, [REDACTED] We can discuss this too tomorrow.

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b7C

Let me know if you need anything additional.

Dan

Daniel Casserly  
U.S. Country Head Government Affairs  
701 Pennsylvania Ave. N.W.  
Suite 725  
Washington, DC 20004  
USA

Phone [REDACTED]  
Fax [REDACTED]

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b6  
b7C

-----Original Message-----

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**From:** Casserly, Dan  
**Sent:** Wednesday, April 26, 2017 10:19 AM  
**To:** Jimenez, Joe  
**Cc:** [REDACTED]  
**Subject:** Discussion Items for 1:1 Tomorrow  
**Attachments:** Jimenez Remarks May Board Meeting.docx; May Pre-Read w placeholder.docx; Draft Agenda 4-25-2017.docx

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Joe, in advance of our 7am 1:1 tomorrow, I wanted to provide you in advance with discussion items on my end:

- Tax Reform and AHCA Status
- May 9<sup>th</sup> DC Stakeholder Meetings Status
- PhRMA Annual Planning Meeting Update (draft agenda attached)
  - Novartis (Joe) external engagement with PhRMA on value based contacts
- Michael Cohen engagement

Best,  
Dan

**Daniel Casserly**  
U.S. Country Head Government Affairs  
701 Pennsylvania Ave. N.W.  
Suite 725  
Washington, DC 20004  
USA

Phone [REDACTED]  
Fax [REDACTED]

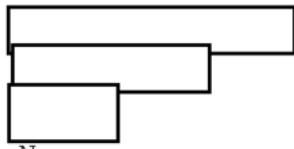
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UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

**Created From:**

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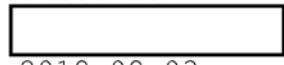
**Package:**

None

**Stored Location:**

(U) Notes from the  
interview

**Summary:**

A rectangular box with a black border, containing a single horizontal rectangle, used to redact the 'Summary' information.

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**Acquired By:**

2018-08-03

**Acquired On:**

(U) Interview notes

**Attachment:**



File Number

Field Office Acquiring Evidence

Sco

b7E

Serial # of Originating Document

Date Received

8/3/18

From

(Name of Crimineor/interviewee)

b7E

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(Address)

By



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To Be Returned  Yes NoReceipt Given  Yes NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure Yes No

Federal Taxpayer Information (FTI)

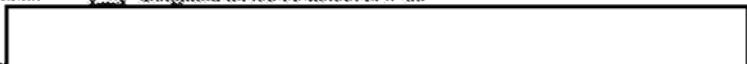
 Yes No

Title:



Reference:

(Communication Enclosing Material)

Description:  Original notes re interview of

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FBI (19cv1278)-11452

**From:** [REDACTED]  
**To:** [REDACTED]  
**Subject:** As Discussed  
**Date:** Thursday, June 15, 2017 3:52:44 PM

b6  
b7C

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**From:** "Corey R. Lewandowski" [REDACTED]  
**Date:** Saturday, January 2, 2016 at 10:46 PM  
**To:** Carter Page [REDACTED]  
**Cc:** [REDACTED]

b6  
b7C

**Subject:** Re: Trump, Putin and the Possible End of the Second Cold War

Can't wait to meet. I have cc'ed [REDACTED] on this email [REDACTED] can recommend a few dates and time for a meeting.

Look forward to it.

Corey

On Jan 2, 2016, at 9:41 PM, Carter Page [REDACTED] wrote:

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Great Corey. Is there any time the week of January 11 that would be convenient for me to stop by? [REDACTED]

[REDACTED] But I'm pretty flexible so whatever works best for you.

Looking forward to our conversation. Speaking of Reagan, I'm confident that the things we'll discuss will help give N.Y. State our first Republican victory since 1980/84 this November... A particularly exciting triumph over a particularly tragic Secretary of State from Westchester. – Carter

---

**From:** "Corey R. Lewandowski" [REDACTED]  
**Date:** Saturday, January 2, 2016 at 5:49 PM  
**To:** [REDACTED]  
**Cc:** Owner [REDACTED]  
**Subject:** Re: Trump, Putin and the Possible End of the Second Cold War

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Happy to meet anytime. What works for you Carter?

Corey

On Jan 1, 2016, at 10:30 PM, [REDACTED]  
wrote:

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Corey -- Carter is a former Merrill Lynch investment banker and a Russian

expert with business experience in Russia. He is interested in working with the Trump campaign and has an article in Global Policy Journal entitled "Trump, Putin and the Possible End of the Second Cold War"(scroll down to see the article).

By this joint email, I introduce you to Carter.

All best for the New Year to you both!



Tel: [REDACTED]

Cell [REDACTED]

Email : [REDACTED]

**From:** Carter Page

**Sent:** Thursday, December 31, 2015 8:40 AM

**To:** [REDACTED]

**Cc:** [REDACTED]

**Subject:** Trump, Putin and the Possible End of the Second Cold War



I hope you're doing well. [REDACTED]

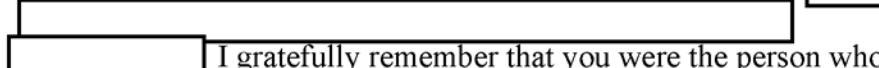
[REDACTED] I'm once again cautiously optimistic that the next Administration might finally offer a change of direction in U.S.-Russia relations.

You may recall that I tried to get Senator McCain and his advisor Randy Scheunemann to take a more constructive approach during that election cycle. [REDACTED]



But we all know how that turned out.

Although my earlier effort proved unsuccessful, recent statements by Trump give me renewed hope. Do you have any recommendations as to how one might be able to support, including perhaps by becoming one of his delegates to the Convention in the Midwest again? [REDACTED]



[REDACTED] I gratefully remember that you were the person who helped me make that connection the last time around so any suggestions would be very much appreciated. I

On a similar note, FYI – below is an advance copy of the OpEd which I recently wrote for *Global Policy*; it should be released in the coming days. It is my strong belief that a positive personal relationship between Trump and Putin could have a similar game-changing effect to the détente previously achieved by Nixon-Brezhnev and Reagan-Gorbachev.

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I'm copying [REDACTED] as well as [REDACTED]  
[REDACTED] Coincidentally,  
I've been working with [REDACTED] this year on some  
potential Russia-related and other emerging markets deals in Europe  
which are currently in the pipeline.

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Wishing you all the best for a healthy and happy 2016. Regardless of  
who emerges victorious in Cleveland, I'm confident that the end of  
the current era will be a great step forward for our country. - Carter

Carter Page  
Managing Partner  
Global Energy Capital LLC  
590 Madison Ave. 21st floor  
New York, NY 10022  
Direct [REDACTED]  
Fax [REDACTED]  
Mobile [REDACTED]

b6  
b7C

Sent from my iPhone

From:

[REDACTED]

To:

[REDACTED]

b6  
b7C

Cc:

paul Manafort [REDACTED]

[REDACTED]

Bcc:

Subject: Re: Bio For Comment

Date: Thu May 18 2017 11:03:54 EDT

Attachments: 0.7.3801.6569-000001.docx

---

Team:

This is the version that we would be sending to the Hill before the weekend. We will send the narrative next week. On the bio, please speak now, or forever hold your peace. Thanks and all the best.

[REDACTED]

From:

Date: Wednesday, May 17, 2017 at 12:25 PM

To:

[REDACTED]

Cc: Paul Manafort [REDACTED]

[REDACTED]

Subject: Bio For Comment

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Team Manafort:

Here is the bio that would be sent to the Hill folks. The idea is to get your comments today, clean it up, and get it out the door this week. Next week, we would send the narrative (which you also will get a cut at) next week before the Memorial Day weekend. We would let this seep in, then go on the offense. No pride of authorship (although this version has PJM having said grace over it). Edit away. Talk soon. All the best.

[REDACTED]

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Owner:

Filename:

Last Modified: Thu May 18 11:03:54 EDT 2017

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## Draft Paul Manafort Biography

Draft #5

May 18, 2017

[redacted]

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Those who know Paul Manafort the best, Republicans and Democrats, are the people who support him the most as he confronts a variety of partisan attacks and witch hunts. If all anyone knew about Paul came from recent reports from the mainstream media, their perceptions would surely be negative. More important, they would be wrong. The real Paul Manafort is a patriot with a long history of serving the interests of his country. He has achieved great success as a businessman and political strategist both in America and throughout the world. It is past time for more people to know the real Paul Manafort.

### The Early Years

Paul was raised in New Britain, Connecticut, the son of a first generation Italian-American family. Paul's father served in World War II, then returned to New Britain to join a small family business, Manafort Brothers. Eventually, Paul Senior was elected Mayor of New Britain, and was re-elected two more times. He later served in the Administrations of both Governor Thomas Meskill and President Ronald Reagan.

After graduating high school, Paul came to Washington, D.C. for college, earning a degree in public administration from Georgetown University before getting his law degree also from Georgetown. During his time at Georgetown, Paul became active in national Republican politics and international affairs. He was elected chairman of the U.S. Youth Council, an international youth group that focused on exchange trips of young political leaders around the world.

### Presidential Campaigns

In the fall of 1975, after receiving his JD from Georgetown, he joined the White House staff of President Gerald Ford. He left the White House to join the Ford campaign, serving as Deputy Convention Manager in Kansas City. Paul's success in garnering votes at that convention has become the stuff of legends. He then became the Special Assistant to the Campaign Manager, James A. Baker III. This was the start of a friendship that endures to today.

Following the 1976 election, Manafort spent two years with the Columbus, Ohio law firm of Vorys, Sater, Seymour, and Pease, helping to open its first Washington office and integrating government affairs with the basic practice of law.

The 1980 campaign saw Paul serve in senior positions for Ronald Reagan. Joining the effort in 1979, he was named Convention States Manager. In that role, he was responsible for developing and executing the strategy for electing delegates in the

states where delegates are selected using the caucus and convention process. During the general election, Paul was the Regional Political Director for the South, while also being a Special Assistant to Campaign Manager, William Casey. Every state in the region, save for Jimmy Carter's home state of Georgia, cast their votes for President Reagan.

#### Breaking New Ground in the Consulting Field

Along with partners [REDACTED] and Roger Stone, Manafort formed Black, Manafort, and Stone in 1981. The first of its kind, BMS has become the model for a whole industry. Using their political campaign skills and tools, the new firm integrated political strategy to impact policy in Washington in a completely new way. Over the years, BMS expanded its model to represent foreign governments and businesses in Washington and their home country.

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In 1985, BMS evolved into a bi-partisan firm, adding DNC National Treasurer, Peter Kelly, as well as [REDACTED]

[REDACTED] BMSK continued to grow, becoming a major government affairs firm prior to selling itself to Young and Rubicam in 1991.

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#### Advancing U.S. Interests Throughout the World

As BMSK continued to add clients, American and international, the firm worked closely with the Reagan Administration to assist in furthering the U.S. position in a number of countries. Paul shared the Reagan Administration desire to withstand attempts by the Soviets to expand their influence. He represented the Unita Freedom Fighters in Angola, supported American policy in the Phillipines, Congo, Peru, Pakistan, Keyna, and Portugal. At every turn, with no exceptions, Paul's activities centered on supporting U.S. policy to help entrench democratic development through the electoral and governmental process.

In 1985, Paul, along with [REDACTED] and Stone, formed an international political consulting firm along with Lee Atwater (formerly Deputy Director of the White House Office of Political Affairs). Beyond managing campaigns in the U.S., the firm developed a political practice internationally utilizing cutting edge strategies and tactics. Today, there are a large number of American political consultants doing international work built on the foundation pioneered by BMSA.

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#### New Firms

Following the sale of the firm to Young and Rubicam, Paul formed a more boutique government affairs and political consulting firm, Davis, Manafort. The firm specialized in using grassroots tools to enhance the presentation of the policies of their clients. Utilizing a blend of science (data driven information to hit the right target at the right time with the right message) and art (the development of the right strategy, as well as the creative delivery of the right message), Davis, Manafort

broke new ground throughout the world. This integration of business strategy and political consulting provided advisory services to international businesses and business leaders.

In 2009, Manafort founded DMP International and focused on a limited number of markets and sectors. In both business and politics, the firm continued the tradition of breaking new ground with cutting edge technology and strategic consulting.

### Work in the Ukraine

It was during this time, Paul became active in the Ukraine, a country he believed to be one of the most important in the post-Soviet world. Understanding the strategic importance of Ukraine in the region, he built a political practice helping the Party of Regions become a modern, western political party. The objective was to help the Party and its leaders to engage in the work necessary in government and public affairs to establish the foundation for Ukraine to become a Member Country of the European Union. **None of the public affairs activities were conducted in the United States. It is important to note Russia was, and remains, opposed to Ukraine becoming part of the European Union.**

Manafort recognized there was a cultural split in the Ukraine between a Russian culture present in eastern Ukraine and a more central European one present in Central and Western Ukraine. Paul believed it was important to have a political party from Eastern Ukraine engage in the forefront of the effort to join the EU. With the support of major business leadership in Eastern Ukraine, he worked with the Party of Regions. Created by business leaders, including now President Peter Poroschenko, they favored a united Ukraine and joining the EU. Paul was convinced this Party was uniquely positioned to achieve success. History proved him correct.

In 2010, Party of Regions candidate, Victor Yanukovich was elected President of Ukraine. Yanukovich followed Manafort's counsel and made his first trip as President to Europe. Besides surprising Moscow, Yanukovich made it clear that his Presidency would focus on taking the step necessary to apply to become a member state of the European Community. It required making systemic changes in the laws of Ukraine. President Yanukovich did this and also initiated the process to negotiate membership in the EU. This led to the 2014 signing of the Association Agreement and DCFTA Agreement—the documents which were the framework to accept Ukraine into the EU—that became the capstones of the integration process. **During this entire period, Paul kept American officials informed of all activities and never stopped pushing for Ukraine to take actions necessary to meet the membership conditions established by the EC.**

During his work in the Ukraine, Manafort was also involved in a multitude of initiatives consistent with U.S. policy and interests including the removal of nuclear material, the increase of NATO exercises in the region, improvement of Ukraine-U.S. bilateral military activity and assisting in the modernization of many laws important

to the development of Ukraine as modern political state inclusive of its political laws and practices.

Final Thoughts-Additional Posts

Throughout his career, Paul has provided strategic and tactical advice to international businesses, U.S. companies, and foreign government leaders. His specialties include assisting new ventures in technology and telecommunications by providing counsel on raising capital, international marketing strategies, and strategic partnerships.

He has assisted several foreign governments with export and import strategies for "government to government" and "government to business" development deals. One example is the Mongolian Superconducting Center, where DMP assisted the U.S. government export-import strategy and provided merchant banking services, as well as assisted new technology companies incubate and grow.

In 1981, Mr. Manafort was appointed by President Reagan to serve as Director of the Overseas Private Investment Corporation (OPIC) and to serve on the Investment Policy Advisory Committee (INPAC) at the Office of the U.S. Trade Representative. In these posts, he was actively involved in policy development with regard to U.S. investment in foreign markets and general trade-related investment issues. Paul is member of the Bars of the District of Columbia and Connecticut.

The bottom line is clear. Paul Manafort has done more with his life than achieve great personal success. Without exception, his work done in the international arena has been consistent with U.S. policy and associated with advancing the American position. That is the Paul Manafort the people who know him best both respect and support.

5/18/17 10:56 AM

From:  
To:

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Cc:

Bcc:

Subject:

Date:

Attachments:

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[REDACTED]

[REDACTED] Paul Manafort is the most recent Presidential Campaign Manager for Donald Trump. Previously, he was the campaign manager and/or advisor for Ford, Reagan, Bush, Dole, etc. [REDACTED]

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[REDACTED]

[REDACTED]  
The Federal Savings Bank [REDACTED]

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[REDACTED]  
[REDACTED]  
web: [www.thefederalsavingsbank.com](http://www.thefederalsavingsbank.com) [REDACTED]

[REDACTED]

Document ID: 0.7.3940.68638

From:  
To:



Cc: Paul Manafort  
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Bcc:  
Subject: RE: Documents needed for Loan  
Date:  
Attachments: 7-31-16 PL.PDF  
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image009.jpg  
image010.jpg  
image011.jpg  
image012.png  
image013.jpg  
image014.png

The 2016 YTD P&L for DMP is attached.

Thanks,



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b7C

b6  
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From: [REDACTED]  
Sent: [REDACTED]  
To: [REDACTED]  
Cc: Paul Manafort [REDACTED]  
Subject: RE: Documents needed for Loan

b6  
b7C

Good evening [REDACTED]

Thank you so much for the P&L. Because Mr. Manafort is self-employed, we will need the 2016 YTD P&L for DMP International LLC.

I have attached the 2015 P&L I have on file.

Thank you,

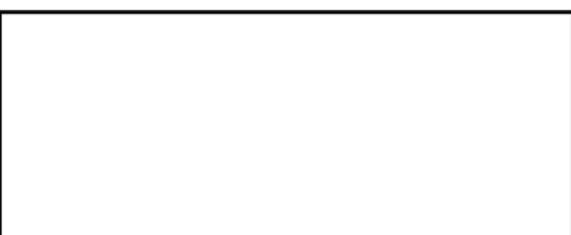
[REDACTED]

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[REDACTED]

The Federal Savings Bank [REDACTED]

b6  
b7C



web: [www.thefederalsavingsbank.com](http://www.thefederalsavingsbank.com)



From: [REDACTED]  
Sent: [REDACTED]

b6  
b7C

To: [REDACTED]  
Cc: [REDACTED] Paul Manafort [REDACTED]  
[REDACTED]

b6  
b7C

Subject: RE: Documents needed for Loan

Draft of the 6/30 P&L is attached.

b6  
b7C

Thank you,



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From: [REDACTED]  
Sent: [REDACTED]  
To: [REDACTED]  
Cc: [REDACTED], Paul Manafort [REDACTED]  
Subject: RE: Documents needed for Loan

b6  
b7C

Hi [REDACTED]

b6  
b7C

Yes, working on the P&L. [REDACTED]

Thanks,



b6  
b7C

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From: [REDACTED]  
Sent: [REDACTED]  
To: [REDACTED]  
Cc: [REDACTED] Paul Manafort [REDACTED]  
Subject: FW: Documents needed for Loan

b6  
b7C

[REDACTED]  
[REDACTED] Are you available to please  
provide the 2016 year to date profit/loss statement?

Thanks,



b6  
b7C

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b7C

[redacted]  
b6  
b7C

[Click here to upload files up to 10 GB](#)

[redacted]  
b6  
b7C

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On [redacted] at 11:58 AM, [redacted] wrote:

Hi [redacted]

[redacted]  
b6  
b7C

[redacted]  
b6  
b7C

3. 2016 YTD P&L

Please call me if you have any questions [redacted]

Thank you.

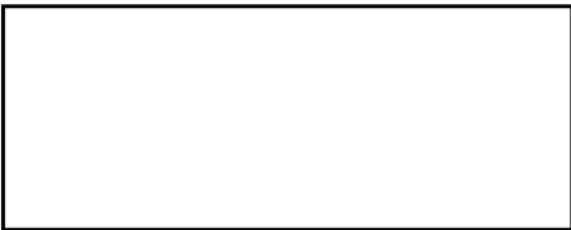


b6  
b7c

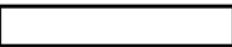
<image001.jpg> <image002.jpg>



The Federal Savings Bank |



web: [www.thefederalsavingsbank.com](http://www.thefederalsavingsbank.com)



<image003.jpg>

Document ID: 0.7.3940.68638-000001

null

Last Modified: [REDACTED]

b6  
b7C

From:

To:

Cc:

Bcc:

Subject: Re: quick questions

Date: [redacted]

Attachments: image001.jpg  
image002.jpg

b6  
b7C

b6  
b7C

Hi [redacted]

b6  
b7C

I do not know the answer to the first question yet, but I have insight on the second.

According to Manafort's accounting agency; the profit loss statement is on the cash basis. Paul has indicated \$2.4 million in fees earned, but not yet received, by DMP are expected to be deposited in November of 2016.

I hope this clarifies the second question, please let me know if that explanation is sufficient.

Thank you,

[redacted]  
b6  
b7C

Sent from my iPhone

On [redacted] wrote:

[redacted]  
b6  
b7C

Document ID: 0.7.3940.66576

From:

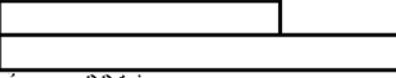
To:

Cc:

Bcc:

Subject:

Date:

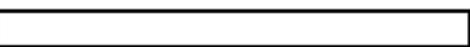
Attachments:   
  
image001.jpg  
image002.jpg  
image003.jpg



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b7C



b6  
b7C

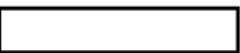


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b6  
b7C



web: [www.thefederalsavingsbank.com](http://www.thefederalsavingsbank.com) 



---

FBI (19cv1278)-11632

Page 2 of 9

From:

To:

Cc:

Bcc:

Subject:

Date:

Attachments: RE: [REDACTED]  
image002.jpg  
image003.jpg  
image004.jpg

b6  
b7C

b6  
b7C

[REDACTED]  
b6  
b7C

Good afternoon.

[REDACTED]  
Kind Regards,

From:

To:

Cc:

Bcc:

Subject: Manafort

Date:

Attachments: image001.jpg

image002.jpg

Memo Manafort

pdf

pdf

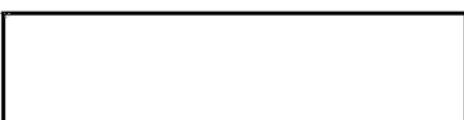
b6  
b7C

b6  
b7C

Attached are some of the issues that underwriting is having with this loan.

b6  
b7C

Regards



b6  
b7C

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[REDACTED]

[REDACTED]

Issues on Manafort [REDACTED] deal for [REDACTED]  
[REDACTED]

b6  
b7C

During the underwriting of this transaction, the following issues have arisen that needs to be brought to the TFSB Credit Committee's attention. [REDACTED]  
[REDACTED]

b6  
b7C

[REDACTED]

Manafort

- 1) Mr. Manafort's consulting business shows [REDACTED] has indicated that there are \$2.4MM in fees earned (cash basis) but no back up information has been received.
- 2) Mr. Manafort is 90 days past due of over \$300M on his AMEX card. Mr. Manafort explanation was that he allowed his friend to pay season tickets to the Yankees on his Amex card. Although, Mr. Manafort's credit is for the most part good, the large size of the delinquency is troubling. [REDACTED]

b6  
b7C

3)



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FDIC

Document ID: 0.7.3940.65027-000003

null

Last Modified:

b6  
b7C

- 13) Little information on the hard money lenders that are funding the various California SFR projects. (loans cross collateralized, will they provide extensions on the maturity dates, current on loans).



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FBI (19cv1278)-11643

Page 10 of 14

Document ID: 0.7.3940.65009

From:

To:

Cc:

Bcc:

Subject:

Date:

Attachments: image001.jpg  
image002.jpg  
image003.jpg  
image004.png

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b7C

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b7C

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FBI (19cv1278)-11644

Page 248 of 308

From:

To:

Cc:

Bcc:

Subject: FW: Manafort Issues

Date:

Attachments: image001.jpg  
image002.jpg  
image003.jpg

b6  
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b7C

[redacted]

The Federal Savings Bank | [redacted]

[redacted]

web: [www.thefederalsavingsbank.com](http://www.thefederalsavingsbank.com)

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From:

Sent:

b6  
b7C

From:

To:

Cc:

Bcc:

Subject: FW:[REDACTED]

Date:

Attachments: Copy of [REDACTED].xlsx

image001.jpg

image002.jpg

image003.jpg

initial comments (003).docx

initial comments.docx

[REDACTED]004.pdf

Manafort 1003.pdf

Memo Manafort [REDACTED].pdf

b6  
b7C

b6  
b7C

b6  
b7C

b6  
b7C

[REDACTED]

The Federal Savings Bank [REDACTED]

[REDACTED]

web: [www.thefederalsavingsbank.com](http://www.thefederalsavingsbank.com)

FBI (19cv1278)-11649

Document ID: 0.7.3940.65135-000001

null

Last Modified:

b6  
b7c

From:

[REDACTED]

b6  
b7C

To:

Cc:

Bcc:

Subject: RE: [REDACTED]

Date: [REDACTED]

Attachments: image001.jpg  
image006.jpg  
image007.jpg  
image008.jpg  
image009.jpg

b6  
b7C

b6  
b7C

The Federal Savings Bank | [REDACTED]

[REDACTED]

web: [www.thefederalsavingsbank.com](http://www.thefederalsavingsbank.com)

[REDACTED]

b6  
b7C

From: [REDACTED]

Sent: [REDACTED]

To: [REDACTED]

From:

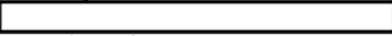
To:

Cc:

Bcc:

Subject: RE: My 2015 Tax Return - FINAL Draft

Date:

Attachments:   
image004.jpg  
image005.jpg  
image006.jpg  
image007.jpg  
image008.png

b6  
b7C

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b7C

As a fyi, Manafort's YE 2015 financials for DMP International, LLC are considerably different than his tax returns. 12/31/15 DMP International, LLC shows over \$4.4MM in net income   


b6  
b7C

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Document ID: 0.7.3940.503258

From: paul Manafort [REDACTED]

To: [REDACTED]

Cc:

Bcc:

Subject: DMP P&L Sept 2016

Date: [REDACTED]

Attachments: 0.7.3801.15146-000001.pdf

b6  
b7C

[REDACTED]  
I have attached [REDACTED] - the DMP P&L as of Sept 2016.

b6  
b7C

[REDACTED]  
Paul

Document ID: 07.3940.503258-000001

null

Last Modified: [REDACTED]

b6  
b7c

From:

To:

Cc:

Bcc:

Subject: RE: Manafort Review - compared both files too

Date:

Attachments: 2015 P&L Manafort.pdf  
2016 YTD P&L.PDF  
image002.jpg  
image003.jpg  
image004.jpg

Good morning [redacted]

b6  
b7C

b6  
b7C

[redacted] We did receive statements for 2015 and most recent 2016 interims for his consulting business, DMP International, Inc., which I have attached.

Kind Regards

[redacted]  
b6  
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[redacted]  
b6  
b7C

The Federal Savings Bank

[redacted]



Document ID: 07.3940.73878-000001

null

Last Modified: [redacted]

b6  
b7c

Document ID: 0.7.3940.73878-000002

null

Last Modified: [REDACTED]

b6  
b7C

From:

To:

Cc:

Bcc:

Subject:

Date:

Attachments: RE: [REDACTED]  
image001.jpg  
image002.jpg  
image003.jpg  
image004.jpg

b6  
b7C

[REDACTED]

b6  
b7C

[REDACTED]

b6  
b7C

The Federal Savings Bank [REDACTED]

[REDACTED]

web: [www.thefederalsavingsbank.com](http://www.thefederalsavingsbank.com)

This electronic communication and any files transmitted with it, or attached to it, are confidential and are

From:

b6  
b7C

To:

Cc:

Bcc:

Subject: RE: [REDACTED]

Date: [REDACTED]

Attachments: [REDACTED]

image004.jpg  
image005.jpg  
image006.jpg  
image007.jpg

b6  
b7C

[REDACTED]

b6  
b7C

The Federal Savings Bank [REDACTED]

[REDACTED]

web: [www.thefederalsavingsbank.com](http://www.thefederalsavingsbank.com)

Document ID: 0.7.3940.90230-000001

null

Last Modified: [REDACTED]

b6  
b7C

From: [REDACTED]

To: [REDACTED]

Cc: [REDACTED]

Bcc: [REDACTED]

Subject: [REDACTED]

Date: [REDACTED]

Attachments: image001.jpg  
image002.jpg  
image003.jpg

b6  
b7C

b6  
b7C

[REDACTED]  
b6  
b7C

The Federal Savings Bank [REDACTED]

[REDACTED]

From:

To:

Paul Manafort

Cc:

Bcc:

Subject:

Date:

Attachments:

FW:

ATT00001.htm

image001.jpg

Hi Paul,

Please advise,

b6  
b7C

b6  
b7C

b6  
b7C

From:

To:

Cc:

Bcc:

Subject: RE: [REDACTED]

Date:

Attachments: [REDACTED]

b6  
b7C

[REDACTED]  
[REDACTED]  
The Federal Savings Bank [REDACTED]  
[REDACTED]

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-----Original Message-----

From: [REDACTED]  
Sent: [REDACTED]  
To: [REDACTED]  
Subject: Re: [REDACTED]

b6  
b7C

[REDACTED]  
Sent from my iPhone

> On [REDACTED] at 12:07 PM, [REDACTED] wrote:  
>  
>  
>  
> [REDACTED]  
>  
> [Home Page]  
>

b6  
b7C

Document ID: 0.7.3940.65548-000001

null

Last Modified:

b6  
b7c

From:  
To:

Cc:

Bcc:

Subject:

Date:

Attachments:

RE: [REDACTED]

[REDACTED]  
image003.png

H: [REDACTED]

[REDACTED]

Thanks,

[REDACTED]

This message (including any attachments) contains confidential information intended for a specific individual and purpose, and is protected by law. If you are not the intended recipient, you should delete this message and are hereby notified that any disclosure, copying, or distribution of this message, or the taking of any action based on it, is strictly prohibited.

From: [REDACTED]  
Sent: [REDACTED]

b6  
b7C

Document ID: 0.7.3940.62978-000001

null

Last Modified: [REDACTED]

b6  
b7C

From:

To:

Cc:

Bcc:

Subject: FW: [REDACTED]

Date:

Attachments:

[REDACTED].pdf  
image001.jpg  
image002.jpg  
image003.jpg

b6  
b7C

b6  
b7C

b6  
b7C

[REDACTED]  
The Federal Savings Bank | [REDACTED]

[REDACTED]  
web: [www.thefederalsavingsbank.com](http://www.thefederalsavingsbank.com)

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From:

[REDACTED]

b6  
b7C

To:

Cc:

Bcc:

Subject: Re: Manafort

Date:

Attachments:

[REDACTED]

b6  
b7C

[REDACTED]

b6  
b7C

On [REDACTED] wrote:

b6  
b7C

[REDACTED]

Sent from my iPhone

On [REDACTED] wrote:

b6  
b7C

Thank you

Document ID: 0.7.3940.59616-000001

null

Last Modified:

b6  
b7C

From:

To:

Cc:

Bcc:

Subject: Re: quick questions

Date: [redacted]

Attachments: image001.jpg  
image002.jpg

b6  
b7C



Hi [redacted]

b6  
b7C

I do not know the answer to the first question yet, but I have insight on the second.

According to Manafort's accounting agency; the profit loss statement is on the cash basis. Paul has indicated \$2.4 million in fees earned, but not yet received, by DMP are expected to be deposited in November of 2016.

I hope this clarifies the second question, please let me know if that explanation is sufficient.

Thank you,

[redacted]

b6  
b7C

Sent from my iPhone

On [redacted] wrote:

[redacted]

b6  
b7C

THE FEDERAL SAVINGS BANK



[redacted]

[redacted]

Issues on Manafort [redacted] deal for [redacted]

[redacted]

During the underwriting of this transaction, the following issues have arisen that needs to be brought to the TFSB Credit Committee's attention. [redacted]

[redacted]

[redacted]

Manafort

- 1) Mr. Manafort's consulting business shows [redacted]

[redacted] has indicated that there are \$2.4MM in fees earned (cash basis) but no back up information has been received.

- 2) Mr. Manafort is 90 days past due of over \$300M on his AMEX card. Mr. Manafort explanation was that he allowed his friend to pay season tickets to the Yankees on his Amex card. Although, Mr. Manafort's credit is for the most part good, the large size of the delinquency is troubling. [redacted]

3) [redacted]



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[REDACTED]

b6  
b7C

- 13) Little information on the hard money lenders that are funding the various California SFR projects. (loans cross collateralized, will they provide extensions on the maturity dates, current on loans).



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**FDIC**

From:

b6  
b7c

To:

Cc:

Bcc:

Subject:

Date:

Attachments:

RE: [REDACTED]

Amex Plum Note RG.pdf  
DMP Plum Card - Yankee Tickets.pdf  
image001.jpg  
image004.jpg  
image005.jpg  
image006.jpg

Hi [REDACTED]

b6  
b7c

[REDACTED]

[REDACTED]

b6  
b7c

2. The Amex- he lent the card to his friend so that he could purchase season tickets on it and then pay him back. He anticipates repayment of the card by September 2016. Please see Amex Bill and letter from the individual borrowing the funds attached.

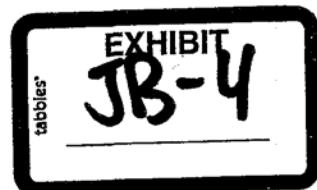
[REDACTED]

Please call me with any questions. [REDACTED]

b6  
b7c

Thank you,

[REDACTED]



web: [www.thefederalsavingsbank.com](http://www.thefederalsavingsbank.com)

Document ID: 0.7.3940.68165-000001

Owner: [REDACTED]

Filename: Amex Plum Note RG.pdf

Last Modified: [REDACTED]

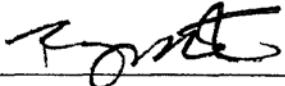
b6  
b7c

**Rick Gates**

To: Paul Manafort  
From: Rick Gates  
Re: Loan to purchase the Season Tickets for NY Yankees  
Date: April 3, 2016

Thank you for allowing me to use the AMEX Business Plum card to purchase season tickets for the 2016 baseball season.

I expect to collect fees from various people who will be partnering with me to use the tickets. I will pay off the entire balance by May 30 but definitely no later than Nov 15, 2016.

  
\_\_\_\_\_  
Rick Gates

Document ID: 0.7 3940 68165.000002

Owner: [REDACTED]

Filename: DMP Plum Card - Yankee Tickets.pdf

Last Modified: [REDACTED]

b6  
b7C

Document ID: 0.7.3940.68165-000003

Owner: [REDACTED]

Filename: image001.jpg

Last Modified: [REDACTED]

b6  
b7c

Document ID: 0.7.3940.68165-000004

Owner: [REDACTED]

Filename: image004.jpg

Last Modified: [REDACTED]

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FBI (19cv1278)-11794

Document ID: 0.7.3940.68165-000005

Owner: [REDACTED]

Filename: image005.jpg

Last Modified: [REDACTED]

b6  
b7c

image005.jpg for Print  
Member 7 (Attachment 5)  
**FDK**  
Page 42 of 45 

FBI (19cv1278)-11796

Document ID: 0.7.3940.68165-000006

Owner:

Filename: image006.jpg

Last Modified:

b6  
b7c

Document ID: 0.7.3940.61397

From:

To:

Cc:

Bcc:

Subject: Re: [REDACTED] for Manafort

Date:

Attachments: image001.jpg  
image002.jpg  
image003.jpg  
image004.jpg

b6  
b7C

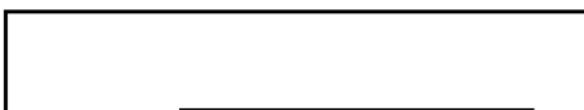


b6  
b7C

The Federal Savings Bank [REDACTED]

[REDACTED]  
web: www.thefederalsavingsbank.com

b6  
b7C



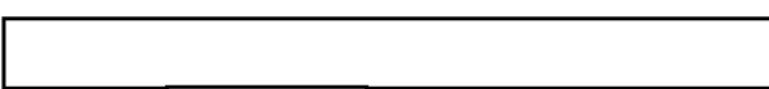
b6  
b7C

Subject: Fwd: [REDACTED]

Apparently there is a mortgage agains [REDACTED]

Sent from my iPhone

Begin forwarded message:



Subject: RE: [REDACTED] for Manafort



b6  
b7C

Document ID: 07394078367

From:

To:

Cc:

Bcc:

Subject: RE: My 2015 Tax Return - FINAL Draft

Date:

Attachments: image004.jpg  
image005.jpg  
image006.jpg  
image007.jpg  
image008.png

b6  
b7C

As a fyi, Manafort's YE 2015 financials for DMP International, LLC are considerably different than his tax returns. 12/31/15 DMP International, LLC shows over \$4.4MM in net income

b6  
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b6  
b7C

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From:

To:

Cc:

Bcc:

Subject: RE: Manafort Review - compared both files too

Date:

Attachments: 2015 P&L Manafort.pdf  
2016 YTD P&L.PDF  
image002.jpg  
image003.jpg  
image004.jpg

b6  
b7C

b6  
b7C

Good morning [redacted]

b6  
b7C

[redacted] We did receive statements for 2015 and most recent 2016 interims for his consulting business, DMP International, Inc., which I have attached.

Kind Regards

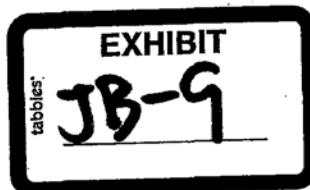
[redacted]

[redacted]

The Federal Savings Bank

[redacted]

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FBI (19cv1278)-11811

Page 554 of 1664

Document ID: 0.7.3940.73878-000001

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Last Modified:

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b7C

Document ID: 0.7.3940.73878-000002

null

Last Modified:

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b7C



**U.S. Department of Justice**

*The Special Counsel's Office*

Washington, D.C. 20530

January 3, 2018

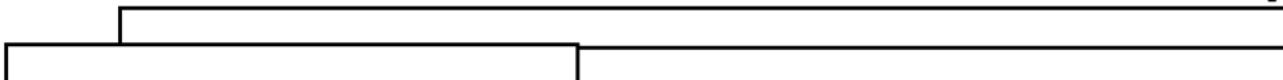


b6  
b7C

Re: [REDACTED]

Dear Counsel:

b6 per DOJ/OIP  
b7C per DOJ/OIP



With respect to the meeting between the government, Client and yourself on January 3, 2018 (hereinafter "the meeting"), the government will be represented by individuals from the Office of the Special Counsel and the Federal Bureau of Investigation. The terms of this letter do not bind any office or component of the U.S. Department of Justice other than those identified in the preceding sentence. The following terms and conditions apply to the meeting:

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 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 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: 1/3/2018

At: Washington, DC

ROBERT S. MUELLER, III  
Special Counsel



By: L. Rush Atkinson  
Office of the Special Counsel



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Dates of Continuation

Initials of counsel, Client and government attorney

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