

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 29

Total Withheld Pages = 470

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FBI(19cv1278) 12873	b6, b7C
FBI(19cv1278) 12874	b6, b7C
FBI(19cv1278) 12875	b6, b7C
FBI(19cv1278) 12876	b6, b7C
FBI(19cv1278) 12877	b6, b7C
FBI(19cv1278) 12878	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12879	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12880	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12881	b5 - per DOJ/OIP
FBI(19cv1278) 12882	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12883	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12884	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12885	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12886	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12887	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12888	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12889	b5 - per DOJ/OIP
FBI(19cv1278) 12890	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12891	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12892	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) 12893	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12894	b5 - per DOJ/OIP
FBI(19cv1278) 12895	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12896	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12897	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12898	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12899	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12900	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12901	b5 - per DOJ/OIP
FBI(19cv1278) 12902	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12903	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12904	b5 - per DOJ/OIP
FBI(19cv1278) 12905	b1; b3; b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12906	b1; b3; b5 - per DOJ/OIP
FBI(19cv1278) 12907	b1; b3; b5 - per DOJ/OIP
FBI(19cv1278) 12908	b5 - per DOJ/OIP
FBI(19cv1278) 12909	b5 - per DOJ/OIP
FBI(19cv1278) 12910	Referral/Consult
FBI(19cv1278) 12911	Referral/Consult
FBI(19cv1278) 12912	Referral/Consult
FBI(19cv1278) 12913	Referral/Consult
FBI(19cv1278) 12914	Referral/Consult
FBI(19cv1278) 12915	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12916	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12917	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12918	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12919	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12920	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12921	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12922	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12923	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12924	Referral/Consult
FBI(19cv1278) 12925	Referral/Consult
FBI(19cv1278) 12926	Referral/Consult
FBI(19cv1278) 12927	Referral/Consult
FBI(19cv1278) 12928	Referral/Consult
FBI(19cv1278) 12929	Referral/Consult
FBI(19cv1278) 12930	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12931	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12932	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12933	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12934	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12935	b5 - per DOJ/OIP; b6; b7C

[illegible]

Document ID: 0.7.3940.69250

From:

[Redacted]

b6
b7C

To:

Cc:

Bcc:

Subject: RE: Documents Needed for Loan

Date:

[Redacted]

Attachments: image001.jpg
image007.jpg
image008.jpg
image009.jpg
image010.png
image011.jpg

Sorry just saw this. Yes, please :-)

[Redacted]

The Federal Savings Bank

[Redacted]

[Redacted]

web: www.thefederalsavingsbank.com

[Redacted]

b6
b7C

From:

[Redacted]

Sent:

[Redacted]

To:

[Redacted]

Subject: RE: Documents Needed for Loan

b6
b7C

H [redacted]

b6
b7C

[redacted] Do you need the 2016 DMP p&l?

Thanks,

[redacted]

b6
b7C

[redacted]

[redacted]

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

b6
b7C

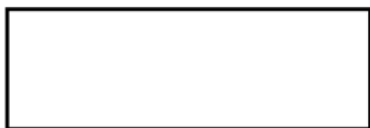
[redacted]

The information transmitted with this e-mail is intended only for the personal use of the recipient(s) named above. The information may be an accountant-client communication, or accountant work product, and, as such, constitutes PRIVILEGED AND CONFIDENTIAL information. If you are not a designated recipient, you are hereby notified that you have received this communication in error and any use, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone or by replying: "Received in error" and delete the message.

From: [redacted]
Sent: [redacted]
To: [redacted]
Subject: RE: Documents Needed for Loan

b6
b7C

I'll follow up again with [redacted] Thanks!



b6
b7C



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



b6
b7C

The information transmitted with this e-mail is intended only for the personal use of the recipient(s) named above. The information may be an accountant-client communication, or accountant work product, and, as such, constitutes **PRIVILEGED AND CONFIDENTIAL** information. If you are not a designated recipient, you are hereby notified that you have received this communication in error and any use, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone or by replying: "Received in error" and delete the message.

From: [redacted]
Sent: [redacted]
To: [redacted]
Cc: [redacted]
Subject: RE: Documents Needed for Loan

b6
b7C

Hi [redacted]

This is for [redacted]

b6
b7C

[redacted] but am still missing the 2016 YTD P & L and it is vital to the loan.

Thank you,

[redacted]

b6
b7C

The Federal Savings Bank [redacted]

[redacted]

web: www.thefederalsavingsbank.com

[redacted]

b6
b7C

From: [redacted]
Sent: [redacted]
To: [redacted]

Cc: [REDACTED]
Subject: RE: Documents Needed for Loan

H [REDACTED]

Do you have everything you need? Could you please tell me which property this is for?

Thanks,

[REDACTED]

[REDACTED]

[REDACTED]

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

[REDACTED]

The information transmitted with this e-mail is intended only for the personal use of the recipient(s) named above. The information may be an accountant-client communication, or accountant work product, and, as such, constitutes **PRIVILEGED AND CONFIDENTIAL** information. If you are not a designated recipient, you are hereby notified that you have received this communication in error and any use, distribution or copying of this communication is strictly prohibited. If you have received this

communication in error, please notify us immediately by telephone or by replying: "Received in error" and delete the message.

From: [REDACTED]
Sent: [REDACTED]
To: [REDACTED]
Cc: [REDACTED]
Subject: Documents Needed for Loan

b6
b7C

Hello [REDACTED]

b6
b7C

[REDACTED]

[REDACTED]

3. 2016 YTD P&L

Please let me know if I may assist in any way.

Thank you so much for your help.

[REDACTED]

b6
b7C

The Federal Savings Bank

[REDACTED]

[REDACTED]

web: www.thefederalsavingsbank.com



b6
b7C

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From:

b7E

Package:

Stored Location:

None

Summary:

(U)

b6
b7C

Acquired By:

Acquired On:

2018-10-03

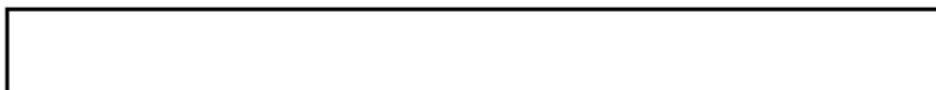
Attachment:

(U)



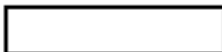
Friday, August 19, 2016

Randy Credico



7:46 PM

Randy Credico



I'm going to have Julian Assange on my show next

7:52 PM

Thursday

Randy Credico



7:52 PM

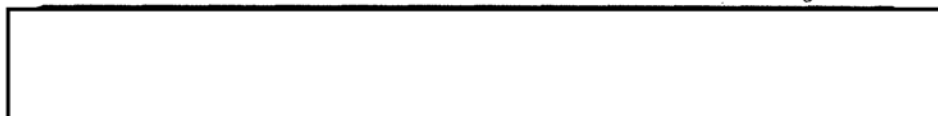
b6
b7C

Randy Credico



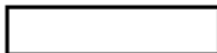
7:53 PM

Roger Stone



7:53 PM

Randy Credico



7:53 PM

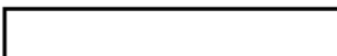
Randy Credico



7:54 PM

b6
b7C

Randy Credico



7:55 PM

Saturday, August 20, 2016

Randy Credico

[REDACTED]

7:10 AM

b6
b7C

Randy Credico

[REDACTED]

7:10 AM

Randy Credico

[REDACTED]

7:26 AM

Randy Credico

[REDACTED]

3:14 PM

Roger Stone

[REDACTED]

3:15 PM

b6
b7C

Randy Credico

[REDACTED]

3:16 PM

b6
b7C

Randy Credico

I have Julian Assange either Tuesday or Thursday

3:17 PM

Sunday, August 21, 2016

Randy Credico

[REDACTED]

11:26 AM

Roger Stone

[REDACTED]

11:35 AM

b6
b7C

Randy Credico

[REDACTED]

11:38 AM

b6
b7C

Roger Stone

[REDACTED]

11:52 AM

b6
b7C

Randy Credico

[REDACTED]

11:53 AM

Randy Credico

[REDACTED]

11:57 AM

b6
b7C

Randy Credico

[REDACTED]

6:32 PM

	Roger Stone		
		6:33 PM	b6 b7C
Randy Credico			
		6:33 PM	b6 b7C
Monday, August 22, 2016			
Randy Credico		7:12 PM	b6 b7C
Randy Credico		7:23 PM	
	Roger Stone		
		8:34 PM	b6 b7C
Randy Credico			
		8:35 PM	b6 b7C
	Roger Stone		
		8:36 PM	b6 b7C
Randy Credico			
		8:36 PM	
Randy Credico			
		8:36 PM	
Randy Credico			
		8:38 PM	
Tuesday, August 23, 2016			
Randy Credico		4:03 PM	b6 b7C
Randy Credico		5:16 PM	
Randy Credico		5:17 PM	
	Roger Stone		
		5:29 PM	b6 b7C
Randy Credico			
		5:32 PM	b6 b7C

Randy Credico

[REDACTED]

5:32 PM

b6
b7C

Roger Stone

[REDACTED]

5:33 PM

b6
b7C

Randy Credico

[REDACTED]

5:33 PM

b6
b7C

Wednesday, August 24, 2016

Randy Credico

[REDACTED]

9:22 AM

Randy Credico

[REDACTED]

9:23 AM

Randy Credico

[REDACTED]

1:55 PM

b6
b7C

Randy Credico

[REDACTED]

1:55 PM

Randy Credico

[REDACTED]

1:55 PM

Roger Stone

[REDACTED]

2:18 PM

b6
b7C

Randy Credico

[REDACTED]

2:21 PM

b6
b7C

Thursday, August 25, 2016

Randy Credico

[REDACTED]

3:44 PM

b6
b7C

Friday, August 26, 2016

Randy Credico

Julian Assange talk about you last night

8:17 AM

Roger Stone

[REDACTED]

10:48 AM

b6
b7C

Randy Credico

He didn't say anything bad we were talking about how the Press is trying to make it look like you and he are in cahoots

11:08 AM

Randy Credico

[REDACTED]

11:08 AM

Randy Credico

[REDACTED]

11:08 AM

b6
b7C

Randy Credico

[REDACTED]

11:09 AM

Randy Credico

[REDACTED]

11:09 AM

Randy Credico

[REDACTED]

11:22 AM

Randy Credico

[REDACTED]

11:23 AM

Saturday, August 27, 2016

Randy Credico

[REDACTED]

2:43 PM

b6
b7C

Roger Stone

[REDACTED]

3:02 PM

b6
b7C

Randy Credico

[REDACTED]

3:11 PM

b6
b7C

Roger Stone

[REDACTED]

3:22 PM

b6
b7C

Randy Credico

[REDACTED]

3:23 PM

Randy Credico

[REDACTED]

3:23 PM

b6
b7C

Randy Credico

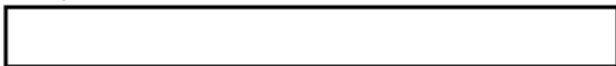
[REDACTED]

3:23 PM

	Roger Stone		
	[REDACTED]	3:24 PM	b6 b7C
Randy Credico	[REDACTED]		
	[REDACTED]	3:25 PM	
Randy Credico	[REDACTED]	3:25 PM	
Randy Credico	[REDACTED]	3:25 PM	b6 b7C
Randy Credico	[REDACTED]	3:25 PM	
Randy Credico	[REDACTED]	3:25 PM	
Randy Credico	[REDACTED]	3:25 PM	
	Roger Stone		
	[REDACTED]	3:26 PM	b6 b7C
Randy Credico	[REDACTED]	3:27 PM	
Randy Credico	[REDACTED]	3:27 PM	
Randy Credico	[REDACTED]	3:29 PM	b6 b7C
Randy Credico	[REDACTED]	3:30 PM	
	Roger Stone		
	[REDACTED]	5:08 PM	b6 b7C
Randy Credico	[REDACTED]	5:10 PM	
Randy Credico		6:07 PM	
Julian Assange has kryptonite on Hillary			
Randy Credico	[REDACTED]	6:08 PM	b6 b7C

Sunday, August 28, 2016

Randy Credico



8:59 AM

Randy Credico



8:59 AM

Randy Credico



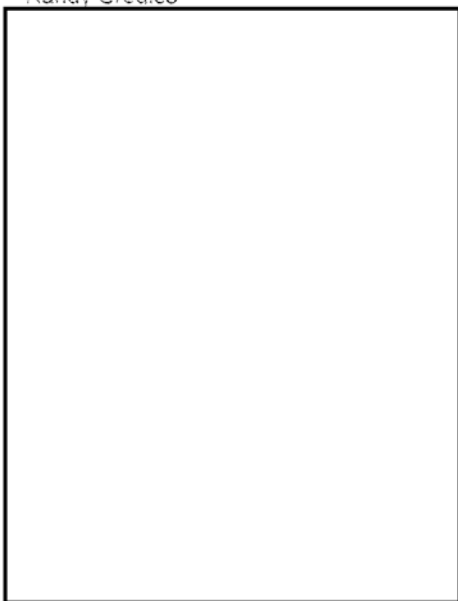
7:58 AM

7:58 AM

b6
b7C

Tuesday, August 30, 2016

Randy Credico

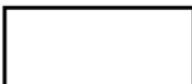


11:45 AM

b6
b7C

Sunday, September 04, 2016

Randy Credico



3:46 PM

b6
b7C

Randy Credico

[REDACTED]

7:27 PM

b6
b7C

Monday, September 05, 2016

Roger Stone

[REDACTED]

12:44 PM

b6
b7C

Randy Credico

[REDACTED]

12:48 PM

b6
b7C

Wednesday, September 07, 2016

Randy Credico

[REDACTED]

9:26 AM

b6
b7C

Randy Credico

[REDACTED]

6:53 PM

Randy Credico

[REDACTED]

8:51 PM

Monday, September 12, 2016

Randy Credico

[REDACTED]

1:11 PM

b6
b7C

Randy Credico

[REDACTED]

4:24 PM

Randy Credico

[REDACTED]

5:23 PM

b6
b7C

Roger Stone

[REDACTED]

5:24 PM

b6
b7C

Tuesday, September 13, 2016

Randy Credico

[REDACTED]

7:37 PM

Randy Credico

[REDACTED]

7:38 PM

b6
b7C

Sunday, September 18, 2016

Randy Credico

[REDACTED]

6:27 AM

Roger Stone

[REDACTED]

2:32 PM

b6
b7C

Roger Stone

[REDACTED]

2:32 PM

Randy Credico

[REDACTED]

2:34 PM

b6
b7C

Roger Stone

[REDACTED]

3:07 PM

b6
b7C

Randy Credico

[REDACTED]

3:14 PM

b6
b7C

Roger Stone

[REDACTED]

3:15 PM

b6
b7C

Randy Credico

[REDACTED]

3:19 PM

b6
b7C

Randy Credico

[REDACTED]

3:28 PM

Monday, September 19, 2016

Roger Stone

9:51 AM

b6
b7C

Randy Credico

11:43 AM

Thursday, September 22, 2016

Randy Credico

1:21 PM

b6
b7C

Sunday, September 25, 2016

Randy Credico

10:22 AM

Randy Credico

10:23 AM

Roger Stone

10:49 AM

b6
b7C

Randy Credico

11:01 AM

b6
b7C

Randy Credico

11:02 AM

Tuesday, September 27, 2016

Randy Credico

4:57 PM

b6
b7C

Roger Stone

4:58 PM

b6
b7C

Randy Credico

5:27 PM

b6
b7C

Roger Stone

5:27 PM

b6
b7C

Randy Credico

5:28 PM

b6
b7C

Randy Credico

[REDACTED]

8:02 PM

b6
b7C

Randy Credico

[REDACTED]

8:02 PM

Wednesday, September 28, 2016

Randy Credico

[REDACTED]

7:13 AM

b6
b7C

Randy Credico

[REDACTED]

7:14 AM

Randy Credico

[REDACTED]

12:59 PM

Randy Credico

[REDACTED]

1:20 PM

Roger Stone

[REDACTED]

1:21 PM

b6
b7C

Randy Credico

[REDACTED]

1:22 PM

b6
b7C

Roger Stone

[REDACTED]

1:25 PM

b6
b7C

Randy Credico

[REDACTED]

1:27 PM

b6
b7C

Randy Credico

[REDACTED]

1:27 PM

Randy Credico

[REDACTED]

1:34 PM

b6
b7C

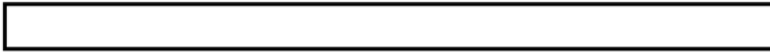
Randy Credico

[REDACTED]

1:34 PM

Thursday, September 29, 2016

Randy Credico



7:52 AM

b6
b7C

Roger Stone



11:44 AM

b6
b7C

Randy Credico



12:19 PM

Randy Credico



12:23 PM

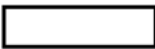
b6
b7C

Randy Credico



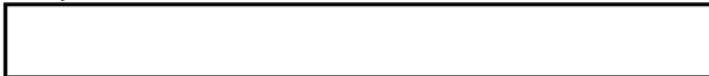
12:39 PM

Randy Credico



12:39 PM

Randy Credico



2:26 PM

Friday, September 30, 2016

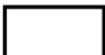
Randy Credico



8:49 AM

Saturday, October 01, 2016

Randy Credico



11:44 AM

b6
b7C

Roger Stone
[Redacted]

11:52 AM

b6
b7C

Randy Credico

[Redacted]

12:03 PM

b6
b7C

Randy Credico

[Redacted]

12:04 PM

Roger Stone

[Redacted]

12:34 PM

b6
b7C

Randy Credico



8:01 PM

Randy Credico

big news Wednesday

8:11 PM

Randy Credico

now pretend u don't know me

8:11 PM

Roger Stone

[Redacted]

8:16 PM

b6
b7C

Randy Credico

[Redacted]

8:17 PM

Randy Credico

) Hillary's campaign will die this week

8:30 PM

Sunday, October 02, 2016

Randy Credico

[Redacted]

12:55 PM

b6
b7C

Randy Credico

[Redacted]

1:17 PM

Roger Stone

Did Assange back off.

8:59 PM

Monday, October 03, 2016

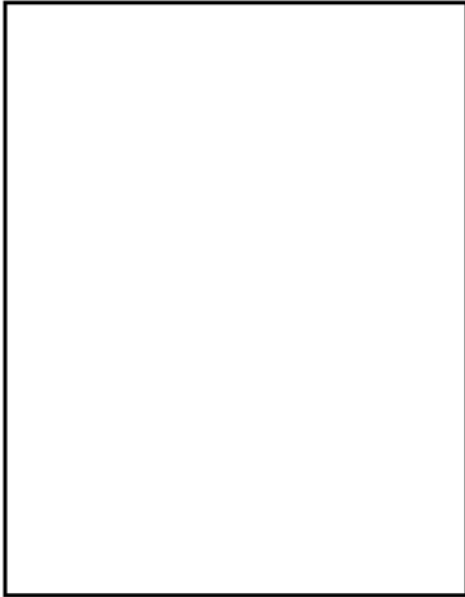
Randy Credico

I can't talk about it

10:34 AM

	Roger Stone		
		10:37 AM	b6 b7C
Randy Credico			
		10:46 AM	b6 b7C
Randy Credico			
		10:47 AM	
	Roger Stone		
		11:04 AM	b6 b7C
Randy Credico			
		11:06 AM	
Randy Credico			
		11:08 AM	b6 b7C
Randy Credico			
		11:17 AM	
Randy Credico			
		11:22 AM	
	Roger Stone		
		11:28 AM	b6 b7C
Randy Credico			
		11:30 AM	
Randy Credico			
		11:30 AM	b6 b7C
Randy Credico			
		11:30 AM	

Randy Credico



11:32 AM

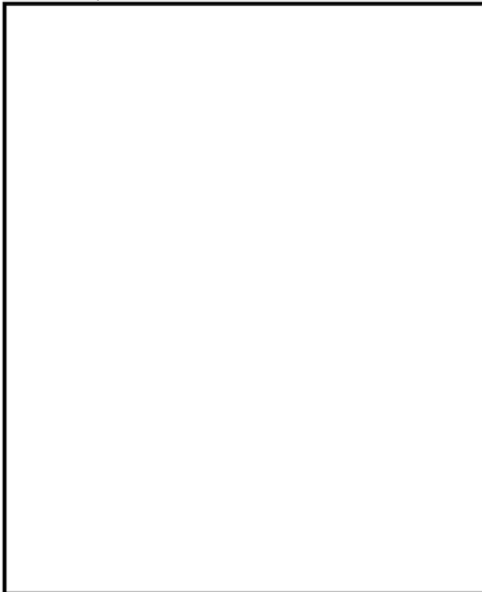
Randy Credico



11:32 AM

b6
b7C

Randy Credico



11:33 AM

Randy Credico



1:57 PM

Randy Credico

I think its on for tomorrow

2:42 PM

Randy Credico

[REDACTED]

3:40 PM

Randy Credico

[REDACTED]

6:14 PM

Randy Credico

[REDACTED]

6:35 PM

Randy Credico

[REDACTED]

6:35 PM

Roger Stone

[REDACTED]

7:07 PM

Randy Credico

[REDACTED]

7:15 PM

Roger Stone

[REDACTED]

7:16 PM

Randy Credico

[REDACTED]

7:17 PM

Randy Credico

[REDACTED]

7:18 PM

Randy Credico

[REDACTED]

7:18 PM

Randy Credico

[REDACTED]

7:19 PM

Randy Credico

[REDACTED]

7:21 PM

Randy Credico

[REDACTED]

7:23 PM

Roger Stone

[REDACTED]

7:33 PM

b6
b7C

b6
b7C

b6
b7C

b6
b7C

b6
b7C

b6
b7C

Randy Credico

[REDACTED]

8:14 PM

b6
b7C

Randy Credico

[REDACTED]

8:14 PM

Randy Credico

[REDACTED]

8:16 PM

Randy Credico

**Off the Record Hillary and her people are doing a full-court press
they keep Assange from making the next dump**

10:45 PM

Randy Credico

[REDACTED]

10:46 PM

b6
b7C

Randy Credico

Please leave my name out of it

10:46 PM

Roger Stone

[REDACTED]

10:55 PM

b6
b7C

Randy Credico

[REDACTED]

11:02 PM

Randy Credico

[REDACTED]

11:02 PM

b6
b7C

Randy Credico

[REDACTED]

11:03 PM

Randy Credico

[REDACTED]

11:08 PM

Roger Stone

[REDACTED]

11:09 PM

b6
b7C

Roger Stone

[REDACTED]

11:10 PM

Randy Credico

[REDACTED]

11:16 PM

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Randy Credico

[REDACTED]

11:17 PM

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Randy Credico

[REDACTED]

11:17 PM

Roger Stone

[REDACTED]

11:17 PM

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Randy Credico

[REDACTED]

11:18 PM

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Randy Credico

[REDACTED]

11:18 PM

Roger Stone

[REDACTED]

11:18 PM

b6
b7C

Roger Stone

[REDACTED]

11:19 PM

Randy Credico

[REDACTED]

11:19 PM

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Randy Credico

[REDACTED]

11:19 PM

Randy Credico

[REDACTED]

11:19 PM

Roger Stone

[REDACTED]

11:20 PM

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b7C

Randy Credico

[REDACTED]

11:22 PM

Randy Credico

[REDACTED]

11:22 PM

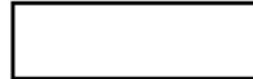
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b7C

Randy Credico

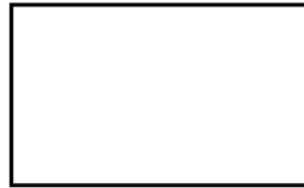
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Roger Stone



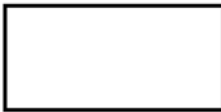
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11:22 PM

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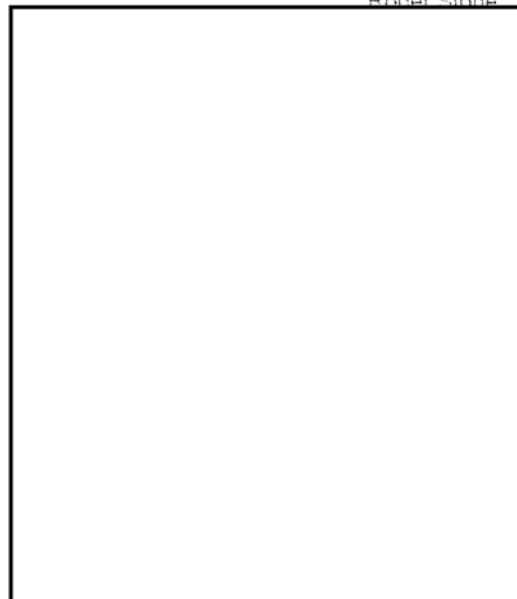
Randy Credico



11:23 PM

b6
b7C

Roger Stone

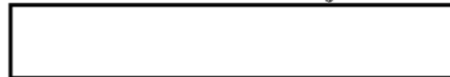


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b7C

Wednesday, October 05, 2016

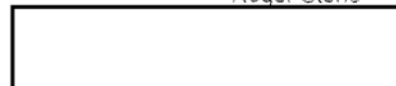
Roger Stone



12:29 AM

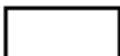
b6
b7C

Roger Stone



12:29 AM

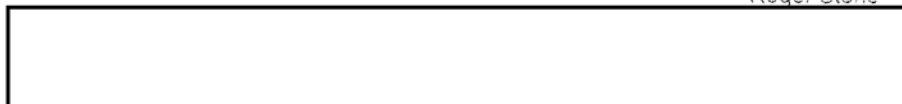
Randy Credico



1:10 AM

b6
b7C

Roger Stone



1:12 AM

b6
b7C

Thursday, October 06, 2016

Randy Credico

[REDACTED]

4:09 PM

b6
b7C

Randy Credico

[REDACTED]

4:12 PM

Randy Credico

[REDACTED]

4:30 PM

Roger Stone

[REDACTED]

5:09 PM

b6
b7C

Randy Credico

[REDACTED]

5:10 PM

b6
b7C

Saturday, October 08, 2016

Randy Credico

[REDACTED]

8:14 PM

b6
b7C

Randy Credico

[REDACTED]

8:14 PM

Randy Credico

[REDACTED]

8:15 PM

Randy Credico

[REDACTED]

8:15 PM

Roger Stone

[REDACTED]

9:11 PM

b6
b7C

Randy Credico

[REDACTED]

9:13 PM

b6
b7C

Roger Stone

[REDACTED]

9:26 PM

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b7C

Randy Credico

[REDACTED]

10:30 PM

Randy Credico

[REDACTED]

10:30 PM

b6
b7C

Randy Credico

[REDACTED]

10:30 PM

Randy Credico

[REDACTED]

10:31 PM

b6
b7C

Randy Credico

[REDACTED]

10:34 PM

Randy Credico

[REDACTED]

10:37 PM

Roger Stone

[REDACTED]

10:52 PM

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[REDACTED]

b6
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U.S. Department of Justice

The Special Counsel's Office

Washington, D.C. 20530

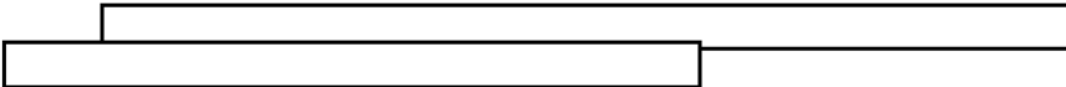
November 14, 2018



Re:



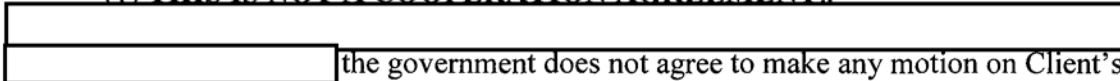
Dear Counsel:



b6 per DOJ/OIP
b7C per DOJ/OIP

With respect to the meeting between the government, Client and yourself on November 14, 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.



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

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

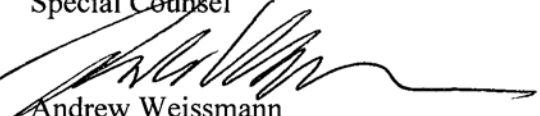
exist between Client and the government regarding Client's provision of information or evidence to the government.

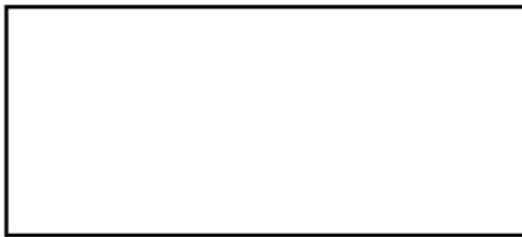
(13) Client and Client's attorney acknowledge that they have read, fully discussed and understand every paragraph and clause in this document and the consequences thereof.

Dated: 11/14/18

At: Wash. Heights DC

ROBERT S. MUELLER, III
Special Counsel

By: 
Andrew Weissmann
Attorney
Office of the Special Counsel



Attorney for Client

b6
b7C

Dates of Continuation

Initials of counsel, Client and government attorney

