

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 30

Total Withheld Pages = 464

Bates Page Reference	Reason for Withholding (i.e., exemptions with coded rationale, duplicate, sealed by order of court, etc.)
FBI(19cv1278) 12946	b6; b7C
FBI(19cv1278) 12947	b6; b7C
FBI(19cv1278) 12948	b6; b7C
FBI(19cv1278) 12949	b6; b7C
FBI(19cv1278) 12950	b6; b7C
FBI(19cv1278) 12954	b6; b7C
FBI(19cv1278) 12955	b6; b7C
FBI(19cv1278) 12956	b6; b7C
FBI(19cv1278) 12957	b6; b7C
FBI(19cv1278) 12958	b6; b7C
FBI(19cv1278) 12959	b6; b7C
FBI(19cv1278) 12960	b6; b7C
FBI(19cv1278) 12961	b6; b7C
FBI(19cv1278) 12962	b6; b7C
FBI(19cv1278) 12963	b6; b7C
FBI(19cv1278) 12964	b6; b7C
FBI(19cv1278) 12965	b6; b7C
FBI(19cv1278) 12966	b6; b7C
FBI(19cv1278) 12967	b6; b7C
FBI(19cv1278) 12968	b6; b7C
FBI(19cv1278) 12969	b6; b7C
FBI(19cv1278) 12970	b6; b7C
FBI(19cv1278) 12971	b6; b7C
FBI(19cv1278) 12972	b6; b7C
FBI(19cv1278) 12973	b6; b7C
FBI(19cv1278) 12974	b6; b7C
FBI(19cv1278) 12975	b6; b7C
FBI(19cv1278) 12976	b6; b7C
FBI(19cv1278) 12977	b6; b7C
FBI(19cv1278) 12978	b6; b7C
FBI(19cv1278) 12979	b6; b7C
FBI(19cv1278) 12980	b6; b7C
FBI(19cv1278) 12981	b6; b7C
FBI(19cv1278) 12982	b6; b7C

Bates Page Reference	Reason for Withholding (i.e., exemptions with coded rationale, duplicate, sealed by order of court, etc.)
FBI(19cv1278) 12983	b6; b7C
FBI(19cv1278) 12984	b6; b7C
FBI(19cv1278) 12985	b6; b7C
FBI(19cv1278) 12986	b6; b7C
FBI(19cv1278) 12987	b6; b7C
FBI(19cv1278) 12988	b6; b7C
FBI(19cv1278) 12989	b6; b7C
FBI(19cv1278) 12990	b6; b7C
FBI(19cv1278) 12991	b6; b7C
FBI(19cv1278) 12992	b6; b7C
FBI(19cv1278) 12993	b6; b7C
FBI(19cv1278) 12994	b6; b7C
FBI(19cv1278) 12995	b6; b7C
FBI(19cv1278) 12996	b6; b7C
FBI(19cv1278) 12997	b6; b7C
FBI(19cv1278) 12998	b6; b7C
FBI(19cv1278) 12999	b6; b7C
FBI(19cv1278) 13000	b6; b7C
FBI(19cv1278) 13001	b6; b7C
FBI(19cv1278) 13002	b6; b7C
FBI(19cv1278) 13003	b6; b7C
FBI(19cv1278) 13004	b6; b7C
FBI(19cv1278) 13005	b6; b7C
FBI(19cv1278) 13006	b6; b7C
FBI(19cv1278) 13007	b6; b7C
FBI(19cv1278) 13008	b6; b7C
FBI(19cv1278) 13009	b6; b7C
FBI(19cv1278) 13010	b6; b7C
FBI(19cv1278) 13011	b6; b7C
FBI(19cv1278) 13012	b6; b7C
FBI(19cv1278) 13013	b6; b7C
FBI(19cv1278) 13014	b6; b7C
FBI(19cv1278) 13015	b6; b7C
FBI(19cv1278) 13016	b6; b7C
FBI(19cv1278) 13017	b6; b7C
FBI(19cv1278) 13018	b6; b7C
FBI(19cv1278) 13019	b6; b7C
FBI(19cv1278) 13020	b6; b7C
FBI(19cv1278) 13021	b6; b7C
FBI(19cv1278) 13022	b6; b7C
FBI(19cv1278) 13023	b6; b7C
FBI(19cv1278) 13024	b6; b7C
FBI(19cv1278) 13025	b6; b7C

Bates Page Reference	Reason for Withholding (i.e., exemptions with coded rationale, duplicate, sealed by order of court, etc.)
FBI(19cv1278) 13026	b6; b7C
FBI(19cv1278) 13027	b6; b7C
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FBI(19cv1278) 13029	b6; b7C
FBI(19cv1278) 13030	b6; b7C
FBI(19cv1278) 13031	b6; b7C
FBI(19cv1278) 13032	b6; b7C
FBI(19cv1278) 13033	b6; b7C
FBI(19cv1278) 13034	b6; b7C
FBI(19cv1278) 13035	b6; b7C
FBI(19cv1278) 13036	b6; b7C
FBI(19cv1278) 13037	b6; b7C
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FBI(19cv1278) 13044	b6; b7C
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FBI(19cv1278) 13050	b6; b7C
FBI(19cv1278) 13051	b6; b7C
FBI(19cv1278) 13052	b6; b7C
FBI(19cv1278) 13053	b6; b7C
FBI(19cv1278) 13054	b6; b7C
FBI(19cv1278) 13055	Referral/Consult
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FBI(19cv1278) 13068	Referral/Consult

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) 13111	Referral/Consult

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) 13149	Referral/Consult
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FBI(19cv1278) 13151	Referral/Consult
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FBI(19cv1278) 13168	b6; b7C
FBI(19cv1278) 13169	b6; 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) 13172	b6; b7C
FBI(19cv1278) 13173	b6; b7C
FBI(19cv1278) 13174	b6; b7C
FBI(19cv1278) 13175	b6; b7C
FBI(19cv1278) 13176	b6; b7C
FBI(19cv1278) 13177	b6; b7C
FBI(19cv1278) 13178	b6; b7C
FBI(19cv1278) 13179	b6; b7C
FBI(19cv1278) 13180	b6; b7C
FBI(19cv1278) 13181	b6; b7C
FBI(19cv1278) 13182	b6; b7C
FBI(19cv1278) 13183	b6; b7C
FBI(19cv1278) 13184	b6; b7C
FBI(19cv1278) 13185	b6; b7C
FBI(19cv1278) 13186	b6; b7C
FBI(19cv1278) 13187	b6; b7C
FBI(19cv1278) 13188	b6; b7C
FBI(19cv1278) 13189	b6; b7C
FBI(19cv1278) 13190	b6; b7C
FBI(19cv1278) 13191	b6; b7C
FBI(19cv1278) 13192	b6; b7C
FBI(19cv1278) 13193	b6; b7C
FBI(19cv1278) 13194	b6; b7C
FBI(19cv1278) 13195	b6; b7C
FBI(19cv1278) 13196	b6; b7C
FBI(19cv1278) 13197	b6; b7C
FBI(19cv1278) 13198	b6; b7C
FBI(19cv1278) 13210	b6; b7A; b7C
FBI(19cv1278) 13211	b6; b7A; b7C
FBI(19cv1278) 13212	b6; b7A; b7C
FBI(19cv1278) 13213	b6; b7A; b7C
FBI(19cv1278) 13214	b6; b7C
FBI(19cv1278) 13215	b6; b7C
FBI(19cv1278) 13216	b6; b7C
FBI(19cv1278) 13217	b6; b7C
FBI(19cv1278) 13218	b6; b7C
FBI(19cv1278) 13219	b6; b7C
FBI(19cv1278) 13220	b6; b7C
FBI(19cv1278) 13221	b6; b7C
FBI(19cv1278) 13222	b6; b7C
FBI(19cv1278) 13223	b6; b7C
FBI(19cv1278) 13224	b6; b7C

Bates Page Reference	Reason for Withholding (i.e., exemptions with coded rationale, duplicate, sealed by order of court, etc.)
FBI(19cv1278) 13225	b6; b7C
FBI(19cv1278) 13226	b6; b7C
FBI(19cv1278) 13227	b6; b7C
FBI(19cv1278) 13228	b6; b7C
FBI(19cv1278) 13229	b6; b7C
FBI(19cv1278) 13230	b6; b7C
FBI(19cv1278) 13231	b6; b7C
FBI(19cv1278) 13232	b6; b7C
FBI(19cv1278) 13233	b6; b7C
FBI(19cv1278) 13234	b6; b7C
FBI(19cv1278) 13235	b6; b7C
FBI(19cv1278) 13236	b6; b7C
FBI(19cv1278) 13237	b6; b7C
FBI(19cv1278) 13238	b6; b7C
FBI(19cv1278) 13239	b6; b7C
FBI(19cv1278) 13240	b6; b7C
FBI(19cv1278) 13241	b6; b7C
FBI(19cv1278) 13242	b6; b7C
FBI(19cv1278) 13243	b6; b7C
FBI(19cv1278) 13244	b6; b7C
FBI(19cv1278) 13245	b6; b7C
FBI(19cv1278) 13246	b6; b7C
FBI(19cv1278) 13247	b6; b7C
FBI(19cv1278) 13248	b6; b7C
FBI(19cv1278) 13249	b6; b7C
FBI(19cv1278) 13250	b6; b7C
FBI(19cv1278) 13251	b6; b7C
FBI(19cv1278) 13252	b6; b7C
FBI(19cv1278) 13253	b6; b7C
FBI(19cv1278) 13254	b6; b7C
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FBI(19cv1278) 13258	b6; b7C
FBI(19cv1278) 13259	b6; b7C
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FBI(19cv1278) 13261	b6; b7C
FBI(19cv1278) 13262	b6; b7C
FBI(19cv1278) 13263	b6; b7C
FBI(19cv1278) 13266	b6; b7C
FBI(19cv1278) 13267	b6; b7C
FBI(19cv1278) 13268	b6; b7C
FBI(19cv1278) 13269	b6; b7C

Bates Page Reference	Reason for Withholding (i.e., exemptions with coded rationale, duplicate, sealed by order of court, etc.)
FBI(19cv1278) 13270	b6; b7C
FBI(19cv1278) 13271	b6; b7C
FBI(19cv1278) 13272	b6; b7C
FBI(19cv1278) 13273	b6; b7C
FBI(19cv1278) 13274	b6; b7C
FBI(19cv1278) 13275	b6; b7C
FBI(19cv1278) 13276	b6; b7C
FBI(19cv1278) 13277	b6; b7C
FBI(19cv1278) 13278	b6; b7C
FBI(19cv1278) 13279	b6; b7C
FBI(19cv1278) 13280	b6; b7C
FBI(19cv1278) 13281	b6; b7C
FBI(19cv1278) 13282	b6; b7C
FBI(19cv1278) 13283	b6; b7C
FBI(19cv1278) 13284	b6; b7C
FBI(19cv1278) 13285	b6; b7C
FBI(19cv1278) 13286	b6; b7C
FBI(19cv1278) 13287	b6; b7C
FBI(19cv1278) 13288	b6; b7C
FBI(19cv1278) 13289	b6; b7C
FBI(19cv1278) 13290	b6; b7C
FBI(19cv1278) 13291	b6; b7C
FBI(19cv1278) 13292	b6; b7C
FBI(19cv1278) 13293	b6; b7C
FBI(19cv1278) 13294	Duplicate
FBI(19cv1278) 13295	Referral/Consult
FBI(19cv1278) 13296	Referral/Consult
FBI(19cv1278) 13297	Referral/Consult
FBI(19cv1278) 13298	Referral/Consult
FBI(19cv1278) 13299	Referral/Consult
FBI(19cv1278) 13300	Referral/Consult
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FBI(19cv1278) 13302	Referral/Consult
FBI(19cv1278) 13303	Referral/Consult
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FBI(19cv1278) 13305	Referral/Consult
FBI(19cv1278) 13306	Referral/Consult
FBI(19cv1278) 13307	Referral/Consult
FBI(19cv1278) 13308	Referral/Consult
FBI(19cv1278) 13309	Referral/Consult
FBI(19cv1278) 13310	Referral/Consult
FBI(19cv1278) 13311	Referral/Consult
FBI(19cv1278) 13312	Referral/Consult

Bates Page Reference	Reason for Withholding (i.e., exemptions with coded rationale, duplicate, sealed by order of court, etc.)
FBI(19cv1278) 13313	Referral/Consult
FBI(19cv1278) 13314	b3; b6; b7C
FBI(19cv1278) 13315	b3; b6; b7C
FBI(19cv1278) 13316	b3; b6; b7C
FBI(19cv1278) 13317	b3; b6; b7C
FBI(19cv1278) 13318	b3; b6; b7C
FBI(19cv1278) 13319	b3; b6; b7C
FBI(19cv1278) 13320	b3; b6; b7C
FBI(19cv1278) 13321	b3; b6; b7C
FBI(19cv1278) 13322	b3; b6; b7C
FBI(19cv1278) 13323	b3
FBI(19cv1278) 13324	b3
FBI(19cv1278) 13325	b3
FBI(19cv1278) 13326	b3; b6; b7C
FBI(19cv1278) 13327	b3; b6; b7C
FBI(19cv1278) 13328	b3; b6; b7C
FBI(19cv1278) 13329	b3; b6; b7C
FBI(19cv1278) 13330	b3; b6; b7C
FBI(19cv1278) 13331	b3; b6; b7C
FBI(19cv1278) 13332	b3; b6; b7C
FBI(19cv1278) 13333	b3; b6; b7C
FBI(19cv1278) 13334	b3
FBI(19cv1278) 13335	b3; b6; b7C
FBI(19cv1278) 13336	b3; b6; b7C
FBI(19cv1278) 13337	b3; b6; b7C
FBI(19cv1278) 13338	b3; b6; b7C
FBI(19cv1278) 13339	b3
FBI(19cv1278) 13340	b3
FBI(19cv1278) 13341	b3; b6; b7C
FBI(19cv1278) 13342	b3
FBI(19cv1278) 13343	b3
FBI(19cv1278) 13344	b3; b6; b7C
FBI(19cv1278) 13345	b3
FBI(19cv1278) 13346	b3; b6; b7C
FBI(19cv1278) 13347	b3; b6; b7C
FBI(19cv1278) 13348	b3; b6; b7C
FBI(19cv1278) 13349	b3; b6; b7C
FBI(19cv1278) 13350	b3
FBI(19cv1278) 13351	b3
FBI(19cv1278) 13352	b3
FBI(19cv1278) 13353	b3; b6; b7C
FBI(19cv1278) 13354	b3; b6; b7C
FBI(19cv1278) 13355	b3

Bates Page Reference	Reason for Withholding (i.e., exemptions with coded rationale, duplicate, sealed by order of court, etc.)
FBI(19cv1278) 13356	b3; b6; b7C
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FBI(19cv1278) 13358	b3; b6; b7C
FBI(19cv1278) 13359	b3; b6; b7C
FBI(19cv1278) 13360	b3; b6; b7C
FBI(19cv1278) 13361	b3; b6; b7C
FBI(19cv1278) 13362	b3; b6; b7C
FBI(19cv1278) 13363	b3; b6; b7C
FBI(19cv1278) 13364	b3; b6; b7C
FBI(19cv1278) 13365	b3; b6; b7C
FBI(19cv1278) 13366	b3; b6; b7C
FBI(19cv1278) 13367	b3; b6; b7C
FBI(19cv1278) 13368	b3; b6; b7C
FBI(19cv1278) 13369	b3; b6; b7C
FBI(19cv1278) 13370	b3; b6; b7C
FBI(19cv1278) 13371	b3; b6; b7C; b7E
FBI(19cv1278) 13372	b3; b6; b7C; b7E
FBI(19cv1278) 13373	b5 per DOJ/OIP: b6; b7C
FBI(19cv1278) 13374	b5 per DOJ/OIP: b6; b7C; b7E
FBI(19cv1278) 13375	b6; b7C
FBI(19cv1278) 13376	b6; b7C
FBI(19cv1278) 13377	b6; b7C
FBI(19cv1278) 13378	b6; b7C
FBI(19cv1278) 13379	b6; b7C
FBI(19cv1278) 13380	b6; b7C
FBI(19cv1278) 13381	b6; b7C
FBI(19cv1278) 13382	b6; b7C
FBI(19cv1278) 13383	b6; b7C
FBI(19cv1278) 13384	b6; b7C
FBI(19cv1278) 13385	b6; b7C
FBI(19cv1278) 13386	b6; b7C
FBI(19cv1278) 13390	b3; b6; b7C; b7E
FBI(19cv1278) 13391	b6; b7C
FBI(19cv1278) 13392	b6; b7C
FBI(19cv1278) 13393	b6; b7C; b7E
FBI(19cv1278) 13394	b6; b7C; b7E
FBI(19cv1278) 13395	b6; b7C; b7D
FBI(19cv1278) 13396	b6; b7C; b7D
FBI(19cv1278) 13397	b6; b7C; b7D
FBI(19cv1278) 13398	b6; b7C; b7D
FBI(19cv1278) 13399	b6; b7C; b7D
FBI(19cv1278) 13400	b6; b7C; b7D
FBI(19cv1278) 13401	b6; b7C

Bates Page Reference	Reason for Withholding (i.e., exemptions with coded rationale, duplicate, sealed by order of court, etc.)
FBI(19cv1278) 13402	b6; b7C
FBI(19cv1278) 13403	b6; b7C
FBI(19cv1278) 13404	b6; b7C
FBI(19cv1278) 13405	b6; b7C
FBI(19cv1278) 13406	Duplicate
FBI(19cv1278) 13407	b6; b7C
FBI(19cv1278) 13408	b6; b7C
FBI(19cv1278) 13409	b6; b7C
FBI(19cv1278) 13410	b6; b7C
FBI(19cv1278) 13411	b6; b7C
FBI(19cv1278) 13412	b6; b7C
FBI(19cv1278) 13413	b6; b7C
FBI(19cv1278) 13414	b6; b7C
FBI(19cv1278) 13415	b6; b7C
FBI(19cv1278) 13416	b6; b7C
FBI(19cv1278) 13417	b6; b7C
FBI(19cv1278) 13418	b6; b7C
FBI(19cv1278) 13419	b6; b7C
FBI(19cv1278) 13420	b6; b7C
FBI(19cv1278) 13421	b6; b7C
FBI(19cv1278) 13422	b6; b7C
FBI(19cv1278) 13423	b6; b7C
FBI(19cv1278) 13424	b6; b7C
FBI(19cv1278) 13425	b6; b7C
FBI(19cv1278) 13426	b6; b7C
FBI(19cv1278) 13427	b6; b7C
FBI(19cv1278) 13428	b6; b7C
FBI(19cv1278) 13429	b6; b7C
FBI(19cv1278) 13430	Referral/Consult
FBI(19cv1278) 13431	Referral/Consult
FBI(19cv1278) 13432	Referral/Consult
FBI(19cv1278) 13433	Referral/Consult
FBI(19cv1278) 13434	Referral/Consult
FBI(19cv1278) 13435	b6; b7C
FBI(19cv1278) 13436	Duplicate
FBI(19cv1278) 13437	Duplicate
FBI(19cv1278) 13440	b6; b7C
FBI(19cv1278) 13441	b6; b7C
FBI(19cv1278) 13442	b6; b7C
FBI(19cv1278) 13443	b6; b7C
FBI(19cv1278) 13444	b6; b7C
FBI(19cv1278) 13445	b6; b7C
FBI(19cv1278) 13446	b6; b7C

CONSENT TO SEARCH COMPUTER(S)

I, , have been asked by Special Agents of the

Federal Bureau of Investigation (FBI) to permit a complete search by the FBI or its designees of any and all computers,

any electronic and/or optical data storage and/or retrieval system or medium, and any related computer peripherals,

described below:

CPU Make, Model

Storage or Retrieval Media, Computer Peripherals

and located at Special Counsel's office, Wash. D.C., which I own, possess,

control, and/or have access to, for any evidence of a crime or other violation of the law. The required passwords, logins,

and/or specific directions for computer entry are as follows:

I have been advised of my right to refuse to consent to this search, and I give permission for this search, freely and voluntarily, and not as the result of threats or promises of any kind.

I authorize those Agents to take any evidence discovered during this search, together with the medium in/on which it is stored, and any associated data, hardware, software and

5/9/2018
Date

5/9/2018
Date

Washington, D.C.
Location

b6
b7C

b6
b7C



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

August 1, 2018

[REDACTED]

Re: [REDACTED]

Dear Counsel:

[REDACTED]
[REDACTED]

b6 per DOJ/OIP
b7C per DOJ/OIP

With respect to the meeting between the government, Client and yourselves on August 1, 2018 and any Grand Jury testimony (hereinafter "the meeting"), the government will be represented by individuals from the Special Counsel's Office and the Federal Bureau of Investigation. The terms of this letter do not bind any office or component of the U.S. Department of Justice other than those identified in the preceding sentence. The following terms and conditions apply to the meeting:

(1) THIS IS NOT A COOPERATION AGREEMENT [REDACTED]

b6 per DOJ/OIP
b7C per DOJ/OIP

[REDACTED] the government does not agree to make any motion on Client's behalf or to enter into a cooperation agreement, plea agreement, immunity agreement or non-prosecution agreement with Client. The government makes no representation about the likelihood that any such agreement will be reached in connection with this meeting.

(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: 4/1/18

At: _____

ROBERT S. MUELLER, III
Special Counsel

By: 
Aaron Zelinsky
Attorney
Special Counsel's Office



b6
b7C

Dates of Continuation

Initials of counsel, Client and government attorney

From:
Sent:
To:
Cc:
Subject:
Attachments:

[Redacted]
[Redacted]
[Redacted]

Importance: High

[Redacted]

b6
b7C

b6
b7C

[Redacted]

[Redacted]

Thanks!

From: [Redacted]
Sent: [Redacted]
To: [Redacted]
Cc: [Redacted]

b6
b7C

Subject: [REDACTED]

b6
b7C

Great, thank you [REDACTED]
[REDACTED]

Rates are great today. Do you have time to discuss locking? We have to choose a product. I am only unavailable 1:45 – 3.
Here the rest of the day untill 530



Thank you,

[REDACTED]

b6
b7C

[REDACTED]

Citizens Bank, N.A.
Home Lending Solutions - Mortgage
125 Park Avenue, 18th floor
New York, NY 10017

Direct [REDACTED]

Cell: [REDACTED]

eFax: [REDACTED]

Email: [REDACTED]

www.citizensbank.com <<http://www.citizensbank.com/>>

http://www.citizensbank.com/flash/accesscarddemo/images/logo_gbgc_ctz.gif

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

b6
b7C



From: "Citizens Bank, N.A." <MortgageDocumentDelivery@secure-dx.com>
Date: [redacted]
To: [redacted]
Cc: [redacted]
Subject: [redacted]

b6
b7C

The secure message with subject

Loan Number [redacted]
Borrower Name : [redacted]

you sent to empowerwk2@citizensbank.com has been successfully submitted. The tracking ID is shown below

[redacted]

For content related questions, please contact your loan officer.

If you have any technical problems using Secure Document Exchange, please contact the Citizens Bank, N.A. Support Line at 855-789-5626 (855-789-loan) or send an email to portalsupport@citizensbank.com. The Help Desk is available 8:00 AM - 6:00 PM EST Monday through Friday. All voice mails and emails will be responded to within 8 business hours.

Image removed by sender.

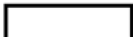
Image removed by sender.

From:
Sent:
To:
Cc:
Subject:
Attachments:

Paul Manafort



b6
b7C



I have attached a copy of the letter to you regarding the use of proceeds from the refinance.

Pls confirm to me that this letter is what you need.

You now have



Let me know if you need anything else from me.

Thanks

Paul

Document ID: 0.7.3940.166718

From:

To:

Cc:

[Redacted]

[Redacted] paul
manafort </o=mex05/ou=exchange administrative group
(fydibohf23spdlit)/cn=recipients/cn=[Redacted]202>

Bcc:

Subject: RE: DMP Int'l Income question

Date:

Attachments: 0.7.3801.18930-000001.jpg
0.7.3801.18930-000002.gif

H [Redacted]

The loan from Peranova Holdings Limited to DMP International of \$1,500,000 [Redacted]

[Redacted] Please let me know if you have any questions.

Thanks,

[Redacted]

From:

Sent:

To: Paul Manafort

Cc:

Subject: DMP Int'l Income question

Paul,

We fast tracked your file and it is already in underwriting. The underwriter has questions that are
[Redacted] I reached out to [Redacted]

Here is the underwriter's question in regards to DMP International Income:

b6
b7C

This is good and quick progress. Thank you,

[REDACTED]

b6
b7C

[REDACTED]
Citizens Bank, N.A.
Home Lending Solutions - Mortgage
125 Park Avenue, 18th floor
New York, NY 10017

Direct: [REDACTED]

Cell: [REDACTED]

eFax: [REDACTED]

Email: [REDACTED]

www.citizensbank.com

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[REDACTED]

To: Paul Manafort
Subject: [REDACTED]

b6
b7C

From: Paul Manafort [mailto:[REDACTED]]
Sent: [REDACTED]
To: [REDACTED]
Cc: [REDACTED] Rick Gates
Subject: [REDACTED]

[REDACTED]

Paul

From: [REDACTED]
Date: [REDACTED]
To: Paul Manafort <[REDACTED]>
Cc: [REDACTED]
Subject: [REDACTED]

b6
b7C

Good night Paul,

Sorry for the late email [REDACTED]

[REDACTED]

b6
b7C

Please let me know if you have any questions

Document ID: 0.7.3940.163432

From:

[REDACTED]

b6
b7C

To: rick gates </o=mex05/ou=exchange
administrative group

(fydibohf23spdlt)/cn=recipients/cn=[REDACTED]4bb>

Cc: paul manafort </o=mex05/ou=exchange
administrative group

(fydibohf23spdlt)/cn=recipients/cn=[REDACTED]202>;

[REDACTED]

Bcc:

Subject:

[REDACTED]

Date:

Attachments: 0.7.3801.18486-000001.gif

Good morning all,

[REDACTED]

b6
b7C

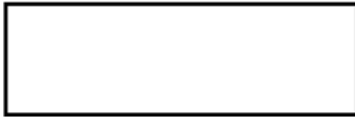
[REDACTED] we are showing that there are mortgages
listed on these properties, [REDACTED]

[REDACTED]

Please let me know if you have any additional questions

Thanks

[REDACTED]



b6
b7C

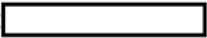
Citizens Bank

Home Lending Solutions - Mortgage

125 Park Avenue, Fl 18

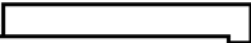
New York, NY 10017

Direct/Cell 

eFax (secure): 

Email 

Web: www.citizensbank.com

From: Rick Gates [mailto:
Sent: 
To: 
Cc: Paul Manafort; 
Subject: 

b6
b7C



b6
b7C

Please find below documents for the following numbers.



[Redacted]

If there is anything missing please let us know. Thank you.

b6
b7C

On [Redacted] Rick Gates <[Redacted]> wrote:

[Redacted]

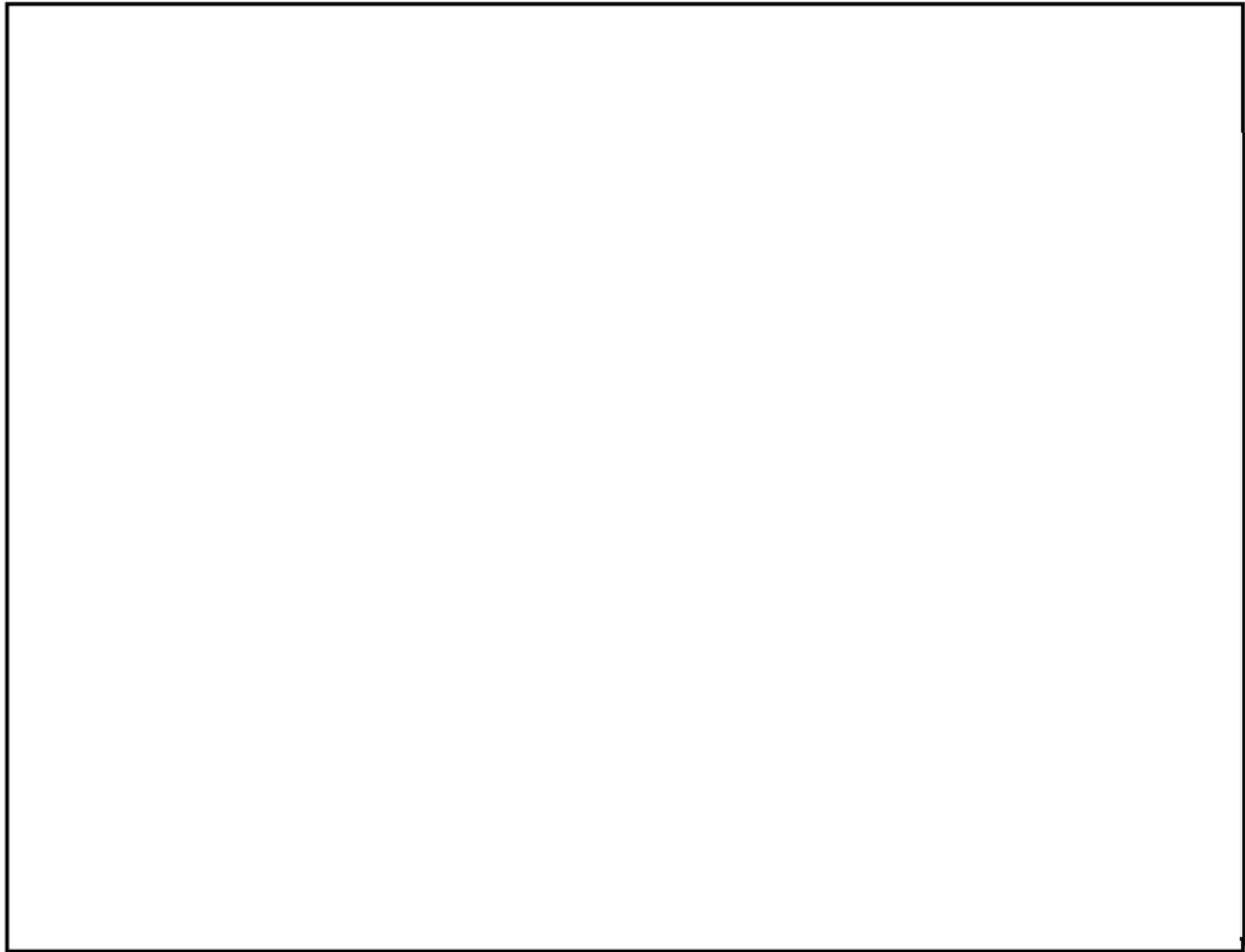
[Redacted] Please let me know if you have any questions.

Regards,

Rick

b6
b7C

[Redacted]



b6
b7C

Please let me know if you have any questions



b6
b7C

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Document ID: 0.7.3940.630287

From: rick gates </o=mex05/ou=exchange
administrative group
(fydibohf23spdlt)/cn=recipients/cn=[REDACTED]4bb>
To: [REDACTED]
Cc: paul manafort </o=mex05/ou=exchange
administrative group
(fydibohf23spdlt)/cn=recipients/cn=[REDACTED]202>;
[REDACTED]
Bcc: [REDACTED]
Subject: [REDACTED]
[REDACTED]
Date: [REDACTED]
Attachments: [REDACTED]

b6
b7C

[REDACTED]
[REDACTED] Please let me know if you have any other questions. Thank you.

Regards,
Rick

Document ID: 0.7.3940.630287-000001

null

Last Modified:

b6
b7c

Document ID: 0.7.3940.630287-000002

null

Last Modified:

b6
b7c

Search Results Report

Summary	4 documents (selected by user) from search [redacted] where [Date: 02/22/2016 12:00 AM to 02/25/2016 11:59 PM]
Report Date	12/14/2017 5:48 PM EST
Generated By	[redacted]
Case Name	Special Counsel - NEW
PDF Directory	[redacted]
Input File	[redacted]
Total email message count	1
Total loose file count	3
Total email message failed count	0
Total file conversion failed count	0

b6
b7C
b7E

Document ID: 0.7.4730.389345

Owner: unknown <unknown@internal_domain>

Filename: CB-DOJ-SCO00011524 - CB-DOJ-SCO00011524

Last Modified:

b6
b7c

[Redacted]

b6
b7C

From: [Redacted]
Sent: [Redacted]
To: [Redacted]
Subject: [Redacted]

Hello [Redacted] - See below – hopefully that will help! ☺

[Redacted]

b6
b7C

[Redacted]

From: [Redacted]
Sent: [Redacted]
To: [Redacted]
Subject: [Redacted]

Hi good Morning [Redacted]

Can you please let me know when you have a moment for a quick call? I just wanted to go over a couple questions about

[Redacted]

Thanks

b6
b7C

[Redacted]

Citizens Bank
Home Lending Solutions - Mortgage
125 Park Avenue, Fl 18
New York, NY 10017

Direct/Cell [Redacted]
eFax (secure) [Redacted]
Email [Redacted]
Web: www.citizensbank.com

From:

To:

Cc:

Bcc:

Subject:

Re: Google Alert

Date:

12:36:00 EDT

Attachments:

On

at 9:55 AM

wrote:

Sent from my iPhone

On

at 9:25 AM

wrote:

Sent from my iPad.

On

at 9:05 AM

wrote:

Sent from my iPhone

Begin forwarded message:

From: Google Alerts <googlealerts-noreply@google.com>

Date:

at 9:55:22 PM EDT

To

Subject: Google Alert

b6
b7C

b6
b7C

b6
b7C

b6
b7C

b6
b7C

[Redacted]

b6
b7C

NEWS

[Redacted]

b6
b7C

Flag as irrelevant

[Redacted]

b6
b7C

Flag as irrelevant

[Redacted]

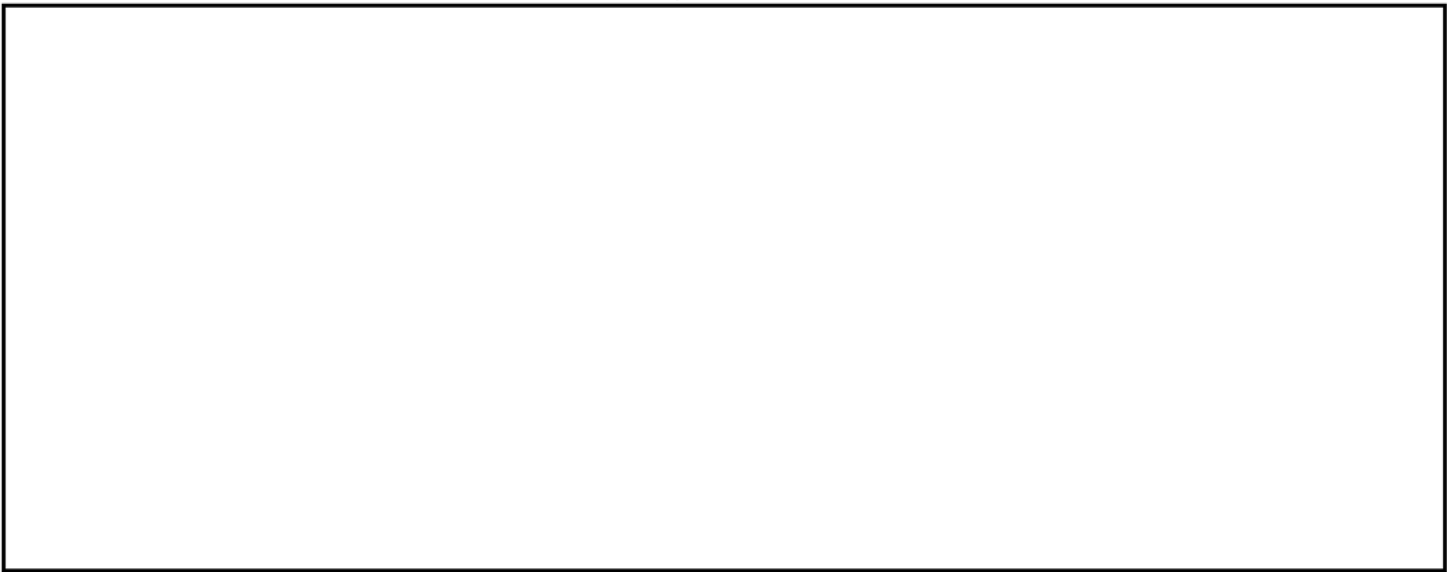
b6
b7C

Flag as irrelevant

You have received this email because you have subscribed to Google Alerts.[Unsubscribe](#)
[Receive this alert as RSS feed](#)
[Send Feedback](#)[code](#)

Could not print file content for:

b6
b7C



From:
To:
Cc:

[Redacted]

b6
b7C

Bcc:
Subject:

Re:

[Redacted]

Date:

[Redacted]

12:00:00 EDT

Attachments:

[Redacted]

b6
b7C

Sent from my iPhone

> On [Redacted] at 10:30 PM, [Redacted] wrote:

> [Redacted]

> On [Redacted] at 10:25 PM, [Redacted] wrote:

> [Redacted]

b6
b7C

> [Redacted]

> Sent from my iPad.

>> On [Redacted] at 10:21 PM, [Redacted] wrote:

b6
b7C

>> [Redacted]

>> [Redacted]

>> Sincerely,

>> [Redacted]

>> Sent from My iPhone

>>

>>> On [Redacted] at 9:42, [Redacted] wrote:

b6
b7C

>>>

>>> [Redacted]

[REDACTED]

>>>

>>> Best,

>>>

>>> [REDACTED]

>>>

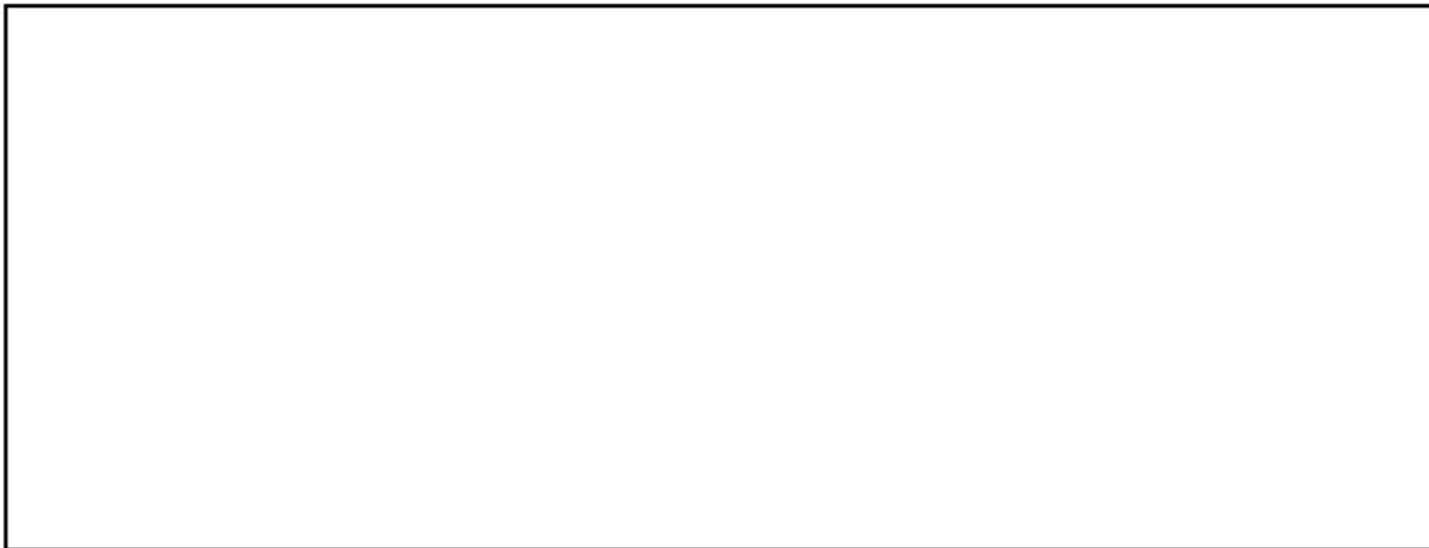
>>>

>>>

>>> Sent from my iPhone

>

Could not print file content for:



b6
b7C

From:
To:
Cc:

[Redacted]

b6
b7C

Bcc:
Subject: Re: [Redacted]
Date: [Redacted] 11:08:00 EST
Attachments:

[Redacted]

b6
b7C

On [Redacted] at 9:55 AM, [Redacted] wrote:

b6
b7C

[Redacted]

Sincerely,

[Redacted]

Sent from My iPhone

> On [Redacted] at 18:42, [Redacted] wrote:

>

> [Redacted]

>

>

>

>

>

>

>

>

>

> Best,

>

>

>

>

>

>

> Sent from my iPhone

b6
b7C

--

On [REDACTED] at 9:55 AM [REDACTED] wrote:

Sincerely,

Sent from My iPhone

> On [REDACTED] at 18:42, [REDACTED] wrote:

[illegible]

> Best,

>

>

> Sent from my iPhone

Thank you,

[Redacted]

[Redacted]

RBS Citizens Bank

Home Lending Solutions

48 South Service Road,

Suite 220, Second Floor

Melville, NY 11747

Desk: [Redacted] E-Fax: [Redacted]

[Redacted]

b6
b7C

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U.S. Department of Justice

The Special Counsel's Office

Washington, D.C. 20530

November 30, 2017



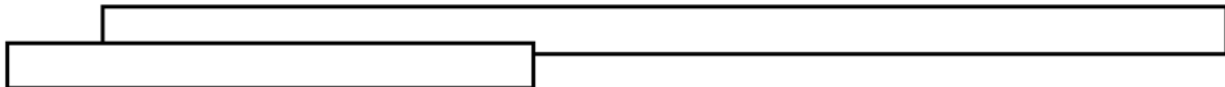
b6
b7C

Re:



Dear Counsel:

b6 per DOJ/OIP
b7C per DOJ/OIP



With respect to the meeting between the government, Client and yourself on November 30, 2017 (hereinafter "the meeting"), the government will be represented by individuals from the Office of the Special Counsel and the Federal Bureau of Investigation. The terms of this letter do not bind any office or component of the U.S. Department of Justice other than those identified in the preceding sentence. The following terms and conditions apply to the meeting:

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.

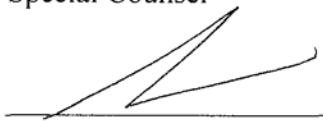
(12) This document embodies the entirety of the agreement between the government and Client to provide information and evidence. No other promises, agreements or understandings exist between Client and the government regarding Client's provision of information or evidence to the government.

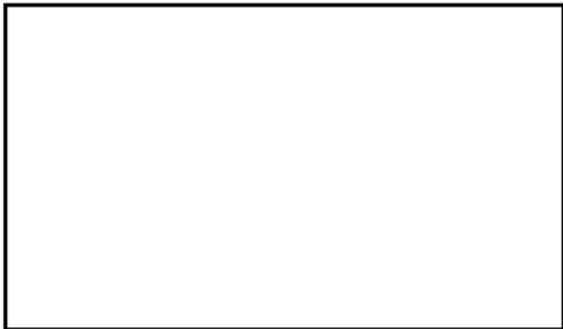
(13) Client and Client's attorney acknowledge that they have read, fully discussed and understand every paragraph and clause in this document and the consequences thereof.

Dated: 11/30/2017

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

NATIONAL SECURITY MEETING **TRUMP**

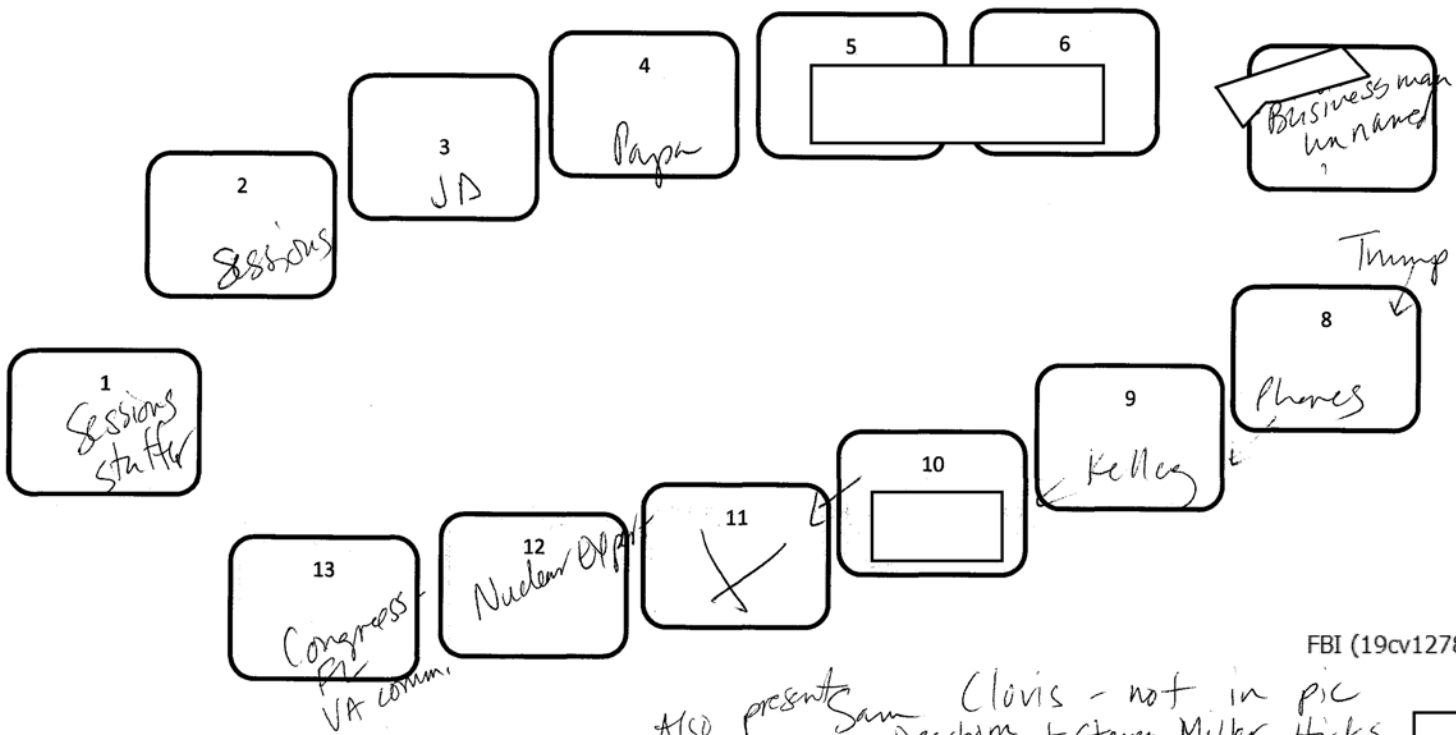
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MARCH 31, 2016



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Also presents Sam Clovis - not in pic
Reardon + Charles Miller Hicks