

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 33

Total Withheld Pages = 465

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FBI(19cv1278) 14460	b6; b7A; b7C
FBI(19cv1278) 14461	b6; b7A; b7C
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FBI(19cv1278) 14465	b6; b7A; b7C
FBI(19cv1278) 14466	b6; b7A; b7C
FBI(19cv1278) 14467	b6; b7A; b7C
FBI(19cv1278) 14468	b6; b7A; b7C
FBI(19cv1278) 14469	b6; b7A; b7C
FBI(19cv1278) 14470	b6; b7A; b7C
FBI(19cv1278) 14471	b6; b7A; b7C
FBI(19cv1278) 14472	b6; b7A; b7C
FBI(19cv1278) 14473	b6; b7A; b7C
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FBI(19cv1278) 14475	b6; b7A; b7C
FBI(19cv1278) 14476	b6; b7A; b7C
FBI(19cv1278) 14477	b6; b7A; b7C
FBI(19cv1278) 14478	b6; b7A; b7C
FBI(19cv1278) 14479	b6; b7A; b7C
FBI(19cv1278) 14480	b6; b7A; b7C
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FBI(19cv1278) 14485	b6; b7A; b7C
FBI(19cv1278) 14486	b6; b7A; b7C
FBI(19cv1278) 14487	b6; b7A; b7C
FBI(19cv1278) 14488	b6; b7A; b7C
FBI(19cv1278) 14489	b6; b7A; b7C
FBI(19cv1278) 14490	b6; b7A; b7C
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FBI(19cv1278) 14499	b6; b7A; b7C
FBI(19cv1278) 14500	b6; b7A; b7C
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FBI(19cv1278) 14512	b6; b7C
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FBI(19cv1278) 14532	b6; b7C
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FBI(19cv1278) 14575	b6; b7C
FBI(19cv1278) 14576	b6; b7C
FBI(19cv1278) 14577	b6; b7C
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FBI(19cv1278) 14601	b3 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 14602	b3 - per DOJ/OIP; b6; b7C
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FBI(19cv1278) 14672	Referral/Consult
FBI(19cv1278) 14673	Referral/Consult
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FBI(19cv1278) 14716	Referral/Consult
FBI(19cv1278) 14717	Referral/Consult
FBI(19cv1278) 14718	Referral/Consult
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FBI(19cv1278) 14774	b6; b7C
FBI(19cv1278) 14775	b6; b7C
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FBI(19cv1278) 14782	b6; b7C
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FBI(19cv1278) 14785	b6; b7C
FBI(19cv1278) 14786	b6; b7C
FBI(19cv1278) 14787	b6; b7C
FBI(19cv1278) 14789	b6; b7C
FBI(19cv1278) 14790	b6; b7C
FBI(19cv1278) 14791	b6; b7C
FBI(19cv1278) 14792	b6; b7C
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FBI(19cv1278) 14803	b6; b7C
FBI(19cv1278) 14804	b3 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 14805	b3 - per DOJ/OIP; b6; b7C
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FBI(19cv1278) 14810	b6; b7C
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FBI(19cv1278) 14815	b6; b7C
FBI(19cv1278) 14816	b6; b7C
FBI(19cv1278) 14817	b6; b7C
FBI(19cv1278) 14818	b6; b7C
FBI(19cv1278) 14819	b6; b7C
FBI(19cv1278) 14820	b6; b7C
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FBI(19cv1278) 14826	b6; b7C; b7E
FBI(19cv1278) 14827	b6; b7C; b7E
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FBI(19cv1278) 14843	b6; b7A; b7C
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FBI(19cv1278) 14849	b6; b7A; b7C
FBI(19cv1278) 14850	b6; b7A; b7C
FBI(19cv1278) 14851	b6; b7A; b7C
FBI(19cv1278) 14852	b6; b7A; b7C
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FBI(19cv1278) 14855	b6; b7A; b7C
FBI(19cv1278) 14856	b6; b7A; b7C
FBI(19cv1278) 14857	b6; b7A; b7C
FBI(19cv1278) 14858	b6; b7A; b7C
FBI(19cv1278) 14859	b6; b7A; b7C
FBI(19cv1278) 14860	b6; b7A; b7C
FBI(19cv1278) 14861	b6; b7A; b7C
FBI(19cv1278) 14862	b6; b7A; b7C
FBI(19cv1278) 14863	b6; b7A; b7C
FBI(19cv1278) 14864	b6; b7A; b7C
FBI(19cv1278) 14865	b6; b7A; b7C
FBI(19cv1278) 14866	b6; b7A; b7C
FBI(19cv1278) 14867	b6; b7A; b7C
FBI(19cv1278) 14868	b6; b7A; b7C
FBI(19cv1278) 14869	b6; b7A; b7C
FBI(19cv1278) 14870	b6; b7A; b7C
FBI(19cv1278) 14871	b6; b7A; b7C
FBI(19cv1278) 14872	b6; b7C
FBI(19cv1278) 14873	b6; b7C
FBI(19cv1278) 14874	b6; b7C
FBI(19cv1278) 14875	b6; b7C
FBI(19cv1278) 14876	b6; b7C
FBI(19cv1278) 14877	b6; b7C
FBI(19cv1278) 14878	b6; b7C
FBI(19cv1278) 14879	b6; b7C
FBI(19cv1278) 14880	b6; b7C
FBI(19cv1278) 14881	b6; b7C
FBI(19cv1278) 14882	b6; b7C
FBI(19cv1278) 14883	b6; b7C
FBI(19cv1278) 14884	b6; b7C
FBI(19cv1278) 14885	b6; b7C
FBI(19cv1278) 14886	b6; b7C
FBI(19cv1278) 14887	b6; b7C
FBI(19cv1278) 14888	b6; b7C
FBI(19cv1278) 14889	b6; b7C
FBI(19cv1278) 14890	b6; b7C
FBI(19cv1278) 14891	b6; b7C
FBI(19cv1278) 14892	b6; b7C
FBI(19cv1278) 14893	b6; b7C
FBI(19cv1278) 14894	b6; b7C
FBI(19cv1278) 14895	b6; b7C
FBI(19cv1278) 14896	b6; b7C
FBI(19cv1278) 14897	b6; b7C

Bates Page Reference	Reason for Withholding (i.e., exemptions with coded rationale, duplicate, sealed by order of court, etc.)
FBI(19cv1278) 14898	b6; b7C
FBI(19cv1278) 14899	b6; b7C
FBI(19cv1278) 14900	b6; b7C
FBI(19cv1278) 14901	b6; b7C
FBI(19cv1278) 14902	b6; b7C
FBI(19cv1278) 14903	b6; b7C
FBI(19cv1278) 14904	b6; b7C
FBI(19cv1278) 14905	b6; b7C
FBI(19cv1278) 14906	b6; b7C
FBI(19cv1278) 14907	b6; b7C
FBI(19cv1278) 14908	b6; b7C
FBI(19cv1278) 14909	b6; b7C
FBI(19cv1278) 14910	b6; b7C
FBI(19cv1278) 14911	b6; b7C
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FBI(19cv1278) 14915	b6; b7C
FBI(19cv1278) 14916	b6; b7C
FBI(19cv1278) 14917	b6; b7C
FBI(19cv1278) 14918	b6; b7C
FBI(19cv1278) 14919	b6; b7C
FBI(19cv1278) 14928	b7E
FBI(19cv1278) 14929	b7E
FBI(19cv1278) 14930	b7E
FBI(19cv1278) 14931	b7E
FBI(19cv1278) 14932	b7E
FBI(19cv1278) 14933	b7E
FBI(19cv1278) 14934	b7E
FBI(19cv1278) 14935	b7E
FBI(19cv1278) 14936	b7E
FBI(19cv1278) 14937	b7E
FBI(19cv1278) 14938	b7E
FBI(19cv1278) 14939	b7E
FBI(19cv1278) 14940	b7E
FBI(19cv1278) 14941	b7E
FBI(19cv1278) 14942	b7E
FBI(19cv1278) 14943	b6; b7C; b7D
FBI(19cv1278) 14944	b6; b7C; b7D
FBI(19cv1278) 14945	b6; b7A; b7C; b7D
FBI(19cv1278) 14946	b6; b7A; b7C; b7D
FBI(19cv1278) 14947	b6; b7A; b7C; b7D
FBI(19cv1278) 14948	b6; b7A; b7C; b7D

Scott Bray

Assistant secretary level position. Collection and analysis. Spends a good amount of time managing community's efforts on east asia. Supports white house on east asia matters.

Been here for 5 years. After grad school, did contracting work, then office naval intelligence submarine analyst. Stayed in intel community ever since.

First interaction with P was first executive ebrief they did for P. almost every day Coates gives an intel briefing to P. [REDACTED]

First time was January [REDACTED] Bray briefed him on japan. b5 per DOJ/OIP

First time he met with p when p mentioned Russia investigation? Bray never present for such a thing. [REDACTED]
[REDACTED], but not about investigation itself.

Bray has briefed p 4 or 5 times, plus attended multiple other meetings with p in situation room or elsewhere with others.

b5 per DOJ/OIP

On march 22, culver works for bray... culver was with coates and P that morning and ted g [REDACTED]

[REDACTED] Later that afternoon culver called bray to tell him about meeting. They talked about questions P asked, etc. at end of meeting, [REDACTED]

[REDACTED] He gave us notes he took during phone call. Last paragraph specifically noted this. Notes from his convo with culver over telephone.

After this call, he assumed "boss has this and knows what to do." Bray took no action on it, but a week later he discussed it with coates, then later spoke with culver about what culver should do with the information. On march 29 he spoke with coates, and knows the date because he usually keeps good notes, but on 29 the notes are noticeably blank... very busy day. He was doing 2 days in a row of briefs with president and lots going on, so his notes were never completed. When later thinking about the issue, he went back to look at his notes, remembered there were [REDACTED] b5 per DOJ/OIP

[REDACTED] some days they are focused, like second brief here, other days, like the first brief, P seems to have other things on his mind. [REDACTED] b5 per DOJ/OIP

[REDACTED] didn't return with coates to EEOB. Bray and Ted returned to EEOB with DNI. Ted sat at one of the desks outside the office, bray went into DNI's office with DNI, and as they discussed how meeting went, bray commented how challenging the meetings were, and DNI said something like [REDACTED] b5 per DOJ/OIP

[REDACTED] Bray said he thought there was only one answer to that question. Bray said right, the only answer is to let the investigation compel it. That was bray's only conversation with bray on the subject.

P nriefings used to be very different, obama liked to listen, then ask questions at the 4end. P asked questions from the beginning, and sometimes talked about cmopletey different subjects. This was what bray cmometned on in EEOB, when DNI said yeah, you should have seen my first briefing.

b3

b5 per DOJ/OIP

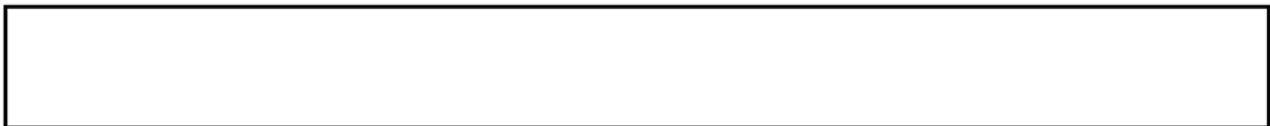


Last time in oval office- possibly april. Not sure whether in oval office or situation room. Pretty confident there were no meetings in may, so probably april. No discussion of Russia in that last meeting.

Aany meeting bray personally participated in where p commented on Russia investigation ? no

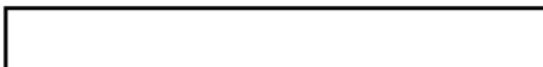
Culver asked bray who else bray needs to talk to about things, and was referred to brad (GC) when bray talked to DNI about the event, it was a week later, but culver saw it immediately after, saw DNI's reaction. DNI seemed "shocked" by what P asked.

b5 per DOJ/OIP

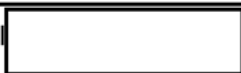


b3

b5 per DOJ/OIP



Personal cl



b3 Per ODNI

b6 Per ODNI

FW: Basic Element - Updated

b6
b7C
b7E

[redacted]
Thu 9/21/2017 4:21 PM

To: [redacted]

[redacted]

b6
b7C

From: [redacted]
Sent: Sunday, September 25, 2016 4:40 PM
To: [redacted]
Subject: Fwd: Basic Element - Updated

Sent from my Verizon Wireless 4G LTE smartphone

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

From: [redacted]
Date: 09/25/2016 4:27 PM (GMT-05:00)
To: [redacted]

b6
b7C

Cc: [redacted]
Subject: Basic Element - Updated

PLEASE ACKNOWLEDGE THIS EMAIL

FBI (19cv1278)-14579

[redacted] 9/21/2017

b7E

[redacted]

Client

Basic Element

[redacted]

[redacted]

b6
b7c

[redacted]



FW: Princeton NJ - 9/27

b6
b7C
b7E

[redacted]

Thu 9/21/2017 4:21 PM

To [redacted]

2

[redacted]

b6
b7C

From: [redacted]

Sent: Friday, September 23, 2016 5:30 PM

To [redacted]

Subject: FW: Princeton NJ - 9/27

[redacted]

b6
b7C

[redacted]

[Redacted]

From:

[Redacted]

Sent: Thursday, September 22, 2016 12:02 PM

To:

[Redacted]

Subject: RE: Princeton NJ - 9/27

b6
b7C

[Redacted]

[Redacted]

b6
b7C

From: [redacted]

b6
b7C

Sent: Thursday, September 22, 2016 11:31 AM

To: [redacted]

Subject: Re: Princeton NJ - 9/27

[redacted]

[redacted]

b6
b7C

[redacted]

b6
b7C

Re: Basic Element - Washington DC

b6
b7C
b7E

[redacted] (NH) (FBI)

Thu 9/21/2017 4:24 PM

Sent Items

To [redacted]

[redacted]

From: [redacted]

b6
b7C

Sent: Thursday, September 21, 2017 4:21:28 PM

To: [redacted] (NH) (FBI)

Subject: FW: Basic Element - Washington DC

3

[redacted]

From: [redacted]

b6
b7C

Sent: Friday, September 23, 2016 5:27 PM

To: [redacted]

Subject: FW: Basic Element - Washington DC

[redacted]

b6
b7C
b7E

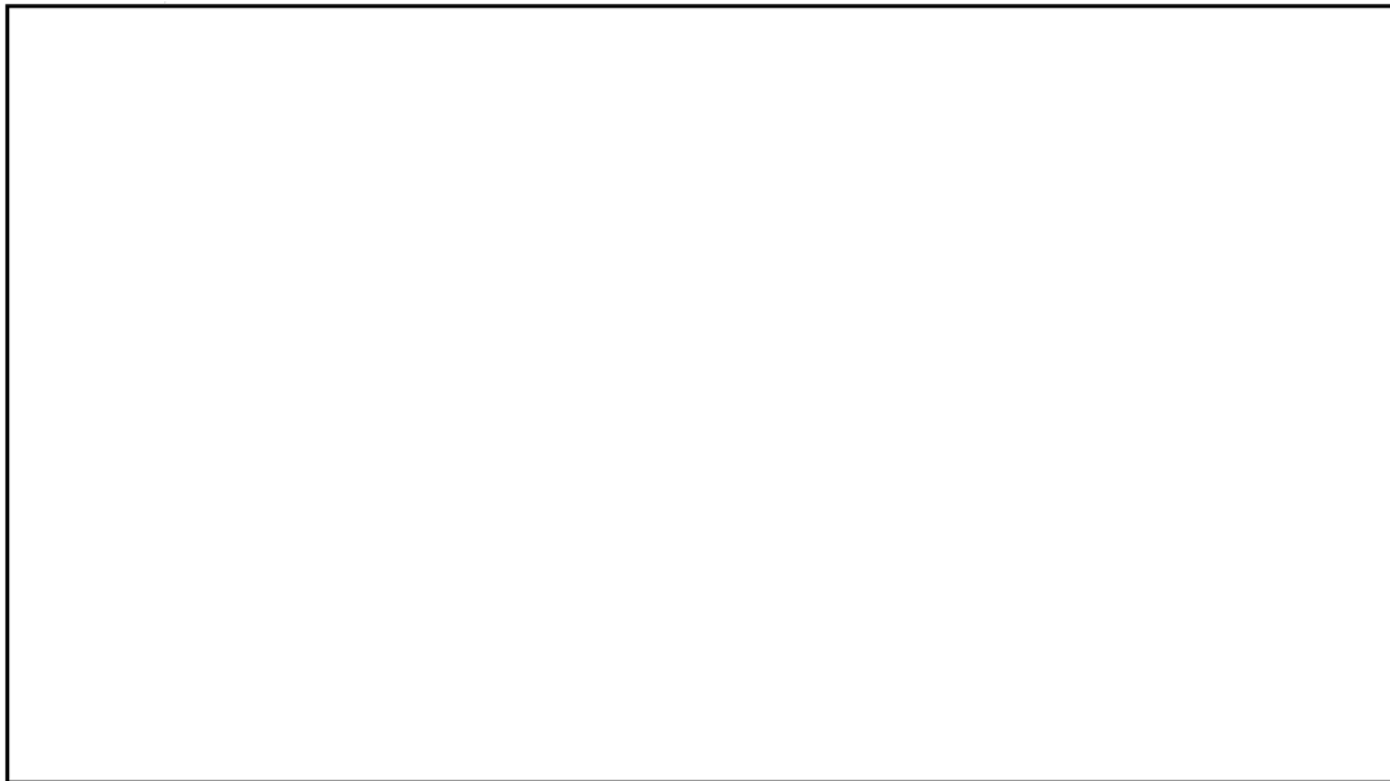
From: [REDACTED]
Sent: Thursday, September 22, 2016 10:03 PM
To: [REDACTED]
Subject: Basic Element - Washington DC

b6
b7C

b6
b7C

b7E

b6
b7C
b7E



From: [REDACTED] (WF) (FBI)
To: [REDACTED] (CO) (FBI); [REDACTED] (WF) (FBI); [REDACTED] (WF) (FBI)
Subject: Fwd: Further to our "chat".
Date: Saturday, February 11, 2017 10:20:12 AM

b6
b7C

...

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

From: Joseph Mifsud [REDACTED]
Date: 02/11/2017 10:16 AM (GMT-05:00)
To: [REDACTED] (WF) (FBI)
Subject: Further to our 'chat'.

b6
b7C
b7E

Dear Sir,

Kindly note that I have gone to my emails and some of my notes, just to be more precise on the discussion that we have just held, as I was unsure of some dates/details. I can confirm that the only official Russian person that I introduced Mr. Papadopoulos to was Dr. Ivan N. Timofeev (a director of a think tank in Moscow with strong links with a number of US Institutions).

(<http://russiancouncil.ru/en/>).

Russian International Affairs Council
Director of Programs
Bolshaya Yakimanka str. b.1
119180, Moscow, Russia
Tel: +7 495 225 62 83

Dr. Timofeev and I have been collaborating for a number of years on a number of geo-strategic issues, mainly pertaining to publications/training for diplomats/international experts on energy security and their implications on international relations. After speaking to both individuals, I put them in contact with each other.

The intent of that 'bridging' was specifically of a geo-political nature and not tied in any way or form to cybersecurity – it was to create a mutual understanding on world affairs and how we can contribute to peace and stability. It refers specifically to track 1.5 in diplomacy:

(http://peacemaker.un.org/sites/peacemaker.un.org/files/Track1.5ApproachesToConflictManagement_BerghofFoundation2007.pdf)

I reaffirm that the content of our conversations was always on wide geo-strategic issues, specifically on how the Trump then campaign team looked to develop a conversation on Europe/UK (I am a member of the ECFR, the Gulf (I am a member of the KFCRIS) and with Russia as a visiting Professor to the Faculty of Global Studies, Lomonosov University – and the fallout in policy in the deteriorating relationship between the major countries in the world today.

Other conversations with Mr. Papadopoulos were of a private nature, *pourparler*, discussing world events and meant to foster think tank ideas and policy argumentation focusing on international geo-political audiences. *The issues* that you specifically asked me about in your questions this morning did not feature in any of our email conversations as far as I can see.

Cybersecurity was never the direct object of any of our communications. Cybersecurity was perhaps minimally discussed in tangent in the first/second meetings held in Rome/London as part of what kind of conferences/seminars could be organised within that topic. I do not recollect more details hence I am not even sure that this was the subject of any serious discussion (one or two minutes maximum). A 'new' possible relationship of the US with Europe, the UK, Russia, the Middle East and energy diplomacy was always the focus of our discussion as international affairs experts.

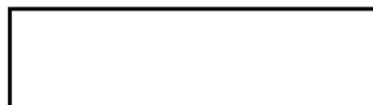
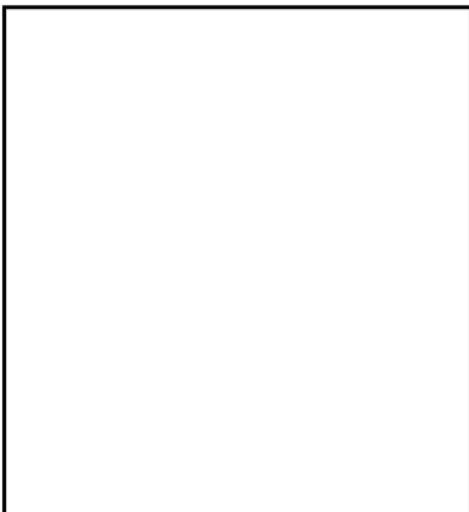
Kind wishes,
Joseph Mifsud

The University achieved an overall 5 stars in the QS World University Rankings 2015
The University of Stirling is a charity registered in Scotland, number SC 011159

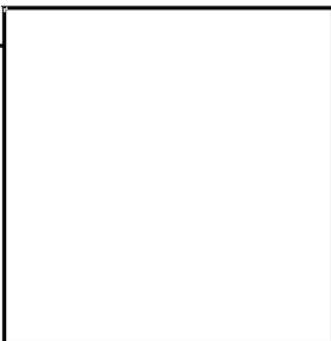
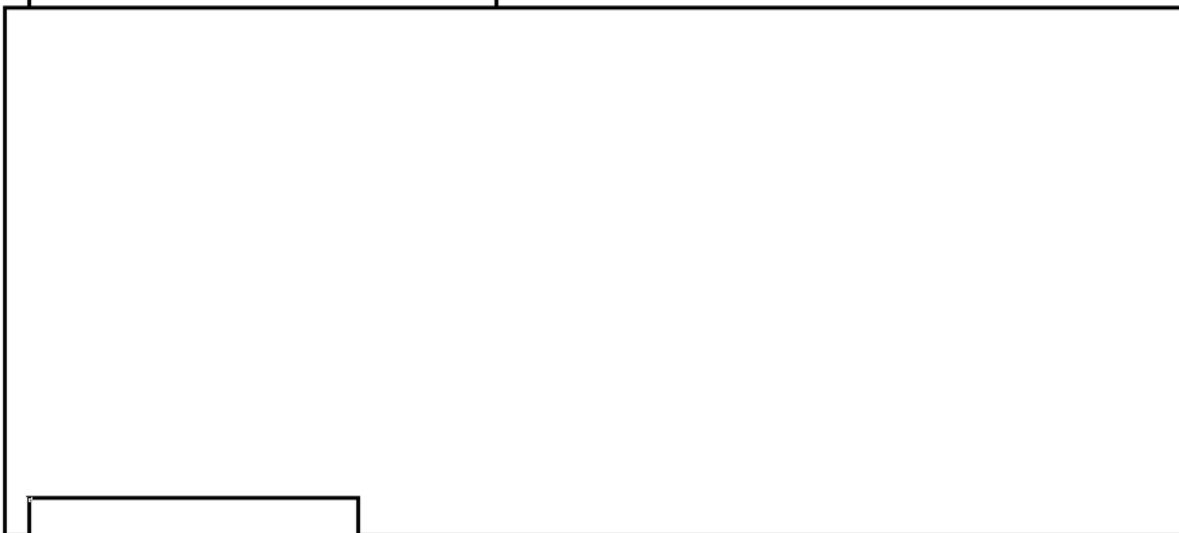
FBI (19cv1278)-14589

ioco

INVOICE



b6
b7c





U.S. Department of Justice

The Special Counsel's Office

Washington, D.C. 20530

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 August 22, 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]

[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

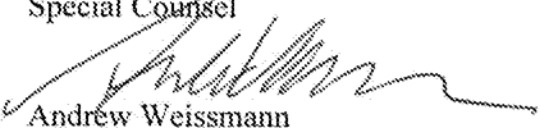
exist between Client and the government regarding Client's provision of information or evidence to the government.

(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.

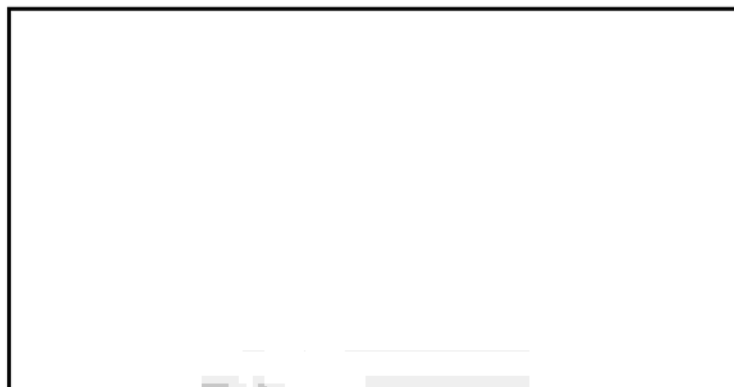
Dated: 8/22/17

At: Washington, D.C.

ROBERT S. MUELLER, III
Special Counsel

By: 
Andrew Weissmann
Attorney
Office of the Special Counsel

b6
b7C



Attorney for Client

Dates of Continuation

Initials of counsel, Client and government attorney

From: [REDACTED]
To: [REDACTED]
Cc: acohen@nyagc.com; [REDACTED]
Bcc:
Subject: ID Watchdog
Date: Tue Feb 22 2011 00:51:48 EST
Attachments: JupiterVenturePartnersI.SubscriptionSigPages.2-20-11.pdf
SubscriptionSigPages.2-17-11.pdf

b6
b7C

Rick -

Attached are two files, each containing signatures pages for the two subscription agreements. Please sign as follows:

Subscription Agreement for Jupiter Holdings Management Investing in Jupiter Venture Partners

I sent these to you on Friday but haven't received them back, so I'm re-sending.

First page: sign above your name only for Jupiter Holdings Management - not toward the bottom for Jupiter Venture Partners.

Second page: requires no signature, but should we insert annual income, net worth and the name of a Laidlaw broker?

Third page: initial next to where I've drawn the arrow.

Fourth page: sign your name.

Fifth page: I think you and Arthur already signed, but please re-sign.

Subscription Agreement for Jupiter Venture Partners Investing in ID Watchdog

First page: sign above your name only for Jupiter Venture Partners. -

Second page: initial next to where I've drawn the arrow.

Third page: requires no signature.

Fourth page: sign your name.

When you have signed, please scan and email the pages back to me. Please divide them into 2 separate files to correspond to the 2 files I have sent you.

b6
b7C

Thanks.

Please call my cell if you have any questions.

Document ID: 0.7.4249.1477943-000001

Owner:



Filename: JupiterVenturePartnersI.SubscriptionSigPages.2-20-11.pdf

Last Modified: Tue Feb 22 00:51:48 EST 2011

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b7c

ID WATCHDOG, INC.
SIGNATURE PAGE TO
SUBSCRIPTION AGREEMENT

Purchaser hereby elects to purchase a total of _____

Purchaser).

(NOTE: to be completed by the

Date (NOTE: To be completed by the Purchaser): FEBRUARY, 2011

If the Purchaser is an INDIVIDUAL, and if purchased as JOINT TENANTS, as
TENANTS IN COMMON, or as COMMUNITY PROPERTY:

Print Name(s)

Social Security Number(s)

Signature(s) of Purchaser(s)

Signature

Date

Address

If the Purchaser is a PARTNERSHIP, CORPORATION, LIMITED LIABILITY
COMPANY or TRUST:

JUPITER VENTURE PARTNERS I, LLC

Name of Partnership,
Corporation, Limited

Federal Taxpayer
Identification Number

Liability Company or Trust

BY: JUPITER HOLDINGS MANAGEMENT, LLC,
MANAGER

By:

Name: RICHARD W. GATES
Title: MANAGER

DELAWARE
State of Organization

FEBRUARY, 2011
Date

Address

AGREED AND ACCEPTED:

ID WATCHDOG, INC.

By:

Name:
Title:

Date

ID WATCHDOG, INC.
ACCREDITED INVESTOR CERTIFICATION

For Individual Investors Only

(All individual investors must *INITIAL* where appropriate. Where there are joint investors both parties must *INITIAL*):

Initial _____ I certify that I have a net worth (excluding the value of my primary residence) of at least \$1 million either individually or through aggregating my individual holdings and those in which I have a joint, community property or other similar shared ownership interest with my spouse.

Initial _____ I certify that I have had an annual gross income for the past two years of at least \$200,000 (or \$300,000 jointly with my spouse) and expect my income (or joint income, as appropriate) to reach the same level in the current year.

For Non-Individual Investors

(all Non-Individual Investors must *INITIAL* where appropriate):

→ Initial _____ The undersigned certifies that it is a partnership, corporation, limited liability company or business trust that is 100% owned by persons who meet either of the criteria for Individual Investors, above.

Initial _____ The undersigned certifies that it is a partnership, corporation, limited liability company or business trust that has total assets of at least \$5 million and was not formed for the purpose of investing in Company.

Initial _____ The undersigned certifies that it is an employee benefit plan whose investment decision is made by a plan fiduciary (as defined in ERISA §3(21)) that is a bank, savings and loan association, insurance company or registered investment adviser.

Initial _____ The undersigned certifies that it is an employee benefit plan whose total assets exceed \$5,000,000 as of the date of the Subscription Agreement.

Initial _____ The undersigned certifies that it is a self-directed employee benefit plan whose investment decisions are made solely by persons who meet either of the criteria for Individual Investors, above.

Initial _____ The undersigned certifies that it is a U.S. bank, U.S. savings and loan association or other similar U.S. institution acting in its individual or fiduciary capacity.

Initial _____ The undersigned certifies that it is a broker-dealer registered pursuant to §15 of the Securities Exchange Act of 1934.

Initial _____ The undersigned certifies that it is an organization described in §501(c)(3) of the Internal Revenue Code with total assets exceeding \$5,000,000 and not formed for the specific purpose of investing in Company.

Initial _____ The undersigned certifies that it is a trust with total assets of at least \$5,000,000, not formed for the specific purpose of investing in Company, and whose purchase is directed by a person with such knowledge and experience in financial and business matters that he is

ID WATCHDOG, INC.
Investor Profile
(Must be completed by Subscriber)

Section B – Entity Investor Information

Investor Name(s):

JUPITER VENTURE PARTNERS I, LLC

Authorized Individual executing Profile or Trustee:

RICHARD W. GATES

Social Security Numbers / Federal I.D. Number:

Investment Experience (Years):

Annual Income:

Net Worth:

Laidlaw Account Executive / Outside Broker/Dealer:

b6
b7C

b6
b7C

Section C – Form of Payment

b6
b7C



JUPITER VENTURE PARTNERS 3, LLC
By: Jupiter Holdings Management, LLC,
Manager

Investor Signature By:

Richard W. Gates, Manager

Date 2 / 2011

Document ID: 0.7 4249 1477943-000002

Owner:

Filename: SubscriptionSigPages.2-17-11.pdf

Last Modified: Tue Feb 22 00:51:48 EST 2011

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b7c

**JUPITER VENTURE PARTNERS I, LLC
SIGNATURE PAGE TO
SUBSCRIPTION AGREEMENT**

Purchaser hereby elects to purchase a total of
 (NOTE: to be completed by
the Purchaser).

b6
b7C

Date (NOTE: To be completed by the Purchaser): February 17, 2011

If the Purchaser is an INDIVIDUAL, and if purchased as JOINT TENANTS, as
TENANTS IN COMMON, or as COMMUNITY PROPERTY:

Print Name(s)	Social Security Number(s)
Signature(s) of Purchaser(s)	Signature
Date	Address

If the Purchaser is a PARTNERSHIP, CORPORATION, LIMITED LIABILITY
COMPANY or TRUST:

Jupiter Holdings Management, LLC Name of Partnership, Corporation, Limited Liability Company or Trust	 Federal Taxpayer Identification Number
By: Name: Richard W. Gates Title: Manager	Delaware State of Organization
2/17/2011 Date	 Address

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b7C

AGREED AND ACCEPTED:

JUPITER VENTURE PARTNERS I, LLC

By: Jupiter Holdings Management, LLC, Manager

By: _____ Name: Richard W. Gates Title: Manager	_____ Date
---	---------------

JUPITER VENTURE PARTNERS I, LLC

**Investor
Profile**

Section B - Entity Investor Information

Investor Name(s): JUPITER HOLDINGS MANAGEMENT, LLC

Authorized Individual executing Profile or Trustee: RICHARD W. GATES

Social Security Numbers / Federal I.D. Number:

Investment Experience (Years):

Annual Income: _____

Net Worth: _____

Laidlaw Account Executive / Outside Broker/Dealer:

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ACCREDITED INVESTOR CERTIFICATION

For Individual Investors Only

(All individual investors must *INITIAL* where appropriate. Where there are joint investors both parties must *INITIAL*):

Initial _____ I certify that I have a net worth (excluding the value of my primary residence) of at least \$1 million either individually or through aggregating my individual holdings and those in which I have a joint, community property or other similar shared ownership interest with my spouse.

Initial _____ I certify that I have had an annual gross income for the past two years of at least \$200,000 (or \$300,000 jointly with my spouse) and expect my income (or joint income, as appropriate) to reach the same level in the current year.

For Non-Individual Investors

(all Non-Individual Investors must *INITIAL* where appropriate):

→ Initial _____ The undersigned certifies that it is a partnership, corporation, limited liability company or business trust that is 100% owned by persons who meet either of the criteria for Individual Investors, above.

Initial _____ The undersigned certifies that it is a partnership, corporation, limited liability company or business trust that has total assets of at least \$5 million and was not formed for the purpose of investing in Company.

Initial _____ The undersigned certifies that it is an employee benefit plan whose investment decision is made by a plan fiduciary (as defined in ERISA §3(21)) that is a bank, savings and loan association, insurance company or registered investment adviser.

Initial _____ The undersigned certifies that it is an employee benefit plan whose total assets exceed \$5,000,000 as of the date of the Subscription Agreement.

Initial _____ The undersigned certifies that it is a self-directed employee benefit plan whose investment decisions are made solely by persons who meet either of the criteria for Individual Investors, above.

Initial _____ The undersigned certifies that it is a U.S. bank, U.S. savings and loan association or other similar U.S. institution acting in its individual or fiduciary capacity.

Initial _____ The undersigned certifies that it is a broker-dealer registered pursuant to §15 of the Securities Exchange Act of 1934.

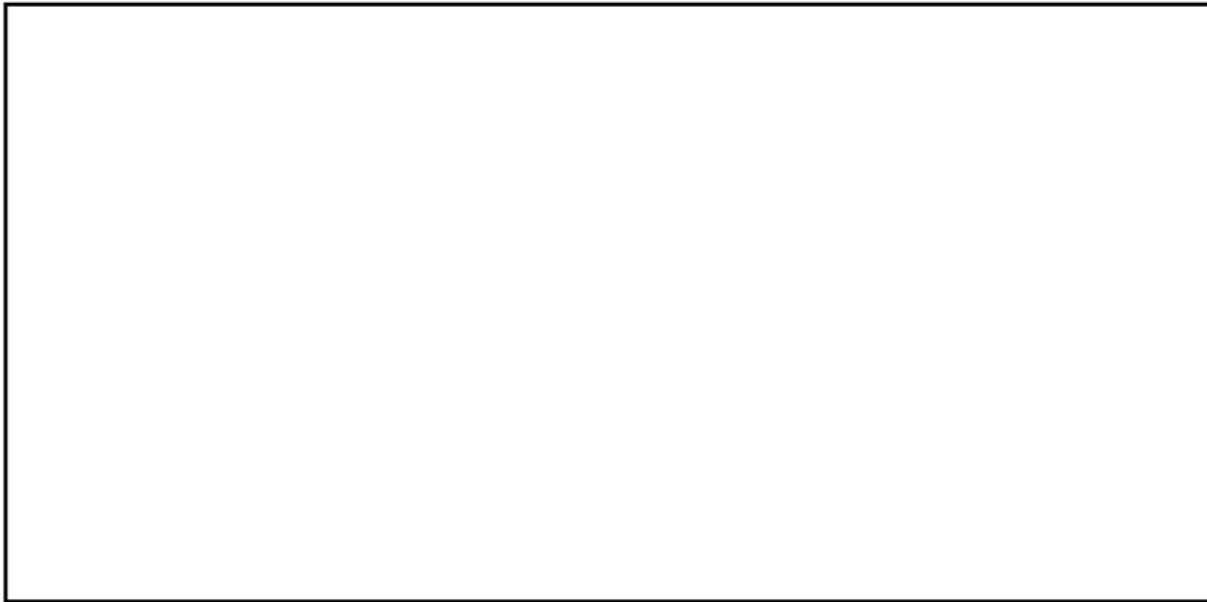
Initial _____ The undersigned certifies that it is an organization described in §501(c)(3) of the Internal Revenue Code with total assets exceeding \$5,000,000 and not formed for the specific purpose of investing in Company.

Initial _____ The undersigned certifies that it is a trust with total assets of at least \$5,000,000, not formed for the specific purpose of investing in Company, and whose purchase is directed by a person with such knowledge and experience in financial and business matters that he is capable of evaluating the merits and risks of the prospective investment.

Initial _____ The undersigned certifies that it is a plan established and maintained by a state or its political subdivisions, or any agency or instrumentality thereof, for the benefit of its employees, and which has total assets in excess of \$5,000,000.

Initial _____ The undersigned certifies that it is an insurance company as defined in §2(a)(13) of the Securities Act of 1933, as amended, or a registered investment company.

Section C – Form of Payment–Check or Wire Transfer



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.....
JUPITER HOLDINGS MANAGEMENT, LLC

Investor Signature _____ By: _____
Richard W. Gates, Manager

[redacted]

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[redacted]

To insure a smooth transition and to insure that nothing is overlooked during the transition, please feel free to contact [redacted] at [redacted]

Thank you for your assistance with this matter.

Sincerely,

[redacted]

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cc: [redacted]

National Security

A German hacker offers a rare look inside the secretive world of Julian Assange and WikiLeaks

by Ellen Nakashima, Souad Mekhennet and Greg Jaffe January 17

LONDON — The passengers stepping off the Lufthansa flight from Frankfurt, Germany, last month head straight for the passport-scanning machines that allow European residents to enter Britain quickly and without any human interaction.

A lone figure in a black hoodie and jeans breaks off from the pack.

"Too many biometric details," says Andy Müller-Maguhn, eyeing the cameras on the timesaving devices.

He has come here, as he does most months, to meet with WikiLeaks founder Julian Assange, the world's most controversial purveyor of government secrets. For most of the past six years, Assange has been confined to the Ecuadoran Embassy in London, fearful that if he leaves he will be extradited to the United States for prosecution under the Espionage Act. Ecuador recently granted Assange citizenship, but British officials said he is still subject to arrest if he leaves the embassy.

Müller-Maguhn is one of Assange's few connections to the outside world. He typically brings Assange books, clothes or movies. Once in 2016, he delivered a thumb drive that he says contained personal messages for the WikiLeaks founder, who for security reasons has stopped using email.

These visits have caught the attention of U.S. and European spy chiefs, who have struggled to understand how Assange's organization operates and how exactly WikiLeaks came to possess a trove of hacked Democratic Party emails that the group released at key moments in the 2016 presidential campaign.

The three major U.S. intelligence agencies — the CIA, the FBI and the National Security Agency — assessed "with high confidence" that Russia relayed to WikiLeaks material it had hacked from the Democratic National Committee and senior Democratic officials. And last year, then-FBI Director James B. Comey said that the bureau believes the transfer was made using a "cut-out," or a human intermediary or a series of intermediaries.

Exactly how the Russians delivered the email trove to WikiLeaks is the subject of an ongoing examination by U.S. and European intelligence officials. As part of their effort to understand the group's operations, these officials have taken an intense

interest in Müller-Maguhn, who visits Assange monthly, U.S. officials said.

Müller-Maguhn insists that he was never in possession of the material before it was put online and that he did not transport it.

"That would be insane," he says.

U.S. officials who once dismissed WikiLeaks as a little more than an irritating propaganda machine and Assange as an antiestablishment carnival barker now take a far darker view of the group.

"It's time to call out WikiLeaks for what it really is: a nonstate hostile intelligence service," CIA Director Mike Pompeo said in the spring after the group released documents describing CIA hacking tools. In December, he doubled down on that assessment, describing WikiLeaks as a national security threat and suggesting that Assange cannot protect those who pass him state secrets.

"He ought to be a bit less confident about that," Pompeo said.

In an interview at the Ecuadoran Embassy last month, Assange insisted that Müller-Maguhn never possessed the hacked DNC emails and blasted Pompeo's statements as "very strange and bombastic."

Müller-Maguhn is more cautious. "How many of you wouldn't be scared s---less by the head of the CIA declaring you the next target?" he asks.

The 46-year-old hacker moves through Heathrow Airport like a man who knows that powerful governments are tracking his every move. A Washington Post reporter travels with him as he goes through passport control.

He switches off his cellphone, fearful that British immigration officials have technology that can steal his data. Müller-Maguhn could enter the United Kingdom with his German identification card but prefers to use his passport. "The ID card has my address on it," he says.

A heavy-set immigration officer looks over Müller-Maguhn's passport and stares for several seconds at a computer screen.

"Why are you in the U.K?" he asks.

"I'm visiting people," Müller-Maguhn replies.

The officer peeks at his computer. Neck cranes to catch a glimpse of the man clad in all black who is holding up the normally brisk line of passengers headed to early morning business meetings.

After a few minutes, the officer waves through Müller-Maguhn, who is walking toward the exit when the officer remembers one last question.

"Sir, sir, where are you traveling from again?" he shouts.

"Frankfurt," Müller-Maguhn replies.

And with that he is gone. Behind him, the immigration officer is still typing. The travelers who briefly took notice of Müller-Maguhn are back staring at their phones or marching toward their destinations. Müller-Maguhn heads for the Heathrow Express into London.

Into the embassy

The roots of Müller-Maguhn's relationship with Assange trace back to his teenage years in the 1980s when his walk to school in Hamburg took him past the offices of the Chaos Computer Club.

The group embodied postwar Germany's anti-fascist convictions and the hacker underground's libertarian ethos. Now the largest hacker club in Europe, it bills itself as "a galactic community of life forms independent of age, sex, race or society orientation that strives across borders for freedom of information."

Müller-Maguhn soon became a friend, confidant and adviser to the group's founder, Wau Holland. "They were like a strange couple," said Peter Glaser, a club member, journalist and friend of both men. "Andy was very young and behaved like an adult, and Wau was older and behaved like a child."

Müller-Maguhn later parlayed his interest in computers and surveillance into a business that he co-founded in 2003 making encrypted phones. He had hoped to sell the phones to journalists and dissidents but quickly discovered that military and intelligence agencies in Europe, Asia and the Middle East were the only clients who understood the technology and were willing to pay for it.

"This was during the time I was following the path of capitalism," he said with a smile during one of several lengthy interviews in Berlin.

Müller-Maguhn spent 10 years selling the phones before leaving the company. "You can imagine, I know really strange people in really strange places," he adds. These days, Müller-Maguhn says, he runs a data center that hosts websites and manages email for businesses. He also works as a security consultant, helping companies and governments safeguard their secrets. One of his clients is in China, a state known for its suppression of the Internet and its surveillance of dissidents.

By Müller-Maguhn's calculus, the nominally communist government is less prone to violence overseas and less of a threat than the United States is. "They don't have the wish to apply their standards to the rest of the planet or have others dance to their music," he says. "So there's a big difference."

In recent years, Müller-Maguhn's consulting and advocacy work has carried him all over the world, including Moscow, where in 2016 and 2017 he attended a security conference organized by the Russian Defense Ministry.

On his way into London for his meeting with Assange, Müller-Maguhn casually mentions that he is just back from a three-day trip to Brazil.

"It was business-related," he says, declining to elaborate.

Müller-Maguhn hops out of a cab in Knightsbridge, a posh section of London that's home to Harrods department store, the Ecuadoran Embassy and Assange. On this cold December day, the stores are decked out for the Christmas season. Müller-Maguhn raises a camera with a telephoto lens and aims it at a building down the street from the brick embassy where Assange has been holed up since 2012.

The shutter on his Nikon camera clicks as he snaps a few shots, hoping to spot surveillance equipment pointed at Assange and the embassy. Women in fur coats rush by him as Bentleys and Rolls-Royces roll past on the busy road. Müller-Maguhn moves down the sidewalk to get a better angle, takes some more pictures and then slings the Nikon over his shoulder.

Farther down the block and closer to the embassy, he points up toward an apartment building where he suspects that the Spaniards, angry about Assange's tweets in support of Catalan separatists, may have set up a surveillance team.

Then he bounds up the steps of the building that houses the Ecuadoran Embassy, takes one last glance over his shoulder and rings the bell of the front door, where a guard immediately recognizes him and welcomes him inside.

Müller-Maguhn met Assange through the Chaos Computer Club in 2007 when the WikiLeaks founder was seeking support for his then-fledgling organization.

In those early days, Assange described his creation as a group committed to the mission of publishing original source material so citizens of the world could see "evidence of the truth" about global corporations and their governments.

Just past the doors to the embassy, a guard asks Müller-Maguhn to turn over all electronic devices: cameras, mobile phones, as well as his watch and car keys.

"The last time, they even looked into the fruit I was bringing," Müller-Maguhn says. "These guys have their job. They have their instructions. So I am not complaining."

Since WikiLeaks' early days, Assange's circle of contacts has contracted significantly. Some allies, such as Daniel Domscheit-Berg, who first invited Assange to the Chaos Computer Club and signed on as WikiLeaks' spokesman, broke with WikiLeaks in 2010 after Assange released hundreds of thousands of pages of U.S. military documents without redacting the names of local Afghans who had helped the military and could be targeted by the Taliban. Other backers were put off by Assange's legal troubles and allegations of sexual assault in Sweden or his Manichaean view of the world.

Still others alleged that the group allowed itself to be used as a tool by the Russians in their campaign to influence the 2016 U.S. presidential election.

"Look, he has messed up with so many people, I have no idea how many people he has left as friends," Müller-Maguhn says.

Assange continues to fear that he will be prosecuted by the United States and as a result is afraid to leave the embassy, saying that doing so would lead to his extradition. The Justice Department is considering a case against him, according to people familiar with the matter. Several months ago, Domscheit-Berg said, the FBI sought an interview with him in connection with a long-running grand jury investigation of WikiLeaks' publication of State Department cables. Domscheit-Berg said in an interview that he rebuffed the request. "No matter the differences that Julian and I had, I'm not going to talk to anybody about what happened," he said.

WikiLeaks is 'always just chaos'

As WikiLeaks has contracted and Assange has retreated from public view, it has become harder for Western intelligence agencies to get a sense of how the group operates. An internal CIA report from November said the U.S. intelligence community has "gained few good insights into WikiLeaks' inner workings." The agency predicted that Assange's negative views of Washington would lead the group to continue to "disproportionately" target the United States.

Former WikiLeaks supporters say the group is governed by Assange's whims. "The way to think of it is always just chaos," said one former WikiLeaks activist who spoke on the condition of anonymity to offer a frank opinion and avoid retribution from Assange. "There aren't any systems. There aren't any procedures — no formal roles, no working hours. It's all just Julian and whatever he feels like."

During the 2016 campaign, Assange put out word that he wanted material on Democratic nominee Hillary Clinton. "He was kind of asking everybody, 'Can we get something for the election?'" Müller-Maguhn recalls.

Assange signs off on all WikiLeaks publications but does not review everything that comes to the group. "For security reasons, he does not want that," Müller-Maguhn says. Müller-Maguhn, though, is vague about WikiLeaks' internal workings.

A former WikiLeaks associate said that Müller-Maguhn and a colleague oversaw submissions through WikiLeaks' anonymous submission server in 2016 — although Müller-Maguhn denies such involvement.

Asked to explain the submission review process, he replies, "I don't want to."

The only reliable way to contact Assange, he says, is through Direct Message on Twitter. "He seems to live on Twitter," adds Müller-Maguhn, who doesn't hide his disdain for the platform. "On Twitter you follow people, and that's what German history forbids you to do," he says.

The size of WikiLeaks' staff and its finances are also murky. Neither Müller-Maguhn nor Assange will say how many people work for the group or where they are located. "It seems to be a rather small team," Müller-Maguhn says.

WikiLeaks has amassed a stash of bitcoin, a digital currency that enables anonymous, bank-free transactions. As of this week, the stockpile is worth about \$18 million, although in late December, with the currency's spike in value, the group was sitting on

\$25 million, according to public online ledgers that record such transactions. Over the past several years, the Wau Holland Foundation, which was started in 2003 after the founder of the Chaos Computer Club died, collected hundreds of thousands of dollars for Assange's group.

Müller-Maguhn sits on the board of the foundation, which seeks to promote "freedom of information and civil courage in various forms." He says the foundation has provided support for some of WikiLeaks' releases, such as last year's "Vault 7" disclosure of CIA hacking tools.

He describes the Vault 7 releases as a public service, adding that the CIA was "messing up other people's computers and making it look like someone else had done it."

To Assange, any suggestion that Müller-Maguhn may have served as an intermediary to deliver the DNC emails is "a lame attempt" by U.S. intelligence agencies to hurt the Wau Holland Foundation, which is a key conduit for tax-free donations in Europe.

The threat is all the more significant because the only other source of tax-exempt donations, the U.S.-based Freedom of the Press Foundation, has cut ties to WikiLeaks.

Müller-Maguhn says he cannot say with certainty what was on the USB drive that he delivered to Assange. "How can I prove what was on there?" he says. "I cannot." But he adds that it would be risky and impractical to deliver sensitive files by hand, rather than through encrypted channels.

"A classical walk-in? You saw too many movies from the 1970s," he says.

These days, Müller-Maguhn describes his visits to the embassy as motivated by an increasingly rare commodity in Assange's world: friendship. Assange's visitors include celebrities, such as actress Pamela Anderson, and politicians, such as Nigel Farage, a vocal advocate for Britain's exit from the European Union, and Dana Rohrabacher, a GOP congressman from California.

When he talks to visitors, Assange turns on a white noise generator in the embassy conference room to counter listening devices. Above the door, he points out a surveillance camera and indicates that sensitive messages should be communicated only via handwritten notes, shielding the text from the camera with a hand or notepad cover.

On July 3, 2016, Müller-Maguhn visited Assange at the embassy to celebrate Assange's 45th birthday. Inside the brick building, Ecuadoran children, dressed in traditional garb, serenaded Assange with little guitars and pipe flutes.

As the children sang, Müller-Maguhn's mind flashed forward.

"I had this s---ty impression of me standing there watching 50-year-olds making music for us, and Julian would still be there," he said.

After about two hours inside the embassy last month, Müller-Maguhn emerges from the building, carrying his black leather satchel, stuffed with documents, and his Nikon camera. He quickly makes his way through the Christmas crowds and back to Heathrow Airport for an evening flight home to Germany.

He tries to minimize his time in Britain. "I don't like to stay overnight in a country that is hostile toward me," he says.

Jaffe reported from Washington. Greg Miller, Rachel Weiner and Julie Tate in Washington, Karla Adam in London and Stefan Pauly in Berlin contributed to this report.

 **904 Comments**

Ellen Nakashima is a national security reporter for The Washington Post. She covers cybersecurity, surveillance, counterterrorism and intelligence issues. She has also served as a Southeast Asia correspondent and covered the White House and Virginia state politics. She joined The Post in 1995. 🐦 Follow @nakashimae

Souad Mekhennet is a correspondent on the national security desk. She is the author of "I Was Told to Come Alone: My Journey Behind the Lines of Jihad," and she has reported on terrorism for the New York Times, the International Herald Tribune and NPR. 🐦 Follow @smekhennet

Greg Jaffe is a national security reporter for The Washington Post, where he has been since March 2009. Previously, he covered the White House and the military for The Post. 🐦 Follow @GregJaffe

