

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 46

Total Withheld Pages = 481

Bates Page Reference	Reason for Withholding (i.e., exemptions with coded rationale, duplicate, sealed by order of court, etc.)
FBI(19cv1278) 20971	b3; b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 20972	b3; b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 20973	b3; b5 per DOJ/OIP; b6; b7C
FBI(19cv1278) 20974	b5 per DOJ/OIP
FBI(19cv1278) 20978	b5 per DOJ/OIP; b6; b7C; b7E
FBI(19cv1278) 20979	b5 per DOJ/OIP; b6; b7C; b7E
FBI(19cv1278) 20980	b5 per DOJ/OIP; b6; b7C; b7E
FBI(19cv1278) 20981	b5 per DOJ/OIP; b7E
FBI(19cv1278) 20982	b5 per DOJ/OIP; b6; b7C; b7E
FBI(19cv1278) 20983	b5 per DOJ/OIP; b6; b7C; b7E
FBI(19cv1278) 20984	b5 per DOJ/OIP; b6; b7C; b7E
FBI(19cv1278) 20985	b1; b3; b5 per DOJ/OIP; b6; b7C; b7E
FBI(19cv1278) 20986	b1; b3; b5 per DOJ/OIP; b6; b7C; b7E
FBI(19cv1278) 20987	b5 per FBI, per DOJ/OIP; b6; b7C; b7E
FBI(19cv1278) 20988	b5 per DOJ/OIP; b6; b7C; b7E
FBI(19cv1278) 20989	b5 per FBI, per DOJ/OIP; b6; b7C; b7E
FBI(19cv1278) 20990	b5 per DOJ/OIP; b6; b7C; b7E
FBI(19cv1278) 20991	b5 per DOJ/OIP; b6; b7C; b7E
FBI(19cv1278) 20992	b5 per DOJ/OIP; b6; b7C; b7E
FBI(19cv1278) 20993	b5 per DOJ/OIP; b6; b7C; b7E
FBI(19cv1278) 20994	b5 per DOJ/OIP; b6; b7C; b7E
FBI(19cv1278) 20995	b5 per DOJ/OIP; b6; b7C; b7E
FBI(19cv1278) 20996	b5 per DOJ/OIP; b6; b7C; b7E
FBI(19cv1278) 20997	b5 per DOJ/OIP; b6; b7C; b7E
FBI(19cv1278) 20998	b5 per DOJ/OIP; b7E
FBI(19cv1278) 20999	b5 per DOJ/OIP; b6; b7C; b7E
FBI(19cv1278) 21000	b5 per DOJ/OIP; b6; b7C; b7E
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FBI(19cv1278) 21002	b6; b7C
FBI(19cv1278) 21003	b6; b7C
FBI(19cv1278) 21004	b6; b7C
FBI(19cv1278) 21005	b6; b7C
FBI(19cv1278) 21006	b6; b7C
FBI(19cv1278) 21007	b6; b7C

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Bates Page Reference	Reason for Withholding (i.e., exemptions with coded rationale, duplicate, sealed by order of court, etc.)
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Bates Page Reference	Reason for Withholding (i.e., exemptions with coded rationale, duplicate, sealed by order of court, etc.)
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FBI(19cv1278) 21366	b6; b7C; b7D
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FBI(19cv1278) 21369	b6; b7C
FBI(19cv1278) 21370	b6; b7C
FBI(19cv1278) 21371	b6; b7C
FBI(19cv1278) 21372	b6; b7C
FBI(19cv1278) 21373	b6; b7C
FBI(19cv1278) 21374	b6; b7C
FBI(19cv1278) 21375	b6; b7C
FBI(19cv1278) 21376	b6; b7C
FBI(19cv1278) 21377	b6; b7C
FBI(19cv1278) 21378	b6; b7C
FBI(19cv1278) 21379	b6; b7C
FBI(19cv1278) 21380	b6; b7C
FBI(19cv1278) 21381	b6; b7C
FBI(19cv1278) 21382	b6; b7C
FBI(19cv1278) 21383	b6; b7C
FBI(19cv1278) 21384	b6; b7C
FBI(19cv1278) 21385	b6; b7C
FBI(19cv1278) 21386	b6; b7C
FBI(19cv1278) 21387	b6; b7C
FBI(19cv1278) 21388	b6; b7C
FBI(19cv1278) 21389	b6; b7C
FBI(19cv1278) 21390	b6; b7C
FBI(19cv1278) 21391	b6; b7C
FBI(19cv1278) 21392	b6; b7C
FBI(19cv1278) 21393	b6; b7C
FBI(19cv1278) 21394	b6; b7C
FBI(19cv1278) 21395	b6; b7C
FBI(19cv1278) 21396	b6; b7C
FBI(19cv1278) 21397	b6; b7C
FBI(19cv1278) 21398	b6; b7C
FBI(19cv1278) 21399	b6; b7C

Bates Page Reference	Reason for Withholding (i.e., exemptions with coded rationale, duplicate, sealed by order of court, etc.)
FBI(19cv1278) 21400	b6; b7C
FBI(19cv1278) 21401	b6; b7C
FBI(19cv1278) 21402	b6; b7C
FBI(19cv1278) 21403	b6; b7C
FBI(19cv1278) 21404	b6; b7C
FBI(19cv1278) 21405	b6; b7C
FBI(19cv1278) 21406	b6; b7C
FBI(19cv1278) 21407	b6; b7C
FBI(19cv1278) 21408	b6; b7C
FBI(19cv1278) 21409	b6; b7C
FBI(19cv1278) 21410	b6; b7C
FBI(19cv1278) 21411	b6; b7A; b7C
FBI(19cv1278) 21412	b6; b7A; b7C
FBI(19cv1278) 21413	b6; b7A; b7C
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FBI(19cv1278) 21416	b6; b7A; b7C
FBI(19cv1278) 21417	b6; b7A; b7C
FBI(19cv1278) 21418	b6; b7A; b7C
FBI(19cv1278) 21419	b6; b7A; b7C
FBI(19cv1278) 21420	b6; b7A; b7C
FBI(19cv1278) 21421	b6; b7A; b7C
FBI(19cv1278) 21422	b6; b7A; b7C
FBI(19cv1278) 21423	b6; b7A; b7C
FBI(19cv1278) 21424	b6; b7A; b7C
FBI(19cv1278) 21425	b6; b7A; b7C
FBI(19cv1278) 21426	b6; b7A; b7C
FBI(19cv1278) 21427	b6; b7C
FBI(19cv1278) 21428	b6; b7C
FBI(19cv1278) 21429	b6; b7C
FBI(19cv1278) 21430	b6; b7C
FBI(19cv1278) 21431	b6; b7C
FBI(19cv1278) 21432	b6; b7C
FBI(19cv1278) 21433	b6; b7C
FBI(19cv1278) 21434	b6; b7C
FBI(19cv1278) 21435	b6; b7C
FBI(19cv1278) 21436	b6; b7C
FBI(19cv1278) 21437	b6; b7C
FBI(19cv1278) 21438	b6; b7C
FBI(19cv1278) 21439	b6; b7C
FBI(19cv1278) 21440	b6; b7C
FBI(19cv1278) 21441	b6; b7C
FBI(19cv1278) 21442	b6; b7C

Bates Page Reference	Reason for Withholding (i.e., exemptions with coded rationale, duplicate, sealed by order of court, etc.)
FBI(19cv1278) 21443	b6; b7C
FBI(19cv1278) 21444	b6; b7C
FBI(19cv1278) 21445	b6; b7C
FBI(19cv1278) 21446	b6; b7C
FBI(19cv1278) 21447	b6; b7C
FBI(19cv1278) 21448	b6; b7C
FBI(19cv1278) 21449	b6; b7C
FBI(19cv1278) 21450	b6; b7C
FBI(19cv1278) 21451	b6; b7C
FBI(19cv1278) 21452	b6; b7C
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FBI(19cv1278) 21456	b6; b7C
FBI(19cv1278) 21457	b6; b7C
FBI(19cv1278) 21458	b6; b7C
FBI(19cv1278) 21459	b6; b7C

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

b6
b7C

Created From:

[redacted]

b7E

Package:

Stored Location:

None

Summary:

(U) Agent notes;
documents shown to
Covey; [redacted]

Acquired By:

[redacted]

Acquired On:

2017-11-15

Attachment:

(U) [redacted]
documents shown in
interview

b5 per DOJ/OIP
b6
b7C

~~SECRET~~

b7E

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

File Number

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

11/15/2017

From

James Comey

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

SA

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

b6
b7C

b7E

Reference:

Interview of James Comey

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

James Comey ;
documents

b5 per DOJ/OIP

b7E

FBI (19cv1278)-20976

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

File Number

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received 11/15/2017

From James Comey

(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference: Interview of James Comey

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

James Comey;

b5 per DOJ/OIP



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

May 14, 2018

b6
b7C
b7D



Re:



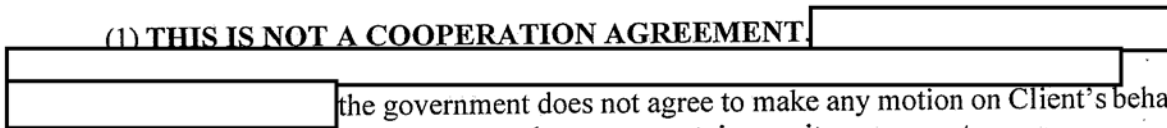
b6 per FBI, per DOJ/OIP
b7C per FBI, per DOJ/OIP
b7D

Dear Counsel:



With respect to the meeting between the government, Client and yourselves on May 18, 2018 (hereinafter "the meeting"), the government will be represented by individuals from the Special Counsel's Office and the Federal Bureau of Investigation. The terms of this letter do not bind any office or component of the U.S. Department of Justice other than those identified in the preceding sentence. The following terms and conditions apply to the meeting:

(1) THIS IS NOT A COOPERATION AGREEMENT.



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

b6 per DOJ/OIP
b7C per DOJ/OIP

(2) Should Client be prosecuted, no statements made by Client during the meeting will be used against Client in the government's case-in-chief at trial or for purposes of sentencing, except as provided below.

(3) The government may use any statement made or information provided by Client, or on Client's behalf, in a prosecution for false statements, perjury, or obstruction of justice, premised on statements or actions during the meeting. The government may also use any such statement or information at sentencing in support of an argument that Client failed to provide truthful or complete information during the meeting, and, accordingly: (a) that under the United States Sentencing Guidelines, Client is not entitled to a downward adjustment for acceptance of responsibility pursuant to Section 3E1.1, or should receive an upward adjustment for obstruction

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

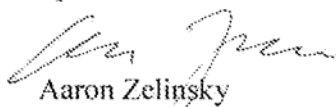
exist between Client and the government regarding Client's provision of information or evidence to the government.

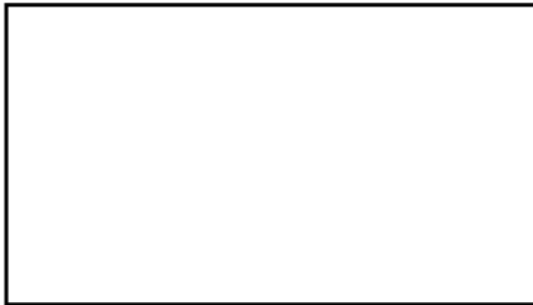
(13) Client and Client's attorney acknowledge that they have read, fully discussed and understand every paragraph and clause in this document and the consequences thereof.

Dated: 5/18/2018

At: Washington DC

ROBERT S. MUELLER, III
Special Counsel

By: 
Aaron Zelinsky
Attorney
Special Counsel's Office



Attorney for Client

b6
b7C
b7D

Dates of Continuation

Initials of counsel, Client and government attorney

UNCLASSIFIED//~~FOUO~~

Physical 1A/1C Cover Sheet for Serial Export

Created From:

Package:

Stored Location:

None

Summary:

(U//~~FOUO~~) Original Notes

Acquired By:

Acquired On:

2018-09-06

Attachment:

(U) Original Notes

b6
b7C
b7E

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From:

[Redacted]
[Redacted]
[Redacted]

Package:

Stored Location:

None

Summary:

(U) Proffer Agreement

Acquired By:

[Redacted]

Acquired On:

2018-05-16

Attachment:

(U) [Redacted] Proffer

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b7C
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b7C
b7E

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

File Number

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Proffer agreement

b7E

FBI (19cv1278)-21461



U.S. Department of Justice

The Special Counsel's Office

Washington, D.C. 20530

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b7C

Re: [REDACTED]

Dear Counsel:

b6 per DOJ/OIP
b7C per DOJ/OIP

[REDACTED]

With respect to the meeting between the government, Client and yourself on May 16, 2018 (hereinafter "the meeting"), the government will be represented by individuals from the U.S. Department of Justice, Office of the Special Counsel, the U.S. Attorney's Office for the Southern District of New York, 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:

[REDACTED] will be used against Client in the government's case-in-chief at trial or for purposes of sentencing, except as provided below.

b3
b6
b7C

(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

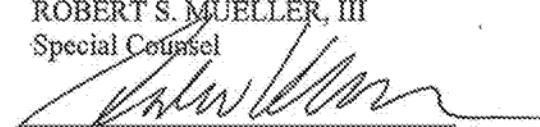
exist between Client and the government regarding Client's provision of information or evidence to the government.

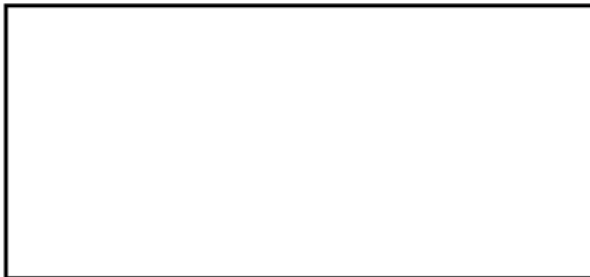
(13) Client and Client's attorney acknowledge that they have read, fully discussed and understand every paragraph and clause in this document and the consequences thereof.

Dated: 5/16/18

At: Washington DC

ROBERT S. MUELLER, III
Special Counsel

By: 
Andrew Weissmann
Attorney
Office of the Special Counsel



Attorney for Client

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b7C

Dates of Continuation

5/17/18
5/21/18

Initials of counsel, Client and government attorney





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b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # _____

On (date) 6/22/2017

item(s) listed below were:

- ☒ Received From
☐ Returned To
☐ Released To
☐ Seized

(Name) _____

(Street Address) _____

(City) _____

Description of Item(s) _____

b6
b7Cb6
b7C

Received By: _____

Received From: _____

b6
b7C