



United States Department of State

Washington, D.C. 20520

February 19, 2019

Case No.: F-2018-04736

Segment: IPS-0002

Mr. David N. Bossie
Citizens United
1006 Pennsylvania Ave., S.E.
Washington, DC 20003

Dear Mr. Bossie:

In response to your request dated June 22, 2018, under the Freedom of Information Act (the "FOIA"), 5 U.S.C. §552, the Department has located two responsive documents. After reviewing these documents we have determined that both may be released in full. All released material is enclosed.

We will keep you advised as your case progresses. If you have any questions, your attorney may contact Trial Attorney Johnny Hillary Walker, III, at (202) 252-2575 or johnny.walker@usdoj.gov. Please refer to the case number, F-2018-04736, and civil action number, 1:18-cv-01862, in all communications about this case.

Sincerely,

Susan C. Weetman
Chief, Programs and Policies Division
Office of Information Programs and Services

Enclosures: As stated

From: Kavalec, Kathleen A </O=SBUSTATE/OU=BUCHAREST
AG/CN=RECIPIENTS/CN=KA VALECKA>
Sent: Thursday, October 13, 2016 9:51 AM
To: Winer, Jonathan <WinerJ@state.gov>
Subject: Re: Thanks

RELEASE IN FULL

Ok will do.

DECONTROLLED

Sent from my BlackBerry 10 smartphone.

From: Winer, Jonathan
Sent: Thursday, October 13, 2016 9:44 AM
To: Kavalec, Kathleen A
Subject: RE: Thanks

Sure – just let me know when you are back and free, we can try for 11:30 or soon thereafter, as I’m tied up mostly from noon through two.

~~SBU~~
This email is UNCLASSIFIED.

From: Kavalec, Kathleen A
Sent: Thursday, October 13, 2016 9:43 AM
To: Winer, Jonathan
Subject: RE: Thanks

I’m about to head out for an event but should be back in the office by 11:30 or so, then am free until 1:30.

~~SBU~~
This email is UNCLASSIFIED.

From: Winer, Jonathan
Sent: Thursday, October 13, 2016 9:42 AM
To: Kavalec, Kathleen A
Subject: RE: Thanks

OK, I now have the online piece I referenced with me. Let me know when you are free. - Jonathan

~~SBU~~
This email is UNCLASSIFIED.

From: Kavalec, Kathleen A
Sent: Wednesday, October 12, 2016 1:51 PM
To: Winer, Jonathan

Subject: RE: Thanks

Ok, sounds good.

~~SBU~~

This email is UNCLASSIFIED.

From: Winer, Jonathan
Sent: Wednesday, October 12, 2016 11:49 AM
To: Kavalec, Kathleen A
Subject: RE: Thanks

I will bring it by tomorrow, I got jammed this morning and as discussed, do not have access to it here.

~~SBU~~

This email is UNCLASSIFIED.

From: Kavalec, Kathleen A
Sent: Wednesday, October 12, 2016 11:46 AM
To: Winer, Jonathan
Subject: Thanks

Jonathan,

Thanks for bringing your friend by yesterday – it was very helpful. I'll be interested to see the article you mentioned.

Best, Kathy

Kathy Kavalec
Deputy Assistant Secretary
Bureau of European Affairs
Department of State, Room 6226
Washington, D.C.
202-647-5146

~~SBU~~

This email is UNCLASSIFIED.

From: Kavalec, Kathleen A </O=SBUSTATE/OU=BUCHAREST
AG/CN=RECIPIENTS/CN=KA VALECKA>
Sent: Thursday, October 13, 2016 11:24 AM
To: Winer, Jonathan <WinerJ@state.gov>
Subject: Re: Thanks

RELEASE IN FULL

Just got back - shall I come down or do you want to come here?

DECONTROLLED

Sent from my BlackBerry 10 smartphone.

From: Winer, Jonathan
Sent: Thursday, October 13, 2016 9:44 AM
To: Kavalec, Kathleen A
Subject: RE: Thanks

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Kathy Kavalec
Deputy Assistant Secretary
Bureau of European Affairs
Department of State, Room 6226
Washington, D.C.
202-647-5146

~~SBU~~

This email is UNCLASSIFIED.



United States Department of State

Washington, D.C. 20520

April 30, 2019

Case No.: F-2018-04736

Segment: IPS-0002 & H-0001

Mr. David N. Bossie
Citizens United
1006 Pennsylvania Ave., S.E.
Washington, DC 20003

Dear Mr. Bossie:

I refer you to our letter dated February 19, 2019, regarding the review of certain Department of State material under the Freedom of Information Act (the "FOIA"), 5 U.S.C. § 552. The review of potentially responsive records is ongoing and has resulted in the retrieval of five documents responsive to your request. After reviewing these documents, we have determined that one may be released to you in full, three may be released in part, and one must be withheld in full. All released material is enclosed.

Where documents are released to you in part, all non-exempt material that is reasonably segregable from the exempt material has been released. Where we have made excisions, the applicable exemptions are marked on each document. The document withheld in full was withheld at the request of the Federal Bureau of Investigation (FBI) under FOIA Exemptions 3 and 7(E), 5 U.S.C. §§ 552(b)(3) and (b)(7)(E). For those records released in part, portions withheld under FOIA Exemption 3 were withheld at the request of the FBI pursuant to the National Security Act of 1947, §50 U.S.C. 3024(i)(1), unless otherwise noted. An enclosure provides information on FOIA exemptions and other grounds for withholding material.

We will keep you advised as your case progresses. If you have any questions, your attorney may contact Trial Attorney Johnny Hillary Walker, III, at (202) 252-2575 or johnny.walker@usdoj.gov. Please refer to the case number, F-2018-04736, and civil action number, 1:18-cv-01862, in all communications about this case.

Sincerely,

Susan C. Weetman
Chief, Programs and Policies Division
Office of Information Programs and Services

Enclosures: As stated

The Freedom of Information Act (5 USC 552)

FOIA Exemptions

- (b)(1) Information specifically authorized by an executive order to be kept secret in the interest of national defense or foreign policy. Executive Order 13526 includes the following classification categories:
 - 1.4(a) Military plans, systems, or operations
 - 1.4(b) Foreign government information
 - 1.4(c) Intelligence activities, sources or methods, or cryptology
 - 1.4(d) Foreign relations or foreign activities of the US, including confidential sources
 - 1.4(e) Scientific, technological, or economic matters relating to national security, including defense against transnational terrorism
 - 1.4(f) U.S. Government programs for safeguarding nuclear materials or facilities
 - 1.4(g) Vulnerabilities or capabilities of systems, installations, infrastructures, projects, plans, or protection services relating to US national security, including defense against transnational terrorism
 - 1.4(h) Weapons of mass destruction
- (b)(2) Related solely to the internal personnel rules and practices of an agency
- (b)(3) Specifically exempted from disclosure by statute (other than 5 USC 552), for example:

ARMSEXP	Arms Export Control Act, 50a USC 2411(c)
CIA PERS/ORG	Central Intelligence Agency Act of 1949, 50 USC 403(g)
EXPORT CONTROL	Export Administration Act of 1979, 50 USC App. Sec. 2411(c)
FS ACT	Foreign Service Act of 1980, 22 USC 4004
INA	Immigration and Nationality Act, 8 USC 1202(f), Sec. 222(f)
IRAN	Iran Claims Settlement Act, Public Law 99-99, Sec. 505
- (b)(4) Trade secrets and confidential commercial or financial information
- (b)(5) Interagency or intra-agency communications forming part of the deliberative process, attorney-client privilege, or attorney work product
- (b)(6) Personal privacy information
- (b)(7) Law enforcement information whose disclosure would:
 - (A) interfere with enforcement proceedings
 - (B) deprive a person of a fair trial
 - (C) constitute an unwarranted invasion of personal privacy
 - (D) disclose confidential sources
 - (E) disclose investigation techniques
 - (F) endanger life or physical safety of an individual
- (b)(8) Prepared by or for a government agency regulating or supervising financial institutions
- (b)(9) Geological and geophysical information and data, including maps, concerning wells

Other Grounds for Withholding

- NR Material not responsive to a FOIA request excised with the agreement of the requester

RELEASE IN PART B1, FOIA B3 NAT SEC ACT 1947, B7(D), FOIA B3 NATL SEC AGENCY, B7(E), B3 NAT SEC ACT 1947, 1.4(D), B7(C), 1.4(C), B6, B3

Kavalec, Kathleen A

From: Kavalec, Kathleen A 1.4(C)
Sent: Thursday, February 02, 2017 5:24 PM 1.4(D)
To: 'Ohr, Bruce' B1
Subject: FW: [redacted] ~~SECRET//NOFORN~~

[redacted] 1.4(C)
[redacted] 1.4(D)
[redacted] B1
[redacted] B6

From: Germano, Maria L B7(C)
Sent: Wednesday, February 01, 2017 09:09 PM B7(D)
To: Kavalec, Kathleen A; Robinsor FOIA B3 NATL SEC AGENCY
Cc: Green, Eric F
Subject: RE: [redacted] ~~SECRET//NOFORN~~

[redacted] 1.4(C)
[redacted] 1.4(D)
[redacted] B1

Official

~~SECRET~~

Classified By: EUR - EUR, Office: EUR, Agency: U.S. Department of State.
Declassify On: 2/1/2042
Reasons: Derived Per DSCG.

From: [redacted] (FBI) [mailto:[redacted]] B3
Sent: Friday, September 30, 2016 10:26 AM NATSECACT1947
To: Kavalec, Kathleen A 1.4(C) B6
Subject: RE: [redacted] ~~SECRET//NOFORN~~ 1.4(D) B7(C)
B1 B7(E)

Classification: ~~SECRET//NOFORN~~

Classified By: [redacted] B3 NATSECACT1947
Derived From: FBI NSIC dated 20130301 B6
Declassify On: 20411231 B7(C) 1.4(C)
===== B7(E) 1.4(D)

TRANSITORY RECORD

Thank you Kathy

[redacted] B1
[redacted] B6
[redacted] B7(C) NATSECACT1947
[redacted] B7(E)
[redacted] FOIA B3
[redacted] B6
[redacted] B7(C)

From: Kavalec, Kathleen A [mailto:KavalecKA@state.sgov.gov] B3 NATSECACT1947
Sent: Thursday, September 29, 2016 7:18 PM B6
To: [redacted] (FBI) 1.4(C) B7(C)
Subject: [redacted] 1.4(D) B7(E)

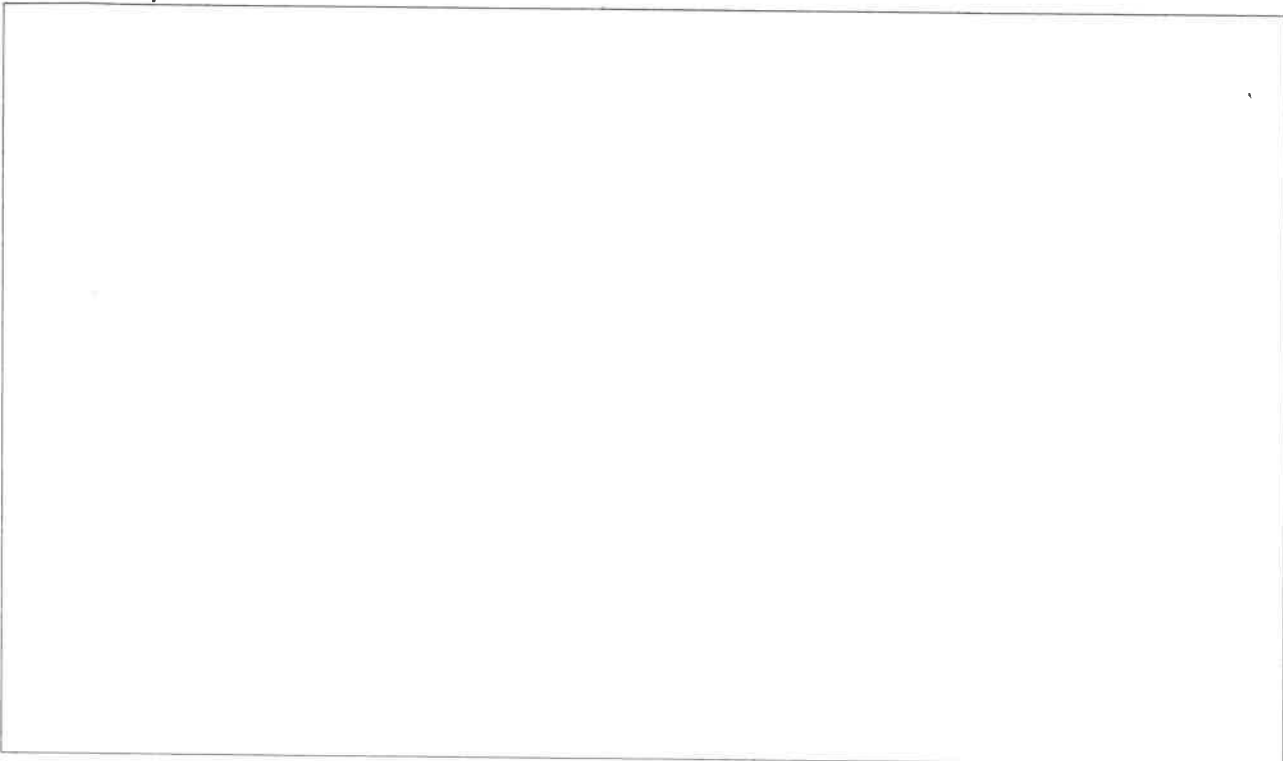
Kavalec, Kathleen A

NO DISCERNIBLE CLASSIFICATION B1

NO DISCERNIBLE CLASSIFICATION



B7(C)
B6



Sensitivity: Sensitive
Classification: ~~SECRET//NOFORN~~
Classified By: Kathleen Kavalec, DAS, EUR, State
Derived From: Derived from previous message in thread.
Declassify On: 2026/09/29

1.4(C)
1.4(D)
B1
B3
B7(E)

=====
Classification: ~~SECRET//NOFORN~~

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This email and any files transmitted with it are confidential and intended solely for the use of the individual or entity to whom they are addressed. If you have received this email in error please notify the system manager.

This footnote also confirms that this email message has been swept by MIMESweeper for the presence of computer viruses.

Kavalec, Kathleen A

NO DISCERNIBLE CLASSIFICATION

NO DISCERNIBLE CLASSIFICATION

www.mimesweeper.com

.....

Kavalec, Kathleen A

NO DISCERNIBLE CLASSIFICATION

RELEASE IN PART B1,B3 NATSECACT1947,B7(E),B3 INA,1.4(C)

Kathy Kowalec doc

Notes from Meeting with Chris Steele and Tatyana Duran of Orbis Security, October 11, 2016

Background: Orbis undertook the investigation into the Russia/Trump connection at the behest of an institution he declined to identify that had been hacked. The institution approached them based on the recommendation of Glenn Simpson and Peter Fritch (specialists in economic crime, formerly of the WSJ) and is keen to see this information come to light prior to November 8. Orbis undertook the investigation in June of 2016.

[Redacted]

B3
NATSECACT1947
B7(E)

[Redacted]

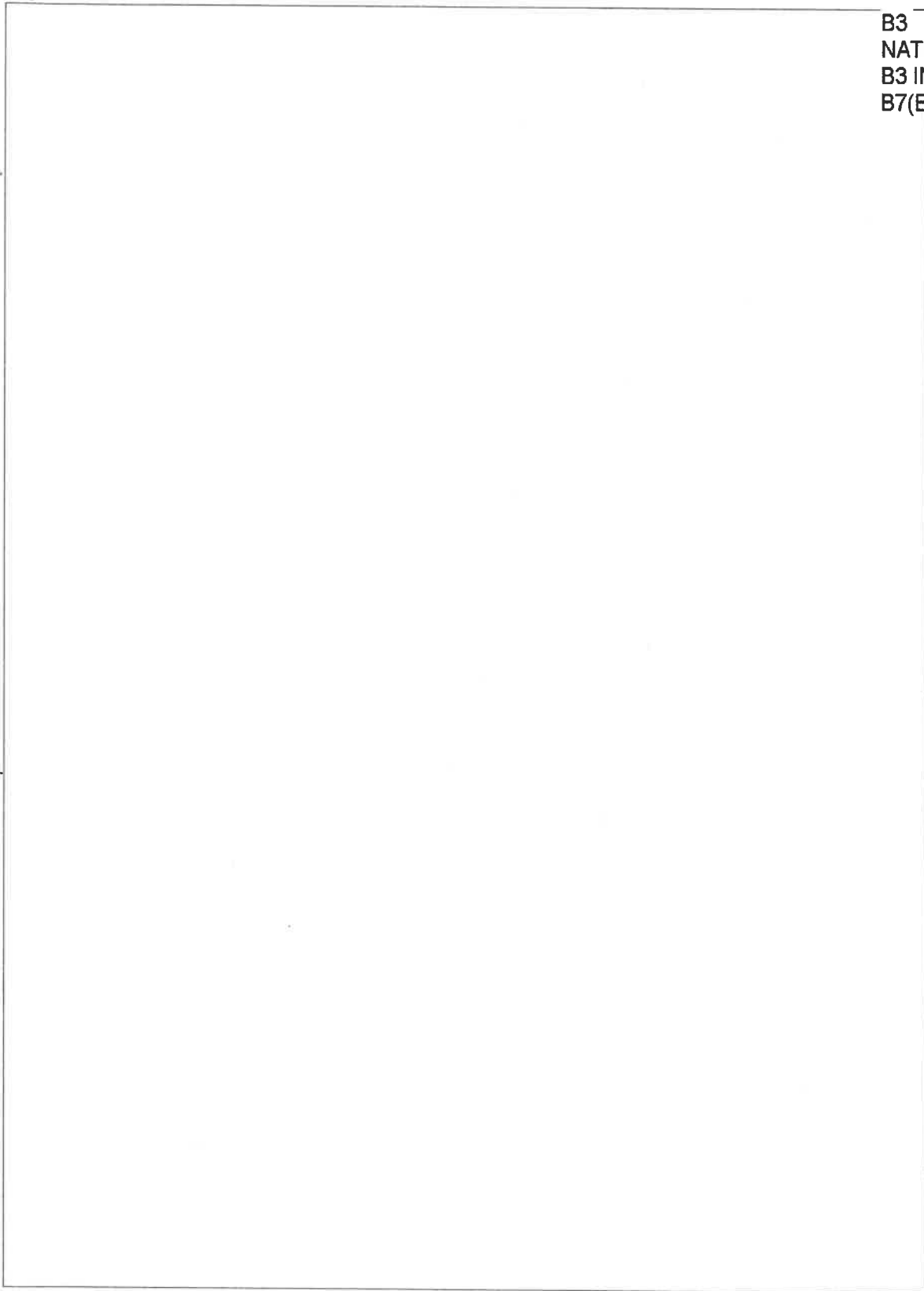
1.4(C)
B1
B3
NATSECACT1947
B7(E)

[Redacted]

B3
NATSECACT1947
B7(E)

Classified by FBI on 04/25/2019 ~ Class: SECRET ~ Reason: 1.4(C) ~ Declassify on: 12/31/2041

B3
NATSECACT1947
B3 INA
B7(E)



From: Kavalec, Kathleen A </O=SBUSTATE/OU=BUCHAREST
AG/CN=RECIPIENTS/CN=KA VALECKA>
Sent: Tuesday, November 1, 2016 3:19 PM
To: Prieto-Danaher, Ana M <PrietoDanaherA@state.gov>
Subject: Name of contact

RELEASE IN FULL

Ana,

DECONTROLLED

The name of the person you asked me about is Chris Steele.

Kathy Kavalec
Deputy Assistant Secretary
Bureau of European Affairs
Department of State, Room 6226
Washington, D.C.
202-647-5146

~~SECRET~~

This email is UNCLASSIFIED.

From: Kavalec, Kathleen A </O=CLASSSTATE/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=KAVALEC, KATHLEEN A17A>

Sent: Thursday, October 13, 2016 3:53 PM B3 NATSECACT1947

To: [Redacted] B6

Subject: [Redacted] B7(C)

Attach: [Redacted] B7(E)

[Redacted]

B6
B7(C)

You may already have this information, but wanted to pass it on just in case.

[Redacted]

[Redacted]

Best, Kathy

**RELEASE IN PART B3
NATSECACT1947, B7(E), B7(C), B6**

Sensitive
This email is UNCLASSIFIED.

B3
NATSECACT1947
B7(E)



United States Department of State

Washington, D.C. 20520

May 6, 2019

Case No.: F-2018-04736

Segment: IPS-0002 & H-0001

Mr. David N. Bossie
Citizens United
1006 Pennsylvania Ave., S.E.
Washington, DC 20003

Dear Mr. Bossie:

I refer you to our letter dated April 30, 2019, regarding the review of certain Department of State material under the Freedom of Information Act (the "FOIA"), 5 U.S.C. § 552. The review of potentially responsive records has resulted in the retrieval of two documents responsive to your request. After reviewing these documents, we have determined that one may be released to you in full and the other may be released in part.

For the document withheld in part, where excisions have been made, the applicable exemptions are marked. All non-exempt material that is reasonably segregable from the exempt material has been released. Note that some of the material in this document was withheld at the request of the Federal Bureau of Investigation (FBI). An enclosure provides information on FOIA exemptions and other grounds for withholding material.

Additionally, upon further review, the FBI has determined that additional information may be released in one document previously produced on April 30, 2019. All released material is enclosed.

This completes the processing of your request. If you have any questions, your attorney may contact Trial Attorney Johnny Hillary Walker, III, at (202) 252-2575 or johnny.walker@usdoj.gov. Please refer to the case number, F-2018-04736, and civil action number, 1:18-cv-01862, in all communications about this case.

Sincerely,

Susan C. Weetman
Chief, Programs and Policies Division
Office of Information Programs and Services

Enclosures: As stated

The Freedom of Information Act (5 USC 552)

FOIA Exemptions

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- 1.4(a) Military plans, systems, or operations
 - 1.4(b) Foreign government information
 - 1.4(c) Intelligence activities, sources or methods, or cryptology
 - 1.4(d) Foreign relations or foreign activities of the US, including confidential sources
 - 1.4(e) Scientific, technological, or economic matters relating to national security, including defense against transnational terrorism
 - 1.4(f) U.S. Government programs for safeguarding nuclear materials or facilities
 - 1.4(g) Vulnerabilities or capabilities of systems, installations, infrastructures, projects, plans, or protection services relating to US national security, including defense against transnational terrorism
 - 1.4(h) Weapons of mass destruction
- (b)(2) Related solely to the internal personnel rules and practices of an agency
- (b)(3) Specifically exempted from disclosure by statute (other than 5 USC 552), for example:
- | | |
|----------------|---|
| ARMSEXP | Arms Export Control Act, 50a USC 2411(c) |
| CIA PERS/ORG | Central Intelligence Agency Act of 1949, 50 USC 403(g) |
| EXPORT CONTROL | Export Administration Act of 1979, 50 USC App. Sec. 2411(c) |
| FS ACT | Foreign Service Act of 1980, 22 USC 4004 |
| INA | Immigration and Nationality Act, 8 USC 1202(f), Sec. 222(f) |
| IRAN | Iran Claims Settlement Act, Public Law 99-99, Sec. 505 |
- (b)(4) Trade secrets and confidential commercial or financial information
- (b)(5) Interagency or intra-agency communications forming part of the deliberative process, attorney-client privilege, or attorney work product
- (b)(6) Personal privacy information
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- (A) interfere with enforcement proceedings
 - (B) deprive a person of a fair trial
 - (C) constitute an unwarranted invasion of personal privacy
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 - (F) endanger life or physical safety of an individual
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Other Grounds for Withholding

- NR Material not responsive to a FOIA request excised with the agreement of the requester

RELEASE IN PART B1,1.4(C),B3 INA,B3
NATSECACT1947,B7(E)

Kathy Kovalic doc

Notes from Meeting with Chris Steele and Tatyana Duran of Orbis Security, October 11, 2016

Background: Orbis undertook the investigation into the Russia/Trump connection at the behest of an institution he declined to identify that had been hacked. The institution approached them based on the recommendation of Glenn Simpson and Peter Fritch (specialists in economic crime, formerly of the WSJ) and is keen to see this information come to light prior to November 8. Orbis undertook the investigation in June of 2016.

[Redacted]

B3
NATSECACT1947
B7(E)

[Redacted]

1.4(C)
B1
B3
NATSECACT1947
B7(E)

Steele indicated they are tracking these Russian lines of effort:

1. **Contacts between Trump -- via Manafort -- and the Kremlin that go back to about 2013, about the time he took Miss Universe to Moscow:** Steele stressed that while Trump was filmed engaged in compromising activities with prostitutes in the Ritz Carlton, the Russians have not needed to use that "kompromat" on him as he was already interested in cooperation. (Steele said he is persuaded the story about the prostitutes is accurate because they had their source speak with hotel contacts who confirmed 1) that the FSB was in the hotel while Trump was there and 2) Trump regularly availed himself of prostitutes while in Moscow.) Steele indicated that this operation is run by the Kremlin -- former Kremlin COS Sergey Ivanov, Dmitriy Peskov and President Putin -- and not the FSB. Presidential Advisor Vladislav Surkov and Vyacheslav Trubnikov (former head of Russian External Intelligence Service -- SVR) are also involved. Manafort has been the go-between with the campaign. Ivanov persuaded Putin it was possible to use the hacked information and run an operation without being detected, while others argued against it. Ivanov was demoted after the hacking became known and no there is "buyer's remorse."

[Redacted] there is panic in the Kremlin about the operation. There was speculation that Lavrov might be targeted as another fall person. Peter Aven of Alfa Bank has been the conduit for secret communications between the Kremlin and Manafort; messages are encrypted via TOR software and run between a hidden server

Classified by FBI on 04/25/2019 ~ Class: SECRET ~ Reason:
1.4(C) ~ Declassify on: 12/31/2041

B3 NATSECACT1947
B7(E)

managed by Alfa Bank (see separate paper on this channel). Aven is reportedly vulnerable to pressure from Putin because he has declined to repatriate \$48 in funds he took out of Russia. (Steele said Aven's contacts with Putin go back to St. Petersburg, when Putin made \$100M in the oil-for-food business while Aven was Minister of Foreign Trade.) Manafort is vulnerable because he owes \$100M to the Russians. Carter Paige is involved, and he had two secret meetings with Rosneft Chairman Igor Sechin in Moscow earlier this year. Steele says U.S. congressional contacts confirmed Paige was involved in the effort to have the Republican platform changed with respect to Ukraine/lethal weapons. Steele noted that according to their source, while there will continue to be leaks of DNC material, "all the best stuff" has already been leaked and there will not be any bombshells coming.

2. There is a technical/human operation run out of Moscow targeting the election. There is a significant Russian network in the U.S. run by the Russian Embassy that draws on emigres to do hacking and recruiting. This operation involved Russian Embassy officer Mikhail Kalugin, who was quickly pulled out of the U.S. this summer when the hacking scandal broke. Kalugin was replaced with Andrey Bondarev. Payments to those recruited are made out of the Russian Consulate in Miami. (Comment: As of late September 2016, according to DHS electronic records, Mikhail Kalugin did not appear to be in the U.S. His travel history indicates he arrived in the U.S. at Dulles airport on April 4, 2016 and departed at Dulles airport on August 18, 2016. [REDACTED])

B3 INA

[REDACTED] Andrey Bondarev appeared to be in the country as of late September 2016. Bondarev's most recent I-94 indicates that he arrived on August 29, 2016 at Dulles airport. It is important to note that there is no Russian Consulate in Miami. End comment.)

3. The Russians have succeeded in placing an agent inside the DNC.
4. Steele also mentioned an émigré Amcib by the name of Serge Millian who may be involved in some day. (According to the Financial Times (FT), Millian is head of the Russian-American Chamber of Commerce). Steele noted Millian had left the U.S. and seemed to have disappeared. (Comment: According to FT, Millian's organization said in 2009 it had "signed formal agreements with the Trump Organization" to service Russian real estate clients, but the Trump Organization denied any connections. Per Steele, Millian is connected Simon Kukes (who took over management of Yukos when Khodorkovsky was arrested.) N.B. I've seen press reports that Kukes recently donated a large amount of money to the Trump campaign.

On a separate note, Orbis has information suggesting Lesin was killed accidentally. Reportedly Lesin was trying to push Putin's mistress Kubayeva out of Gazprom Media, and someone was sent to warn him off. They did not mean to kill him, but things got out of hand.

From: Kavalec, Kathleen A </O=SBUSTATE/OU=BUCHAREST
AG/CN=RECIPIENTS/CN=KA VALECKA>
Sent: Monday, November 21, 2016 1:03 PM
To: 'Ohr, Bruce (ODAG)' <Bruce.G.Ohr@usdoj.gov>
Subject: RE: Thanks and some links

RELEASE IN FULL

Just re-looking at my notes from my convo with Chris Steele, I see that Chris said Kukes has some connection to Serge Millian, an émigré who is identified by FT as head of the Russian-American Chamber of Commerce. According to what Chris said to me in early October, Millian has apparently "disappeared," i.e., left the U.S. and hasn't been seen recently. I don't know anything about Millian, but he is referenced in the FT story: <https://ig.ft.com/sites/trumps-russian-connections/>

DECONTROLLED

Official ~~SBU~~
UNCLASSIFIED

From: Ohr, Bruce (ODAG) [mailto:Bruce.G.Ohr@usdoj.gov]
Sent: Monday, November 21, 2016 12:35 PM
To: Kavalec, Kathleen A
Subject: RE: Thanks and some links

Kathy –

Thank you for taking the time to meet with us. I really hope we can get something going here.

This is very interesting – I may have heard about him from Tom Firestone as well, but I can't recall for certain. We will take another look at this.

Thanks again, and I look forward to seeing everyone at the next meeting.

- Bruce

From: Kavalec, Kathleen A [mailto:KavalecKA@state.gov]
Sent: Monday, November 21, 2016 12:17 PM
To: Ohr, Bruce (ODAG) <brohr@jmd.usdoj.gov>
Subject: Thanks and some links

Bruce,

Thanks so much for coming by. It was very helpful to hear about the work the OCDE TF is doing, and we look forward to staying in touch.

Regarding the person I mentioned, Simon Kukes, below are a couple of links to the story I mentioned. I met Simon Kukes around 2014. Tom Firestone brought him in. Kukes had left Russia because he said he was concerned he might be investigated – as I recall he said had gotten a summons to a court on some issue. Per Tom, Kukes was trying to decide whether to relocate to the U.S.; he was supposedly worried about his safety. I think maybe he was also looking at Israel. Not sure where he ended up. On this campaign donation story, I just wondered what, assuming this is true, the original source of the funding might have been. Best, Kathy

<http://www.motherjones.com/politics/2016/09/major-russian-oil-magnate-just-gave-donald-trumps-campaign-major-cash>

<http://www.opensecrets.org/news/2016/09/russian-born-oil-magnate-gives-big-to-trump-victory/>

Kathy Kavalec
Deputy Assistant Secretary
Bureau of European Affairs
Department of State, Room 6226
Washington, D.C.
202-647-5146

Official -~~SB~~
UNCLASSIFIED

RELEASE IN PART B1, 1.4(C), B3 NAT SEC ACT
1947, B7(E)

Orbis - J. Weiner 10/11/16
Chris Steele 12/16

Russia-Ukraine

source network in R

Glenn Simpson - WSJ source
intermediary - Peter Fisher
editor.

May-June - Trump - Putin

Ruby-Carlton Rypolovlev
sourcing complicated
sale

H-L in Kremlin, over security,
not sure where going, or
how used.

B3 NATSECACT1947
B7(E)

online - computer callusion
Spectrum realtor card - Trump
DGT - alfa group -

was As
at Spectrum
after injured
off wife

Classified by FBI on 05/06/2019 ~ Class: SECRET ~
Reason: 1.4(c) ~ Declassify on: 12/31/2041

info X.A. cplg ^{last} since 5 years

- cited as example as pattern of behavior ~~see~~ -

Billard claims to have signed contract w/ Trump. ~~claims to~~

having used kompromat - agreed on info X.A. w/o use of kompromat.

July -

Trubnikov } sources
Zurkov }

very significant network in US, via employees, recruitment at DNC. ^{pay using pension fund for soldiers}

human & technical in ASOR

run by Kremlev, not FSB.

Ivanov, Peshov, Pukin
HRC dossier.

Wanow claimed ad use it,
~~the~~ others argued against it

Leaked all best stuff,
will be more, no killer

June - reporting started.

NFT @ WP have

entry - @ was hacked by R

~~waiting via~~

3 distinct channels

-> Alfa - Trump - Kremlin - comms

-> Milband -ukes

- Carter Page - ~~secret~~ Aug RUC

platform - secret msg w/ ^{let Wanow} ~~Section~~

Sgt Devyakin - ex ID ^{to [redacted]}

2 secret msgs - confirmation

Manaford -

Buyer's remorse - Spectrum
Health
unwilling

Emerge-network - hacking &
recruiting

Manufact - key player - Prigo
- not family -

Serge Milkoic - ^{has in} China -
Emerge - Amex
Is he alone?

Lesin
→ Putin murders Kabayeva
Lesin saw chance to
knife her out of company

~~Apple~~
\$4B not requested via R ^{TUR}
makes him vulnerable

→ Putin - oil for food been in inter
100m ^{food run}
has goods on Pu ^{at time}

Trump - ~~get~~

1.4(C)

B1

B3 NATSECACT1947

month w/ B7(E) before replied

\$100m owed to Rs by Manafort.

Chris Steele

Tatyana Burda

link to - Glenn Simpson
Client -

Managing

- Client needs

- FBI

- Wash Po / NYT

- source protection

plant in DNC → Russian
emerge
Pelhouse
DNCs

Melhan —
— out of Russia
— cyber criminals.

Doug Lutz

- targeted set of parents
for NAC

FAC - Russia convo -
shd not be different

Shaming w/ IC

3 lines of effort:

Cyber Collection

- hackers out of R

- abuse in US - pension fund

Main - consulate
payments

- companies

Operations

Page, Melhan, Manafort

(emerged)

Winter

Chatham
Belton FT

London
Wentley

- shut down operation
- Roger Stone - Podesta
- Wikileaks

DC Sunday

Multi-lat JIC

get paper -

no time limit

Pentagon non-concurred

→ 72-hour limit -

BP said no

Pentagon going to Geneva

London outperforms paper

list of folks going to Geneva
all except Ilianos
sending people

Jordan

- Kalugin left in Aug set up real estate entities used for massive # of purchases by Russians

Set up espionage network in FL - to buy a lot of properties for POTUS businesses through a R brokerage firm
100's of real estate transactions

1990s

Browder.

Set any rule for a unit to hold it - no due diligence.

Set up by govt officials.

Domestic espionage - funding research & getting him out.

Kaluzin w/d from DC
involved in
emerge pension system

Russia - Kaluzin
~~was~~ worked in Embassy
Noubaue pol officer
Par Yitmanan dip moves
to DC was

Global Group 2000 LLC
Current registered agent
Michael Kaluzin
Abenshura, FL

Florida Best Realty -
Marat Zitsman
located in Trump Towers.
Real estate records of sales.
12's of Russians

Russians story today.
703 of 2044 are LLC
Zip code - 1200 R-born
residents -

Vadim Gashulin -
63 individuals.
\$98M in 7 houses.

Validates work of CS.

Daily Beast -

BBC, Reuters, Global Witness
Zit's Bank - never heard
of Global group. (photo of Trump)
~~with some items~~

Michael Kalugin - in US.

Guardian - story on
Rybolovlevs - flying
Cohen - Prague.

Flying

late July
early Aug.

Aug 18