

U.S. HOUSE OF REPRESENTATIVES
PERMANENT SELECT COMMITTEE
ON INTELLIGENCE

HVC 304, THE CAPITOL
WASHINGTON, DC 20515
(202) 225 4121

January 4, 2018

The Honorable Rod Rosenstein
Deputy Attorney General
U.S. Department of Justice
1201 Pennsylvania Ave, NW
Washington, D.C. 20004

Dear Mr. Rosenstein:

Pursuant to our phone call yesterday evening, I write to memorialize the agreement we reached regarding compliance with the subpoenas issued by the House Permanent Select Committee on Intelligence (the Committee) on August 24, 2017, to the Department of Justice (DOJ) and Federal Bureau of Investigation (FBI), as well as several other outstanding requests by the Committee for information and interviews. It is my hope that this agreement will provide the Committee with all outstanding documents and witnesses necessary to complete its investigations into matters involving DOJ and FBI.

As agreed, designated Committee investigators and staff will be provided access to all remaining investigative documents, in unredacted form, for review at DOJ on Friday, January 5, 2018. The documents to be reviewed will include all FBI Form FD-1023s and all remaining FBI Form FD-302s responsive to the Committee's August 24, 2017 subpoenas. The only agreed-upon exception pertains to a single FD-302, which, due to national security interests, will be shown separately by Director Wray to myself and my senior investigators during the week of January 8, 2018.

You further confirmed that there are no other extant investigative documents that relate to the Committee's investigations into (a) Russian involvement in the 2016 Presidential election or (b) DOJ/FBI's related actions during this time period. This includes FD-302s, FD-1023s, and any other investigatory documents germane to the Committee's investigations, regardless of form and/or title. If, somehow, "new" or "other" responsive documents are discovered, as discussed, you will notify me immediately and allow my senior investigators to review them shortly thereafter.

With respect to the witness interviews requested by the Committee, you have agreed that all such witnesses namely, former DOJ Associate Deputy Attorney General Bruce Ohr; FBI Supervisory Special Agent Peter Strzok; former FBI General Counsel James Baker; FBI Attorney Lisa Page; FBI Attorney Sally Moyer; FBI Assistant Director Greg Brower; FBI Assistant Director Bill Priestap; and FBI Special Agent James Rybicki will be made available for interviews to be conducted in January.

Lastly, as to the remaining approximately 9,500 text messages between FBI Supervisory Special Agent Peter Strzok and his mistress, FBI Attorney Lisa Page, it is my understanding based on your representations that another search is being conducted and all relevant messages will be provided. Accordingly, the Committee requests production of these messages by no later than close of business, Thursday, January 11, 2018. Similarly, I understand that your office is researching records related to the details of an April 2017 meeting between DOJ Attorney Andrew Weissman (now the senior attorney for Special Counsel Robert Mueller) and the media, which will also be provided to this Committee by close of business on Thursday, January 11, 2018.

It was further agreed that all documents made available to the Committee will also be available for review by the minority Ranking Member and designated staff.

The materials we are requesting are vital to the Committee's investigation of potential abuses into intelligence and law enforcement agencies' handling of the Christopher Steele dossier. The Committee is extremely concerned by indications that top U.S. Government officials who were investigating a presidential campaign relied on unverified information that was funded by the opposing political campaign and was based on Russian sources. Going forward, it's crucial that we memorialize our conversations on this issue, and that we're as transparent as possible with the American people, who deserve answers to the questions the Committee is investigating.

The subpoenas issued August 24, 2017, remain in effect.

Sincerely,



Devin Nunes
Chairman

Copies to:

The Honorable Jeff Sessions, Attorney General

The Honorable Christopher Wray, Director, Federal Bureau of Investigation

Hur, Robert (ODAG)

From: Hur, Robert (ODAG)
Sent: Thursday, January 4, 2018 6:20 PM
To: Flores, Sarah Isgur (OPA); Boyd, Stephen E. (OLA)
Cc: Terwilliger, Zachary (ODAG); Schools, Scott (ODAG)
Subject: RE: House intelligence committee letter
Attachments: CHM ltr to DAG re Memorialization of Call and Subpoena Compliance - 4 Ja....pdf

Yep.

From: Flores, Sarah Isgur (OPA)
Sent: Thursday, January 4, 2018 5:54 PM
To: Boyd, Stephen E. (OLA) (b)(6)
Cc: Terwilliger, Zachary (ODAG) <zterwilliger@jmd.usdoj.gov>; Schools, Scott (ODAG) <sschools@jmd.usdoj.gov>; Hur, Robert (ODAG) <rhur@jmd.usdoj.gov>
Subject: FW: House intelligence committee letter

Do we have this?

xxx

Sarah Isgur Flores
Director of Public Affairs
202.305.5808

From: Herridge, Catherine [<mailto:Catherine.Herridge@FOXNEWS.COM>]
Sent: Thursday, January 4, 2018 5:50 PM
To: Flores, Sarah Isgur (OPA) <siflores@jmd.usdoj.gov>; Prior, Ian (OPA) <IPrior@jmd.usdoj.gov>; (b)(6), (b)(7)(C)
(DO) (FBI) (b)(6), (b)(7)(C), (b)(7)(E)
Cc: Gibson, Jake <Jake.Gibson@FOXNEWS.COM>
Subject: House intelligence committee letter

Good evening -

We understand the house intelligence committee chairman Devin Nunes has sent a letter to DAG Rosenstein later today, memorializing the agreement, to provide access to all outstanding records by Friday this week, and outstanding witnesses later this month.

If there is additional comment or context to provide from the Justice Department or FWI, we will add it to our reporting.

Many thanks,
Catherine

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U.S. HOUSE OF REPRESENTATIVES
PERMANENT SELECT COMMITTEE
ON INTELLIGENCE

HVC-304, THE CAPITOL
WASHINGTON, DC 20515
(202) 225-4121

DAMON NELSON
STAFF DIRECTOR

TIMOTHY S. BERGREEN
MINORITY STAFF DIRECTOR

September 5, 2017

The Honorable Christopher Wray
Director
Federal Bureau of Investigation
935 Pennsylvania Ave, N.W.
Washington, D.C. 20530

Dear Director Wray:

As explained in my letter of [September 1, 2017], if the Federal Bureau of Investigation fails to comply in full with the subpoena for production of documents issued by the House Permanent Select Committee on Intelligence (Committee) on August 24, 2017, the Committee requires that Director Christopher Wray appear before the Committee on September 14, 2017 to explain that failure. The accompanying subpoena, issued today, is intended to ensure compliance with that requirement. Should the Federal Bureau of Investigation comply in full and in a timely manner with the Committee's subpoena of August 24, 2017, then the Director's appearance will not be necessary, and the appearance subpoena dated September 5, 2017, will be withdrawn.

Sincerely,



Devin Nunes
Chairman

SUBPOENA

BY AUTHORITY OF THE HOUSE OF REPRESENTATIVES OF THE CONGRESS OF THE UNITED STATES OF AMERICA

Director Christopher Wray
Federal Bureau of Investigation

You are hereby commanded to be and appear before the
Permanent Select Committee on Intelligence

of the House of Representatives of the United States at the place, date, and time specified below.

- to produce the things identified on the attached schedule touching matters of inquiry committed to said committee or subcommittee; and you are not to depart without leave of said committee or subcommittee.

Place of production: _____
Date: _____ Time: _____

- to testify at a deposition touching matters of inquiry committed to said committee or subcommittee; and you are not to depart without leave of said committee or subcommittee.

Place of testimony: _____
Date: _____ Time: _____

- to testify at a hearing touching matters of inquiry committed to said committee or subcommittee; and you are not to depart without leave of said committee or subcommittee.

Place of testimony: United States Capitol, HVC-210
Date: 9/14/17 Time: 9:00am

To The United States Marshal Service or any authorized member of Congress or congressional staff
_____ to serve and make return.

Witness my hand and the seal of the House of Representatives of the United States, at
the city of Washington, D.C. this 5th day of September, 2017.

Darin Newman
Chairman or Authorized Member

Attest:

Karen P. Hane
Clerk

PROOF OF SERVICE

Subpoena for Director Christopher Wray
Federal Bureau of Investigation

Address _____

before the Permanent Select Committee on Intelligence

U.S. House of Representatives
115th Congress

Served by (print name) Nicholas A. Ciarlante

Title Chief Clerk

Manner of service 5 September 17 By Electronic Mail
6 September 17 By Hand

Date 5 September 17

Signature of Server Nicholas A. Ciarlante

Address _____

Chairman Nunes' stated Areas of Focus during 10/11/17 meeting at HPSCI.

1. Production, in camera if necessary, of 1023 and 302 documents regarding the source and sub-sources.
2. Q: Who authorized the initial CI investigation? (b)(5)
3. Was original input from friendly foreign nation based on the Source's own reporting, thus creating a circular reporting loop?
4. Production, in camera if necessary, of all FISA's (and renewals) (b)(7)(E) per FBI
5. Q: Who paid Fusion GPS? Did a Republican individual or organization ever fund GPS activities?
6. Q: What, if anything, did the FBI do to verify dossier information?
7. Q: Did FBI investigate who was funding Fusion GPS?
8. Q: Why was "Pete" re-stationed in Human Relations?
9. Q: Was there a "defensive brief" offered by the FBI to campaign?

(b)(5)



UNITED STATES SENATE

December 13, 2017

The Honorable Rod J. Rosenstein
Deputy Attorney General
U.S. Department of Justice
950 Pennsylvania Avenue, N.W.
Washington, D.C. 20530

The Honorable Christopher Wray
Director
Federal Bureau of Investigation
935 Pennsylvania Avenue, N.W.
Washington, D.C. 20535

Dear Deputy Attorney General Rosenstein and Director Wray:

The American people deserve to know if their government used a dossier funded in part by the DNC and created by former foreign intelligence officer Christopher Steele to support an application for a warrant or other investigative process authorizing surveillance of American political operatives. The answer to this question must be public and complete, so as to put an end to media speculation on the matter.

If the Steele Dossier was used to support an application for a warrant or other investigative process, did the DOJ know the dossier was funded by the DNC? Why did Associate Deputy Attorney General Bruce G. Ohr allegedly meet with Glenn Simpson, the founder of the firm that produced the dossier, and Christopher Steele? Did Mr. Ohr's wife work for Fusion GPS during the 2016 election?

In furtherance of my longstanding desire to get to the bottom of all aspects of Russian interference in the 2016 election, I will use any and all tools at my disposal to delay and block Senate consideration of all of the Administration's executive branch nominees until you fully and publicly disclose the answers to these questions.

Sincerely,

A handwritten signature in blue ink, appearing to read "Lindsey O. Graham".

Lindsey O. Graham
United States Senator

Lasseter, David F. (OLA)

From: Lasseter, David F. (OLA)
Sent: Wednesday, December 13, 2017 11:04 AM
To: Boyd, Stephen E. (OLA); Schools, Scott (ODAG); Brower, Gregory (DO) (FBI);
(b)(6), (b)(7)(C) (DO) (FBI)
Subject: Fwd: Letter to Rosenstein and Wray
Attachments: 2017-12-13--Letter to Deputy AG and FBI Director.pdf; ATT00001.htm

Gents—please attached latest from Graham.. (b)(5)

Scott—we are assigning to ODAG, (b)(5)

Thanks,
David

David F. Lasseter

Begin forwarded message:

From: "Holmes, Lee (Judiciary-Rep)" (b)(6)
Date: December 13, 2017 at 10:29:10 EST
To: "'David.F.Lasseter@usdoj.gov'" <David.F.Lasseter@usdoj.gov>, "(b)(6), (b)(7)(C)
(DO) (FBI)" (b)(6), (b)(7)(C), (b)(7)(E)
Subject: Letter to Rosenstein and Wray

Hey David and (b)(6), (b)(7)(C)—I have attached a letter from Senator Graham to DAG Rosenstein and Director Wray. Please confirm receipt. Thanks, and hope y'all are well.

Lee

LEE HOLMES
Chief Counsel
Senator Lindsey O. Graham
U.S. Senate Committee on the Judiciary
(b)(6)

Boyd, Stephen E. (OLA)

From: Boyd, Stephen E. (OLA)
Sent: Monday, December 11, 2017 4:47 PM
To: Hur, Robert (ODAG); Terwilliger, Zachary (ODAG); Bolitho, Zachary (ODAG); Brower, Gregory (DO) (FBI); (b)(6), (b)(7)(C) (DO) (FBI); Flores, Sarah Isgur (OPA); Lasseeter, David F. (OLA); Hankey, Mary Blanche (OLA); Johnson, Joanne E. (OLA); Schools, Scott (ODAG)
Subject: Update on HPSCI Production

All:

For your own situational awareness, (b)(5)

(b)(5)

Please let me know if you have any questions.

Thanks,

Stephen

PS – See below.

Christopher Wray was supposed to bring a new candor and credibility to the FBI after the James Comey debacle, but the country is still waiting. The director's testimony Thursday to the House Judiciary Committee suggests he has joined the Justice Department effort to stop the public from learning about the bureau's role in the 2016 election.

Judiciary Chairman Bob Goodlatte invited Mr. Wray to answer the multiplying questions about the bureau's 2016 political interference. This includes the role that the Steele dossier—opposition research financed by the Clinton campaign—played in the FBI's decision to investigate the Trump presidential campaign. The committee also wants answers about reports that special counsel Robert Mueller demoted Peter Strzok, a lead FBI investigator in both the Trump and Hillary Clinton email investigations, after Mr. Strzok exchanged anti-Trump texts with his mistress, who also works at the FBI.

Mr. Wray spent five hours stonewalling. The director ducked every question about the FBI's behavior by noting that the Justice Department Inspector General is investigating last year's events.

Is Mr. Wray concerned that Mr. Strzok edited the FBI's judgment of Mrs. Clinton's handling of her emails to "extremely careless" from "grossly negligent" in a previous draft? The grossly negligent phrase might have put Mrs. Clinton in legal jeopardy, but Mr. Wray said he couldn't answer because that is subject to the "outside, independent investigation."

Is Mr. Wray taking steps to ensure his top ranks are free of political "taint"? He couldn't say because of the "outside, independent" investigation.

Ohio Republican Jim Jordan noted that the only way for Congress to know if the FBI used the Steele dossier to obtain a warrant to spy on the Trump campaign is for the FBI to provide its application to the Foreign Intelligence Surveillance Court. "Is there anything prohibiting you from showing this committee [that application]?" Mr. Jordan asked.

Mr. Wray's answer was dismissive. "I do not believe that I can legally and appropriately share a FISA court submission with this committee," said Mr. Wray. "When I sign FISA applications, which I have to do almost every day of the week, they are all covered with a 'classified

information? cover.”

This is an excuse, not a serious reason. The IG is a watchdog created by Congress to investigate executive misbehavior. It was never intended to supplant congressional oversight, much less be an excuse for executive officials to protect their decisions from scrutiny.

As for hiding behind “classified information,” the House Intelligence Committee that is investigating Russian campaign meddling has appropriate clearances. Mr. Goodlatte reminded Mr. Wray that the Judiciary Committee also has primary jurisdiction over the FISA court.

The FISA application is central to the issue of Russian meddling and whether the FBI used disinformation to trigger a counterintelligence investigation of a U.S. presidential candidate. Congress and the U.S. need to know not only if Trump officials were colluding with Russians but also if Russia and the Clinton campaign used false information to dupe the FBI into intervening in a U.S. election. Yet the FBI and Justice have been stonewalling House Intelligence for months.

The lack of cooperation has become more troubling amid reports that senior career Justice officials have a partisan motivation. Judicial Watch last week released emails showing that Mr. Mueller’s top lieutenant, Andrew Weissmann, praised Obama holdover and acting Attorney General Sally Yates in January for defying Mr. Trump on his travel ban.

Justice also confirmed a Fox News report last week that one of its top lawyers, Bruce Ohr, was in contact with Christopher Steele (the dossier author) before the election, and after the election with Glenn Simpson, the founder of Fusion GPS, the opposition-research firm that hired Mr. Steele. Mr. Ohr was demoted, which suggests his contacts were unauthorized.

By the way, the chief law enforcement officer of the United States is the President. This means he has the legal authority through his deputies at the White House and Justice to see the FISA application. AG Jeff Sessions is recused from the Russia probe, which complicates his access because we don’t know the extent of his recusal. But Deputy AG Rod Rosenstein supervises the FBI when Mr. Sessions does not.

Mr. Rosenstein can and should order the FBI to meet Congress’s document requests including the FISA application. If he refuses, then Mr. Trump through White House counsel Donald McGahn can order him to do so. Mr. Rosenstein could choose to resign rather than comply, but he will not have the law on his side.

The easy way to solve this standoff is for executive officials, including the FBI, to do their duty and cooperate with the duly elected Members of Congress. If they don’t, sterner measures like a

finding of contempt of Congress will be needed.

Boyd, Stephen E. (OLA)

From: Boyd, Stephen E. (OLA)
Sent: Monday, November 20, 2017 11:51 AM
To: Patel, Kash
Cc: Schools, Scott (ODAG); Stewart, Mark; Nelson, Damon; Glabe, Scott; Mark Eply; Lasseter, David F. (OLA)
Subject: Re: Status of outstanding requests

Kash:

When Mark, copied here, called me to discuss this, we left it that HPSCI would be sending a narrowed, written request to interview McCabe on three of the four points of the HPSCI scope, but would not further request to question the witness on matters within the SC's investigation. (I believe this is point two on HPSCI's scope document.)

Several weeks ago we cleared McCabe to interview on the 3 other points. As far as we are concerned, that interview could have already taken place. We must, however, protect the integrity of the SC investigation, and if the SC asks that we decline to make a witness available on a certain subject, we are going to make that our first priority.

I know that HPSCI staff called the SC to confirm this view, which SC did (and then informed me of the call.)

As I understand it, per my conversation with the speaker's office when Mark called me, we are waiting on your narrowed written request for McCabe, which will be quickly approved if made under the terms Mark and I discussed. Let me know if I am somehow in error on this.

We're not in a position at this time to provide un-redacted FISA's or the 1023's. I have no reason to believe that we will change our view on that in the near future. As you know, we previously made certain FISAs, redacted, available for the committee's in camera review.

We're evaluating the request for the handler. I'll let you know when a decision is reached on that, likely next week.

SB

Sent from my iPhone

On Nov 20, 2017, at 11:23 AM, Patel, Kash (b)(6) - Congressional Email wrote:

Stephen,

I have not heard from you regarding the below matters: We are renewing ALL requests in their entirety. Please let us know when Steele's handler and McCabe will appear for interview- we will NOT accept any limitations on scope that impede the parameters of our investigation. Also, when will the Committee be provided unredacted copies of the FISAs and renewals, 1023s and 302s- which have been previously requested in writing and via outstanding subpoenas

DOJ/FBI's cooperation is greatly appreciated. Happy to chat whenever you need. thanks

Regards,
Kash

Kashyap P. Patel
Senior Counsel for Counterterrorism
House Permanent Select Committee on Intelligence

Desk: (b)(6)
Cell: (b)(6)
NSTS: (b)(6)

From: Patel, Kash
Sent: Friday, November 10, 2017 1:16 PM
To: 'Boyd, Stephen E. (OLA)' (b)(6); Ramer, Sam (OLA) <Sam.Ramer@usdoj.gov>; Schools, Scott (ODAG) <Scott.Schools@usdoj.gov>
Cc: Stewart, Mark (b)(6) - Congressional Email; Nelson, Damon (b)(6) - Congressional Email; Glabe, Scott (b)(6) - Congressional Email
Subject: RE: Status of outstanding requests

Stephen,

This is to confirm my phone conversation with Sam Ramer from yesterday afternoon at approximately 5pm. As to our outstanding requests, Sam relayed the following:

Deputy Director Andrew McCabe would be made available for interview with restrictions that DOJ/FBI finds acceptable (which have not yet been discussed). There was no further information regarding production of the unredacted FISA applications, meeting with Christopher Steele's handler, and production of relevant 1023s and 302s. I was also informed there is no transcript before the FISC.

While we appreciate DOJ/FBI willingness to facilitate an interview of McCabe, the Committee will only agree to conduct such that does not limit the scope of our investigation. As to the document productions, the Committee stands by its request made in the August 24 subpoenas and hopes DOJ/FBI will provide all said documents in full. Lastly, we hope you will provide this Committee with full access to Steele's handler. We ask to hear from DOJ/FBI ASAP regarding these outstanding matters.

Regards,
Kash

Kashyap P. Patel
Senior Counsel for Counterterrorism
House Permanent Select Committee on Intelligence

Desk: (b)(6)
Cell: (b)(6)
NSTS: (b)(6)

From: Boyd, Stephen E. (OLA) (b)(6)

Sent: Thursday, November 09, 2017 10:12 AM

To: Patel, Kash (b)(6) - Congressional Email; Ramer, Sam (OLA) <Sam.Ramer@usdoj.gov>; Schools, Scott (ODAG) <Scott.Schools@usdoj.gov>

Cc: Stewart, Mark (b)(6) - Congressional Email; Nelson, Damon

(b)(6) - Congressional Email; Glabe, Scott (b)(6) - Congressional Email

Subject: RE: Status of outstanding requests

Kash,

Let me know a good time to call regarding the list below, especially #3 and 4.

SB

From: Patel, Kash (b)(6) - Congressional Email

Sent: Friday, November 3, 2017 6:29 PM

To: Boyd, Stephen E. (OLA) (b)(6); Ramer, Sam (OLA) <sramer@jmd.usdoj.gov>; Schools, Scott (ODAG) <sschools@jmd.usdoj.gov>

Cc: Stewart, Mark (b)(6) - Congressional Email; Nelson, Damon

(b)(6) - Congressional Email; Glabe, Scott (b)(6) - Congressional Email

Subject: Status of outstanding requests

Gents,

Greatly appreciate y'all setting us up in your space this week. During our review, we had some additional requests that we socialized with those from DOJ in attendance. I wanted to reduce them to writing and hope we can receive the following early next week:

- 1) unredacted copies of the FISAs,
- 2) meeting with Steele's handler,
- 3) transcript from FISC, and
- 4) interview of McCabe.

Thanks and have a great weekend.

Kash

Kashyap P. Patel

Senior Counsel for Counterterrorism

House Permanent Select Committee on Intelligence

Desk: (b)(6)

Cell: (b)(6)

Hur, Robert (ODAG)

From: Hur, Robert (ODAG)
Sent: Tuesday, October 31, 2017 4:30 PM
To: Boyd, Stephen E. (OLA); Greg Brower (AD/FBI/OCA); Schools, Scott (ODAG)
Cc: Ramer, Sam (OLA)
Subject: RE: Background for HPSCI

Thanks, Stephen. Suggested edits below in red, and comments/questions in highlights.

Rob

From: Boyd, Stephen E. (OLA)
Sent: Tuesday, October 31, 2017 3:14 PM
To: Greg Brower (AD/FBI/OCA) (b)(7)(E); Schools, Scott (ODAG)
<sschools@jmd.usdoj.gov>; Hur, Robert (ODAG) <rhur@jmd.usdoj.gov>
Cc: Ramer, Sam (OLA) <sraser@jmd.usdoj.gov>
Subject: Background for HPSCI

(b)(5)

A large black rectangular redaction box covers the main body of the email. The text "(b)(5)" is visible in the top left corner of the redacted area.

SB

(b)(5)

A large black rectangular redaction box covers the bottom half of the email. The text "(b)(5)" is visible in the top left corner of the redacted area.

Boyd, Stephen E. (OLA)

From: Boyd, Stephen E. (OLA)
Sent: Tuesday, October 31, 2017 3:14 PM
To: Greg Brower (AD/FBI/OCA); Schools, Scott (ODAG); Hur, Robert (ODAG)
Cc: Ramer, Sam (OLA)
Subject: Background for HPSCI

(b)(5)

A large black rectangular redaction box covers the majority of the page content below the header. The text "(b)(5)" is visible in the top-left corner of this redacted area.

SB

(b)(5)

A large black rectangular redaction box covers the majority of the page content below the header. The text "(b)(5)" is visible in the top-left corner of this redacted area.

Ramer, Sam (OLA)

From: Ramer, Sam (OLA)
Sent: Monday, October 30, 2017 6:31 PM
To: Lassetter, David F. (OLA)
Cc: Boyd, Stephen E. (OLA); Schools, Scott (ODAG); Brower, Gregory (DO) (FBI)
Subject: Re: Email to SJC re: HPSCI Docs

Looks good to me.

Sent from my iPhone

On Oct 30, 2017, at 6:27 PM, Lassetter, David F. (OLA) <dlasseter@jmd.usdoj.gov> wrote:

This makes sense to me SB

From: Boyd, Stephen E. (OLA)
Sent: Monday, October 30, 2017 4:00 PM
To: Schools, Scott (ODAG) <sschools@jmd.usdoj.gov>; Brower, Gregory (DO) (FBI) <(b)(7)(E)>; Ramer, Sam (OLA) <sramer@jmd.usdoj.gov>; Lassetter, David F. (OLA) <dlasseter@jmd.usdoj.gov>
Subject: Email to SJC re: HPSCI Docs

Scott, Greg, Sam, David:

See below for my proposed email to SJC. Open to feedback and suggestions.

Thanks,

Stephen

(b)(5)



Thank you,

Stephen

Stephen E. Boyd
Assistant Attorney General
U.S. Department of Justice
Washington, D.C.

(b)(6)

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United States Senate

COMMITTEE ON THE JUDICIARY
WASHINGTON, DC 20510-6275

KOLAN L. DAVIS, Chief Counsel and Staff Director
JENNIFER DUCK, Democratic Staff Director

September 20, 2017

VIA ELECTRONIC TRANSMISSION

The Honorable Christopher Wray
Director
Federal Bureau of Investigation
935 Pennsylvania Avenue, NW
Washington, D.C. 20535

Dear Director Wray:

I write to inquire about whether the FBI ever provided the Trump campaign with a defensive briefing or other warning regarding attempts to infiltrate the campaign by people connected with, or compromised by, Russian intelligence. In public testimony before the House Intelligence Committee in March of 2017, then-Director Comey acknowledged that the FBI began its investigation in late July of 2016 into “the nature of any links between individuals associated with the Trump campaign and the Russian government.”

After he was fired, Mr. Comey acknowledged in public testimony before the Senate Intelligence Committee that President Trump had never been one of the individuals under investigation. Recent news articles have claimed that Paul Manafort was one of the campaign associates under FBI investigation.¹ This raises the question of whether the FBI ever alerted Mr. Trump to the FBI’s counter-intelligence concerns regarding his campaign manager and others associated with the campaign—so that he could take defensive action to prevent the campaign from being infiltrated.² Such briefings are one of the tools that the FBI often uses to thwart attempts by foreign intelligence services to infiltrate organizations or compromise U.S. citizens. Such a briefing allows innocent, unwitting organizations and individuals to take defensive action to protect themselves.

¹ Evan Perez, Shimon Prokucecz & Pamela Brown, *US Government Wiretapped Former Trump Campaign Chairman*, CNN (Sept. 18, 2017), <http://www.cnn.com/2017/09/18/politics/paul-manafort-government-wiretapped-fisa-russians/index.html>.

² Mr. Comey did seem to indicate that after the election, the transition team was given some sort of defensive briefings, stating: “there were a variety of defensive briefings given to the incoming administration about the counterintelligence risk.” However the nature of those briefings and whether they related to counterintelligence concerns the FBI had regarding any campaign associates is unclear. Mr. Comey also stated that after a briefing on January 6, 2017, with the then-President Elect, Mr. Comey remained alone with him to inform him about the dossier, which Mr. Comey stated was intended to be a defensive briefing, though apparently to alert Mr. Trump about the dossier’s existence, not about counterintelligence concerns the FBI had with any campaign associates.

According to press reports, it appears that during at least one previous presidential election, U.S. intelligence has raised these types of concerns to campaign staff, including concerns about Mr. Manafort's ties.³ The concerns allegedly involved work performed by Mr. Manafort and his business partner at the time, Rick Davis, on behalf of Ukrainian Prime Minister Viktor Yanukovich, who was backed by Putin.⁴ Mr. Davis became Senator McCain's campaign manager. Moreover, Mr. Manafort and Mr. Davis reportedly had previously arranged for Russian oligarch Oleg Deripaska to meet Senator McCain twice.⁵ According to John Weaver, a former top campaign advisor to Senator McCain: "My sense is that Davis and Manafort, who were already doing pro-Putin work against American national interests, were using potential meetings with McCain—who didn't know this and neither did we until after the fact—as bait to secure more rubles from the oligarchs."⁶

Mr. Weaver further stated that "U.S. intelligence raised concerns to McCain's staff about the Davis Manafort work."⁷ A recent report quoted an anonymous U.S. counterintelligence official who had been involved as saying: "Before there was Trump, there were concerns about some of the same people being around McCain about 10 years ago, and we alerted his team to those concerns and they appeared to take some defensive action."⁸ Indeed, earlier, Senator McCain's inner circle was reportedly cautioned by U.S. intelligence to distance itself from a Russian advisor who U.S. intelligence believed might have ties to the Russian military, and the McCain team subsequently asked the advisor to leave.⁹

In short, if these accounts are accurate it appears that in at least one prior presidential campaign, U.S. intelligence alerted a candidate's team about counterintelligence concerns it had regarding campaign associates' connections with Russia. This makes sense, given that sophisticated foreign intelligence services likely seek to exploit presidential campaigns through various means. The circumstances leading to those prior alerts to a campaign by U.S. intelligence seem substantially similar to the circumstances surrounding President Trump's campaign.

If the FBI did provide a defensive briefing or similar warning to the campaign, then that would raise important questions about how the Trump campaign responded. On the other hand, if the FBI did not alert the campaign, then that would raise serious questions about what factors contributed to its decision and why it appears to have been handled differently in a very similar circumstance involving a previous campaign.

³ Sara A. Carter, *Here's the Russia Influence Controversy That John McCain Doesn't Want You To Know About*, CIRCA (June 21, 2017), <https://www.circa.com/story/2017/06/21/heres-the-russia-influence-controversy-that-john-mccain-doesnt-want-you-to-know-about>; Jeffrey H. Birnbaum & John Solomon, *Aide Helped Controversial Russian Meet McCain*, WASHINGTON POST (Jan. 25, 2008), <http://www.washingtonpost.com/wp-dyn/content/article/2008/01/24/AR2008012403383.html?sid=ST2008012500226>; see also Barry Meier, *In McCain Campaign, A Lobbying Labyrinth*, NEW YORK TIMES (May 25, 2008), <http://www.nytimes.com/2008/05/25/us/politics/25davis.html?mcubz=0>.

⁴ Carter.

⁵ Birnbaum & Solomon.

⁶ Carter.

⁷ *Id.*

⁸ *Id.*

⁹ *Id.*

Please provide the following information to the Committee no later than **October 4, 2017**:

1. Prior to the election, did the FBI provide any defensive briefings or otherwise alert Donald J. Trump, or any Trump campaign official, to warn them of potential connections between campaign officials and the Russian government?
2. If yes, please describe each instance, including:
 - a. The date, time, and place of the communication;
 - b. The names of the campaign officials who received the information;
 - c. A detailed summary of the communication; and
 - d. Any action taken by the campaign as a result.
3. If not, please explain why the FBI did not provide a briefing or other warning, including by answering the following questions:
 - a. Did the FBI contemplate providing a briefing or other warning? If so, please list all FBI personnel involved in those discussions and provide all related documents.
 - b. If a defensive briefing or other warning was contemplated, what factors informed the FBI's decision not to provide a briefing? Did the allegations against Mr. Trump contained in the unverified political opposition research dossier compiled by Christopher Steele factor into the decision?
 - c. Did the FBI share concerns with anyone else, inside or outside of the government, relating to potential connections between Trump campaign officials and the Russian government?
4. Please explain the FBI's policies and practices relating to defensive briefings to political campaigns.

Please contact Samantha Brennan of my Committee staff at (202) 224-5225 with any questions. Thank you for your cooperation on this matter.

Sincerely,



Charles E. Grassley
Chairman
Committee on the Judiciary

cc: The Honorable Dianne Feinstein
Ranking Member
Committee on the Judiciary

CHARLES E. GRASSLEY, IOWA, CHAIRMAN

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JENNIFER DUKKI, Democratic Staff Director

United States Senate
COMMITTEE ON THE JUDICIARY
WASHINGTON, DC 20510-6275

October 4, 2017

VIA ELECTRONIC TRANSMISSION

The Honorable Christopher Wray
Director
Federal Bureau of Investigation
935 Pennsylvania Avenue, NW
Washington, D.C. 20535

Dear Director Wray:

On March 6, 2017, I wrote to then-Director Comey asking a series of questions stemming from press reports about the FBI's interaction with Mr. Christopher Steele, the former British spy and purported author of the political opposition research dossier of allegations of collusion against President Trump and his associates. While the Committee did receive some information in response, most of the questions went unanswered, and the information the Committee received contained material inconsistencies.

To address these inconsistencies, I sent a follow up letter on April 28, requesting that the FBI answer all the questions in the original letter, explain the inconsistencies, and answer some additional questions. Although Mr. Comey indicated at his oversight hearing on May 3, 2017, that the FBI would provide answers, the President fired him shortly thereafter. The Committee has received no additional information about these issues from the FBI. The Committee continues to need this information to perform its constitutional duty of oversight of the FBI. On August 25, 2017, I sent you a classified letter addressing the issues in detail. I have yet to receive a response to that letter.

There is another concern about Mr. Steele's and Fusion GPS's work that the FBI needs to address. Public reports indicate that the FBI received the dossier and has used it in the Russia investigation. However, it appears that the FBI, the media, and various Congressional offices were not the only recipients of the dossier prior to its publication. In court filings by Mr. Steele's attorneys in London, he admitted that he had passed at least some contents of the dossier to at least one foreign government – the United Kingdom.¹

¹ Those filings are attached to this letter.

Media reports have also claimed that foreign governments passed along information to the United States about purported contacts between Trump associates and Russians. Given that Mr. Steele also distributed the dossier's contents to at least one foreign government, it is possible that this political dossier's collusion allegations, or related allegations originating via Mr. Steele, may have also been surreptitiously funneled into U.S. intelligence streams through foreign intelligence sharing. If so, that foreign information would likely have ended up within the FBI's investigation of allegations of collusion between Trump associates and Russia. However, given that foreign intelligence agencies carefully guard their sources and methods, it may not have been clear to the FBI that the foreign reporting was actually based on the work of Mr. Steele and Fusion GPS.

If this in fact happened, it would be alarming. Mr. Steele's dossier allegations might appear to be "confirmed" by foreign intelligence, rather than just an echo of the same "research" that Fusion bought from Steele and that the FBI reportedly also attempted to buy from Steele. It is even more alarming in light of what we are learning about the allegedly unregistered Russian foreign agents who Fusion GPS and Glenn Simpson were working with to undermine the Magnitsky Act and who met with Trump family and campaign officials last summer.

The Committee must understand what steps the FBI has taken to ensure that any foreign information it received and used in the Russia investigation, beyond the dossier itself, was not ultimately sourced to Mr. Steele, his associates such as Fusion GPS, or his sub-sources. Please respond to the following by no later than October 18, 2017:

1. Please provide all foreign intelligence reports that are or have been part of the FBI's investigation into alleged collusion between Trump associates and Russia.
2. Please explain what steps, if any, the FBI took to determine whether Mr. Steele or his network were the ultimate source of each foreign intelligence document received.
3. Other than the Steele dossier itself, did the FBI rely on any information provided by foreign nationals or foreign governments in seeking investigative authorities in the investigation of alleged collusion between Trump associates and Russia? If so, please include the relevant warrant applications and related documents.

I anticipate that your responses to these questions may contain both classified and unclassified information. Please send all unclassified material directly to the Committee. In keeping with the requirements of Executive Order 13526, if any of the responsive documents do contain classified information, please segregate all unclassified material within the classified documents, provide all unclassified information directly to the Committee, and provide a classified addendum to the Office of Senate Security. Although the Committee complies with all laws and regulations governing the handling of classified information, it is not bound, absent its prior agreement, by any handling restrictions or instructions on unclassified information unilaterally asserted by the Executive Branch.

Thank you for your prompt attention to this important matter. If you have any questions, please contact Patrick Davis of my Committee staff at (202) 224-5225.

Sincerely,



Charles E. Grassley
Chairman
Committee on the Judiciary

cc: The Honorable Dianne Feinstein
Ranking Member
Senate Committee on the Judiciary

Boyd, Stephen E. (OLA)

From: Boyd, Stephen E. (OLA)
Sent: Thursday, October 05, 2017 9:50 PM
To: Rosenstein, Rod (ODAG); Schools, Scott (ODAG); Hur, Robert (ODAG); Ramer, Sam (OLA)
Subject: Fwd: WSJ

(b)(5)

SB

Sent from my iPhone

Begin forwarded message:

From: "Flores, Sarah Isgur (OPA)" <siflores@jmd.usdoj.gov>
Date: October 5, 2017 at 7:39:16 PM EDT
To: "Boyd, Stephen E. (OLA)" (b)(6), "Ramer, Sam (OLA)" <sramer@jmd.usdoj.gov>, "Brower, Gregory (DO) (FBI)" (b)(6), (b)(7)(C), (b)(7)(E)
Subject: WSJ

More non-news on the Russia-collusion front came Wednesday, when the Senate Intelligence Committee said it has now verified what everyone knew nine months ago: Russia worked to sow chaos during the 2016 election; vote totals weren't affected; and no evidence has emerged that Donald Trump was in cahoots with Moscow.

But in the more distant, less camera-filled corners of Washington, there actually is some interesting new information. It centers on the document that increasingly looks central to the "chaos" Russia sowed: the Trump dossier.

That was the infamous list of accusations compiled starting in the summer of 2016 by a former British spook, Christopher Steele, who had been hired by the liberal opposition-research firm Fusion GPS. The discredited rumors about Mr. Trump came from anonymous Russian sources. This is notable, since it turns out Fusion was separately—or maybe not so separately—working with entities tied to the Kremlin.

How close was Fusion's leader, Glenn Simpson, to Natalia Veselnitskaya, the Kremlin-linked lawyer? Did the Russians know about the dossier all along and help plant the

information in it? Were American law-enforcement agencies relying on Russian-directed disinformation when they obtained secret warrants against Trump associates? Chaos, indeed.

Witness how hard the Federal Bureau of Investigation is fighting to avoid divulging any information about the dossier. More than a month ago the House Intelligence Committee issued subpoenas to the FBI and the Justice Department, asking for dossier-related documents. Lawmakers were told to go swivel.

A little more than a week ago, the committee's frustrated chairman, Rep. Devin Nunes, took the case all the way to Deputy Attorney General Rod Rosenstein, who finally offered to make an FBI official available for a briefing. But the bureau is still withholding all documents. To date, Sen. Chuck Grassley's Judiciary Committee has not received any paper from the FBI on Russia matters, despite numerous requests, some countersigned by the Democratic ranking member, Dianne Feinstein.

Increasingly, one name is popping up: Gregory Brower, who leads the FBI's Office of Congressional Affairs. Mr. Brower is an odd man for the job. These gigs tend to go to more-junior people, since they involve the drudgery of answering calls from grumpy congressional staffers. Yet Mr. Brower is a former U.S. attorney—a job that requires Senate confirmation—and a former Nevada state senator.

Before his latest role, he was the deputy general counsel of the FBI. In that post he was described as a confidant of former FBI Director James Comey. It was Mr. Comey who installed Mr. Brower in the congressional affairs job, just a few days before President Trump fired the director.

Mr. Brower has been shutting down congressional requests and stonewalling ever since. He has even tried appealing directly to House Speaker Paul Ryan's office to squelch committee demands for documents. The FBI keeps justifying its intransigence by saying it doesn't want to interfere with Special Counsel Robert Mueller's investigation. But Mr. Grassley recently announced that Mr. Mueller's separate inquiry would no longer be considered a legitimate reason for the FBI to withhold information from Congress.

Now here's the surprise: Reuters reported Wednesday that Mr. Mueller "has taken over FBI inquiries into a former British spy's dossier" against Mr. Trump. How very convenient.

The Mueller team has leaked all manner of details from its probe, even as it had avoided the dossier. But just as Congress is ratcheting up pressure on the FBI, anonymous sources say that it's out of the bureau's hands.

Some Republicans might be tempted to cheer news that the special counsel is looking into the dossier. They shouldn't. A Mueller takeover will make it even harder for Congress to conduct an independent investigation—which may well have been the reason for the move. Mr. Mueller has had months to look into the document, and his lack of curiosity so far speaks volumes. As a friend of Mr. Comey and a former FBI director himself, Mr. Mueller cannot be counted on to examine impartially whether the FBI was duped.

Sen. Richard Burr, who leads his chamber's Intelligence Committee, noted on Wednesday that his dossier investigation has "hit a wall." Mr. Steele has gone underground. Mr. Simpson won't hand over relevant documents or say who paid him. The FBI is stiff-arming lawmakers. No one wants to talk about a dossier that Paul Roderick Gregory, a Russia expert at the Hoover Institution, found to read like something "compiled by a Russian, whose command of English is far from perfect and who follows the KGB (now FSB) practice of writing intelligence reports." No one wants to discuss an array of Russian lawyers, lobbyists and Kremlin officials who may have been involved in its creation.

All of this is a lot more shady than Facebookads. If Congress wants to produce the answers it has promised, it has to break through the dossier "wall."

Schools, Scott (ODAG)

From: Schools, Scott (ODAG)
Sent: Tuesday, September 26, 2017 9:32 AM
To: Colborn, Paul P (OLC); Gannon, Curtis E. (OLC)
Subject: RE: DAG/Nunes Meeting
Attachments: CHM ltr to AG Sessions & Director Wray re Subpoena Compliance--15 Sep 17....pdf; Re: DAG/Nunes Meeting.msg

It's attached. I also attached from the Committee staffer that responded to the DAG's letter.

From: Colborn, Paul P (OLC)
Sent: Tuesday, September 26, 2017 9:29 AM
To: Schools, Scott (ODAG) <sschools@jmd.usdoj.gov>; Gannon, Curtis E. (OLC) (b)(6)
Subject: RE: DAG/Nunes Meeting

Thanks, Scott. Could you also send us the September 15 Nunes letter referred to in the DAG's letter?

From: Schools, Scott (ODAG)
Sent: Monday, September 25, 2017 6:30 PM
To: Gannon, Curtis E. (OLC) (b)(6); Colborn, Paul P (OLC) (b)(6)
Subject: Fwd: DAG/Nunes Meeting

FYSA.

Sent from my iPhone

Begin forwarded message:

From: "Boyd, Stephen E. (OLA)" (b)(6)
Date: September 22, 2017 at 9:00:26 AM EDT
To: "Hur, Robert (ODAG)" <rhur@jmd.usdoj.gov>, "Brower, Gregory (OGC) (FBI)" (b)(7)(E), "Ramer, Sam (OLA)" <sramer@jmd.usdoj.gov>, "Schools, Scott (ODAG)" <sschools@jmd.usdoj.gov>, "Patel, Kash" (b)(6) Congressional Email, "Ciarlante, Nick" (b)(6) Congressional Email, "Glabe, Scott" (b)(6) Congressional Email, "Nelson, Damon" (b)(6) Congressional Email, "Stewart, Mark" (b)(6) Congressional Email
Subject: RE: DAG/Nunes Meeting

All:

Please find attached a 9/22/2017 letter from Deputy Attorney General Rosenstein to Chairman Nunes.

Stephen

From: Boyd, Stephen E. (OLA)
Sent: Thursday, September 21, 2017 6:13 PM
To: 'Patel, Kash' (b)(6) Congressional Email [REDACTED]; Ciarlante, Nick
(b)(6) Congressional Email [REDACTED]; Glabe, Scott (b)(6) Congressional Email [REDACTED]; Nelson, Damon
(b)(6) Congressional Email [REDACTED]; Stewart, Mark (b)(6) Congressional Email [REDACTED]
Cc: Hur, Robert (ODAG) <rhur@jmd.usdoj.gov>; Brower, Gregory (OGC) (FBI)
(b)(7)(E) [REDACTED]; Ramer, Sam (OLA) <sramer@jmd.usdoj.gov>; Schools, Scott (ODAG)
<sschools@jmd.usdoj.gov>
Subject: RE: DAG/Nunes Meeting

Kash:

We welcome a call. Unfortunately, the DAG will be out of the country for the first part of next week. Given where he will be and the subject matter of the conversation, a phone call at that time is not advisable for security reasons.

My understanding is that the DAG could speak via phone on Saturday morning before he leaves, if the Chairman is back? Or, perhaps the DAG and the Chairman could speak or meet privately on Thursday 9/28?

Sorry for all of the scheduling trouble. Appreciate your help on this.

SB

From: Patel, Kash (b)(6) Congressional Email [REDACTED]
Sent: Thursday, September 21, 2017 4:08 PM
To: Boyd, Stephen E. (OLA) (b)(6) [REDACTED]; Ciarlante, Nick
(b)(6) Congressional Email [REDACTED]; Glabe, Scott (b)(6) Congressional Email [REDACTED]; Nelson, Damon
(b)(6) Congressional Email [REDACTED]; Stewart, Mark (b)(6) Congressional Email [REDACTED]
Cc: Hur, Robert (ODAG) <rhur@jmd.usdoj.gov>; Brower, Gregory (OGC) (FBI)
(b)(7)(E) [REDACTED]; Ramer, Sam (OLA) <sramer@jmd.usdoj.gov>; Schools, Scott (ODAG)
<sschools@jmd.usdoj.gov>
Subject: RE: DAG/Nunes Meeting

Stephen,

Thanks for your patience. Due to the Chairmen's overseas travel and engagement schedules, he will not be available for a telephone call with the DAG tomorrow. However, the Chairmen is available for a telephone call with the DAG on Monday (September 25), which would need to be at the classified level. Thanks very much.

Regards,

Kash

Kashyap P. Patel
Senior Counsel for Counterterrorism
House Permanent Select Committee on Intelligence

Desk: (b)(6)
Cell: (b)(6)
NSTS: (b)(6)

From: Boyd, Stephen E. (OLA) (b)(6)
Sent: Thursday, September 21, 2017 11:49 AM
To: Patel, Kash (b)(6) Congressional Email; Ciarlante, Nick
(b)(6) Congressional Email; Glabe, Scott (b)(6) Congressional Email; Nelson, Damon
(b)(6) Congressional Email; Stewart, Mark (b)(6) Congressional Email
Cc: Hur, Robert (ODAG) <Robert.Hur@usdoj.gov>; Brower, Gregory (OGC) (FBI)
(b)(7)(E); Ramer, Sam (OLA) <Sam.Ramer@usdoj.gov>; Schools, Scott (ODAG)
<Scott.Schools@usdoj.gov>
Subject: RE: DAG/Nunes Meeting

Roger that. Understood. Standing by. SB

From: Patel, Kash (b)(6) Congressional Email
Sent: Thursday, September 21, 2017 11:47 AM
To: Boyd, Stephen E. (OLA) (b)(6); Ciarlante, Nick
(b)(6) Congressional Email; Glabe, Scott (b)(6) Congressional Email; Nelson, Damon
(b)(6) Congressional Email; Stewart, Mark (b)(6) Congressional Email
Cc: Hur, Robert (ODAG) <rhur@jmd.usdoj.gov>; Brower, Gregory (OGC) (FBI)
(b)(7)(E) Ramer, Sam (OLA) <sramer@jmd.usdoj.gov>; Schools, Scott (ODAG)
<sschools@jmd.usdoj.gov>
Subject: RE: DAG/Nunes Meeting

Stephen,

Thanks very much for reaching out. As you correctly guessed, the Chairmen is OCONUS for work during this recess. I will circle back with you once we have guidance. Please indulge us with your patience as we reach out.

Regards,

Kash

Kashyap P. Patel
Senior Counsel for Counterterrorism
House Permanent Select Committee on Intelligence

Desk: (b)(6)
Cell: (b)(6)
NSTS: (b)(6)

From: Boyd, Stephen E. (OLA) (b)(6)
Sent: Thursday, September 21, 2017 11:41 AM
To: Patel, Kash (b)(6) Congressional Email; Ciarlante, Nick

(b)(6) Congressional Email

(b)(6) Congressional Email; Glabe, Scott (b)(6) Congressional Email; Nelson, Damon

(b)(6) Congressional Email

Cc: Hur, Robert (ODAG) <Robert.Hur@usdoj.gov>; Brower, Gregory (OGC) (FBI)

(b)(7)(E); Ramer, Sam (OLA) <Sam.Ramer@usdoj.gov>; Schools, Scott (ODAG)

<Scott.Schools@usdoj.gov>

Subject: DAG/Nunes Meeting

Gentlemen:

Deputy Attorney General Rosenstein and I would like to invite Chairman Nunes to a meeting this afternoon or tomorrow at the Department, if he is available. Realizing that the House is out of session and that Chairman Nunes might not be in Washington, we would be happy to set up a phone call between the two, if preferable.

Please advise on the Chairman's availability. I look forward to hearing from you.

Thank you,

Stephen

Nelson, Damon


From: Nelson, Damon
Sent: Friday, September 22, 2017 3:28 PM
To: Boyd, Stephen E. (OLA)
Cc: Hur, Robert (ODAG); Brower, Gregory (OGC) (FBI); Ramer, Sam (OLA); Schools, Scott (ODAG); Patel, Kash; Ciarlante, Nick; Glabe, Scott; Stewart, Mark
Subject: Re: DAG/Nunes Meeting

The rest of the IC has found a way to provide the committee access to all the docs it has requested for the investigation - including raw intelligence. I find it interesting that the FBI and Justice are taking a different approach. This information is critical to the House's investigation and access to the raw documents are needed to complete the investigation.

Sent from my iPhone

On Sep 22, 2017, at 9:00 AM, Boyd, Stephen E. (OLA) (b)(6) wrote:

Duplicative Material



Brower, Gregory (OGC) (FBI)

From: Brower, Gregory (OGC) (FBI)
Sent: Monday, September 04, 2017 1:19 PM
To: Hur, Robert (ODAG)
Subject: FW: Letter for Director Wray
Attachments: CHM ltr to Dir FBI Wray re Subpoena Compliance--1 September 17.pdf

Happy Labor Day!

FYSA, this came in late on Friday. OLA knows about it. I have not confirmed, but assume that the AG received the same as it is a response to a letter from OLA.

(b)(5)

Let's try to connect tomorrow.

Thx

Gregory A. Brower
Assistant Director
FBI Congressional Affairs
(Direct) (b)(6), (b)(7)(C)
(Mobile) (b)(6), (b)(7)(C)

From: Ciarlante, Nick (b)(6)
Sent: Friday, September 01, 2017 6:16 PM
To: Brower, Gregory (OGC) (FBI) (b)(7)(E)
Cc: Ramer, Sam (OLA) (JMD) <Sam.Ramer@usdoj.gov>; Ciarlante, Nick (b)(6); Patel, Kash (b)(6) Congressional Email; Glabe, Scott (b)(6) Congressional Email; Stewart, Mark (b)(6) Congressional Email; Nelson, Damon (b)(6) Congressional Email
Subject: Letter for Director Wray

Attached please find a letter from Chairman Nunes for Director Wray.

Best,
Nick

Nicholas A. Ciarlante
Chief Clerk
United States House of Representatives
Permanent Select Committee on Intelligence
Capitol Visitor Center, HVC-304
Washington, DC 20515
O: (b)(6)
C: (b)(6)

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PERMANENT SELECT COMMITTEE
ON INTELLIGENCE

HVC-304, THE CAPITOL
WASHINGTON, DC 20515
(202) 225-4121

DAMON NELSON
STAFF DIRECTOR
TIMOTHY S. BERGREEN
MINORITY STAFF DIRECTOR

September 1, 2017

The Honorable Christopher Wray
Director
Federal Bureau of Investigation
935 Pennsylvania Ave, N.W.
Washington, D.C. 20530

Dear Director Wray:

On August 24, 2017, the House Permanent Select Committee on Intelligence (“Committee”) served subpoenas on the Attorney General, in his capacity as head of the Department of Justice (“DOJ”), and the Director of the Federal Bureau of Investigation (“FBI”) for production of documents relevant to the Committee’s ongoing investigation of Russian interference in the 2016 U.S. presidential election, including allegations of collusion between the Trump campaign and the Russians.

The subpoenas directed DOJ and FBI to produce any and all documents relating to the agencies’ relationship with former British Secret Intelligence Service officer Christopher Steele and/or the so-called “Trump Dossier,” including those memorializing FBI’s relationship with Mr. Steele, any payments made to Mr. Steele, and efforts to corroborate information provided by Mr. Steele and his sub-sources—whether directly or via Fusion GPS. The subpoenas also directed DOJ and FBI to provide copies of any Foreign Intelligence Surveillance Act (FISA) applications submitted to the Foreign Intelligence Surveillance Court (FISC)—whether or not approved by the FISC—incorporating information provided by Mr. Steele, his sub-sources, and/or Fusion GPS.

Resort to compulsory process was necessary because of DOJ’s and FBI’s insufficient responsiveness to the Committee’s numerous Russia-investigation related requests over the past several months. On multiple occasions, through written requests and direct engagements, the Committee has sought but failed to receive responsive testimony or documents from DOJ and FBI. For example, to date the Committee has not received a meaningful response to its May 9, 2017, request to Attorney General Sessions. Additionally, on May 16, 2017, the Committee sent a letter asking then-Acting Director Andrew McCabe to participate in a voluntary interview, and produce relevant documents. The Committee received no reply until May 27—more than two months later—when DOJ declined the interview request and indicated that “the Department is not prepared to respond further to your request at this time.”

Previously, on March 8, the Committee sought from DOJ certain documents, including relevant FISA applications and FISC orders, and on March 17 was allotted two billets to review responsive documents on a read-and-return basis. The Committee was not provided a copy of these documents, and the Committee's request to review them again was denied.

The subpoenas issued on August 24 required production no later than 12:00pm on September 1, 2017. Neither DOJ nor FBI provided any documents by the deadline. On the afternoon of August 31, less than 24 hours before the due date, the Committee received an initial response from the DOJ Office of Legislative Affairs requesting—on behalf of both DOJ and FBI—additional time to comply with the subpoenas.

The Committee requires timely production of the subpoenaed documents in order to execute its oversight responsibilities on behalf of the American public and fully evaluate the actions of both DOJ and the FBI. There is no legitimate basis for FBI's failure to meaningfully engage the Committee until the eve of the deadline or begin production as a show of good faith.

Moreover, there is no legitimate basis for FBI's request for additional time to comply, because DOJ and the FBI are well aware of the identity of the requested documents. Indeed, as noted above, at least some of them have already been compiled and made temporarily available for the Committee's review, and the remaining requested documents are readily identifiable.

Notwithstanding these concerns, the Committee hereby grants an additional thirteen (13) days for full compliance and production, to occur no later than 9:00 a.m. on September 14, 2017, at the local specified in the original subpoena. This revised deadline will not be extended.

In the alternative, if all responsive documents are not produced by the revised deadline, the Attorney General and the Director of the FBI shall appear before the Committee at 9:00 am on September 14, 2017, in Room HVC-210 of the U.S. Capitol during an open hearing, to explain under oath DOJ's and FBI's unwillingness or inability to comply in full with the subpoenas issued on August 24.

Please be advised that, in the event that DOJ or FBI fails to provide the documents in full or testimony described above, the Committee expressly reserves its right to proceed with any and all available legal options—including reporting to the full House of Representatives a resolution to hold the Attorney General and Director of the FBI in contempt of Congress, pursuant to 2 U.S.C. §§ 192, 194.

Sincerely,

A handwritten signature in blue ink that reads "Devin Nunes". The signature is written in a cursive, flowing style.

Devin Nunes
Chairman

(b)(6)

From: (b)(6)
Sent: Sunday, August 6, 2017 5:30 AM
To: USDOJ-Office of Legal Counsel (SMO); Flores, Sarah Isgur (OPA); Gunn, Currie (OASG); Press; Gore, John (CRT); Schools, Scott (ODAG); Pustay, Melanie A (OIP)
Subject: NYT: Bobby Sticks It to Trump

Dear DOJ team:

(b)(6)

(b)(6) Amidst the continued impact of foreign agent / political consultant Christopher Steele's Dodgy Dossier which allegedly helped to drive the U.S. "Intelligence" Community's and the FISA kangaroo court's actions last year, FOIA is apparently dead while the de facto FILTH Act reigns supreme in DC (Freedom of Illegal Leakers to Terrorize Humans). (b)(6)

<https://www.nytimes.com/2017/08/05/opinion/sunday/dowd-trump-mueller-russia.html>

(b)(6)

CHARLES E. GRASSLEY, IOWA, CHAIRMAN

ORRIN G. HATCH, UTAH
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MAZIE HIRONO, HAWAII

United States Senate

COMMITTEE ON THE JUDICIARY
WASHINGTON, DC 20510-6275

KOLAN L. DAVIS, *Chief Counsel and Staff Director*
JENNIFER DUCK, *Democratic Staff Director*

March 31, 2017

VIA ELECTRONIC TRANSMISSION

The Honorable Dana Boente
Acting Deputy Attorney General
U.S. Department of Justice
950 Pennsylvania Avenue, N.W.
Washington, DC 20530

Dear Mr. Boente:

Over the past few years, the Committee has repeatedly contacted the Department of Justice to raise concerns about the Department's lack of enforcement of the Foreign Agents Registration Act ("FARA"). I write regarding the Department's response to the alleged failure of pro-Russia lobbyists to register under FARA. In July of 2016, Mr. William Browder filed a formal FARA complaint with the Justice Department regarding Fusion GPS, Rinat Akhmetshin, and their associates.¹ His complaint alleged that lobbyists working for Russian interests in a campaign to oppose the pending Global Magnitsky Act failed to register under FARA and the Lobbying Disclosure Act of 1995. The Committee needs to understand what actions the Justice Department has taken in response to the information in Mr. Browder's complaint. The issue is of particular concern to the Committee given that when Fusion GPS reportedly was acting as an unregistered agent of Russian interests, it appears to have been simultaneously overseeing the creation of the unsubstantiated dossier of allegations of a conspiracy between the Trump campaign and the Russians.

Mr. Browder is the CEO of Hermitage Capital Management ("Hermitage"), an investment firm that at one time was the largest foreign portfolio investor in Russia. According to the Justice Department, in 2007, Russian government officials and members of organized crime engaged in corporate identity theft, stealing the corporate identities of three Hermitage companies and using them to fraudulently obtain \$230 million.² The \$230 million was then extensively laundered into accounts outside of Russia. When Hermitage learned of the situation, its attorneys, including Mr. Sergei Magnitsky, investigated. In December of 2007, Hermitage filed criminal complaints with law enforcement agencies in Russia, complaints which identified the Russian government officials who had been involved. In response, the Russian government

¹ *Complaint Regarding the Violation of US Lobbying Laws by the Human Rights Accountability Global Initiative Foundation and Others*, Hermitage Capital Management (July 15, 2016) ("Browder Complaint") (attached).

² *Second Amended Verified Complaint, U.S. v. Prevezon Holdings Ltd., et al.*, No. 13 cv 6326, ECF 381 (SDNY) ("DOJ Complaint") (attached).

assigned the case to the very officials involved in the crime, who then arrested Mr. Magnitsky and kept him in pretrial detention for nearly a year, until he died under highly suspicious circumstances after being beaten by guards and denied medical treatment.

In response to this brazen violation of human rights, Congress passed the bipartisan Sergei Magnitsky Rule of Law Accountability Act of 2012 (“Magnitsky Act”), which was signed into law by President Obama. The law authorized sanctions against those who the President determined were responsible for Mr. Magnitsky’s detention and death, those who financially benefitted from it, and those involved in the criminal conspiracy he had uncovered. The law also authorized sanctions against those the President determined were responsible for other extrajudicial killings, torture, or human rights violations committed against individuals seeking to promote human rights or expose illegal activity carried out by Russian government officials. The sanctions involved banning the identified individuals from the U.S. and authorizing the President to use the International Emergency Economic Powers Act to freeze their property, provided that the property is in the United States. President Obama initially identified 18 such individuals, and subsequently added others.

The Russian government responded to the Magnitsky Act by prohibiting all adoptions of Russian children by United States citizens. It similarly put out a list of 18 U.S. government officials banned from Russia.

In 2013, the Department of Justice initiated a civil asset forfeiture case against Prevezon Holdings, a company owned by Russian Denis Katsyv, the son of a former Russian government minister.³ The Justice Department argued that his company had received millions of the laundered \$230 million from the conspiracy Mr. Magnitsky discovered, and had used it to purchase real estate in New York.⁴ Additionally, in 2015, Senators Cardin and McCain introduced the Global Magnitsky Act, which would extend the Magnitsky sanctions framework to human rights violators across the globe.

As detailed in press accounts and in Mr. Browder’s FARA complaint, in response to these actions, Prevezon Holdings and the Russian government began a lobbying campaign purportedly designed to try to: repeal the Magnitsky Act; remove the name “Magnitsky” from the Global Magnitsky Act and delay its progress; and cast doubt on the Justice Department’s version of events regarding the corporate identity theft of Hermitage’s companies, the fraudulently obtained \$230 million, and the death of Mr. Magnitsky.⁵

³ *U.S. v. Prevezon Holdings Ltd., et al.*, No. 13 cv 6326 (SDNY).

⁴ DOJ Complaint, *supra* note 2.

⁵ Browder Complaint, *supra* note 1; see Isaac Arnsdorf, *FARA Complaint Alleges Pro Russian Lobbying*, POLITICO (Dec. 8, 2016); Michael Weiss, *Putin’s Dirty Game in the U.S. Congress*, THE DAILY BEAST (May 18, 2016); Mike Eckel, *Russian ‘Gun For Hire’ Lurks in Shadows of Washington’s Lobbying World*, RADIO FREE EUROPE/RADIO LIBERTY (July 17, 2016); Isaac Arnsdorf, *From Russia, With Love?*, POLITICO (Aug. 17, 2016); Chuck Ross, *Oppo Researcher Behind Trump Dossier Is Linked to Pro Kremlin Lobbying Effort*, THE DAILY CALLER (Jan. 13, 2017); Isaac Arnsdorf and Benjamin Oreskes, *Putin’s Favorite Congressman*, POLITICO (Nov. 23, 2016).

Prevezon's lobbying efforts were reportedly commissioned by Mr. Katsyv, who organized them through a Delaware non-profit he formed and through the law firm then representing Prevezon in the asset forfeiture case, Baker Hostetler.⁶ Among others, the efforts involved lobbyist Rinat Akhmetshin and Fusion GPS, a political research firm led by Glenn Simpson.⁷ According to press reports, Baker Hostetler partner Mark Cymrot briefed congressional staff on the asset forfeiture case, attempting to discredit the Justice Department's version of events and instead push the Russian government's account.⁸ Rinat Akhmetshin, along with former Congressman Ron Dellums, reportedly lobbied the House Foreign Affairs Committee, telling staffers "they were lobbying on behalf of a Russian company called Prevezon and ask[ing] [the Committee] to delay the Global Magnitsky Act or at least remove Magnitsky from the name," as well as telling the staffers "it was a shame that this bill has made it so Russian orphans cannot be adopted by Americans."⁹ Mr. Akhmetshin was also involved in the screening, targeting Congressional staffers and State Department officials, of an anti-Magnitsky propaganda film.¹⁰ For its part, Fusion GPS reportedly "dug up dirt" on Mr. Browder's property and finances, and attempted to generate negative stories about Mr. Browder and Hermitage in the media, shopping stories to a number of reporters.¹¹

According to press reports, the Russian government also directly delivered a letter on the issue to a Congressional delegation visiting the country, which similarly sought to undermine the Justice Department's account of events by accusing Mr. Browder and Mr. Magnitsky of a variety of crimes.¹² The letter from the Russian government also stated:

Changing attitudes to the Magnitsky story in Congress, obtaining reliable knowledge about real events and personal motives of those behind the lobbying of this destructive Act, taking into account the pre-election political situation may change the current climate in interstate relations. Such a situation could have a very favorable response from the Russian side on many key controversial issues and disagreements with the United States, including matters concerning the adoption procedures.¹³

⁶ Browder Complaint, *supra* note 2; Isaac Arnsdorf, *FARA Complaint Alleges Pro Russian Lobbying*, POLITICO (Dec. 8, 2016).

⁷ *Id.*; Chuck Ross, *Oppo Researcher Behind Trump Dossier Is Linked to Pro Kremlin Lobbying Effort*, THE DAILY CALLER (Jan. 13, 2017).

⁸ Isaac Arnsdorf, *FARA Complaint Alleges Pro Russian Lobbying*, Politico (Dec. 8, 2016).

⁹ Michael Weiss, *Putin's Dirty Game in the U.S. Congress*, THE DAILY BEAST (May 18, 2016); *see* Isaac Arnsdorf, *From Russia, With Love?*, POLITICO (Aug. 17, 2016).

¹⁰ Mike Eckel, *Russian 'Gun For Hire' Lurks in Shadows of Washington's Lobbying World*, RADIO FREE EUROPE/RADIO LIBERTY (July 17, 2016).

¹¹ Isaac Arnsdorf, *FARA Complaint Alleges Pro Russian Lobbying*, Politico (Dec. 8, 2016); Chuck Ross, *Oppo Researcher Behind Trump Dossier Is Linked to Pro Kremlin Lobbying Effort*, THE DAILY CALLER (Jan. 13, 2017).

¹² Michael Weiss, *Putin's Dirty Game in the U.S. Congress*, THE DAILY BEAST (May 18, 2016).

¹³ *Id.*

It is particularly disturbing that Mr. Akhmetshin and Fusion GPS were working together on this pro-Russia lobbying effort in 2016 in light of Mr. Akhmetshin's history and reputation. Mr. Akhmetshin is a Russian immigrant to the U.S. who has admitted having been a "Soviet counterintelligence officer."¹⁴ In fact, it has been reported that he worked for the GRU and allegedly specializes in "active measures campaigns," *i.e.*, subversive political influence operations often involving disinformation and propaganda.¹⁵ According to press accounts, Mr. Akhmetshin "is known in foreign policy circles as a key pro-Russian operator,"¹⁶ and Radio Free Europe described him as a "Russian 'gun-for-hire' [who] lurks in the shadows of Washington's lobbying world."¹⁷ He was even accused in a lawsuit of organizing a scheme to hack the computers of one his client's adversaries.¹⁸

As you know, Fusion GPS is the company behind the creation of the unsubstantiated dossier alleging a conspiracy between President Trump and Russia. It is highly troubling that Fusion GPS appears to have been working with someone with ties to Russian intelligence let alone someone alleged to have conducted political disinformation campaigns as part of a pro-Russia lobbying effort while also simultaneously overseeing the creation of the Trump/Russia dossier. The relationship casts further doubt on an already highly dubious dossier.

The actions of Mr. Akhmetshin, Fusion GPS, and the others described in Mr. Browder's complaint appear to show that they acted on behalf of a foreign principal. This is exactly the type of activity Congress intended to reach with FARA. When properly enforced, FARA provides important transparency. However, in this case, because none of the parties involved in the anti-Magnitsky lobbying had properly registered under FARA, these suspicious connections were not appropriately documented and brought to public light. In fact, it is unclear whether the FBI was or is aware of Fusion GPS's pro-Russia lobbying and connection to Mr. Akhmetshin, or that these efforts coincided with the creation of the dossier. Presumably, such awareness would have informed the FBI's evaluation of the dossier's credibility. This is why it is important for the Department of Justice to actually enforce FARA's disclosure requirements.

¹⁴ Isaac Arnsdorf, *FARA Complaint Alleges Pro Russian Lobbying*, POLITICO (Dec. 8, 2016).

¹⁵ *Id.* ("Akhmetshin used to spy for the Soviets and 'specializes in active measures campaigns' ... Akhmetshin acknowledged having been a Soviet counterintelligence officer"); Chuck Ross, *Oppo Researcher Behind Trump Dossier Is Linked to Pro Kremlin Lobbying Effort*, THE DAILY CALLER (Jan. 13, 2017) (Akhmetshin "was affiliated with GRU, Russia's main intelligence directorate"); STEVE LEVINE, *THE OIL AND THE GLORY: THE PURSUIT OF EMPIRE AND FORTUNE ON THE CASPIAN SEA* 366 (2007) (describing how a former KGB officer turned businessman turned Kazakh politician "hired a lobbyist, and English speaking former Soviet Army counter intelligence officer named Rinat Akhmetshin [and] the skilled Akhmetshin burrowed in with Washington reporters, think tank experts, administration bureaucrats, and key political figures"); Plaintiff's Complaint, *International Mineral Resources B.V. v. Rinat Akhmetshin, et al.*, No. 161682/2015, 2015 WL 7180277 (N.Y. Sup.) ("Akhmetshin is a former Soviet military counterintelligence officer who moved to Washington, D.C. to become a lobbyist.").

¹⁶ Isaac Arnsdorf, *From Russia, With Love?*, POLITICO (Aug. 17, 2016).

¹⁷ Mike Eckel, *Russian 'Gun For Hire' Lurks in Shadows of Washington's Lobbying World*, RADIO FREE EUROPE/RADIO LIBERTY (July 17, 2016).

¹⁸ *Id.*; Plaintiff's Complaint, *International Mineral Resources B.V. v. Rinat Akhmetshin, et al.*, No. 161682/2015, 2015 WL 7180277 (N.Y. Sup. Ct.).

In order for the Committee to evaluate the situation, please respond to the following by no later than April 14, 2017:

1. What actions, if any, has the Department of Justice taken to enforce FARA's requirements regarding the parties identified in Mr. Browder's July 16, 2016 complaint?
2. None of the parties involved appear to have registered these activities pursuant to FARA. Why has the Justice Department not required them to register under FARA?
3. Has the Justice Department sent letters of inquiry to any of the parties identified in the complaint?
4. If so, please provide copies. If not, why not?
5. Under 28 C.F.R. § 5.2, any present or prospective agent of a foreign entity may request an advisory opinion from the Justice Department regarding the need to register. Have any of the parties identified in the complaint ever requested an advisory opinion in relation to the pro-Russia work described in this letter? If so, please provide a copy of the request and the opinion.

I anticipate that your written response and the responsive documents will be unclassified. Please send all unclassified material directly to the Committee. In keeping with the requirements of Executive Order 13526, if any of the responsive documents do contain classified information, please segregate all unclassified material within the classified documents, provide all unclassified information directly to the Committee, and provide a classified addendum to the Office of Senate Security. The Committee complies with all laws and regulations governing the handling of classified information. The Committee is not bound, absent its prior agreement, by any handling restrictions or instructions on unclassified information unilaterally asserted by the Executive Branch.

Thank you for your prompt attention to this important matter. If you have any questions, please contact Patrick Davis of my Committee staff at (202) 224-5225.

Sincerely,



Charles E. Grassley
Chairman
Committee on the Judiciary

cc: The Honorable Dianne Feinstein
Ranking Member
Senate Committee on the Judiciary

The Honorable James Comey
Director
Federal Bureau of Investigation

The Honorable Ben Cardin
United States Senate

The Honorable John McCain
United States Senate

House Committee on Foreign Affairs

Weinsheimer, Bradley (NSD)

From: Weinsheimer, Bradley (NSD)
Sent: Thursday, July 13, 2017 12:44 PM
To: Gauhar, Tashina (ODAG)
Cc: (b)(6) (NSD); Hickey, Adam (NSD)
Subject: FW: SJC July 19, 2017 Hearing Announcement: Oversight of the Justice Department's (Non) Enforcement of the Foreign Agents Registration Act: Lessons from the Obama Administration and Current Compliance Practices

Tash: (b)(5)
[Redacted]
[Redacted]
[Redacted]
[Redacted]
[Redacted]
[Redacted]

From: Johnson, Joanne E. (OLA)
Sent: Thursday, July 13, 2017 12:20 PM
To: Hickey, Adam (NSD) (b)(6); Weinsheimer, Bradley (NSD) (b)(6); Wiegmann, Brad (NSD) (b)(6); Hardee, Christopher (NSD) (b)(6); Hunt, Heather H. (NSD) (b)(6); (b)(6) (NSD) (b)(6); (b)(6) (NSD) (b)(6); (b)(6) (NSD) (b)(6); (b)(6) (NSD) (b)(6)
Cc: Lasseter, David F. (OLA) <dlasseter@jmd.usdoj.gov>
Subject: RE: SJC July 19, 2017 Hearing Announcement: Oversight of the Justice Department's (Non) Enforcement of the Foreign Agents Registration Act: Lessons from the Obama Administration and Current Compliance Practices

(b)(5)
[Redacted]

From: Hickey, Adam (NSD)
Sent: Thursday, July 13, 2017 12:17 PM
To: Johnson, Joanne E. (OLA) <jojohnson@jmd.usdoj.gov>; Weinsheimer, Bradley (NSD) (b)(6); Wiegmann, Brad (NSD) (b)(6); Hardee, Christopher (NSD) (b)(6); Hunt, Heather H. (NSD) (b)(6); (b)(6) (NSD) (b)(6); (b)(6) (NSD) (b)(6); (b)(6) (NSD) (b)(6)
Cc: Lasseter, David F. (OLA) <dlasseter@jmd.usdoj.gov>
Subject: RE: SJC July 19, 2017 Hearing Announcement: Oversight of the Justice Department's (Non) Enforcement of the Foreign Agents Registration Act: Lessons from the Obama Administration and Current Compliance Practices

(b)(5)
[Redacted]
[Redacted]
[Redacted]

From: Johnson, Joanne E. (OLA)
Sent: Thursday, July 13, 2017 12:12 PM
To: Hickey, Adam (NSD) (b)(6); Weinsheimer, Bradley (NSD) (b)(6); Wiegmann, Brad (NSD) (b)(6); Hardee, Christopher (NSD) (b)(6); Hunt, Heather H. (NSD) (b)(6); (b)(6) (NSD) (b)(6); (b)(6) (NSD) (b)(6); (b)(6) (NSD) (b)(6)
Cc: Lasseter, David F. (OLA) <dlasseter@jmd.usdoj.gov>
Subject: FW: SJC July 19, 2017 Hearing Announcement: Oversight of the Justice Department's (Non) Enforcement of the Foreign Agents Registration Act: Lessons from the Obama Administration and Current Compliance Practices

All: See below re: (b)(5)

From: (b)(6), (b)(7)(C) (DO) (FBI) (b)(6), (b)(7)(C), (b)(7)(E)
Sent: Thursday, July 13, 2017 11:24 AM
To: Johnson, Joanne E. (OLA) <jojohnson@jmd.usdoj.gov>
Subject: Fwd: SJC July 19, 2017 Hearing Announcement: Oversight of the Justice Department's (Non) Enforcement of the Foreign Agents Registration Act: Lessons from the Obama Administration and Current Compliance Practices

Joanne,

(b)(5)

(b)(6), (b)(7)(C)

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

From: (b)(6), (b)(7)(C) (CD) (FBI) (b)(6), (b)(7)(C), (b)(7)(E)
Date: 7/13/17 10:40 AM (GMT-05:00)
To: (b)(6), (b)(7)(C) (DO) (FBI) (b)(6), (b)(7)(C), (b)(7)(E)
Subject: RE: SJC July 19, 2017 Hearing Announcement: Oversight of the Justice Department's (Non) Enforcement of the Foreign Agents Registration Act: Lessons from the Obama Administration and Current Compliance Practices

(b)(6), (b)(7)(C)

Thanks for forwarding this. (b)(5)

(b)(6), (b)(7)(C)

(b)(5)

Thanks,

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C) (DO) (FBI)
Sent: Thursday, July 13, 2017 7:36 AM
To: (b)(6), (b)(7)(C) (CD) (FBI) (b)(6), (b)(7)(C), (b)(7)(E)
Subject: FW: SJC July 19, 2017 Hearing Announcement: Oversight of the Justice Department's (Non) Enforcement of the Foreign Agents Registration Act: Lessons from the Obama Administration and Current Compliance Practices
Importance: High

FYI

(b)(6), (b)(7)(C)

Congressional Affairs Specialist
FBI Office of Congressional Affairs

(b)(6), (b)(7)(C) - Desk

(b)(6), (b)(7)(C) - Samsung

From: (b)(6) (NSD) (b)(6)
Sent: Wednesday, July 12, 2017 11:19 PM
To: Hickey, Adam (NSD) (JMD) (b)(6); Priestap, E. W. (CD) (FBI) (b)(6), (b)(7)(C), (b)(7)(E); Lasseter, David F. (OLA) <David.F.Lasseter@usdoj.gov>; Johnson, Joanne E. (OLA) (JMD) <Joanne.E.Johnson@usdoj.gov>; Beers, Elizabeth R. (DO) (FBI) (b)(6), (b)(7)(C), (b)(7)(E); (b)(6), (b)(7)(C) (DO) (FBI) (b)(6), (b)(7)(C), (b)(7)(E); Weinsheimer, Bradley (NSD) (JMD) <Bradley.Weinsheimer@usdoj.gov>; Laufman, David (NSD) (JMD) <David.Laufman@usdoj.gov>; (b)(6) (NSD) (JMD) (b)(6); Hunt, Heather H. (NSD) (JMD) (b)(6); (b)(6), (b)(7)(C) (DO) (FBI) (b)(6), (b)(7)(C), (b)(7)(E); (b)(6), (b)(7)(C) (DO) (FBI) (b)(6), (b)(7)(C), (b)(7)(E)
Cc: (b)(6) (NSD) (JMD) (b)(6); NSD CES (JMD) <NSDCES@jconmail.usdoj.gov>; (b)(6) (NSD) (JMD) (b)(6)
Subject: SJC July 19, 2017 Hearing Announcement: Oversight of the Justice Department's (Non) Enforcement of the Foreign Agents Registration Act: Lessons from the Obama Administration and Current Compliance Practices
Importance: High

FYI – Announced late tonight...

<https://www.judiciary.senate.gov/>

<https://www.judiciary.senate.gov/meetings/oversight-of-the-justice-departments-non-enforcement-of-the-foreign-agents-registration-act-lessons-from-the-obama-administration-and-current-compliance-practices>

Oversight of the Justice Department's (Non) Enforcement of the Foreign Agents Registration Act: Lessons from the Obama Administration and Current Compliance Practices

and Current Compliance Practices

Full Committee

Date: Wednesday, July 19, 2017 [Add to my Calendar](#)

Time: 10:00 AM

Location: Dirksen Senate Office Building 226

Presiding: Chairman Grassley

A video of the hearing will be available here once the hearing begins.

Witnesses

Panel I

1. Mr. Adam Hickey
Deputy Assistant Attorney General
National Security Division
U.S. Department of Justice
Washington, DC
2. Mr. E.W. "Bill" Priestap
Assistant Director
Counterintelligence Division
Federal Bureau of Investigations
Washington, DC
3. The Honorable Michael Horowitz
Inspector General
U.S. Department of Justice
Washington, DC

Panel II

1. Mr. William Browder
Chief Executive Officer
Hermitage Capital Management
London, United Kingdom
2. Mr. Glenn R. Simpson
Fusion GPS
Washington, DC

=====
Regards,

(b)(6)

(b)(6)

(b)(6) ■

Supervisory Program Manager

Registration Unit / Foreign Agents Registration Act (FARA)

Counterintelligence and Export Control Section (CES)

National Security Division (NSD)

U.S. Department of Justice

1303 BICN

Washington, DC 20530

(b)(6) (desk)

(b)(6) (mobile)

CHARLES E. GRASSLEY, IOWA, CHAIRMAN

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AL FRANKEN, MINNESOTA
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MAZIE HIRONO, HAWAII

United States Senate

COMMITTEE ON THE JUDICIARY

WASHINGTON, DC 20510-6275

KOLAN L. DAVIS, *Chief Counsel and Staff Director*
JENNIFER DUCK, *Democratic Staff Director*

May 2, 2017

VIA ELECTRONIC TRANSMISSION

The Honorable Rod J. Rosenstein
Deputy Attorney General
U.S. Department of Justice
950 Pennsylvania Avenue, NW
Washington, DC 20530

Dear Mr. Rosenstein,

Now that you have been confirmed as Deputy Attorney General, it is vital that you begin to closely supervise and oversee the FBI's handling of politically charged, high-profile and controversial investigations. In the past several months, the Committee has sought greater transparency regarding Deputy Director Andrew McCabe's role in those investigations and the appearance of political bias that his involvement creates. Public reports of his meeting with a longtime Clinton and Democrat party fundraiser, Governor Terry McAuliffe, and his wife's subsequent campaign for public office being substantially funded by McAuliffe's organization raise serious questions about his ability to appear impartial. The FBI provided unsatisfactory answers to those questions.

On October 28, 2016, I wrote to the FBI about Deputy Director McCabe's conflicts in the Clinton investigation and the reported FBI investigation into Gov. Terry McAuliffe's potential violation of federal campaign laws. On December 14, 2016, the FBI responded but failed to provide the requested records of communications among FBI officials or answer important questions relating to the Clinton and McAuliffe investigations. Further, on March 28, 2017, I wrote to the FBI inquiring about Mr. McCabe's level of involvement in the investigation into alleged collusion between Mr. Trump's associates and Russia prior to the election. Recently, reports have indicated that the FBI may be setting up a special unit, overseen by Mr. McCabe, to investigate these allegations.¹

Mr. McCabe is already under investigation by the Department of Justice Office of Inspector General for failing to recuse himself from the Clinton investigation due to his meeting with McAuliffe. After that meeting, McAuliffe-aligned political groups donated about \$700,000 to Mr. McCabe's wife, Dr. McCabe, for her campaign to become a Democrat state Senator in Virginia. The Wall Street Journal has reported that 98% of the Gov. McAuliffe related donations to Dr. McCabe came after the FBI launched the investigation into Secretary Clinton.² As you are aware, Gov. McAuliffe has been a close associate of Secretary Clinton and former President Bill

¹ David J. Lynch, "FBI plans to create special unit to coordinate Russia probe," Financial Times (April 2, 2017). Available at <https://www.ft.com/content/40498d94-155b-11e7-80f4-13e067d5072c>

² Wall Street Journal Editorial, "The FBI's Clinton Probe Gets Curiouser," (October 24, 2016). Available at <http://www.wsj.com/articles/the-fbi-clinton-probe-gets-curiouser-1477352522>

Clinton for many decades. Naturally, the financial and political links between Mr. McCabe and Gov. McAuliffe raise concerns about the appearance of impartiality in the course of not only the Clinton investigation, but the reported McAuliffe investigation, and the ongoing investigation of alleged ties between associates of Mr. Trump and Russia.

In February 2016, three months after Dr. McCabe lost her election bid, Mr. McCabe became the FBI's second in command and, according to the FBI, "assumed responsibility for the Clinton email investigation." The FBI merely asserted that with respect to the Clinton investigation, "[b]ased on these facts, it did not appear that there was a conflict of interest actual or apparent that required recusal or waiver."

However, according to the FBI ethics memorandum applicable to Mr. McCabe and provided in its December 14 response, there were other matters the FBI identified where Mr. McCabe's "disassociation would be appropriate." Notably, Mr. McCabe was the approval authority for his own memorandum, so it is unclear who provided oversight of the recusal process outside the FBI itself, if anyone. The memo says:

"[s]pecifically, all public corruption investigations arising out of or otherwise connected to the Commonwealth of Virginia present potential conflicts, as Dr. McCabe is running for state office and is supported by the Governor of Virginia. Therefore, out of an abundance of caution, the ADIC will be excluded from any involvement in all such cases."

The scope of that recusal would include the reported investigation into Gov. McAuliffe. The memo also says, "[t]his protocol will be reassessed and adjusted as necessary and at the conclusion of Dr. McCabe's campaign in November 2015."

The FBI did not explain whether the protocol was reassessed when Dr. McCabe lost her election bid in November 2015 or what the scope of any remaining recusal was, if any, after the end of her campaign. Thus, it is unclear whether Mr. McCabe is still recused from the reported McAuliffe investigation. However, the FBI's December 14 response made clear that Mr. McCabe's "disassociation" from Virginia-related cases would merely be followed "for the remainder of [Dr. McCabe's] campaign." This implies that once the campaign ended, Mr. McCabe was free again to oversee any investigation related to the man who recruited his wife to run for office and the organizations that provided her approximately \$700,000 to do so.

With respect to the Russia investigation, during the week of March 20, 2017, Director Comey publicly testified that in late July of 2016, the FBI began investigating the Russian government's attempts to interfere in the 2016 presidential election, including alleged collusion between individuals associated with the Trump campaign and the Russian government. The inquiry appears to have arisen during the same time that there was intense public controversy over the FBI's handling of the Clinton email investigation. On April 17, 2017, the FBI responded to my March 28, 2017, letter regarding Mr. McCabe's involvement in the investigation into the Russian Government's efforts to interfere in the 2016 election. In that response, the FBI said, "the FBI has assessed that there is no basis in law or in fact for such a recusal," without providing any reasoning, rationale, or documentation to support this conclusory statement.

Further, according to public reports, the FBI agreed to pay Christopher Steele, the author of the unsubstantiated dossier alleging a conspiracy between Trump associates and the Russians. Clinton associates also reportedly paid Mr. Steele to create the dossier against Mr. Trump. The FBI has failed to publicly reply to my March 6, 2017, letter asking about those reports. That leaves serious questions about the FBI's independence from politics unanswered.

Mr. McCabe's appearance of a partisan conflict of interest relating to Clinton associates only magnifies the importance of the Committee's unanswered questions. This is particularly true if Mr. McCabe was involved in approving or establishing the FBI's reported arrangement with Mr. Steele, or if Mr. McCabe vouched for or otherwise relied on the politically-funded dossier in the course of the investigation. Simply put, the American people should know if the FBI's second-in-command relied on Democrat-funded opposition research to justify an investigation of the Republican presidential campaign. Full disclosure is especially important since he is already under investigation by the Department of Justice Office of Inspector General for failing to recuse himself from the Clinton matter due to his partisan Democrat ties.

These same conflict of interest concerns exist with Mr. McCabe's involvement in any potential investigation into what appear to be multiple politically motivated leaks of classified information related to the Russia controversy.

As a general matter, all government employees must avoid situations that create even the appearance of impropriety and impartiality so as to not affect the public perception of the integrity of an investigation.³ Importantly, the FBI Ethics and Integrity Program Guide cites 28 C.F.R. § 45.2 which states that,

no employee shall participate in a criminal investigation if he has a personal or *political* relationship with [...] [a]ny person or organization substantially involved in the conduct that is the subject of the investigation or prosecution; or [a]ny person or organization which he knows has a specific and substantial interest that would be directly affected by the outcome of the investigation or prosecution.⁴

As applied to Mr. McCabe's role in the Clinton, McAuliffe, Trump associates investigation, and leak investigation, these rules demand that he and the FBI take steps to ensure that no appearance of a loss of impartiality undermines public confidence in the work of the Bureau. The FBI has failed to show the Committee that it has taken those necessary steps.

³ Specifically, 5 C.F.R. § 2635.502, advises that a government employee should seek clearance before participating in any matter that could cause his or her impartiality to be questioned. Executive Order 12674, "Principles of Ethical Conduct for Government Officers and Employees," makes clear that "[e]mployees shall not hold financial interests that conflict with the conscientious performance of duty," "[e]mployees shall act impartially and not give preferential treatment to any private organization or individual," and "[e]mployees shall endeavor to avoid any actions creating the *appearance* that they are violating the law or the ethical standards promulgated pursuant to this order." FBI Ethics and Integrity Program Policy Guide, p. 29 and 30, citing Executive Order 12674. Emphasis added. If the employee's supervisor determines that a personal or political relationship exists the employee shall be relieved unless the supervisor determines, in writing, the relationship "*would not* create an appearance of a conflict of interest likely to affect the *public perception* of the integrity of the investigation or prosecution." FBI Ethics and Integrity Program Policy Guide, p. 30. Emphasis added.

⁴ *Id.* at 30. Emphasis added.

Accordingly, a significant cloud of doubt has been cast over the FBI's work. Due to the FBI's continued failure to adequately respond to the Committee, please answer the following questions:

1. What steps do you plan to take to ensure that the publicly acknowledged investigation into alleged collusion with Russian efforts to influence the elections is not tainted with the appearance of political bias due to the information outlined above?
2. What steps do you plan to take to ensure that the apparent leaks of classified information related to contacts between Trump associates and Russians are fully and impartially investigated, given that several senior FBI officials, including Mr. McCabe, are potential suspects with access to the leaked information?
3. What steps do you plan to take to ensure that the reported investigation related to Gov. McAuliffe was or is being fully and impartially investigated given that Deputy Director McCabe's recusal appears to have ended at the time that his wife was no longer a candidate for elected office?

In addition, due to the FBI's failure to answer any McAuliffe related questions, I am attaching the Committee's October 28, 2016, letter for your reference with a request that the Justice Department answer questions 11 and 12(a)-(g). In addition, I am attaching the March 6, 2017, and March 28, 2017, letters to the FBI for your review.

I anticipate that your written reply and any responsive documents will be unclassified. Please send all unclassified material directly to the Committee. In keeping with the requirements of Executive Order 13526, if any of the responsive documents do contain classified information, please segregate all unclassified material within the classified documents, provide all unclassified information directly to the Committee, and provide a classified addendum to the Office of Senate Security. Although the Committee complies with all laws and regulations governing the handling of classified information, it is not bound, absent its prior agreement, by any handling restrictions or instructions on unclassified information unilaterally asserted by the Executive Branch.

Thank you in advance for your cooperation with this request. Please respond no later than May 16, 2017 and number your answers according to their corresponding questions. If you have questions, contact Josh Flynn-Brown or Patrick Davis of my Judiciary Committee staff at (202) 224-5225.

Sincerely,



Charles E. Grassley
Chairman
Committee on the Judiciary

CHARLES E. GRASSLEY, IOWA, CHAIRMAN

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KOLAN L. DAVIS, Chief Counsel and Staff Director
JENNIFER DUOK, Democratic Staff Director

United States Senate
COMMITTEE ON THE JUDICIARY
WASHINGTON, DC 20510-6275

March 28, 2017

VIA ELECTRONIC TRANSMISSION

The Honorable James B. Comey, Jr.
Director
Federal Bureau of Investigation
935 Pennsylvania Avenue, N.W.
Washington, DC 20535

Dear Director Comey:

At your speech last Thursday at the University of Texas, you referenced former FBI Director J. Edgar Hoover's short letter to Attorney General Robert Kennedy, which sought authorization for FBI surveillance of Dr. Martin Luther King Jr. without any proper basis for doing so. You mentioned that you keep this letter on your desk, and place FISA applications awaiting your review on top of it, as a reminder. You cited this to emphasize the importance of oversight over the FBI, even over well-meaning FBI officials, to ensure the propriety of the FBI's actions. You are right to call attention to the importance of such oversight. As Chairman of the Senate Judiciary Committee, it is my constitutional duty to conduct that oversight over the FBI and the Department of Justice.

Pursuant to its authority under the Constitution and the Rules of the Senate, the Committee requires information to determine: (1) the extent to which FBI Deputy Director Andrew McCabe has been involved in the FBI's investigation of President Trump's associates and Russia; (2) whether that involvement raises the appearance a conflict of interest in light of his wife's ties with Clinton associates; and (3) whether Mr. McCabe has been or should be recused from the investigation.

As you know, Mr. McCabe is under investigation by the Department of Justice Office of the Inspector General. That investigation is examining whether the political and financial connections between his wife's Democratic political campaign and Clinton associates warranted his recusal in the FBI's Clinton email investigation. On March 7, 2015, just five days after the *New York Times* broke the story about Secretary Clinton's use of private email for official business, Mr. McCabe met with Virginia Governor Terry McAuliffe, a longtime, close associate of the Clintons along with his wife, Dr. McCabe. Mr. McAuliffe recruited Dr. McCabe, who had not previously run for any political office, to be the Democratic candidate for a Virginia state senate seat. Dr. McCabe agreed, and

Governor McAuliffe's political action committee subsequently gave nearly \$500,000 to her campaign while the FBI's investigation of Secretary Clinton was ongoing. The Virginia Democratic Party, over which Mr. McAuliffe exerts considerable control, also donated over \$200,000 to Dr. McCabe's campaign. While Mr. McCabe recused himself from public corruption cases in Virginia—presumably including the reportedly ongoing investigation of Mr. McAuliffe regarding illegal campaign contributions—he failed to recuse himself from the Clinton email investigation, despite the appearance of a conflict created by his wife's campaign accepting \$700,000 from a close Clinton associate during the investigation.

You have publicly stated that the people at the FBI “don't give a rip about politics.”¹ However, the fact is that the Deputy Director met with Mr. McAuliffe about his wife's run for elected office and she subsequently accepted campaign funding from him. The fact is that the Deputy Director participated in the controversial, high-profile Clinton email investigation even though his wife took money from Mr. McAuliffe. These circumstances undermine public confidence in the FBI's impartiality, and this is one of the reasons that many believe the FBI pulled its punches in the Clinton matter. FBI's senior leadership should never have allowed that appearance of a conflict to undermine the Bureau's important work. The Department of Justice Office of the Inspector General is now investigating that matter, as part of the work it announced on January 12, 2017.

Last week, you publicly testified that in late July of 2016, the FBI began investigating the Russian government's attempts to interfere in the 2016 presidential election, including investigating whether there was any collusion between individuals associated with the Trump campaign and the Russian government. Given the timing of the investigation and his position, it is likely that Mr. McCabe has been involved in that high-profile, politically charged inquiry as well. If Mr. McCabe failed to avoid the appearance of a partisan conflict of interest in favor of Mrs. Clinton during the presidential election, then any participation in this inquiry creates the exact same appearance of a partisan conflict of interest against Mr. Trump. As you testified last week, you believe that if someone had a bias for or against one of them, he would have the opposite bias toward the other: “they're inseparable, right; it's a two person event.”

According to public reports, the FBI agreed to pay the author of the unsubstantiated dossier alleging a conspiracy between Trump associates and the Russians. It reportedly agreed to pay the author, Christopher Steele, to continue investigating Mr. Trump. Clinton associates reportedly paid Mr. Steele to create this political opposition research dossier against Mr. Trump. The FBI has failed to publicly reply to my March 6 letter asking about those reports. That leaves serious questions about the FBI's independence from politics unanswered.

Mr. McCabe's appearance of a partisan conflict of interest relating to Clinton associates only magnifies the importance of those questions. That is particularly true if Mr. McCabe was involved in approving or establishing the FBI's reported arrangement with Mr. Steele, or if Mr. McCabe vouched for or otherwise relied on the politically-funded dossier in the course of the investigation. Simply put, the American people should know if the FBI's second-in-command relied on Democrat-funded opposition research to justify an investigation of the Republican presidential campaign. Full disclosure is especially important since he is already under investigation for failing to recuse himself from the Clinton matter due to his partisan Democrat ties.

¹ Evan Perez, *FBI Chief on Clinton Investigation: My People 'Don't Give a Rip About Politics'* CNN (Oct. 1, 2015).

The Committee requires additional information to fully understand this situation. Please provide the following information and respond to these questions by April 11, 2017:

1. Has Mr. McCabe been involved in any capacity in the investigation of alleged collusion between Mr. Trump's associates and Russia? If so, in what capacity has he been involved? When did this involvement begin?
2. Has Mr. McCabe been involved in any requests or approvals for physical surveillance, consensual monitoring, searches, or national security letters relating to the investigation? If so, please provide all related documents.
3. In the course of the investigation, has Mr. McCabe been involved in any requests or approvals relating to the acquisition of the contents of stored communications from electronic communication service providers pursuant to the Electronic Communications Privacy Act? If so, please provide all related documents.
4. Has Mr. McCabe been involved in any FISA warrant applications relating to the investigation? If so, in what capacity? Please provide all related documents.
5. In the course of the investigation, has Mr. McCabe, or anyone under his supervision, made any representations to prosecutors or judges regarding the reliability of information in the FBI's possession as part of seeking judicial authorization for investigative tools? Has he or anyone under his supervision made any such representations about the political opposition research dossier compiled by Mr. Steele and Fusion GPS? If so, please explain and provide copies of all relevant documents.
6. Was Mr. McCabe involved in any FBI interactions with Mr. Steele? If so, please explain.
7. Did Mr. McCabe brief or otherwise communicate with anyone in the Obama administration regarding the investigation? If so, who did he brief, and when? Please provide all related documents.
8. Has Mr. McCabe been authorized by the FBI to speak to the media, whether as an anonymous source or otherwise, regarding the investigation? If so, please provide copies of such authorizations. If he was so authorized, to whom did he speak, and when? If he was not authorized to do so, does the FBI have any indication that he nonetheless spoke to the media?
9. To the best of your knowledge, has anyone within the FBI raised concerns within the Bureau that Mr. McCabe appears to have a conflict of interest in the investigation of Trump associates? If so, who raised such concerns, when did they do so, and how did FBI respond?

10. To the best of your knowledge, has anyone within the FBI filed a complaint with the Department of Justice Office of the Inspector General regarding Mr. McCabe's involvement in the investigation?
11. Have personnel from the Department of Justice Office of the Inspector General spoken with you yet as part of that Office's investigation into Mr. McCabe's alleged conflict of interest in the Clinton investigation? If so, did they also raise concerns as to whether Mr. McCabe's alleged partisan conflict would also apply to the investigation of Mr. Trump's associates?
12. Has anyone at FBI, the Department of Justice, or the Department of Justice Office of the Inspector General recommended or requested that Mr. McCabe recuse himself from the investigation of Mr. Trump's associates or from any ongoing investigations of the Clinton Foundation? If so, what action was taken in response?

I anticipate that your responses to these questions may contain both classified and unclassified information. Please send all unclassified material directly to the Committee. In keeping with the requirements of Executive Order 13526, if any of the responsive documents do contain classified information, please segregate all unclassified material within the classified documents, provide all unclassified information directly to the Committee, and provide a classified addendum to the Office of Senate Security. Although the Committee complies with all laws and regulations governing the handling of classified information, it is not bound, absent its prior agreement, by any handling restrictions or instructions on unclassified information unilaterally asserted by the Executive Branch.

Thank you for your prompt attention to this important matter. If you have any questions, please contact Patrick Davis of my Committee staff at (202) 224-5225.

Sincerely,



Charles E. Grassley
Chairman
Committee on the Judiciary

cc: The Honorable Dianne Feinstein
Ranking Member
Senate Committee on the Judiciary

The Honorable Dana Boente
Acting Deputy Attorney General
United States Department of Justice

The Honorable Michael E. Horowitz
Inspector General
United States Department of Justice

**FBI Weekly Report to DOJ on Congressional Matters
Monday May 8, 2017**

HEARINGS

Thursday May 11, 2017; 10:00 am (b)(6), (b)(7)(C)
SSCI Member Hearing Open & (Closed 2:00 pm)
“Annual Threat Assessment/World Wide Threat”
FBI Participants: Director Comey
Other Participants: DNI; CIA; DIA; NSA

BRIEFINGS

Monday May 8, 2017; 10:00 am (b)(6), (b)(7)(C)
Rep. Brad Sherman Staff Briefing
“Visa Waiver Program”
FBI Participants: (b)(6), (b)(7)(C)
Other Participants: DHS; DOS

Monday May 8, 2017; 1:00 pm (b)(6), (b)(7)(C)
SSCI Staff 101 Briefing
(b)(7)(E) and Vetting Foreign Investment”
FBI Participants: DAD Dina Corsi (b)(6), (b)(7)(C)
Other Participants: None

FOIA Withholdings
per FBI

Wednesday May 10, 2017; 10:00 am (b)(6), (b)(7)(C)
House Financial Services, Terrorism and Illicit Financing Subcommittee
“ISIS Trafficking of Antiquities, Unclassified”
FBI Participants: SC Max Marker (b)(6), (b)(7)(C); UC
(b)(6), (b)(7)(C)
Other Participants: None

Wednesday May 10, 2017; 2:00 pm (b)(6), (b)(7)(C)
SSCI Quarterly Sensitive Case Briefing
“Quarterly Sensitive Case Briefing”
FBI Participants: DAD Jennifer Boone
Other Participants: None

Friday May 12, 2017; 12:00 pm (b)(6), (b)(7)(C)
Senator Mark Warner Briefing with Director Comey
“SSCI Matters”
FBI Participants: Director Comey
Other Participants: None

COURTESY VISITS

Monday May 8, 2017; 4:00 pm (b)(6), (b)(7)(C)
Chairman Richard Burr/Vice Chairman Mark Warner Visit Director Comey
“Russia Investigative”

FOIA Withholdings
per FBI

FBI Participants: Director Comey
Other Participants: None

(b)(5)



CHARLES E. GRASSLEY, IOWA, CHAIRMAN

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United States Senate
COMMITTEE ON THE JUDICIARY
WASHINGTON, DC 20510-6275

April 28, 2017

VIA ELECTRONIC TRANSMISSION

The Honorable James B. Comey, Jr.
Director
Federal Bureau of Investigation
935 Pennsylvania Avenue, NW
Washington, DC 20535

Dear Director Comey:

On March 6, 2017, I wrote to you requesting information about the FBI's relationship with Mr. Christopher Steele, the author of the political opposition research dossier alleging collusion between associates of Mr. Trump and the Russian government. Although that letter asked for a response by March 20, the FBI has failed to provide one.

Ranking Member Feinstein and I had previously written to the FBI on February 15, 2017, asking for a briefing and documents relating to the resignation of Mr. Flynn and the leaks of classified information involving him. After a startling lack of responsiveness from the FBI, I was forced to delay Committee proceedings on the nomination for Deputy Attorney General in order to obtain DOJ's cooperation. In response, on March 15, 2017, you did provide a briefing about the FBI's Russia investigation to Ranking Member Feinstein and me. While a few of the questions from my March 6 letter were also addressed in that briefing, most were not. Nor was there any indication from the FBI before or during the briefing that the FBI considered it to be responsive to the March 6 letter.

Nonetheless, on April 19, 2017, the FBI sent Ranking Member Feinstein and me a four-sentence letter purporting to be in response to both the February 15 and March 6 letters. Two of those sentences are merely the standard closing boilerplate language in all FBI letters. The letter did not answer any questions and instead incorrectly claimed that the briefing addressed the concerns raised in both the February 15 and March 6 letters. That is incorrect. The FBI has failed to provide documents requested in the March 6 letter or to answer the vast majority of its questions.

There appear to be material inconsistencies between the description of the FBI's relationship with Mr. Steele that you did provide in your briefing and information contained in Justice Department documents made available to the Committee only after the briefing. Whether those inconsistencies

were honest mistakes or an attempt to downplay the actual extent of the FBI's relationship with Mr. Steele, it is essential that the FBI fully answer all of the questions from the March 6 letter and provide all the requested documents in order to resolve these and related issues.

Also, more information has since come to the Committee's attention about the company overseeing the creation of the dossier, Fusion GPS. Namely, Fusion GPS is the subject of a complaint to the Justice Department, which alleges that the company violated the Foreign Agents Registration Act by working on behalf of Russian principals to undermine U.S. sanctions against Russians. That unregistered work was reportedly conducted with a former Russian intelligence operative, Mr. Rinat Akhmetshin, and appears to have been occurring simultaneous to Fusion GPS's work overseeing the creation of the dossier. I wrote to the Justice Department about this issue on March 31, copying you, and I have attached that letter here for your reference. The Justice Department has yet to respond.

In addition to fully answering my March 6, 2017 letter, please also provide the following documents and information:

1. Documentation of all payments made to Mr. Steele, including for travel expenses, if any; the date of any such payments; the amount of such payments; the authorization for such payments.
2. When the FBI was in contact with Mr. Steele or otherwise relying on information in the dossier, was it aware that his employer, Fusion GPS, was allegedly simultaneously working as an unregistered agent for Russian interests? Please provide all related documents.
3. If so, when and how did FBI become aware of this information? Did it include this information about Fusion GPS's alleged work for Russian principals in any documents describing or relying on information from the dossier? If not, why not?
4. If the FBI was previously unaware of Fusion GPS's alleged unregistered activity on behalf of Russian interests and connections with a former Russian intelligence operative, does the FBI plan to amend any applications, reports, or other documents it has created that describe or rely on the information in the dossier to add this information? If so, please provide copies of all amended documents. If not, why not?

Please provide all the requested documents and full answers to all the question by May 12, 2017. I hope that this matter can be resolved without additional holds on nominees. These are important issues that require public transparency. I anticipate that your responses to these questions may contain both classified and unclassified information. Please send all unclassified material directly to the Committee. In keeping with the requirements of Executive Order 13526, if any of the responsive documents do contain classified information, please segregate all unclassified material within the classified documents, provide all unclassified information directly to the Committee, and provide a classified addendum to the Office of Senate Security. Although the Committee complies with all laws and regulations governing the handling of classified information, it is not bound, absent its prior agreement, by any handling restrictions or instructions on unclassified information unilaterally asserted by the Executive Branch.

Thank you for your prompt attention to this important matter. If you have any questions, please contact Patrick Davis of my Committee staff at (202) 224-5225.

Sincerely,

A handwritten signature in blue ink that reads "Chuck Grassley". The signature is written in a cursive style and is positioned above the printed name.

Charles E. Grassley
Chairman
Committee on the Judiciary

cc: The Honorable Dianne Feinstein
Ranking Member
Senate Committee on the Judiciary

CHARLES E. GRASSLEY, IOWA, CHAIRMAN

ORRIN G. HATCH, UTAH	DEANNE FEASTIN, CALIFORNIA
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United States Senate

COMMITTEE ON THE JUDICIARY
WASHINGTON, DC 20510-6275

KIM L. DRYM, Chief Counsel and Staff Director
JENNIFER BARK, Temporary Staff Director

March 6, 2017

VIA ELECTRONIC TRANSMISSION

The Honorable James B. Comey, Jr.
Director
Federal Bureau of Investigation
935 Pennsylvania Avenue, N.W.
Washington, DC 20535

Dear Director Comey:

On February 28, 2017, the *Washington Post* reported that the FBI reached an agreement a few weeks before the Presidential election to pay the author of the unsubstantiated dossier alleging a conspiracy between President Trump and the Russians, Christopher Steele, to continue investigating Mr. Trump.¹ The article claimed that the FBI was aware Mr. Steele was creating these memos as part of work for an opposition research firm connected to Hillary Clinton. The idea that the FBI and associates of the Clinton campaign would pay Mr. Steele to investigate the Republican nominee for President in the run-up to the election raises further questions about the FBI's independence from politics, as well as the Obama administration's use of law enforcement and intelligence agencies for political ends. It is additionally troubling that the FBI reportedly agreed to such an arrangement given that, in January of 2017, then-Director Clapper issued a statement stating that "the IC has not made any judgment that the information in this document is reliable, and we did not rely upon it in any way for our conclusions." According to the *Washington Post*, the FBI's arrangement with Mr. Steele fell through when the media published his dossier and revealed his identity.

The Committee requires additional information to evaluate this situation. Please provide the following information and respond to these questions by March 20, 2017. Please also schedule a briefing by that date by FBI personnel with knowledge of these issues.

1. All FBI records relating to the agreement with Mr. Steele regarding his investigation of President Trump and his associates, including the agreement itself, all drafts, all internal FBI

¹ Tom Hamburger and Rosalind Helderman, *FBI Once Planned to Pay Former British Spy Who Authored Controversial Trump Dossier*, THE WASHINGTON POST (Feb. 28, 2017).

communications about the agreement, all FBI communications with Mr. Steele about the agreement, all FBI requests for authorization for the agreement, and all records documenting the approval of the agreement.

2. All records, including 302s, of any FBI meetings or interviews with Mr. Steele.
3. All FBI policies, procedures, and guidelines applicable when the FBI seeks to fund an investigator associated with a political opposition research firm connected to a political candidate, or with any outside entity.
4. All FBI records relating to agreements and payments made to Mr. Steele in connection with any other investigations, including the reported agreements relating to his investigation of FIFA.
5. Were any other government officials outside of the FBI involved in discussing or authorizing the agreement with Mr. Steele, including anyone from the Department of Justice or the Obama White House? If so, please explain who was involved and provide all related records.
6. How did the FBI first obtain Mr. Steele's Trump investigation memos? Has the FBI obtained additional memos from this same source that were not published by *Buzzfeed*? If so, please provide copies.
7. Has the FBI created, or contributed to the creation of, any documents based on or otherwise referencing these memos or the information in the memos? If so, please provide copies of all such documents and, where necessary, clarify which portions are based on or related to the memos.
8. Has the FBI verified or corroborated any of the allegations made in the memos? Were any allegations or other information from the memo included in any documents created by the FBI, or which the FBI helped to create, without having been independently verified or corroborated by the FBI beforehand? If so, why?
9. Has the FBI relied on or otherwise referenced the memos or any information in the memos in seeking a FISA warrant, other search warrant, or any other judicial process? Did the FBI rely on or otherwise reference the memos in relation to any National Security Letters? If so, please include copies of all relevant applications and other documents.
10. Who decided to include the memos in the briefings received by Presidents Obama and Trump? What was the basis for that decision?
11. Did the agreement with Mr. Steele ever enter into force? If so, for how long? If it did not, why not?
12. You have previously stated that you will not comment on pending investigations, including confirming or denying whether they exist. You have also acknowledged that statements about closed investigations are a separate matter, sometimes warranting disclosures or public

comment. Given the inflammatory nature of the allegations in Mr. Steele's dossier, if the FBI is undertaking or has undertaken any investigation of the claims, will you please inform the Committee at the conclusion of any such investigations as to what information the investigations discovered and what conclusions the FBI reached? Simply put, when allegations like these are put into the public domain prior to any FBI assessment of their reliability, then if subsequent FBI investigation of the allegations finds them false, unsupported, or unreliable, the FBI should make those rebuttals public.

I anticipate that your responses to these questions may contain both classified and unclassified information. Please send all unclassified material directly to the Committee. In keeping with the requirements of Executive Order 13526, if any of the responsive documents do contain classified information, please segregate all unclassified material within the classified documents, provide all unclassified information directly to the Committee, and provide a classified addendum to the Office of Senate Security. Although the Committee complies with all laws and regulations governing the handling of classified information, it is not bound, absent its prior agreement, by any handling restrictions or instructions on unclassified information unilaterally asserted by the Executive Branch.

Thank you for your prompt attention to this important matter. If you have any questions, please contact Patrick Davis of my Committee staff at (202) 224-5225.

Sincerely,



Charles E. Grassley
Chairman
Committee on the Judiciary

cc: The Honorable Diane Feinstein
Ranking Member
Senate Committee on the Judiciary



United States Senate

COMMITTEE ON THE JUDICIARY
WASHINGTON, DC 20540-6275

December 5, 2017

VIA ELECTRONIC TRANSMISSION

The Honorable Christopher Wray
Director
Federal Bureau of Investigation
935 Pennsylvania Avenue, NW
Washington, D.C. 20535

Dear Director Wray:

Over the summer, media outlets reported that Peter Strzok was removed from his position in the FBI's counterintelligence division and from Special Counsel Robert Mueller's team and had been reassigned to work in the FBI's human resources department. According to recent media reports, Mr. Mueller removed Mr. Strzok from the team after discovering that he and FBI lawyer Lisa Page, his alleged mistress, "had exchanged politically charged texts disparaging President Trump and supporting Hillary Clinton."¹ It appears the Special Counsel may have learned this information from the Office of Inspector General's ongoing review of the handling of controversial pre-election activities of the Justice Department and FBI related to the campaign.²

Reportedly, Mr. Strzok and Ms. Page exchanged these text messages while working on the Clinton investigation. Mr. Strzok has been described as "a key player in the investigation into [Hillary] Clinton's use of a private email server to do government work as secretary of state."³ Ms. Page reportedly "was a regular participant when Comey would hold 'skinny group' meetings on the case—a small collection of advisers who gathered to address sensitive cases."⁴ Additionally, Mr. Strzok reportedly was one of two FBI agents who interviewed former National

¹ Karoun Demirjian & Devlin Barrett, *Top FBI Official Assigned to Mueller's Russia Probe Said To Have Been Removed After Sending Anti-Trump Texts*, THE WASHINGTON POST (Dec. 2, 2017), https://www.washingtonpost.com/world/national-security/two-senior-fbi-officials-on-clinton-trump-probes-exchanged-politically-charged-texts-disparaging-trump/2017/12/02/9846421e-d707-11e7-a986-d0a9770d9a3e_story.html?utm_term=.5628b4762af1.

² Press Release, Office of Inspector General, Department of Justice (Dec. 2, 2017), available at <https://oig.justice.gov/press/2017/2017-12-02.pdf>.

³ Demirjian & Barrett, *Top FBI Official Assigned to Mueller's Russia Probe Said To Have Been Removed*.

⁴ *Id.*

Security Advisor Michael Flynn.⁵ The communications between members of the Clinton email investigation team raise questions about the integrity of that investigation, and about the objectivity of Mr. Strzok's work for the Special Counsel and in the FBI's investigation of Mr. Flynn.

The Committee has previously written to Mr. Strzok requesting an interview to discuss his knowledge of improper political influence or bias in Justice Department or FBI activities during either the previous or current administration, the removal of James Comey from his position as Director of the FBI, the DOJ's and FBI's activities related to Hillary Clinton, the DOJ's and FBI's activities related to Donald J. Trump and his associates, and the DOJ's and FBI's activities related to Russian interference in the 2016 election. To date, the Committee has received no letter in reply to that request. In advance of Mr. Strzok's interview, please provide the following communications, in the form of text messages or otherwise, to the Committee no later than December 11, 2017:

1. All communications sent to, received by, or copying Mr. Strzok related to then-Director Comey's draft or final statement closing the Clinton investigation, including all records related to the change in the portion of the draft language describing Secretary Clinton's and her associates' conduct regarding classified information from "grossly negligent" to "extremely careless";⁶
2. All communications sent to, received by, or copying Mr. Strzok regarding the decision to close the Clinton investigation without recommending any charges;
3. All communications sent to, received by, or copying Mr. Strzok related to opening the investigation into potential collusion by the Trump campaign with the Russian government, including any FBI electronic communication (EC) authored or authorized by Mr. Strzok and all records forming the basis for that EC;
4. All communications sent to, received by, or copying Mr. Strzok related to the FBI's interactions with Christopher Steele relating to the investigation into potential collusion by the Trump campaign with the Russian government, including any communications regarding potential or realized financial arrangements with Mr. Steele;
5. All communications sent to, received by, or copying Mr. Strzok related to any instance of the FBI relying on, or referring to, information in Mr. Steele's memoranda in the course of seeking any FISA warrants, other search warrants, or any other judicial process;

⁵ Nicole Darrah, *FBI Agent Fired From Russia Probe Oversaw Flynn Interviews, Softened Comey Language on Clinton Email Actions*, FOX NEWS (Dec. 4, 2017), <http://www.foxnews.com/politics/2017/12/04/fbi-agent-fired-from-russia-probe-oversaw-flynn-interviews-changed-comey-memos-on-clinton-charges.html>.

⁶ Laura Jarrett & Evan Perez, *FBI Agent Dismissed from Mueller Probe Changed Comey's Description of Clinton to 'Extremely Careless'*, CNN (Dec. 4, 2017, 4:57 PM), <http://www.cnn.com/2017/12/04/politics/peter-strzok-james-comey/index.html>.

6. All FD-302s of FBI interviews of Lt. Gen. Flynn at which Mr. Strzok was present, as well as all related 1A documents (including any contemporaneous handwritten notes); and
7. All communications sent to, received by, or copying Mr. Strzok containing unfavorable statements about Donald J. Trump or favorable statements about Hillary Clinton.

If you have questions, please contact Patrick Davis of my committee staff at (202) 224-5225. Thank you for your cooperation.

Sincerely,



Charles E. Grassley
Chairman
Committee on the Judiciary

cc: The Honorable Michael E. Horowitz
Inspector General
U.S. Department of Justice

The Honorable Rod J. Rosenstein
Deputy Attorney General
U.S. Department of Justice

Congress of the United States
Washington, DC 20515

December 5, 2017

The Honorable Jefferson B. Sessions III
Attorney General
United States Department of Justice
950 Pennsylvania Avenue NW
Washington, DC 20530

The Honorable Rod J. Rosenstein
Deputy Attorney General
United States Department of Justice
950 Pennsylvania Avenue NW
Washington, DC 20530

The Honorable Christopher Wray
Director
Federal Bureau of Investigation
935 Pennsylvania Avenue NW
Washington, DC 20535

RECEIVED
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EXECUTIVE SECRETARIAT
2017 DEC 14 AM 8:36

Dear Attorney General Sessions, Deputy Attorney General Rosenstein, and Director Wray:

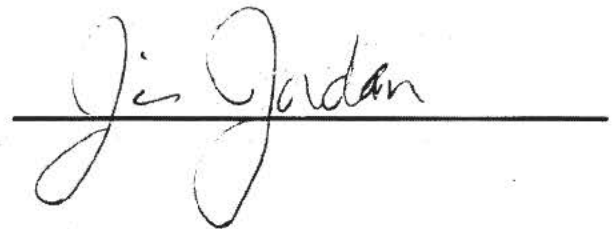
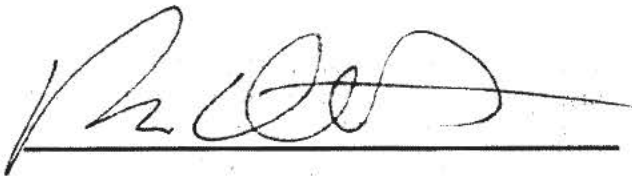
Months ago, public reporting indicated that the Foreign Intelligence Surveillance Court approved a Federal Bureau of Investigation request for a warrant to monitor the communications of a one-time informal advisor to your presidential campaign.¹ There is some indication that the basis for the application was content from a discredited opposition-research dossier funded by the Democratic National Committee and its party's presidential nominee through a law firm and Fusion GPS.²

We desire to understand the extent to which opposition research by a political party was used to seek a FISA warrant in this case. Moreover, the American people deserve to know whether the FISA Court relied on a salacious document filled with disproven allegations made by unnamed sources to authorize government surveillance of a private citizen. More particularly, we need to know if the FBI vetted, corroborated, contradicted, or otherwise investigated the underlying information in the dossier.

We have no intention of interfering in any ongoing intelligence probes, but believe that proper constitutional oversight of our nation's premier law enforcement agency justifies our request. Respectfully, and mindful of national security interests, we ask that you declassify and release to the public—in unredacted form—all relevant information presented to the Court that led it to authorize this reported surveillance.

Thank you for your consideration of this request and for your service to our great nation.

Sincerely,



¹ www.washingtonpost.com/world/national-security/fbi-obtained-fisa-warrant-to-monitor-former-trump-adviser-carter-page/2017/04/11/620192ea-1e0e-11e7-ad74-3a742a6e93a7_story.html;
www.nytimes.com/2017/04/12/us/politics/carter-page-fisa-warrant-russia-trump.html

² www.businessinsider.com/carter-page-fbi-dossier-fisa-warrant-case-2017-4

Art Johnson NC-01

Mark Kelly PA-04

Limy Buzza AZ-05

Kevin Bricker IA-01

Matt Jiny FL-1

L. M. Smith NY-1

MIKE JOHNSON LA-04

Kevin Cramer PA-12

Al White FL-11

Robert TX-1

Paul C. Ryan OH-06

Todd Rokita ID-04

P. Mark Walker NC-06

The Honorable Jefferson B. Sessions III
The Honorable Rod J. Rosenstein
The Honorable Christopher Wray

Page 3

Signers:

The Honorable Ron DeSantis
Member of Congress

The Honorable Jim Jordan
Member of Congress

The Honorable Mark Meadows
Member of Congress

The Honorable Scott Perry
Member of Congress

The Honorable Andy Biggs
Member of Congress

The Honorable Rod Blum
Member of Congress

The Honorable Matt Gaetz
Member of Congress

The Honorable Lee M. Zeldin
Member of Congress

The Honorable Mike Johnson
Member of Congress

The Honorable Keith J. Rothfus
Member of Congress

The Honorable Daniel Webster
Member of Congress

The Honorable Louie Gohmert
Member of Congress

The Honorable Paul A. Gosar
Member of Congress

The Honorable Todd Rokita
Member of Congress

The Honorable Mark Walker
Member of Congress

MATT GAETZ
1ST DISTRICT, FLORIDA

COMMITTEE ON ARMED SERVICES
COMMITTEE ON THE BUDGET
COMMITTEE ON THE JUDICIARY

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House of Representatives
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December 18, 2017

The Honorable Rod J. Rosenstein
Deputy Attorney General
U.S. Department of Justice
950 Pennsylvania Avenue NW
Washington, D.C. 20530

RECEIVED
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CLERK'S OFFICE
DEC 18 2017
PM 2:54

Dear Deputy Attorney General Rosenstein:

In your December 13 testimony before the House Judiciary Committee, you said that were unable to answer several of my questions, as well as the questions of my colleagues, because you needed to check your information before providing an answer. I appreciate your commitment to accuracy. Now that you are able to check and confirm the information you provide, I would like to ask again:

- 1) Was Peter Strzok either the recipient or the sender of any documents or correspondence related to the "tarmac meeting" of former Attorney General Loretta Lynch and former President William Clinton? If so, please provide copies of any and all such documents.
- 2) When did the Department of Justice become aware that Nellie Ohr was employed by Fusion GPS? Since her husband, Bruce Ohr, served as the Associate Deputy Attorney General, did her employment with Fusion GPS raise any concerns about potential conflicts-of-interest among anyone within the Department of Justice or the Federal Bureau of Investigation? Were these concerns addressed in any way?

3) When did the Department of Justice learn about Bruce Ohr's meeting with Christopher Steele, and his meeting with Glenn Simpson? When I asked you these questions during your testimony, you said that you were not in a position to provide that information, but that the Department of Justice has agreed to turn over relevant information to the House Permanent Select Committee on Intelligence. I should not need to point out that the House Committee on the Judiciary, not the Intelligence Committee, has oversight over the Department of Justice. Your answer to this question is relevant to our oversight capacity.

The American people have seen your testimony, and have been left with more questions than answers. So too have my fellow members of the House Committee on the Judiciary. With this letter, I hope to receive answers.

Sincerely,

A handwritten signature in black ink that reads "Matt Gaetz". The signature is written in a cursive, slightly stylized font.

Matt Gaetz

Member of Congress

FBI: 11/21

Lisa Page

Peter Strzok DAD

(b)(6), (b)(7)(C) per FBI

SSA

(b)(5), (b)(6), (b)(7)(C), (b)(7)(D) per FBI

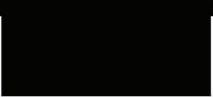
PARTIAL CHRON

2007 Met 1st time London

2008 Jan Met UK



11/21/2014 Met



Per FBI: b6, b7A,
b7C, b7D, b7E

~~10/21~~ 2/10/2015 Call



10/2/2015 Met

7/7/2016 Call

7/30/2016 Meeting in DC

[8/22/2016 Simpson DC]

9/23/2016 Met in DC

10/18/2016 Call

10/19/2016 Call