

---

**From:** MOFFA, JONATHAN C. (CD) (FBI)  
**Sent:** Wednesday, December 14, 2016 10:10 AM  
**To:** STRZOK, PETER P. (CD) (FBI)  
**Subject:** RE: Latest CROWN -- [REDACTED]

**SentinelCaseId:** NON-RECORD

Classification: [REDACTED]

[REDACTED]  
[REDACTED]  
[REDACTED]

=====  
They do. They were highlighted when he received them by someone on the McCain side of things presumably.

**From:** STRZOK, PETER P. (CD) (FBI)  
**Sent:** Wednesday, December 14, 2016 8:08 AM  
**To:** MOFFA, JONATHAN C. (CD) (FBI)  
**Subject:** RE: Latest CROWN -- [REDACTED]

Classification: [REDACTED]

Classified By: [REDACTED]  
Derived From: [REDACTED]  
Declassify On: [REDACTED]

=====  
D said they had highlighting on them?

**From:** MOFFA, JONATHAN C. (CD) (FBI)  
**Sent:** Wednesday, December 14, 2016 6:27 AM  
**To:** PIENKA, JOE (WF) (FBI); AUTEN, BRIAN J. (CD) (FBI)  
**Cc:** STRZOK, PETER P. (CD) (FBI); MOYER, SALLY ANNE (OGC) (FBI); CLINESMITH, KEVIN E. (OGC) (FBI)  
**Subject:** RE: Latest CROWN -- [REDACTED]

Classification: [REDACTED]

Classified By: [REDACTED]  
Derived From: [REDACTED]  
Declassify On: [REDACTED]

=====  
I should add that none of them are new and all of them are duplicative of reports on your chart below...

J

**From:** MOFFA, JONATHAN C. (CD) (FBI)  
**Sent:** Wednesday, December 14, 2016 6:25 AM  
**To:** PIENKA, JOE (WF) (FBI); AUTEN, BRIAN J. (CD) (FBI)  
**Cc:** STRZOK, PETER P. (CD) (FBI); MOYER, SALLY ANNE (OGC) (FBI); CLINESMITH, KEVIN E. (OGC) (FBI)  
**Subject:** RE: Latest CROWN -- [REDACTED]

Classification: [REDACTED]

Classified By: [REDACTED]  
Derived From: [REDACTED]  
Declassify On: [REDACTED]

I have an envelope of crown reports that the D received from John McCain as well that can be added to the chart below. Brian/Joe, swing by this morning and I'll give them to you to put into the file...

Thanks,

J

**From:** PIENKA, JOE (WF) (FBI)  
**Sent:** Tuesday, December 13, 2016 4:19 PM  
**To:** PIENKA, JOE (WF) (FBI); GESSFORD, BENJAMIN E. (CV) (FBI); SOMMA, STEPHEN M. (NY) (FBI); HEIDE, CURTIS A. (CG) (FBI); AUTEN, BRIAN J. (CD) (FBI) [REDACTED] (CD) (FBI) [REDACTED] (CD) (FBI) [REDACTED] (CD) (FBI) [REDACTED] (WF) (FBI) [REDACTED] (CD) (FBI) [REDACTED] (CD) (FBI)  
**Cc:** STRZOK, PETER P. (CD) (FBI); MOFFA, JONATHAN C. (CD) (FBI); MOYER, SALLY ANNE (OGC) (FBI); CLINESMITH, KEVIN E. (OGC) (FBI)  
**Subject:** RE: Latest CROWN -- [REDACTED]

Classification: [REDACTED]

Classified By: [REDACTED]  
Derived From: [REDACTED]  
Declassify On: [REDACTED]

Following up on the new information on the thumb drive please see this tracking matrix which is also saved on the share drive:

Report Number	Report Dated	Simpson file date *	CROSSFIRE received	CROWN to FBI	Corn to Baker	Simpson to Ohr	Comm
80	6/20/2016	11/1/2016 ?	9/19/2016	[Green]	[Green]	[Green]	It appears file mod
86	7/26/2016	7/28/2016	12/12/2016	[Red]	[Red]	[Green]	Obtained from Si
94	7/19/2016	7/19/2016	9/19/2016	[Green]	[Green]	[Green]	

95	Not dated	7/28/2016	9/19/2016				Simpson thumb (7/28/2016)
97*	7/30/2016	7/30/2016	10/26/2016				Obtained from C
100	8/5/2016	8/5/2016	9/19/2016				
101	8/10/2016	8/10/2016	9/19/2016				
102	8/10/2016	8/10/2016	9/19/2016				
105	8/22/2016	8/22/2016	10/26/2016				Obtained from C
111	9/14/2016	9/22/2016	10/26/2016				Obtained from C
112*	9/14/2016	9/22/2016	10/26/2016				Obtained from C
113	9/14/2016	9/22/2016	12/12/2016				Obtained from Si
130	10/12/2016		10/19/2016				
132	10/13/2016		10/19/2016				
134	10/18/2016	10/18/2016	10/19/2016				
135	10/19/2016	10/19/2016	10/19/2016				
136	10/20/2016	10/20/2016	10/21/2016				
137	10/14/2016		10/24/2016				
139	10/27/2016		10/28/2016				
Winer	10/19/2016		10/19/2016				
Intel Snippet	11/29/2016	11/29/2016	12/12/2016				Obtained from Si

- Indicates FBI did not receive from CROWN
- FBI received from CROWN
- FBI received CROWN report from another source

Simpson file date \* = the date indicated on the Simpson thumb drive file directory as "date modified"  
 97\* and 112\* - prior to receiving the Simpson version, the FBI only had redacted versions provided to Corn.

**From:** PIENTKA, JOE (WF) (FBI)  
**Sent:** Tuesday, December 13, 2016 2:04 PM  
**To:** GESSFORD, BENJAMIN E. (CV) (FBI); SOMMA, STEPHEN M. (NY) (FBI); HEIDE, CURTIS A. (CG) (FBI); AUTEN, BRIAN J. (CD) (FBI); [REDACTED] (CD) (FBI); [REDACTED] (CD) (FBI); [REDACTED] (CD) (FBI); [REDACTED] (WF) (FBI); [REDACTED] (CD) (FBI); [REDACTED] (CD) (FBI)  
**Cc:** STRZOK, PETER P. (CD) (FBI); MOFFA, JONATHAN C. (CD) (FBI); MOYER, SALLY ANNE (OGC) (FBI); CLINESMITH, KEVIN E. (OGC) (FBI)  
**Subject:** Latest CROWN -- [REDACTED]

Classification: [REDACTED]  
 Classified By: [REDACTED]  
 Derived From: [REDACTED]  
 Declassify On: [REDACTED]  
 =====

Folks,

As many of you know we obtained a USB drive from Glenn Simpson via a DOJ colleague. We are handling as evidence and a working copy is in the share drive where we have historically kept CROWN reporting, the folder labeled Rome Reporting, sub folder Simpson 121216. A cursory look at the files appears they are indeed CROWN reports. Please review and lets discuss tomorrow morning.

In addition, we will resume 0900 meetings every Wednesday until we no longer need to meet. Lets start up again tomorrow.

Thanks,

Joe

**SSA Joe Pientka III**  
CI-1 Washington Field Office

[REDACTED] (NIPR) - (Unavail during work hours)

[REDACTED] (SIPR)

[REDACTED] (SCION)

[REDACTED] Cell - (Unavail during work hours)

[REDACTED] Desk

[REDACTED] STE

[REDACTED] - ((call desk first))

=====  
Classification: [REDACTED]

=====  
Classification: [REDACTED]

=====  
Classification: [REDACTED]

=====  
Classification: [REDACTED]

=====  
Classification: [REDACTED]


=====  
Classification: [REDACTED]

CROWN report tracking Matrix

Report Number	Report Dated	Simpson file date *	CROSSFIRE received	CROWN to FBI	Corn to Baker	Simpson to Ohr	McCain to Comey	FGI	Buzzfeed Published	Comment
80	6/20/2016	11/1/2016 ?	9/19/2016				12/9/2016			It appears file modified on 11/1/16
86	7/26/2016	7/28/2016	12/12/2016							Obtained from Simpson via Ohr
94	7/19/2016	7/19/2016	9/19/2016							
95	Not dated	7/28/2016	9/19/2016							
97*	7/30/2016	7/30/2016	10/26/2016							Simpson thumb drive indicates 7/28/16
100	8/5/2016	8/5/2016	9/19/2016							Obtained from Corn via Baker
101	8/10/2016	8/10/2016	9/19/2016							
102	8/10/2016	8/10/2016	9/19/2016							
105	8/22/2016	8/22/2016	10/26/2016							Obtained from Corn via Baker
111	9/14/2016	9/22/2016	10/26/2016							Obtained from Corn via Baker
112*	9/14/2016	9/22/2016	10/26/2016							Obtained from Corn via Baker
113	9/14/2016	9/22/2016	12/12/2016							Obtained from Simpson via Ohr
130	10/12/2016		10/19/2016							
132	10/13/2016		10/19/2016							
134	10/18/2016	10/18/2016	10/19/2016							
135	10/19/2016	10/19/2016	10/19/2016							
136	10/20/2016	10/20/2016	10/21/2016							
137	10/14/2016		10/24/2016							
139	10/27/2016		10/28/2016							
Winer	10/19/2016		10/19/2016							
Intel Snippet	11/29/2016	11/29/2016	12/12/2016							Obtained from Simpson via Ohr
166	12/13/2016									

 Indicates FBI did not receive from CROWN

 FBI received from CROWN

 FBI received CROWN report from another source

Simpson file date \* = the date indicated on the Simpson thumb drive file directory as "date modified"  
 97\* and 112\* - prior to receiving the Simpson version, the FBI only had redacted versions provided to Corn.



---

**From:** AUTEN, BRIAN J. (CD) (FBI)  
**Sent:** Thursday, December 15, 2016 7:35 AM  
**To:** MOFFA, JONATHAN C. (CD) (FBI)  
**Subject:** RE: Latest CROWN -- [REDACTED]

**SentinelCaseId:** NON-RECORD

Classification: [REDACTED]

Classified By: [REDACTED]  
Derived From: [REDACTED]  
Declassify On: [REDACTED]

=====



17\_29112016 - 36\_ProjectSNAK... 24\_ComplntRep...  
Intel Snippet...

I have not seen the ne [REDACTED]. Pete had copies of tw [REDACTED] on Monday, read them to Joe and to me, but kept them.

B-

**From:** MOFFA, JONATHAN C. (CD) (FBI)  
**Sent:** Thursday, December 15, 2016 6:18 AM  
**To:** AUTEN, BRIAN J. (CD) (FBI)  
**Subject:** FW: Latest CROWN -- [REDACTED]

Classification: [REDACTED]

Classified By: [REDACTED]  
Derived From: [REDACTED]  
Declassify On: [REDACTED]

=====

Can you please help me out this morning and get me copies of the three new CROWN reports (86, 113, and the intel snippet). Electronic on email is fine.

I also need to see any of the ne [REDACTED] that came in. Nobody seems to know where they are and I assume that means they ended up with you guys (hopefully). Any ideas who might have them?

Thanks,

J

**From:** PIENKA, JOE (WF) (FBI)  
**Sent:** Wednesday, December 14, 2016 2:52 PM  
**To:** PIENKA, JOE (WF) (FBI); GESSFORD, BENJAMIN E. (CV) (FBI); SOMMA, STEPHEN M. (NY) (FBI); HEIDE, CURTIS A. (CG) (FBI); AUTEN, BRIAN J. (CD) (FBI) [REDACTED] (CD) (FBI) [REDACTED] (CD) (FBI) [REDACTED] (CD) (FBI) [REDACTED] (WF) (FBI) [REDACTED] (CD) (FBI) [REDACTED] (CD) (FBI) [REDACTED] (CD) (FBI)  
**Cc:** STRZOK, PETER P. (CD) (FBI); MOFFA, JONATHAN C. (CD) (FBI); MOYER, SALLY ANNE (OGC) (FBI); CLINESMITH, KEVIN E. (OGC) (FBI)  
**Subject:** RE: Latest CROWN -- [REDACTED]

Classification: [REDACTED]

Classified By: [REDACTED]  
 Derived From: [REDACTED]  
 Declassify On: [REDACTED]

Please see latest to include a column regarding what the Director received from Senator McCain. A pattern also appears to be forming as some reports were only provided to the FBI... or we just haven't received from outside parties...unclear. See 132, 137, 139 and Winer.

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80	6/20/2016	11/1/2016 ?	9/19/2016				12/9/2016	It appears file m
86	7/26/2016	7/28/2016	12/12/2016					Obtained from
94	7/19/2016	7/19/2016	9/19/2016					
95	Not dated	7/28/2016	9/19/2016					Simpson thur 7/.
97*	7/30/2016	7/30/2016	10/26/2016					Obtained from
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105	8/22/2016	8/22/2016	10/26/2016					Obtained from
111	9/14/2016	9/22/2016	10/26/2016					Obtained from
112*	9/14/2016	9/22/2016	10/26/2016					Obtained from
113	9/14/2016	9/22/2016	12/12/2016					Obtained from
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Winer	10/19/2016		10/19/2016					
Intel Snippet	11/29/2016	11/29/2016	12/12/2016					Obtained from

 Indicates FBI did not receive from CROWN

 FBI received from CROWN

 FBI received CROWN report from another source





































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**Cc:** STRZOK, PETER P. (CD) (FBI); MOFFA, JONATHAN C. (CD) (FBI); MOYER, SALLY ANNE (OGC) (FBI); CLINESMITH, KEVIN E. (OGC) (FBI)  
**Subject:** RE: Latest CROWN -- [REDACTED]

Classification: [REDACTED]

Classified By: [REDACTED]  
Derived From: [REDACTED]  
Declassify On: [REDACTED]

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94	7/19/2016	7/19/2016	9/19/2016				
95	Not dated	7/28/2016	9/19/2016				Simpson thumb ( 7/28/
97*	7/30/2016	7/30/2016	10/26/2016				Obtained from C
100	8/5/2016	8/5/2016	9/19/2016				
101	8/10/2016	8/10/2016	9/19/2016				
102	8/10/2016	8/10/2016	9/19/2016				
105	8/22/2016	8/22/2016	10/26/2016				Obtained from C
111	9/14/2016	9/22/2016	10/26/2016				Obtained from C
112*	9/14/2016	9/22/2016	10/26/2016				Obtained from C
113	9/14/2016	9/22/2016	12/12/2016				Obtained from Si



130	10/12/2016		10/19/2016				
132	10/13/2016		10/19/2016				
134	10/18/2016	10/18/2016	10/19/2016				
135	10/19/2016	10/19/2016	10/19/2016				
136	10/20/2016	10/20/2016	10/21/2016				
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Intel Snippet	11/29/2016	11/29/2016	12/12/2016				Obtained from Si

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**Cc:** STRZOK, PETER P. (CD) (FBI); MOFFA, JONATHAN C. (CD) (FBI); MOYER, SALLY ANNE (OGC) (FBI); CLINESMITH, KEVIN E. (OGC) (FBI)  
**Subject:** Latest CROWN -- [REDACTED]

Classification: [REDACTED]

Classified By: [REDACTED]  
 Derived From: [REDACTED]  
 Declassify On: [REDACTED]

Folks,

As many of you know we obtained a USB drive from Glenn Simpson via a DOJ colleague. We are handling as evidence and a working copy is in the share drive where we have historically kept CROWN reporting, the folder labeled Rome Reporting, sub folder Simpson 121216. A cursory look at the files appears they are indeed CROWN reports. Please review and lets discuss tomorrow morning.

In addition, we will resume 0900 meetings every Wednesday until we no longer need to meet. Lets start up again tomorrow.

Thanks,

Joe

**SSA Joe Pientka III**

CI-1 Washington Field Office

[REDACTED] (NIPR) - (Unavail during work hours)

[REDACTED] (SIPR)

[REDACTED] (SCION)

[REDACTED] Cell - (Unavail during work hours)

[REDACTED] Desk

[REDACTED] STE

[REDACTED] NSTS - ((call desk first))

=====  
Classification: [REDACTED]

=====  
Classification: [REDACTED]

=====  
Classification: [REDACTED]

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Classification: [REDACTED]

=====  
Classification: [REDACTED]

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Senate HSGAC\_TransitionReq\_Fusion GPS Docs - FBI000021 - DOJ Review  
DOJ REVIEW ONLY. DO NOT DISSEMINATE FURTHER WITHOUT THE APPROVAL OF FBI OGC

**RUSSIA/US PRESIDENTIAL ELECTION- REPUBLICAN CANDIDATE TRUMP'S  
PRIOR ACTIVITIES IN ST PETERSBURG**

**Summary**

- Two knowledgeable St Petersburg sources claim Republican candidate TRUMP has paid bribes and engaged in sexual activities there but key witnesses silenced and evidence hard to obtain
- Both believe Azeri business associate of TRUMP, Araz AGALAROV will know the details

**Detail**

1. Speaking to a trusted compatriot in September 2016, two well-placed sources based in St Petersburg, one in the political/business elite and the other involved in the local services and tourist industry, commented on Republican US presidential candidate Donald TRUMP's prior activities in the city.
2. Both knew TRUMP had visited St Petersburg on several occasions in the past and had been interested in doing business deals there involving real estate. The local business/political elite figure reported that TRUMP had paid bribes there to further his interests but very discreetly and only through affiliated companies, making it very hard to prove. The local services industry source reported that TRUMP had participated in sex parties in the city too, but that all direct witnesses to this recently had been "silenced" i.e. bribed or coerced to disappear.
3. The two St Petersburg figures cited believed an Azeri business figure, Araz AGALAROV (with offices in Baku and London) had been closely involved with TRUMP in Russia and would know most of the details of what the Republican presidential candidate had got up to there.

**14 September 2016**



[REDACTED]

## COMPANY INTELLIGENCE REPORT 2016/086

### RUSSIA/CYBER CRIME: A SYNOPSIS OF RUSSIAN STATE SPONSORED AND OTHER CYBER OFFENSIVE (CRIMINAL) OPERATIONS

#### Summary

- Russia has extensive programme of state-sponsored offensive cyber operations. External targets include foreign governments and big corporations, especially banks. FSB leads on cyber within Russian apparatus. Limited success in attacking top foreign targets like G7 governments, security services and IFIs but much more on second tier ones through IT back doors, using corporate and other visitors to Russia
- FSB often uses coercion and blackmail to recruit most capable cyber operatives in Russia into its state-sponsored programmes. Heavy use also, both wittingly and unwittingly, of CIS emigres working in western corporations and ethnic Russians employed by neighbouring governments e.g. Latvia
- Example cited of successful Russian cyber operation targeting senior Western business visitor. Provided back door into important Western institutions.
- Example given of US citizen of Russian origin approached by FSB and offered incentive of "investment" in his business when visiting Moscow.
- Problems however for Russian authorities themselves in countering local hackers and cyber criminals, operating outside state control. Central Bank claims there were over 20 serious attacks on correspondent accounts held by CBR in 2015, comprising Roubles several billion in fraud
- Some details given of leading non-state Russian cyber criminal groups

#### Details

1. Speaking in June 2016, a number of Russian figures with a detailed knowledge of national cyber crime, both state-sponsored and otherwise, outlined the current situation in this area. A former senior intelligence officer divided Russian state-sponsored offensive cyber operations into four categories (in order of priority):- targeting foreign, especially

[REDACTED]

western governments; penetrating leading foreign business corporations, especially banks; domestic monitoring of the elite; and attacking political opponents both at home and abroad. The former intelligence officer reported that the Federal Security Service (FSB) was the lead organization within the Russian state apparatus for cyber operations.

2. In terms of the success of Russian offensive cyber operations to date, a senior government figure reported that there had been only limited success in penetrating the “first tier” foreign targets. These comprised western (especially G7 and NATO) governments, security and intelligence services and central banks, and the IFIs. To compensate for this shortfall, massive effort had been invested, with much greater success, in attacking the “secondary targets”, particularly western private banks and the governments of smaller states allied to the West. S/he mentioned Latvia in this regard. Hundreds of agents, either consciously cooperating with the FSB or whose personal and professional IT systems had been unwittingly compromised, were recruited. Many were people who had ethnic and family ties to Russia and/or had been incentivized financially to cooperate. Such people often would receive monetary inducements or contractual favours from the Russian state or its agents in return. This had created difficulties for parts of the Russian state apparatus in obliging/indulging them e.g. the Central Bank of Russia knowingly having to cover up for such agents’ money laundering operations through the Russian financial system.
3. In terms of the FSB’s recruitment of capable cyber operatives to carry out its, ideally deniable, offensive cyber operations, a Russian IT specialist with direct knowledge reported in June 2016 that this was often done using coercion and blackmail. In terms of ‘foreign’ agents, the FSB was approaching US citizens of Russian (Jewish) origin on business trips to Russia. In one case a US citizen of Russian ethnicity had been visiting Moscow to attract investors in his new information technology program. The FSB clearly knew this and had offered to provide seed capital to this person in return for them being able to access and modify his IP, with a view to targeting priority foreign targets by planting a Trojan virus in the software. The US visitor was told this was common practice. The FSB also had implied significant operational success as a result of installing cheap Russian IT games containing their own malware unwittingly by targets on their PCs and other platforms.
4. In a more advanced and successful FSB operation, an IT operator inside a leading Russian SOE, who previously had been employed on conventional (defensive) IT work there, had been under instruction for the last year to conduct an offensive cyber operation against a foreign director of the company. Although the latter was apparently an infrequent visitor to Russia, the FSB now successfully had penetrated his personal IT and through this had managed to access various important institutions in the West through the back door.

- [REDACTED]
5. In terms of other technical IT platforms, an FSB cyber operative flagged up the 'Telegram' enciphered commercial system as having been of especial concern and therefore heavily targeted by the FSB, not least because it was used frequently by Russian internal political activists and oppositionists. His/her understanding was that the FSB now successfully had cracked this communications software and therefore it was no longer secure to use.
  
  6. The senior Russian government figure cited above also reported that non-state sponsored cyber crime was becoming an increasing problem inside Russia for the government and authorities there. The Central Bank of Russia claimed that in 2015 alone there had been more than 20 attempts at serious cyber embezzlement of money from corresponding accounts held there, comprising several billions Roubles. More generally, s/he understood there were circa 15 major organised crime groups in the country involved in cyber crime, all of which continued to operate largely outside state and FSB control. These included the so-called 'Anunak', 'Buktrap' and 'Metel' organisations.

**26 July 2015**

---

**From:** AUTEN, BRIAN J. (CD) (FBI)  
**Sent:** Thursday, December 15, 2016 8:20 AM  
**To:** MOFFA, JONATHAN C. (CD) (FBI)  
**Subject:** RE: Latest CROWN -- [REDACTED]

**SentinelCaseId:** NON-RECORD

Classification: [REDACTED]

Classified By: [REDACTED]  
Derived From: [REDACTED]  
Declassify On: [REDACTED]

=====

[Use this version](#)



16\_29112016 -  
Intel Snippet.do...

**From:** AUTEN, BRIAN J. (CD) (FBI)  
**Sent:** Thursday, December 15, 2016 7:35 AM  
**To:** MOFFA, JONATHAN C. (CD) (FBI)  
**Subject:** RE: Latest CROWN -- [REDACTED]

Classification: [REDACTED]

Classified By: [REDACTED]  
Derived From: [REDACTED]  
Declassify On: [REDACTED]

=====

<< File: 17\_29112016 - Intel Snippet.docx >> << File: 36\_ProjectSNAKE,RussianCyberReport,July2016.pdf >> << File: 24\_CompIntReport,SNAKE,BS3,Sept2016.pdf >>

I have not seen the ne [REDACTED] OGA. Pete had copies of tw [REDACTED] OGA on Monday, read them to Joe and to me, but kept them.

B-

**From:** MOFFA, JONATHAN C. (CD) (FBI)  
**Sent:** Thursday, December 15, 2016 6:18 AM  
**To:** AUTEN, BRIAN J. (CD) (FBI)  
**Subject:** FW: Latest CROWN -- [REDACTED]



Classification: [REDACTED]

Classified By: [REDACTED]

Derived From: [REDACTED]

Declassify On: [REDACTED]

Can you please help me out this morning and get me copies of the three new CROWN reports (86, 113, and the intel snippet). Electronic on email is fine.

I also need to see any of the ne OGA that came in. Nobody seems to know where they are and I assume that means they ended up with you guys (hopefully). Any ideas who might have them?

Thanks,

J

**From:** PIENKA, JOE (WF) (FBI)

**Sent:** Wednesday, December 14, 2016 2:52 PM

**To:** PIENKA, JOE (WF) (FBI); GESSFORD, BENJAMIN E. (CV) (FBI); SOMMA, STEPHEN M. (NY) (FBI); HEIDE, CURTIS A. (CG) (FBI); AUTEN, BRIAN J. (CD) (FBI) [REDACTED] (CD) (FBI) [REDACTED] (CD) (FBI) [REDACTED] (CD) (FBI) [REDACTED] (WF) (FBI) [REDACTED] (CD) (FBI) [REDACTED] (CD) (FBI)

**Cc:** STRZOK, PETER P. (CD) (FBI); MOFFA, JONATHAN C. (CD) (FBI); MOYER, SALLY ANNE (OGC) (FBI); CLINESMITH, KEVIN E. (OGC) (FBI)

**Subject:** RE: Latest CROWN -- [REDACTED]

Classification: [REDACTED]

Classified By: [REDACTED]

Derived From: [REDACTED]

Declassify On: [REDACTED]

Please see latest to include a column regarding what the Director received from Senator McCain. A pattern also appears to be forming as some reports were only provided to the FBI... or we just haven't received from outside parties...unclear. See 132, 137, 139 and Winer.

Report Number	Report Dated	Simpson file date *	CROSSFIRE received	CROWN to FBI	Corn to Baker	Simpson to Ohr	McCain to Comey	Cor
80	6/20/2016	11/1/2016 ?	9/19/2016	[Green]	[Green]	[Green]	12/9/2016	It appears file m
86	7/26/2016	7/28/2016	12/12/2016	[Red]	[Red]	[Green]		Obtained from
94	7/19/2016	7/19/2016	9/19/2016	[Green]	[Green]	[Green]		
95	Not dated	7/28/2016	9/19/2016	[Green]	[Green]	[Green]		Simpson thur 7/:
97*	7/30/2016	7/30/2016	10/26/2016	[Red]	[Green]	[Green]		Obtained from
100	8/5/2016	8/5/2016	9/19/2016	[Green]	[Red]	[Green]		

101	8/10/2016	8/10/2016	9/19/2016	Green	Red	Green	Green	
102	8/10/2016	8/10/2016	9/19/2016	Green	Red	Green	Green	
105	8/22/2016	8/22/2016	10/26/2016	Red	Green	Green	Green	Obtained from
111	9/14/2016	9/22/2016	10/26/2016	Red	Green	Green	Green	Obtained from
112*	9/14/2016	9/22/2016	10/26/2016	Red	Green	Green	Green	Obtained from
113	9/14/2016	9/22/2016	12/12/2016	Red	Red	Green	Green	Obtained from
130	10/12/2016		10/19/2016	Green	Red	Red	Green	
132	10/13/2016		10/19/2016	Green	Red	Red	Red	
134	10/18/2016	10/18/2016	10/19/2016	Green	Green	Green	Green	
135	10/19/2016	10/19/2016	10/19/2016	Green	Red	Green	Green	
136	10/20/2016	10/20/2016	10/21/2016	Green	Green	Green	Green	
137	10/14/2016		10/24/2016	Green	Red	Red	Red	
139	10/27/2016		10/28/2016	Green	Red	Red	Red	
Winer	10/19/2016		10/19/2016	Green	Red	Red	Red	
Intel Snippet	11/29/2016	11/29/2016	12/12/2016	Red	Red	Green	Red	Obtained from

- Indicates FBI did not receive from CROWN
- FBI received from CROWN
- FBI received CROWN report from another source




Simpson file date \* = the date indicated on the Simpson thumb drive file directory as "date modified"  
97\* and 112\* - prior to receiving the Simpson version, the FBI only had redacted versions provided to Corn.

**From:** PIENTKA, JOE (WF) (FBI)  
**Sent:** Tuesday, December 13, 2016 4:19 PM  
**To:** PIENTKA, JOE (WF) (FBI); GESSFORD, BENJAMIN E. (CV) (FBI); SOMMA, STEPHEN M. (NY) (FBI); HEIDE, CURTIS A. (CG) (FBI); AUTEN, BRIAN J. (CD) (FBI) [REDACTED] (CD) (FBI) [REDACTED] (CD) (FBI) [REDACTED] (CD) (FBI) [REDACTED] (WF) (FBI) [REDACTED] (CD) (FBI) [REDACTED] (CD) (FBI)  
**Cc:** STRZOK, PETER P. (CD) (FBI); MOFFA, JONATHAN C. (CD) (FBI); MOYER, SALLY ANNE (OGC) (FBI); CLINESMITH, KEVIN E. (OGC) (FBI)  
**Subject:** RE: Latest CROWN -- [REDACTED]

Classification: [REDACTED]  
Classified By: [REDACTED]  
Derived From: [REDACTED]  
Declassify On: [REDACTED]  
=====

Following up on the new information on the thumb drive please see this tracking matrix which is also saved on the share drive:

Report Number	Report Dated	Simpson file date *	CROSSFIRE received	CROWN to FBI	Corn to Baker	Simpson to Ohr	Comm
80	6/20/2016	11/1/2016 ?	9/19/2016				It appears file mod
86	7/26/2016	7/28/2016	12/12/2016				Obtained from Si
94	7/19/2016	7/19/2016	9/19/2016				
95	Not dated	7/28/2016	9/19/2016				Simpson thumb ( 7/28/
97*	7/30/2016	7/30/2016	10/26/2016				Obtained from C
100	8/5/2016	8/5/2016	9/19/2016				
101	8/10/2016	8/10/2016	9/19/2016				
102	8/10/2016	8/10/2016	9/19/2016				
105	8/22/2016	8/22/2016	10/26/2016				Obtained from C
111	9/14/2016	9/22/2016	10/26/2016				Obtained from C
112*	9/14/2016	9/22/2016	10/26/2016				Obtained from C
113	9/14/2016	9/22/2016	12/12/2016				Obtained from Si
130	10/12/2016		10/19/2016				
132	10/13/2016		10/19/2016				
134	10/18/2016	10/18/2016	10/19/2016				
135	10/19/2016	10/19/2016	10/19/2016				
136	10/20/2016	10/20/2016	10/21/2016				
137	10/14/2016		10/24/2016				
139	10/27/2016		10/28/2016				
Winer	10/19/2016		10/19/2016				
Intel Snippet	11/29/2016	11/29/2016	12/12/2016				Obtained from Si

-  Indicates FBI did not receive from CROWN
-  FBI received from CROWN
-  FBI received CROWN report from another source

Simpson file date \* = the date indicated on the Simpson thumb drive file directory as "date modified"  
97\* and 112\* - prior to receiving the Simpson version, the FBI only had redacted versions provided to Corn.

**From:** PIENKA, JOE (WF) (FBI)  
**Sent:** Tuesday, December 13, 2016 2:04 PM  
**To:** GESSFORD, BENJAMIN E. (CV) (FBI); SOMMA, STEPHEN M. (NY) (FBI); HEIDE, CURTIS A. (CG) (FBI); AUTEN, BRIAN J. (CD) (FBI) [REDACTED] (CD) (FBI) [REDACTED] (CD) (FBI) [REDACTED] (CD) (FBI); [REDACTED] (WF) (FBI) [REDACTED] (CD) (FBI) [REDACTED] (CD) (FBI)  
**Cc:** STRZOK, PETER P. (CD) (FBI); MOFFA, JONATHAN C. (CD) (FBI); MOYER, SALLY ANNE (OGC) (FBI); CLINESMITH, KEVIN E. (OGC) (FBI)  
**Subject:** Latest CROWN -- [REDACTED]



Classification: [REDACTED]

Classified By: [REDACTED]

Derived From: [REDACTED]

Declassify On: [REDACTED]

Folks,

As many of you know we obtained a USB drive from Glenn Simpson via a DOJ colleague. We are handling as evidence and a working copy is in the share drive where we have historically kept CROWN reporting, the folder labeled Rome Reporting, sub folder Simpson 121216. A cursory look at the files appears they are indeed CROWN reports. Please review and lets discuss tomorrow morning.

In addition, we will resume 0900 meetings every Wednesday until we no longer need to meet. Lets start up again tomorrow.

Thanks,

Joe

**SSA Joe Pientka III**

*CI-1 Washington Field Office*

[REDACTED] (NIPR) - (Unavail during work hours)

[REDACTED] (SIPR)

[REDACTED] (SCION)

[REDACTED] Cell - (Unavail during work hours)

[REDACTED] Desk

[REDACTED] STE

[REDACTED] NSTS - ((call desk first))

=====  
Classification: [REDACTED]

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Classification: [REDACTED]

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Classification: [REDACTED]

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Classification: [REDACTED]

=====  
Classification: [REDACTED]

=====  
Classification: [REDACTED]



Please pass the following - received today - to David Kramer.

BEGINS

Speaking on November 29 2016, a senior official working at the Russian MFA reported that a rumour is currently circulating there that US President-elect TRUMP's delay in appointing a new Secretary of State is the result of an intervention by President PUTIN/the Kremlin. The latter reportedly have asked that TRUMP appoint a Russia-friendly figure to this position, who was prepared to move quickly on lifting Ukraine-related sanctions and cooperation ("security") in Syria.

The source assumes the Kremlin's reported intervention was in response to the possibility that Mitt ROMNEY, viewed as hostile to Russia, might be appointed Secretary of State.

ENDS

---

**From:** [REDACTED] (CD) (FB [REDACTED]) >  
**Sent:** Tuesday, December 13, 2016 2:05 PM  
**To:** PIENKA, JOE (WF) (FBI)  
**Cc:** [REDACTED] (CD) (FBI [REDACTED]) (CD) (FBI)  
**Subject:** RE: Latest CROWN [REDACTED]

Classification: [REDACTED]

Classified By: [REDACTED]  
Derived From: [REDACTED]  
Declassify On: [REDACTED]

=====

Thanks! I will take a look today. FYI I have a doctor's appointment tomorrow morning and will be in later around 11.

[REDACTED]  
Intelligence Analyst  
C [REDACTED] JEH 5045  
[REDACTED]

---

**From:** PIENKA, JOE (WF) (FBI)  
**Sent:** Tuesday, December 13, 2016 2:04 PM  
**To:** GESSFORD, BENJAMIN E. (CV) (FBI); SOMMA, STEPHEN M. (NY) (FBI); HEIDE, CURTIS A. (CG) (FBI); AUTEN, BRIAN J. (CD) (FBI) [REDACTED] (CD) (FBI) [REDACTED] (CD) (FBI) [REDACTED] (CD) (FBI); [REDACTED] (WF) (FBI) [REDACTED] (CD) (FBI) [REDACTED] (CD) (FBI)  
**Cc:** STRZOK, PETER P. (CD) (FBI); MOFFA, JONATHAN C. (CD) (FBI); MOYER, SALLY ANNE (OGC) (FBI); CLINESMITH, KEVIN E. (OGC) (FBI)  
**Subject:** Latest CROWN -- [REDACTED]

Classification: [REDACTED]

Classified By: [REDACTED]  
Derived From: [REDACTED]  
Declassify On: [REDACTED]

=====

Folks,

As many of you know we obtained a USB drive from Glenn Simpson via a DOJ colleague. We are handling as evidence and a working copy is in the share drive where we have historically kept CROWN reporting, the folder labeled Rome Reporting, sub folder Simpson 121216. A cursory look at the files appears they are indeed CROWN reports. Please review and lets discuss tomorrow morning.

In addition, we will resume 0900 meetings every Wednesday until we no longer need to meet. Lets start up again tomorrow.

Thanks,

Joe

**SSA Joe Pientka III**

CI-1 Washington Field Office

[REDACTED] (NIPR) - (Unavail during work hours)

[REDACTED] (SIPR)

[REDACTED] (SCION)

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

=====  
Classification: [REDACTED]

=====  
Classification: [REDACTED]

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**From:** PIENTKA, JOE (WF) (FBI)  
**Sent:** Thursday, December 15, 2016 8:16 AM  
**To:** STRZOK, PETER P. (CD) (FBI); AUTEN, BRIAN J. (CD) (FBI)  
**Cc:** MOFFA, JONATHAN C. (CD) (FBI)  
**Subject:** RE: Mikhail Fridman ??? UNCLASSIFIED

Classification: UNCLASSIFIED  
=====

Brian will have more background, but I got this from Bruce Ohr on Monday following his breakfast on Saturday with Simpson:

██████████ The New York Times story from October 3, 2016, that downplayed the connection between Alfa Bank servers and the Trump campaign was incorrect. There was communication and it wasn't spam. Mikhail Fridman lied in the written statement that he gave to the New York Times and Washington Post. Fridman claimed he never met Trump, however there are pictures to the contrary.

I'll get with Brian and check the story to see relevance to us.

Joe

**From:** STRZOK, PETER P. (CD) (FBI)  
**Sent:** Wednesday, December 14, 2016 6:34 PM  
**To:** PIENTKA, JOE (WF) (FBI); AUTEN, BRIAN J. (CD) (FBI)  
**Cc:** MOFFA, JONATHAN C. (CD) (FBI)  
**Subject:** FW: Mikhail Fridman - ??? --- UNCLASSIFIED

Classification: UNCLASSIFIED  
=====

**From:** LAYCOCK, STEPHEN C. (CD) (FBI)  
**Sent:** Tuesday, December 06, 2016 1:34 PM  
**To:** BOONE, JENNIFER C. (CD) (FBI); VARACALLI, MICHAEL F. (CD) (FBI); DENNEHY, JAMES E. (CD) (FBI) ██████████  
**Cc:** STRZOK, PETER P. (CD) (FBI)  
**Subject:** RE: Mikhail Fridman - ??? --- UNCLASSIFIED

Classification: UNCLASSIFIED  
=====

We can check but sounds like an oligarch.

**From:** BOONE, JENNIFER C. (CD) (FBI)  
**Sent:** Monday, December 05, 2016 5:47 PM



**To:** LAYCOCK, STEPHEN C. (CD) (FBI); VARACALLI, MICHAEL F. (CD) (FBI); DENNEHY, JAMES E. (CD) (FBI) [REDACTED]  
**Cc:** STRZOK, PETER P. (CD) (FBI)  
**Subject:** FW: Mikhail Fridman - ??? --- UNCLASSIFIED

Classification: UNCLASSIFIED  
=====

Folks

See below. Anyone?

Thanks.

Jen

---

**From:** PAARMANN, C. B. (OIO) (FBI)  
**Sent:** Monday, December 05, 2016 5:37 PM  
**T** [REDACTED]; BOONE, JENNIFER C. (CD) (FB [REDACTED]  
**C** [REDACTED]  
[REDACTED] >  
**Subject:** Mikhail Fridman - ??? --- UNCLASSIFIED

Classification: UNCLASSIFIED  
=====

[REDACTED] Jennifer - BLUF A guy that is like my brother owns an oil and gas company in Texas. Apparently, captioned individual (who according to Open Source is supposedly the second wealthiest guy in Russia) is making my buddy a huge cash offer to buy his company. I figure that a guy with that much money from Russia may very well be a target of yours. Any interest in this guy?

*C. Bryan Paarmann*  
Deputy Assistant Director  
International Operations Division, FBI

[REDACTED]  
[REDACTED]  
[REDACTED]

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

=====

Classification: UNCLASSIFIED

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**From:** [REDACTED] (CD) (FBI)  
**Sent:** Tuesday, December 20, 2016 4:15 PM  
**To:** PIENKA, JOE (WF) (FBI)  
**Subject:** RE: Fusion GPS thumb drive [REDACTED]

Classification: [REDACTED]

Classified By: [REDACTED]  
Derived From: [REDACTED]  
Declassify On: [REDACTED]  
=====

Got it we'll take a look now, Joe.

**From:** PIENKA, JOE (WF) (FBI)  
**Sent:** Tuesday, December 20, 2016 4:14 PM  
**To:** PIENKA, JOE (WF) (FBI); GESSFORD, BENJAMIN E. (CV) (FBI); SOMMA, STEPHEN M. (NY) (FBI); HEIDE, CURTIS A. (CG) (FBI); AUTEN, BRIAN J. (CD) (FBI) [REDACTED] (CD) (FBI) [REDACTED] (CD) (FBI) [REDACTED] (CD) (FBI) [REDACTED] (WF) (FBI) [REDACTED] (CD) (FBI) [REDACTED] (CD) (FBI)  
**Cc:** MOFFA, JONATHAN C. (CD) (FBI); MOYER, SALLY ANNE (OGC) (FBI); STRZOK, PETER P. (CD) (FBI); CLINESMITH, KEVIN E. (OGC) (FBI)  
**Subject:** Fusion GPS thumb drive -- [REDACTED]

Classification: [REDACTED]

Classified By: [REDACTED]  
Derived From: [REDACTED]  
Declassify On: [REDACTED]  
=====

I just uploaded to our share drive the documents and files that Bruce Ohr's wife (through Bruce) voluntarily provided to the FBI this morning. They are reports/work she completed for Fusion GPS/ Glenn Simpson (similar to the one she gave us on Manafort last week). They are under the Fusion GPS file on the share drive. Please review (there are approx 85 docs...) and once we have a grasp of whats on there I can submit to the appropriate case files.

Joe

**SSA Joe Pientka III**  
*CI-1 Washington Field Office*  
[REDACTED] (NIPR) - (Unavail during work hours)  
[REDACTED] (SIPR)  
[REDACTED] (SCION)  
[REDACTED] Cell - (Unavail during work hours)  
[REDACTED] Desk  
[REDACTED] STE  
[REDACTED] NSTS - ((call desk first))

=====  
Classification: [REDACTED]

=====  
Classification: [REDACTED]