

TAB 13



[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Date of entry 11/09/2017**DOCUMENT RESTRICTED TO CASE PARTICIPANTS**

This document contains information that is restricted to case participants.

(U/[REDACTED]) On Monday, 30 October 2017, JAMES ANTHONY WOLFE, date of birth [REDACTED], home address [REDACTED], was interviewed at Federal Bureau of Investigation (FBI) Headquarters (FBIHQ), room 5382, by Special Agent (SA) [REDACTED] and SA [REDACTED]. Also, present during the interview was Unit Chief [REDACTED]. WOLFE was advised of the identities of the interviewing agents.

(U/[REDACTED]) Before interviewing agents provided the nature of the interview, WOLFE asked if he was under FBI investigation. WOLFE then provided the following information:

(U/[REDACTED]) WOLFE is the Director of Security at the United States (US) Senate Select Committee on Intelligence (SSCI) and has been employed there for thirty (30) years. WOLFE's office is located in the US SSCI Secure Compartmented Information Facility (SCIF) room SH211 at the Hart Senate building. There is a "large conference room", located inside the SSCI SCIF. Closed hearing briefings are conducted in the SSCI SCIF in SH219. SH219 and SH211 are rooms where SSCI members are briefed by Department of Justice (DOJ), FBI and other US Intelligence Community (USIC) about Sensitive Compartmented Information (SCI). Visitors to the SSCI SCIF are required to have their agency pass their security clearance to WOLFE prior to being allowed into the SSCI SCIF.

[REDACTED] SA [REDACTED] asked WOLFE if he was familiar with an article published by the Washington Post on 11 April 2017, which disclosed the FBI had a Foreign Intelligence Surveillance Act (FISA) on CARTER PAGE. WOLFE

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by [REDACTED]

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FBI-HJC119-CH-000663

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(U/ [REDACTED]) Interview of James Wolfe on 30
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acknowledged he was aware of the FISA, herein after referred to as "FISA", and may have saved communications regarding it being couriered to SSCI and briefed in the SSCI SCIF room SH211. WOLFE initially learned about the FISA through DOJ Office of Legislative Affairs (OLA) SAM RAMER by either telephone or email. WOLFE stated he would review his emails and provide dates of contact with RAMER regarding the information.

(U//FOUO) WOLFE asked interviewing agents if there was an investigation into the media leak. [Agent's note: Interviewing agents did not provide WOLFE a response, but continued the conversation.] WOLFE stated he had not reviewed the FISA.

([REDACTED]) WOLFE stated BENJAMIN "BEN" MAY couriered the FISA on 17 March 2017 to SSCI. The FISA was reviewed by Senator, House Permanent Intelligence Committee on Intelligence (HPSCI), and their Staff Directors inside the SSCI SCIF room SH211. All visitors to the SSCI SCIF would have had to sign in and out of the Visitor Log Book. As a standard protocol there should have been documentation on who handled and reviewed the FISA. Specifically, since the FISA was a "Read and Return" MAY would have maintained custody of the FISA at all times. SSCI Members and Staffers reviewing the FISA would have been monitored by MAY. Members and Staffers should not have been allowed to take notes on the FISA; however, WOLFE was unaware if any of them did take notes.

([REDACTED]) Once classified documents were received by WOLFE's Security office, they were logged in a SSCI secured database referred to as the "Document Registry System". Only limited identifiers of the information were entered into the SSCI secured database. For example, if the document was "Read and Return" only the title of the document along with dates, author(s) and USIC agency would have been identified in the secured SSCI database. The document itself would not have been scanned into the system since it was a "Read and Return". WOLFE stated only SSCI Members and Staffers have access to the secured SSCI database. WOLFE is able to control access of which SSCI Members and Staffers are authorized to print documents from the secured database.

(U/ [REDACTED]) WOLFE stated, currently there are six SSCI members on the SSCI Russian Investigation Team. WOLFE believed those members would have had access to the FISA.

(U/ [REDACTED]) WOLFE's Assistant is NICOLETTE LOUELLEN and his Information Technology Staffer is OLIVER GALLOWAY. LOUELLEN and GALLOWAY did not have access to the FISA.

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(U/) Interview of James Wolfe on 30
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(U/) WOLFE opined HPSCI Security Office would follow the same procedures as SSCI Security Office regarding MAY providing access to HPSCI Members and Staffers to the FISA. The HPSCI Director of Security is KRISTIN JEPSON. WOLFE opined, RAMER would have contacted JEPSON regarding MAY providing access to the FISA to HPSCI Members and Staffers.

(U/) SSCI Security Office used to be in charge of maintaining all security clearances and access to classified information for all Senators and Staffers. In the 1990s, WOLFE helped to create the Secretary of the Senate. The Secretary of the Senate was established to take over the duties for managing all Senators and Staffers clearances and access to classified information. When the Secretary of the Senate was established, SSCI Security Office handled from that point on the security clearances and access to classified information for only SSCI Members and Staffers. The Director of Secretary of the Senate is MICHAEL DISILVESTRO, telephone number . DISILVESTRO is in charge of the Senate Visitor Center SCIF.

(U/) WOLFE stated the Office of Senate Security (OSS) Sergeant of Arms oversees the security for the Senate, to include, Capital Police. FRANK LARKEN is the OSS Sergeant of Arms, and his office is located inside the basement of the Senate Visitor Center, room SVC217.

(U/) There has been a greater presence of media outside the SSCI SCIF due to coverage of the Russia investigation. WOLFE has instructed members of the media not to point their cameras facing the SSCI SCIF door because they were recording SSCI Members and Staffers entering and leaving. WOLFE stated one of the tactics "young reporters" use to gain information to report is to follow known SSCI Members and Staffers in the Hart Building hallway and discreetly listen or record their conversations.

(U/) At the end of the interview SA left the room, WOLFE asked SA for the full name of SA . WOLFE wrote it on a note card. When SA returned to the room WOLFE asked her if she had any social media accounts.

(U/) The interviewing agents' notes are maintained in a physical and digital 1A.



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FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/03/2018

DOCUMENT RESTRICTED TO CASE PARTICIPANTS

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(U) On or about December 8, 2017 at approximately 8:42 a.m., Special Agent (SA) [REDACTED] from [REDACTED] sent JAMES A. WOLFE an email at J_Wolfe@ssci.senate.gov which stated: "Sir, I hope all is well. I am in need of your assistance again and would like to meet next week. I was able to speak with Ben May and have a few additional questions. Lastly, I was wondering if you were able to locate the SCIF sign-in logs from March 17? If so, could you bring those to the meeting. Please give me a call your convenience to discuss further."

(U) On or about December 8, 2017 at approximately 9:10 a.m., WOLFE responded to SA [REDACTED]: "[REDACTED] - I'm on travel today and tomorrow, but I'll be in the office on Monday. Can I give you a call when I get situated Monday morning? Sent from my iPhone"

(U) On or about December 11, 2017 at approximately 12:45 p.m., SA [REDACTED] responded to WOLFE: "Sir, I hope you had a good trip this weekend. When you have a chance today would you mind giving me a call at [REDACTED] [REDACTED]? Thanks, [REDACTED]"

(U) On or about December 12, 2017 at approximately 10:27 a.m., SA [REDACTED] called WOLFE's work cellular number [REDACTED] and there was no answer. WOLFE's voicemail activated and was full. SA [REDACTED] was unable to leave a voice message.

(U) On or about December 12, 2017 at approximately 10:28 a.m., SA [REDACTED] called WOLFE's work landline number [REDACTED] and there was no answer. The voice mail activated and SA [REDACTED] left a voice message for WOLFE to return her call or contact SA [REDACTED].

(U) On or about December 13, 2017 at approximately 8:20 a.m., WOLFE responded to SA [REDACTED]: "[REDACTED] - Thanks for your patience. I have a big event this morning, but I'll check in with you around mid-morning."

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Investigation on 12/14/2017 at Washington, District Of Columbia, United States (Phone, Email)

File # 332A-WF-2221136-302 Date drafted 12/16/2017

by [REDACTED]

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Continuation of FD-302 of (U) JAMES A. WOLFE, On 12/14/2017, Page 2 of 2

(U) On or about December 13, 2017 at approximately 5:55 p.m., SA [REDACTED] responded to WOLFE: "Sir, I hope your day went well. If possible I really need to speak with you for less then 5 minutes. Would you mind giving me a call tonight? My cell phone number is [REDACTED]. Thanks, [REDACTED]"

(U) On or about December 13, 2017 at approximately 5:59 p.m., WOLFE responded to SA [REDACTED]: "I'm still with DJT Jr. Sent from my iPhone"

(U) On or about December 13, 2017 at approximately 6:09 p.m., SA [REDACTED] responded to WOLFE: "Understandable. Please feel free to call whenever you are free. Thanks, [REDACTED]"

(U) On or about December 13, 2017 at approximately 7:26 p.m., WOLFE responded to SA [REDACTED]: "Tomorrow morning okay?"

(U) On or about December 13, 2017 at approximately 7:26 p.m., SA [REDACTED] responded to WOLFE: "Tomorrow morning is fine. Have a good night."

(U) On or about December 13, 2017 at approximately 7:33 p.m., WOLFE responded to SA [REDACTED]: "Roger."

(U) On or about December 14, 2017 at approximately 4:21 p.m., SA [REDACTED] responded to WOLFE: "Sir, I appreciate you keeping in touch with me considering everything going on over there this week. Sorry we didn't touch base this morning. With the Holidays coming up next weekend, I know we are running short on days. Are you available to meet Monday or Tuesday at 9:00am? I appreciate it is a busy time of year for all of us and I don't want to take any more of your time than needed. Thanks again, [REDACTED]"

(U) On or about December 14, 2017 at approximately 4:41 p.m., SA [REDACTED] received a telephone call on his Federal Bureau of Investigation (FBI) cell phone [REDACTED] from WOLFE, [REDACTED]. WOLFE agreed to meet with SA [REDACTED] at the FBI Washington Field Office (WFO) on December 15, 2017 at 10:00 a.m.

(U) A copy of the unclassified emails are maintained in the 1A.

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FBI-HJC119-CH-000667

[REDACTED]

From: [REDACTED]
Sent: Thursday, December 14, 2017 4:21 PM
To: 'Wolfe, J (Intelligence)'
Subject: RE: Follow-up

Sir,

I appreciate you keeping in touch with me considering everything going on over there this week. Sorry we didn't touch base this morning. With the Holidays coming up next weekend, I know we are running short on days. Are you available to meet Monday or Tuesday at 9:00am? I appreciate it is a busy time of year for all of us and I don't want to take any more of your time than needed.

Thanks again,
[REDACTED]

From: Wolfe, J (Intelligence) [mailto:J_Wolfe@ssci.senate.gov]
Sent: Wednesday, December 13, 2017 7:33 PM
To: [REDACTED]
Subject: Re: Follow-up

Roger.

Sent from my iPhone

On Dec 13, 2017, at 7:26 PM, [REDACTED] wrote:

Tomorrow morning is fine. Have a good night.
[REDACTED]

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

From: "Wolfe, J (Intelligence)" <J_Wolfe@ssci.senate.gov>
Date: 12/13/17 7:23 PM (GMT-05:00)
To: [REDACTED]
Subject: RE: Follow-up

Tomorrow morning okay?

James A. Wolfe
Director of Security
U.S. Senate
Select Committee on Intelligence
Hart Senate Office Building, Room SH-211

Washington, DC 20510

[REDACTED]
[REDACTED]
From: [REDACTED]
Sent: Wednesday, December 13, 2017 6:09 PM
To: Wolfe, J (Intelligence) <J_Wolfe@ssci.senate.gov>
Subject: Re: Follow-up

Understandable. Please feel free to call whenever you are free.

Thanks,
[REDACTED]

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

From: "Wolfe, J (Intelligence)" <J_Wolfe@ssci.senate.gov>
Date: 12/13/17 5:59 PM (GMT-05:00)
To: [REDACTED]
Subject: Re: Follow-up

I'm still with DJT Jr.

Sent from my iPhone

On Dec 13, 2017, at 5:55 PM, [REDACTED] wrote:

Sir,

I hope your day went well. If possible I really need to speak with you for less than 5 minutes. Would you mind giving me a call tonight? My cell phone number is [REDACTED]

Thanks,
[REDACTED]

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

From: "Wolfe, J (Intelligence)" <J_Wolfe@ssci.senate.gov>
Date: 12/13/17 8:20 AM (GMT-05:00)
To: [REDACTED]
Subject: RE: Follow-up

[REDACTED] – Thanks for your patience. I have a big event this morning, but I'll check in with you around mid-morning.

James A. Wolfe
Director of Security
U.S. Senate
Select Committee on Intelligence
Hart Senate Office Building, Room SH-211
Washington, DC 20510

[REDACTED]
[REDACTED]

From: [REDACTED]
Sent: Monday, December 11, 2017 12:45 PM
To: Wolfe, J (Intelligence) <J_Wolfe@ssci.senate.gov>
Subject: Re: Follow-up

Sir,

I hope you had a good trip this weekend. When you have a chance today would you mind giving me a call at [REDACTED]?

Thanks,

[REDACTED]

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

From: "Wolfe, J (Intelligence)" <J_Wolfe@ssci.senate.gov>
Date: 12/8/17 9:10 AM (GMT-05:00)
To: [REDACTED]
Cc: "Wolfe, J (Intelligence)" <J_Wolfe@ssci.senate.gov>
Subject: Re: Follow-up

[REDACTED] - I'm on travel today and tomorrow, but I'll be in the office on Monday. Can I give you a call when I get situated Monday morning?

Sent from my iPhone

On Dec 8, 2017, at 8:42 AM, [REDACTED]
wrote:

Sir,

I hope all is well. I am in need of your assistance again and would like to meet next week. Preferably Monday or Tuesday if you are available. I was able to speak with Ben May and have a few additional questions. Lastly, I was wondering if you were able to locate the SCIF sign-in logs from March 17? If so, could you bring those to the meeting. Please give me a call your convenience

to discuss further.

Thank you.

[REDACTED]

[REDACTED]

FBI Special Agent

[REDACTED]