From: (b) (6), (b) (7)(C) (CRM

To: (b) (6). (b) (7)(C) (CRM); Butler, Mary (CRM); Day, M. Kendall (CRM); Connor, Deborah (CRM)

Subject: Fwd: tomorrow"s AP meeting

Date: Thursday, April 13, 2017 10:19:44 PM

### (b) (5), (b) (6), (b) (7)(C)

#### Begin forwarded message:

From: "Weissmann, Andrew (CRM)"

(b) (6), (b) (7)(C) @CRM.USDOJ.GOV> Date: April 10, 2017 at 10:34:56 AM EDT

To: (b) (6), (b) (7)(C) (CRM)" < (b) (6), (b) (7)(C) @CRM.USDOJ.GOV>

Cc: (b) (6), (b) (7)(C) (FBI)" (b) (6), (b) (7)(C) >

Subject: RE: tomorrow's AP meeting

I checked with my assistant and that is just the room we are using (our VTC room) but there is no one attending by VTC). We can arrange that if you would like. I also have another matter to raise on this investigation if you have time today for a quick call?

Andrew Weissmann

Chief, Fraud Section
Department of Justice

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

From: (b) (6), (b) (7)(C) (CRM)

Sent: Monday, April 10, 2017 10:23 AM

To: Weissmann, Andrew (CRM)  $\triangleleft$  (b) (6), (b) (7)(C) @CRM.USDOJ.GOV>

Cc: (b) (6), (b) (7)(C) (FBI) (b) (6), (b) (7)(C) >

Subject: tomorrow's AP meeting

Hi Andrew – I see that tomorrow's meeting has a VTC indication. Who is dialing in?

Thanks,



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

Trial Attorney
International Unit
Money Laundering & Asset Recovery Section

Criminal Division | U.S. Department of Justice

(0) (0), (0) (7)(0

From:

(b) (6) (7) (CRM) on behalf of <u>Weissmann, Andrew (CRM)</u>

(b) (6) (b) (7) (C) (CRM); <u>Butler, Mary (CRM)</u>; <u>Day, M. Kendall (CRM)</u>; <u>Connor, Deborah (CRM)</u>;
(b) (6) (b) (7) (C) (FBI);
(c) (6) (7) (C) (CRM); (b) (6) (b) (7) (C) (FBI)

Subject: Fwd: Meeting with AP

#### Begin forwarded message:



We are located in the Bond Building at 1400 New York Ave NW.

From: (b) (6), (b) (7)(C) (CRM)

To: Weissmann, Andrew (CRM)

Subject: RE: tomorrow"s AP meeting

Date: Tuesday, April 11, 2017 8:18:00 AM

Hi Andrew:

(b) (5)

Thanks,

(b) (6), (b) (

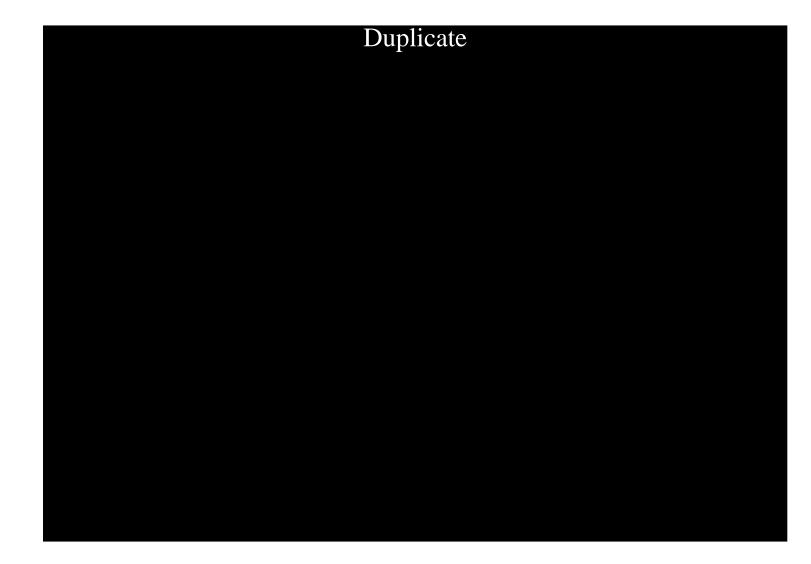
From: (b) (6), (b) (7)(C) (CRM)

Sent: Monday, April 10, 2017 1:14 PM

To: Weissmann, Andrew (CRM) (b) (6), (b) (7)(C) @CRM.USDOJ.GOV>

**Subject:** RE: tomorrow's AP meeting

Thanks. I can talk until 2 or again after 3:30.



 From:
 Weissmann, Andrew (CRM)

 To:
 (b) (6), (b) (7)(C) (CRM)

Cc: (b) (6), (b) (7)(C) (FBI)

Subject: RE: tomorrow"s AP meeting

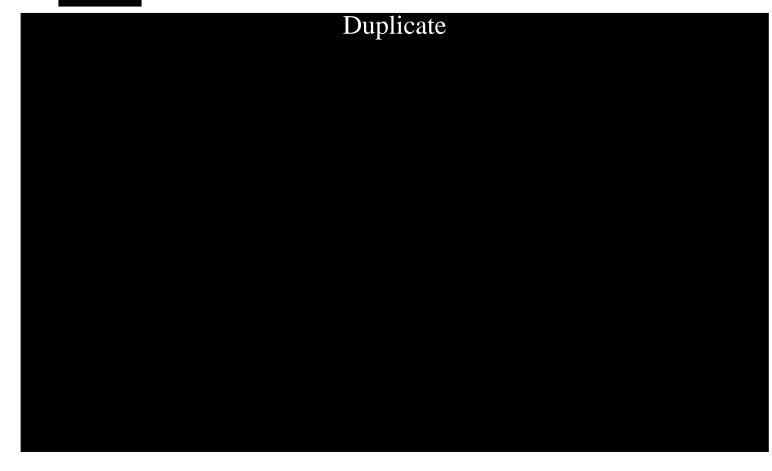
Date: Monday, April 10, 2017 10:29:34 AM

Not sure; let me check.

Andrew Weissmann

Chief, Fraud Section
Department of Justice

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



From: Weissmann, Andrew (CRM)

To: (b) (6), (b) (7)(C) bap.org"; blook (CRM); (b) (6), (b) (7)(C) (CRM); (b) (6), (b) (7)(C) (FBI)

Subject: Meeting with AP

We are located in the Bond Building at 1400 New York Ave NW.

From: (b) (6), (b) (7)(C) (CRM)

To: (b) (6), (b) (7)(C) (FBI)
Subject: RE: Meeting with AP

**Date:** Tuesday, April 4, 2017 1:58:00 PM

#### I'll fill you in when you get back

----Original Appointment-----

From: (b) (6), (b) (7)(C) (FBI) [mailto: (b) (6), (b) (7)(C) ] On Behalf Of

Weissmann, Andrew (CRM)

**Sent:** Tuesday, April 4, 2017 1:47 PM

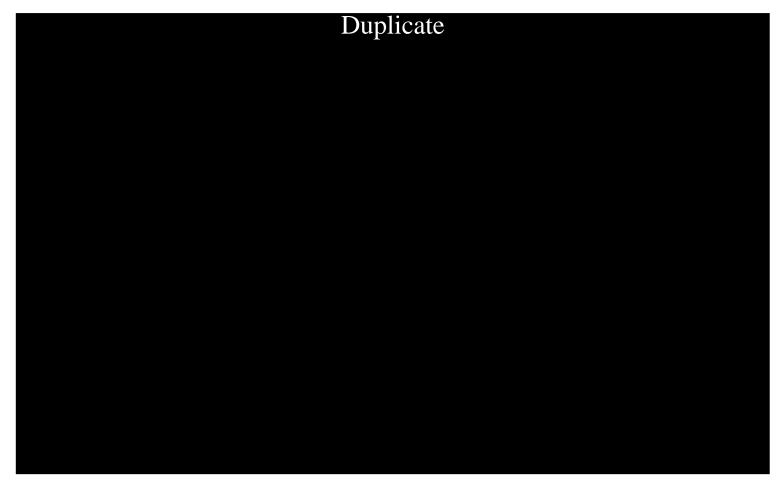
**To:** (b) (6), (b) (7)(C) (CRM)

Subject: Fwd: Meeting with AP

When: Tuesday, April 11, 2017 9:00 AM-9:30 AM (UTC-05:00) Eastern Time (US & Canada).

Where: 4th floor VTC (4204)

I guess that did not work.



From: (b) (6), (b) (7)(C) (CRM) on behalf of Weissmann, Andrew (CRM)

To: (ODAG); (b) (6), (b) (7)(C) (FBI); (b) (6), (b) (7)(C) (FBI); (b) (6), (b) (7)(C) (FBI); (cRM); (crm);

Subject: Meeting with AP

We are located in the Bond Building at 1400 New York Ave NW.

From: Day, M. Kendall (CRM)

To: <u>Butler, Mary (CRM)</u>; (b) (6), (b) (7)(C) (CRM)

Cc: Connor, Deborah (CRM)

Subject: RE: meeting with Andrew Weissmann Date: Tuesday, April 4, 2017 12:45:15 PM

(b) (5)

From: Butler, Mary (CRM)

Sent: Tuesday, April 4, 2017 12:43 PM

To (CRM) (b) (6), (b) (7) (C) (@CRM.USDOJ.GOV>; Day, M. Kendall

<(b) (6), (b) (7)(C) @CRM.USDOJ.GOV>

Cc: Connor, Deborah (CRM) (b) (6), (b) (7)(C) @CRM.USDOJ.GOV>

Subject: RE: meeting with Andrew Weissmann

(b) (5)

Mary

Mary K. Butler

Chief, International Unit

Money Laundering and Asset Recovery Section

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

From: (CRM)

Sent: Tuesday, April 4, 2017 12:32 PM

**To:** Day, M. Kendall < (6) (6), (b) (7)(C) @CRM.USDOJ.GOV>

Cc: Connor, Deborah (CRM) (b) (6), (b) (7) (C) @CRM.USDOJ.GOV>; Butler, Mary (CRM)

<(b) (6), (b) (7)(C) @CRM.USDOJ.GOV>

Subject: RE: meeting with Andrew Weissmann

10-4.

From: Day, M. Kendall

Sent: Tuesday, April 4, 2017 12:27 PM

To: (b) (6), (b) (7)(C) (CRM) (b) (6), (b) (7)(C) @CRM.USDOJ.GOV>

Cc: Connor, Deborah (CRM) < (b) (6). (b) (7)(C) @CRM.USDOJ.GOV>; Butler, Mary (CRM)

<(b) (6), (b) (7)(C) @CRM.USDOJ.GOV>

Subject: Re: meeting with Andrew Weissmann

(b)(b)

Obtained by Judicial Watch, Inc. via FOIA M. Kendall Day Acting Deputy Assistant Attorney General Criminal Division (O) (b) (6), (b) (7)(1) (M) (b) (6), (b) (7)(0 On Apr 4, 2017, at 12:22 PM, (b) (6) (b) (7)(C) (CRM) (b) (6) (b) (7)(G) (@CRM.USDOJ.GOV wrote: (b) (5), (b) (6), (b) (7)(C) Mary. **From:** Connor, Deborah (CRM) **Sent:** Tuesday, April 4, 2017 11:55 AM **To:** Day, M. Kendall <(b) (6), (b) (7)(C) @CRM.USDOJ.GOV> **Cc:** Butler, Mary (CRM) < (b) (6), (b) (7)(C) @CRM.USDOJ.GOV>; (b) (6), (b) (7)(C) (CRM) b) (6), (b) (7)(C) @CRM.USDOJ.GOV> Subject: Re: meeting with Andrew Weissmann This is what I thought. Let's work through On Apr 4, 2017, at 11:54 AM, Day, M. Kendall (b) (6), (b) (7)(C) @CRM.USDOJ.GOV> wrote: Thanks, Deb. From: Connor, Deborah (CRM) **Sent:** Tuesday, April 4, 2017 11:52 AM **To:** Butler, Mary (CRM) (b) (6), (b) (7)(C) @CRM.USDOJ.GOV>; Day, M. Kendall (b) (6), (b) (7)(C) @CRM.USDOJ.GOV> Cc: (b) (6), (b) (7)(C) (CRM) < (b) (6), (b) (7)(C) @CRM.USDOJ.GOV> **Subject:** Fwd: meeting with Andrew Weissmann

Begin forwarded message:

Perhaps Mary can call Andrew.

, don't schedule the meeting until we understand the purpose.

From: (b) (6), (b) (7)(C) (CRM)"
(b) (6), (b) (7)(C) @CRM.USDOJ.GOV>

Date: April 4, 2017 at 11:10:43 AM EDT

To: '(b) (6), (b) (7)(C) (CRM)"
(b) (6), (b) (7)(C) @CRM.USDOJ.GOV>

Cc: (b) (6), (b) (7)(C) FBI)"
(b) (6), (b) (7)(C)

Subject: Re: meeting with Andrew Weissmann

I don't think is available the 11th. is might have time on the 13th. - can you chime in?

If is free, I will make the 11th work.

On Apr 4, 2017, at 11:04 AM, (b) (6), (b) (7)(C) (CRM)
(b) (6), (b) (7)(C) @CRM.USDOJ.GOV> wrote:

Good Morning,

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

U.S. Department of Justice Criminal Division, Fraud Section Contractor: CACI

(b) (6), (b) (7)(C) (0) (b) (6), (b) (7)(C) (c) (b) (6), (b) (7)(C) <u>@usdoj.gov</u> From: (b) (6), (b) (7)(C) (CRM)

To: (b) (6), (b) (7)(C) (CRM)

Subject: RE: meeting with Andrew Weissmann

Date: Tuesday, April 4, 2017 12:30:00 PM

p.s. (b) (6), (b) (7)(C) will be able to make it; (b) (6) will bring will bring will bring this week.

Thanks,



From: (b) (6), (b) (7)(C) (CRM)

To: (b) (6), (b) (7)(C) CRM)

Subject: RE: meeting with Andrew Weissmann

Date: Tuesday, April 4, 2017 12:29:00 PM



Any of the times you suggest on 4/11 will work. Will the meeting be at Bond?

Thanks,



From: (b) (6), (b) (7)(C) (CRM)

To: (b) (6), (b) (7)(C) (FBI)"

Subject: RE: meeting with Andrew Weissmann

Date: Tuesday, April 4, 2017 12:11:00 PM

Is there a good time when I can call you on this? Given the time change, I'm happy to get up early to touch base. If you're free now, I'm at my desk. (b) (6), (b) (7)(C)

From: (b) (6), (b) (7)(C) (FBI) [mailto: (b) (6), (b) (7)(C)

**Sent:** Tuesday, April 4, 2017 11:55 AM

To (CRM) < (b) (6), (b) (7)(C) @CRM.USDOJ.GOV>

Subject: RE: meeting with Andrew Weissmann



Rather than me generating a lot of emails with too much information, could impose on you to coordinate there. I think only our (b) (6), (b) (7)(C) you, me, and Mary need to be there.



 From:
 (b) (6), (b) (7)(C) (CRM)

 To:
 Connor, Deborah (CRM)

Cc: Day, M. Kendall (CRM); Butler, Mary (CRM)
Subject: Re: meeting with Andrew Weissmann
Date: Tuesday, April 4, 2017 12:04:24 PM

(b)(5)

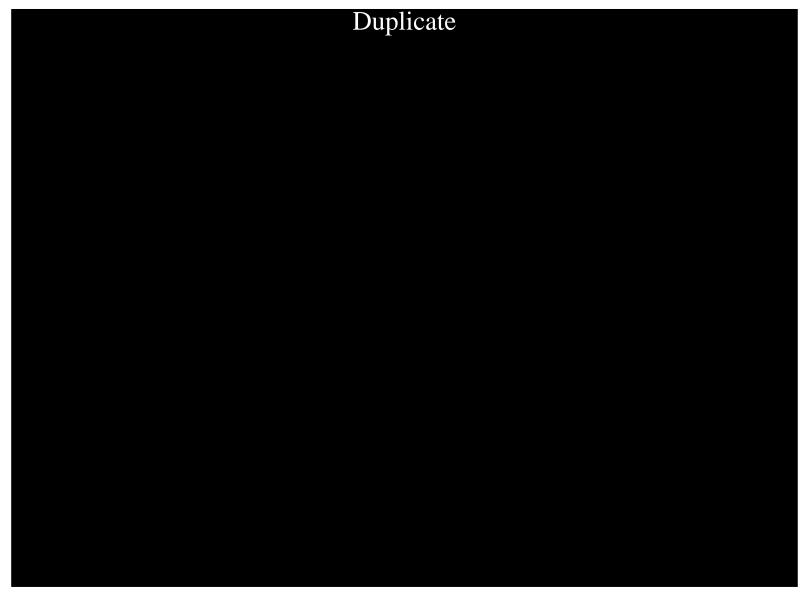
From: Butler, Mary (CRM); To: Cc:

C) (CRM)

Subject: RE: meeting with Andrew Weissmann Date: Tuesday, April 4, 2017 11:52:51 AM

Mary,

The AP reporters who did the story on and Mr. M want to talk to us and bring documents.



From: (CRM)

To: Butler, Mary (CRM)

Subject: Re: meeting with Andrew Weissmann
Date: Tuesday, April 4, 2017 11:39:43 AM

(b) (5), (b) (6), (b) (7)(C)

 From:
 Butler, Mary (CRM)

 To:
 (CRM)

Cc: (b) (6), (b) (7)(C) (CRM); (b) (6), (b) (7)(C) (FBI)

Subject: Re: meeting with Andrew Weissmann

Date: Tuesday, April 4, 2017 11:37:12 AM

Can you tell us what this meeting would be about and who is (b) (6), (b) (7)(C)

Thanks,

Mary

Sent from my iPhone

Begin forwarded message:

We are located in the Bond Building at 1400 New York Ave NW.

```
From:
To:
                                         (FBI)"
Subject:
                  RE: Meeting with the AP Reporters about
Date:
                  Monday, April 10, 2017 10:59:00 AM
Please do.
Direct
Mobile (b) (6), (b) (7)(0
Thanks!
                                    (FBI) [mailto
Sent: Monday, April 10, 2017 10:58 AM
        6), (b) (7)(C) (CRM) (b) (6), (b) (7)(C) (@CRM.USDOJ.GOV>
Subject: RE: Meeting with the AP Reporters about Deripaska
I will be in this afternoon. I can give you a call.
Regards,

    Original message ---

                         (CRM)" (b) (6), (b) (7)(C)
                                                    @usdoi.gov>
Date: 04/10/2017 10:56 AM (GMT-05:00)
To:
                                       (FBI)" <
Subject: FW: Meeting with the AP Reporters about
Are you in today?
----Original Message-----
                                (FBI) [mailto
Sent: Monday, April 10, 2017 10:28 AM
                              (FBI) <
                (CRM) <
Subject: Meeting with the AP Reporters about
```

CRM-044

relationship

As you are aware, I have a meeting with the AP reporters, who did the newspaper article on (b)(b) (b)(c)(c)(c)

to Manafort, tomorrow at 9 am. In speaking with this morning, (b) (6), (b) (7)(C), (b) (5)
. Is there another agent who can go with me to do this? I understand that is on travel on another case tomorrow through the end of the week.
another case tomorrow through the end of the week.
Thanks,
(b) (6), (b) (7)(C)

From: (b) (6), (b) (7)(C) (CRM)

To: Connor, Deborah (CRM); Butler, Mary (CRM)

Date: Wednesday, May 31, 2017 11:07:00 AM

Attachments: Meeting with AP Reporters - 2 (002).pdf

Deb and both did ECs on the AP meeting. Here is will follow shortly.

From: (b) (6), (b) (7)(C) (CRM)

To: (b) (6), (b) (7)(C) USAVAE)

Subject: FW: FBINET to UNET Uploaded Files
Date: Thursday, May 11, 2017 4:34:00 PM
Attachments: Meeting with AP Reporters - 2.pdf

----Original Message-----

From: (b) (6), (b) (7)(C) (FBI) [mailto] (b) (6), (b) (7)(C)

Sent: Thursday, May 11, 2017 1:41 PM

To: (b) (6), (b) (7)(C) (CRM) (b) (6), (b) (7)(C) @CRM.USDOJ.GOV>

Subject: FW: FBINET to UNET Uploaded Files

Mine.

is already in the file. So, please review and let's discuss.

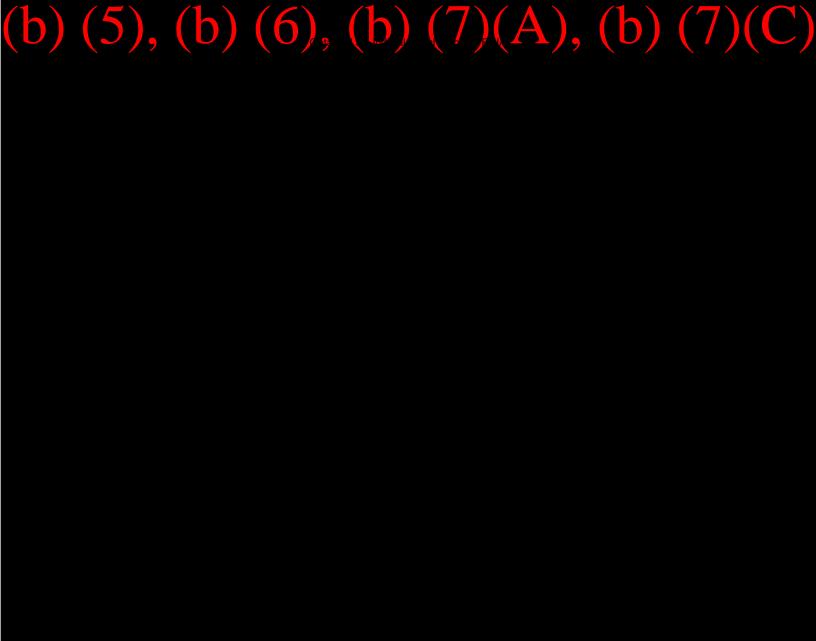
----Original Message-----

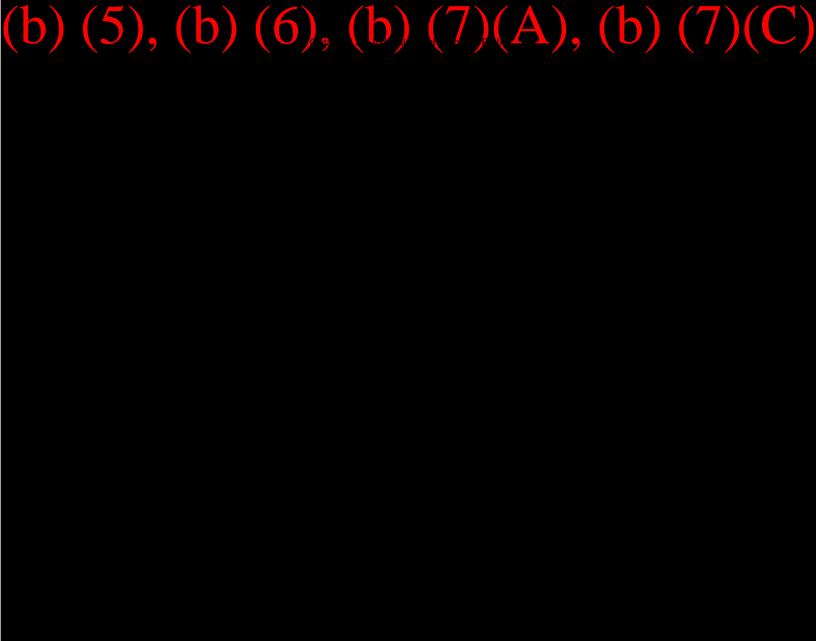
From: dropbox@ic fbi.gov [mailto:dropbox@ic fbi.gov]

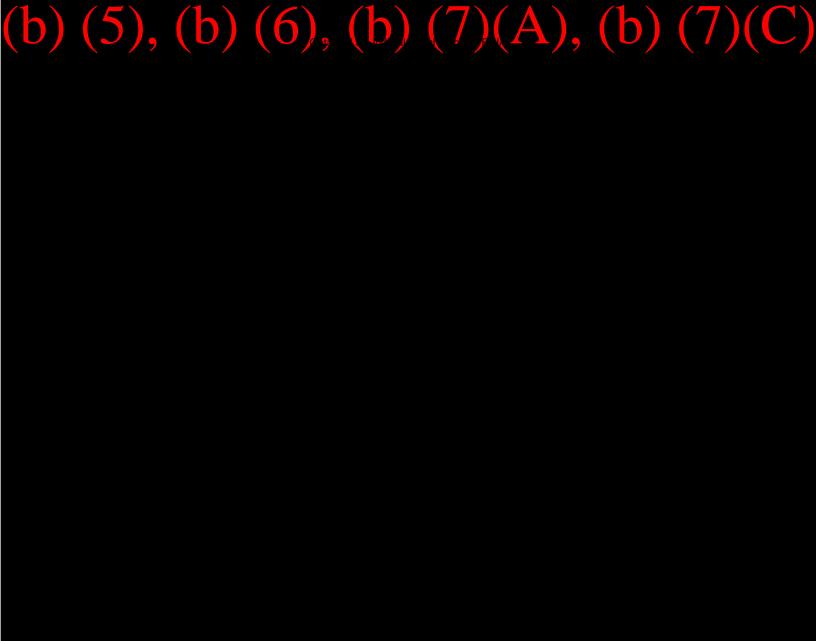
Sent: Thursday, May 11, 2017 1:39 PM

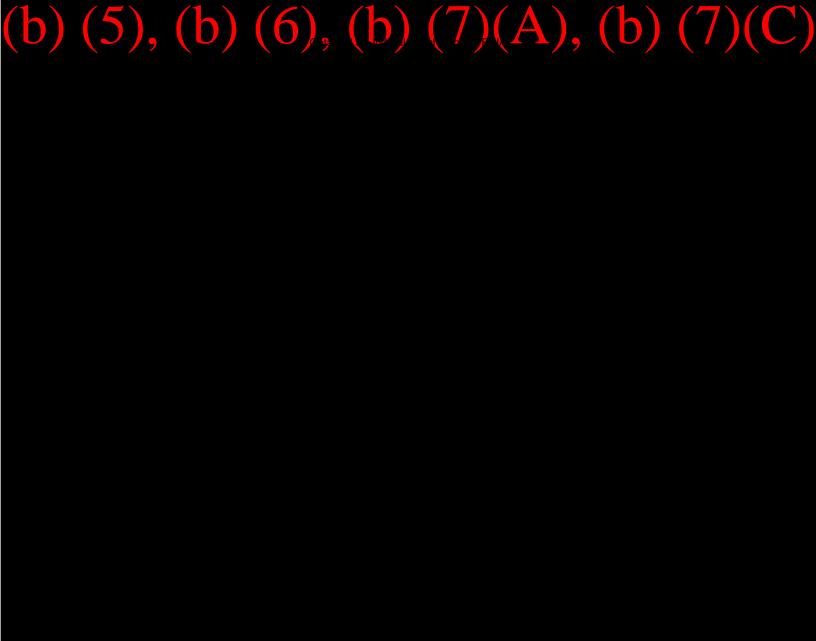
To: (b) (6), (b) (7)(C) (FBI) (b) (6), (b) (7)(C)

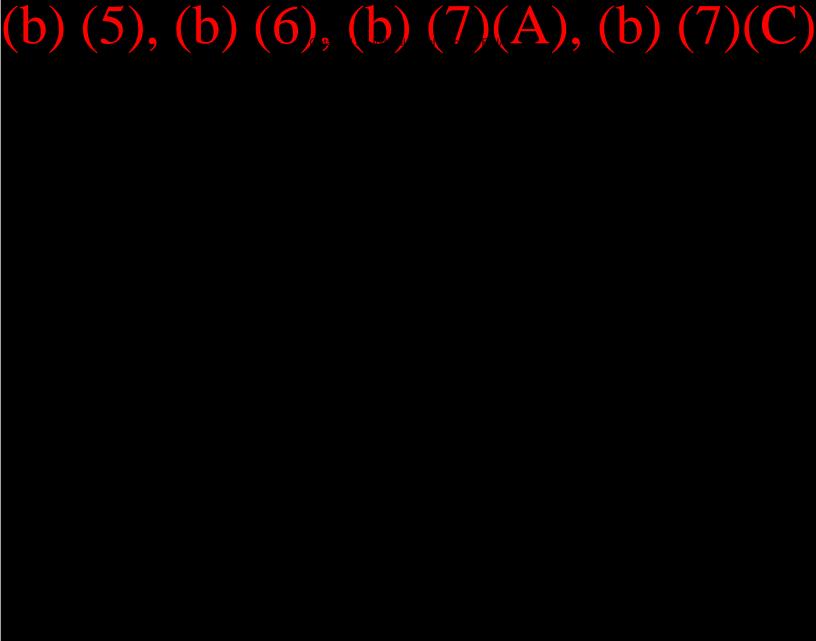
Subject: FBINET to UNET Uploaded Files

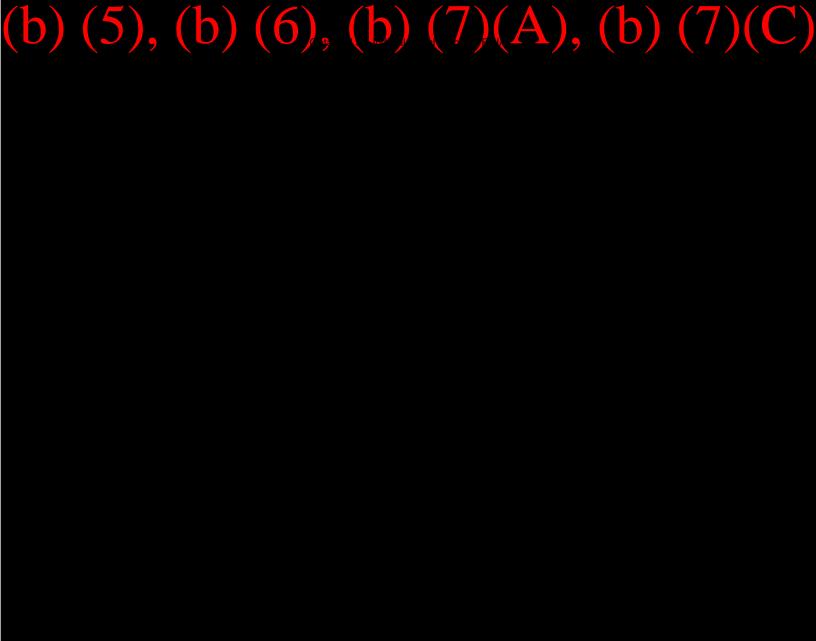












From: (b) (6), (b) (7)(C) (FBI)

To: (b) (6), (b) (7)(C) (CRM)

**Date:** Thursday, April 27, 2017 4:53:00 PM



I'm doing an EC on our meeting with the AP, and want to get everyone who was there. Can you let me know who from DOJ was present for that when you get a chance?

Thanks,



\_\_\_\_

Special Agent

FBI - Washington Field Office

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

Desk: (b) (6), (b) (7)(C)
Cell: (b) (6), (b) (7)(C)

From: (CRM) on behalf of Weissmann, Andrew (CRM)

To: (b) (6), (b) (7)(C) (CRM); Butler, Mary (CRM); Day, M. Kendall (CRM); Connor, Deborah (CRM);

(b) (6), (b) (7)(C) (BI); (b) (6), (b) (7)(C) (BI); (b) (6), (b) (7)(C) (BI);

(b) (6) (7)(C) (ODAG); (b) (6), (b) (7)(C) ((FBI)

Subject: Fwd: Meeting with AP

#### Begin forwarded message:



We are located in the Bond Building at 1400 New York Ave NW.

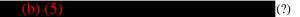
From: (b) (6), (b) (7)(C] (USAVAE)

To: (b) (6), (b) (7)(C] (CRM)

Cc: (b) (6), (b) (7)(C) (CRM); Butler, Mary (CRM)

Subject: Re: AP"s latest stories on Paul Manafort

Date: Wednesday, April 12, 2017 9:58:15 PM

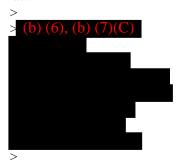


"Manafort has recently been given guidance by federal authorities related to whether he should register as a foreign agent, Maloni said. Asked by the AP whether Manafort intends to register as a foreign agent, Maloni said, "Yes, he is registering."

- > On Apr 12, 2017, at 6:59 PM (b) (6), (b) (7)(C) (CRM) (b) (6), (b) (7)(C) @usdoj.gov> wrote:
- > Second article.
- >

>

- > https://apnews.com/20cfc75c82eb4a67b94e624e97207e23/AP-Exclusive:-Manafort-firm-received-Ukraine-ledger-payout
- > ... Now, financial records newly obtained by The Associated Press confirm that atleast 1.2 million in payments listed in the ledger next to Manafort's name were actually received by his consulting firm in the United States. They include payments in 2007 and 2009, providing the first evidence that Manafort's firm received at least some money listed in the so-called Black Ledger.
- $> \underline{https://apnews.com/7820703c490a45a8a5608274e24e827b/Former-Trump-campaign-chairman-to-register-as-\underline{foreign-agent}}$
- > WASHINGTON (AP) President Donald Trump's former campaign chairman Paul Manafort will register with the Justice Department as a foreign agent for lobbying work he did on behalf of political interests in Ukraine, led at the time by a pro-Russian political party, his spokesman said Wednesday.... By registering retroactively, Manafort will be acknowledging that he failed to properly disclose his work to the Justice Department as required by federal law.



From: (b) (6), (b) (7)(C) (CRM)

To: (b) (6), (b) (7)(C) (CRM)

Subject:RE: AP"s latest stories on Paul ManafortDate:Wednesday, April 12, 2017 7:01:49 PM

Thanks

From: (b) (6), (b) (7) (CRM)

To: Butler, Mary (CRM)

Subject: Re: AP Exclusive: Manafort had plan to benefit Putin government

**Date:** Wednesday, March 22, 2017 8:39:39 AM

I'm meeting w and and this morning. I talked to last night. He's flying out this morning for a week. Unsure if its work or personal.

```
> On Mar 22, 2017, at 8:05 AM, Butler, Mary (CRM) (b) (6), (b) (7)(C) (@CRM.USDOJ.GOV> wrote: > 
> 
http://bigstory.ap.org/122ae0b5848345faa88108a03de40c5a 
>
```

> Sent from my iPhone

From: (b) (6), (b) (7) (CRM)

To: Butler, Mary (CRM)

Subject: Re: AP Exclusive: Manafort had plan to benefit Putin government

**Date:** Wednesday, March 22, 2017 8:31:37 AM

Whoa