

SUMMARY OF HIGH PROFILE CONGRESSIONAL REQUESTS

June 28, 2018

CONGRESSIONAL REQUEST

DEPARTMENT'S ACCOMMODATION

Not Resonsive Records



Not Responsive Records

M **RELIANCE ON DOSSIER FOR FISA APPLICATION.** “Any and all applications (including applications for renewal or extension), if they exist, for court orders submitted to the Foreign Intelligence Surveillance Court (FISC) pursuant to the Foreign Intelligence Surveillance Act (FISA) (whether or not approved by the Court) where information provided by Mr. Steele was utilized.” (HPSCI Subpoena No. 1.ⁱⁱ)

The Department satisfied this request. The Department has made available to HPSCI, multiple members of HJC, and certain congressional staff for in camera review of more than 1,000 pages of sensitive material that is responsive to this and other HPSCI requests. 17 Members and 38 congressional staff have had the opportunity to review the following:

- A FISA application and three renewals, with FISC orders,
- An Electronic Communication with redactions narrowly tailored to protect the name of a foreign country and the name of a foreign agent. The document describes the predicate for the counterintelligence investigation, the date the investigation began, and the name of the authorizing official,

- Numerous internal FBI documents including FBI 302 documents,
- A Confidential Human Source validation report,
- A summary of a defensive briefing provided to the Trump Campaign by the FBI,
- A timeline of payments to the Confidential Human Source,
- A background on documents known to FBI comprising Steele Dossier
- FBI 1023 source reporting documents, and
- Documents regarding the FBI's efforts to validate the Steele-authored dossier (prior to the appointment of the Special Counsel.)

The Department provided—and continues to provide—this set of documents to designated members and staff in a lightly redacted form for review at the Department. Much of this classified information was made public when the HPSCI majority invoked House of Representatives Rule X, Section 11, to authorize publication of classified Executive Branch information in the form of the “Nunes Memo.” (The “Schiff Memo” was made public shortly thereafter.)

N **FISC ORDERS.** “Any and all FISC orders issued, if they exist, based on any information provided by Mr. Steele and/or Fusion GPS.” (HPSCI Subpoena No. 2.)

The Department satisfied this request. The Department provided—and continues to provide—responsive FISC orders to designated members and staff in a lightly redacted form for review at the Department. See “Reliance on Dossier for FISA Applications” above.

O **FISC TRANSCRIPTS.** “Any and all additional documents submitted to the FISC, including, but not limited to, pleadings and transcripts, if they exist, based on information provided by and/or created by Mr. Steele and/or Fusion GPS, if they exist.” (HPSCI Subpoena No. 3.)

The Department satisfied this request. The Department explained in substantive briefings and in a March 7, 2018, letter that “no responsive transcripts exist.”

P **STEELE INFO.** “Any information, if it exists, provided by Christopher Steele as an informant/source (confidential or otherwise), or in any other capacity.” (HPSCI Subpoena No. 4.)

The Department satisfied this request. The Department provided—and continues to provide—documents responsive to this request for review at the Department. See “Reliance on Dossier for FISA Applications” above.

Q **FBI DOCS ON STEELE.** “Any and all FD-1023s, Contact Reports, or other documents incorporating, relying on, or referring to information provided by Mr. Steele and/or sub-sources and/or Fusion GPS and/or contained in the “Trump Dossier,” if they exist.” (HPSCI Subpoena No. 5.)

The Department satisfied this request. The Department provided—and continues to provide—documents responsive to this request for review at the Department. See “Reliance on Dossier for FISA Applications” above.

R **STEELE PAYMENTS.** “Any documents that memorialize compensation paid to, or any other benefits conferred on Mr. Steele and/or sub-sources, if they exist.” (HPSCI Subpoena No. 6.)

The Department satisfied this request. The Department provided—and continues to provide—documents responsive to this request for review at the Department. See “Reliance on Dossier for FISA Applications” above.

S **VALIDATION.** “Any documents, if they exist, that memorialize DOJ and/FBI efforts to corroborate, validate, or evaluate information provided by Mr. Steele and/or sub-sources and/or contained in the ‘Trump Dossier’.” (HPSCI Subpoena No. 7.)

The Department satisfied this request. The Department provided—and continues to provide—documents responsive to this request for review at the Department. See “Reliance on Dossier for FISA Applications” above.

T **SUB-SOURCES.** “Any and all documented communications, if they exist, concerning Mr. Steele or sub-sources, information provided by Mr. Steele or sub-sources, or information contained in the ‘Trump Dossier’.” (HPSCI Subpoena No. 8.)

The Department satisfied this request. The FBI provided—and continues to provide—the opportunity to review a highly classified document responsive to this request at the FBI.

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AA **COMS FROM DOJ & FBI EMPLOYEES RE: STEELE.** In a March 23, 2018, letter, HPSCI requests communications from 9 Department and FBI employees.

The Department's response to this request is ongoing. The Department has provided responsive information for one of the employees. The FBI is collecting responsive information for the other eight.

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ⁱⁱ House Permanent Select Committee on Intelligence Subpoena, August 24, 2017.

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