



HEADER

Source ID: [REDACTED]
Date: 10/19/2016
Case Agent Name: [REDACTED]
Field Office/Division: [REDACTED]
Squad: [REDACTED]

SOURCE REPORTING

Date of Contact: 10/19/2016

List all present including yourself (do not include the CHS):

[REDACTED]

Type of Contact: e-Mail

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8/30/2020 BY FBI-C58W88B61

Date of Report: 10/19/2016

Substantive Case File Number

[REDACTED]

[REDACTED]

Source Reporting:

The attached document is a memo from the CHS describing intelligence that CHS received from Jon WINER, US Department of State on October 18, 2016. CHS has stated that CHS has a business association with WINER. The memo describes how WINER obtained the intelligence and that it is apparently from a FSB sub-source. The information describes the FSB efforts at successfully compromising Donald TRUMP.

SIGNATURE

Submitted By [REDACTED] Wed, 19 Oct 2016 15:51:42 +0200
First Level Approved By [REDACTED] Wed, 19 Oct 2016 15:57:23 +0200
Second Level Approved By [REDACTED] Wed, 19 Oct 2016 10:25:10 -0400

[REDACTED]

Company Note

We received this report from Jon WINER, US State Department on 18 October 2016. It is the second in this series we have seen. We consider it potentially significant and apologise in advance for its rough format. The sub-source, as we understand it, is a Turkish businessman with strong Russian, including FSB links. He is in touch with Cody SHEARER, a contact of Sydney BLUMENTHAL, a friend of the CLINTONS, who passed it to WINER. We have no means of verifying the source/s or information but note that some of the reporting is remarkably similar to our own, albeit from a completely different sourcing chain, and therefore could be important collateral, especially on the reported Ritz Carlton incident in 2013; TRUMP's compromise by the FSB (and knowledge of it); and subsequent Kremlin funding of the TRUMP campaign (through the AGALAROVs). We judge that WINER at least would be happy to discuss all this further with you.

19 October 2016

BEGINS

FSB†Interview ≠ ≠

I†asked†my†FSB†®Federal†Security†Service©†sour
ce†why†he
was†talking†to†meÆ†He†responded†that†he†was†c
oncerned
about†the†behavior†of†the†“hotheads”†within†the†
FSBÆ†The
FSB†successor†to†the†KGB’s†domestic†side”†the†sa
id†had
been†involved†in†foreign†intelligence†gathering†fo
r†a†long
time ≠ ≠
particularly†the†political†unitÆ†He†said†a†military
†wing
of†the†GRU†was†overseeing†hacking†operation†in†
UÆSÆ

He noted that there is a division within the FSB which he is part of that thinks the existence of a "pervasive" and "sophisticated" intelligence operation focusing on pivotal US personalities is widely known specifically the Donald Trump operation. He said the Trump operation was an "open secret" in Putin's government circles. The question among FSB employees he said is how far this should go. He described these operations as "utter madness." He said there are two elements as to why Americans should care about what the FSB is doing: 1. The Americans are being screwed around with by a foreign power. 2. By helping expose and embarrass Putin in regards to what he has done with Trump which has spiraled out of control might eventually improve relations between the US and Russia because what he has done is dangerous. He repeated that Trump

whom he described as a
"delicate target" ≠ ≠ ≠
was filmed twice in Moscow in
November 2013 during the Ms. Universe pageant.
Once in the presidential suite of the Ritz Carlton Hotel
and a second time at the Crocus shopping mall where the
pageant was held. He said there is a special complex for
distinguished guests in the Crocus complex with
all the amenities including a pool. This complex is owned
by the Agalarov family.
He said he believes a copy of the sex videos is in
Bulgaria, Israel and FSB political unit vaults in
Moscow.
Having seen the videos, he describes Trump's behavior as
"very dark."
He said
"This guy has mental issues with women. He
doesn't act normal. There is a lot of penetration
of all forms of penetration. Gosh! He grabs her. He licks her
and makes her lick him. He sticks his fingers up the
rass. He is a psychopath. He likes to make the women scr

eam and
hurt them.”
From observing Trump for years in previous visits to
Moscow, the FSB knew he had a weakness for women.
But he said Trump’s behavior illustrated that he really did
not like women.
He said that he knew that Trump eventually learned that
he had been flipped in a honeypot operation in Moscow.
He was also filmed in St. Petersburg. He said Trump was
furious when he learned what had happened. Many of the
old Russian friends Trump used to collaborate with, he is
no longer on good terms with.
He repeated that the first FSB generated payments to
Trump took place in Baku, at the presidential palace. The
first one was for \$10 million, which Trump took personally.
The next payment of \$30 million went to daughter Ivanka.
The FSB money was originally passed through Aras
Agalarov, the billionaire real estate mogul, who served as
a liaison between Trump and Putin. Anar Mam

madov"
son of Azerbaijan Transport Minister Ziya Mamm
adov"
was also involved. The presidential palace was
used
because Aras Agalarov's son "Emin" who got Tru
mp to
perform in a music video " was married to Leyla
Aliyeva"
the glamorous daughter of Azerbaijani President
Ilham
Aliyev " among other reasons. Trump promised t
o support
President Aliyev politically ≠ ≠ ≠
after he was delivered the
\$10 million ≠ ≠
and promised to organize a visit of
congressmen to Baku. My FSB source asked me
to look
into the Trump congressional trip to Baku with
some ll
congressmen from both political parties.

ENDS