

**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication****Title:** [REDACTED] Operational plan for RUSTY THUMBS**Date:** 06/06/2013**To:** [REDACTED]**From:** SAN FRANCISCO

SF-[REDACTED]

Contact: [REDACTED]**Approved By:** [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** [REDACTED] [REDACTED] RUSTY THUMBS**Synopsis:** [REDACTED] Operational plan for developmental meeting with RUSTY THUMBS on 06/06/2013**Preliminary Investigation Initiated:** 03/18/2013, set to expire 09/18/2013**Details:****PROPOSED OPERATIONAL USE**

[REDACTED] On 05/22/2013, UCE [REDACTED] was introduced to RUSTY THUMBS (RT) in Las Vegas. During this meeting, RT appeared amenable in establishing a contractor position with UCE [REDACTED]'s notional LLC.

[REDACTED] UCE [REDACTED] has arranged a follow-on meeting with RT on [REDACTED]

[REDACTED]
Title: [REDACTED] Operational plan for RUSTY THUMBS
Re: [REDACTED] 06/06/2013

[REDACTED] 2013 in the San Francisco area. The purpose of the meeting will be to obtain additional assessment, determine RT's access to information of interest and assess RT's amenability with a fee-for-service relationship.

ASSESSMENT

Access

[REDACTED] Based on the substantive investigation, RT has suspected MSS ties, in addition to both her parents classified as known MSS intelligence officers. RT also maintains contact with a [REDACTED]. In addition, RT professed to knowing people of influence within the PRC. Given RT's apparent connections with MSS personnel and the PRC government, coupled with her continuing contact with U.S. and local government officials, RT may be able to report on MSS influence campaigns directed at the U.S. government.

Motivations

[REDACTED] Based on the previous meeting, RT's motivations appear to be centered on money and power.

Suitability

[REDACTED] While socially adept, RT appears to exhibit certain egotistical/narcissistic traits which may impact her suitability as a source.

CONCEPT OF OPERATION

[REDACTED] On [REDACTED] 2013, UCE [REDACTED] will meet with RT at a predetermined time and restaurant in the San Francisco area. The purpose of the meeting will be to build additional rapport and obtain assessment data. In addition, RT's interest in a fee-for-service relationship will also be evaluated. The meeting will be held under UCE [REDACTED] notional LLC, with possible reference to UCE [REDACTED] for reference.

[REDACTED]
Title: [REDACTED] Operational plan for RUSTY THUMBS
Re: [REDACTED] 06/06/2013

[REDACTED] Communication between UCE [REDACTED] and RUSTY THUMBS will utilize previously established e-mail and telephone contact.

SUBSTANTIVE DESK INFORMATION

[REDACTED] Field office substantive squad: [REDACTED]

[REDACTED] Field office substantive squad SSA: SSA [REDACTED]

[REDACTED] FBIHQ substantive desk: CD- [REDACTED]

[REDACTED] FBIHQ substantive desk: SSA [REDACTED]

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**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication**

Title: [REDACTED] developmental meeting with RUSTY THUMBS

Date: 06/07/2013

To: [REDACTED]

From: SAN FRANCISCO

SE-[REDACTED]

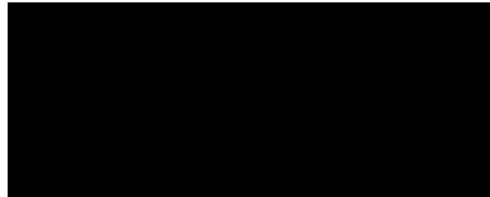
Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED] [REDACTED] RUSTY THUMBS

Synopsis: [REDACTED] Documentation of [REDACTED] 2013 developmental meeting with RUSTY THUMBS



Preliminary Investigation Initiated: 03/18/2013, set to expire 09/18/2013

Enclosure(s): Enclosed are the following items:

1. [REDACTED] RT Resume

Details:

SUMMARY

[REDACTED] On [REDACTED] 2013, UCE [REDACTED] conducted a developmental meeting with [REDACTED]

[REDACTED]

Title: [REDACTED] Developmental meeting with RUSTY THUMBS
Re: [REDACTED] 06/07/2013

RUSTY THUMBS (RT) in San Francisco, CA. Current investigation has indicated RT's parents are MSS intelligence officers, in addition to RT personally having MSS affiliations.

[REDACTED] RT appeared amenable to accepting a contractor position within UCE [REDACTED]'s company. RT's responsibilities will entail conducting outreach to her contacts in China, mostly in government, and possibly [REDACTED]. The contract will be finalized at a follow-on meeting tentatively scheduled for [REDACTED] 2013.

[REDACTED] This meeting consisted mostly of rapport building and assessment. RT continues to be evasive regarding her previous education. In addition, RT continues to be inconsistent regarding her parents retirement status. RT also appears to still be active in assisting U.S. Congressman Eric SWALWELL's campaign.

[REDACTED] No security or CI incidents were noted before, during or after the meeting.

MEETING DETAILS

[REDACTED] On [REDACTED] 2013, at approximately 6:30pm, UCE [REDACTED] met with RT at a restaurant, as previously arranged. RT was punctual and dressed in an almost-businesslike fashion. RT was friendly and open throughout the meeting. RT also appeared to act more professionally as compared to the previous meeting in Las Vegas.

[REDACTED] RT appeared to be impressed with the restaurant venue and proceeded to order the most expensive item on the menu.

[REDACTED] RT provided her resume to UCE [REDACTED] as requested. UCE [REDACTED] and RT then discussed the contractor role she would have within UCE [REDACTED]'s company. RT advised most of her contacts were within the Chinese government. Given UCE [REDACTED]'s wish to "make more friends in China", RT was willing to contact these individuals on UCE [REDACTED]'s behalf. RT was also amenable to try and invite these contacts to visit the U.S., under UCE [REDACTED]'s sponsorship.

[REDACTED]

Title: [REDACTED] Developmental meeting with RUSTY THUMBS
Re: [REDACTED], 06/07/2013

[REDACTED] UCE [REDACTED] and UCE [REDACTED]'s [REDACTED] were also delineated and explained to RT, as she appeared to be slightly confused regarding the arrangement. UCE [REDACTED]'s [REDACTED] was involved in [REDACTED]. Given UCE [REDACTED]'s [REDACTED] success in the [REDACTED], UCE [REDACTED] was currently seeking other opportunities in the San Francisco area. RT would be of value given her connections to various Bay Area city governments that would be able to provide insight into the investment atmosphere.

[REDACTED] UCE [REDACTED]'s notional LLC was currently expanding into the overseas market, specifically Asia. UCE [REDACTED]'s clients were seeking opportunities in China; however, UCE [REDACTED] currently lacked experienced personnel to address their issues. Therefore, RT's connections may be able to provide additional insight into the Chinese business atmosphere.

[REDACTED] RT advised she was invited to attend the 2013 Mayor's Conference in Las Vegas. RT stated the Mayor of [REDACTED] invited her, but was unable to pay for her trip. RT asked if UCE [REDACTED] or UCE [REDACTED] would be able to pay for her accommodations given UCE [REDACTED]'s wish for additional contacts in the Bay Area.

[REDACTED] Upon accepting a contractor position with UCE [REDACTED], RT referenced potential visa issues. RT appeared to be concerned with her visa status after graduating from school. While RT did not directly ask for visa assistance, RT appeared happy to hear that UCE [REDACTED] has assisted other people in similar situations with positive outcomes.

[REDACTED] However, RT did ask if UCE [REDACTED]'s company would be able to write a letter to RT's school stating she was employed with UCE [REDACTED]'s [REDACTED]. The purpose was so that RT could then apply for a social security card.

[REDACTED] RT continued to be evasive regarding her previous education. When asked where RT went to school in China, RT refused to provide the

[REDACTED]

[REDACTED]
Title: [REDACTED] Developmental meeting with RUSTY THUMBS
Re: [REDACTED] 06/07/2013

[REDACTED] name, stating that UCE [REDACTED] "would not understand." RT did report she obtained a two year degree in [REDACTED] but minimized her school as a "community college."

[REDACTED] RT also continued to display inconsistencies regarding her parent's retirement status. At this meeting, RT stated her father was from Canton, which is why RT could understand Cantonese. RT stated her father will retire at the end of 2013 and her mother will retire at the end of 2014. RT stated both parents were in a position of leadership within the PRC government.

[REDACTED] RT spoke at length regarding her involvement with U.S. Congressman ERIC SWALWELL's campaign. RT stated SWALWELL's current campaign for re-election is currently lacking funds. RT stated she wished she could contribute personally to his campaign, but understood it was illegal since she was foreign national. Nevertheless, RT reported she was good at convincing other people to contribute. RT also suggested that UCE [REDACTED] clients donate to SWALWELL's campaign given the fact he sits on the DHS Committee and Science and Technology Committee. RT advised this may be a good way to create influence with SWALWELL.

[REDACTED] RT appeared to enjoy her dinner and stated she was glad to have known UCE [REDACTED] and UCE [REDACTED]. At the conclusion of the dinner, RT was amenable in meeting again to discuss [REDACTED] in further detail, specifically, [REDACTED] involved.

ASSESSMENT

Access

[REDACTED] Based on the substantive investigation, RT has suspected MSS ties, in addition to both her parents classified as known MSS intelligence officers. RT also maintains contact with a [REDACTED]. In addition, RT indicated her connections to people of influence within the PRC and her willingness to introduce these contacts to UCE [REDACTED]. Given RT's apparent connections with MSS personnel and the PRC [REDACTED]

[REDACTED]
Title: [REDACTED] Developmental meeting with RUSTY THUMBS
Re: [REDACTED] 06/07/2013

government, coupled with her continuing contact with U.S. and local government officials, RT may be able to report on MSS influence campaigns directed at the U.S. government.

Motivations

[REDACTED] RT is continues to be motivated by power, and in turn, by money. RT involvement in political campaigns, student associations and community organizations appear to be avenues for RT to gain recognition. RT also considers being relied upon as equivalent to being valuable in society. The appearance of luxury and fashionable dress also appears to be of importance to RT.

Suitability

[REDACTED] While RT continues to exhibit certain narcissistic/egotistical traits, RT displayed a more reserved persona at this meeting. This may have been due to the atmosphere of the venue and the purpose of the meeting. RT also appears to be highly responsive when tasked and appears capable of [REDACTED] to complete a tasking. However, it should be noted that any actions or tasking RT agrees to may need to fulfill her self-interests as well.

Evaluation

[REDACTED] Based on this developmental meeting, RT continues to be interested in a contractor position within UCE [REDACTED] company. Given RT's job descriptor is somewhat ambiguous, it is a position that is well suited for her personality and goals. RT has placed a great emphasis on being "relied upon", which equates to being valuable, which ultimately contributes to her happiness. The nature of this notional employment allows her to utilize her connections and may provide her with a sense of importance. While this will have a positive effect on RT's self-esteem, money also appeals to RT. A payment structure has not yet been discussed; however, given the dinners and entertainment venues from this and the previous meetings, RT probably does expect a salary tantamount with a high-end lifestyle.

[REDACTED]

Title: [REDACTED] Developmental meeting with RUSTY THUMBS
Re: [REDACTED] 06/07/2013

[REDACTED] RT remains ambiguous regarding her past. Specifically, RT refused to identify her undergraduate education in China and has been inconsistent with her parent's retirement and job status. In addition, RT appears proud to describe all her activities and accomplishments so far in the U.S. However, RT has consistently painted her achievements in China in a negative light. For example, RT stated she was also involved in student associations while in China, but then compared her involvement with student associations in [REDACTED] and advised, "no one cared about my achievements in China." RT appears to have a sense of validation and affirmation from the recognition she received here in the U.S.

[REDACTED] Appearance also remains a high priority for RT. RT is quite proud when people mistake her as being from Shanghai or South Korea. This is because people from Beijing are not considered fashionable, but people from Shanghai or South Korea are.

[REDACTED] RT also appears to portray [REDACTED] her involvement with U.S. politicians. RT described [REDACTED] as conservative and very communist and would consider RT a traitor if she were ever to receive U.S. citizenship.

[REDACTED] While RT was dressed somewhat professionally, RT submitted a poorly formatted resume that did not appear to be applicable for employment with UCE [REDACTED]'s company.

SECURITY/CI

[REDACTED] No security or counterintelligence concerns were noted before, during or after the meetings. RT did request additional clarification on both UCE [REDACTED]'s and UCE [REDACTED]'s [REDACTED] and their relationship, but was not overly probing.

BIO

[REDACTED] RT provided a resume as illustrated in the attachment. While not documented in the resume, RT received a two-year degree in [REDACTED]

[REDACTED]

Title: [REDACTED] Developmental meeting with RUSTY THUMBS
Re: [REDACTED] 06/07/2013

[REDACTED] from an unnamed school in Beijing from [REDACTED] to [REDACTED]

[REDACTED] RT is currently entertaining an employment offer from [REDACTED] a Southern California based charter jet startup. Acceptance of this job would require RT to leave school. In addition, RT was also offered a sales position with a Chinese private jet company. Acceptance of this job will require her to return to China.

PLANS

[REDACTED] UCE [REDACTED] will re-contact RT again to arrange a follow-on meeting on [REDACTED]. The purpose of the meeting will be to finalize [REDACTED] with UCE [REDACTED]'s [REDACTED]

INTELLIGENCE

[REDACTED] RT continues to be active in assisting in U.S. Congressman Eric SWALWELL's campaign and asked if UCE [REDACTED]'s clients would be amenable in donating.

[REDACTED] Given the the substantive investigation regarding RT's MSS affiliations, her continued inconsistencies regarding her parents and her previous education may be indicative of RT trying to minimize or hide her intelligence affiliations.

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EDUCATION

DECLASSIFIED BY: WHITE HOUSE MEMORANDUM DATED 03/23/2026
California State University, East Bay September 2010 - present

Bachelor Science, **Hospitality and Tourism**

EXPERIENCE

Flight Attendant

Air China

May 2002 - September 2009

- Served as flight attendant on **Air Force One for the President of People's Republic of China**
- Served as **Purser** for Boeing 747-400, 767, 737-800 and Air Bus, A340, A330, A320
- Served approximately 5000 hours in the air
- Flew to 30 countries, 143 cities in total

SELECTIVE ACHIEVEMENTS

- Host fundraising events for **Eric Swalwell, U.S. Representative from California's 15th Congressional District**
- Interned for the **Mayor of Fremont, Bill Harrison**
- Recognized achievements and leadership skills by **Dianne Feinstein, United States Senator**
- Volunteered for the "Hubei Night at Silicon Valley" event, concierge for **California State Governor Jerry Brown** and many VIP guests
- Assisted the 40th Anniversary of Ping Pong Diplomacy in San Francisco with **the mayor of San Francisco Edwin Lee**
- Torch bearer for the 9th Northern California Chinese Sports Meeting, the largest Chinese sports meeting in Northern California
- "Pioneer Pride Award of 2013" by California State University, East Bay

LEADERSHIP

Founder and President

Chinese Students Association at CSU, East Bay

June 2011 - present

- “The Best Chinese Student Association President of the West Coast” awarded by the **Chinese Consulate of People of Republic of China, San Francisco**
- Initiated and organized multiple galas with the **Mayor Lee and First Lady of San Francisco**
- Over 700 members

Chairman

Asian Pacific Islander American Public Affairs Association
Bay Area Collegiate Chapter

July 2012 - present



FEDERAL BUREAU OF INVESTIGATION
Electronic Communication

Title: [REDACTED] Developmental meeting with RUSTY THUMBS

Date: 06/19/2013

To: [REDACTED]

From: SAN FRANCISCO

SF-[REDACTED]

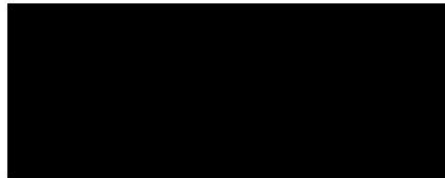
Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED] [REDACTED] RUSTY THUMBS

Synopsis: [REDACTED] Documentation of developmental meeting with RUSTY THUMBS on [REDACTED]/2013



Preliminary Investigation Initiated: 03/18/2013, set to expire 09/18/2013

Enclosure(s): Enclosed are the following items:

1. [REDACTED] Contract

Details:

SUMMARY

[REDACTED] On [REDACTED]/2013, UCE [REDACTED] conducted a developmental meeting with RUSTY THUMBS (RT) in Palo Alto, CA. The purpose of the meeting was to finalize the contract and set terms of the employment. RT reported



Title: [REDACTED] Developmental meeting with RUSTY THUMBS
Re: [REDACTED] 06/19/2013

that people assumed she was associated with the MSS and provided additional details regarding [REDACTED] RT also indicated she was specifically requested to attend the U.S. Mayor's Conference by the Mayor [REDACTED]

[REDACTED] No security or CI incidents were noted before, during or after the meeting.

MEETING DETAILS

[REDACTED] On [REDACTED] 2013, at approximately 1:00pm, UCE [REDACTED] arrived at the restaurant, as previously arranged. RT was approximately 20 minutes late and dressed in a very casual manner. RT was friendly and open throughout the meeting and appeared excited to be signing her first contract in the U.S.

[REDACTED] UCE [REDACTED] reviewed the contract and non-disclosure agreement with RT, and further clarified her work duties. RT accepted the terms of the contract and signed both documents. RT appeared satisfied with the payment amount, in addition to being paid in cash. RT raised only one issue regarding the possibility of having UCE [REDACTED] provide a memo to her school documenting her employment so that she could apply for a social security card. RT seemed to accept UCE [REDACTED] explanation why it would not be advantageous to submit such a letter and agreed to revisit the issue at a later date.

[REDACTED] The remainder of the meeting focused mostly on rapport building and elicitation. RT advised that her father would be retiring at the end of the year and is currently working for the PRC government department that oversees the Hong Kong government. RT's mother was simply a "secretary" for "someone", although RT further clarified that she was not an administrative secretary.

[REDACTED] RT provided an example of her family contacts with high level government officials. RT reported that when she was young, she used to sing for the head of the Ministry of Foreign Affairs at family parties. However, approximately two years ago, this individual, in addition to [REDACTED]

[REDACTED]
Title: [REDACTED] Developmental meeting with [REDACTED]
Re: [REDACTED] 06/19/2013

other high ranking PRC officials were removed from their position due to a scandal involving a 40 year old female. This female had intimate relations with the officials and may have been trying to extort them.

[REDACTED] RT reported that both Congressman Eric SWALWELL and candidate [REDACTED] have separately commented that RT was suspected as associated with the "Chinese CIA" [MSS], albeit in a joking manner. RT further joked that all MSS officers were either old men or ladies, therefore, she could not be MSS. In reference to the above scandal, RT remarked that the MSS would have hired prostitutes instead of using an MSS officer directly to entice the officials.

[REDACTED] RT advised that she would be able to "use her sexuality on politicians or on the [REDACTED] Mayor's team" if she wished to because she was "young and pretty". RT further explained that she also had an opportunity to marry rich in Beijing, but chose not to because she wanted to find her own path. RT did not want to be known as a rich person's wife. RT also took pride in the fact that she was self-sufficient in her finances since she was in her mid-20's and was ashamed that her younger colleagues were still dependent upon their parents.

[REDACTED] RT reported that while her family had connections to high level PRC officials, RT personally had connections to the PRC equivalent of "royalty". RT stated one such person she knew was related to MAO Zedong.

[REDACTED] RT reported the Mayor [REDACTED] had invited RT to attend a specific event at the U.S. Mayor's Conference in order to take notes. RT offered to set up a meeting for UCE [REDACTED] with [REDACTED]. In addition, RT also offered to broker introductions to the [REDACTED].

[REDACTED] At the conclusion of the meeting, RT, UCE [REDACTED] and UCE [REDACTED] would meet with RT while in Las Vegas. UCE [REDACTED] would provide RT hotel [REDACTED]

[REDACTED]
Title: [REDACTED] Developmental meeting with RUSTY THUMBS
Re: [REDACTED] 06/19/2013

[REDACTED] accommodations while she was in Las Vegas, from [REDACTED] to [REDACTED] UCE [REDACTED] and RT also agreed to meet at least once per month in the San Francisco area.

ASSESSMENT

Access

[REDACTED] Based on the substantive investigation, RT has suspected MSS ties, in addition to both her parents being classified as known MSS intelligence officers. RT also maintains contact with a [REDACTED] In addition, RT indicated her connections to people of influence within the PRC and her willingness to introduce these contacts to UCE [REDACTED] Given RT's apparent connections with MSS personnel and the PRC government, coupled with her continuing contact with U.S. and local government officials, RT may be able to report on MSS influence campaigns directed at the U.S. government.

Motivations

[REDACTED] RT continues to be motivated by power, and in turn, by money. RT's involvement in political campaigns, student associations and community organizations appear to be avenues for RT to gain recognition. RT also appears to value self-sufficiency.

Suitability

[REDACTED] While RT continues to exhibit certain narcissistic/egotistical traits, RT is responsive to tasking and will actively [REDACTED] [REDACTED] However, it should be noted that any actions or tasking RT agrees to may also need to fulfill her self-interests as well.

Evaluation

[REDACTED] Based on this developmental meeting, RT appeared to be satisfied with the terms of the contract and motivated to begin working. RT seemed to be responsive to tasking in an active manner.

[REDACTED]

Title: [REDACTED] Developmental meeting with RUSTY THUMBS
Re: [REDACTED] 06/19/2013

Thus far, RT appears to be happy with the contract arrangement as it wholly matches with her personal goals and utilizes her existing personal connections.

[REDACTED] The payment structure of the contract also appeared to be satisfactory. RT may construe the payment as another step in her goal of "self-sufficiency". Despite RT's predilections towards materialism, RT does appear to maintain a strong work ethic. RT was very critical towards her classmates that were still relying on support from their parents.

[REDACTED] RT was not particularly savvy when perusing the contract and the non-disclosure agreement and did not appear to read it thoroughly.

[REDACTED] While RT continues to portray a vast array of high level contacts in Beijing, RT does not provide specific details on these contacts. This may possibly be due to RT's exaggeration of her contacts. However, RT continues to be proud of her connections with Bay Area politicians and backers and does not hesitate to specify names in that area.

SECURITY/CI

[REDACTED] No security or counterintelligence concerns were noted before, during or after the meetings.

BIO

[REDACTED] RT advised that her father would be retiring at the end of the year and is currently working for the PRC government department that oversees the Hong Kong government. RT's mother was simply a "secretary" for "someone", although RT further clarified that she was not an administrative secretary.

PLANS

[REDACTED] UCE [REDACTED] will re-contact RT to initiate monthly meetings to utilize her contacts for UCE [REDACTED] In addition, a meeting [REDACTED]

[REDACTED]
Title: [REDACTED] Developmental meeting with RUSTY THUMBS
Re: [REDACTED] 06/19/2013

with RT will also be arranged with UCE [REDACTED] UCE [REDACTED] and [REDACTED] in
[REDACTED]

INTELLIGENCE

[REDACTED] RT was specifically tasked to attend the U.S. Mayor's
Conference in Las Vegas by the Mayor [REDACTED]

[REDACTED] RT reported father would be retiring at the end of the year
and is currently working for the PRC government department that
oversees the Hong Kong government.

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Independent Contractor Agreement

This agreement is entered into effect as of 6/14/2013, between 
 and Fang Fang
 (Printed Name of Contractor)

Relationship of Parties: The parties agree that the relationship between them created by this Agreement is that of a principal-independent contractor. The Contractor is not an employee of the Company, and thereby is not entitled to the benefits normally provided to employees, including, but not limited to, medical insurance, participation in any pension or profit-sharing plan, or retirement contributions. This agreement does not create any assumption of employment or partnership.

Commitment: The Company hereby agrees to engage the Contractor to perform services on a temporary basis, as and when required and authorized by the Company.

- The Contractor shall be responsible for the following work: Provide cultural expertise and facilitate liaison contacts in furtherance of Company business.
- This contract shall remain in effect until all described work is completed, or until both parties mutually terminate the agreement in writing.

Compensation: The Contractor will be paid a base fee of \$500.00 per month. In the case of the Company deeming any work as exemplary and/or outstanding, a bonus and or additional compensation may be discussed.

Expenses: The entire compensation is set forth in the compensation section. Should extenuating circumstances occur regarding expenses incurred during the completion of a project, the Contractor and the Company may hold discussions to determine any additionally required reimbursement.

Taxes: The Company shall not deduct any state, provincial or federal income tax from payments made to the Contractor. The Contractor agrees to make all necessary contribution and to pay any and all taxes in accordance with applicable law and will not hold the Company liable for any expenses arising from or in connection with failure by the Contractor to pay such taxes, including interest and penalties.

I, Fang Fang, acknowledge that I have reviewed the Independent
 (Name of Contractor)

Contractor Agreement with  executed on 6/14/2013, and agree to be
 (Date of Agreement)
 bound by the terms thereof.


 (Contractor's Signature)

06/14/2013
 (Date)


 (Signature)

 (Date)

Non-Disclosure Agreement

This agreement is entered into effect as of 6/14/2013, between [REDACTED]
(Date of Agreement)
(Company) and _____
(Printed Name of recipient)

During the term of this Agreement, Recipient will (I) not disclose Confidential Information to any third party; (II) use the same degree of care as for its own information of like importance, and use care in safeguarding against disclosure of Confidential Information; (III) promptly notify Discloser upon discovery of any unauthorized use or disclosure of the Confidential Information and take reasonable steps to regain possession of the Confidential Information and prevent further unauthorized actions or other breaches to this Agreement; and (IV) only use the Confidential Information for evaluation in connection with the Purpose.

All confidential information and all of the Company's trademarks remain the property of the Company and no license or other rights in the confidential information or such trademarks are granted hereby. This agreement does not constitute a joint venture or other such business agreement. All information is provided "as is" and without any warranty, express, implies, or otherwise, regarding its accuracy or performance.

Recipient agrees to return to the Company immediately upon the Company's written request; all document and other tangible objects containing or representing the confidential information and all copies thereof which are in the possession of the recipient, including but not limited to all computer programs, documentation, notes, plans and drawings, and any reports, presentations, memorandums and other similar work made by the recipient in connection with or relating to the company or the confidential information.

This agreement shall bind and insure to the benefit of the parties hereto and their successors, except that Confidential Information and the rights and obligations under this agreement may not be assigned by the recipient without proper written consent of the Company. This document contains the entire agreement between the parties with respect to the subject matter hereof, and may not be amended, nor any obligation waived, except by a document signed by both parties hereto. This agreement shall be governed by and construed and enforce in accordance with the laws of the United States excluding that body of law pertaining to conflict of law, and the parties hereto agree to submit to the exclusive jurisdiction of the courts on any disputes arising out of the subject matter.

I will not disclose orally, in writing, or by any other means, to any third party; or otherwise as required by law, court order, or subpoena (and then under seal to the extent permitted by law) - **without the prior written authorization of** [REDACTED] - any information or material derived from meetings, communication, or documentation with [REDACTED] personnel or information acquired by virtue of [REDACTED]

I acknowledge that the unauthorized disclosure of the aforementioned information would violate this agreement, might additionally violate federal law, regulations or policy, and could form the basis for legal action.

CERTIFICATE

I, Fong Fung, acknowledge that I have reviewed the
(Name of Recipient)

Nondisclosure Agreement with [REDACTED] executed on 6/14/2013, and agree
to be bound by the terms thereof. (Date of Agreement)

[Signature]
(Recipient's Signature)

06/14/2013
(Date)

[Signature]
(Director's Signature)

[REDACTED]
(Date)

“FRESHMAN FIFTEEN” Interim Authority

Synopsis: On 3/17/2014, FBI-SF opened an assessment (subsequently converted to a full investigation) concerning U.S. Representative Eric Swalwell, who was elected to represent California’s 15th Congressional District in 2012 and re-elected to a second term in 2014, regarding Swalwell’s potential involvement in a scheme to collect illegal campaign contributions in exchange for official actions. Investigation has revealed Fang “Christine” Fang, a Chinese foreign national residing in the United States, is the facilitator of a scheme to trade access to Swalwell and internships in his congressional office in return for campaign contributions, potentially in violation of Title 18 U.S.C. 201.

Many of these contributions were made by foreign nationals and/or utilized conduits in violation of federal law. In at least two cases, Fang used conduits to conceal herself as a prohibited Foreign National source, in violation of Title 52 U.S.C. Sections 30116, 30121, and 30122. Analysis of financial records demonstrated Fang orchestrated conduit campaign contributions to Swalwell's campaign at least twice in 2013 and at least two more times in 2014. The 2013 conduits trace to Fang herself, a Foreign National, which make them an illegal source of campaign contributions. Fang told [REDACTED] she could arrange a meeting with Swalwell in exchange for a \$5,000 contribution to Swalwell’s campaign. She also stated that she could arrange for an internship within Swalwell's office, but that the internship would cost more.

Scenario: [REDACTED]

Should circumstances allow, UCEs will attempt to confirm Swalwell's knowledge of a quid-pro-quo exchange of internships for campaign contributions.

Sensitive Circumstances: Public Corruption (Swalwell is the incumbent Congressman representing California's 15th Congressional District).

Fiscal Circumstances: Deposit funds exemption.

Budget: The proposed [REDACTED] for the interim authority period. There is no request for "other budget items."

Objectives: There are three overall objectives to this UCO: (1) obtain sufficient evidence to indict and arrest Swalwell and Fang for violations of campaign finance laws and quid pro quo exchanges; (2) identify and obtain sufficient evidence to indict and arrest any other identified co-conspirators of Swalwell and Fang; and (3) seize forfeitable assets.

Stipulations: There are four stipulations:

1. Review the evidence and information collected during the course of the overarching investigation and UCO and identify intelligence which is responsive to standing and local collection requirements.
2. Where intelligence is identified which is responsive to requirements, disseminate as appropriate via [REDACTED]
3. Seek separate approval(s) before conducting consensual monitoring involving a sensitive circumstance outside of the scope of the approval previously granted by the Department of Justice.
4. Will obtain an Attorney General exemption prior to [REDACTED]
[REDACTED]

Intelligence: No products have been produced to date.

Subjects: There are two subjects (Swalwell and Fang) both of whom are fully predicated.

UCE(s): There is one primary and numerous secondary UCEs. [REDACTED] is certified and has a [REDACTED]

CHS(s): There is one CHS [REDACTED] who is cooperating out of spirit of duty and loyalty to the United States. [REDACTED] does not have a [REDACTED]

Legal: Reviewed by San Francisco CDC, FBIHQ OGC and DOJ Public Integrity.

Quarterly Audit: Quarterly audits will be conducted in the future.

On-Site: On-site visits will be scheduled in the future.

**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication****Title:** [REDACTED] Request closure of RUSTY THUMBS**Date:** 03/11/2014**CC:** [REDACTED]**From:** SAN FRANCISCO

SF-[REDACTED]

Contact: [REDACTED]**Approved By:** SSA [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** [REDACTED] [REDACTED] RUSTY THUMBS**Synopsis:** [REDACTED] Request closure of RUSTY THUMBS investigation.**Full Investigation Initiated:** 09/18/2013**Details:**

[REDACTED] The RUSTY THUMBS (RT) operation was predicated on the fact that RT was reported to have past and current MSS associations, to include contact with [REDACTED]. Additionally, RT's parents were reported to be affiliated with the MSS. The primary purpose in utilizing a [REDACTED] on RT was to obtain assessment information and provide context regarding RT's affiliations with U.S. politicians, PRCIS and the PRC government.

[REDACTED] The operation provided assessment and unique access to RUSTY THUMBS. While RT was initially amenable in developing a business relationship with the UCE's, RT was ultimately unwilling to accept commercialized tasking that was of value to the [REDACTED].

[REDACTED]

[REDACTED]
Title: [REDACTED] Request closure of RUSTY THUMBS
Re: [REDACTED] 03/11/2014

[REDACTED] Given discussions with the CI- [REDACTED] case agent, a more overt approach may be feasible for RT, negating the necessity of continuing the [REDACTED]. Therefore, closure of the covert approach regarding RT is requested. [REDACTED]
[REDACTED]

[REDACTED] In accordance with DIOG, Section 6.12.1 (Pg.6-9), captioned case is requested to be closed and have fulfilled the below requirements:

- Sufficient personnel and financial resources were expended on the investigation as documented by numerous developmental meetings with the target;
- All logical and reasonable investigation was completed regarding targeting the subject;
- All investigative methods/techniques initiated have been completed;
- All leads set have been completed;
- All evidence has been returned, destroyed or retained in accordance with evidence policy; and
- The Full Investigation will be closed under the C-4 administrative code: Administrative Closing. No further investigation is warranted because logical investigation and/or leads have been exhausted, and the investigation to date did not identify a criminal violation or a priority threat to national security.

[REDACTED] Action: Request closure of captioned matter in light of above facts.

Title: [REDACTED] Request closure of RUSTY THUMBS
Re: [REDACTED] 03/11/2014

◆◆

**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication****Title:** [REDACTED] P-restriction extension**Date:** 01/21/2015**CC:** [REDACTED]**From:** SAN FRANCISCO

SF- [REDACTED]

Contact: [REDACTED]**Approved By:** SSA [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** [REDACTED] RUSTY THUMBS**Synopsis:** [REDACTED] Request extension of P-restriction status for captioned matter.**Full Investigation Initiated:** 09/18/2013**Details:**

The RUSTY THUMBS (RT) operation was predicated on the fact that RT was reported to have past and current MSS associations, to include contact with [REDACTED]. Additionally, RT's parents were reported to be affiliated with the MSS. The primary purpose in utilizing a commercial approach on RT was to obtain assessment information and provide context regarding RT's affiliations with U.S. politicians, PRCIS and the PRC government.

[REDACTED] While the captioned matter is now closed, CI [REDACTED] currently maintains an open Full Investigation closely associated with the RUSTY

[REDACTED]

[REDACTED]
Title: [REDACTED] P-restriction extension
Re: [REDACTED] 01/21/2015

THUMBS operation. Given the ongoing case developments, a P-restriction is requested to be maintained on [REDACTED]

◆◆

FD-1034

Revised
1.3
10-29-2014FEDERAL BUREAU OF INVESTIGATION
RECOMMENDATION FOR ATTORNEY GENERAL (AG) EXEMPTIONS**REQUESTOR**

Name: [REDACTED] (SF) (FBI) Email: [REDACTED]

Division/Office: San Francisco Date: **02/27/2015**

Program: Criminal Subprogram: [REDACTED] Type: [REDACTED]

Case Title: [REDACTED] File Number: **58C-SF-4662117** Date Initiated: **02/27/2015**

What type of investigation is this request for? (Only criminal investigations with adequate justification are eligible.)
Criminal

REQUESTED EXEMPTION

[REDACTED]

SUCCINCT CASE SUMMARY

The proposed [REDACTED] will investigate potential federal campaign finance and bribery offenses committed by Eric Swalwell, U.S. Congressman (representing California's 15th Congressional District); Fang "Christine" Fang, a Chinese foreign national residing in the United States; and any other identified co-conspirators, in violation of federal criminal law.

JUSTIFICATION

[REDACTED]

Select the Undercover Coordinator (UCC) to route this request to.

Name: [REDACTED] (SF) (FBI) Email: [REDACTED]

UNDERCOVER COORDINATOR REVIEW

Name: [REDACTED] (SF) (FBI) Title: **Acting Undercover Coordina... SF** Section: [REDACTED]

Decision: Approved Date: **02/27/2015**

Comments: [REDACTED]

Select the Supervisor to route this request to.

Name: [REDACTED] (SF) (FBI) Email: [REDACTED]

SUPERVISOR REVIEW

FD-1034

Revised
1.3
10-29-2014FEDERAL BUREAU OF INVESTIGATION
RECOMMENDATION FOR ATTORNEY GENERAL (AG) EXEMPTIONS**REQUESTOR**

Name:

Email:

(SF) (FBI)

Division/Office:

Date:

San Francisco

02/27/2015

Program:

Subprogram:

Type:

Criminal

Case Title:

File Number:

Date Initiated:

58C-SF-4662117

02/27/2015

What type of investigation is this request for? (Only criminal investigations with adequate justification are eligible.)

Criminal**REQUESTED EXEMPTION****SUCCINCT CASE SUMMARY**

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JUSTIFICATION

Select the Undercover Coordinator (UCC) to route this request to.

Name:

Email:

(SF) (FBI)

UNDERCOVER COORDINATOR REVIEW

Name:

Title:

Section:

(SF) (FBI)

Acting Undercover Coordina... SF

Decision:

Date:

Approved

02/27/2015

Comments:

Select the Supervisor to route this request to.

Name:

Email:

(SF) (FBI)

SUPERVISOR REVIEW

Name: [REDACTED] (SF) (... Assistant CDC Title: Section: SF
Decision: Approved Date: 02/27/2015
Comments:

Select the ASAC to route this request to.

Name: [REDACTED] (SF) (FBI) Email: [REDACTED]

ASAC REVIEW

Name: [REDACTED] (SF) ... Title: Section: SF
Decision: Approved Date: 03/02/2015
Comments:

Select the SAC to route this request to.

Name: [REDACTED] (SF) (FBI) Email: [REDACTED]

SAC REVIEW

Name: [REDACTED] (SF) (F... Title: Section:
Decision: Approved Date: 03/02/2015

CCOU MAPA REVIEW

Name: [REDACTED] (IOD) (FBI) Title: MAPA
Section: Date: 03/04/2015

Select the SSA to route this request to.

Name: [REDACTED] (CID) (FBI) Email: [REDACTED]

CCOU SSA REVIEW

Name: [REDACTED] (CID) (FBI) Title:

Section:

Date:

3/9/2015

Comments:

FBIHQ OGC REVIEW

Name:

Title:

Section:

[REDACTED] (... Assistant General Counsel

Decision:

Date:

Select...

03/09/2015

Comments:

CCOU UNIT CHIEF REVIEW

Name:

Title:

[REDACTED] (CID) (FBI)

Section:

Date:

03/09/2015

Select the NCOS Section Chief to route this request to.

Name:

Email:

[REDACTED] (CID)(FBI)

[REDACTED]

NCOS SECTION CHIEF REVIEW

Name:

Title:

Section:

[REDACTED] (CID) (FBI)

Action:

Date:

Recommend Approval

3/9/2015

Comments:

Once recommended by DAD and AD CID, NCOS will coordinate with DOJ for approval of exemption and notify the field. FD-1034 will be hand carried to DOJ for approval.

Select the Deputy Assistant Director to route this request to.

Name:

Email:

[REDACTED] (CID)(FBI)

[REDACTED]

DEPUTY ASSISTANT DIRECTOR

Name:

Title:

Section:

[REDACTED] (CID ...

Date:

03/09/2015

I certify that the requested exemption is **necessary** for the conduct of the described undercover activity and that such undercover activity is **necessary** for-

- ☒ the detection and prosecution of crimes against the United States, **or**
- ☐ the collection of foreign intelligence or counterintelligence.

This communication has been read/reviewed in its entirety and is being recommended for the above requested AG exemption(s). This investigative operation is in compliance with the Attorney General's Guidelines and the Field Guide for Undercover and Sensitive Operations. No issues or problematic trends have been detected or inadequacies in addressing the crime problem, and therefore, FBIHQ

concurs with the field office request based on the operational technique.

ASSISTANT DIRECTOR

Name: Title: Section:

(CID)...

Date:

03/09/2015

I certify that the requested exemption is **necessary** for the conduct of the described undercover activity and that such undercover activity is **necessary** for-

- ☒ the detection and prosecution of crimes against the United States, **or**
☐ the collection of foreign intelligence or counterintelligence.

This communication has been read/reviewed in its entirety and is being recommended for the above requested AG exemption(s). This investigative operation is in compliance with the Attorney General's Guidelines and the Field Guide for Undercover and Sensitive Operations. No issues or problematic trends have been detected or inadequacies in addressing the crime problem, and therefore, FBIHQ concurs with the field office request based on the operational technique.

DEPARTMENT OF JUSTICE
ORGANIZED CRIME & GANG SECTIONFile Number: **58C-SF-4662117**

I have reviewed the above certification by the FBI Director or designee that the particular requested exempted action(s) to Deposit Funds (D) is/are necessary for the conduct of the undercover activity and necessary for the detection and prosecution of crimes against the United States or the collection of foreign intelligence or counterintelligence. Based on the information furnished or otherwise reviewed in the case, I am satisfied the activity is designed to accomplish the detection and prosecution of crimes against the United States or assist in the collection of foreign intelligence or counterintelligence. I concur in certifying that the requested exemption (s) is/are necessary for the conduct of this undercover activity.

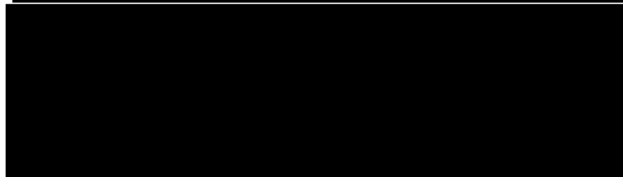
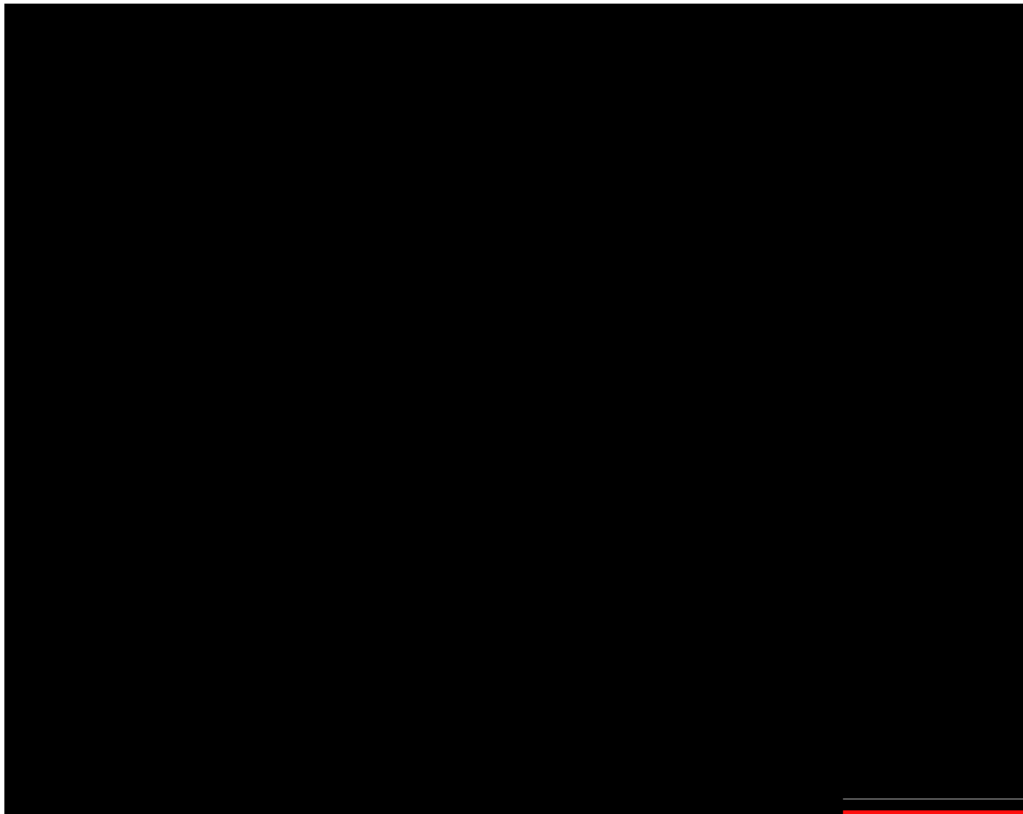
Authority. The exemptions are set forth in Section 102 of Public Law 102-395 (106 Stat. 1838) [see the note at 28 U.S.C. Section 533], as incorporated by Section 815 of Public Law 104-132 (110 Stat. 1315), add codified by reference in 28 U.S.C. Section 503C(a) (5). They permit the Director the Federal Bureau of Investigation and Attorney General, each of whom may act through a designee, to "exempt" the FBI from complying with other provisions of law regarding the deposit of appropriated funds or proceeds in banks or financial institutions, the lease or purchase of buildings or space, the use of income generated by an undercover operation, and the establishment and operation of a proprietary business by certifying the action as necessary for the conduct of an undercover operation and the operation as necessary for the detection and prosecution of crimes against the United States or for the collection of foreign intelligence or counterintelligence.

Printed Name:

Title:

Certification: Attorney General or designee:

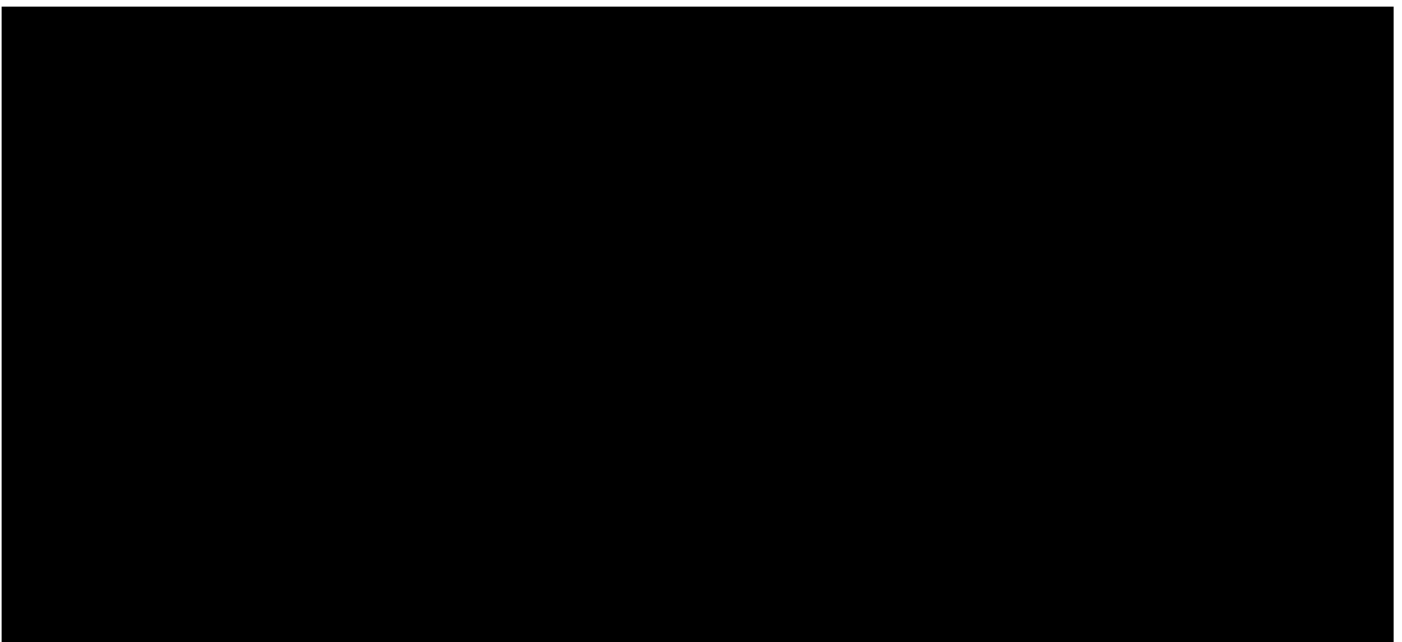
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) NO.

) APPLICATION

) (UNDER SEAL)



[REDACTED]

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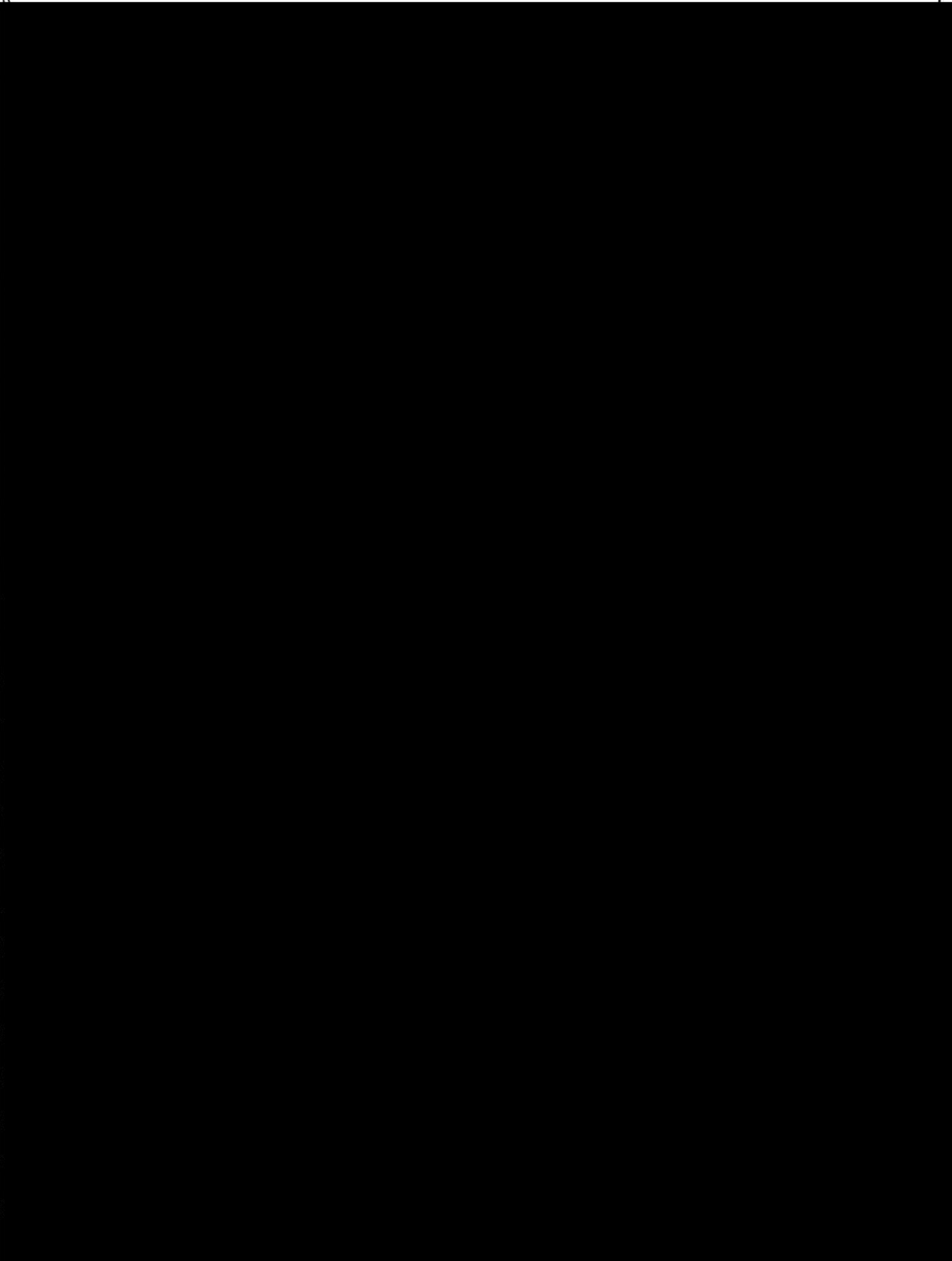
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SEALED ORDER

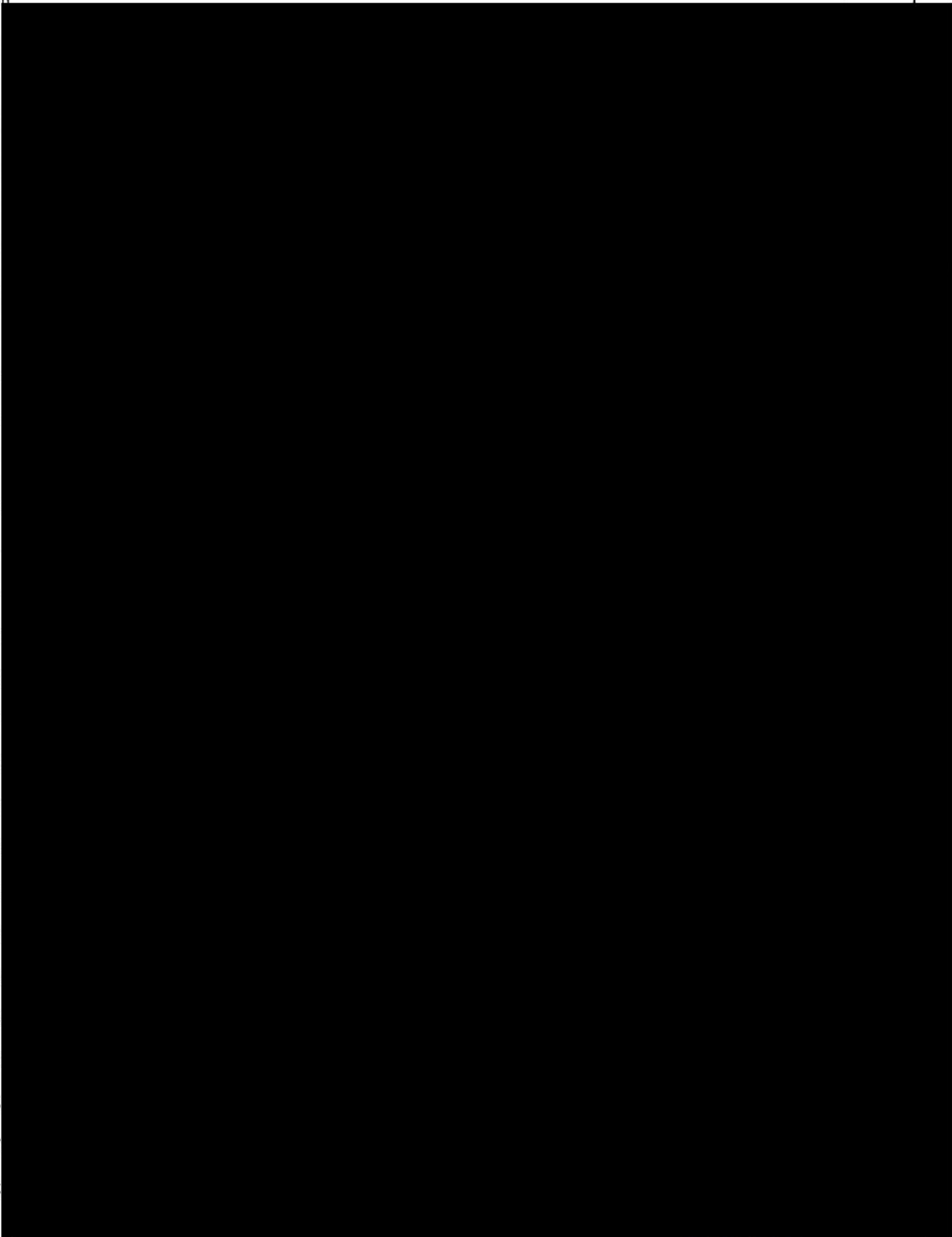
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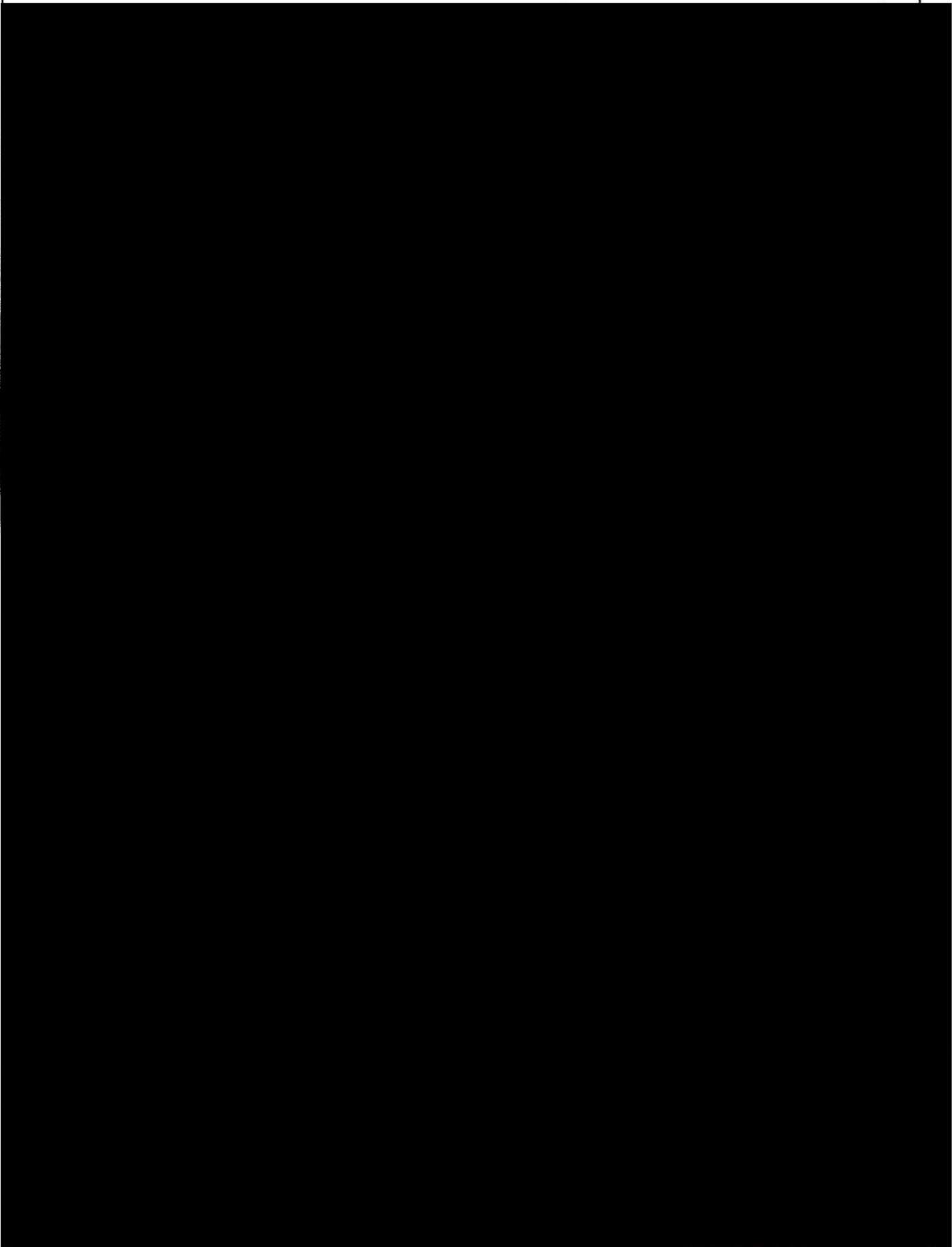
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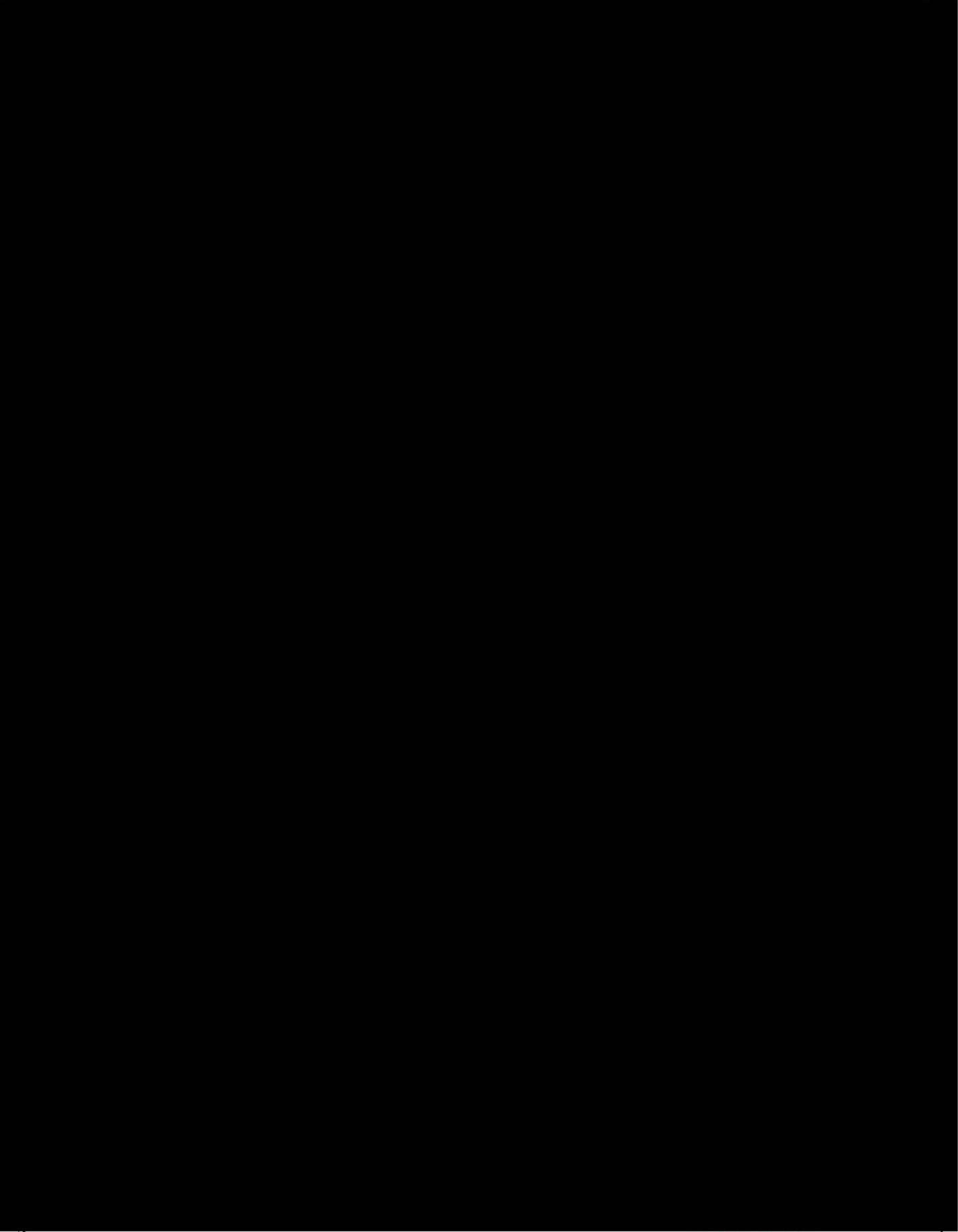
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FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/08/2015

(U) On April 30, 2015, Congressman Eric Swalwell was provided a [REDACTED] at the Capitol building in Washington D.C. Present for the briefing were Deputy Assistant Director Robert Jones, Special Agent in Charge - San Francisco David Johnson, Unit Chief [REDACTED] Special Agent (SA) [REDACTED] and SA [REDACTED].

(U) Swalwell was advised of the classified nature of the briefing.

[REDACTED] Swalwell was briefed regarding the intelligence cycle and methods by which foreign governments and their agents target politicians. Specifically, the briefing discussed Fang Fang and her connections to the [REDACTED] and the Chinese intelligence services.

(U) Swalwell was not asked any questions during the briefing; however, he made the following voluntary statements:

(U) [REDACTED] Swalwell [REDACTED]

(U) Fang is connected to APAPA. [REDACTED]

[REDACTED] Fang to "us" [his campaign].

(U) Fang used to be a flight attendant with AirChina and has studied at the California State University - East Bay.

(U) Swalwell sees Fang in person approximately every two months.

(U) Fang is active in local politics.

(U) Fang has been in the campaign office; however, Swalwell did not believe that she had ever been unattended while in the office. The

Investigation on 04/30/2015 at Washington, District Of Columbia, United States (In Person)

File # [REDACTED] 58C-SF-4662117-CLASSIFIED

Date drafted 05/02/2015

by [REDACTED]

[REDACTED]

[REDACTED]

Continuation of FD-302 of [REDACTED] Briefing of Eric Swalwell, On 04/30/2015, Page 2 of 2

campaign office is separate from the district office.

(U) [REDACTED] asked Swalwell if he could interview a group of students for internships with Swalwell's office. One such student was a male named [REDACTED] interned in the summer of [REDACTED] [REDACTED]

(U) Fang also introduced Swalwell to [REDACTED] [REDACTED] is interning at Swalwell's campaign office. [REDACTED] comes in approximately once per week [REDACTED]

(U) Last week, Fang asked Swalwell for a letter of recommendation for [REDACTED]

(U) The Consul General has been aggressively inviting Swalwell to dinner. Fang has been following up on the invitation.

(U) Fang has never asked Swalwell what "we're" [his office] working on in terms of policy.

(U) Swalwell believes that Fang uses "us" [his office] to increase her stature in the community.

(U) Fang has a relationship with [REDACTED] the mayor [REDACTED] [REDACTED] may have hired Fang.

(U) Swalwell asked whether or not the FBI had contacted Fang. He asked what laws Fang may be breaking. Swalwell asked whether [REDACTED] may have been compromised by technical devices deployed by Fang.

UNCLASSIFIED

FD-1023

FEDERAL BUREAU OF INVESTIGATION
CHS REPORTING DOCUMENT

HEADER

Source ID: [REDACTED]
Date: 03/14/2015
Case Agent Name: [REDACTED]
Field Office/Division: San Francisco
Squad: [REDACTED]

SOURCE REPORTING

Date of Contact: 03/13/2015
List all present including yourself (do not include the CHS):
SA [REDACTED] SA [REDACTED]
Type of Contact: In Person
Country: UNITED STATES
City: Oakland
State: California
Date of Report: 03/13/2015

Substantive Case File Number

[REDACTED] SF-146143

Substantive Case File Number

58C-SF-4662117

Source Reporting:

CHS met with [REDACTED] on or about [REDACTED]/2015. Although CHS was not certain, CHS believed that the [REDACTED] reached out to a city staff member named [REDACTED] (phonetic) to schedule the meeting. Also in attendance were [REDACTED] of [REDACTED] and Christine Fang. [REDACTED] may also have helped coordinate the meeting. The meeting took place in a conference room adjacent to CHS's office.

The [REDACTED] knew that CHS had traveled to China [REDACTED] and were pleased with CHS's willingness to meet as [REDACTED] was unwilling to do so.

As the meeting drew to a close and attendees were shaking hands and saying good-byes, Fang approached CHS and introduced herself as being engaged in raising money for Swalwell [believed to be Eric Swalwell]. Fang advised that she wanted to work with the CHS on future endeavors. Fang did specify what those endeavors might be. Fang provided CHS with her business card and wrote her cell phone number on the card. Fang requested CHS's direct contact information.

Due to CHS's time constraints, additional debriefing regarding the substance of the meeting will occur at a later date.

SIGNATURE

Submitted By [REDACTED]
First Level Approved By [REDACTED]

Fri, 13 Mar 2015 15:06:32 -0700
Wed, 18 Mar 2015 11:24:36 -0700

FD-1023

Page 1 of 1

FEDERAL BUREAU OF INVESTIGATION

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/20/2015

[REDACTED] date of birth (DOB) [REDACTED], cellular telephone number [REDACTED] was interviewed at the office of [REDACTED] located at [REDACTED] Alexandria, VA 22314. Present and representing [REDACTED] throughout the interview was attorney [REDACTED]. After being advised of the identities of the interviewing Agents and the nature of the interview, [REDACTED] provided the following information:

[REDACTED] worked for Swalwell for Congress (hereinafter "the Campaign") from approximately [REDACTED] through approximately [REDACTED]. [REDACTED] started as the [REDACTED]. After the primary election in [REDACTED] the Campaign downsized its staff. [REDACTED] the [REDACTED] left the Campaign, and [REDACTED] took over the role.

One of [REDACTED] first steps as the [REDACTED] was to meet the Campaign's core supporters. The former [REDACTED] sent emails to approximately 15 to 20 of the Campaign's core supporters to introduce [REDACTED]. [REDACTED] defined a core supporter as an individual that is connected within the community and can help deliver support to the Campaign. [REDACTED] introduced Christine Fang as a core supporter due to Fang's connections to [REDACTED] and to the Chinese-American community. At one time, Fang was the president of the Chinese Students Association at California State University - East Bay (CSUEB).

Fang seemed distant when it came to sharing details about her personal life with [REDACTED] and the Campaign staff. Fang dressed well and drove a Mercedes-Benz. [REDACTED] did not know if Fang was employed, but believed her to be independently wealthy. Fang was very flirtatious. The Campaign staff thought that Fang may have been romantically involved with some of the local businessmen and that those businessmen may have been supporting her financially.

[REDACTED] did not know how Fang developed her contacts within the community.

Investigation on 05/01/2015 at Alexandria, Virginia, United States (In Person)File # 58C-SF-4662117, [REDACTED] Date drafted 05/01/2015by [REDACTED]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

58C-SF-4662117

Continuation of FD-302 of Interview of [REDACTED], On 05/01/2015, Page 2 of 5

[REDACTED] did not know what Fang's motivation was to support the Campaign, but advised that such lack of knowledge regarding a supporter's motivation is not atypical.

[REDACTED] first met Fang in person at a fundraising event near the end of [REDACTED]. The event was held at the [REDACTED] Restaurant near [REDACTED] CA. [REDACTED] hosted the event which was attended by over 100 people. Congresswoman [REDACTED] attended the event as a surrogate, that is, someone who can bring clout to bolster the profile of a candidate or an event.

[REDACTED] knows [REDACTED] and believed that she attended [REDACTED]'s event. However, he could not recall if he initially met her at this event or a different one. Fang was likely the one who introduced [REDACTED] to [REDACTED].

[REDACTED] donated to the Campaign at [REDACTED]'s event.

It is not abnormal for the Campaign to receive donations from people who live outside the congressional district.

[REDACTED] knows of [REDACTED] but could not recall if he has actually met [REDACTED].

[REDACTED] also attended fundraising event in San Francisco. Congressman [REDACTED] also attended this event.

[REDACTED] was the Campaign's [REDACTED] during [REDACTED]'s tenure. Generally, [REDACTED] or a Campaign staffer enters donor information into a system operated by a company named [REDACTED]. [REDACTED] then compiles the information and creates the reports necessary for FEC filings. [REDACTED] will then alert the Campaign if there are any discrepancies or missing information in the filling. Part of [REDACTED]'s job is to resolve those discrepancies and track down and missing information. When reports are complete, [REDACTED] will forward them to the Campaign's Treasurer for final review and submission to the FEC.

[REDACTED] recalled having to follow up with either [REDACTED] or Fang to find out where [REDACTED] worked as the information was not provided at the time of donation. [REDACTED] works for [REDACTED].

About the time [REDACTED] joined the Campaign, Fang had been discussing a potential fundraising event with Eric Swalwell. The event was to be held in Las Vegas, NV.

58C-SF-4662117

Continuation of FD-302 of Interview of [REDACTED], On 05/01/2015, Page 3 of 5

Due to his relatively young age, Swalwell is more accessible than his older colleagues. Swalwell is active on social media to include Twitter. Accordingly, Lord did not find it odd that Swalwell discussed the Las Vegas fundraiser directly with Fang. At one point, Swalwell advised [REDACTED] that Fang had dates set aside for the Las Vegas fundraiser and directed [REDACTED] to make the event happen.

Typically, there was time blocked off during which Swalwell made telephone calls to solicit campaign donations. [REDACTED] provided Swalwell the numbers to dial and the calls were made in [REDACTED]'s presence. The communication between Swalwell and Fang regarding the Las Vegas fundraiser occurred outside these calling sessions.

[REDACTED] described the Las Vegas fundraiser as a medium sized event with a small number of donors. [REDACTED] could not recall the names of the donors at this event. It is not uncommon for large donors to host events in cities like New York, Chicago, Miami or Las Vegas, even if those cities are outside the Representative's district.

[REDACTED] told Fang to ensure that the donors at the Las Vegas were either citizens of the United States (US) or at least had green cards. Fang advised [REDACTED] that all of the donors met the requirements. [REDACTED] had no knowledge or indication that the money donated at the Las Vegas event had come from any source other than the actual donors.

The Campaign's due diligence regarding verification of a donor's citizenship status was limited simply to asking the donor if they were eligible to donate. If at any time the Campaign learned that a donor was not eligible, the donor was issued a refund check. The Campaign did not have any professional accountants on its staff.

[REDACTED] was shown pages from the Campaign's second quarter FEC filings that recorded the donors from the Las Vegas event. [REDACTED] advised that [REDACTED] was the host of the Las Vegas fundraising event. [REDACTED]'s expenditures were not recorded on the initial filings for the second quarter of 2014. [REDACTED] recalled meeting [REDACTED] and shaking her hand, but had little to no substantive conversation with her.

The Las Vegas fundraiser was held near the end of the second quarter in [REDACTED]. The second quarter ended on [REDACTED]. [REDACTED] recalled having to wait for a receipt from [REDACTED] showing the total cost of the dinner. [REDACTED] thought that he received the receipt sometime in late [REDACTED] but could only be certain that it was received after [REDACTED] and prior to [REDACTED]. Once he had the receipt, [REDACTED] discussed it [REDACTED]

Ultimately, amendments to the second quarter [REDACTED] filings were filed

58C-SF-4662117

Continuation of FD-302 of Interview of [REDACTED], On 05/01/2015, Page 4 of 5

with the FEC. [REDACTED] did not know why the amended filings were not done until [REDACTED], but advised that he is not aware of any rules regarding time periods for amended filings.

Prior to the actual event, [REDACTED] explained to Fang that the host should not spend more than \$2,600 on the event. However, [REDACTED] exceeded that amount. [REDACTED] tried to contact Fang to obtain [REDACTED]'s mailing address so that the Campaign could refund the overage. Fang was not responsive and it took [REDACTED] almost a week to reach Fang. When they finally connected, Fang was "cagey" about providing [REDACTED]'s information and wanted to meet privately to discuss the matter. [REDACTED] did not know why Fang was so difficult to reach, but found her response odd. Fang was not concerned with [REDACTED]'s request for [REDACTED]'s information, but advised that [REDACTED] did not understand why [REDACTED] needed it.

[REDACTED] had a vague recollection that in the fall of [REDACTED] either Fang or Swalwell told him about some sort of inquiry related to the Las Vegas fundraiser.

It is not atypical for donors to be unfamiliar with FEC reporting requirements.

[REDACTED] recalled a specific instance in the summer of [REDACTED] in which Fang came in person to speak with him about internships. Although she did not specifically ask, Fang implied that she wanted [REDACTED] to overlook citizenship requirements for her friends and get them internships in Swalwell's District of Columbia (DC) office. [REDACTED] never received the names of Fang's friends.

Fang never told [REDACTED] or implied that her friends should get internships because she had helped the campaign raise money.

[REDACTED] recalled that that Fang referred a few people to intern with the Campaign office. One intern's name is [REDACTED] Last Name Unknown (LNU). [REDACTED] could not recall the names of Fang's other referrals.

[REDACTED] was the Campaign Field Director and [REDACTED] was the [REDACTED] while [REDACTED] was with the campaign. [REDACTED] and [REDACTED] were paid employees of the Campaign; they both knew [REDACTED]

[REDACTED] communicated with Fang in person, on the phone and through emails and text messages; he did not use any other applications to communicate with her. [REDACTED] only had one contact number for Fang: [REDACTED]

[REDACTED] was not familiar with anyone named [REDACTED] or [REDACTED]

58C-SF-4662117

Continuation of FD-302 of Interview of [REDACTED], On 05/01/2015, Page 5 of 5

[REDACTED] had no first hand knowledge of any romantic or physical relationship between Fang and Swalwell. However, [REDACTED] had heard second hand that Swalwell had physical relations with Fang prior to Swalwell's election to Congress. [REDACTED] heard from [REDACTED], Swalwell's Chief of Staff, that Fang has shown up on Swalwell's door unannounced on at least one occasion. [REDACTED] heard from [REDACTED], the [REDACTED], that Fang showed up on Swalwell's door on occasion and made it clear to Swalwell that she was not wearing any underwear. [REDACTED] did not know if [REDACTED] and [REDACTED] were referring to the same occasion.

[REDACTED] was the [REDACTED] prior to [REDACTED]
[REDACTED] was the [REDACTED] prior to [REDACTED]

[REDACTED] hosts the Campaign's website. All campaign emails should be stored with [REDACTED].

[REDACTED] had no knowledge of any conduit contributions related to the Campaign. [REDACTED] strongly believed that Swalwell had no knowledge of any conduit contributions related to the campaign.

[REDACTED] was not aware of any instance in which Fang asked for or received any classified information from himself or anyone else in the Campaign or official office.

[REDACTED] was not aware of any instance in which Fang or others proposed or received an internship in Swalwell's office in exchange for money or campaign donations.

[REDACTED] left the Campaign to pursue a better career opportunity.

[REDACTED] has not spoken with Swalwell or Fang since he was first contacted by the FBI on 04/16/2015.

[REDACTED] did not have access to and Fang never asked about any of Swalwell's non-public travel schedules.