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3	SENATE JUDICIARY COMMITTEE
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5	U.S. SENATE
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7	WASHINGTON, D.C.
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13	INTERVIEW OF: DANA J. BOENTE
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15	MONDAY, JUNE 22, 2020
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17	WASHINGTON, D.C.
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21	The interview in this matter was held at the
22	Dirksen Senate Office Building, Room SD-226, commencing at
23	10:00 a.m.
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- 1 APPEARANCES:
- Zachary N. Somers, Chief Investigative Counsel (Majority)
- 3 Arthur Radford Baker, Senior Investigative Counsel
- 4 (Majority)
- 5 Heather Sawyer, Staff Director & Chief Counsel (Minority)
- 6 Sara Zdeb, Senior Counsel (Minority)
- 7 Joseph Charlet, Counsel (Minority)
- 8 Bradley Weinsheimer, Associate Deputy Attorney General DOJ
- 9 Patrick Findlay, Special Counsel, DOJ NSD
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- 13 Assistant General Counsel
- 14 , US DOJ FBI Supervisory Special Agent,
- 15 Office of Congressional Affairs
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20 Desirae S. Jura, Court Reporter

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1 PROCEEDINGS

- 2 Mr. Somers: This is a transcribed interview of
- 3 Dan Boente. Chairman Graham requested this interview as
- 4 part of the investigation by the Senate Judiciary Committee
- 5 in the matters related to the Justice Department's and the
- 6 FBI's handling of the Crossfire Hurricane investigation,
- 7 including the applications for and renewals of the Foreign
- 8 Intelligence Surveillance Act Warrant on Carter Page.
- 9 EXAMINATION
- 10 BY MR. SOMERS:
- 11 Q. Will the witness please state his name and
- 12 current position with the FBI for the record.
- A. My name is Dana Boente, and I'm the General
- 14 Counsel.
- 0. On behalf of Chairman Graham, I want to thank
- 16 you for appearing today, and we appreciate your willingness
- 17 to appear voluntarily.
- 18 My name is Zachary Somers. I'm the Majority
- 19 Chief Investigative Counsel for the Senate Judiciary
- 20 Committee. I would now like to ask everyone else here in
- 21 the room to identify themselves for the record.
- Mr. Baker: Arthur Baker, senior investigative
- 23 counsel, Senate Judiciary Committee, majority staff,
- 24 Chairman Graham.
- Ms. Zdeb: Sara Zdeb, senior counsel with the



- 1 committee's minority staff. We're also expecting Heather
- 2 Sawyer, who is Senator Feinstein's staff director and chief
- 3 counsel.
- 4 Mr. Charlet: Jeremy Charlet, with the minority
- 5 staff.
- Mr. Findlay: Patrick Findlay, general counsel,
- 7 National Security Division, Department of Justice.
- 8 : FBI OGC.
- 9 Mr. Weinsheimer: Brad Weinsheimer, with the
- 10 Department of Justice.
- : FBI OGC.
- : FBI OGC.
- : FBI OCA.
- 14 : DOJ OLA.
- : DOJ OLA.
- BY MR. SOMERS:
- 17 Q. The Federal Rules of Civil Procedure do not
- 18 apply in this setting, but there are some guidelines that
- 19 we follow that I would like to go over.
- Our questioning will proceeding in rounds. The
- 21 majority will ask questions for the first hour, and then
- the minority will have an opportunity to ask questions for
- 23 an equal period of time. We will go back and forth in this
- 24 manner until there are no more questions and the interview
- 25 is over.



- 1 Typically we take a short break at the end of
- 2 each hour of questions, but let us know if you would like
- 3 to take a break prior to that.
- 4 As I noted earlier, you're appearing
- 5 voluntarily. Accordingly, we anticipate that our questions
- 6 will receive complete responses. To the extent that you
- 7 decline to answer our questions or if counsel instructs you
- 8 not to answer, we will consider whether a subpoena is
- 9 necessary.
- 10 As you can see, there is an official reporter
- 11 taking down everything that is said to make a written
- 12 record, so we ask that you give verbal responses to all
- 13 questions.
- Do you understand that?
- 15 A. Yes, sir.
- 16 Q. So that the reporter can take down a clear
- 17 record, it is important that we don't talk over one another
- or interrupt each other if we can help it. We want you to
- answer our questions in the most complete and truthful
- 20 manner possible, so we will take our time.
- If you have any questions or if you do not
- 22 understand one of our questions, please let us know. If
- you honestly don't know the answer to a question or do not
- 24 remember it, it is best not to guess. Please give us your
- best recollection; and it is okay to tell us if you learned



- 1 the information through someone else. If there are things
- you don't know or can't remember, just say so, and please
- 3 inform us who, to the best of your knowledge, might be able
- 4 to provide a more complete answer to the question.
- 5 You should also understand that although this
- 6 interview is not under oath, you are required by law to
- 7 answer questions from Congress truthfully.
- 8 Do you understand that?
- 9 A. Yes, sir.
- 10 Q. This also applies to questions posed by
- 11 congressional staff in the interview.
- 12 A. Yes, sir.
- 0. Witnesses who knowingly provide false testimony
- 14 could be subject to criminal prosecution for perjury or for
- 15 making false statements.
- Do you understand this?
- 17 A. Yes, sir.
- 18 Q. Is there any reason you are unable to provide
- 19 truthful answers to today's questions?
- 20 A. No, sir.
- Q. Finally, we ask that you not speak to anyone
- 22 about what we discuss in this interview outside of who is
- in this hearing room today in order to preserve the
- 24 integrity of our investigation.
- That is the end of my preamble. We will now



- 1 begin our first round of questioning. It is about 10:08.
- Have you read the IG's December 2018 report
- 3 into the Carter Page FISA application in Crossfire
- 4 Hurricane?
- 5 A. Yes, sir.
- 6 Q. Other than the attorneys from DOJ and FBI, did
- 7 you speak with anyone in preparation for today's interview?
- 8 A. I did not.
- 9 Q. Could you please give us a brief rundown of the
- 10 positions you've held since you became U.S. District
- 11 Attorney for the Eastern District of Virginia in 2013.
- 12 A. Since 2013, I was U.S. Attorney up until
- 13 January of 2018. I have held interim or acting positions
- 14 as the Attorney General, as the Deputy Attorney General,
- and as the Assistant Attorney General for the National
- 16 Security Division.
- Q. While you were Acting Deputy Attorney General,
- during that whole time period, you were also the Acting
- 19 Attorney General for Crossfire Hurricane?
- 20 A. Yes, sir.
- Q. What all was covered as the Acting Attorney
- 22 General?
- A. Technically, probably not for the entire
- 24 period. It's a little bit more nuanced. I don't think
- 25 that the Attorney General recused himself. I don't have a



- 1 precise date for you, sir, but I believe it was the end of
- 2 February or sometime in March. So technically he would
- 3 have been the Attorney General.
- I'm not aware that he took any action or that
- 5 he didn't, but I seem to recall his recusal was sometime
- 6 later.
- 7 Q. It wasn't immediate, to your recollection.
- A. Yes, sir.
- 9 Q. And what was, I guess, either covered by his
- 10 recusal -- or what was your responsibility as the Acting
- 11 Attorney General for Crossfire Hurricane?
- 12 A. As the Acting Attorney General, I would have
- been responsible, for the Department, for anything the
- 14 Attorney General would have done with the Crossfire
- 15 Hurricane investigation.
- 16 Q. Did it cover Russia more broadly than that, or
- was it simply limited to Crossfire Hurricane; do you
- 18 recall?
- 19 A. Well, I'm not sure how much more broadly the
- 20 Department had with matters concerning Russian attempts at
- influencing the election at that time. I just don't know
- 22 if there were other matters concerning Russia that he would
- 23 not have been recused from.
- Q. In your career, approximately how many FISA
- 25 applications have you worked on?



- 1 A. It's a hard question. I always tell people
- 2 it's a little different, because when you say "worked on
- 3 them, "I was an Assistant U.S. Attorney for many years, and
- 4 you're a consumer of FISA information. So you receive the
- 5 collections and things like that, but you don't actually
- 6 work on the applications.
- 7 So if I can limit my answer to January of 2017
- 8 forward, I would say somewhere between 60 and 100, maybe.
- 9 So it's a very rough estimate, because I would get -- when
- 10 you say work on things, I would certainly get information
- 11 as the Assistant Attorney General of the National Security
- 12 Division, but I did not look at every FISA application.
- I will say that as the Deputy -- as the Acting
- 14 Deputy from February through April, whatever the date was
- when Mr. Rosenstein took over, I would almost always be
- with Attorney General Sessions when he was presented with
- 17 an application.
- Q. Did you sign other applications other than
- 19 the --
- 20 A. Yes.
- 21 Q. -- second Carter Page renewal?
- 22 A. Yes.
- 23 O. As --
- A. There was a ten-day period from the time Mrs.
- 25 Yates left the Department until Attorney General Sessions



- 1 was confirmed. I think I was the only one at that time who
- 2 had the ability to sign the FISA. So I signed all the
- 3 applications in that ten-day gap. Then there were
- 4 occasions when Attorney General Sessions was gone, and I
- 5 would sign the applications during that period.
- 6 Q. During those two periods as Acting Attorney
- 7 General -- well, as Acting Attorney General and Acting
- 8 Deputy Attorney General, leaving aside the Carter Page FISA
- 9 application, what was your typical review before you signed
- 10 your signature on a FISA application?
- 11 A. I would be briefed on the application. There
- would be a cover page that summarizes the application and
- 13 provides certain other information. Then I would look at
- 14 portions of the application, but probably not read the
- 15 entire application.
- 16 Q. So you looked at portions of all the
- applications that you signed?
- 18 A. I think so. It would depend on what the cover
- sheet said, and if there was anything that kind of caught
- 20 my attention that I thought I needed to drill down on
- 21 further, or perhaps if someone said something to me that I
- thought I needed to drill down on further.
- Q. Were some of these renewals and some were new
- 24 applications?
- A. Yes, sir.



- 1 Q. Did you pay more attention to the new
- 2 applications than the -- pay attention is my word.
- A. Yeah.
- 4 Q. -- than to the renewals?
- 5 A. I don't -- no. The renewals always gave me
- 6 some interest because they would outline what, if anything,
- 7 had not been reviewed in the collection. It would give you
- 8 a little summary. And I was usually concerned about
- 9 collections where we had been reviewing things. So, you
- 10 know, for various reasons. It might be in my mind, is
- 11 there a risk involved? It might be in my mind, why aren't
- 12 we doing collection if we aren't reviewing things? So kind
- of a difference.
- Q. You're saying you were reviewing things?
- 15 A. There's a section on the summary page that
- tells how many products have been collected and what has
- 17 not been reviewed, if I recall correctly. So that's what
- 18 I'm going by. Like, you know, thousands collected, but
- 19 very few reviewed or not reviewed yet, That usually gave me
- 20 some concerns.
- Q. On the summary, was there also -- when you say
- 22 what was new, was it renewals of the summary page that,
- 23 say, we collected -- is it all the information collected
- under this FISA, or is there a breakdown of what's new
- 25 since the last renewal?



- 1 A. Well, I want to make sure we're not talking
- 2 about two different things. One would just be numerics,
- and the other would be a narrative body, which might
- 4 explain something that was specifically of interest to the
- 5 investigative agency or the attorneys. Am I not helping
- 6 you?
- 7 Q. I'm just trying to understand. In the Carter
- 8 Page -- I not asking specifically about Carter Page -- but
- 9 in the Carter Page instance, you were signing the second
- 10 renewal.
- 11 A. Yes, sir.
- 12 Q. So there would have been two previous FISAs
- 13 prior to that?
- 14 A. Yes, sir.
- 15 Q. So when you get the summary page, for instance,
- on Carter Page and it says we collected A, B, and C, could
- 17 A, B, and C all have been collected from the first FISA
- warrant and nothing collected from the renewal? Or does it
- 19 say this is the new stuff we collected?
- A. Well, that certainly could be the case. Just
- 21 generically, on a FISA collection, you could have collected
- from the first application and not the second. Typically,
- that is not what happened. Typically what happens is you
- don't get collection early, and then you start to get
- 25 collection.



- Q. What other types of things are on the summary
- 2 page?
- A. A little bit of personal information on the
- 4 person. You know, parts of the collection. Perhaps what
- 5 they're looking at. It varies from summary to summary,
- 6 depending on who prepared it.
- 7 Q. But there's a description certainly of the
- 8 investigation?
- 9 A. You understand the investigation, or the broad
- 10 outlines of it.
- 11 BY MR. BAKER:
- Q. And you have people that are there that have
- 13 briefed you on it before you sign it.
- 14 A. Yes.
- Q. And there's, I'm guessing, certainly resources
- 16 within the Department or at the FBI that you or staff could
- reach out to if there's something that needs clarification?
- 18 A. Yes, sir.
- 19 Q. There's no expectation that you read every
- single page of every application that you're going to sign?
- 21 A. No, sir.
- 22 O. And those have been in a lot of different
- 23 places in both the FBI or the DOJ before they get to you in
- either of the capacities that you signed?
- 25 A. There's a very extensive review process.



- 1 Q. And a lot of back and forth to clarify things
- long before it gets up to you in an acting capacity as the
- 3 AG?
- 4 A. Yes, sir.
- 5 BY MR. SOMERS:
- 6 Q. Who briefed you on the FISAs?
- 7 A. Normally, it would have been Stu Evans and
- 8 Tashina Gauhar. That does not mean there might not have
- 9 been others, but they would have been the primary
- 10 individuals.
- 11 Q. Was it the same people in that ten-day window
- when you were the Acting Attorney General for everything
- and the window when you were acting Deputy Attorney
- 14 General?
- Was it the same people briefing you?
- 16 A. Yes, sir.
- 17 BY MR. BAKER:
- 18 Q. As part of their briefing, would they highlight
- things they thought maybe you need to look at, and maybe
- offer opinions on things that you might need clarification
- 21 on before you even go into it?
- A. In some applications, certainly.
- BY MR. SOMERS:
- Q. Are you familiar with the Woods Procedures?
- 25 A. I am.



- : I just want to clarify an
- 2 administrative thing, because you may have said it and I
- just missed it. We are in an unclassified setting today,
- 4 right?
- 5 Mr. Somers: That's correct. I'm sorry.
- 6 BY MR. SOMERS:
- 7 O. How did you gain familiarity with the Woods
- 8 Procedures?
- 9 A. Well, the vast majority of it, after I became
- 10 General Counsel.
- 11 Q. At FBI?
- 12 A. Yes, sir.
- 13 Q. So what was your knowledge prior to
- 14 becoming -- for instance, what was your knowledge when you
- were the acting Deputy Attorney General of the Woods
- 16 Procedures?
- 17 A. That they existed and what their basic purpose
- 18 is.
- 19 Q. But you didn't know the specific requirements?
- 20 A. I did not have anywhere near the information at
- 21 that time that I do now.
- Q. Have you ever looked at a Woods file?
- A. I beg your pardon?
- Q. Have you ever reviewed a Woods file?
- 25 A. I have not.



- 1 Q. You have not.
- 2 BY MR. BAKER:
- Q. To be clear, a Woods file is a mechanism that
- 4 the FBI has instituted?
- 5 A. It's also referred to as an accuracy subfile.
- 6 And I've seen portions of Woods files before for a specific
- 7 matter concerning a FISA application.
- BY MR. SOMERS:
- 9 Q. You mean while over at DOJ?
- 10 A. No, sir.
- 11 Q. Oh.
- 12 A. While I was General Counsel.
- 13 O. You mean information that was in the Woods
- 14 file, or you were told to look at specific pages?
- 15 A. No. Someone would provide me with something
- 16 that was in the Woods file.
- 17 BY MR. BAKER:
- 18 Q. So the Woods file isn't something that anybody
- 19 at DOJ that's involved in the FISA process would be looking
- 20 at. It's a mechanism that the FBI uses to ensure accuracy.
- 21 As the FISA moves through the FBI, certifications are made
- that it's accurate, and that's an underlying mechanism for
- 23 those certifications?
- A. Well, it's certainly an FBI document. It is my
- understanding that those documents are available to the



- 1 Office of Intelligence attorneys on request. And, indeed,
- 2 that happens.
- 3 Q. But it's nothing they would have to look at as
- 4 part of their review process. If they had questions, they
- 5 could. It seems to me it's more of an FBI mechanism to
- 6 ensure accuracy before the package goes across the street.
- 7 A. I don't know if I feel I can answer what they
- 8 have to look at. I think everyone involved in the process
- 9 should have enough information that they feel the
- 10 application is accurate.
- 11 BY MR. SOMERS:
- 12 O. You said that attorneys within the Office of
- 13 Intelligence at NSD have the ability to review a Woods file
- 14 if they want?
- 15 A. Certainly.
- 16 Q. What's a sensitive investigative matter?
- 17 A. It deals with certain categories of
- 18 investigations. A cleric, for instance, would be in, I
- 19 think, in a SIM. It is defined in the DIOG. So maybe I
- 20 shouldn't -- but it's certain categories of investigation
- 21 that perhaps have higher profile or higher sensitivities.
- Q. How many SIMs have you worked on in your
- 23 career?
- A. Not that many.
- Q. Did you work on any out of the Eastern District



- 1 of Virginia?
- 2 A. Not that I recall. But if I might expand on
- 3 that. I don't have the DIOG in front of me. So, for
- 4 instance, the Bureau would have the capacity to designate
- 5 something as a SIM that I might not even know about as the
- 6 U.S. Attorney or the first assistant. I have a couple of
- 7 examples.
- Jeffrey Sterling, who we prosecuted, and John
- 9 Kiriakou, who we prosecuted, were both CIA case officers.
- 10 By the time it got to me, the fact that it was a SIM or not
- 11 was not terribly important. The Bureau could have very
- 12 well made those SIMs.
- 13 BY MR. BAKER:
- Q. Would it be fair to say that if a case is
- opened as a SIM, there's administrative consequences with
- 16 the Bureau --
- 17 A. Yes.
- 18 Q. -- and heightened signature levels or approvals
- 19 that are higher for certain techniques. By the time it got
- 20 to you, as the AUSA or U.S. Attorney, it's an open case
- 21 that you're looking at for prosecutorial reasons?
- A. Yes, sir.
- BY MR. SOMERS:
- Q. Were you aware that Midyear Exam was a SIM?
- 25 A. I don't think so. But it's difficult to



- 1 imagine that it was not.
- 2 Q. Your office had some involvement in the Midyear
- 3 Exam, correct?
- 4 A. Pretty minor. I had a couple of attorneys that
- 5 worked on it.
- 6 Q. When they were working on it, they were under
- 7 your supervision? Or they were under the supervision of
- 8 the Main Justice?
- 9 A. They were really under the Main Justice
- 10 supervision; and it was made clear to me when they went on
- 11 it that it was a Main Justice case.
- 12 Q. Are you familiar with the FBI term "Headquarter
- 13 Special"?
- 14 A. I wouldn't say familiar with it. It sounds as
- 15 though I may have heard of it.
- 16 Q. But it's not something you're familiar with?
- 17 A. Only to the extent that I have heard it. I
- don't know that it has an official definition within the
- 19 Bureau or whether it's slang. I can't tell you the
- 20 difference. I do know that we have instituted policies
- 21 after Midyear Exam to limit and correct that, have
- heightened standards, to anything that's going to be run
- out of headquarters.
- Q. Is the FBI still running investigations out of
- 25 headquarters? Or instead of saying Headquarter Special.



- 1 Not that they have anything active. I guess I'm wondering
- what the policy is as to whether FBI can still do a
- 3 Headquarters Special.
- 4 A. I don't have the policy in my head. I think
- 5 that there are very limited examples where they could run
- 6 something out of headquarters.
- 7 Q. Is that a policy change since the Midyear Exam?
- 8 A. It's my understanding that that is a distinct
- 9 policy change since Midyear Exam.
- 10 BY MR. BAKER:
- 11 Q. I want to ask a couple of questions, separate
- 12 and apart from Midyear Exam or Crossfire Hurricane, but
- about your tenure as the General Counsel.
- When you went over to the FBI -- and we've
- 15 heard some testimony about this, I think, on the House
- 16 side. We also have had individuals privately speak about
- 17 it. Were you given any kind of mandate or request in your
- 18 new role as General Counsel to address morale in the
- 19 General Counsel's Office?
- It's our understanding that there was a morale
- 21 issue. There were a large number of EEO complaints that
- had been filed, and we were told that there were so many
- 23 complaints coming from the General Counsel's Office
- 24 regarding EEO matters that Main Justice told maybe a
- 25 predecessor that settle some of these things. There's way



- 1 too many coming out of the FBI. And then, sort of along
- with that, my understanding is there's something called a
- 3 climate survey that the FBI does to sort of take the
- 4 temperature, a pulse check, of the various divisions to see
- 5 if there's problems with morale and maybe retention issues
- 6 or whatnot.
- 7 I'd like you to address that to the extent that
- 8 you know. I'm really interested in if you were told there
- 9 was an issue for you to address on the administrative side
- 10 of the things.
- : Mr. Baker, just to be aware, I think
- 12 you're bordering in a deliberative process -- issues you're
- talking about whether or not Mr. Boente was directed by the
- 14 Department or anyone at the Bureau to settle or address
- 15 cases or do other things to address potential employee
- 16 morale.
- I do understand also that prior to starting
- 18 today's interview, we sort of discussed caveating most of
- 19 his session in his role at the Department, serving and
- 20 talking about his role as the General Counsel of the FBI.
- 21 I would ask to get back to his role at the Department and
- 22 to avoid his role as General Counsel of the FBI.
- Mr. Baker: Well, I would ask that, to the
- 24 extent that he has a thought of -- and any deliberation is
- 25 fine. I don't necessarily need to know that. But I think



- 1 as our role as an oversight entity of the FBI, and we have
- 2 a case where the Inspector General has found 17 significant
- 3 errors and there's some other allegations about misconduct
- 4 in the General Counsel's Office, I would just be curious if
- 5 there's an administrative issue or a nonlegal issue going
- on over there that maybe needs to be addressed.
- 7 You can put whatever caveat you want on it, but
- 8 I would just be curious if, as a newcomer to the FBI and a
- 9 top legal officer of the FBI, if once he got situated at
- 10 his desk and opened the drapes, there's a problem in
- 11 General Counsel-land that doesn't relate to legalese; it
- just relates to personnel issues that maybe had been
- 13 festering for a long time.
- 14 The Witness: I was not told anything about
- morale that I recall. I think I would recall if I had been
- told that. It might have had a bearing on whether I took
- the job or not.
- But, Mr. Baker, I can say that I've been a
- 19 supervisor since 2005 in various capacities at the
- 20 Department of Justice. People will frequently ask you how
- 21 morale is in the U.S. Attorney's Office. I was a U.S.
- 22 Attorney for a long time in Virginia and for almost a year
- in New Orleans, and I've consistently said this to people:
- 24 If you're at the top, you're the last person to be told.
- Nobody comes up and says it really sucks around here. They



- just don't say that to the U.S. Attorney. So I had no
- 2 indication that there was a problem.
- 3 BY MR. BAKER:
- 4 Q. Were you told anything at the Bureau about
- 5 climate surveys, that your division is all in the red or
- 6 trending red, or whatever they do?
- 7 A. No. I don't recall anybody telling me about
- 8 climate surveys before I got there. I'm obviously aware
- 9 that they do such a thing, and they do the same thing at
- 10 U.S. Attorney's Offices. They don't call it a climate
- 11 survey.
- 12 Q. So you're not aware that there was a problem
- 13 climate survey in the General Counsel's Office?
- 14 A. I was not. I have seen the climate surveys
- 15 since I've been there. As supervisor, it's always your
- 16 goal to improve them. I think if you think that they're
- good enough, you're wrong. So it's always your goal to try
- 18 to improve.
- 19 Q. What was your impression of the climate surveys
- 20 that you saw?
- 21 A. Well, I don't know that I had an impression. I
- mean, my impression -- and this bears on my recollection,
- 23 because the climate surveys of my predecessor were not a
- 24 big deal to me. I would rather be concerned about the ones
- when I was running the office -- was that they could have



- been better. They probably could have been worse, also.
- Q. Do you recall seeing a lot of red?
- A. Not really. I mean, they all have red on them
- 4 in some aspects. But I can't say I recall specifically
- 5 that there was anything that struck me as something
- 6 that -- well, actually, we get poor marks every year for
- 7 technology, you know, from our employees. And that has
- 8 struck me. I mean, that kind of goes across the board that
- 9 it does not change as much as I would like to change it.
- 10 Q. And that's more of an FBI-wide thing, I would
- 11 think. But you were never called in by the Director and
- 12 said, "We've got to get morale up"?
- 13 A. No, sir.
- 14 Q. Okay.
- 15 A. No, sir.
- 16 Q. Thank you.
- 17 BY MR. SOMERS:
- 18 Q. How many attorneys are there in OGC?
- 19 A. I think there are 194 FSLs.
- 20 O. And how many of them would have any
- 21 responsibility for FISA applications or involvement in a
- 22 FISA application?
- 23 A. Yeah. In a FISA application, maybe 65. It
- depends, when you consider the review process and
- everything through it. You know, they can come out of



- 1 counterintelligence or counterterrorism. So attorneys are
- 2 doing a lot of things besides FISA applications. But my
- 3 point is they don't have 60 people working on FISA
- 4 applications full time.
- 5 O. But there's about 60 or so that could
- 6 potentially?
- 7 A. That could touch the process. It's a rough
- 8 estimate. The people sitting behind me could probably give
- 9 you a better answer. I know they aren't the witness.
- 10 Q. On a typical FISA application, how many
- 11 attorneys and general counsel would be involved in a
- 12 typical single FISA application?
- 13 A. Four or five.
- 14 Q. And would the general counsel see all FISA
- 15 applications?
- 16 A. No.
- Q. When did you become aware of the Crossfire
- 18 Hurricane investigation?
- 19 A. Well, I became aware of it, I believe, in
- 20 February of '17. But I'm not entirely certain when I knew
- 21 it by name.
- Q. Does that mean, did you have knowledge of it
- 23 before February of 2017 without knowing it by name you're
- 24 saying?
- A. No. I think that's when I learned of it. I



- don't know when I learned the actual name of Crossfire
- 2 Hurricane. At the Department, we don't use code names
- 3 nearly as much as they do at the Bureau.
- Q. So in February '17, what were you doing when
- 5 you learned of Crossfire Hurricane?
- A. At some point after I became the Acting
- 7 Attorney General, I read the ICA, and knew there were
- 8 allegations of Russian interference in the 2016 election.
- 9 And I somehow learned there was an investigation and asked
- 10 to be briefed on it.
- 11 Q. And -- this is hard. You were the acting.
- 12 When you were actually the Acting Attorney General for the
- whole Department, you were informed about Crossfire
- 14 Hurricane or while you were acting Deputy Attorney General?
- 15 A. Probably acting Deputy Attorney General.
- 16 Q. So it's not something you were told about the
- day you stepped in as Acting Attorney General?
- 18 A. To provide a little context, my first two weeks
- were almost exclusively dealing with immigration.
- 20 O. So who told you about Crossfire Hurricane?
- 21 A. "Guess" is a bad word to use. I'm presuming it
- 22 was Tash Gauhar.
- Q. But you went out and asked for the briefing.
- 24 It wasn't offered to you. Is that what you're saying?
- A. Yeah. After I learned about different things,



- 1 I said, well -- as the Deputy, you always have that option
- 2 in any investigation. I felt that it was important to know
- 3 something about it.
- 4 Q. What were you told when you were first briefed
- 5 on it?
- A. Well, you're testing my memory.
- 7 O. I understand. Not the first time. But when
- 8 you were first made aware of the general timeframe.
- 9 A. Well, it's almost three years ago. I think --
- 10 Q. I just want to understand, you had this
- 11 investigation. What was the investigation when you were
- 12 first told about it?
- A. Well, it was Russian attempts to influence the
- 14 2016 election.
- 0. Were you told about possible Trump campaign
- 16 involvement in those efforts?
- 17 A. I don't know if and when I was told that. I
- 18 think -- I recall being told at some point -- maybe not
- 19 February -- between February and April, because thankfully
- 20 my involvement ended in April, that there was no evidence
- of collusion with the Trump campaign.
- Q. Were you told about any of the individual
- people that were being investigated, Carter Page, George
- 24 Papadopoulos?
- A. I believe that the main targets were told to



- 1 me.
- 2 Q. So you were told the main targets. Some of
- 3 them you would know probably just from the news were
- 4 associated, like Manafort and Flynn, for a while the
- 5 National Security Advisor. But were you told that Carter
- 6 Page and George Papadopoulos were associated with the Trump
- 7 campaign?
- 8 A. I think -- Mr. Page's association with the
- 9 Trump campaign had long ended by February. So I believe I
- was told he was previously associated with the campaign.
- 11 Q. And you were told about George Papadopoulos?
- 12 A. I was told about Mr. Papadopoulos. I'm a
- 13 little less certain -- I knew he had at one time been
- 14 associated with the campaign. I'm a little bit less
- 15 certain about his exit from his association with the Trump
- 16 campaign.
- 17 Q. Were you told that Paul Manafort was under
- investigation as part of the Crossfire Hurricane?
- 19 A. I was told that there was -- there was a
- 20 separate investigation in Virginia at that time.
- Q. But you were briefed on as part of the
- 22 Crossfire Hurricane as well?
- A. Well, it had always been kept separate; and I
- 24 think that, for whatever reason, the Bureau wanted it kept
- 25 separate at that time.



- Q. What about General Flynn? Were you briefed on
- 2 General Flynn?
- Mr. Weinsheimer: Mr. Somers, he has already
- 4 indicated that he was told about Mr. Flynn. I just wanted
- 5 to indicate that Flynn obviously is a case that's pending
- 6 litigation in two courts. So we would object to any
- 7 questions specifically about what he knew about the Flynn
- 8 investigation or its case because of the pending
- ⁹ investigations.
- 10 Mr. Somers: You object to any question we'd
- 11 ask him what he knew about Flynn in February to April of
- 12 2017?
- Mr. Weinsheimer: Correct.
- 14 BY MR. SOMERS:
- 15 Q. What was your general understanding of what was
- 16 being investigated for Papadopoulos and Page and Manafort
- to the extent that it related to the campaign, leaving
- 18 aside whatever other investigation there was of Manafort?
- 19 A. I thought that they were primarily -- it may
- 20 have been something else. But -- so leaving it to the
- 21 other three -- Papadopoulos, Page, and Manafort -- I
- thought that they were fair violations. Mr. Papadopoulos
- 23 may have been a thousand and one. I'm not sure.
- Q. How many briefings did you receive the time you
- 25 took over as Acting Attorney General to the time that Rod



- 1 Rosenstein was confirmed? How many briefings did you
- 2 receive on Crossfire Hurricane?
- 3 A. Estimating?
- 4 Q. Yeah.
- 5 A. Five or six.
- 6 Q. And who generally -- what's the universe, that
- you can recall, of people that briefed you on Crossfire?
- 8 A. Generally, people within NSD who had more
- 9 knowledge of the case.
- 10 Q. And was Ms. Gauhar involved in the briefing?
- 11 A. Yes, she would have been involved.
- 12 O. Anyone else from Deputy Attorney General?
- 13 A. Well, James Crowell certainly would have been
- 14 there for some of them.
- 15 O. How frequent were these briefings?
- A. Well, I think we tried to do them every two
- weeks. But that could have been interrupted by schedule.
- Q. What was being covered? Is this the progress
- of the case, or is this all to get you up to speed on
- 20 the --
- A. Both.
- Q. -- background of the case?
- A. Both.
- 24 BY MR. BAKER:
- Q. Would any FBI people have ever been as part of



- 1 those briefings or this is all DOJ?
- 2 A. I think that there may have been some FBI
- 3 people for one or two of the briefings. I seem to recall
- 4 that there was a -- at least at one at them there was a
- 5 unit chief who attended because the Bureau was going to
- 6 stand up a special unit to do the investigation. And the
- 7 man's first name was Paul. That's --
- 8 O. First name Paul. And he was a unit chief?
- 9 A. I seem to recall that's the case.
- 10 BY MR. SOMERS:
- 11 Q. What do you mean? I don't understand that,
- 12 stand up. Stand up a unit?
- 13 A. Have a dedicated unit who would just work on
- 14 the Russian investigation.
- O. So the FBI briefed you on that?
- 16 A. Briefed or told me those were their plans might
- 17 be a better way to put it.
- 18 O. Did that happen?
- 19 A. I seem to think that it did not.
- 20 O. Did you have any input on whether it --
- 21 A. I did not and didn't expect to have any.
- 22 BY MR. BAKER:
- Q. Why would that have been something the FBI felt
- it needed to brief someone of your level on, that they
- would be opening or standing up a new unit? It seems so



- 1 administrative.
- 2 A. I can't answer that question.
- Q. Okay.
- 4 BY MR. SOMERS:
- 5 Q. Did you ever talk to Jim Comey about Crossfire
- 6 Hurricane?
- 7 A. I discussed his testimony before SSIC.
- 8 Q. What did you discuss? This is while you were
- 9 acting Deputy Attorney General?
- 10 A. Yes, sir.
- 11 Q. And what did you discuss with him?
- 12 A. Just kind of the parameters of his testimony,
- what he planned to testify about.
- Q. Did he ask you about revealing the fact that
- there was an investigation?
- 16 A. We discussed that.
- 17 Q. What was your opinion on whether he
- 18 should -- or could -- should or could reveal if there was
- 19 an investigation?
- 20 A. Well, I certainly felt that he could. Should
- 21 is a much more difficult question; but I ceded to his
- 22 request to brief on it.
- Q. So you did not tell him not to brief?
- 24 A. That is correct.
- Q. Why did he feel he needed to, if you recall,



- 1 mention the investigation in his testimony?
- 2 A. I think he said -- again, it's been three
- 3 years -- that the Intelligence Committee should know about
- 4 or understand that a maligned foreign power had attempted
- 5 to affect our presidential election.
- 6 Q. You had some reasons you thought maybe he
- 7 should not do that?
- 8 A. No. It's difficult. We don't like to brief on
- 9 pending criminal investigations as a matter of policy. But
- 10 the argument is not without force that the Intelligence
- 11 Committees should know about what could be described as an
- 12 attack on democracy by a foreign power.
- 0. Did you ever talk to Andy McCabe about
- 14 Crossfire?
- 15 A. I could have. I have no recollection of
- 16 discussing it specifically with him in the absence of the
- 17 Director. Whether he had a conversation with the Director,
- 18 I can't specifically recall.
- 19 Q. Was this meeting with Comey in person or was it
- 20 over the phone?
- 21 A. That I can't -- my recollection -- again, three
- years ago. I think it was over the phone, but it could
- 23 have been -- we meet with them on a regular basis to
- 24 discuss national security issues. So it could have been
- 25 after one of those meetings.



- 1 Q. But they were not specific. You talked a few
- 2 minutes ago about briefings you received on Crossfire
- 3 Hurricane. Either Comey or McCabe were in those briefings?
- 4 A. Not to my recollection. If they were, it was a
- one-off for some reason that I don't recall. But it was
- 6 not that they regularly attended those briefings.
- 7 Q. Did you ever talk to Jim Baker about Crossfire?
- 8 A. Not that I recall.
- 9 Q. Did he directly precede you as general counsel
- 10 or was there a --
- 11 A. There was an interim.
- 0. Did you ever talk to Bill Priestap about
- 13 Crossfire Hurricane?
- 14 A. I feel certain I did after I got to the Bureau
- 15 as General Counsel. Perhaps before, but I know I did after
- 16 I was at the Bureau.
- 17 Q. The same question, with Peter Strzok?
- 18 A. I don't think -- well, I didn't talk to Peter
- 19 Strzok about Crossfire Hurricane after I got to the Bureau.
- 20 I'm pretty solid on that.
- Q. Did you talk to him while you were at DOJ or
- 22 NSD or as acting?
- A. There may have been, again, some contact with
- 24 him. I don't believe he was part of any regular briefing,
- 25 and I cannot recall anything specific Pete would have said.



- 1 Q. So other than -- you mentioned the unit chief
- 2 earlier that was possibly at a prior briefing talking about
- 3 standing up a unit to specifically investigate Crossfire
- 4 Hurricane. Do you recall anyone from the FBI that was in
- 5 your briefings while you were the acting Deputy Attorney
- 6 General or --
- 7 A. I don't recall anyone. I'm not saying there
- 8 wasn't. I just don't recall anyone.
- 9 Q. What was your role in Crossfire Hurricane as
- 10 the acting head of NSD?
- 11 A. Much less than it had been as Deputy Attorney
- 12 General. I don't have much recollection of dealing with it
- 13 after I became the AAG of NSD or the acting AAG. I
- understand that I had a meeting on April 26. I think that
- was the day after Mr. Rosenstein was appointed and
- 16 confirmed. I know I discussed the case with Mr. Rosenstein
- 17 as kind of a handoff. I don't know whether he was at that
- 18 meeting or not, but it strikes me that -- I would have
- 19 thought he would have been, but I just don't know.
- Q. Did you have any role of the third and
- 21 final -- I want to say -- Carter Page FISA application in
- 22 your role at NSD?
- 23 A. I can't help you anything more than the IG
- 24 report says, which is I was given a copy of the
- 25 application. But I don't recall receiving it.



- 1 Q. So you don't recall if you did anything with
- 2 it?
- 3 A. No, sir.
- 4 Q. The IG report mentions on page 73 that you had
- 5 concerns that the Crossfire Hurricane investigation lacked
- 6 cohesion.
- 7 Do you recall those concerns?
- A. Yes, sir.
- 9 Q. And what were they? Or what --
- 10 A. It was my understanding that it was being run
- out of three different offices, the Washington Field
- 12 Office, the New York Field Office, and the Chicago Field
- 13 Office. I just felt it should be pulled together.
- Q. But you didn't take any action to get it pulled
- 15 together?
- 16 A. No. I did say I wanted it run out of the
- 17 Eastern District of Virginia.
- 18 Q. So that may have been why you got the briefing
- on the standing up a unit, or briefing or whatever it was,
- 20 had the conversation about standing up a unit?
- 21 A. It could have been. But as Mr. Baker
- indicated, we aren't normally consulted on staffing issues
- on any case unless -- as U.S. Attorney unless I had a
- 24 complaint about something.
- Q. Do you mean lack of cohesion at the FBI, or do



- 1 you mean lack of cohesion at the Department generally?
- 2 A. Probably more at the Department, which was
- 3 something I actually had the responsibility for at that
- 4 time.
- 5 O. What was the lack of cohesion at the
- 6 Department?
- 7 A. As I said, it was being run out of three
- 8 different U.S. Attorneys Offices.
- 9 Q. At the field offices of the FBI. So we have
- what we have, which is what's in the IG report, indicates
- 11 that -- we can see that it was being run out of different
- 12 field offices at the FBI. You're saying as it's being run
- out of the different field offices of the FBI, it's also
- being run out of different U.S. Attorneys offices?
- 15 A. Yes, sir.
- 16 Q. So would those correspond with the particular
- 17 field office location by looking at the -- so in here, for
- instance, it says the Carter Page investigation was being
- 19 run out of the -- and I'm looking at page 82 of the IG
- 20 report -- was being run out of New York Field Office.
- Does that mean that a U.S. Attorney's Office in
- New York correspondingly was working on the case?
- A. It wouldn't have to, but that would generally
- 24 be the case.
- Q. You don't recall which U.S. Attorney's Office



- 1 was working on Carter Page?
- 2 A. I believe it was the Southern District of New
- 3 York.
- 4 Q. And it says that Washington field was running
- 5 the Michael Flynn investigation; it says the Chicago Field
- 6 Office was running the George Papadopoulos investigation.
- 7 So you presume, per the Papadopoulos investigation, that
- 8 the Illinois U.S. Attorney's Office was --
- 9 A. Northern District of Illinois is my
- 10 understanding.
- 11 Q. And Paul Manafort was being run out of the
- 12 Washington field. I guess there were two prosecutions of
- 13 Paul Manafort, so it's split between two U.S. Attorney's
- 14 Offices?
- 15 A. (Nodding head.)
- Q. But mainly, the lack of cohesion that I just
- referred to on page 73 was a Department issue, not an FBI
- 18 issue as you recall?
- 19 A. Well, that's what I recall was my concern at
- 20 that time.
- Q. Was there supervision from the Department over
- these various U.S. Attorney's Offices that were working on
- 23 Crossfire Hurricane? Was there a central place for the
- 24 Department they were reporting to?
- A. I didn't get the sense that there was.



- 1 Q. So as far as the Department was concerned, the
- top was kind of the individual U.S. Attorney's Offices?
- 3 A. Yes, sir.
- 4 Q. So it wasn't somebody at NSD that had
- 5 visibility on these four investigations?
- 6 A. Not that I recall.
- 7 BY MR. BAKER:
- 8 Q. I want to go back. Just a couple minutes ago
- 9 you had indicated conversations that you had had at some
- 10 time or another with Mr. Comey, Mr. McCabe, Mr. Priestap,
- 11 and Strzok, not all together, but at different times.
- You, I think without question, have had a very
- long and distinguished career at the Department of Justice
- in a lot of different capacities, a lot of high-level
- 15 capacities. And when I read some of your concerns that
- were articulated in the IG report and some of the things
- 17 you say, you seem very able to look -- when we talked about
- 18 FISAs earlier, to look at things that need to be looked at,
- maybe not get into the weeds on things you don't need to
- 20 look at.
- I'm curious, did you have a relationship with
- 22 Mr. Comey before he was the director, when he was in other
- 23 capacities at the Department?
- A. I've known Mr. Comey since he was an Assistant
- U.S. Attorney in Richmond, Virginia in 2001.



- 1 Q. And working with him, is that something that
- you have confidence in his abilities, or you did?
- A. Well, when you say worked with him, he was in
- 4 Richmond; I was in Alexandria. So we didn't work together,
- 5 but I knew him. I would describe us as personal
- 6 acquaintances as opposed to friends. I've never socialized
- 7 with him or worked on a case with him or been supervised or
- 8 supervised him.
- 9 So -- I'm not sure what your question is. I
- want to correct it, though. I don't have a clear
- 11 recollection of having -- the list of names you read off,
- 12 Mr. Baker, I don't think I ever talked to Strzok. I mean,
- 13 I may have, but nothing jumps out to me about the Crossfire
- 14 Hurricane investigation.
- I only talked to Mr. Priestap about -- well,
- 16 again, nothing stands out. I certainly had substantive
- 17 discussions about Crossfire Hurricane with Mr. Priestap
- 18 after I became General Counsel in January of '18.
- 19 I could have talked to Mr. McCabe about
- 20 Crossfire Hurricane when I was at the Department of
- Justice, but don't recall. Mr. McCabe left his position as
- deputy director the day I started at the Bureau. So I had
- 23 no discussions with him over there, if that helps.
- Q. It does. So did any of these people -- I get
- 25 the impression that -- I understand that you didn't



- 1 necessarily work directly with Mr. Comey prior. But if you
- 2 did have conversations with any of these individuals, were
- 3 any of them people that you wanted other people in the room
- 4 with you while you were talking to them or with them on the
- 5 phone? Or these are people that you felt were competent
- 6 individuals and you had no reason to question their
- 7 abilities?
- 8 A. Yeah. I had no reason to question their
- 9 abilities or wanted to have people in the room. I think
- sometimes other people wanted to be in the room on things,
- 11 but that was not necessarily at my insistence.
- 12 O. And not because these other people thought that
- 13 you would be better served by having people in the room to
- 14 hear what these FBI individuals might be saying, because
- these associates of yours had concerns about them?
- 16 A. You'd have to speak to them about what their
- 17 concerns might have been. I think some people -- there had
- been a disagreement with the Bureau on issuing a public
- 19 statement.
- 20 O. Okay.
- 21 A. So that might have left people concerned.
- Q. Thank you.
- BY MR. SOMERS:
- Q. Back to what we were discussing before. So
- what was, as you understood it, NSD's role in Crossfire



- 1 Hurricane?
- A. Well, they had at least one attorney assigned
- 3 to it. And, you know, it wasn't terribly robust, the
- 4 investigation. I guess their role is that of a program
- 5 manager. You understand, the Department is structured in
- 6 that U.S. Attorneys report to the deputy, not to the
- 7 National Security Division.
- 8 So to the extent they're running their
- 9 investigations, they rely upon NSD for certain things, FISA
- 10 and resources, expertise. But if it comes down to opening
- 11 an investigation, closing an investigation, prosecuting
- 12 someone, that is between the U.S. Attorney's Office and the
- 13 Deputy Attorney General's Office.
- Q. Who was the one U.S. Attorney who was assigned
- 15 Crossfire Hurricane?
- A. A. while I was there.
- 17 Q. And his role would have been, if one of the
- 18 U.S. Attorney's Offices needed something from NSD, they
- 19 would come to him?
- 20 A. Well, he was actually working on the
- 21 investigation for a time with an attorney in the U.S.
- 22 Attorney's Office in Virginia. But it was a brief time,
- because by the time we started it up, I had left my role as
- 24 the acting Deputy Attorney General and then shortly
- thereafter there became a special counsel.



- Q. And this is a separate chain that he's on. As
- 2 you said, he was assigned to Crossfire Hurricane. And then
- 3 if they needed a FISA renewal, NSD's role in a FISA
- 4 renewal?
- 5 A. I don't know as I sit here without documents.
- 6 I would be very surprised if had anything
- 7 to do with FISA renewal because he wasn't in the Office of
- 8 Intelligence.
- 9 Q. And he was permanently at NSD?
- 10 A. Yes, sir.
- 11 Q. Page 73 of the IG report says, Boente said that
- 12 he had the impression that the investigation had not been
- moving with a sense of urgency, an impression that was
- 14 based at least in part on not a lot of criminal proceedings
- 15 being used.
- Do you recall what you meant by "not a lot of
- criminal proceedings being used"?
- 18 A. I don't. Is that proceedings or process?
- 19 Q. It says proceedings.
- 20 A. Well, I would have thought maybe a lot of
- 21 process. You know, not a lot of subpoenas, not a lot of
- 22 2703(d) orders, preservation letters, email search
- 23 warrants, things like that, is what -- I've actually read
- 24 that. I always thought it said process. But it could
- 25 be --



- 1 Q. Well --
- A. No, no. I'm not questioning what it says as we
- 3 sit here today and I don't --
- 4 Q. Your impression is fine, either way.
- 5 Mr. Baker: It says process?
- 6 Mr. Somers: It says process.
- 7 Mr. Baker: I'm sorry, I must have copied it
- 8 wrong.
- 9 BY MR. BAKER:
- 10 Q. So you would have expected to see more criminal
- 11 process in a --
- 12 A. In a robust investigation, yes.
- 0. Against whom? Do you recall? The four targets
- 14 or --
- A. Well, in any investigation, as I said, you
- 16 know, preservation letters to internet service providers.
- 17 I'm just going about the normal things you would expect to
- 18 see in an investigation. An email search warrant, you
- 19 know, search warrants for travel records. The various
- things that you would look for in any kind of
- 21 counterintelligence investigation.
- Q. Do you recall --
- A. Financial records, for instance, if you're
- 24 concerned about payments.
- 25 O. For all four individuals?



- 1 A. It was a general sense that there had not
- been -- it had not been very robust.
- Q. Did you raise this concern with anyone?
- 4 A. I am sure I discussed it with people in the
- 5 Deputy Attorney General's Office and the National Security
- 6 Division.
- 7 Q. Did you get answers to why there wasn't a lot
- 8 of criminal process?
- 9 A. I don't recall.
- 10 Q. But you didn't ask specifically for an answer,
- like, hey, what's going on here? I want to be briefed on
- why there's no criminal process being used in this matter?
- 13 A. No. I may have. I just don't recall.
- 14 BY MR. BAKER:
- O. Are these things, in your view, the FBI should
- 16 have been doing?
- A. Well, in conjunction with the U.S. Attorney's
- 18 Office. The Bureau cannot get a 2703(d) order on their
- own. They can't issue subpoenas for records on their own.
- They can't -- well, they normally would not be the people
- 21 to --
- Q. Well, in your thought, it would be the FBI in
- conjunction with the U.S. Attorney's Office that they're
- 24 working with?
- A. Yes, sir.



- 1 Q. At a much more fundamental level.
- 2 A. That's how every investigation works, is it's a
- 3 joint process between the U.S. Attorney's Office and the
- 4 FBI, or whatever investigative agency it is.
- 5 BY MR. SOMERS:
- Q. Do you know who you would have expressed these
- 7 concerns to about criminal process?
- 8 A. I would think, without being certain, I would
- 9 have discussed it with Mary McCord, who was running NSD at
- 10 that time.
- 11 Q. Do you recall --
- 12 A. As I sit here, I can't tell you why I knew
- 13 that. Because you don't all of a sudden get to ODeputy
- 14 Attorney General and have a file and pick up and say,
- here's the investigation, this is not happening. I had
- 16 made inquiries about what was going on. I'm presuming, and
- my recollection is, not all that much.
- 0. So this is something, though, that would have
- 19 come up in the briefings we discussed earlier, and might
- 20 have been a question you would have asked on a briefing?
- 21 Or this is a separate inquiry?
- 22 A. I would think so.
- Q. But you don't recall getting an answer as to
- 24 why there wasn't much criminal process going on?
- A. I do not.



- Q. We're running a little low on time. According
- 2 to the IG report, you provided Rod Rosenstein with the
- 3 first briefing you received a day or two after being sworn
- 4 in.
- 5 Do you recall what that briefing consisted of?
- 6 A. I do not. I recall, I think, two. The first
- 7 one I wouldn't call a briefing.
- 8 So I recall having a list of about 35 things to
- 9 talk to Mr. Rosenstein about, just various matters that
- 10 needed to be done. I have to believe with certainty that
- 11 the Crossfire Hurricane investigation was one of those 35
- 12 matters, and so I discussed it with him.
- And then there was a briefing shortly
- 14 thereafter. And I thought it might have been on the 26th,
- but maybe not, which is the day after I think he was sworn
- in. That would have been a more substantive investigation
- 17 given by the folks at NSD. Again, I don't have a specific
- 18 recollection of it.
- 19 Q. Did you have regular conversations with
- 20 Rosenstein after, while you were the head of NSD, about
- 21 Crossfire Hurricane?
- 22 A. I don't recall if there were about Crossfire
- Hurricane. I'm not saying that there weren't discussions,
- 24 but it was not on a regular basis something that was
- 25 scheduled. I have known Rod for probably getting close to



- 1 20 years. So we could have had what I would describe as a
- 2 sidebar conversation, but I don't recall that we were
- 3 meeting on a regular basis on those as we were leak
- 4 investigations.
- 5 Mr. Somers: I think our hour is up. So we can
- 6 take a short break now and turn it over to the minority.
- 7 (Recess.)
- 8 Mr. Charlet: The time is 11:21, and we can go
- 9 back on the record.
- 10 EXAMINATION
- BY MR. CHARLET:
- 12 O. Good morning, Mr. Boente. Thank you for being
- 13 here. As we discussed earlier, my colleagues, Ms. Sawyer
- 14 and Ms. Zdeb and I will be asking you a series of
- 15 questions, but I'll go first.
- As you know, the DOJ Inspector General issued a
- 17 400-page report in December of last year entitled "Review
- of Four FISA Applications and Other Aspects of the FBI's
- 19 Crossfire Hurricane Investigation."
- The report detailed the results of a two-year
- investigation into the same topics we're discussing today.
- 22 According to the report, the IG examined more than one
- 23 million documents and interviewed more than 100 witnesses,
- 24 including Christopher Steele and numerous current and
- 25 former government employees.



- Did you cooperate with the OIG investigation?
- 2 A. I did.
- 3 Q. Thank you. Were you interviewed as part of
- 4 that investigation?
- 5 A. I was.
- 6 O. Once? More than once?
- 7 A. Just once.
- 8 Q. Okay. For approximately how long?
- 9 A. I would estimate somewhere between three and
- 10 four hours.
- 11 Q. Did you provide complete and truthful answers
- 12 to the questions OIG asked during the course of the
- 13 interview?
- 14 A. To the best of my ability.
- 15 Q. Did you or did the Justice Department provide
- 16 OIG with documents related to your involvement with the
- 17 Crossfire Hurricane investigation?
- 18 A. I did.
- 19 Q. Did OIG ever complain that it needed more
- 20 information from you?
- 21 A. They did not.
- Q. Did OIG ever complain that they didn't get the
- documents they needed related to your involvement?
- A. They did not.
- Q. Did you have the opportunity to review the OIG



- 1 report, at least the portions involved here?
- 2 A. Yes. I reviewed the OIG report.
- Q. Did you provide any comments on the draft?
- 4 A. I believe I did provide a comment.
- 5 Q. Can you please characterize those comments.
- 6 A. Excuse me. I apologize. I don't think I
- 7 provided any on the Crossfire Hurricane. I provided one on
- 8 the Midyear Exam.
- 9 Q. I see.
- 10 A. So my apologies.
- 11 Q. In that case, would you have submitted comments
- 12 to OIG if you believed their draft contained errors?
- 13 A. Certainly.
- 14 Q. In other words, you didn't identify any errors
- when you reviewed the draft report?
- 16 A. I did not. Not that I recall.
- 0. Our committee held a six-hour hearing with
- 18 Inspector General Horowitz following the release of this
- 19 report. A number of allegations were made against the FBI
- 20 during that hearing and subsequently repeated at other
- 21 hearings and meetings of the committee.
- We believe the allegations were investigated
- 23 and answered by the Inspector General, but I'm going to ask
- you a series of questions about them because we continue to
- 25 hear these allegations from people who do not have



- 1 firsthand knowledge or evidence about what happened during
- 2 Crossfire Hurricane.
- 3 The Inspector General found that there was no
- 4 documentary or testimonial evidence of bias impacting the
- 5 FBI's work in the Crossfire Hurricane investigation.
- 6 Nonetheless, there have been allegations that there was
- 7 tons of evidence of bias.
- 8 Did political bias impact any of your actions
- 9 in connection with Crossfire Hurricane?
- 10 A. It did not.
- 11 Q. Do you have any evidence that political bias
- otherwise impacted the FBI's work in Crossfire Hurricane?
- 13 A. I have no information that wasn't available to
- 14 Mr. Horowitz.
- 15 Q. It has been alleged that the FBI engaged in a
- 16 massive criminal conspiracy over time to defraud the FISA
- 17 court. Do you have any evidence that the FBI engaged in a
- 18 massive criminal conspiracy over time to defraud the FISA
- 19 court?
- 20 A. I do not.
- Q. It has been alleged that the FBI purposefully
- used the power of the federal government to wage a
- 23 political war against a presidential candidate they
- 24 despised. Do you have any evidence that the FBI agents
- 25 purposefully used that power to wage a political war?



- 1 A. I do not have anything other than what Mr.
- 2 Horowitz has.
- Q. Do you have any evidence that the FBI was
- 4 attempting a coup against President Trump?
- 5 A. I do not.
- 6 O. Do you have any evidence that the Crossfire
- 7 Hurricane investigation was a hoax or a witch hunt intended
- 8 to hurt Trump politically?
- 9 A. I do not.
- 10 Q. Was your goal to hurt Trump politically?
- 11 A. It was not.
- 12 Q. If not, what was your goal?
- 13 A. To determine if there was a maligned foreign
- 14 power -- Russians -- had attempted to interfere in the
- 15 election.
- 16 Q. Do you have any evidence that Crossfire
- Hurricane was part of a deep state effort to take down
- 18 President Trump?
- 19 A. I do not have anything like that.
- 20 O. There have also been allegations that the
- 21 purpose of the Crossfire Hurricane investigation was to
- 22 change or nullify the results of the 2016 election. Do you
- have any evidence that the goal of Crossfire Hurricane was
- to change or nullify the 2016 election?
- 25 A. I do not.



- 1 Q. There have also been allegations that Crossfire
- 2 Hurricane was composed of people who hated Trump and who
- 3 had an agenda to destroy him before he was elected and
- 4 after he was elected. You were appointed by Trump to be
- 5 Acting Attorney General after Trump fired Sally Yates for
- 6 refusing to defend the travel ban.
- 7 Upon being sworn in as Acting Attorney General,
- 8 did an agenda to destroy the President prevent you from
- 9 immediately instructing Department of Justice lawyers to
- defend the Executive Orders of the President?
- 11 A. It did not.
- 12 O. You subsequently held two other roles at the
- 13 Department of Justice under President Trump appointees
- 14 Sessions and Rubenstein. Did an agenda to destroy the
- 15 President prevent you from executing and defending the
- 16 lawful orders of the President and individuals?
- 17 A. Did not.
- Q. FBI Director Christopher Wray, also appointed
- 19 by President Trump, named you as FBI General Counsel in
- 20 January 2018. Did an agenda to destroy the President
- impact any decisions you have made in this role?
- 22 A. It did not.
- Q. Do you have any evidence that an agenda to
- 24 destroy the President has impacted any decisions by
- 25 Director Wray specifically?



- 1 A. I am not aware of any such information.
- Q. Did you personally have an agenda to destroy
- 3 President Trump at any point, either as a candidate or
- 4 since election?
- 5 A. I did not.
- 6 Q. Do you have any evidence that the goal of
- 7 Crossfire Hurricane was to destroy President Trump either
- 8 as a candidate or since election?
- 9 A. I do not.
- 10 Q. Thank you.
- 11 BY MS. ZDEB:
- 12 O. Mr. Boente, I wanted to start with just a
- couple of very general questions about counterintelligence
- 14 and criminal investigations, drawing on your experience as
- 15 a seasoned prosecutor and FBI general counsel.
- 16 For starters, does the FBI require agents to
- 17 have an expectation that they will find criminal wrongdoing
- in order to open a counterintelligence investigation?
- 19 A. They do not.
- Q. And what impact would imposing a requirement
- 21 along those lines have on the Bureau's ability to
- 22 investigate counterintelligence and national security
- 23 threats?
- A. It would be harmful to national security,
- because many times the goal is just to find out what the



- 1 foreign power knows or what they're trying to find out, and
- 2 various other things that really are completely unrelated
- 3 to criminal investigations.
- 4 Q. Does the FBI require agents or does the
- 5 Department require prosecutors to have certainty that they
- 6 will be able to prove criminal wrongdoing in order to open
- 7 a criminal investigation?
- 8 A. They do not.
- 9 Q. And can you speak to what the impact of
- 10 imposing a requirement along those lines would be on the
- 11 Bureau's and the Department's efforts to investigate and
- 12 prosecute crime?
- A. Well, there, I think, are good reasons why you
- don't want the predication for a criminal investigation to
- be too high, because sometimes it just begins with an
- 16 allegation, and you have to acquire information to see if
- indeed there was a criminal violation.
- 18 So there would be many, many cases that warrant
- investigation and prosecution that you would miss if you
- 20 set that bar too high.
- 21 Q. So, in other words, the mere fact that
- 22 prosecutors may not ultimately charge a crime or obtain a
- 23 conviction does not, standing alone, mean that the
- investigation was unwarranted in the first place?
- 25 A. It does not.



- 1 Q. I would like to ask you a couple of questions
- 2 about that period of time when you were acting -- or the
- 3 two periods of time during which you were acting AG, first
- 4 in general and then second for purposes of Crossfire
- 5 Hurricane.
- As you know, because you've reviewed the IG
- 7 report, Mr. Horowitz found that the FBI opened Crossfire
- 8 Hurricane following Russia's hack of the DNC and after
- 9 receiving information from a friendly foreign government
- 10 suggesting that the Trump campaign may have had advanced
- 11 notice of Russia's plans to publish stolen emails. He then
- went on to conclude that this information gave the FBI an
- adequate predicate to open the investigation.
- On page 73 of the OIG report, it notes that,
- and as we've discussed a bit today, when you became Acting
- 16 Deputy Attorney General you were briefed on the predication
- for the investigation; and I believe you told OIG that you,
- 18 quote, "did not question the predication for the
- 19 investigation."
- Is that correct?
- 21 A. That's correct. I don't have a specific
- 22 recollection of it, but that is correct what I told the IG.
- Q. And I believe you also told OIG -- and this is
- 24 also on pages 73 to 74 of the report -- that you did not
- 25 have any concerns about the decision to open Crossfire



- 1 Hurricane; is that correct?
- 2 A. That's correct.
- Q. In fact, I believe you told OIG that the
- 4 regular briefings that you were discussing with Mr. Somers
- 5 and Mr. Baker, that you sought those briefings because you
- 6 believed it was extraordinarily important to the Department
- 7 and its reputation that allegations of Russian interference
- 8 in the 2016 election be investigated; is that correct?
- 9 A. That is correct.
- 10 Q. So it's fair to say that you thought there was
- 11 a sufficient basis, or a "there there" so to speak to open
- 12 the investigation?
- A. Yes, ma'am.
- Q. And when you were discussing with Mr. Somers a
- little bit before the break the question of your concern
- 16 that there had not been sufficient criminal process used at
- that point in the investigation, is it fair to say that had
- 18 you believed that there was not a sufficient basis for the
- 19 Crossfire Hurricane investigation in the first place or had
- otherwise believed that there was no there there, so to
- 21 speak, that you would not have made the pitch for
- 22 additional criminal process?
- 23 A. That is correct.
- Q. You spoke a little bit before the break about
- 25 the transition between yourself and Mr. Rosenstein when he



- 1 was sworn in as acting Deputy Attorney General in April of
- 2 2017. At some point before that transition when you handed
- off the case to Mr. Rosenstein -- and you had spoken a bit
- 4 before about discussions with Director Comey. At some
- 5 point during this time, when you were still acting AG for
- 6 purposes of Crossfire Hurricane, Director Comey made you
- 7 aware that the President had asked him to, quote, "lift the
- 8 cloud of the Russia investigation, and that this direct
- 9 contact from the President had made him uncomfortable; is
- 10 that correct?
- 11 A. That's correct.
- 12 O. I believe you told then-White House Counsel
- 13 McGahn that direct outreach from the President to Director
- 14 Comey was a problem?
- 15 A. Yes. To make sure the record is correct, there
- 16 were two calls from Mr. Comey. I think they were
- 17 approximately a week apart. I didn't call Mr. McGahn until
- 18 the second call.
- 19 Q. Can you describe what it was that Mr. Comey
- 20 conveyed to you in each of those calls? In other words,
- 21 was it the first call or the second call during which he
- 22 conveyed the discussion in which the President had asked
- 23 him to lift the cloud of the investigation?
- A. I'm not certain I can distinguish the content
- 25 between the two as I sit here. But they were both calls



- 1 Mr. Comey had received from the President: It was a
- 2 pending investigation, and it made him feel a little
- 3 uncomfortable.
- 4 Mr. Comey made a point of saying he did not
- 5 view it as obstructive, but he just thought that discussing
- 6 pending investigations with the White House was something
- 7 that shouldn't be done.
- 8 Q. As a general matter, would you agree that
- 9 direct outreach from any President to a sitting FBI
- 10 director about a specific criminal investigation is unwise,
- 11 because it could at the very least create the appearance of
- 12 political interference?
- 13 A. I would agree with that.
- 14 Q. So is it also fair to say that the appearance
- of political interference is heightened when the specific
- 16 pending investigations may relate to the President or his
- 17 associates?
- 18 A. I think so.
- 19 Q. I believe that you told the Special Counsel's
- Office when you spoke to them that when Mr. McGahn asked
- 21 whether the Russia investigation could be speeded up or
- 22 ended as soon as possible, you responded to the effect of
- 23 attempting to shorten the investigation could erode
- 24 confidence in the investigation's conclusions.
- Could you speak to why maintaining public



- 1 confidence in the Russia investigation was important?
- A. Well, yes. You've had an allegation that the
- 3 election had been affected by a foreign power to the
- 4 benefit of the current administration. So I believed it
- 5 was important to have a full robust and fair investigation
- 6 so that we would understand what happened. And if
- 7 consequences were warranted, people would have -- the
- 8 public would have confidence that the case had been
- 9 thoroughly investigated. And if there are not charges,
- 10 it's important for the public to have confidence that there
- 11 was a full investigation.
- 12 It really cuts both ways. In fact, it may be
- even more important in the latter case where you don't have
- 14 charges that there was a thorough investigation.
- 0. Of course, at a certain point, as we've
- 16 discussed, Mr. Rosenstein was sworn in as Deputy Attorney
- 17 General. At some point shortly after he became Deputy
- 18 Attorney General, Director Comey testified before our
- 19 committee; and in a similar way as you described him doing
- 20 before the Senate Intelligence Committee, he confirmed to
- 21 our committee the existence of an investigation, but he
- declined to answer further questions about the specifics of
- that investigation or to rule out that specific people were
- 24 being investigated. Of course, about a week after that,
- 25 Director Comey was fired by the President.



- When Mr. Rosenstein appointed Robert Mueller as
- 2 Special Counsel the following week, he said, quote, "Based
- on the unique circumstances, the public interest requires
- 4 me to place this investigation under the authority of a
- 5 person who exercises a degree of independence from the
- 6 normal chain of command." He also said that a special
- 7 counsel is necessary in order for the American people to
- 8 have full confidence in the outcome of the Russia
- 9 investigation.
- 10 Did Mr. Rosenstein consult you, either during
- one of the sidebar discussions that you mentioned earlier
- or during one of the two meetings that you have described
- with him during the handoff, about the decision or the
- 14 potential to appoint a special counsel?
- 15 A. Not that I recall.
- 16 Q. Do you have an understanding of what he meant
- when he was indicating that unique circumstances required
- 18 him to place the investigation in the hands of someone who
- exercised a degree of independence from the usual chain of
- 20 command?
- 21 A. No more than what his words would imply to any
- of us, that to avoid the appearance of a conflict of
- interest or that somehow there was anything but a
- 24 completely independent investigation; but just taking it
- 25 from Mr. Rosenstein's words. I never had a conversation



- 1 with him about those matters, that I recall.
- 2 BY MS. SAWYER:
- Q. I just had a couple questions.
- 4 When my colleague asked what the goal was of
- 5 the investigation, I think you said that the goal was to
- 6 determine whether a maligned foreign power interfered in
- 7 the 2016 election.
- 8 Does that sound right?
- 9 A. That was my understanding.
- 10 Q. And, specifically, that maligned foreign power
- 11 was Russia; is that correct?
- 12 A. Yes, ma'am.
- 0. From your perspective, is there any question as
- 14 to whether or not Russia interfered in the 2016 election?
- 15 A. There is not.
- 16 Q. So it's clear that they did indeed?
- 17 A. Yes, ma'am.
- 18 Q. And Special Counsel Mueller specifically found
- that they had indeed engaged in a sweeping and systematic
- 20 campaign to interfere in our elections in 2016?
- 21 A. That's my understanding of what he wrote.
- Q. And that is one part of it. But also, another
- part was to determine, was it not, whether or not, either
- 24 wittingly or unwittingly, any U.S. persons were involved in
- 25 that Russian interference effort?



- 1 A. Correct.
- 2 Q. So witting assistance would have been
- 3 assisting, knowing you are assisting Russia in its
- 4 interference efforts, correct?
- 5 A. Yes.
- 6 Q. And you can wittingly assist and not commit a
- 7 crime. Is that also accurate?
- 8 A. I think so.
- 9 Q. And if you're wittingly assisting a foreign
- 10 government in its efforts to interfere in our election,
- does that pose a counterintelligence or a national security
- 12 risk?
- 13 A. Yes, it would.
- 14 Q. In what ways?
- 15 A. Well, depending upon what the person has access
- to or how they're helping, it is something we would want to
- 17 know from a counterintelligence perspective.
- 18 Q. So even if he weren't investigating necessarily
- to determine crimes, as my colleague says, there could be a
- 20 strong counterintelligence and national security reason to
- 21 investigate?
- 22 A. That is frequently the case in
- 23 counterintelligence investigations.
- Q. And if one person who potentially is assisting
- is a campaign manager and has access to internal campaign



- 1 strategy and internal campaign data, might you possibly
- 2 want to know their connections with Russian individuals?
- A. Taking your hypothetical as correct, yes.
- 4 Q. So taking it from the hypothetical to the real,
- 5 Paul Manafort had connections with an associate by the name
- 6 of Konstantin Kilimnik.
- 7 Are you familiar with Mr. Kilimnik?
- A. I am now. I don't believe I was at that time.
- 9 Q. And what is your familiarity with him based on?
- 10 A. Information that I have learned since I've been
- 11 General Counsel in providing information to various
- 12 congressional oversights.
- 0. So you briefed Congress?
- 14 A. This has been my only briefing of Congress.
- 15 O. I'm sorry, today?
- 16 A. Today is my only briefing.
- 17 Q. So just keeping it at a level that doesn't get
- 18 into or run the risk of getting into classified
- information, Special Counsel Mueller, on page 133 of his
- 20 report, says that Mr. Kilimnik has ties to Russian
- 21 intelligence.
- Do you have any reason to doubt that assertion
- 23 or conclusion?
- A. I think my answer might kind of get into
- 25 classified information.



- 1 Q. Fair enough. What is your understanding of
- 2 Mr. Manafort, when he was campaign manager, of his
- 3 interactions with Mr. Kilimnik?
- 4 A. Again, I think that might get into something
- 5 that would be difficult for me to answer in this forum.
- 6 Q. Does that information go beyond what is in the
- 7 Mueller report?
- A. I would have to look at the Mueller report and
- 9 kind of separately consider that fact.
- 10 Q. Do you know when and who discovered that
- 11 Mr. Manafort was meeting and having meetings with Mr.
- 12 Kilimnik in August of 2016 while he was campaign manager?
- 13 Do you know when that fact was discovered?
- 14 A. I don't recall, as I sit here, if I know. I
- 15 don't recall.
- 16 Q. Do you think it was before you became the
- 17 Acting Deputy on February 9, 2017?
- 18 A. Again, I just don't know as I sit here.
- 19 Q. Do you know whether you were briefed on that in
- 20 the five or six -- I think you indicated that you thought
- 21 it was about five or six times that you were briefed --
- 22 A. Yeah.
- Q. -- when you were the Acting Deputy Attorney
- 24 General. Do you recall being briefed on that at that time?
- 25 A. I'm a little uncertain. I seem to recall that



- 1 gentleman's name was mentioned, but I'm uncertain.
- Q. Certainly if you were briefed at that time
- 3 about interactions between the campaign manager and an
- 4 individual that Special Counsel Mueller determined had ties
- 5 to Russian interference, do you believe there would have
- 6 been a counterintelligence reason to continue that
- 7 investigation?
- 8 A. Yes.
- 9 Q. I just want to make sure I understand. I know,
- when you were talking to my colleagues -- I want to make
- 11 sure I understand the universe of your involvement. My
- 12 understanding of what you had told us was that in the
- period of time that you were the Acting Deputy Attorney
- 14 General -- which I think was from around February 9th to
- 15 April 26th -- you were briefed maybe five or six times by
- 16 the Justice Department lawyers?
- 17 A. That's a rough estimate. And there could have
- been an FBI agent at some of those briefings, but I don't
- 19 recall specifically other than I think the one instance
- 20 that I spoke of.
- 21 Q. Then after Deputy Attorney General Rosenstein
- got appointed, at that point in time, it sounded like you
- had a meeting, whether it was a handoff, but then you were
- 24 no longer directly involved in briefings on Crossfire
- 25 Hurricane or the appointment of the special counsel or then



- 1 the special counsel's investigation?
- A. Well, that is certainly my recollection. The
- 3 time was fairly brief to the appointment of special
- 4 counsel. I think it would run from April 26th to May 16th,
- 5 '17.
- 6 So I do not recall any discussions of an
- 7 appointment of special counsel. I recall there was a
- 8 meeting with Deputy Attorney General Rosenstein to hand off
- 9 the case, and I had, I believe, two meetings with
- 10 Mr. Mueller again to hand off matters.
- 11 Q. So you met with Special Counsel Mueller shortly
- 12 after his appointment a couple of times, as best you
- 13 recall?
- 14 A. As best I recall, there were two meetings. One
- was in the Justice Command Center, and the other was in
- 16 some space in the Patrick Henry Building.
- 17 Q. What was your understanding of the scope of
- what Special Counsel Mueller was being asked to look into
- when you were handing off information?
- 20 A. I really didn't understand the scope, because I
- 21 don't think that was ever made public and it wasn't
- 22 necessarily disclosed to me.
- The second meeting was a briefing of the
- 24 separate Manafort investigation, I recall that pretty
- specifically, as to whether he wanted to bring it into his



- 1 umbrella, but I did not understand what his umbrella was.
- 2 The first meeting in the JCC was just more generally where
- 3 the investigation was. I would note that I was not the
- 4 primary briefer in either case.
- 5 Q. Who was the primary briefer?
- 6 A. It's easier for me on the second one in Patrick
- 7 Henry, which was a combination of MLARS and -- I don't
- 8 remember the person's name -- and I believe an NSD/CES
- ⁹ attorney.
- 10 Q. And that was the separate investigation?
- 11 A. That was the separate. Yeah, that was the one
- 12 concerning the separate prior investigation of
- 13 Mr. Manafort, whether the special counsel would assume
- 14 responsibility for that investigation.
- The first one was a more general briefing. It
- 16 was given by people at NSD. I think, but I'm not
- absolutely certain, that it was
- 18 Q. And understanding that you don't remember a lot
- of the specifics, do you remember at any point anyone
- 20 indicating that there really was no need to investigate;
- 21 that there really was nothing for Special Counsel Mueller
- 22 to look at?
- A. I do not remember that.
- Q. Do you remember whether there's any sense that
- 25 there actually was matters that he should be looking at,



- 1 and even just a general sense of what that included?
- 2 A. Not the general sense more than I've already
- 3 stated, in that the broad picture of Russian interference
- 4 in the election. But as I said when I spoke with your
- 5 colleagues when they were asking questions, I felt it was
- 6 important to establish what had happened; not completely
- 7 with the focus of someone needed to be prosecuted, but kind
- 8 of a larger thought there that a prosecutor should never
- 9 open up a case saying someone has to be prosecuted, but
- 10 keep your mind open to see where your evidence falls once
- 11 you open up a case. But I thought this was the kind of
- 12 case that definitely needed an investigation.
- Q. Over the last few years, we have often heard
- 14 the term "collusion." What is your understanding as a
- 15 legal matter what that term means?
- 16 A. It's -- legally, it's not -- it doesn't have a
- 17 legal meaning. We investigate conspiracies to commit
- 18 crimes. So I always thought it was perhaps someone else's
- 19 shorthand version of a conspiracy investigation, but that's
- 20 me kind of doing my thought of what someone else thought.
- 21 Collusion is just not a term of art in the law, to my
- 22 understanding.
- Q. And I think we a little while ago were asking
- 24 you about witting assistance, and whether or not witting
- 25 assistance can exist without there being -- and I think



- 1 you've now indicated -- criminal conspiracy to commit a
- 2 crime, and you've indicated that that was true. Is that
- 3 correct?
- 4 A. Yes.
- 5 Q. And that could be if, for example, conduct that
- 6 was being engaged in was determined -- for example, and
- 7 I'll make it concrete. With regard to WikiLeaks, there was
- 8 a determination that what WikiLeaks did could not be
- 9 charged under our current laws. Whether or not we agree
- with it as something that morally or ethically should have
- 11 been done, the determination was there was not a crime.
- So if there was witting assistance with
- 13 WikiLeaks, that wouldn't be criminal necessarily, would it,
- 14 but would you say that could be ethical or moral?
- 15 A. Well, again, I don't have all the facts of the
- 16 WikiLeaks breach. But normally, if there's an unauthorized
- intrusion, we can prosecute that. We do with some
- 18 frequency under 1031. So I'm not sure I understand the
- 19 premise that the WikiLeaks could not be --
- Q. That's a fair point. So certainly worth
- 21 investigating to whether or not it rose to the level of
- 22 being criminal activity.
- 23 A. Well -- and in the case of computer intrusions
- 24 by foreign powers -- which, unfortunately, attempted
- computer intrusions by foreign powers are not necessarily



- 1 rare. We investigate those frequently for both criminal
- 2 purposes and counterintelligence purposes.
- 3 Q. So, again, investigating whether or not what
- 4 WikiLeaks had done rose to the level of criminal activity
- 5 was a worthwhile endeavor?
- 6 A. Yes.
- 7 O. And then determining who, in terms of U.S.
- 8 persons, might have been working with WikiLeaks also might
- 9 have been a worthwhile endeavor?
- 10 A. It would have been within the scope of an
- 11 investigation.
- 12 O. You noted something there. You said attempted
- intrusions by foreign powers are not that unusual. If a
- 14 U.S. candidate for office openly and publicly invites a
- 15 foreign entity to hack his or her opponent, is that
- 16 something that the law can or should reach?
- 17 A. I don't know if it currently "can" reach it.
- 18 And I would leave the "should" to you folks.
- 19 O. Should it make a difference in that assessment
- whether or not the foreign government actually takes a U.S.
- 21 candidate up on their offer? In your view, does that
- 22 legally make a difference?
- For example, the fact that Russia did for the
- 24 first time try to intrude on Hillary Clinton's email server
- 25 five hours after then-Candidate Trump invited them to do



- 1 so, should that make a difference?
- 2 A. I don't know. And I wasn't aware of your
- 3 timeline, either. I'm not disputing what you said. I
- 4 wasn't aware.
- 5 Q. I understand. I did have one more question,
- 6 maybe two or three.
- 7 With regard to -- you had indicated that once
- 8 you became FBI General Counsel, you did have conversations
- 9 with Bill Priestap.
- 10 A. Yes, I did.
- 11 O. And were those conversations about Crossfire
- 12 Hurricane? What was the content of them? When did they
- 13 occur? Why did they occur?
- 14 A. I was the FBI representative when Mr. Priestap
- went to provide testimony to the House, so I certainly
- 16 discussed it with him then. We sat next to each other at
- many, many meetings. It's a little bit like, at least my
- 18 family dining table, maybe not yours. We all sit in the
- 19 same spot every day. And so he and I would talk about many
- things, and I'm sure sometimes investigations, sometimes
- 21 about family, different things.
- Q. During that time period, was that the only time
- in your career you had worked with Mr. Priestap, the time
- 24 period that you became FBI General Counsel?
- 25 A. No. I had some contact with him when I was



- over at the Department as the Acting Deputy. It was not
- 2 extensive, but -- there were less than a handful, I would
- 3 say. I certainly knew who he was.
- 4 Q. How did you know who he was?
- 5 A. Just because he was the A.D. for the
- 6 counterintelligence division, and we -- I had people who
- 7 worked with that division all the time.
- 8 Q. In the time you worked with him -- it looks
- 9 like you worked directly with him for a little under a
- 10 year?
- 11 A. I would think -- I went to the Bureau in
- 12 January of 2018, and it seems as though Mr. Priestap left
- in, December; is that correct? That's my vague
- 14 recollection. If you said it was a different date, I could
- 15 agree to that. Except for the start date I know is
- 16 correct.
- 17 Q. Fair enough. A little under a year.
- Did you get a sense of him, just reputationally
- 19 as someone who is heading that division? Can you give us a
- sense of him and his work and your assessment of him?
- 21 A. I thought he was very solid, and I thought he
- 22 had a lot of integrity.
- O. Then one last question. There is a reference
- in the Mueller report, it's on page 13, and it just
- 25 references that for more than the past year -- so I think



- 1 just the last year, at least the last year of the Special
- 2 Counsel's investigation, the FBI and also embedded
- 3 personnel at the office who did not work on the Special
- 4 Counsel's investigation, but whose purpose was to review
- 5 the results of the investigation and to send in writing
- 6 summaries of foreign intelligence and counterintelligence
- 7 information to FBI headquarters and FBI field offices.
- 8 Were you aware of that information? Did you
- 9 receive that information?
- 10 A. I did not receive that information. I became
- 11 aware of it at some point. But it was -- it may have even
- been after the Special Counsel's office shut down or when
- they were getting ready to. So it wasn't realtime, and it
- was a little bit in regards to how to deal with the
- 15 records -- how to deal with the records that had been
- 16 created. You know, whose were they? Were they Special
- 17 Counsel's? Were they the Bureau's?
- So when I learned about it, it was kind of
- 19 surprising to me. I don't know why. It's not that it
- 20 didn't make sense. It's just that I had not known about it
- 21 until that time. And then, oh, yeah.
- Q. Did you actually review those records?
- A. I did not. At least not to my knowledge. I
- 24 might have gotten something on a one-off, but I had no
- 25 regular reviewing of those documents.



- 1 Q. Do you know where those records now reside?
- 2 A. If -- I don't. If they came over as part of
- 3 the Bureau's materials, they would be at the Information
- 4 Management Division out in Winchester.
- Ms. Zdeb: It's about 12:02. We can go off the
- 6 record.
- 7 (Recess.)
- 8 Mr. Somers: It's now 10 after 12:00. We'll go
- 9 back on the record.
- 10 EXAMINATION
- 11 BY MR. SOMERS:
- 12 O. I would like to turn to the actual FISA
- 13 application that you signed, the renewal application Number
- 14 2. According to the IG report, it's on page 216 on April
- 2nd, 2017, Tashina Gauhar, you, and Jim Crowell. The draft
- 16 page FISA application.
- 17 At this time, you were already briefed on
- 18 Crossfire Hurricane generally?
- 19 A. Yes, sir.
- 20 O. Had you read a previous copy of the Carter Page
- 21 FISA application? Was this the first time you were seeing
- the application?
- 23 A. I believe it's the first time I had seen the
- 24 application.
- Q. Did you read the application?



- 1 A. I did.
- Q. And you also had one of these summary cover
- 3 memos as well?
- 4 A. Yes, sir.
- 5 Q. Did you have a more extensive memo than the
- 6 traditional or usual one-pager?
- 7 A. I don't recall it. But Ms. Gauhar's told the
- 8 IG that she prepared a memorandum on it.
- 9 Q. Separate from the standard --
- 10 A. Yes, separate.
- 11 Q. -- one-pager? Your report says you wanted to
- 12 "ensure that you had good visibility into the application."
- What did you mean by good visibility?
- 14 A. Just understood where we were, what the
- application said, what our claims were in the application.
- Q. Was the application consistent with what you
- 17 knew already about Crossfire Hurricane from your previous
- 18 briefings? Was there anything surprising in there?
- 19 A. Not that I recall. I think it probably brought
- together maybe some things that had been told, and maybe
- 21 there were some things in there that had not been brought
- 22 to my attention. Not that I can tell you today what they
- were, that they were astounding, just it was a summary of
- 24 some of the things I knew.
- Q. The IG report indicates that, as I said, you



- 1 got the draft -- I guess a draft of the read copy I assume
- 2 is what you got on April 2nd?
- 3 A. Yes, sir.
- 4 Q. It says, the IG report indicates that you
- 5 signed off on the read copy of the FISA being sent to the
- 6 FISA court the next day on April 3rd.
- 7 Does that sound correct?
- 8 A. I don't have an independent recollection of
- 9 that fact.
- 10 Q. And I believe FISA was actually filed on the
- 11 7th or 8th of April. Do you recall, did you stop working
- on that particular FISA once you gave that signoff of the
- 13 read copy to go to the court?
- 14 A. I have no recollection one way or the other.
- 15 I'm pausing and I'm hesitating because I can't recall
- whether we actually considered the Office of the Attorney
- 17 General to be a SCIF and left top secret matters out of it.
- The reason I'm pausing is if I had access to
- 19 it, I might have picked it up and read it. But if I had
- 20 been taken and placed in a SCIF, in which I wouldn't have
- 21 it, then -- if that all makes sense.
- Q. Did you have any input into the application
- 23 after you read it?
- A. I don't recall that I did.
- Q. So you don't recall asking for any changes?



- 1 A. I don't recall that.
- Q. Do you recall asking any questions about
- 3 anything in particular in the application?
- 4 A. Not anything in particular. But I seem to
- 5 recall that I had questions. I just can't recall what they
- 6 were.
- 7 O. I think one -- I don't think you characterized
- 8 it as a question, but according to the IG report, it's on
- 9 page 216 of the IG report, Ms. Gauhar recalled that you
- were very engaged on the issue of Steele's potential bias
- 11 and that you and she had multiple discussions on that
- 12 specific issue.
- Would you put that in the category of questions
- 14 you had?
- 15 A. Twould.
- 16 Q. What was your concern about this potential
- 17 bias?
- A. Well, I think as Assistant U.S. Attorney and
- someone who's presented many, many affidavits to courts, if
- you have a witness that's got bias, things that would
- 21 question that witness' credibility, a record, kind of a
- 22 financial loss to the target or something, all those
- things, you want to be explained so that the court
- understands, well, this witness says X, but they may have
- 25 an axe to grind.



- 1 Q. Is it more than you want the court to
- 2 understand? Are there duties to provide?
- A. Well, absolutely. It's both. You want to, as
- 4 somebody presents things to the courts. But you have an
- 5 ethical obligation under 3.3. Every attorney has a duty of
- 6 candor to the court.
- 7 Q. Did you have a specific concern about Steele,
- 8 or you just had a concern because he was a witness and
- 9 you're always concerned about bias?
- 10 A. I did not have a specific concern about
- 11 Mr. Steele, who -- I think it's important to understand,
- 12 I'm not even sure I understood Mr. Steele's actual given
- 13 name at that time.
- Q. What did you understand about who he was?
- 15 A. Well, I understood he was a former employee of
- 16 a foreign intelligence service. I understood that a lot of
- what is in my FISA in footnote 10 -- footnote 8 in the
- original FISA -- that he had been hired to do, what I'll
- use as shorthand, as opposition research against Mr. Trump.
- 20 So there were -- I mean, that's the broad
- 21 narrative of what I understood, that he had a potential
- 22 bias and that needed to be noticed to the court.
- Q. Did you ask for anything to be done? Did you
- 24 ask for further briefings on the bias?
- 25 A. I don't think so. I discussed it with



- 1 Ms. Gauhar and perhaps Stuart Evans. I don't recall
- 2 specifically, but he would have been another person I would
- 3 have asked about.
- But a witness can have a bias, and you can use
- 5 that witness, and we do frequently in cases. But the court
- 6 needs to be fully apprised of the bias, and particularly in
- 7 an ex parte situation where they're not going to be probed
- 8 by cross-examination.
- 9 Q. Did either Ms. Gauhar or Mr. Evans tell you
- 10 something to assuage your concerns on bias? Point you to
- 11 something in the application?
- 12 A. They may have. They may have talked about
- prior applications and prior communications with the court.
- 14 But I don't recall specifically.
- 15 Q. Did Mr. Evans, if you remember -- you don't
- 16 recall you spoke to him about bias. Do you recall any
- discussion at any point in time that he previously himself
- 18 had concerns about Steele and potential bias?
- 19 A. I came to understand that. When, I don't know.
- Q. So you don't recall if it was before --
- 21 A. Or after.
- 22 BY MR. BAKER:
- Q. Do you recall either Evans or Ms. Gauhar
- indicating, on the topic of potential bias by Steele, that
- 25 anyone at the FBI had weighed in on that and sort of



- 1 addressed or pushed back on any of the Department's
- 2 concerns about bias?
- A. I don't know if I knew it at that time,
- 4 Mr. Baker. I later learned, and it may be through the IG
- 5 report itself or at least during the preparation of the IG
- 6 report, that Mr. McCabe had called over to Ms. Yates to
- 7 either complain or -- I don't know how to characterize it,
- 8 but his concern.
- 9 And, again, I think this is all -- I don't have
- 10 an independent recollection. I believe it's from the
- 11 report. Ms. Yates spoke to Mr. Evans and however they
- 12 resolved it. But I think that I do have this recollection
- that Mr. Evans had that concern, and that was the events
- 14 that occurred.
- 0. Do you have a recollection of what Mr. McCabe's
- 16 concern was from the FBI's perspective about --
- 17 A. I don't think that I knew then or know now, if
- 18 it's not in the report.
- 19 Q. Okay.
- 20 A. And I don't think I learned it until -- at
- 21 least I don't have a recollection of understanding that at
- 22 the time I signed the FISA.
- Mr. Baker: Thank you.
- 24 BY MR. SOMERS:
- Q. But you do recall Stu Evans raising with you



- 1 that he had had some concerns at one point in time about
- 2 bias?
- A. I do. But I just don't know when that was.
- 4 Q. It seems like that Stu Evans raised concerns,
- 5 you seemed to have concerns. After your IG report, it
- 6 seems like those concerns were valid. You don't recall,
- 7 though, why you, for lack of a better term, dropped your
- 8 concerns about bias. And I say drop, because you did sign
- 9 off on the read copy.
- 10 A. Yeah. No, that I was somehow satisfied. But
- 11 the IG report opens up a whole new window of information
- 12 that should have been provided that wasn't. So when you
- 13 say the IG report, it's completely different after you read
- 14 it.
- 15 O. I was just saying that you and Stu Evans seemed
- to be on the right track and, for whatever reason,
- independently both of you backed off at different times of
- 18 your concerns.
- 19 A. Yeah.
- 20 O. And I'm just wondering if you know why you
- 21 backed off.
- 22 A. I will say this. I have no recollection of
- receiving any reach-outs from the FBI about an event time.
- Q. You said earlier, and I think it's also in the
- 25 IG report, you said you understood that Steele's reporting



- 1 was opposition research. What does that mean to you? What
- 2 did that mean to you, that was opposition research?
- 3 A. Well, it means he had been hired by a political
- 4 opponent.
- 5 Q. So you understood that he was hired by a
- 6 political opponent?
- 7 A. I did.
- 8 Q. Did you understand that it was the DNC?
- 9 A. I think I did.
- 10 Q. Do you recall where you got that understanding
- 11 from?
- 12 A. I do.
- 0. Could you tell us from where you got that
- 14 understanding?
- A. From some FBI materials. But they're
- 16 classified. I know them to be classified.
- 17 Q. But you were aware, then, that the FBI was
- aware that Steele was paid for by the DNC?
- 19 A. I believe so.
- 20 O. You had mentioned --
- 21 A. I think I understood at some point -- and the
- timing is a little tough -- that Mr. Simpson, Glenn Simpson
- had done the paying to Mr. Steele.
- Q. But Mr. Simpson was paid for -- or Fusion GPS
- was paid for by the DNC?



- 1 A. Whether I had that connection at that time or
- 2 not, I don't know. But I did have information from the
- 3 Bureau that it was opposition research. I believe it was
- 4 the DNC.
- 5 Q. And you're recalling a specific document that
- 6 we can't talk about in this setting?
- 7 A. Yes, sir.
- 8 Q. And you're calling that you saw that document
- 9 prior to April 3rd --
- 10 A. I believe so.
- 11 Q. -- 2016. Do you recall why you --
- 12 A. All the timings are a little tough.
- 0. Do you recall why you were given that document?
- 14 A. I do.
- Q. Were you given other -- I don't know what the
- 16 document is, but could we characterize it as evidence?
- 17 A. I would not characterize it as evidence.
- Q. Was it a document generated by the FBI?
- 19 A. Yes.
- Q. Were you given other documents before April 3rd
- 21 that were generated by the FBI?
- 22 A. I don't know. I would like to help you out
- 23 more. I just don't want to get in trouble.
- Q. I understand.
- 25 A. Because I don't really -- I don't know if



- 1 there's some way that counsel can communicate with you
- 2 afterwards in a more classified forum. It's an easy
- 3 answer.
- Q. Was this a document that would have been part
- 5 of this file?
- 6 A. No.
- 7 Q. You had mentioned a minute ago -- I think it's
- 8 footnote 10 in the FISA you reviewed; it's footnote 8 I
- 9 believe in the original FISA. This is the footnote that I
- 10 think explains at least to some extent the Steele footnote
- on page 143 of the IG report. It's also on the original
- 12 page application.
- "Steele, who now owns a foreign
- business/financial intelligence firm, was approached by an
- 15 identified U.S. person, communicated to Steele that a
- 16 U.S.-based law firm had hired the identified U.S. person to
- 17 conduct research regarding Candidate One's ties to Russia.
- 18 He identified the U.S. person and Steele had a longstanding
- business relationship. He identified the U.S. person hired
- 20 Steele to conduct this research. He identified the U.S.
- 21 person never advised Steele as to the motivation behind the
- 22 research of Candidate One's ties to Russia. The FBI
- 23 speculates that the identified U.S. person was likely
- looking for information that could be used to discredit
- 25 Candidate One's campaign."



- I believe in the IG report you found that
- 2 footnote to be very clear?
- A. To me, it is. And perhaps I can help you as to
- 4 why I say that. I have been a prosecutor for more than
- 5 half of my life. Kind of sad, but I have been. We always
- 6 anonymize victims, witnesses, coconspirators. The footnote
- 7 would be much clearer and easier to understand if we used
- 8 everyone's name, but by Department policy we never do that.
- I have thought for many years, in drafting
- indictments or search warrants, if I could say Witness
- 11 Smith or Victim Jones because it's much easier to follow.
- 12 So when we anonymize the names, as we've done in that
- 13 footnote, it is not as clear as it could be as if you used
- 14 the words DNC. But we don't ever do that.
- 15 Q. Doesn't that take something away from the
- 16 court's understanding? To me, that goes beyond
- anonymizing.
- 18 A. I just think that's the Department policy.
- 19 It's the best you can do. I would note that Judge
- 20 Boasberg, in his March 4th public opinion, commented on the
- 21 footnote and said, I believe, something along the lines of
- 22 it was opposition research. So it appears the court
- understood what it was and they certainly had, if they
- 24 didn't, the opportunity to ask a question. All of which
- 25 may not be satisfying to your question, but I -- just



- 1 that's the system we work in. We put those things in
- 2 anonymously for everyone, to protect victims, witnesses,
- 3 coconspirators if they aren't indicted.
- Q. What about the sentence: "The FBI speculates
- 5 that the identified U.S. person was likely looking for
- 6 information that could be used to discredit Candidate One's
- 7 campaign"?
- 8 A. As I sit here today, I think that should be
- 9 stronger.
- 10 Q. That should be stronger, you say?
- 11 A. Yes, sir.
- 0. Because you at least, from whatever document
- 13 you saw, indicated the DNC --
- 14 A. I think it could be assesses, it could be
- 15 concludes. That word is not as good as it should be.
- 16 Q. The IG report also indicates, on page 218, that
- 17 you knew at the time that you signed this second renewal of
- 18 the FISA application that two different judges had
- 19 previously found probable cause.
- Did that factor into your decision to whether
- 21 to sign or not, whether it raised questions?
- 22 A. No. I think it factored into my decision. I
- 23 hope that I made an independent conclusion and didn't rely
- 24 solely on that. But it's not the same as a judge had
- 25 previously rejected the affidavit.



- 1 Q. I think I kind of asked this question in our
- 2 first round early on. Had it been the initial application
- 3 versus a renewal, then would you have looked at it harder?
- 4 A. I don't think so in this case, because I looked
- 5 at this one pretty good.
- 6 Q. But you do have a duty, apart from the fact
- 7 that two judges signed off on a FISA?
- A. Absolutely you have a duty, because things can
- 9 change. You know, there's -- and in fact, as Inspector
- 10 General Horowitz said, things had changed and should have
- been included in the application and were not. So whatever
- 12 the facts were in January, the second renewal, should have
- 13 been updated -- excuse me. The first renewal should have
- been updated for the second renewal. So of course you're
- 15 required to do an independent evaluation, because the judge
- is going to look at a different application.
- Q. Do you recall -- I'm sorry, I can't remember
- 18 the term you used. But you said on the summary page that
- 19 you were speaking generally the first time --
- 20 A. Yes, sir.
- 0. -- in the first hour.
- In the summary page, you talked about what was
- done with the information that has been collected through a
- 24 FISA. You said that's summarized in terms of number of
- 25 hits or something like that?



- 1 A. Number of collections and number of collections
- 2 reviewed --
- 3 Q. Do you recall --
- 4 A. -- I believe is what it says.
- 5 O. Do you recall, not the exact numbers, but
- 6 whether those were in line on the Carter Page FISA
- 7 application you signed?
- 8 A. I don't recall. But it would surprise me if
- 9 they had not been reviewed, because I don't think this was
- 10 an application that was generating a lot.
- 11 Q. Did you question whether it was worthwhile to
- 12 renew the application again at that point in time?
- 13 A. I don't believe I did, because the -- my
- 14 recollection is -- and I do not have the application in
- 15 front of me, or even the declassified portion that you
- 16 have. But my recollection is that the application that I
- 17 signed had some collection in it.
- Q. What was your role in the final page FISA
- 19 application renewal? On page 227 of the IG report, Rod
- 20 Rosenstein also said he had a conversation with Boente
- 21 about the application.
- Do you recall what that would have been?
- A. I recall a discussion with Deputy Attorney
- 24 General Rosenstein about the application in general or writ
- large. As I said to the Inspector General, I have no



- 1 recollection of reading the third renewal, although I'm not
- denying the fact that the IG still concluded that I had a
- 3 copy.
- Q. I have one quote here that I can read. My
- 5 general question is what views you expressed to Deputy
- 6 Attorney General Rosenstein about the third and final
- 7 renewal.
- 8 The quote from the IG report on 227 is:
- 9 "Boente expressed the view that a Deputy Attorney General
- should not refuse to sign a FISA application to establish
- 11 probable cause and where there's a legitimate basis for
- 12 conducting an investigation just because it could end up
- becoming politically embarrassing at some later point."
- 14 I'd ask you about that in particular, and also
- what discussions you were having with Rosenstein.
- 16 A. Yeah. Well, I don't recall the specific
- discussions, but I believe that then and I believe it today
- 18 that just because something is politically sensitive,
- 19 you -- if probable cause is established as an appropriate
- 20 basis for the investigation, I think you have really a duty
- or an obligation to sign it. I mean, that's a little bit
- of the oath we take as prosecutors.
- Q. Do you recall why you would have expressed
- 24 that -- had to express that view?
- 25 A. Only if he had asked me a question. I



- 1 think -- and there are two things that get a little bit
- lost in the overall narrative. One is that Mr. Page had
- 3 publicly disassociated with the campaign in September of
- 4 2016. So by the time I signed the application, we're seven
- 5 months out. You can add a couple of more by the time
- 6 Deputy Attorney General Rosenstein signs the application.
- 7 So I don't think that anybody at the Bureau or
- 8 the Department is looking for collection on the Trump
- 9 campaign. It just strikes me as unlikely given the timing.
- 10 Q. Did Rosenstein ask you your opinion as to
- 11 whether you should sign the renewal?
- 12 A. I don't recall.
- 0. Do you recall any discussions, kind of what you
- were just saying, at this point, are we collecting any
- information on the Trump campaign? Do you recall any
- 16 discussion whether it was worthwhile to seek this final
- 17 FISA that far out from the events of 2016?
- 18 A. I don't. I don't recall. I learned, I
- 19 think -- well, I know if I learned it at all, it was
- 20 subsequently -- that like my application, the third renewal
- 21 also had collection in it. But I'm a little less clear
- 22 about that.
- Q. Did you see the summary sheet?
- A. I don't know that I saw anything then. Since
- then, I've been involved in the declassification process of



- 1 all these. So that's where my basis for the fourth would
- 2 come from.
- 3 Q. But your recollection is, whenever you saw it,
- 4 there was some level of collection in the file?
- 5 A. But I learned that since then over at the
- 6 Bureau. Yes, sir.
- 7 O. The IG report, page 74, says, March, April
- 8 briefings -- I think it also goes in with your signing of
- 9 the FISA. During these March and April briefings you
- 10 received on Crossfire Hurricane, presumably on the FISA you
- 11 signed, Boente's handwritten notes of the meetings focused
- on, among other things, the FBI's efforts to corroborate
- information contained in the Steele dossier.
- What was your understanding of the FBI's
- efforts to corroborate the Steele reporting?
- 16 A. In part, that they were working on identifying
- the subsources, and that they had identified the subsource
- 18 one.
- 19 Q. So you were aware that they had a subsource?
- A. Not by name.
- O. Yeah. But, I mean, you --
- 22 A. Yeah. That they were attempting to identify
- the subsources, and that they had identified subsource one.
- Q. The person the IG report calls the primary
- 25 subsource?



- 1 A. I couldn't recall whether we used that term.
- 2 But yes.
- 3 Q. One and the same though?
- 4 A. Yes. We were going back and forth on that
- 5 during the declassification process.
- 6 Q. And then at the time -- not subsequently. But
- 7 were you aware when you signed, for instance, the FISA on
- 8 April 3rd that the Steele dossier -- were you aware that
- 9 Steele had a primary subsource? That he wasn't the
- originator of his information that was included in his --
- 11 A. I believe -- well, I understood he had a
- 12 primary subsource. I'm not sure that I completely
- understood he didn't have other independent sources of
- information and perhaps things he might have been
- 15 collecting generally. But I certainly understood he had a
- 16 primary subsource.
- 17 Q. Do you recall whether that came up in your kind
- 18 of initial briefings on Crossfire Hurricane, or was this
- 19 specific to the --
- 20 A. I think it came up -- I believe it came up in
- 21 briefings, not something specific to the FISA application.
- Q. Do you recall who told you?
- A. I do not.
- Q. But it would have been a DOJ official?
- 25 A. I believe so.



- 1 Q. Most likely?
- 2 A. Most likely. It could have been -- like I
- 3 said, I'm not saying that there was never FBI personnel
- 4 there. But my recollection is it was primarily DOJ
- 5 briefings.
- 6 Q. To be clear, so you're aware Steele had a
- 7 primary subsource. You also became aware that the FBI
- 8 located and interviewed the primary subsource?
- 9 A. Well, I certainly became aware of that later.
- 10 I believe I knew it at that time.
- 11 Q. By April 3rd, when you signed?
- 12 A. I think I did. Again, three years ago, the
- 13 timing of when I learned that.
- 14 Q. How about before Attorney General
- Rosenstein signed. Not that you would have talked to him,
- but were you aware by the time the final FISA application
- 17 was filed?
- 18 A. See, again, I don't -- well, to that question,
- 19 yes, because my briefings ended. I wasn't getting
- 20 briefings by June 24th, or whatever it was, when he signed.
- Q. So you were aware. As acting Deputy Attorney
- 22 General, you were aware that the FBI had located and
- interviewed Steele's primary subsource, although you didn't
- 24 call him the primary subsource?
- A. Well, I don't know what I called him. During



- 1 the declassification was why I was confused by the primary
- 2 subsource time. They had located him -- again, it's all
- 3 very confusing to me because now I know when. As I sit
- 4 here today, I know precisely when they interviewed him
- 5 because I learned that in 2019.
- 6 Q. But before you left --
- 7 A. See, that's what I don't --
- 8 Q. -- In your position as acting Deputy Attorney
- 9 General, you're aware that they had located him?
- 10 A. I was aware they located him. I may have been
- 11 aware that they interviewed him. I don't know. I don't
- 12 know that I knew the date.
- 0. So then this question is probably obvious from
- 14 your last answer. Were you aware of the results of the
- 15 interview?
- 16 A. I absolutely was not aware of the results of
- 17 the interview.
- 18 Q. Either positive or negative, you didn't hear?
- 19 A. No, sir.
- 20 O. Let's back up. Described in the IG report,
- 21 there were two memos written about the primary subsource
- 22 interview. One is a very extensive memo that outlines I
- think the information. It's all shocking that the FBI knew
- 24 this derogatory information. There's also a shorter memo
- 25 that did not seem to include most of that information.



- 1 You weren't aware of the sort of positive
- 2 information on the primary subsource?
- A. I do not think that I was.
- 4 Q. Were you aware -- there's a mention in the FISA
- 5 application that they had located the primary subsource,
- 6 and that they found him to be truthful and cooperative.
- 7 Were you told that the primary subsource was truthful and
- 8 cooperative?
- 9 A. If it's in a FISA application that I signed, I
- 10 relied upon that.
- 11 Q. I can't recall if it's in an application you
- 12 signed or not.
- A. Yeah.
- 14 Q. I don't recall if you were told separately.
- 15 A. I don't recall there being any separate
- 16 communication on positive or negative findings on the
- 17 primary subsource.
- 18 Q. I take it from something you said earlier, but
- 19 if you had known about the information that's in the IG
- 20 report about the primary subsource, would you have signed
- 21 the Carter Page FISA application that you signed?
- A. Not without it being in there.
- Mr. Baker: Just a quick follow-up to that.
- 24 BY MR. BAKER:
- Q. Based on what you know now or based on what you



- 1 knew then, in the totality of your knowledge and expertise
- 2 for what you've done for all these years, do you think,
- 3 what was in the Steele information, was that absolutely
- 4 critical to get a FISA over the finish line? Or was there
- 5 enough investigative materials unrelated to anything Steele
- 6 ever said to establish probable cause for the FISAs?
- 7 A. I don't know, Mr. Baker. I would have to go
- 8 back through the application and strike the references to
- 9 the Steele materials. And then -- well, you strike
- 10 everything in the Steele materials, then the second part
- 11 becomes unnecessary to put all the contradictions or
- 12 derogatory information about Mr. Steele's bias in there.
- 13 But I've never done that to see.
- 14 There's other information about Mr. Page, about
- 15 he had many, many contacts with the Russians. He had
- 16 contacts with in the United States and
- different things. So it's difficult for me to answer as I
- 18 sit here to answer.
- 19 Q. Do you recall any of the legal minds at the
- Department, either then or now, having a discussion about
- 21 that, just an intellectual discussion that Steele's
- information really wasn't needed or it was needed?
- 23 A. I recall some information that there was a
- 24 staleness issue, and that the Steele information got them
- over that requirement.



- 1 Q. Just for the record, when you say "a staleness
- 2 issue," the issues of the information they had was old and
- 3 not --
- 4 A. Was older.
- 5 O. -- and not recent. And Steele sort of
- 6 revitalized that?
- 7 A. In their opinion.
- 8 BY MR. SOMERS:
- 9 Q. What was your understanding of how much the FBI
- 10 had done to corroborate any of the material in the
- 11 applications that you signed? Are you saying it's all
- 12 corroborated? Are you saying there's a proper Woods file
- 13 for it?
- 14 A. I certainly assumed there was a proper Woods
- 15 file. And when you say corroborated, it was properly
- 16 supported by the Woods file information.
- 17 Q. But you had no discussions about corroboration?
- 18 A. I don't believe I did.
- 19 Q. So you would assume that everything was done,
- 20 and you were handed an application that fully complied with
- 21 FBI procedures?
- 22 A. Oh, it's a vigorous, robust review on both
- 23 sides of the street. Or it's certainly supposed to be, and
- 24 that's our obligation to do that. So, yes, I presumed that
- 25 had been done in this case.



- 1 Q. Although the Inspector General has a more
- 2 recent report out that would question whether it happens in
- other cases, a Woods file is actually generated.
- 4 A. Well, the Bureau has reviewed about half of
- 5 those cases and has filed its response. I don't know if
- 6 any of that is public. But we thought that a lot of those
- 7 applications had been properly supported.
- 8 Q. On July 12 -- I'm sorry.
- 9 A. There was something -- I should have written it
- 10 down -- that I wanted to tell you about the application.
- 11 Maybe it will come to me. I'm sorry, I should have written
- 12 a note.
- 13 BY MR. BAKER:
- 14 Q. On the topic of Woods, real quick separate and
- 15 apart from Crossfire Hurricane. It's my understanding, and
- 16 I think we've heard testimony from other witnesses, the
- Woods file gets reviewed separate and apart from any
- 18 problem with a case, correct?
- My understanding is there's some randomly
- 20 pulled files. There's OGC attorneys, there's FBI
- inspectors, maybe some DOJ people, and many go around the
- 22 country to audit some of the FISAs, and part of those
- 23 audits include a Woods file check. Is that your
- 24 understanding?
- 25 A. Yes. There are two separate types of audits.



- One are done by OI with OGC attorneys who go out to the
- field. Then there's kind of a second stream, I'll say, of
- 3 accuracy reviews done by the CDCs.
- 4 Q. CDCs, for the record, is what?
- 5 A. Chief Division Counsel, who is the FBI counsel
- 6 in the office.
- 7 Q. In the field office?
- 8 A. Field office. Yes, sir.
- 9 Q. So they answer in some way, shape, or form to
- the legal folks back at FBI headquarters?
- 11 A. Not really. They answer to the FAC, but OGC is
- 12 the program manager. If that makes sense to you as a
- 13 former FBI employee.
- 14 Q. Okay. So as a FISA application is moving
- through the field office, it at some point gets standard
- 16 transmitted to FBI headquarters so that it continues?
- A. Well, there's -- most of it goes to the
- 18 Department of Justice.
- 19 Q. Okay.
- A. But it is reviewed at the FBI, also. But I
- 21 thought your question was -- and I apologize if I
- 22 misunderstood it -- concerned Mr. Somers' inquiry into
- 23 audits.
- So there are two separate streams of audits.
- One is done by OI, and then there's a second stream done by



- 1 CDCs. And they're somewhat random -- I would not describe
- 2 them as random in the way that a CPA firm would do an
- 3 audit -- and so the Bureau is looking into that process
- 4 right now to see how it can be improved.
- 5 Q. So when you say it's not random, like a --
- 6 A. Well, it's not random in that -- a bad choice
- of words probably, Mr. Baker.
- 8 You're an agent in the field. A year later or
- 9 something they'll call up and they'll say we're going to
- 10 look at this docket number. Get it ready. So you have a
- 11 chance to actually go to the case file and make sure that
- 12 the Woods file is in proper shape. As opposed to a CPA
- audit, they would come out and knock on your door Monday
- 14 morning and say let's see the file. It probably should be
- more the latter than the former if you want to make it the
- 16 most robust process.
- 17 Q. But it's still random in the sense that the
- 18 cases are chosen.
- 19 A. Yes, sir.
- Q. The field office doesn't get to pick what they
- 21 put on the table for you look at.
- 22 A. Correct, sir.
- Q. Okay. And in your opinion, in your experience
- on either side of the street, had there historically been
- 25 issues with Woods files?



- 1 A. Not that I'm aware of.
- Q. Okay.
- A. I mean, the management review that we referred
- 4 to which was done by Mr. Horowitz's team subsequent to the
- 5 Crossfire Hurricane file, I think through that process,
- 6 although we feel that the support for at least half of
- 7 those is there, we can improve the process. So just
- 8 because you were able to find everything, there needs to be
- 9 a better way to maintain the Woods file.
- 10 Q. When you say the support for half of those were
- 11 there, are you saying that there is support for things he
- 12 didn't find support for?
- 13 A. We haven't done the other half yet. We haven't
- 14 been able to get to those.
- 15 Q. Okay.
- 16 A. We've only been through 14 of the 29.
- 17 Q. Okay.
- 18 A. But the Woods file, we could keep it in
- 19 Sentinel. There's a lot of different things that we could
- 20 do. There's just many systemic improvements that can be
- 21 made.
- Q. Do you know -- and, again, totally I would be
- interested in hearing your opinion.
- A. Well, you know in a week it's not going to
- 25 matter.



- Q. Fair. Does the Bureau move case agents around
- 2 too much? If you've got all these files and you've had
- 3 some case agent that's with the case for a while, they know
- 4 what's in the files, they know what needs to be added.
- 5 Somebody coming in and inheriting a very complicated FISA
- 6 that they have to catch up on all that, that seems to me
- 7 that would be an opportunity for stuff to fall through the
- 8 cracks. I would just be interested in your opinion.
- 9 A. Probably. It's the same way with cases. When
- someone's promoted, they lose cases. I don't want to get
- 11 way out of my lane, because I am. As the U.S. Attorney, I
- 12 always liked to have my SACs for a little bit longer.
- One of my field offices was a WFO. Tends to be
- 14 a little bit of turnover there more than other offices.
- 15 So, yeah, I like the stability. But the Bureau has its own
- 16 requirements. You probably know more about that than I do.
- 17 BY MR. SOMERS:
- Q. On July 12 of 2018, I know you were at FBI by
- 19 this point in time. But on July 12, 2018, NSD sent a
- 20 letter to the FISA court advising the court that certain
- 21 factual admissions in the Page FISA application that came
- to NSD's attention after the last renewal application was
- 23 filed.
- Did you have any role in drafting this letter?
- A. We're usually able to review those and make



- 1 comments. We, OGC.
- 2 O. FBI OGC?
- A. Yeah. So we don't draft it and we don't even
- 4 get the final say-so. But we're able to say, well, what
- 5 about this? And, of course, NSD/OI can say, no, we're not
- 6 going to do that, but have some input.
- 7 O. Were you consulted on this particular letter?
- 8 Consulted is my word. Whatever word you would use.
- 9 A. I think -- although mine's at a pretty high
- 10 level. It's only when they don't iron out differences at a
- 11 level below me. Which brings me to the thing I wanted to
- 12 say that I couldn't --
- 0. Go ahead.
- 14 A. -- before. When either you or Mr. Baker asked
- me about the absence of the Steele materials, which, as I
- 16 said, we always referred to as , the Bureau did.
- 17 That's why I never knew his name until I got across the
- 18 street. They withdrew support from renewals 2 and 3. It
- may be the letter you're referring to, I don't know, but
- 20 they actually filed a letter with this. So they had done
- 21 their own analysis, and I am not familiar with the --
- 0. It wasn't this particular letter. This one
- 23 said, I believe, something along the lines of nonmaterial,
- 24 this July 12, 2018 letter.
- 25 A. I do recall that.



- 1 Q. And you saw it before it was sent?
- A. I don't have it in front of me, but I'm pretty
- 3 sure that I did.
- 4 Q. So this letter goes out. Obviously, there's
- 5 some realization -- or as the letter is going out or after
- 6 it goes out, there has to be some realization there's
- 7 problems with the Carter Page FISA application and the
- 8 letter never goes out.
- 9 Was there any discussion about maybe taking a
- 10 look at the Carter Page process?
- 11 A. Not that I recall. I think at that time we're
- 12 squarely in the middle of the IG's review. If I'm --
- 13 O. The IG has announced his review of March 18 of
- 14 2018.
- 15 A. Yeah.
- 16 O. We talked earlier about duties at the
- 17 Department as a lawyer.
- 18 A. Absolutely.
- 19 O. And the FBI held a course. I don't know if
- 20 there was any discussion about --
- 21 A. Not that I recall.
- Q. Not that you recall?
- A. But certainly there is that concern, and that's
- 24 why -- we file a lot of -- or the Department files a lot of
- 25 Rule 13 letters. But usually they're not -- just to make



- 1 sure that the court's accurate, but they're not major. You
- 2 know, there might be a date wrong, there might be a time
- 3 wrong, something like that. But I think they take their
- 4 obligation very seriously, those who actually file those
- 5 documents with the court.
- 6 BY MR. BAKER:
- 7 Q. So even the most minor discrepancy would result
- 8 in a letter going to the --
- 9 A. I won't say even the most minor, but some of
- 10 them seem pretty ticky-tacky.
- 11 Q. The ultimate goal is candor to the court.
- 12 A. Absolutely. All attorneys have that duty.
- 13 BY MR. SOMERS:
- 14 Q. Let's include candor. If you had exculpatory
- evidence that cuts against the probable cause that's
- 16 presented in the FISA, do you have a duty to present your
- 17 pro-probable cause information as well as your con against
- 18 probable cause information?
- 19 A. No. Your duty would be the derogatory or
- 20 the -- that questions your probable cause. That is -- so
- 21 to answer your question, if you've got 100 facts, but you
- 22 can establish probable cause with 60, there's no obligation
- to pile on with the other 40. But every contradictory
- 24 fact, every fact that questions the credibility of a
- witness should be included in your application.



- Q. Is that well-known to -- well, we'll start with
- Department attorneys?
- A. It is known, I think, to every Assistant U.S.
- 4 Attorney that files search warrant affidavits and arrest
- 5 warrant affidavits with the court.
- 6 Q. What about to attorneys in those 65 or so
- 7 attorneys that we mentioned earlier in the General
- 8 Counsel's Office of the FBI that are involved in FISA
- 9 applications. Are they aware of the duty, to the best of
- 10 your knowledge?
- 11 A. To the best of my knowledge, they are, and
- 12 should be. It's really difficult to pass the bar
- 13 without -- there's a separate ethics test.
- 14 Q. I think we touched on this a little bit.
- 15 A. Even back when I took the bar.
- 16 BY MR. BAKER:
- 17 Q. Do you know, does the Bureau educate their
- 18 non-attorney agents on that sort of duty?
- 19 A. Yes, sir. And we've recently done additional
- and enhanced training on that fact in response to
- 21 Mr. Horowitz.
- 22 BY MR. SOMERS:
- Q. I don't know if you would know this. Do you
- 24 know if attorneys inquired of the Agency? You've got a
- 25 FISA application or you have a regular warrant application.



- 1 Do they inquire, hey, is there any exculpatory information?
- 2 Is there anything that undercuts this? Is that a normal
- 3 part of the agent's case?
- 4 A. Yeah. It's on a checklist.
- 5 Q. It's on an actual checklist? For FISA or for
- 6 warrants?
- 7 A. For FISA, now.
- 8 Q. How about then?
- 9 A. I can't recall what the prior checklist was.
- 10 Q. But let's back up then. So you're saying that
- 11 within the Office of General Counsel, there's some sort of
- 12 checklist for attorneys before --
- A. For agents.
- : Mr. Somers, I think we're again
- 15 getting a bit afield of what the scope of this interview is
- supposed to be for talking about Mr. Boente's role at the
- 17 Department. Now we're talking about specific actions the
- 18 FBI either has taken or is implementing as a result of the
- 19 IG report.
- Mr. Somers: He's General Counsel of the FBI.
- 21 You've had FBI agents not tell FBI attorneys about
- 22 exculpatory information, which is what I'm asking about.
- 23 And I'm asking whether they had a duty to tell the FBI
- 24 attorneys about exculpatory information. I don't think
- 25 that's in the least bit far afield.



- : I'm not objecting to your questions
- 2 about his opinions about duty for candor. I'm objecting to
- 3 the line of questioning about actions the FBI may have
- 4 taken or current processes or policies that he may have
- 5 been involved in as the General Counsel of the FBI.
- Mr. Somers: He told me about a current
- 7 process. And I was asking if he knew whether that current
- 8 process existed in 2016. He can say I don't know or I know
- 9 it did. That's all I'm looking for. I'm not looking to go
- 10 much further than that. I just want to know.
- 11 BY MR. SOMERS:
- 12 O. So you described some sort of form or
- 13 procedures.
- 14 A. I believe there were forms. What they
- 15 contained, I'm not absolutely certain.
- 16 Q. This is a form for your attorneys, or this is a
- 17 form for FBI agents?
- 18 A. For agents.
- 19 Q. And it's what they have to tell attorneys?
- 20 A. OI, Office of Investigation.
- 0. OI and Justice?
- 22 A. Yes, sir.
- O. And on that form, there's stuff that would go
- 24 to the duty of candor that we spoke about when we were
- 25 speaking about exculpatory information?



- 1 A. I believe so.
- Q. But you don't recall whether the form was
- 3 different in 2016?
- 4 A. That's exactly right.
- 5 O. We talked about a little bit these 17
- 6 significant inaccuracies and omissions, the Inspector
- 7 General's words, in the Carter Page FISA application based
- 8 on information that was known to the FBI either before the
- 9 first application was filed or there were ten more before
- 10 the renewals were filed. One does relate to the
- information about the DNC. It has some knowledge about
- 12 that. But leaving that aside, were you aware of any of
- these other inaccuracies or omissions?
- 14 A. I would not have signed an application with an
- inaccuracy or omission that I knew about.
- 16 Q. You mentioned earlier that an FBI attorney -- I
- think this is what you said, so correct me if I'm repeating
- 18 your testimony wrong -- an FBI attorney can and OGC can
- 19 look at the Woods file if they want to. Do you know how
- 20 often that occurs?
- 21 A. I do not.
- Q. Do you think they should look at a Woods file?
- A. Probably not. But I want to kind of handicap
- 24 that answer a little bit.
- A lot of times on a FISA application you're



- 1 under a lot of time pressure for various different reasons.
- 2 Some are quite obvious in counterterrorism cases. I don't
- 3 think in this forum we can get into what makes them time
- 4 sensitive in counterintelligence, but they do get quite
- 5 time sensitive. So you can really slow down the process a
- 6 lot.
- 7 Which is different from saying that if any
- 8 attorney has a question about something within the
- 9 application, they should -- and I think do -- have the
- 10 ability to ask for the support for that, which is
- 11 essentially what the Woods file is. I've got a question
- 12 about paragraph 38. What is your support for that? Can I
- see the 302? I think that ability was there in 2016, and
- 14 it's there today.
- Q. Did you say the Woods file resides in the
- 16 Sentinel system?
- 17 A. No. Some do. Maybe there should be a
- 18 requirement they should.
- 19 Q. So not all of them?
- 20 A. It's not a requirement.
- Q. Do OGC attorneys have access to the Sentinel
- 22 system?
- A. They do.
- Q. So if it happened to be an application for
- which a Woods file existed in the Sentinel system, they



- 1 could go look at it?
- 2 A. Yes, sir.
- Q. Do you know whether this was filed?
- 4 A. I do not.
- 5 O. You don't know whether it was in Sentinel?
- 6 A. I do not, sir. I don't think most of them are
- 7 in Sentinel, but I don't know. As I sit here, I can't give
- 8 you all a percentage of how many are. I think it's a
- 9 little bit up to individual agents as to how well they keep
- 10 records and whether they want to do that.
- 11 BY MR. BAKER:
- 12 O. Is there any pressure put on an AUSA by the
- U.S. Attorney or by a case agent, by the SAC to keep a
- 14 sophisticated technique like a FISA or a Title III up and
- running, and pressure to make sure it doesn't go down? Not
- 16 necessarily because of the valuable information that's
- being obtained to address national security or criminal
- 18 concerns, but because it makes the field office more
- 19 productive by having sophisticated techniques being
- 20 utilized.
- The FBI, I'm well aware, is very metric
- 22 centric. They measure risks, they measure search warrants,
- they measure everything as a matter of agent productivity,
- 24 as a matter of field office productivity. And if you have
- the sophisticated techniques up and running, you're viewed



- 1 as a productive agent, you're viewed as a productive field
- 2 officer.
- Is there any pressure put on the field office
- 4 agent, the AUSA, to make sure that those techniques stay up
- 5 and running?
- 6 A. Well, I can speak to you at least from my
- 7 experiences, you know, six years or so as a U.S. Attorney.
- 8 I never did that. I was never aware of it. We don't
- 9 necessarily care about metrics for the FBI.
- Now, it's easy for me to imagine a case where
- 11 the FBI and the U.S. Attorney are conducting a specific
- investigation and them saying, why can't we get a FISA on
- 13 this? But I would think it would be more focused on
- 14 getting information on the specific individual. But
- 15 generally -- I don't know, Mr. Baker, that in my many years
- 16 as the first assistant or as the U.S. Attorney that I ever
- 17 had a discussion about someone doing a FISA. I'm not
- 18 saying it didn't happen at some level below me, but never
- 19 with me.
- 20 BY MR. SOMERS:
- O. We're almost out of time in our hour, but I do
- 22 have some questions about Bruce Orr I would just like to
- 23 briefly run through.
- Mr. Somers: And just for the record, if I ask
- 25 anything about General Flynn, I'm going to get an objection



- 1 from the Department. Is that correct?
- 2 Mr. Weinsheimer: That's correct.
- 3 BY MR. SOMERS:
- Q. While you were the Acting Deputy Attorney
- 5 General, what was Bruce Orr's position/role within your
- 6 office? He was within your office, correct?
- 7 A. He was. He ran the OCDETF program as an
- 8 associate Deputy Attorney General.
- 9 Q. And that program didn't have anything to do
- with Crossfire Hurricane; is that correct?
- 11 A. It did not.
- 12 Q. Anything to do with counterintelligence?
- 13 A. It did not.
- 14 Q. So he had no responsibility over Crossfire
- 15 Hurricane or involvement based on his position?
- 16 A. He did not.
- Q. When did you become aware that he had contact
- 18 with Mr. Steele?
- 19 A. Well, that's -- I think it might have been
- 20 mentioned in a meeting that they knew one another. But
- 21 that he really had contact with him involving the case, I'm
- 22 not sure I learned until I got to the Bureau.
- Q. And that mention didn't cause you to just walk
- down the hall and say, Bruce, what do you know about
- 25 Christopher Steele?



- 1 A. No.
- Q. Did he ever indicate to you that he had any
- 3 involvement with the Paul Manafort investigation?
- 4 A. No. I mean, if you're referring to the portion
- 5 in the Inspector General's report -- I think there's at
- 6 least something in there about that -- I'm completely
- 7 surprised by that.
- Q. Did he have any responsibilities or supervisory
- 9 role over the money laundering asset recovery session at
- 10 DOJ?
- 11 A. No, sir.
- 12 O. In the Crossfire Hurricane investigation,
- there's a quote from Deputy Attorney General Yates on 299
- of the Inspector General's report. "Yates told us the
- 15 Russia interference investigation in general was well-known
- in ODeputy Attorney General by the time Orr met with McCabe
- in October of 2016." That's on page 299 of the IG report.
- Would you agree with that, that the Crossfire
- 19 Hurricane investigation was sort of well-known in the
- office? What I'm getting at is, Bruce Orr should have come
- 21 to you and said, hey, I'm talking to this guy?
- 22 A. Well, two different answers. I don't know
- whether it was well-known or not well-known In ODeputy
- 24 Attorney General. But Department of Justice attorneys and
- assistant U.S. attorneys do not deal with witnesses, so he



- 1 should have told someone. What he should have done is hand
- off Mr. Steele to an agent. That's what you should do.
- As an assistant U.S. attorney, I've had any
- 4 number of people call me up and say, hey, I've got a guy
- 5 who wants to report a crime. Fine. Let me call over to
- 6 the Bureau. I'll have somebody contact you. That's what
- 7 you do.
- 8 O. And he should have done that well earlier?
- 9 A. Yes. That's what you do immediately;
- otherwise, you become a witness, and that's the last thing
- in this world you want to do.
- 12 O. Just for the record, he should have at least
- 13 told you or Deputy Attorney General Yates. Were you a
- 14 direct supervisor?
- 15 A. Yes, I was.
- 16 Q. Should he have told you that he had contact
- 17 with Christopher Steele?
- 18 A. I think so. Again, I don't think he should
- 19 have had contact with Christopher Steele in this case.
- 20 BY MR. BAKER:
- Q. As a practical matter, was he ever noticed
- 22 missing from his desk? He seems to be out and about doing
- a lot of different things, not whatever he was supposed to
- 24 be doing.
- 25 A. No. I never got -- don't recall getting a



- 1 report of that, and I certainly wasn't checking on him at
- 2 his desk.
- 3 BY MR. SOMERS:
- 4 Q. But certainly, whether he spent time during
- 5 business hours being interviewed by the FBI about
- 6 Christopher Steele, that was not part of his official
- 7 duties?
- 8 A. It was not, and it appears that way.
- 9 Mr. Somers: I think that's all we have, unless
- we have any follow-up.
- 11 Mr. Baker: In case we don't get any rebuttal,
- 12 you had said earlier -- I think you were joking; I know you
- 13 were joking -- that it's kind of sad you had spent half
- 14 your life as a prosecutor.
- I just want to say for the record I think
- 16 you've pursued a very noble calling. I dealt with you on
- the House side and you were very helpful. You were very
- 18 cooperative coming in today. You've been very helpful. I
- 19 know for a fact you occupied many different positions in
- 20 your long career at the Department. You did many difficult
- jobs very well. I thank you for coming in today, and I
- 22 wish you well.
- The Witness: Thank you. And it was a joke.
- 24 It was just more a reference to my age than anything else.
- 25 I've been very fortunate and had a career that I loved.



- 1 There's no better job than being an AUSA.
- 2 Mr. Baker: Thank you for coming in today.
- 3 (Recess.)
- 4 Ms. Sawyer: Back on the record.
- 5 EXAMINATION
- 6 BY MS. SAWYER:
- 7 Q. I just want to clarify on a range of things
- 8 related to Mr. Flynn, General Flynn.
- 9 Ms. Sawyer: Can the witness speak to at all
- 10 the calls with Ambassador Kislyak?
- 11 Mr. Weinsheimer: No.
- 12 Ms. Sawyer: Can the witness speak today about
- any discussions the witness may have been involved in while
- 14 acting Deputy Attorney General about Mr. Flynn?
- Mr. Weinsheimer: No.
- 16 Ms. Sawyer: Can he speak to the issue of
- whether any National Security Advisor having conversations
- with the Russian ambassador and potentially misleading the
- 19 White House officials about that? Can he speak to that
- 20 generally?
- Mr. Weinsheimer: No. Because the only
- 22 relevance would be as to Flynn.
- Ms. Sawyer: Can he speak to assertions that
- 24 have been made that there was entrapment with regards to
- 25 Lieutenant General Flynn?



- 1 Mr. Weinsheimer: No.
- Ms. Sawyer: So those are issues that I think
- 3 are of importance to the committee, at least to the members
- 4 on the Democratic side of the committee.
- 5 Mr. Boente, I understand that you're not able
- 6 to answer those because of the ongoing matter, but it may
- 7 be that we ask you to return at some point.
- The Witness: I would be happy to accommodate
- 9 the committee.
- 10 Ms. Sawyer: Thank you.
- 11 BY MS. SAWYER:
- 12 O. I'm curious. We talked a lot about Carter Page
- 13 and the Carter Page FISA application. I understand and I
- 14 appreciate your answers.
- 15 Have you ever gone to look at the section of
- 16 the Mueller report that dealt with Carter Page?
- 17 A. I have not.
- 18 Q. I'm going to give you a copy of this report and
- 19 just ask you a few questions.
- I'm just going to direct your attention to page
- 21 101 of Volume I. Part of what was in the FISA application
- that you signed was an assertion that, based on public
- source information, Mr. Page had been in Moscow in July of
- 24 2016 while he was working on the campaign. So I'm just
- 25 going to direct your attention to page 101.



- 1 A. Yes, ma'am.
- Q. So that second paragraph that says: "On July
- 8, 2016, while he was in Moscow, Page emailed several
- 4 campaign officials and stated he would send 'a readout soon
- 5 regarding some incredible insights and outreach I perceived
- 6 from a few Russian legislators and senior members of the
- 7 presidential administration here.'"
- 8 Do you see that?
- 9 A. Yes, ma'am.
- 10 O. Then there's a little more information, and
- 11 then there's a large swath of this that is redacted as
- 12 grand jury information.
- Have you ever seen that grand jury information?
- 14 A. I don't believe I have.
- 15 Q. Then after the redacted portion, it says the
- 16 following: "The office was unable to obtain additional
- evidence or testimony about who Page may have met or
- 18 communicated with in Moscow. Thus, Page's activities in
- 19 Russia as described in his emails with the campaign were
- 20 not fully explained."
- Do you have any additional information that
- 22 might shed light on what Mr. Page was doing in Moscow and
- who he was meeting with?
- A. I'm not certain. I might, but I think it would
- 25 probably be classified if I did.



- 1 Q. Beyond relying on the reporting from
- 2 Christopher Steele in the Page FISA applications, are you
- 3 aware of any other place where any of the Crossfire
- 4 Hurricane investigation relied on information from
- 5 Christopher Steele?
- 6 A. Excuse me? I'm not sure I understand your
- 7 question.
- 8 O. Other than what we've discussed -- and we have
- 9 discussed the Carter Page FISA applications, one of which
- 10 renewals you had signed or had reviewed.
- 11 Other than relying on reporting from
- 12 Christopher Steele in those Page FISA applications, are you
- 13 aware of any other instance where the Crossfire Hurricane
- investigation relied on reporting from Christopher Steele?
- 15 A. I don't know the answer to that question.
- 16 Q. So sitting here today, we can't cite you to
- another example where they relied on reporting from
- 18 Christopher Steele?
- 19 A. I cannot. But I cannot also say that I know
- 20 they didn't.
- 21 Q. Can you tell me whether or not you know where
- in Special Counsel Mueller's 448-page report there's any
- 23 citation to the Steele dossier?
- A. No. I'm not that familiar with Mr. Mueller's
- 25 report.



- Q. Can you identify which, if any, of 199 criminal
- 2 counts filed by Special Counsel Mueller rely on any
- 3 reporting from Christopher Steele?
- 4 A. I do not. I seem to recall a conversation with
- 5 Mr. Mueller's staff where they said they weren't relying on
- 6 Mr. Steele.
- 7 Q. Just on this broader question, you've described
- 8 what Mr. Steele had and did his opposition research. And I
- 9 think the natural understanding, if it was opposition
- 10 research on Donald Trump, would be that it was someone who
- 11 was against his candidacy.
- 12 Is that a fair assumption?
- 13 A. I think that's the case. And as I mentioned, I
- 14 think Judge Boasberg indicated his understanding as well.
- Q. With regard to this notion of whether it was
- proper in any way, shape, or form for the FBI to even look
- at the information that Christopher Steele brought to them,
- it was also given to them by a number of other people,
- 19 including Senator John McCain.
- Was it inherently improper for the FBI to even
- look at or consider Mr. Steele's information?
- A. I don't think so.
- 23 Q. Why not?
- A. I think that if Mr. Steele acquired information
- 25 that might have counterintelligence value protecting the



- 1 United States, I think you're obligated to at least look at
- 2 it.
- Q. You were also asked some questions about Bruce
- 4 Orr and his involvement and interactions with Christopher
- 5 Steele. And what I heard you saying is that you were not
- 6 aware at the time.
- Have you ever spoken to Mr. Orr about those
- 8 interactions directly?
- 9 A. I have not.
- 10 Q. So he hasn't explained to you the degree to
- which he was interacting and who initiated the
- 12 interactions?
- 13 A. He has not. I have some understanding of the
- 14 degree because I had the 302s.
- Q. So you've reviewed his interviews, Mr. Orr's
- 16 interviews?
- 17 A. To say I reviewed them might be a little
- 18 bit -- I probably read them very quickly.
- 19 Q. Fair enough. Was Mr. Orr involved in any way
- in the decision to seek a FISA warrant on Carter Page?
- 21 A. Not to my knowledge. And I have no reason to
- 22 believe that he was.
- Ms. Sawyer: If you would give us a second.
- Ms. Zdeb: That concludes our questioning, Mr.
- 25 Boente. Thanks for being here.



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1
                 It is 1:25. We can go off the record.
 2
                                Thank you.
                 The Witness:
                 Mr. Somers: We don't have anything else left.
 3
    We just want to thank you for coming in and giving us your
 4
 5
    time of day.
 6
                 The Witness:
                                Thank you.
 7
                 (Whereupon, the proceedings were adjourned at
    1:25 p.m.)
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ERRATA

Notice Date:			
Deposition Date:			
Deponent:			
Case Name:			
Page:Line	Now Reads	Should Read	

Notice Date:

Deposition Date: June 22, 2020

Deponent: Dana J. Boente

 ${\tt Case} \ \, {\tt Name:} \textbf{Senate Judiciary Committee}$

Page:Line Now Reads		Should Read	
5:4	Jeremy	Joe	
49:14	Zdeb	Zdeb,	
54:14	Rubenstein	Rosenstein	
69:25	was	were	
71:21	to whether	to see whether	
75:2	the FBI and also	the FBI also	
119:7	clarify on a	clarify a	
121:5	perceived	received	
121:18	Moscow. Thus,	Moscow; thus,	
121:19	Russia as	Russia—as	
121:20	campaign were	Campagin—were	
122:16	we can't cite you to	you can't cite to us	
123:8	and did his	and who did his	