# 1. TWITTER FILES: PART 7

# The FBI & the Hunter Biden Laptop

How the FBI & intelligence community discredited factual information about Hunter Biden's foreign business dealings both after and \*before\* The New York Post revealed the contents of his laptop on October 14, 2020

In Twitter Files #6, we saw the FBI relentlessly seek to exercise influence over Twitter, including over its content, its users, and its data.

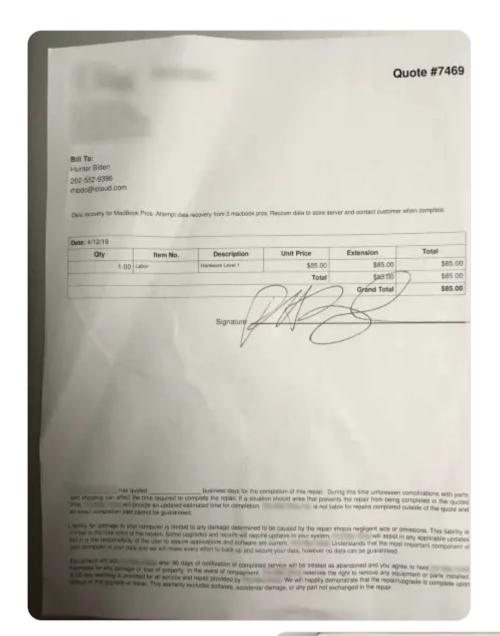


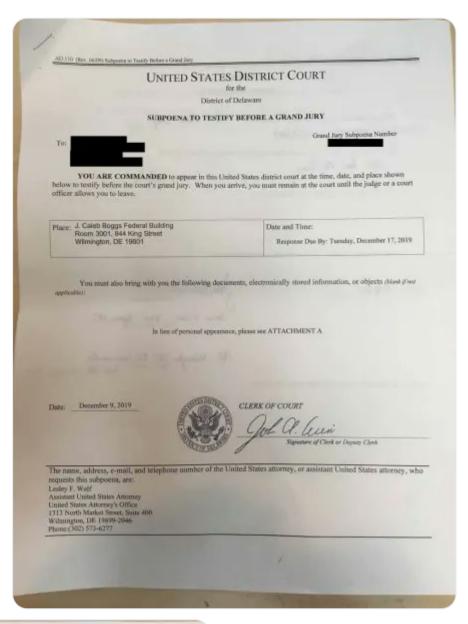
In Twitter Files #7, we present evidence pointing to an organized effort by representatives of the intelligence community (IC), aimed at senior executives at news and social media companies, to discredit leaked information about Hunter Biden before and after it was published.

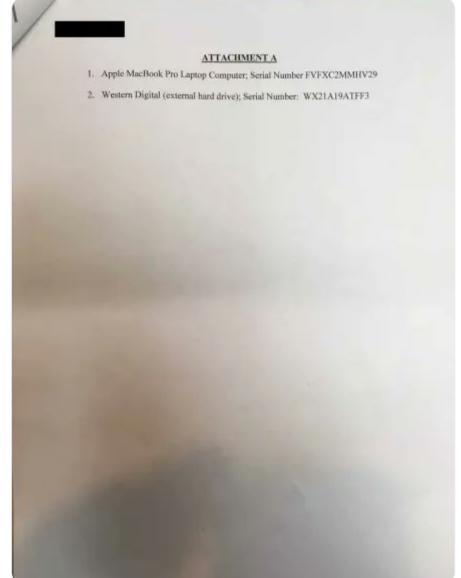
The story begins in December 2019 when a Delaware computer store owner named John Paul (J.P.) Mac Isaac contacts the FBI about a laptop that Hunter Biden had left with him

On Dec 9, 2019, the FBI issues a subpoena for, and takes, Hunter Biden's laptop.

nypost.com/2020/10/14/ema...









# Smoking-gun email reveals how Hunter Biden introduced Ukrainian businessman to VP dad

Hunter Biden introduced his father, then-Vice President Joe Biden, to a top executive at a Ukrainian energy firm less than a year before the elder Biden pressured government officials in Ukraine in...

https://nypost.com/2020/10/14/email-reveals-how-hunter-biden-introduced-ukrainian-biz-man-to-dad/linear-biden-introduced-ukrainian-biden-introdu

By Aug 2020, Mac Isaac still had not heard back from the FBI, even though he had discovered evidence of criminal activity. And so he emails Rudy Giuliani, who was under FBI surveillance at the time. In early Oct, Giuliani gives it to <a href="mailto:@nypost">@nypost</a>



# Smoking-gun email reveals how Hunter Biden introduced Ukrainian businessman to VP dad

Hunter Biden introduced his father, then-Vice President Joe Biden, to a top executive at a Ukrainian energy firm less than a year before the elder Biden pressured government officials in Ukraine in...

https://nypost.com/2020/10/14/email-reveals-how-hunter-biden-introduced-ukrainian-biz-man-to-dad/

Shortly before 7 pm ET on October 13, Hunter Biden's lawyer, George Mesires, emails JP Mac Isaac.

Hunter and Mesires had just learned from the New York Post that its story about the laptop would be published the next day.

From: "Mesires, George R."

Date: October 13, 2020 at 6:58:59 PM EDT

Subject: George Mesires contact information

John Paul:

Thank you for speaking with me tonight. As I indicated, I am a lawyer for Hunter Biden and I appreciate you reviewing your records on this matter. Thank you.

George

George R. Mesires

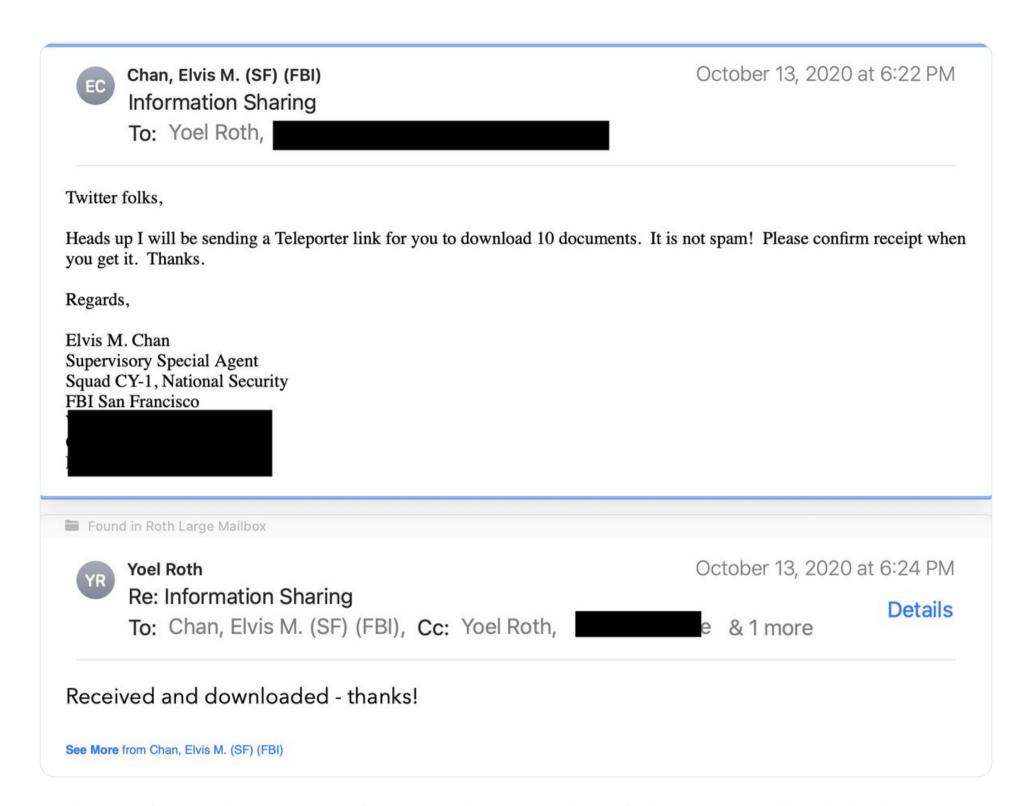
Partner

Faegre Drinker Biddle & Reath LLP

311 S. Wacker Drive, Suite 4300 Chicago, Illinois 60606, USA

Welcome to Faegre Drinker Biddle & Reath
LLP (Faegre Drinker) - a new firm comprising
the former Faegre Baker Daniels and Drinker
Biddle & Reath. Our email addresses have
changed with mine noted in the signature block.
All phone and fax numbers remain the same.
a top 50 firm that draws on shared values and
cultures, our new firm is designed for clients.

7. At 9:22 pm ET (6:22 PT), FBI Special Agent Elvis Chan sends 10 documents to Twitter's then-Head of Site Integrity, Yoel Roth, through Teleporter, a one-way communications channel from the FBI to Twitter.



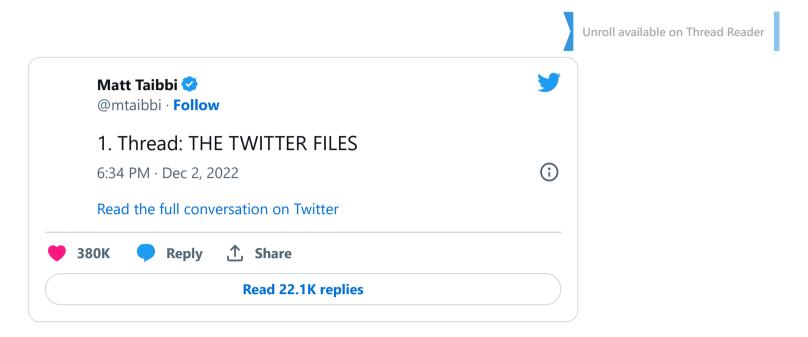
8. The next day, October 14, 2020, The New York Post runs its explosive story revealing the business dealings of President Joe Biden's son, Hunter. Every single fact in it was accurate.



9. And yet, within hours, Twitter and other social media companies censor the NY Post article, preventing it from spreading and, more importantly, undermining its credibility in the minds of many Americans.

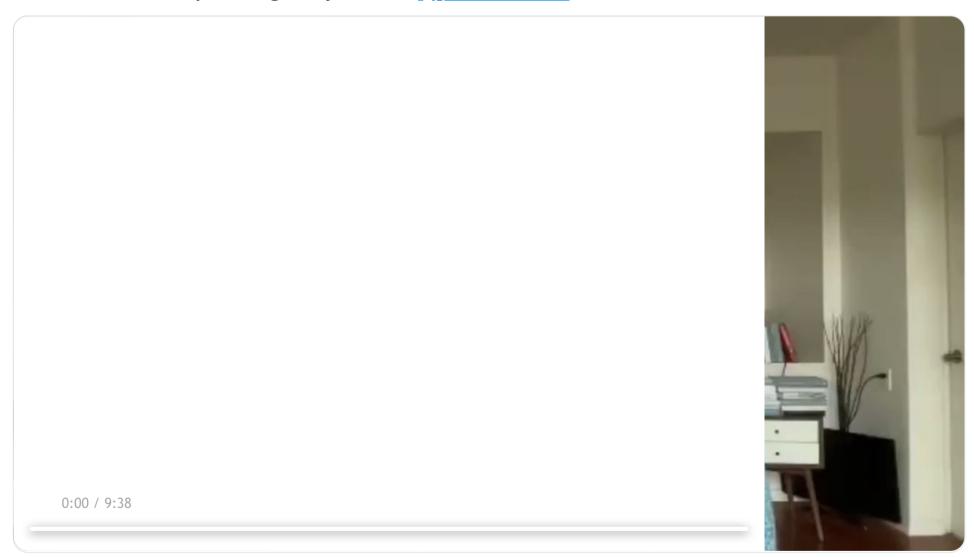
10. On Dec 2, <u>@mtaibbi</u> described the debate inside Twitter over its decision to censor a wholly accurate article.

Since then, we have discovered new info that points to an organized effort by the intel community to influence Twitter & other platforms



11. First, it's important to understand that Hunter Biden earned \*tens of millions\* of dollars in contracts with foreign businesses, including ones linked to China's government, for which Hunter offered no real work.

Here's an overview by investigative journalist <u>@peterschweizer</u>



12. And yet, during all of 2020, the FBI and other law enforcement agencies repeatedly primed Yoel Roth to dismiss reports of Hunter Biden's laptop as a Russian "hack and leak" operation.

This is from a sworn declaration by Roth given in December 2020.

fec.gov/files/legal/mu...

- 10. Since 2018, I have had regular meetings with the Office of the Director of National Intelligence, the Department of Homeland Security, the FBI, and industry peers regarding election security.
- 11. During these weekly meetings, the federal law enforcement agencies communicated that they expected "hack-and-leak operations" by state actors might occur in the period shortly before the 2020 presidential election, likely in October. I was told in these meetings that the intelligence community expected that individuals associated with political campaigns would be subject to hacking attacks and that material obtained through those hacking attacks would likely be disseminated over social media platforms, including Twitter. These expectations of hack-and-leak operations were discussed throughout 2020. I also learned in

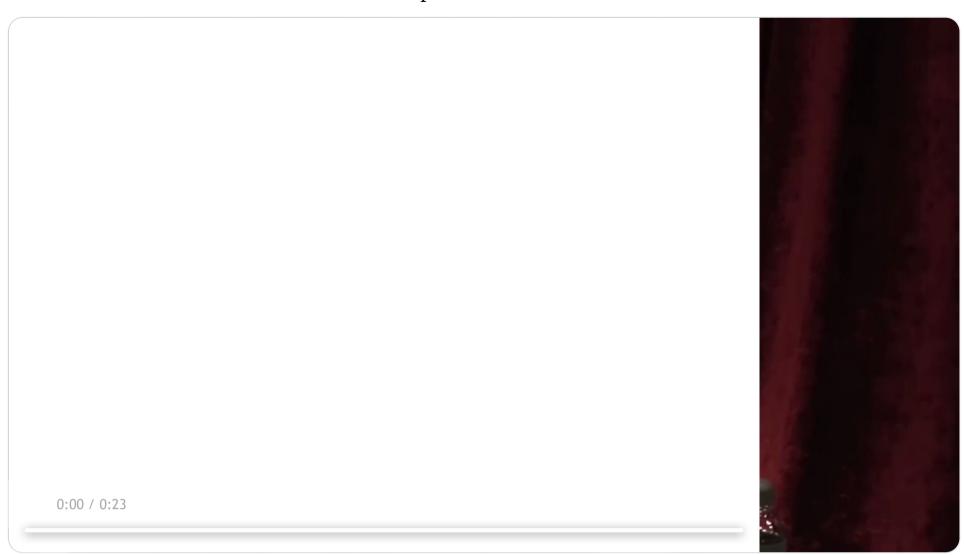
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# MUR782700053

these meetings that there were rumors that a hack-and-leak operation would involve Hunter Biden.

13. They did the same to Facebook, according to CEO Mark Zuckerberg. "The FBI basically came to us [and] was like, 'Hey... you should be on high alert. We thought that there was a lot of Russian propaganda in 2016

election. There's about to be some kind of dump similar to that."



14. Were the FBI warnings of a Russian hack-and-leak operation relating to Hunter Biden based on \*any\* new intel?

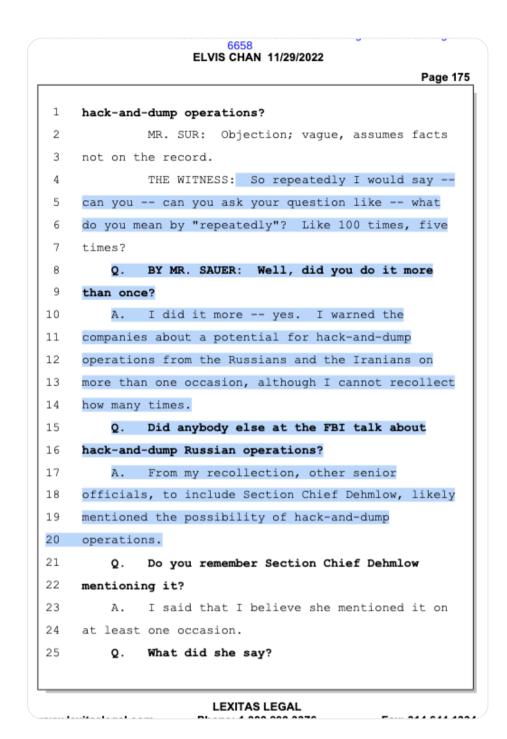
No, they weren't

"Through our investigations, we did not see any similar competing intrusions to what had happened in 2016," admitted FBI agent Elvis Chan in Nov.

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     toward the 2020 election; is that right?
2
             For these USG-industry meetings, yes.
             Were hack-and-dump operations discussed at
    these meetings, or hack-and-leak operations?
             Yes, they were.
             Tell me what was discussed about them at
    these meetings?
            The context of hack and dump is what was
    the FBI and CISA doing to prevent hack-and-dump
    operations. So from the FBI side, I think we
10
    already -- I already relayed to you that we had the
    protective voices initiative. I can't remember the
     specifics, but CISA also discussed its
    cybersecurity awareness efforts as well as grants
    efforts with the state-, county- and local-level
    election officials.
16
17
         Q. Did anyone at these meetings tell the
18
    industry participants to expect a Russian
19
     hack-and-dump operation or hack-and-leak operation
     shortly before the 2020 election cycle?
             MR. SUR: Objection; lacks foundation.
21
22
             THE WITNESS: From my recollection, I
23
    remember that the FBI warned -- that I or someone
    from the FBI warned the social media companies
    about the potential for a 2016-style DNC
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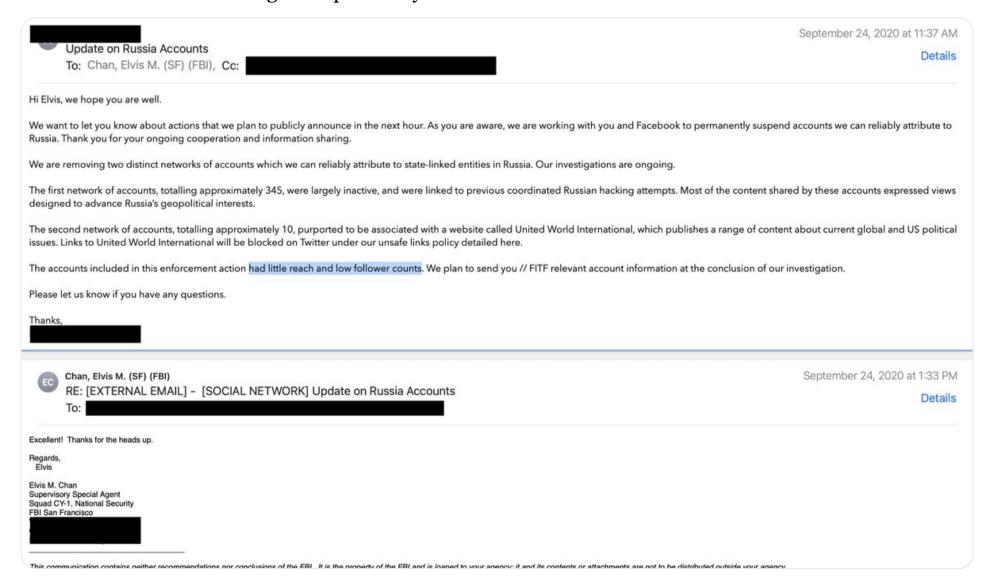
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    hack-and-dump operation.
         Q. BY MR. SAUER: What exactly did you say to
    the social media companies about that?
             Essentially what I just told you.
             You said that there might be a Russian
    hack-and-dump operation?
             So what I said was although we have not
    seen any computer intrusions into national-level
    political committees or election officials or
    presidential candidates at this time, we ask you to
    remain vigilant about the potential for
11
12
    hack-and-dump operations, or something to that
14
         Q. Did you specifically refer to the 2016
    hack-and-dump operation that targeted the DCCC and
15
16
     the DNC?
17
         A. I believe I did.
18
         Q. Did you provide any basis to the social
19
    media platforms for thinking that such an operation
     might be coming?
        A. The basis was -- my basis was it had
22
    happened once, and it could happen again.
23
         Q. Did you have any other specific
    information other than it had happened four years
25
    earlier?
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ELVIS CHAN 11/29/2022
                                                    Page 174
              MR. SUR: Objection in so far as the
     answer calls for the law enforcement privileged
     information.
              You can answer, if you can, without
 4
     divulging the law enforcement privilege as to any
     particular investigation.
 7
              THE WITNESS: Through our investigations,
     we did not see any similar competing intrusions to
 9
     what had happened in 2016.
10
              So although from our standpoint we had not
     seen anything, we specifically, in an abundance of
11
12
     caution, warned the companies in case they saw
13
     something that we did not.
14
             BY MR. SAUER: So did you ask the
15
     companies if they had seen any attempts at
16
     intrusions or unauthorized access?
17
             This is something that we -- that I
18
    regularly ask the companies in the course of our
19
    meetings.
20
              Did you ask them in these meetings?
21
              Not at every meeting, but I believe I
     asked them at some meetings.
22
23
              And did you repeatedly warn them at these
24
    meetings that you anticipated there might be
    hack-and-dump operations, Russian-initiated
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15. Indeed, Twitter executives \*repeatedly\* reported very little Russian activity.

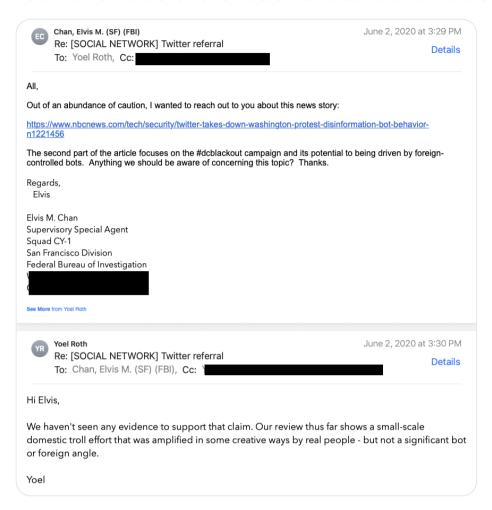
E.g., on Sept 24, 2020, Twitter told FBI it had removed 345 "largely inactive" accounts "linked to previous coordinated Russian hacking attempts." They "had little reach & low follower accounts."

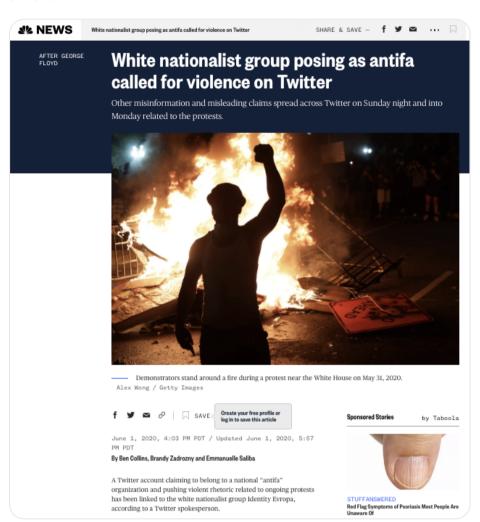


16. In fact, Twitter debunked false claims by journalists of foreign influence on its platform

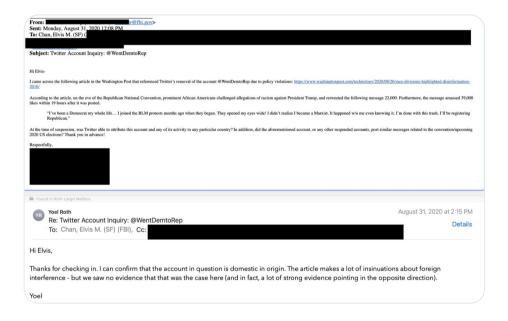
"We haven't seen any evidence to support that claim" by <u>@oneunderscore</u> <u>@nbc</u> News of foreign-controlled bots.

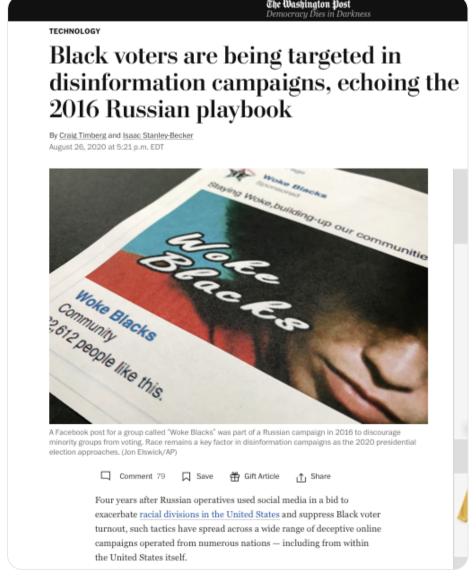
"Our review thus far shows a small-scale domestic troll effort..."



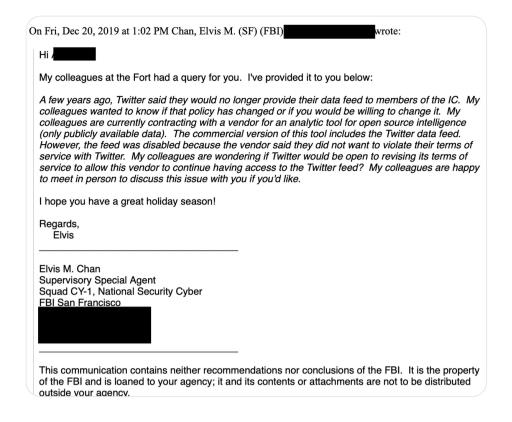


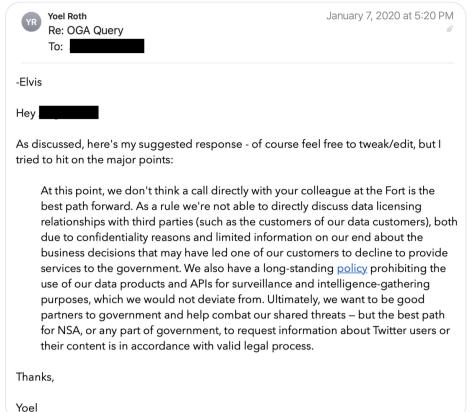
17. After FBI asks about a WaPo story on alleged foreign influence in a pro-Trump tweet, Twitter's Roth says, "The article makes a lot of insinuations... but we saw no evidence that that was the case here (and in fact, a lot of strong evidence pointing in the other direction)."





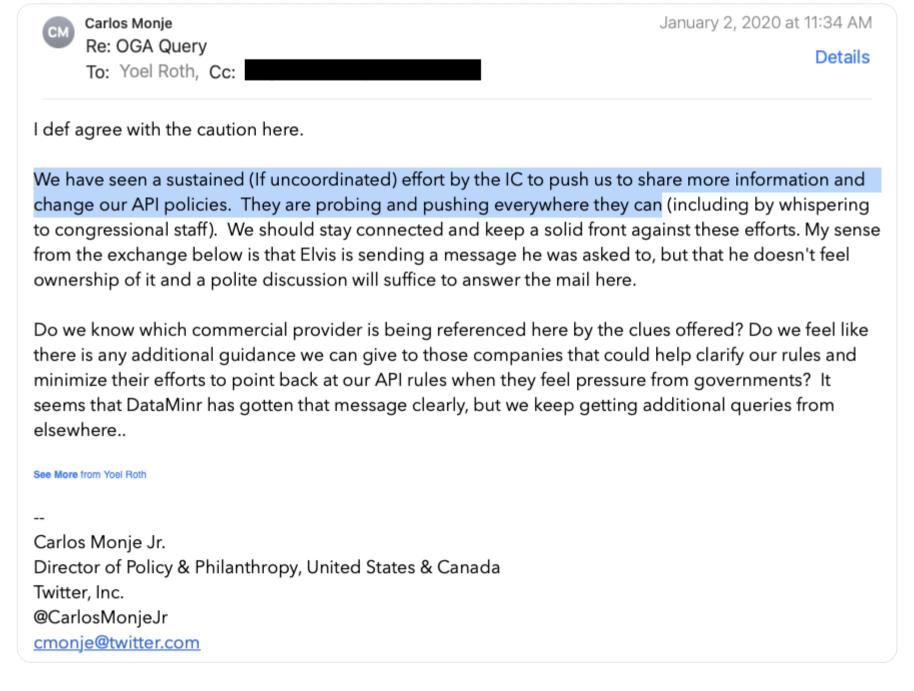
18. It's not the first time that Twitter's Roth has pushed back against the FBI. In January 2020, Roth resisted FBI efforts to get Twitter to share data outside of the normal search warrant process.





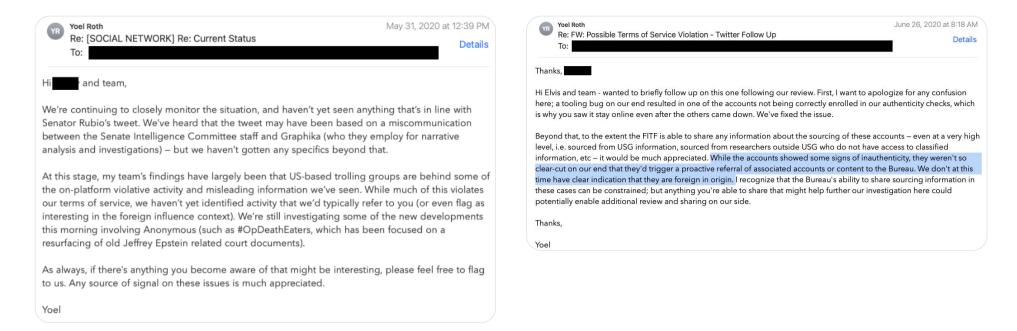
# 19. Pressure had been growing:

"We have seen a sustained (If uncoordinated) effort by the IC [intelligence community] to push us to share more info & change our API policies. They are probing & pushing everywhere they can (including by whispering to congressional staff)."



20. Time and again, FBI asks Twitter for evidence of foreign influence & Twitter responds that they aren't finding anything worth reporting.

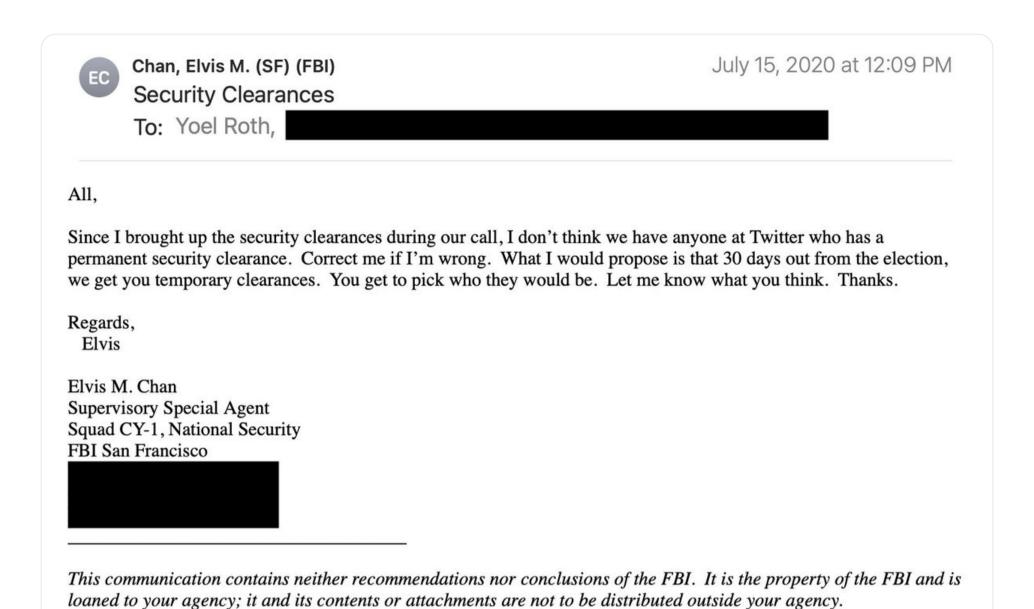
"[W]e haven't yet identified activity that we'd typically refer to you (or even flag as interesting in the foreign influence context)."



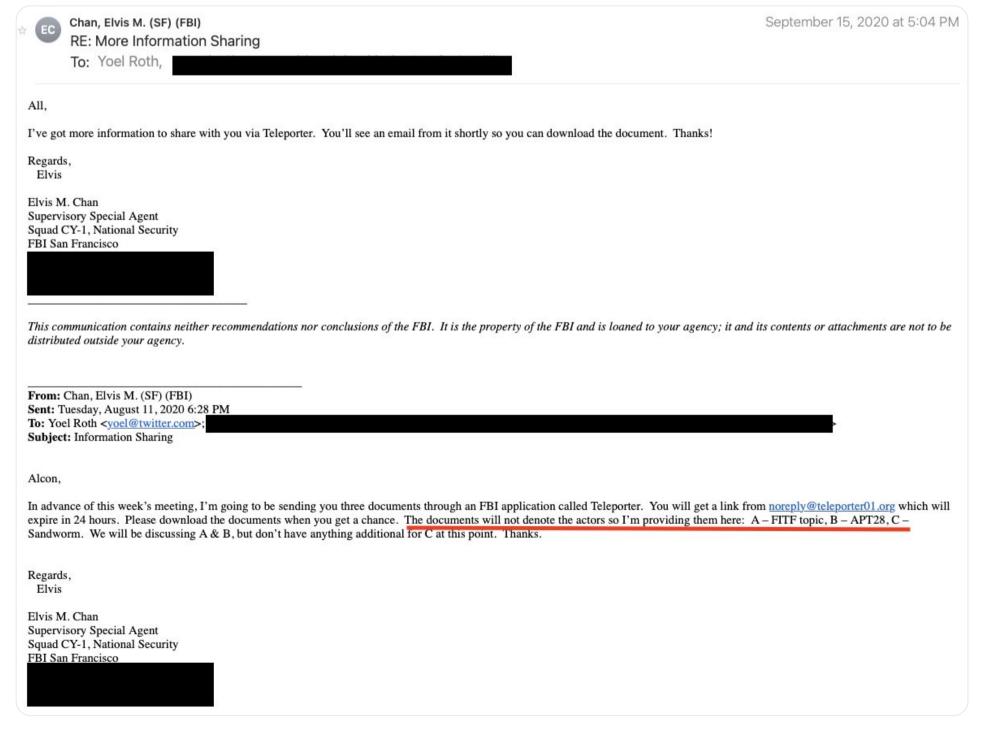
21. Despite Twitter's pushback, the FBI repeatedly requests information from Twitter that Twitter has already made clear it will not share outside of normal legal channels.



22. Then, in July 2020, the FBI's Elvis Chan arranges for temporary Top Secret security clearances for Twitter executives so that the FBI can share information about threats to the upcoming elections.

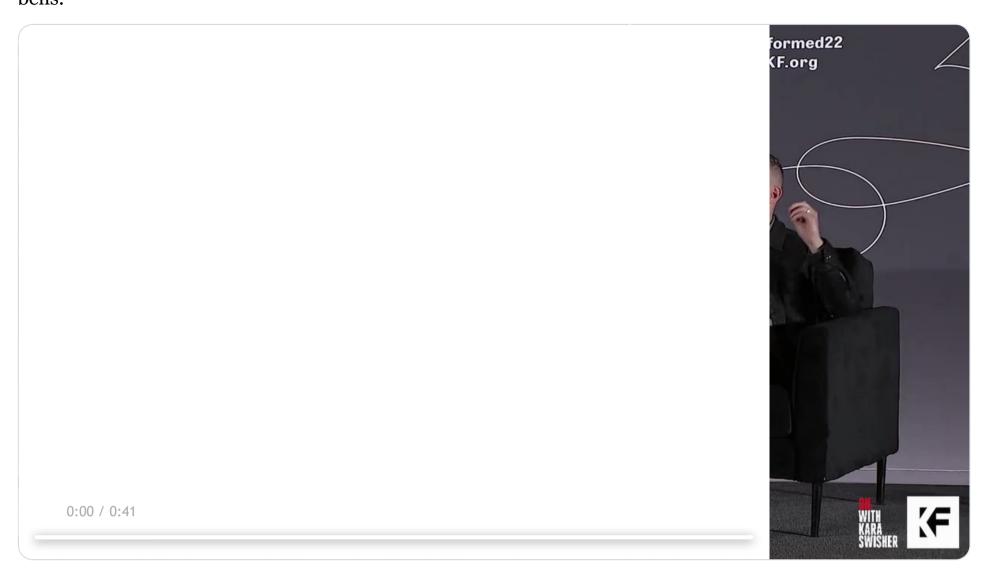


23. On August 11, 2020, the FBI's Chan shares information with Twitter's Roth relating to the Russian hacking organization, APT28, through the FBI's secure, one-way communications channel, Teleporter.



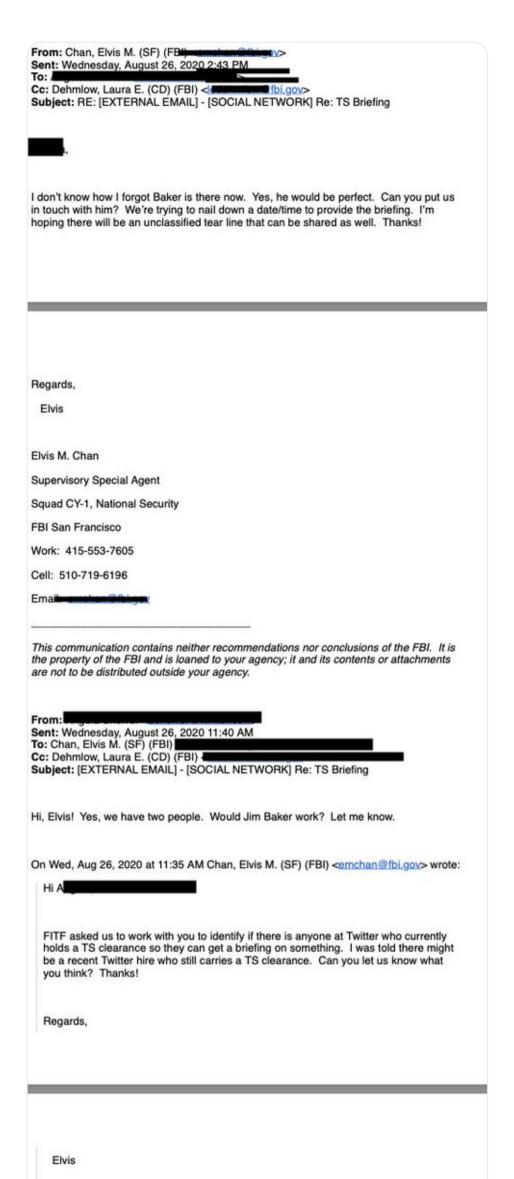
24. Recently, Yoel Roth told <u>@karaswisher</u> that he had been primed to think about the Russian hacking group APT28 before news of the Hunter Biden laptop came out.

When it did, Roth said, "It set off every single one of my finely tuned APT28 hack-and-leap campaign alarm bells."



25. In Aug, 2020, FBI's Chan asks Twitter: does anyone there have top secret clearance?

When someone mentions Jim Baker, Chan responds, "I don't know how I forgot him" — an odd claim, given Chan's job is to monitor Twitter, not to mention that they worked together at the FBI.



**ELVIS CHAN 11/29/2022** Page 239 exactly, but maybe two months ago. 1 BY MR. SAUER: How often do you talk to 3 her? 4 Maybe on a quarterly basis. Have you ever discussed with Mr. Strzok or Ms. Page the prospect of a Russian hack-and-leak operation? No. The only investigation that I ever discussed with either of them was the Yahoo! hack investigation. 10 11 Do you know anyone else associated with 12 the Crossfire Hurricane investigation? 13 No. But I do want to add during those 14 meetings that I had with Mr. Strzok, Mr. Jim Baker, who was our general counsel at the time, would 16 attend some of those meetings as well. 17 Mr. Baker would attend those meetings that 18 you had with Mr. Strzok about the Yahoo! hack? 19 Yes. At least some of them. Who else would attend those meetings? Just the three of them. It would be the 21 three of them getting a status update from -- they 22 would be getting a case update from me. 23 24 A case update about the Yahoo! 25 investigation?

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26. Who is Jim Baker? He's former general counsel of the FBI (2014-18) & one of the most powerful men in the U.S. intel community.

Baker has moved in and out of government for 30 years, serving stints at CNN, Bridgewater (a \$140 billion asset management firm) and Brookings

#### Jim Baker

#### **SUMMARY AND OBJECTIVES**

Effective, adaptive, and values-driven senior executive with extensive leadership, management, legal, policy, media, and teaching experience in several world-class organizations in the public, private, and educational sectors. Seeking opportunities with a dynamic and impactful organization facing a range of complex and demanding challenges. Experience includes:

- · Substantial private sector legal experience in the tech/social media, telecom, and financial sectors.
- Former chief legal officer of the Federal Bureau of Investigation (FBI), a global national security and law enforcement agency with 36,000 employees and a \$8.7 billion budget.
- Reputation as "one of the most trusted, longest-serving national security officials in the [U.S.] government." The Washington Post, December 21, 2017.
- Inspirational leader of several large organizations facing numerous hard challenges.
- Reliable partner for senior management teams in high-impact and high-stress operational environments.
- Strategic thinker and innovative problem-solver in a broad range of substantive areas.
- Proven ability to develop and maintain productive relationships with key stakeholders. Dedicated mentor and coach focused on recruiting and retaining high-performers.
- A leading legal and policy expert on technology, privacy, cybersecurity, and surveillance.
- Substantial legislative experience, including numerous appearances before the U.S.
- Effective internal and external communicator with significant public speaking experience.
- A leader who values and promotes diversity and inclusion.
- Senior Executive Service (SES) member in the U.S. federal government for 14 years.

#### PROFESSIONAL WORK EXPERIENCE

#### Deputy General Counsel and Vice President, Legal

June 2020-Present

Twitter, Inc., San Francisco, California

Provide legal advice regarding litigation, law enforcement, national security, content moderation and enforcement, public policy, and human rights matters globally for a prominent social media company. Lead a worldwide team of 300 trust and safety professionals who address voluminous and time sensitive law enforcement requests and copyright/trademark matters. Regularly advise the board of directors, CEO, chief legal officer, and general counsel on a wide range of highly complex and critical matters.

#### Member, Board of Directors

February 2020-Present

enaible, Inc., Boston, Massachusetts

Serve as a member of the board of directors of an artificial intelligence/machine learning start-up in the productivity enhancement space.

#### Associate General Counsel

February 2012-January 2014

Bridgewater Associates, LP, Westport, Connecticut

Provided legal advice on intellectual property matters to the world's largest and most successful hedge fund in a highly demanding environment. Specific accomplishments are confidential.

# Associate Deputy Attorney General United States Department of Justice

July 2009-October 2011

Office of the Deputy Attorney General, Washington, D.C.

Supervised the Department's national security portfolio on behalf of the Deputy Attorney General regarding intelligence, cyber, surveillance, rule of law, export control, and other sensitive and high-risk matters. Accomplishments include:

- Led Department's cross-functional team responsible for national security and law
- enforcement cyber law and policy Represented the Deputy Attorney General at numerous meetings of the Deputies
- Committee of the National Security Council (NSC) and other interagency meetings Supervised the Department's legal activities in Iraq and Afghanistan
- Testified before Congress on numerous occasions regarding cybersecurity, electronic surveillance and privacy, emergency preparedness, and treaty matters

#### Assistant General Counsel for National Security Verizon Business, Ashburn, Virginia

April 2008-July 2009

Provided legal and policy advice on a variety of national security, law enforcement, privacy, and cybersecurity issues, as well as matters regarding the Foreign Corrupt Practices Act (FCPA). Accomplishments include:

- Developed highly effective working relationships with internal business clients that operated various sophisticated technologies, including the internet backbone, and
- provided cybersecurity products and services to internal and external customers Assisted internal clients with identifying, understanding, and mitigating legal and reputational risk consistent with business objectives

# Counsel for Intelligence Policy

May 2001-October 2007

United States Department of Justice

National Security Division, Office of Intelligence Policy and Review, Washington, D.C.

Led a Department of Justice component with 125 employees (100 attorneys) and an annual budget of \$31 million. Responsible for development, coordination, and implementation of Department policy with regard to intelligence, counterintelligence, and other national security matters. Advised the Attorney General and other Department leaders on such matters. Led the organization through numerous challenges, including 9/11 and its aftermath. Accomplishments include:

Conducted robust and effective oversight of U.S. Intelligence Community activities

Principal

May 2018-Present

Provide strategic advisory services to technology sector companies confronting difficult security, cybersecurity, and privacy risk issues.

#### **Policy Director**

The R Street Institute, Washington, D.C.

JKV Advisors, LLC, Takoma Park, Maryland

January 2019-June 2020

Served as Director of National Security and Cybersecurity at a non-partisan, non-profit center-right think tank. Supervised a team of senior fellows and fellows who researched, published and engaged with policymakers and others on a wide range of national security and cybersecurity policy issues.

June 2019-May 2020

Legal Analyst CNN, Washington, D.C.

Provided on-air legal analysis regarding a range of topics and the news of the day.

#### Senior Strategic Advisor

January 2018-May 2018

Federal Bureau of Investigation (FBI), Washington, D.C.

Served as a senior FBI leader providing executive levels of the organization with strategic management advice regarding a variety of technology and innovation projects, including cybersecurity, artificial intelligence and machine learning initiatives, digital transformation, improving the FBI's technology procurement process, and encryption.

#### **General Counsel**

January 2014-January 2018

Federal Bureau of Investigation (FBI), Washington, D.C.

Led the FBI's legal team regarding a wide range of highly challenging national security, law enforcement, and litigation issues, including the Hillary Clinton email investigation, the investigation of Russian efforts to influence the 2016 U.S. presidential election, and high-profile encryption litigation involving Apple, Inc. Consistently provided senior FBI leaders with sound advice on risk management, crisis management, and organizational strategy. Accomplishments include:

- Successfully supervised all legal affairs of the nation's premier national security and law enforcement agency, including counterterrorism, counterintelligence, cyber, criminal, science and technology, privacy and civil liberties, government contracting, and employment law, as well as all aspects of civil litigation (including eDiscovery)
  Led FBI's Office of General Counsel, with 300 employees (including 200 attorneys)
- Program Manager for FBI's Chief Division Counsel Program through which an
- additional 125 attorneys provide legal advice and services to the FBI's 56 field offices Improved significantly the FBI's relationship with the technology sector
- post-Snowden disclosures
- Led the FBI's cross-functional team (legal, policy, legislative, and public affairs) responsible for supporting the Executive Branch's successful efforts to renew Section 702 of the Foreign Intelligence Surveillance Act
- Developed and implemented the first-ever comprehensive reorganization of the Office of General Counsel based on sound management principles and analysis

2

- Evaluated Departmental activities and existing and proposed foreign intelligence and counterintelligence activities of the FBI, NSA, and other Intelligence Community
- members to determine their consistency with intelligence law and policies
  Responsible for representing the United States on all matters before the Foreign
  Intelligence Surveillance Act (FISA) Court, including supervising all attorneys
  appearing before the court and the preparation of all FISA applications
- Supervised the Office's legislative activities, including appearing before congressional committees numerous times, and its response to oversight bodies (such as Congress, the Inspector General, and the 9/11 Commission)

# Deputy Counsel for Intelligence Operations United States Department of Justice

April 1998-May 2001

Office of Intelligence Policy and Review, Washington, D.C.

Led Department's legal team responsible for preparation of all FISA applications; advised Department leadership on national security and related oversight matters; conducted oversight of Intelligence Community; extensive dealings with Congress.

October 1996-April 1998

Attorney Advisor United States Department of Justice

Office of Intelligence Policy and Review, Washington, D.C.

Line attorney position representing the United States before the FISA Court on numerous counterintelligence and international terrorism matters. Conducted oversight of the FBI and other U.S. Intelligence Community members.

# Trial Attorney

November 1990-October 1996

United States Department of Justice Criminal Division, Fraud Section, Washington, D.C.

> Line federal prosecutor handling numerous complex international fraud cases, including Foreign Corrupt Practices Act (FCPA) violations, at grand jury, trial, and appeal stages

# Federal Judicial Law Clerk

June 1988-October 1990

Honorable Bernard A. Friedman U.S. District Court for the Eastern District of Michigan, Detroit, Michigan

# AWARDS AND HONORS

- · National Intelligence Meritorious Unit Citation for the Reauthorization of Section 702 of Justice Department's Edmund J. Randolph Award for Outstanding Service (2007)
- (Justice Department's highest award) National Security Agency (NSA) Director's Distinguished Service Medal (2007) NSA's Intelligence Under Law Award (2007)
- U.S. Intelligence Community Award for Excellence in Counterterrorism (2006) Presidential Rank Meritorious Executive Award (2003)
- Attorney General's Honors Program (1990)

4

# TEACHING AND FELLOWSHIPS

Harvard Law School, Cambridge, Massachusetts

2007-2009 and 2011-Present

Visiting Fellow, Governance Program Brookings Institution, Washington, D.C.

May 2018-January 2019

Distinguished Visiting Fellow Lawfare Institute, Washington, D.C.

January-May 2007

May 2018-January 2019

Institute of Politics, John F. Kennedy School of Government Harvard University, Cambridge, Massachusetts

27. As general counsel of the FBI, Baker played a central role in making the case internally for an investigation of Donald Trump



# FBI Took Michael Sussmann's Allegation of Trump-Russia Ties Seriously, Former Official Testifies

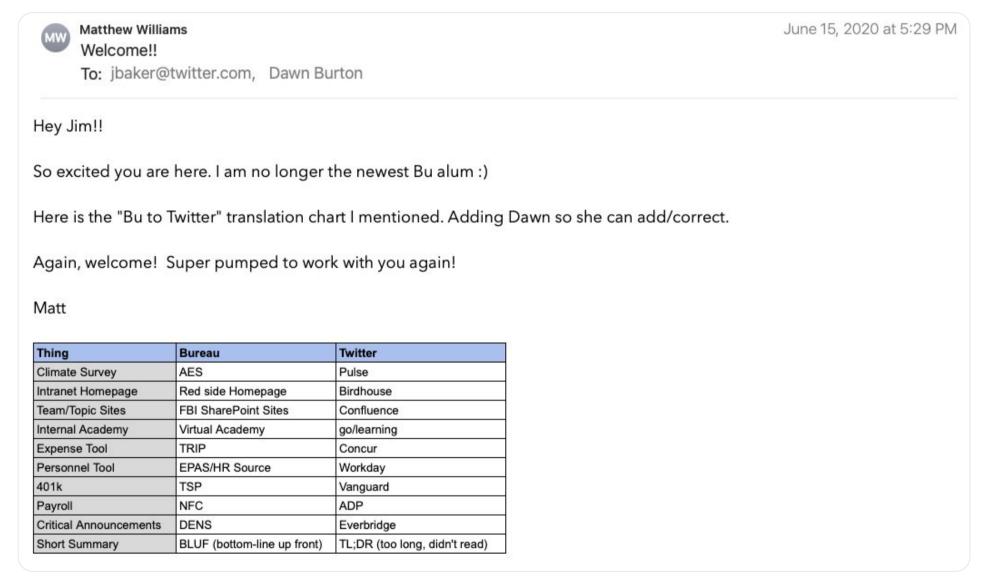
The 2016 claims from national-security lawyer Michael Sussmann alarmed the agency's most senior officials, the FBI's then-top lawyer testified at the criminal trial of Mr. Sussmann.

https://www.wsj.com/articles/fbi-took-michael-sussmanns-allegation-of-trump-russia-ties-seriously-former-official-testifies-11652985514

28. Baker wasn't the only senior FBI exec. involved in the Trump investigation to go to Twitter.

Dawn Burton, the former dep. chief of staff to FBI head James Comey, who initiated the investigation of Trump, joined Twitter in 2019 as director of strategy.

29. As of 2020, there were so many former FBI employees — "Bu alumni" — working at Twitter that they had created their own private Slack channel and a crib sheet to onboard new FBI arrivals.



30. Efforts continued to influence Twitter's Yoel Roth.

In Sept 2020, Roth participated in an Aspen Institute "tabletop exercise" on a potential "Hack-and-Dump" operation relating to Hunter Biden

The goal was to shape how the media covered it — and how social media carried it

#### CONFIDENTIAL

#### Aspen Digital Hack-and-Dump Working Group — September 2020 <u>EXERCISE</u>: The Burisma Leak

#### Day One: Monday, October 5th

- Anonymous website, BIDENCRIMES.info, and a Twitter account, @HUNTERLOLZ, begin
  posting documents that purport to be from Burisma, tied to Hunter Biden. Splashed
  across the top of the site, in English, is "Joe Biden betrayed america before for \$\$\$. He'll
  do it again." Initially, the documents, mostly in Ukrainian, appear to be minutes of
  various Burisma board meetings, internal emails, and financial records. There is initially
  no sign of a smoking gun.
  - NOTE: The website appears to have been first registered in 2016. No ownership
    information is public. The Twitter account was created in 2014, oddly just before
    Hunter joined the Burisma board. It has tweeted once and follows one person.

#### Day Two: Tuesday, October 6th

• The Drudge Report links to the anonymous website, BIDENCRIMES.info, and the site is quickly picked up by other fringe media and begins to spread on social media sites.

### Day Three: Wednesday, October 7th

- Fox & Friends discusses BIDENCRIMES.info in its 7 a.m. block. @RealDonaldTrump tweets six minutes later, "Is Joe Biden biggest criminal of all time? Check out @HUNTERLOLZ."
- Three reporters (Dina Temple-Rason, Donie O'Sullivan, and Ellen Nakashima) are
  contacted by an anonymous ProtonMail account, BIDENCRIMES@protonmail.com, and
  each sent a different document. None of the documents have appeared on the public
  website. They are each told they are the only reporter receiving a specific document.
  - Dina's document purports to be a ledger of payments showing that Hunter Biden was paid \$3 million over two months in 2015 by Burisma, far more than had been reported publicly before.
  - Donie's document is a 2016 email, purportedly from Hunter to his father, dated the evening before the firing of prosecutor Viktor Shokin, simply titled "Burisma," and the body of which reads: "I really need you to do this for me."
  - Ellen's document purports to be the board contract between Burisma and Hunter
- In Ukraine, Burisma announces that it has no evidence of any hack of its servers, disavows all files as forgeries.
- At 2 p.m., @HUNTERLOLZ tweets a link out to a .zip file that appears to contain a new tranche of 20,000 documents, mostly in Ukrainian, stolen from Burisma and posted on BIDENCRIMES.info.
- All but simultaneously, at 2:01 p.m., @DonaldJTrumpJr, @TeamTrump, and @parscale all retweet the @HUNTERLOLZ post.
- By 3 p.m., Twitter determines that the hosting service for the .zip tweeted by @HUNTERLOLZ traces back to a server in Hong Kong.
- That afternoon, Facebook's sources inside the IC tell Facebook to be wary about the DNI's statement.
- At 5 p.m., Dina Temple-Raston airs an NPR story saying that she has confirmed the \$3 million payment document she received is fake.

# Day Six: Saturday, October 10th

- Overnight, progressive blogger Josh Marshall notices and tweets out one document in
  the new tranche of .zip files that appears to be a confirmation of a wire transfer for \$1
  million from Deutsche Bank to an off-shore account in the name of Hunter Biden, dated
  two days after the firing of the chief prosecutor, <a href="Shokin">Shokin</a>. Overnight, independent
  security researchers and news organizations find the majority of the .zip files are
  authentic, but some are manipulated. First Draft News tweets an hour after Josh's tweet
  that his document appears to be an authentic Burisma document but has been edited—
  what was edited is unclear.
- At 10 a.m., the New York Times posts a story saying that two anonymous "senior Justice
  Department officials" in Washington say that the acting U.S. attorney in D.C. has
  empaneled a grand jury to investigate Joe Biden.

# Day Seven: Sunday, October 11th

- On the Sunday shows, Biden campaign staff dismiss the entire hack-and-leak as dirty tricks by Vladimir Putin.
- After the morning shows air, The Daily Beast quotes two "former senior intelligence
  officials" that the directors of the CIA and NSA refused to sign onto Ratcliffe's Friday
  statement, although sources differ why they did not sign it. David Sanger matches that
  reporting an hour later.
- Alex Berenson announces on Twitter that he's conducted an interview, via DM, with the person behind @HUNTERLOLZ and that he believes the person is an American.

#### Day Four: Thursday, October 8th

- The Biden campaign, adopting the policy of Hillary Clinton's campaign in 2016 and the Macron campaign, says they will not confirm the veracity of any documents.
- CrowdStrike announces, without further detail, it has reason to believe that BIDENCRIMES.info is the work of Fancy Bear (APT 28).
- CNN's Jim Scuitto reports an anonymous Cloudflare executive who says that he doubts
  the CrowdStrike appraisal; Cloudflare believes that no foreign actor is involved and has
  evidence that BIDENLEAKS.info is being hosted and run by Americans.
- At 4 p.m., the Washington Post publishes a story by Ellen Nakashima confirming that the Burisma board contract given to her is legitimate; there is no wrongdoing evident or alleged in the document, but Burisma sources confirm the document is real.
- Cesar Conde, the chairman of NBC News, announces that because of the suspicion that
  the BIDENCRIMES.info leaks are coming from a foreign power with a goal of
  undermining America's free and fair elections, no aspect of NBC News or MSNBC will
  report on the allegations or use the materials as the basis for reporting. In his
  statement, carried live on the evening news with Lester Holt, he asks all other news
  organizations to follow NBC's leadership. The Guardian quickly announces it will follow
  the same principle, as does The Huffington Post.
- At Ohio Trump rally that night, crowd starts chanting "LOCK HIM UP." President Trump, at podium, pumps his fists as the crowd chants.

#### Day Five: Friday, October 9th

- In a statement released at 9 a.m. and signed only by him, Director of National
  Intelligence John Ratcliffe says he has no reason to believe the documents posted by
  BIDENCRIMES.info are forgeries, nor does the IC have reason to believe the website is a
  Russian operation.
- At 11 a.m., on the House floor, House Intelligence Chair Adam Schiff says that according
  to his briefings, the IC is not being forthright with the American people about the source
  and veracity of the leaks.
- <u>Also</u> at 11 a.m., Mandiant releases a short statement saying it has traced the source of BIDENLEAKS.info to infrastructure consistent with China's Ministry of State Security.

#### Day Eight: Monday, October 12th

- At 7:15 a.m., President Trump calls into Fox & Friends and says he hopes the FBI will investigate Joe Biden.
- At 9 a.m., Attorney General Bill Barr holds a press conference to say the American
  people deserve the truth and that he has instructed the FBI to verify the allegations of
  Joe Biden and Hunter Biden's corruption. He announces that the Justice Department is
  investigating wrongdoing by Hunter Biden and Joe Biden for money laundering, tax
  fraud, theft of honest services, and acting as an unregistered foreign agent. In response
  to a reporter's question, he volunteers that he believes Joe Biden should submit to an
  FBI interview within days.
- At 11 a.m., Senator Richard Blumenthal says the American people are being lied to and demands in a CNN interview, "Paul Nakasone, Gina Haspel, and Chris Wray owe Americans the truth. I can't say more than that."
- At 2 p.m., Jim Comey tweets "FBI agents tell me they are being silenced about the truth.
   Donald Trump is illegally coordinating with Putin. He must resign."
- At 7:30 p.m., Rudy Giuliani says on Fox News that he was right all along re: 2019 Ukraine pressure campaign.

# Day Nine: Tuesday, October 13th

 @RealDonaldTrump tweets at 6:15 a.m.: "See, Ukraine phone call was perfect — I knew Sleepy Joe was actually Crooked Joe! Tell FBI: LOCK HIM UP!"

# Day Ten: Wednesday, October 14th

 Rep. Devin Nunes, Sen. Tom Cotton, and Secretary of State Mike Pompeo announce they will travel immediately to Kiev to get Burisma's cooperation with the unfolding investigation. They depart that night on an official US government jet.

# Day Eleven: Thursday, October 15th

The second presidential debate

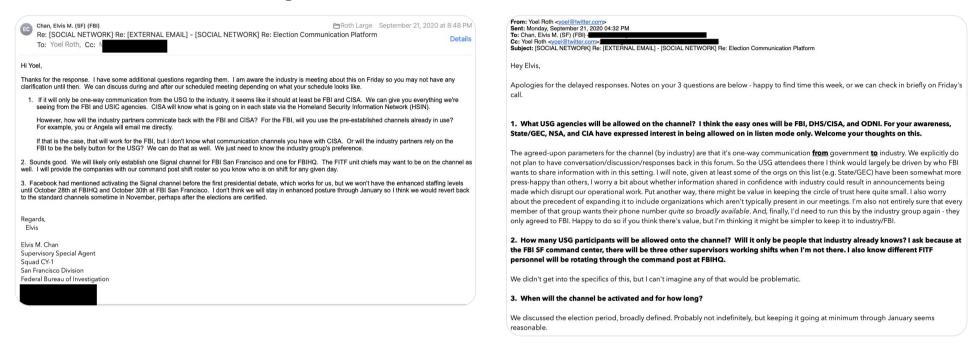
Bidencrimes.info 17 letters,

31. The organizer was Vivian Schiller, the fmr CEO of NPR, fmr head of news at Twitter; fmr Gen. mgr of NY Times; fmr Chief Digital Officer of NBC News

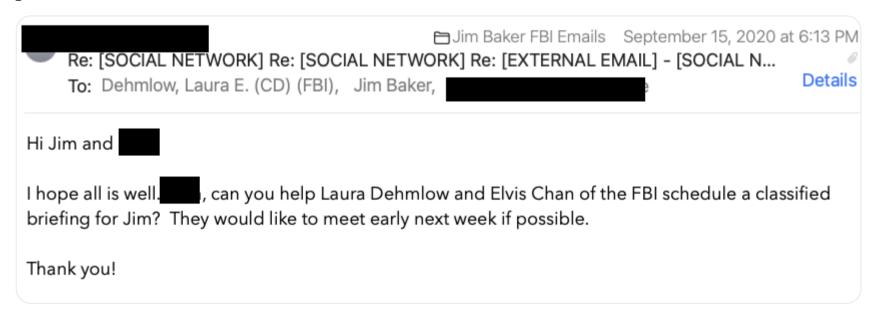
Attendees included Meta/FB's head of security policy and the top nat. sec. reporters for <u>@nytimes</u> <u>@wapo</u> and others

32. By mid-Sept, 2020, Chan & Roth had set up an encrypted messaging network so employees from FBI & Twitter could communicate.

They also agree to create a "virtual war room" for "all the [Internet] industry plus FBI and ODNI" [Office of the Director of National Intelligence].



33. Then, on Sept 15, 2020 the FBI's Laura Dehmlow, who heads up the Foreign Influence Task Force, and Elvis Chan, request to give a classified briefing for Jim Baker, without any other Twitter staff, such as Yoel Roth, present.

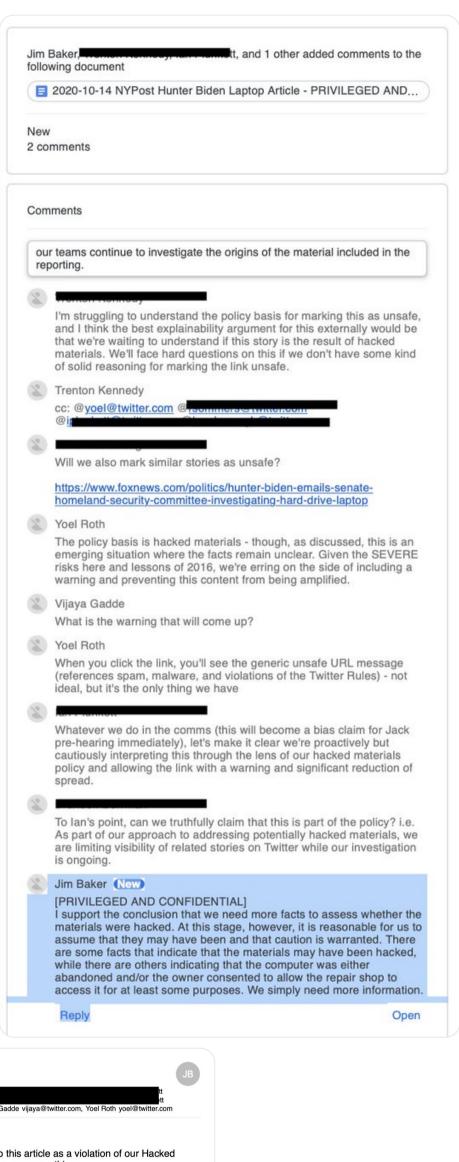


34. On Oct 14, shortly after <u>@nypost</u> publishes its Hunter Biden laptop story, Roth says, "it isn't clearly violative of our Hacked Materials Policy, nor is it clearly in violation of anything else," but adds, "this feels a lot like a somewhat subtle leak operation."

Yoel Roth	October 14, 2020 at 8:51 AM	
Re: [for your awareness] New York Pos To:	t Article / Action from FB & 6 more	Details
Hey Telephone		
Thanks - we're aware of this and are tracking alleged provenance of the materials (a laptor shop in Delaware), it isn't clearly violative of clearly in violation of anything else. That said obviously causing a lot of people to make review on this, unsubstantiated by hard evider somewhat subtle leak operation. We'll be dewhat, if anything, we want to do over the course.	p mysteriously dropped of our Hacked Materials Polic d, the questionable origins eferences to 2016 - and my nce as yet, is that this feels a eveloping a recommendation	ff at repair y, nor is it here are personal a lot like a

35. In response to Roth, Baker repeatedly insists that the Hunter Biden materials were either faked, hacked, or both, and a violation of Twitter policy. Baker does so over email, and in a Google doc, on October 14 and 15.





From: Jim Baker jbaker@twitter.com
Subject: New NYPost Article
Date: October 15, 2020 at 3:44 AM

To:

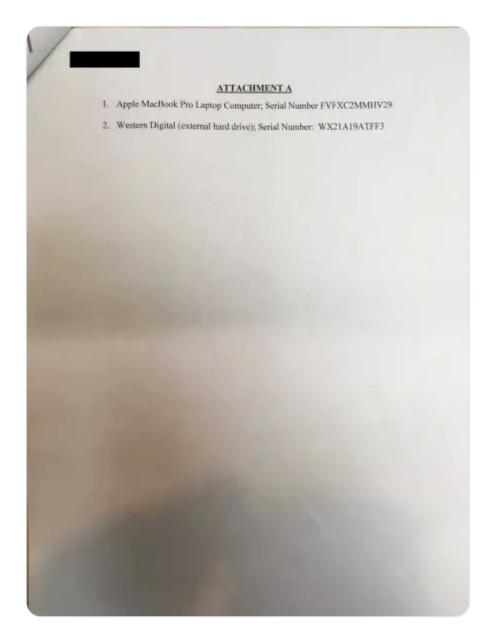
Vijaya Gadde vijaya@twitter.com, Yoel Roth yoel@twitter.com

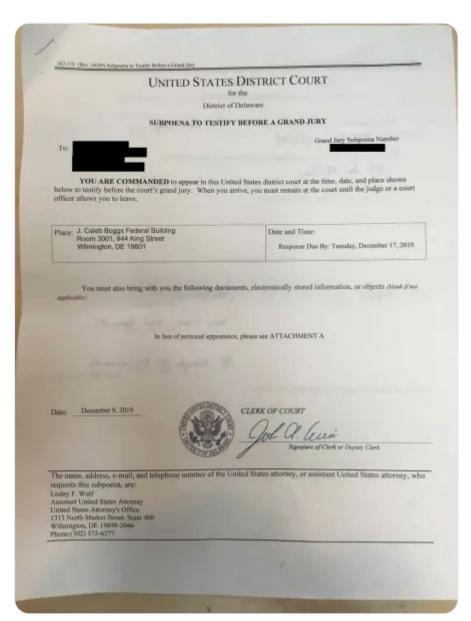
Folks,

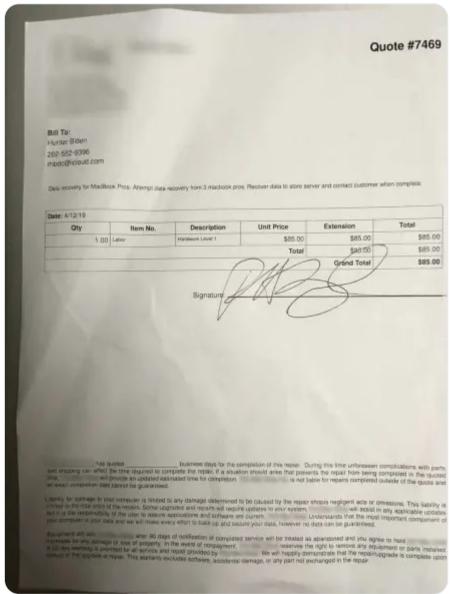
I'm guessing that we are going to restrict access to this article as a violation of our Hacked Materials policy but after yesterday I don't want to assume anything.

https://nypost.com/2020/10/15/emails-reveal-how-hunter-biden-tried-to-cash-in-big-with-chinese-firm/

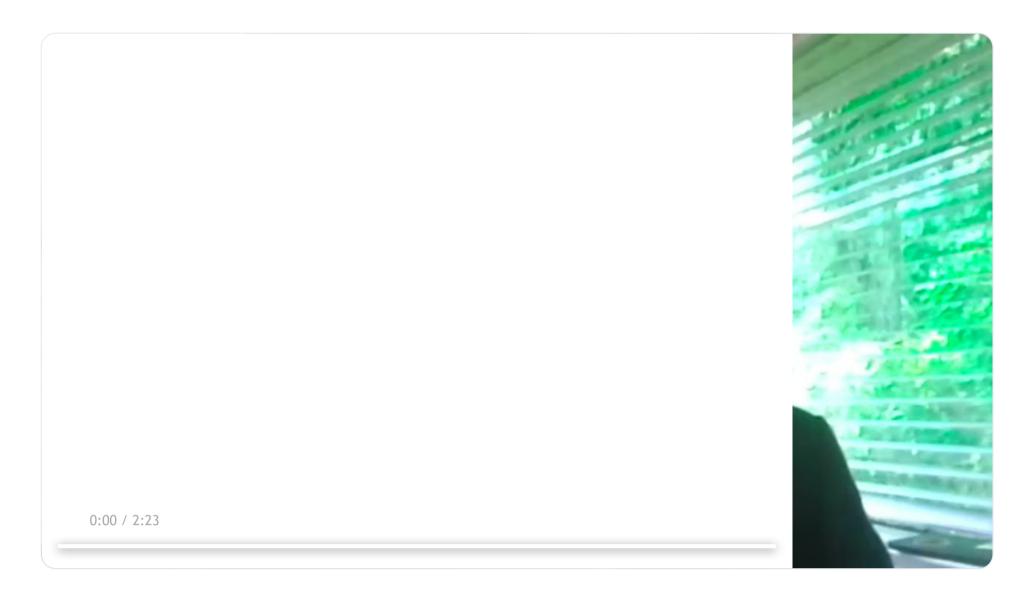
36. And yet it's inconceivable Baker believed the Hunter Biden emails were either fake or hacked. The <a href="mailto:one-post">one-post</a> had included a picture of the receipt signed by Hunter Biden, and an FBI subpoena showed that the agency had taken possession of the laptop in December 2019.





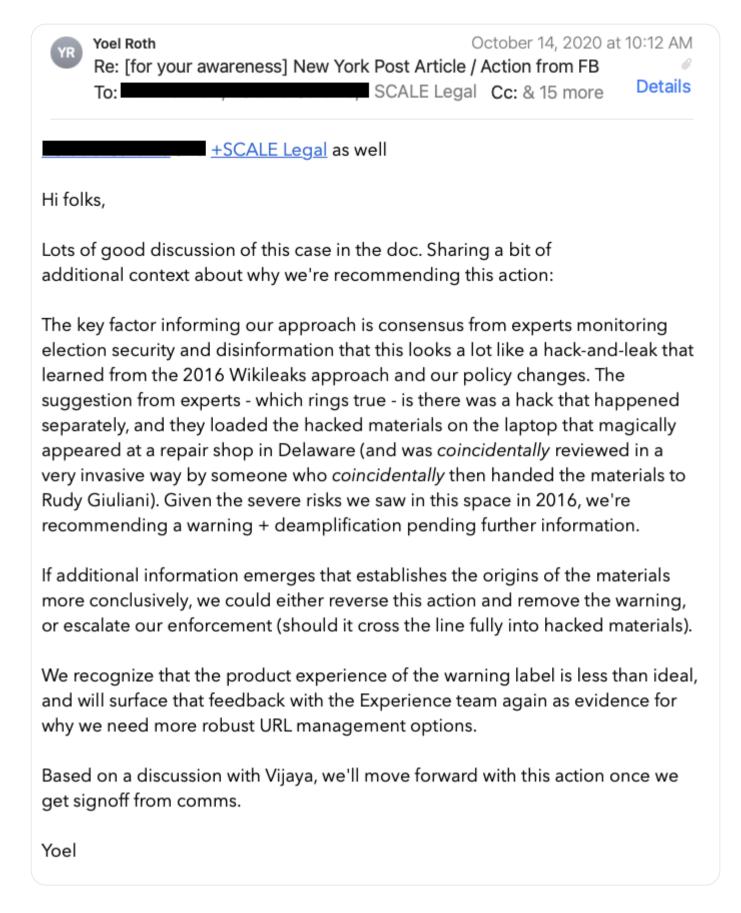


37. As for the FBI, it likely would have taken a few \*hours\* for it to confirm that the laptop had belonged to Hunter Biden. Indeed, it only took a few days for journalist <u>@peterschweizer</u> to prove it.

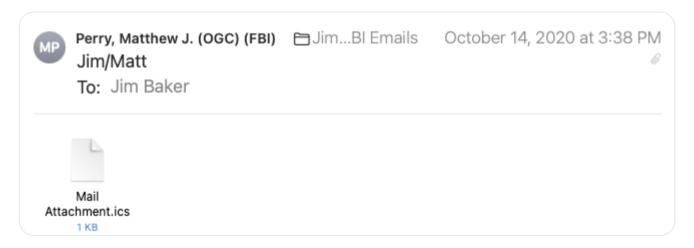


38. By 10 am, Twitter execs had bought into a wild hack-and-dump story

"The suggestion from experts - which rings true - is there was a hack that happened separately, and they loaded the hacked materials on the laptop that magically appeared at a repair shop in Delaware"

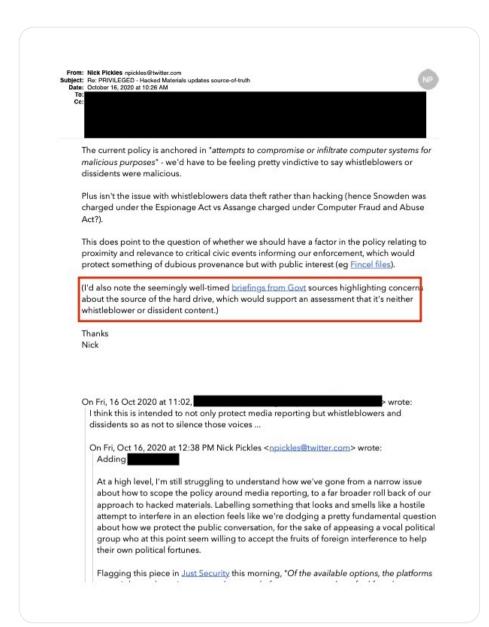


39. At 3:38 pm that same day, October 14, Baker arranges a phone conversation with Matthew J. Perry in the Office of the General Counsel of the FBI



40. The influence operation persuaded Twitter execs that the Hunter Biden laptop did \*not\* come from a whistleblower.

One linked to a Hill article, based on a WaPo article, from Oct 15, which falsely suggested that Giuliani's leak of the laptop had something to do with Russia.







- 41. There is evidence that FBI agents have warned elected officials of foreign influence with the primary goal of leaking the information to the news media. This is a political dirty trick used to create the perception of impropriety.
- 42. In 2020, the FBI gave a briefing to Senator Grassley and Johnson, claiming evidence of "Russian interference" into their investigation of Hunter Biden.

The briefing angered the Senators, who say it was done to discredit their investigation.

grassley.senate.gov/imo/media/doc/...

43. "The unnecessary FBI briefing provided the Democrats and liberal media the vehicle to spread their false narrative that our work advanced Russian disinformation."

# United States Senate

WASHINGTON, DC 20510

August 25, 2022

#### VIA ELECTRONIC TRANSMISSION

Intelligence Analyst in Charge Intelligence Division, Washington Field Office Federal Bureau of Investigation

Mr. Bradley Benavides Deputy Assistant Director Counterintelligence Division Federal Bureau of Investigation

Dear Ms. Floris and Mr. Benavides:

On August 6, 2020, as we were finishing our September 23, 2020, report on Hunter Biden's financial connections to foreign governments and questionable foreign nationals, you provided a briefing to us on behalf of the FBI and Intelligence Community. 1 As we have publicly and privately stated to you and Director Wray since that briefing, the briefing was unnecessary and was only done because of pressure from our Democratic colleagues, including Democratic Leadership, to falsely attack our Biden investigation as advancing Russian disinformation.<sup>2</sup>

1 Chairman Charles Grassley, S. Comm. on Fin., and Chairman Ron Johnson, S. Comm. on Homeland Sec. and Governmental Aff, Hunter Biden, Burisma, and Corruption: The Impact on U.S. Government Policy and Related

Concerns, (Sept. 23, 2020) https://www.finance.senate.gov/imo/media/doc/HSGAC%20%20Finance%20Joint%20Report%202020.09.23.pdf.

Letter from Chairman Charles Grassley, S. Comm. on Fin., and Chairman Ron Johnson, S. Comm. on Homeland Sec. and Governmental Aff., to Ranking Member Ron Wyden, S. Comm. on Fin., and Ranking Member Gary Peters, S. Comm. on Homeland Sec. and Governmental Aff. (July 28, 2020); Press Release, Sen. Charles E. Grassley, Sen. Ron Johnson, Denounce Democrat Disinformation Campaign In Response To Peters, Wyden, Democrat Leaders' Letters (July 28, 2020), https://www.grassley.senate.gov/news/news-releases/johnson-grassleydenounce-democrat-disinformation-campaign-response-peters-wyden; Press Release, Sen. Charles E. Grassley, Grassley (Again) Rejects Democrats' Baseless Claims About Burisma Probe (Sept. 16, 2020), https://www.grassley.senate.gov/news/news-releases/grassley-again-rejects-democrats-baseless-claims-aboutburisma-probe; Floor Speech, Sen. Charles E. Grassley, Grassley On The Ukraine Investigation (Sept. 29, 2020), https://www.grassley.senate.gov/news/news-releases/grassley-ukraine-investigation; Floor Speech, Sen. Charles E. Grassley, Grassley On Democrats Spreading Disinformation To Protect President Biden (Mar. 18, 2021), https://www.grassley.senate.gov/news/news-releases/grassley-on-democrats-spreading-disinformation-to-protectpresident-biden; Floor Speech, Sen. Charles E. Grassley, The Media Again Takes Liberal Disinformation Bait On Biden Family Oversight (May 11, 2021), https://www.grassley.senate.gov/news/remarks/the-media-again-takesliberal-disinformation-bait-on-biden-family-oversight; Letter from Sen. Charles E. Grassley, and Sen. Ron Johnson to Inspector General Horowitz (July 20, 2021),

https://www.grassley.senate.gov/imo/media/doc/grassley\_johnson\_to\_justice\_dept\_inspectorgeneralaugust2020briefi

way. 8 We also made clear our concern that the briefing would be subject to a leak that would shed a false light on the focus of our investigation. Indeed, on May 1, 2021, the Washington Post did exactly that and so did the other inaccurate media articles during the course of our investigation which falsely labeled our investigation as advancing Russian disinformation. Moreover, whistleblowers have recently alleged that in August 2020, the same month you provided the briefing to us, FBI officials initiated a scheme to downplay derogatory information on Hunter Biden for the purpose of shutting down investigative activity relating to his potential criminal exposure by labeling it "disinformation." 10 Whistleblowers have also alleged that local FBI leadership instructed employees not to look at the Hunter Biden laptop immediately after the FBI had obtained it.11

At the briefing as well as after, we requested relevant records relating to what happened at the briefing, including the 302 or similar summary, the intelligence basis for the briefing and the personnel involved in making the decision to brief us. On August 12, 2020; May 3, 2021; July 25, 2022; and August 11, 2022, those requests were made. 12 The FBI has consistently failed to respond in full to each request and failed to provide those critical records which casts further doubt on the true purpose for the briefing.

Simply put, the unnecessary FBI briefing provided the Democrats and liberal media the vehicle to spread their false narrative that our work advanced Russian disinformation. Although you stated that the FBI didn't intend to "interfere" in our investigation, the practical effect of such an unnecessary briefing and the subsequent leaks relating to it created interference, which frustrated and obstructed congressional oversight efforts.

Press Release, Sen. Charles E. Grassley, Whistleblowers' Reports Reveal Double Standard In Pursuit of Politically Charged Investigations By Senior FBI, DOJ Officials (July 25, 2022). https://www.grassley.senate.gov/news/news-releases/whistleblowers-reports-reveal-double-standard-in-pursuit-of-

politically-charged-investigations-by-senior-fbi-doj-officials. Letter from Sen. Ron Johnson, to Justice Department Inspector General Michael Horowitz (Aug. 23, 2022) https://www.ronjohnson.senate.gov/services/files/7CD44E16-BF0B-495E-8B87-900467F69E50.

Letter from Chairman Charles Grassley, S. Comm. on Fin., to Attorney General Garland and Director Wray (Aug. 12, 2020) https://www.grassley.senate.gov/imo/media/doc/grassley to justice deptfbibriefing.pdf; Letter from Chairman Charles Grassley, S. Comm. on Fin., and Chairman Ron Johnson, S. Comm. on Homeland Sec. and Governmental Aff., to Director Wray and Director Avril Haines (May 3, 2021) https://www.grassley.senate.gov/imo/media/doc/grassley\_johnson\_to\_fbi\_odni - briefing.pdf; Letter from Ranking

Member Charles Grassley to Attorney General Garland and Director Wray (July 25, 2022) https://www.grassley.senate.gov/imo/media/doc/grassley\_to\_justice\_deptfbipoliticalbiasfollowup.pdf; Ranking Member Charles Grassley, Questions for the Record - FBI Oversight Hearing (Aug. 11, 2022)

https://www.grassley.senate.gov/imo/media/doc/fbi oversight hearing questions for the record -

senator grassley.pdf.

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For example, on July 13, 2020, then-Minority Leader Schumer, Senator Warner, Speaker Pelosi and Representative Schiff sent a letter, with a classified attachment, to the FBI to express a purported belief that Congress was the subject of a foreign disinformation campaign.3 The classified attachment included unclassified elements that, among other things, attempted - and failed - to tie our investigation into the Biden family's financial deals to foreign disinformation. Those elements were then leaked to the press.4 As you are undoubtedly aware, we've successfully refuted those false allegations and, most recently, we've made public a series of authentic bank records relating to the Biden family's connections to the communist Chinese government, which Democrats had previously tried and failed - to claim advanced Russian disinformation.

In addition, on July 16, 2020, then-Ranking Member Peters and then-Ranking Member Wyden wrote to us requesting a briefing from the FBI's Foreign Influence Task Force on matters purportedly relating to our investigation.6 On July 28, 2020, we responded to them and reminded them that in March 2020, the FBI and relevant members of the Intelligence Community had already briefed our committees and provided assurances that there was no reason that our committees should not continue their investigation. 7 Nonetheless, the FBI succumbed to the Democratic pressure and provided the infamous August 6, 2020, briefing.

With respect to the substance of the briefing, it consisted primarily of information that we already knew and information unconnected to our Biden investigation. We made clear to you at the briefing that it was not relevant to the substance of our work. In response, you stated that the FBI is not attempting to "quash, curtail, or interfere" in the investigation in any

https://intelligence.house.gov/uploadedfiles/20200713 big 4 letter to fbi director wray -

<sup>5</sup> Floor Speech, Sen. Charles E. Grassley, Sen Ron Johnson Discuss Investigation into Biden Family Foreign Financial Entanglements - Part 1 (Mar. 28, 2022) https://www.grassley.senate.gov/news/remarks/grassley-johnsdiscuss-investigation-into-biden-family-foreign-financial-entanglements -part-1; see also Floor Speech, Sen. Charles E. Grassley, Sen Ron Johnson Release Bank Records Tying Biden Family to CCP-Linked Individuals & Companies (Mar. 29, 2022), https://www.grassley.senate.gov/news/remarks/grassley-johnson-release-bank-records-tying-biden-family-to-ecp-linked-individuals-and-companies; Floor Speech, Sen. Charles E. Grassley, Sen. Ron Johnson, The Biden Family Investigation - Part III: James Biden (Apr. 5, 2022)

https://www.grassley.senate.gov/news/remarks/the-biden-family-investigation\_part-iii-james-biden.

6 Letter from Ranking Member Ron Wyden, S. Comm. on Fin., and Ranking Member Gary Peters, S. Comm. on Homeland Sec. and Governmental Aff., to Chairman Grassley, S. Comm. on Fin., and Chairman Ron Johnson, S. Comm. on Homeland Sec. and Governmental Aff. (July 16, 2020),

https://www.hsgac.senate.gov/imo/media/doc/200716 Letter PetersWyden IntelligenceBriefingRequest.pdf.

7 Letter from Chairman Charles Grassley, S. Comm. on Fin., and Chairman Ron Johnson, S. Comm. on Homeland Sec. and Governmental Aff., to Ranking Member Ron Wyden, S. Comm. on Fin., and Ranking Member Gary Peters, S. Comm. on Homeland Sec. and Governmental Aff. (July 28, 2020).

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The FBI answers to Congress and the American people; therefore, we request that you appear before us for a transcribed interview on these and related matters no later than September 8, 2022. In addition, at the time of our initial request in August 2020, all records relating to the briefing should have been preserved. 13 This letter reiterates that request.

Sincerely,

Charles E. Grassley Ranking Member Committee on the Judiciary

The Honorable Richard Durbin Committee on the Judiciary

Chuck Leadey

The Honorable Jon Ossoff Chairman Permanent Subcommittee on Investigations

The Honorable Michael Horowitz Department of Justice

Ron Johnson Ranking Member Permanent Subcommittee on Investigations

44. Notably, then-FBI General Counsel Jim Baker was investigated \*twice,\* in 2017 and 2019, for leaking information to the news media.

<sup>8</sup> S. Rep., Hunter Biden, Burisma, and Corruption: The Impact on U.S. Government Policy and Related Concerns, S. Comm. on Homeland Sec. and Governmental Aff. and S. Comm. on Fin., 116TH CONG. (2020) at 59, https://www.hsgac.senate.gov/imo/media/doc/HSGAC Finance Report FINAL.pdf.

9 Ellen Nakashima, Shane Harris and Tom Hamburger, FBI was aware of prominent Americans, including Giuliani,

were targeted by Russian influence operation, The Washington Post (May 1, 2021). https://www.washingtonpost.com/national-security/rudy-giuliani-fbi-warning-russia/2021/04/29/5db90f96-a84e-11eb-bca5-048b2759a489 story.html; See Natasha Bertrand, Kyle Cheney, and Andrew Desiderio, Dem leaders demand FBI briefing on 'foreign interference campaign' targeting lawmakers, POLITICO (July 20, 2020), https://www.politico.com/news/2020/07/20/democrats-fbi-briefing-foreign-interference-campaign-373134

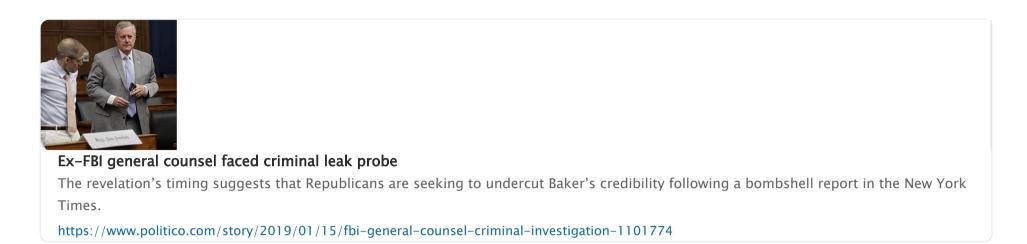
<sup>&</sup>lt;sup>3</sup> Letter from Minority Leader Charles Schumer, Vice Chairman Mark Warner, S. Select Comm. on Intelligence, Speaker Nancy Pelosi, and Chairman Adam Schiff, H. Select Comm. on Intelligence, to Fed. Bureau of Investigation (July 13, 2020),

defensive briefing signed.pdf.

4 Natasha Bertrand, Andrew Desiderio, and Kyle Cheney, Democrats: Packets sent to Trump allies are Part of Foreign Plot to Damage Biden, POLITICO (July 23, 2020), foreign-plot-to-damage-biden-380217; As the Ranking Members have repeatedly said, they and their staff have not received, relied upon, or solicited information from

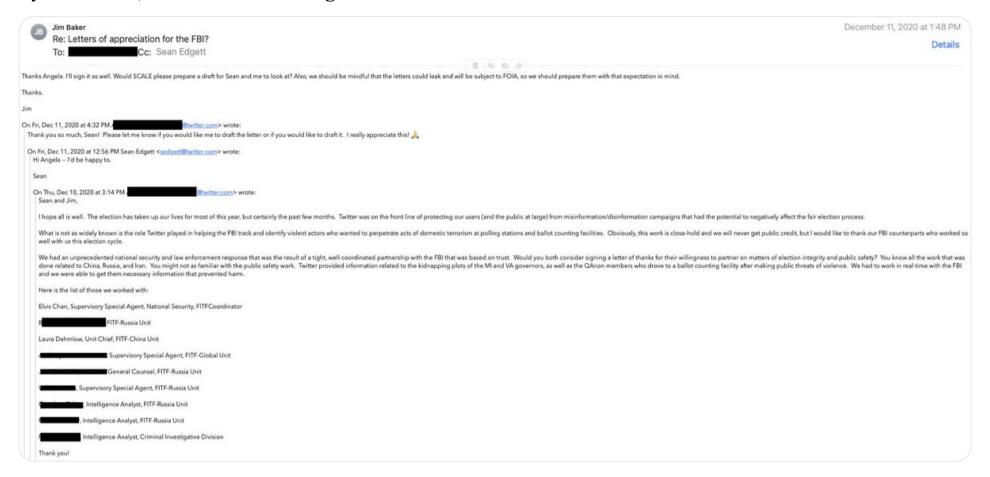
"You're saying he's under criminal investigation? That's why you're not letting him answer?" Meadows asked.

"Yes"



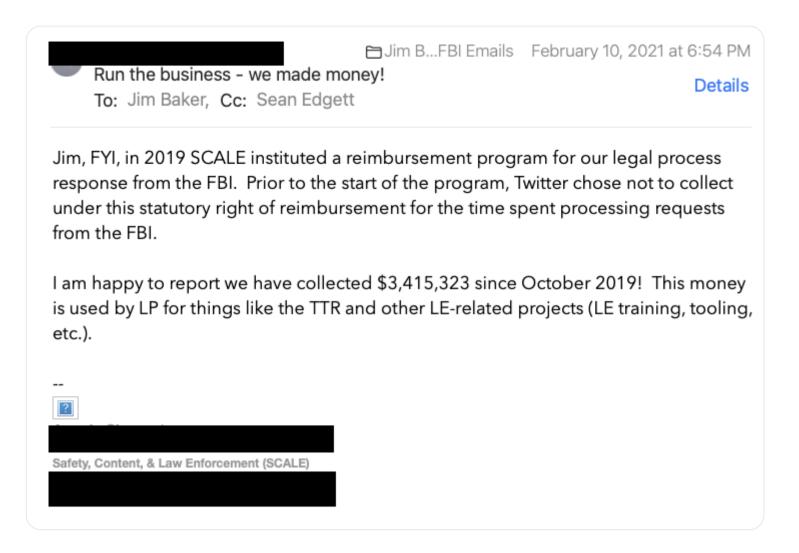
45. In the end, the FBI's influence campaign aimed at executives at news media, Twitter, & other social media companies worked: they censored & discredited the Hunter Biden laptop story.

By Dec. 2020, Baker and his colleagues even sent a note of thanks to the FBI for its work.



46. The FBI's influence campaign may have been helped by the fact that it was paying Twitter millions of dollars for its staff time.

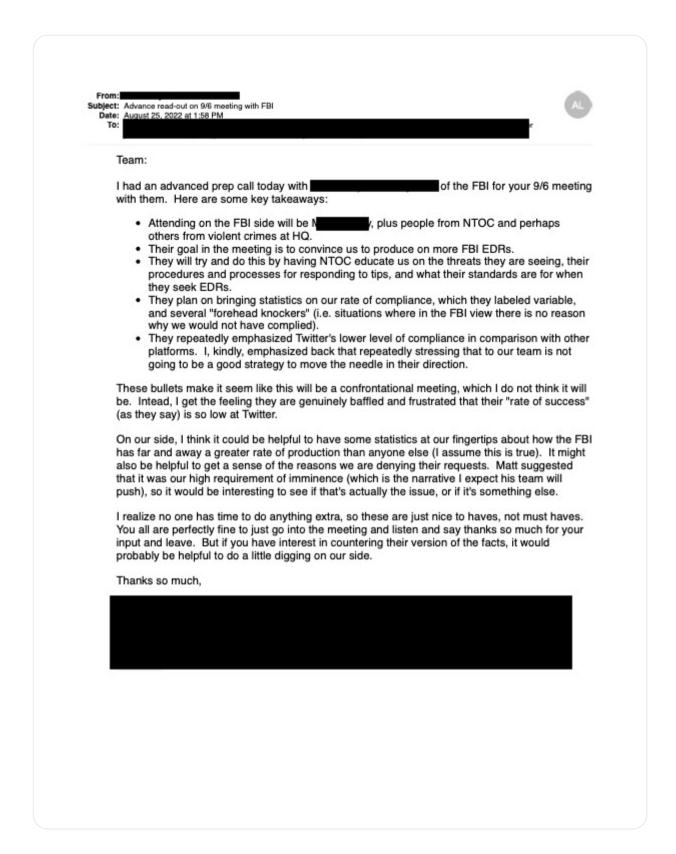
"I am happy to report we have collected \$3,415,323 since October 2019!" reports an associate of Jim Baker in early 2021.



47. And the pressure from the FBI on social media platforms continues

In Aug 2022, Twitter execs prepared for a meeting with the FBI, whose goal was "to convince us to produce on more FBI EDRs"

EDRs are an "emergency disclosure request," a warrantless search.



In response to the Twitter Files revelation of high-level FBI agents at Twitter, <u>@Jim Jordan</u> said, "I have concerns about whether the government was running a misinformation operation on We the People."



Anyone who reads the Twitter Files, regardless of their political orientation, should share those concerns.

/END

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