

The Steele Dossier: Allegations And Sources

I have broken down the reports in [the Steele dossier](#) to individual allegations and their sources. "CIR" is "Company Intelligence Report," the designation given in the dossier. I have worked through the dossier from beginning to end and have not attempted to collect allegations by subject. Wording of the allegations is condensed from the dossier; description of sources is not.

Allegation	CIR	Sources
Russian regime has been supporting and cultivating Trump for at least five years	080 20 Jun 2016	Senior Russian Foreign Ministry figure (Source A) Former top level Russian intel officer still active inside the Kremlin (Source B), via trusted compatriot
Putin directing operation, wants to cause discord in West, return to 19 th C "Great Power" politics	080	Former top level Russian intel officer still active inside the Kremlin (Source B), via trusted compatriot Senior Russian financial official (Source C), via trusted compatriot
Kremlin has offered, Trump has declined lucrative real estate deals	080	Senior Russian Foreign Ministry figure (Source A), via trusted compatriot
Trump has accepted intelligence on electoral rivals, particularly Hillary Clinton	080	Senior Russian Foreign Ministry figure (Source A), via trusted compatriot Close associate of Trump who managed and organized recent trips to Moscow (Source D), apparently reporting directly

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Prostitutes hired to urinate on bed where Obamas slept in Moscow Ritz Carlton	080	Close associate of Trump who managed and organized recent trips to Moscow (Source D), apparently reporting directly Source E, not further identified Source F, female staffer at hotel when Trump stayed there
“Trump’s unorthodox behavior in Russia over the years had provided the authorities there with enough embarrassing material...to blackmail him”	080	Former top level Russian intel officer still active inside the Kremlin (Source B), via trusted compatriot
FSB file of kompromat on Clinton, focused on internally contradictory things she had said	080	Former top level Russian intel officer still active inside the Kremlin (Source B), via trusted compatriot
Clinton file controlled by Peskov, not available to Trump	080	Senior Kremlin official (via trusted compatriot?)
Russia is involved in extensive cyber operations in many countries. FSB is lead organization	086 26 Jul 2016	Former senior intel officer
Only limited success in penetrating foreign, especially Western, governments, so effort redirected into Western private banks and smaller states, like Latvia. Hundreds of agents recruited with monetary inducements or contractual favors from RUS government. Caused a money laundering problem for Central Bank of Russia	086	Senior government figure #1
Approaching US citizens of Russian origin to recruit for cyber operations. FSB provides money, has been successful in installing malware via cheap Russian IT games	086	Russian IT specialist with direct knowledge
#4 is confusing	086	
“Telegram” encryption, used by social activists, cracked by FSB	086	FSB cyber operative
Non-state cyber activity a problem within Russia. Central bank targeted. Organized crime also involved	086	Senior government figure #1

Allegation	CIR	Sources
<p>Well-developed “conspiracy” of cooperation between Trump campaign and Russian leadership to defeat Clinton. Paul Manafort and Carter Page, others, are intermediaries</p> <p>Russian regime behind leaks of DNC emails to Wikileaks for plausible deniability</p> <p>In return, Trump campaign agreed to sideline Russian intervention in Ukraine as campaign issue and raise NATO/US defense commitments in Baltics/E Europe to deflect attention from Ukraine</p>	<p>095</p> <p>no date</p>	<p>Ethnic Russian close associate of Trump (Source E)</p>
<p>Three elements: Agents/facilitators w/in Democratic Party itself; Russian émigré and associated offensive cyber operators in US; state-sponsored cyber operators in Russia</p> <p>Mechanism for transmitting this intel involves “pension” disbursements fo Russian emigres living in US as cover, using consular officials in New York, DC, and Miami. Tens of thousands of dollars involved</p>	<p>095</p>	<p>Ethnic Russian close associate of Trump (Source E)</p>
<p>Trump campaign to provide info to Russia on business oligarchs and their families and activities in the US</p>	<p>095</p>	<p>Ethnic Russian close associate of Trump (Source E)</p>
<p>Attention on Russia diverts press and public attention from Trump’s dealings in China and developing markets, involving bribes and kickbacks</p>	<p>095</p>	<p>Ethnic Russian close associate of Trump (Source E)</p>
<p>Trump had gone to St. Petersburg to try to make real estate deals and had to settle for prostitutes instead</p>	<p>095</p>	<p>Separate source from E (not identified further)</p>
<p>Secret meeting between Carter Page and Igor Sechin</p> <p>Rosneft president (CEO) raised issues of future bilateral energy cooperation and prospects of removing Ukraine-related sanctions. Page reacted positively</p>	<p>94</p> <p>19 Jul 2016</p>	<p>Russian source close to Sechin</p>

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<p>Diveykin, senior police official in Presidential Administration, also met with Page. Diveykin brought up a kompromat file on Clinton, suggested it could be shared with Trump campaign</p> <p>Also suggested that Russia has kompromat on Trump</p>	94	Official close to Presidential Administration head Sergei Ivanov, via compatriot
<p>High degree of anxiety in Trump team on disclosure of DNC emails because of accusations against them and in Kremlin because things threatened to spiral out of control</p> <p>Kremlin wanted situation to calm but for plausible deniability to be maintained, so situation unlikely to be ratcheted up</p> <p>Intel cooperation between Trump team and Kremlin for at least 8 years</p> <p>Trump team supplying info on business oligarchs and their families and activities in the US</p> <p>Kremlin has more kompromat on Clinton, but not known when it will be released</p> <p>Plenty of kompromat on Trump but cooperation means it will not be released</p>	097 30 Jul 2016	Russian émigré figure close to Trump's campaign team, via a trusted associate
Ivanov felt Peskov's team had gone too far in interfering with foreign affairs with their "elephant in a china shop black PR". Ivanov claimed always to have opposed this approach, advocates that Russian leadership "sit tight and deny everything."	100 5 Aug 2016	Two well-placed and established Kremlin sources
Peskov "scared shitless" that he will be scapegoated by Putin. Ivanov determined to stop Peskov from playing independent role in relation to US. Peskov's position not helped by botched attempt to interfere with PR in the failed coup in Turkey	100	Source close to Ivanov
Medvedev and colleagues want good relations with US, whoever is elected, so they can travel there, officially or privately. Refusing to cover up for or support Peskov	100	Source close to Medvedev

Allegation	CIR	Sources
There had been talk in the Kremlin of Trump being forced to withdraw from presidential race as a result of recent events	100	Source close to Ivanov
Kremlin behind leaked DNC emails still technically deniable, will not risk position with more leaks. Spread rumors and misinformation about existing leaks, make up new content Audience is educated American youth; Clinton would be bogged down with reconciling American public Despite problems, Putin generally satisfied with results	101 10 Aug 2016	Close colleague of Ivanov
Goals threefold: Asking sympathetic US actions how Moscow could help them; gathering relevant intel; creating and disseminating kompromat. Visits to Moscow by Lyndon LaRouche, Jill Stein, Carter Page, and Michael Flynn. Payments?	101	Kremlin official involved in US relations
Wikileaks release of DNC emails moved voters from Sanders to Trump. Trump campaign had underestimated reaction to emails, against Trump. Trump camp looking to television to remedy this. Some anger in Trump camp against Putin for overreach	102 10 Aug 2016	Ethnic Russian associate of Trump, who heard it from Carter Page
Clandestine meeting between Trump lawyer Michael Cohen and Kremlin representatives in Prague in August 2016 Rossotrudnichestvo used as cover for meeting. Plausibly deniable while fully under state control Konstatin Kosachev, Duma head of Foreign Relations Committee, is liason	136 20 Oct 2016	Kremlin insider, via compatriot and friend
In meeting between Putin and Victor Yanukovich on August 15, Yanukovich told Putin that he had authorized substantial kickback payments to Manafort, but left no trail Putin and others were skeptical about Yanukovich's ability to cover his tracks and feared the payments were a political liability	105 22 Aug 2016	Well-placed Russian figure

Allegation	CIR	Sources
In addition to Ukraine issues, Corey Lewandowski wanted Manafort out	105	American political figure associated with Trump and his campaign
Issue of Russian hacking has become incredibly sensitive and Putin ordered government insiders not to discuss it in public or private Putin receiving advice from three separate expert groups: Russian ambassador Sergei Kislyak and MFA with Yuriy Ushakov; Ivanov backed by SVR. First urges caution, second boldness. Anton Vaino replaced Ivanov because he was uninvolved.	111 14 Sep 2016	Senior member of Russian Presidential Administration, via trusted compatriot Corroborated by former top level Russian intel officer and Kremlin insider
Thinking about releasing more Clinton emails. Final decision up to Putin Growing element in Moscow's strategy to shift consensus in Moscow's favor no matter who won	111	Senior member of Russian Presidential Administration, via trusted compatriot
Mikhail Kulyagin withdrawn from Washington on short notice because of his involvement in payment scheme for hacking. Replacement Andrei Bondarev is clean in this regard	111	Senior Russian MFA official, speaking to same compatriot
Leading figures in Alpha (Alfa) group on good terms with Putin. Significant favors done in both directions; advice on US to Putin Mikhail Fridman communicates with Putin directly and via Oleg Govorun, who has been the delivery boy for large amounts of illicit cash to Putin when he was mayor of St Petersburg Alfa held kompromat on Putin and his corrupt business practices from the 1990s	112 14 Sep 2016	Top-level Russian government official, via trusted compatriot in September 2016
Trump paid bribes to further his real estate interests there Araz Agalarov would know more	113 14 Sep 2016	In St Petersburg: Source in the political/business elite
Trump had participated in sex parties, but all direct witnesses had been bribed or coerced to disappear Araz Agalarov would know more	113	Source in services/tourist industry

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Putin and colleagues disappointed that Clinton's leaked emails didn't have more of an effect on the campaign	130 12 Oct 2016	Senior Russian leadership figure Foreign Ministry official speaking separately in confidence to a trusted compatriot
More hacked emails in pipeline to Wikileaks, but best material already out	130	Senior Russian leadership figure, speaking in confidence to a trusted compatriot
Putin angry at subordinate's (s'?) overpromising wrt results and blowback Russia wants to upset the global status quo, have Ukraine sanctions rolled back	130	Foreign Ministry official, speaking in confidence to a trusted compatriot
Secret meeting between Sechin and Carter Page in July 2016 Offered Page/Trump brokerage of 19% of privatized stake in Rosneft for lifting of sanctions Sechin no longer believed Trump could win the presidency, so was seeking other contacts Page implied that sanctions would be lifted if Trump were president and gave the impression he was speaking for Trump	134 18 Oct 2016	Close associate of Rosneft president Igor Sechin, via a trusted compatriot
Key role in relationship played by Michael Cohen	134	Kremlin insider with direct access to the leadership, via same compatriot

Allegation	CIR	Sources
<p>Michael Cohen is secret liaison between Trump campaign and Russian leadership. Earlier, it was Manafort</p> <p>Cohen heavily engaged in damage control, met with Russian officials in an EU country in August 2016 to deal with situation around Manafort and exposure of Carter Page’s Moscow visit</p> <p>Kremlin farmed out activity to trusted agents of influence working in pro-government policy institutes like that of Law and Comparative Jurisprudence</p> <p>Replacement of Ivanov by Vaino related to these issues</p>	<p>135</p> <p>19</p> <p>Oct</p> <p>2016</p>	<p>Kremlin insider to longstanding compatriot friend</p>
<p>Cohen accompanied to Prague by 3 colleagues in August 2016. Agenda comprised questions of how deniable cash payments were to be made to hackers in Europe under Kremlin direction against the Clinton campaign</p> <p>Company named [redacted] and affiliates had been using botnets and porn traffic to plant bugs, transmit viruses, steal data and conduct “altering operations” against Democratic leadership</p> <p>Discussions in Prague for contingencies if Clinton won the presidency</p> <p>Damage limitation re Manafort and Page also discussed</p> <p>Agreed that Romanian hackers, others, would stand down. Ivanov’s team responsible for hackers</p>	<p>166</p>	<p>Source description redacted</p>