

| Timeline of Trump-Russia Collusion Hoax | |
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| <u>DATE</u> | <u>HAPPENING</u> |
| 8/7/14 | Gen. Flynn leaves military after being forced out as head of Pentagon intelligence agency. |
| 11/3/15 | Felix Later emailed Trump's lawyer Michael Cohen, "I will get Putin on this program and we will get Donald elected ... Buddy our boy can become President of the USA and we can engineer it. I will get all of Putins team to buy in on this. |
| 12/10/15 | Russian state-owned network RT paid more than \$45,000 for Michael Flynn to travel to Moscow to speak at an event marking the tenth anniversary of RT. |
| 3/14/16 | Papadopoulos first meets Josef Mifsud in Italy – approximately one week after officially joining the Trump team. |
| 3/15/16 | (Date is an estimate) Papadopoulos and Mifsud met in mid-March at Link Campus, a private university in Rome to which Mifsud was affiliated. |
| 3/16/16 | DOJ interviewed Carter Page in preparation for the trial of one of the indicted Russian intelligence officers. |
| 3/24/16 | In London, Papadopoulos meets Mifsud and Olga Polonskaya, who falsely claims to be Putin's niece. Polonskaya tells Papadopoulos that she is a friend of the Russian ambassador in London and offers to help establish contacts with Russia. Papadopoulos leaves the meeting with the expectation that he will be introduced to the Russian ambassador, but it never occurs. |
| 3/28/16 | Trump hires Paul Manafort to help lead his delegate-gathering efforts. |
| 4/6/16 | NYFO opened a counterintelligence - investigation on Carter Page |
| 4/15/16 | (Date Estimated) Hillary Clinton's campaign and the Democratic National Committee hired former British intelligence agent and longtime FBI source Christopher Steele to gather damaging information about then-presidential candidate Donald Trump. |
| 4/18/16 | Mifsud introduced Papadopoulos to Ivan Timofeev, an official at a state-sponsored think tank called Russian International Affairs Council. |
| 4/26/16 | Joseph Mifsud provided information to Papadopoulos that the Russians had "dirt" on Clinton in the form of "thousands of emails." |
| 4/26/16 | Joseph Mifsud told George Papadopoulos, that Russia had thousands of emails with compromising information on Hillary Clinton, setting off a chain of events that eventually led to Mr. Mueller's investigation. |
| 5/10/16 | Alexander Downer and George Papadopoulos meet at the Kensington Wine Rooms. |
| 5/18/16 | James Clapper, the director of National Intelligence, says at a Washington event there are "some indications" of cyberattacks aimed at the presidential campaigns. |
| 6/1/16 | Papadopoulos emails Lewandowski asking whether he wants to have a call about a Russia visit and whether "we were following up with it." Lewandowski refers him to Clovis. Papadopoulos emails Clovis about more interest from the Russian Ministry of Foreign Affairs to set up a Trump meeting in Russia. He writes, "I have the Russian MFA asking me if |

Mr. Trump is interested in visiting Russia at some point."

- 6/3/16 Trump Jr. receives an email from Rob Goldstone, a music publicist. Goldstone tells Trump Jr. that a Russian lawyer, working on behalf of the Kremlin, wants to pass along incriminating information about Clinton. He explains that Russia and its government want to support Trump by providing opposition research on Clinton. Trump Jr. indicates he is interested in seeing the information and suggests arranging a call.
- 6/5/16 The FBI announces it has launched an investigation into the DNC hack. Although the statement doesn't indicate that the agency has a particular suspect or suspects in mind, US officials tell CNN they think the cyberattack is linked to Russia.
- 6/9/16 Trump Tower meeting with Trump Jr., Russian lawyer Veselnitskaya. Russians promised dirt on Hillary.
- 6/15/16 (Date is estimated) Fusion GPS, A Washington-based private intelligence firm founded in 2009 by former journalists. The firm was hired first by the Free Beacon, a conservative publication, and then by Perkins Coie, a law firm representing Hillary Clinton's campaign, to do research on Donald Trump during the 2016 campaign.
- 6/17/16 Victoria Nuland, assistant secretary of state for European and Eurasian Affairs, met with Eric Ciaramella at the White House. Nuland had an extensive involvement with Clinton-funded dossier. Judicial Watch released documents revealing that Nuland was involved in the Obama State Department's "urgent" gathering of classified Russia investigation information and disseminating it to members of Congress within hours of Trump taking office.
- 6/20/16 Steele sent in his first memorandum, which was thirty-five pages long . It contained some explosive allegations, including claims that the Russian regime had been carefully cultivating Trump, and that the F.S.B., the Kremlin's domestic-intelligence agency, had "compromised Trump through his activities in Moscow sufficiently to be able to blackmail him."
- 6/20/16 According to Christopher Steele and his reports, Report 80 (dated June 20, 2016), Report 95 (dated July 28, 2016), Report 97 (dated July 30, 2016), and Report 102 (dated August 10, 2016) all contain information from Person 1.
- 6/20/16 First report after Steele is hired by Fusion. Alleges Russians have compromising material on Trump.
- 6/20/16 The Steele dossier alleges that Trump had been cultivated by Russian officials "for at least five years," that the Kremlin had compromising material related to "sexually perverted acts" Trump performed at a Moscow Ritz Carlton, and that Trump's inner circle was accepting a regular flow of intelligence from the Kremlin on Hillary Clinton.
- 6/20/16 Trump fires Lewandowski. Manafort becomes campaign manager.
- 7/5/16 Michael Gaeta, an FBI agent and an assistant legal attaché at the U.S. Embassy in Rome, met with Christopher Steele in London (in Orbis's London offices) for the express purpose of receiving the dossier. For this visit, the FBI sought permission from the office of Victoria Nuland, the

assistant secretary of state for European and Eurasian affairs.

- 7/7/16 Sechin/Page meeting. Sechin was so keen to lift personal and corporate Western sanctions that he offered Page an unusual bribe. This was "the brokerage of up to a 19 per cent (privatized) stake in Rosneft in return."
- 7/9/16 Michael Flynn claims in the NY Post that "the military fired me for calling our enemies radical jihadis."
- 7/11/16 Stefan Halper approached Carter Page during an election-themed conference at Cambridge six weeks after his September 26 DoD award start date. The two would stay in contact for the next 14 months, frequently meeting and exchanging emails.
- 7/11/16 Carter Page attends symposium with Halper just four days after his July 2016 Moscow trip.
- 7/19/16 Dated July 19, 2016, Steele's field memorandum was titled: "Russia: Secret Kremlin meetings attended by Trump advisor Carter Page in Moscow."
- 7/19/16 The Steele dossier alleges a Russian source close to Igor Sechin, the president of Russia's state-owned oil company Rosneft, "confided the details of a recent secret meeting" between Sechin and Trump campaign adviser Carter Page while Page was in Moscow in early July.
- 7/20/16 Then-Sen. Jeff Sessions, along with two Trump campaign advisers JD Gordon and Carter Page, meet Russia's ambassador to the US Sergey Kislyak at the Global Partners in Diplomacy event staged by the Heritage Foundation. "Much of the discussion focused on Russia's incursions into Ukraine and Georgia," according to delegate Victor Ashe.
- 7/22/16 WikiLeaks released nearly 20,000 hacked e-mails and over 8,000 attachments from the Democratic National Committee.
- 7/24/16 DNC Chair Debbie Wasserman Schultz resigns amid the controversial fallout from the email dump.
- 7/25/16 The FBI announces it is investigating the DNC hack.
- 7/27/16 Donald Trump holds a news conference where he asks, "I will tell you this, Russia: If you're listening, I hope you're able to find the 30,000 emails that are missing."
- 7/27/16 President Trump gave a press conference in Florida during which he again expressed doubt that Russia had been behind the DNC hack. He then urged Russia to hack into Hillary Clinton's private email server, saying, "Russia, if you're listening, I hope you're able to find the 30,000 emails that are missing."
- 7/28/16 FBI received information about a conversation between Papadopoulos and an official of a Friendly Foreign Government (FFG) in May 2016 during which Papadopoulos "suggested the Trump team had received some kind of suggestion" from Russia that it could assist this process with the anonymous release of information during the campaign that would be damaging to candidate Clinton and President Obama.
- 7/30/16 Bruce Ohr and Nellie Ohr had breakfast with Christopher Steele and an associate in Washington, D.C. Nellie Ohr told us she initially thought it was going to be a social brunch, but came to understand that Steele wanted to share his current Russia reporting with the Ohrs.

- 7/30/16 Another Steele report to Fusion GPS describes growing unease in Russia about American election operation, but says cultivation of Trump has gone on for eight years.
- 7/31/16 FBI opened "Crossfire Hurricane," into whether individuals associated with the Donald J. Trump for President Campaign were coordinating, wittingly or unwittingly, with the Russian government's efforts to interfere in the 2016 U.S. presidential election.
- 7/31/16 Strzok texted Page: "And damn this feels momentous. Because this matters. The other one did, too, but that was to ensure we didn't F something up. This matters because this MATTERS. So super glad to be on this voyage with you."
- 7/31/16 FBI started surveillance of the Trump campaign.
- 7/31/16 Bruce Ohr explicitly warned the FBI in a series of that Steele expressed biased against Trump and was working on a project connected to the Clinton campaign. Ohr had firsthand knowledge about the motive and the client: He had just met with Steele on July 30, 2016, and Ohr's wife, Nellie, worked for Fusion GPS, the same firm employing Steele.
- 8/1/16 Peter Strzok and a supervisory special agent traveled to Europe to interview the FFG officials who met with Papadopoulos in May 2016.
- 8/2/16 Strzok travels to London to meet unknown party at Australian Embassy.
- 8/4/16 John Brennan, on a phone call with Alexander Bortnikov, the head of Russia's FSB intelligence agency, warned him against further interference. Bortnikov, Brennan said, denied any active efforts in the election.
- 8/5/16 The Steele Dossier alleges that the chief of Putin's administration, Sergei Ivanov, expresses doubts about the "black PR" campaign being run by Dmitry Peskov, Putin's spokesman, in favor of Trump and against Clinton. Says it's been managed like "an elephant in a china shop" and advises Kremlin to now "sit tight and deny everything," but advises Putin that pro-Trump operation will ultimately be successful.
- 8/8/16 Lisa Page texted Strzok, "[Trump's] not ever going to become president, right? Right?!" and Strzok replied, "No. No he's not. We'll stop it."
- 8/8/16 Roger Stone tells a group of Florida Republicans that he has "communicated with Assange."
- 8/10/16 The FBI had assembled an investigative team of special agents, analysts, and supervisory special agents (the Crossfire Hurricane team) and conducted an initial analysis of links between Trump campaign members and Russia.
- 8/10/16 Another report issued by Christopher Steele stated the Kremlin was pleased with the internal divisions they were sowing in U.S. electorate. Steele writes that a "Kremlin official involved in US relations" commented in early August that the Kremlin had been trying to build sympathy for Russia in the US by funding several political figures' trips to Moscow, including Michael Flynn and Carter Page. The trips were "successful in terms of perceived outcomes," the official said.
- 8/14/16 The New York Times publishes an exposé on Ukrainian documents that appear to show that \$12.7 million in cash was earmarked for Manafort by the Russia-aligned Party of Regions.

8/15/16 Peter Strzok sends a text message to Lisa Page, "I want to believe the path you threw out for consideration in Andy's office — that there's no way he gets elected — but I'm afraid we can't take that risk," he wrote. "It's like an insurance policy in the unlikely event you die before 40."

8/15/16 (Date estimated) An envelope arrived at the White House under "extraordinary handling restrictions." The CIA delivered the envelope with "eyes only" instructions for President Obama and three senior aides. CIA Director John Brennan was so concerned with the information contained in the envelope that he kept it out of the President's Daily Brief. The FBI was already looking at ties between the Trump campaign and Russia, but the CIA memo seemed to confirm Russian efforts to throw the election Mr Trump's way. It was still early in the investigation and the CIA wasn't sure to what extent Russia went to rig the U.S. election in favor of the Republican Party.

8/16/16 The FBI opened a fourth individual case under Crossfire Hurricane on Michael Flynn.

8/17/16 Crossfire Hurricane team received a memorandum (August 17 Memorandum) from another U.S. government agency relating to Page's prior relationship with that agency, including that Page had been approved for operational contact from 2008 to 2013.

8/19/16 Paul Manafort resigns.

8/22/16 Glenn Simpson provided Bruce Ohr with the names of three individuals who Simpson thought were potential intermediaries between Russia and the Trump campaign.

8/22/16 In another report, Steele asserted that Putin met on Aug. 15 with former Ukrainian president Viktor Yanukovich, who confirmed to him that Trump campaign chairman Paul Manafort had received significant kickbacks while working as a political consultant in Kiev but assured Putin that no documents existed to corroborate the payments.

9/2/16 Lisa Page email to Stroke: "Potus wants to know everything we're doing."

9/3/16 Papadopoulos accepts a meeting with Stefan Halper. Halper, who has connections to CIA & UK Intelligence, asked Papadopoulos: "George, you know about hacking the emails from Russia, right?"

9/8/16 Sen. Jeff Sessions meets in his Senate office with Kislyak.

9/14/16 Christopher Steele asserts that Trump paid bribes for possible business deals in St. Petersburg.

9/15/16 Stefan Halper asked Papadopoulos if he knew of any Russian efforts to disrupt the election campaign; Papadopoulos twice denied he did, despite Joseph Mifsud telling him the previous April that Russians had embarrassing Hillary Clinton emails.

9/15/16 (Date estimated) Christopher Steele and his partner, Christopher Burrows, meet with Richard Dearlove, a former head of MI6, for advice. Dearlove advises them to provide information to the UK government, with the intention that it be passed to U.S. law enforcement officials. He advised Steele and Burrows to work discreetly with a top British government official (likely Stefan Halper) to pass along information to the FBI.

9/19/16 The Crossfire Hurricane team received a set of six reports prepared by Christopher Steele concerning Russian interference in the 2016 U.S. election that became an important part of the Crossfire Hurricane investigation and the FBI seeking FISA authority targeting one of the

Crossfire Hurricane subjects, Carter Page.

- 9/19/16 The Crossfire Hurricane team received the six Steele reports.
- 9/19/16 On this day that the Crossfire Hurricane team first received Steele's election reporting, the team contacted FBI OGC again about seeking a FISA order for Page and specifically focused on Steele's reporting in drafting the FISA request.
- 9/23/16 Yahoo news article about Crossfire Hurricane.
- 9/23/16 DOJ Attorneys began work on the initial draft FISA application.
- 9/23/16 Christopher Steele met with Bruce Ohr in Washington, D.C. Ohr told DOJ investigators that they spoke about various topics related to Russia, including information regarding Russian Oligarch 1's willingness to talk with the U.S. government about Manafort.
- 9/23/16 Yahoo chief investigative correspondent Michael Isikoff reported that U.S. officials had received "intelligence reports" alleging that Carter Page had met with Igor Sechin, executive chairman of the Russian energy corporation Rosneft, while in Moscow in July — a finding of Steele's research. Page has denied meeting with Sechin but later acknowledged interacting with one of his deputies.
- 9/26/16 Foreign policy adviser Carter Page steps down from the Trump campaign.
- 9/26/16 Stefan Halper received a DoD contract from the Obama administration for \$411,575
- 10/4/16 Guccifer 2.0 releases DCCC documents.
- 10/7/16 WikiLeaks started releasing emails from John Podesta, the chairman of Hillary Clinton's 2016 presidential campaign.
- 10/7/16 Access Hollywood tape released.
- 10/7/16 The intelligence community issued a statement Oct. 7 charging that "Russia's senior-most officials" had sought to "interfere with the U.S. election process."
- 10/7/16 The Joint Statement from the Department of Homeland Security and Office of the Director of National Intelligence on Election Security was released. It stated, The U.S. Intelligence Community (USIC) is confident that the Russian Government directed the recent compromises of e-mails from US persons and institutions, including from US political organizations. The recent disclosures of alleged hacked e-mails on sites like DCLeaks.com and WikiLeaks and by the Guccifer 2.0 online persona are consistent with the methods and motivations of Russian-directed efforts.
- 10/11/16 Christopher Steele met with then-State Department official Jonathan Winer and Deputy Assistant Secretary Kathleen Kavalec. Steele informed Kavalec that the overseers of a Russian cyber-hacking operation targeting the 2016 U.S. elections were paying the culprits from "the Russian Consulate in Miami." Kavalec later met with an FBI liaison and explained to them that Russia did not have a consulate in Miami.
- 10/20/16 Christopher Steele report alleges Michael Cohen went to Prague to coordinate the relationship with Russia, a claim Cohen has repeatedly denied.
- 10/21/16 First Carter Page FISA application filed.

10/21/16 FBI obtained the first FISA targeting Page, and after Page had left the Trump campaign.

10/21/16 FBI swore on to the FISA judges that Steele's "reporting has been corroborated and used in criminal proceedings" and the FBI has determined him to be "reliable" and was "unaware of any derogatory information pertaining" to their informant.

10/31/16 The NY Times published a story saying that the F.B.I. had been investigating Trump's Russia connections for much of the summer but so far hadn't found "any conclusive or direct link between Mr. Trump and the Russian government."

11/8/16 Donald Trump elected president.

11/9/16 Peter Strzok sends a text message to Lisa Page, "Omg I am so depressed."

11/10/16 Media outlets report that two days after the election, Obama told Trump he believed Flynn was "not suitable" to be national security adviser, according to NBC.

11/18/16 Sen. John McCain attends Halifax International Security Forum in Canada, where he is told about Steele's work by Sir Andrew Wood, a British former ambassador to Russia.

11/21/16 Bruce Ohr had advised FBI officials that Steele's reporting had been given to the Hillary Clinton campaign (among other entities) and that Steele was "desperate" that Trump not be elected.

11/28/16 Christopher Steele meets with Sen. John McCain's aide, David Kramer.

12/6/16 Sen. McCain passes Steele Dossier to FBI Director James Comey.

12/13/16 Christopher Steele completes the last of 17 reports that would later become known as the dossier. The final report offers more details about an alleged trip Michael Cohen took to Prague to organize hacks, with claims Trump paid hackers. Cohen later denies the allegations.

12/15/16 Bruce Ohr was advised that the FBI was "pushing ahead" on its Paul Manafort case.

12/26/16 Oleg Erovinkin, a former KGB official who was suspected of assisting Christopher Steele in compiling a dossier alleging Trump ties to Russia, is found dead in the back seat of his car in Moscow. Steele denied that Erovinkin was a source.

12/28/16 Gen. Flynn phoned Russian Ambassador Sergey Kislyak to reply to an invitation from Kislyak for a Trump administration official to visit Kazakhstan for a conference in late January.

12/28/16 President Barack Obama ejects 35 Russian diplomats from the United States and introduces new sanctions against a number of Russian security services and individuals. The move is retribution for Russia's interference in the 2016 election, detailed in the unclassified summary of a highly classified report by the intelligence community early in the new year.

12/29/16 Gen. Flynn phoned Russian Ambassador Sergey Kislyak several times.

12/29/16 The Obama administration responds to Russia's interference in the U.S. election by issuing sanctions and ejecting Russian diplomats.

12/29/16 Flynn speaks with Kislyak on the phone five times, on the day the Obama administration retaliates for Russian tampering in the 2016 election by expelling 35 Russian diplomats and announcing new sanctions against Russian intelligence services and agencies involved in hacking.

- 1/3/17 Senate Minority Leader Charles Schumer (D-N.Y.) publicly warns Trump that if he took on the intelligence community, it has “six ways from Sunday to get back at you.”
- 1/4/17 FBI field office found “No derogatory information” on Flynn and decided to close RAZOR. On the same day Strzok ordered: “Don’t close RAZOR”
- 1/4/17 The FBI’s Washington field office issued a “Closing Communication” indicating that the bureau was terminating "CROSSFIRE RAZOR."
- 1/4/17 Strzok instructed the FBI case manager handling CROSSFIRE RAZOR to keep the investigation open. “Hey don’t close RAZOR,” Strzok texted an unidentified individual.
- 1/5/17 President Barack Obama and VP Biden gave instructions to Comey about how to brief President-elect Donald Trump about Russia.
- 1/5/17 The "By the Book" Oval Office meeting between President Obama, VP Biden, former FBI Director James Comey and former Deputy Attorney General Sally Yates regarding Russian interference in the 2016 Presidential election.
- 1/5/17 Christopher Steele's communications with Fusion GPS were deleted from his Orbis computer.
- 1/6/17 The intelligence community released the "Assessing Russian Activities and Intentions in Recent US Elections," a report issued by the United States Office of the Director of National Intelligence and assessed the extent and basis of Russia's interference in United States' elections. "Putin and the Russian government developed a clear preference for President-elect Trump."
- 1/6/17 Comey tells Trump about the unverified allegations being made against him in Steele’s reports.
- 1/10/17 Steele Dossier published on buzzfeed website.
- 1/11/17 A Politico investigation concludes that Ukrainian government officials tried to help Hillary Clinton and undermine Trump in the 2016 election with help from Alexandra Chalupa, a Ukrainian American, operative who was consulting for the Democratic National Committee. She said she provided off-the-record information and guidance to “a lot of journalists” working on stories related to Manafort and Trump’s Russia connections.
- 1/12/17 Jan. 12, 2017, eight days before Trump had even taken office as president, the FBI had received clear warnings in a report that some of Steele’s dossier information about Trump lawyer Michael Cohen was “part of a Russian disinformation campaign to denigrate U.S. foreign relations.”
- 1/12/17 FBI and DOJ requested an additional 90 days of FISA coverage.
- 1/12/17 Biden, confirmed after the dossier was leaked — that he and Obama had been briefed about the salacious contents of the Steele dossier.
- 1/12/17 Christopher Steele and his family go in to hiding after a Wall Street Journal story identifies him as author of the dossier.
- 1/12/17 The Washington Post published Ignatius’ account of the calls on January 12, 2017, setting in motion a chain of events that led to Flynn’s February 13, 2017, firing as national security advisor, and subsequent prosecution for making false statements to the FBI about the calls.
- 1/13/17 Adam Waldman, Oleg Deripaska attorney, met with Julian Assange.

1/13/17 Incoming White House press secretary Sean Spicer tells reporters that Flynn's conversations with Kislyak involved only the logistics of setting up an eventual call between Trump and Putin.

1/15/17 Date of the second Carter Page FISA application. The exact date has been redacted on all FISA documents -- the month is correct, the date is an estimate.

1/16/17 The heads of the National Security Agency, FBI, CIA, and Office of the Director of National Intelligence brief Trump on Russian hacking for two hours in Trump Tower.

1/20/17 Susan Rice sent herself an email that stated, "President Obama began the conversation by stressing his continued commitment to ensuring that every aspect of this issue is handled by the Intelligence and law enforcement communities 'by the book.' The President stressed that he is not asking about, initiating or instructing anything from a law enforcement perspective. He reiterated that our law enforcement team needs to proceed as it normally would by the book."

1/20/17 President Trump inaugurated the 45th president of the US.

1/21/17 Trump appoints General Flynn as National Security Advisor.

1/22/17 It's reported that Flynn is under a counterintelligence investigation, making Flynn the first person inside the Trump White House whose communications were known to have been scrutinized by the FBI and other agencies looking into Russian officials' contact with close Trump associates.

1/23/17 The day before the Flynn interview, Deputy Director McCabe, General Counsel James Baker, Lisa Page, Strzok, David Bowdich, Trish Anderson, and Jen Boone strategized to talk with Mr. Flynn in such a way as to keep from alerting him from understanding that he was being interviewed in a criminal investigation of which he was the target.

1/23/17 Robert Hannigan, Director of the Government Communications Headquarters (GCHQ), resigns. His resignation was related to British concerns over shared intelligence with the US in the wake of Donald Trump becoming president.

1/24/17 FBI agents — Strzok and Joe Pientka — interviewed Flynn at the White House. They wanted to interview him about communications with Sergey Kislyak, a Russian ambassador.

1/24/17 Bill Priestap, Strzok's boss in a handwritten note, asked whether the goal of a Flynn interview was to get him to lie to the FBI. "What is our goal? Truth/Admission or to get him to lie so we can prosecute him or get him fired?" Priestap wrote in the note.

1/26/17 Acting attorney general Sally Yates calls White House counsel Don McGahn and informs him they need to meet in person to discuss "a very sensitive matter." The two meet later that day at the White House and Yates warns McGahn that Flynn is making false statements regarding his calls with Kislyak.

1/27/17 Papadopoulos agrees to be interviewed by FBI agents.

1/30/17 Attorney General Sally Yates fired by Trump.

1/30/17 Trump fires Yates for refusing to enforce his travel ban.

1/30/17 A Justice Department memo exonerated Flynn of Russia collusion, nearly a year before he pled guilty. "The FBI did not believe Flynn was acting as an

agent of Russia," a DOJ memo states.

- 1/30/17 Days after President Trump takes office, attorney Mark Zaid tweets that a "coup has started" and "impeachment will follow ultimately." Zaid often deals with government investigations and clients in the intelligence community.
- 2/8/17 The Senate confirms Sessions as attorney general in a 52-47 vote.
- 2/10/17 Senior intelligence officials stated that Michael Flynn had discussed sanctions with Ambassador Kislyak.
- 2/10/17 Flynn apologizes to Pence for misleading him about Kislyak phone call.
- 2/11/17 Joseph Mifsud left the United States and has not returned since.
- 2/13/17 Lt. Gen. Michael Flynn fired/resigned as national security advisors.
- 2/14/17 Comey goes to the Oval Office for a counterterrorism meeting, and Trump asks him to stick around afterward for a one-on-one meeting. 'I want to talk about Mike Flynn,' " Comey testified in June. "He then said, 'I hope you can see your way clear to letting this go, to letting Flynn go. He is a good guy. I hope you can let this go.' " Comey agrees Flynn is a "good guy" but says he will not agree to let it go.
- 2/14/17 (Date estimated) Eric Ciaramella was overheard in the White House discussing with Sean Misko how to remove the newly elected president from office, according to former colleagues. Both were Obama administration holdovers working in the Trump White House on foreign policy and national security issues. And both expressed anger over Trump's new "America First" foreign policy, a major change from President Obama's approach to international affairs.
- 2/14/17 White House Press Secretary Sean Spicer states that Trump asked White House counsel Donald McGahn to determine whether Flynn had broken the law, and that McGahn told the White House that no law had been broken. He also says no members of the Trump campaign met with Russians during the campaign.
- 2/15/17 FD-302 of Gen. Flynn's 1/24/17 written by Peter Strzok.
- 2/16/17 George Papadopoulos questioned by FBI attorney Kevin Clinesmith.
- 2/27/17 An intelligence community report dated Feb. 27, 2017 relayed that a source had "claimed that public reporting about the details of Trump's sexual activities in Moscow during a trip in 2013 were false and that they were the product of RIS 'infiltrating a source into the network' "
- 3/2/17 AG Jeff Sessions announces that he will recuse himself from any investigations into Russia's interference in the 2016 presidential election.
- 3/4/17 Trump accuses Obama of having ordered a tapping of the phones at Trump Tower during the campaign, writing in a series of tweets: "Terrible! Just found out that Obama had my "wires tapped" in Trump Tower just before the victory. Nothing found. This is McCarthyism!
- 3/5/17 In a Meet the Press interview, former Director of National Intelligence James Clapper states that, while he was in office, the NSA, FBI, and CIA had found no evidence of collusion between Russia and the Trump campaign. On May 12 he clarifies his statement, saying that he wouldn't have known the contents of an FBI investigation.

3/7/17 Flynn retroactively files as a foreign agent with Justice Department for his work with the Turkish-linked firm Inovo. Flynn's filing shows Flynn Intel Group received \$535,000 between Sept. 9 and Nov. 14.

3/8/17 Carter Page is interviewed by FBI agents who pressed him on claims from the dossier, including that he was part of a "well developed conspiracy of cooperation" between Trump and the Kremlin.

3/15/17 Former Acting CIA Director Michael Morell raised questions about the dossier. He was concerned about the accuracy of the information, due to the approach taken by Steele to gather it.

3/16/17 Case Agent 1 and Case Agent 6 interviewed Carter Page and asked him about his activities at the 2016 Republican National Convention. Carter Page told them he had no part in the decision by the Platform Committee to omit the reference to "lethal assistance" involving Ukraine, but that he supported the omission of the reference.

3/20/17 James Comey confirms before the House Select Committee on Intelligence that the FBI is investigating possible links between Russia and the Trump campaign.

3/20/17 FBI Director James B. Comey in testimony before the House Permanent Select Committee on Intelligence quite explicitly confirmed a counterintelligence, not criminal, probe: "I have been authorized by the Department of Justice to confirm that the FBI, as part of our counterintelligence mission, is investigating the Russian government's efforts to interfere in the 2016 presidential election."

3/20/17 James Comey testified before congress stating, "CrowdStrike, Mandiant, and ThreatConnect review[ed] the evidence of the hack and conclude[d] with high certainty that it was the work of APT 28 and APT 29 who are known to be Russian intelligence services."

4/3/17 Christopher Steele admitted that he gave "off-the record briefings to a small number of journalists about the pre-election memoranda in late summer/autumn 2016."

4/7/17 FBI and the DOJ filed an application with the FISC requesting an additional 90 days of FISA coverage targeting Carter Page.

4/15/17 Date of the third Carter Page FISA application. The exact date has been redacted on all FISA documents -- the month is correct, the date is an estimate.

4/23/17 President Trump tells AP White House correspondent Julie Pace in an Oval Office interview that CrowdStrike is a Ukrainian company that the DNC brought in to examine their hacked server after refusing to let the FBI examine it.

4/25/17 The Senate votes 94-6 to confirm Rod Rosenstein as deputy attorney general.

4/26/17 Rod Rosenstein was confirmed as the Deputy Attorney General.

5/1/17 The Pentagon suspends Adam Lovinger's top-secret security clearance for for exposing that Stefan Halper, who was then an emeritus Cambridge professor, had received roughly \$1 million in tax-payer funded money to write Defense Department foreign policy reports.

5/8/17 Former acting Attorney General Sally Yates and former Director of National Intelligence James Clapper testify before a Senate subcommittee on Russian interference in the election.

5/9/17 Trump fires FBI Director James Comey.

5/10/17 In Oval Office meeting, Trump tells Russian officials, "I just fired the head of the F.B.I. He was crazy, a real nut job," he said, according to the New York Times. "I faced great pressure because of Russia. That's taken off."

5/10/17 President Trump met with Russian Foreign Minister Sergey Lavrov and Russian Ambassador Sergey Kislyak in the Oval Office.

5/16/17 The New York Times printed Comey's Trump/Flynn memo. This story increased calls for a special counsel, with Democrats arguing that Trump had committed criminal obstruction — both by firing Comey, who had been running the Russia probe, and by meddling in the case of Flynn, a potential witness in the Russia probe.

5/16/17 Rod Rosenstein broached the possibility of invoking the 25th Amendment. The amendment contemplates removal of a president who is incapacitated in the medical sense. It is not a substitute for impeachment, which is the remedy for unfitness in the sense of maladministration, about which Rosenstein was talking. Rosenstein, by contrast, is said to have told Daniel McCabe that he might be able to get a grand total of two cabinet officials on board: Attorney General Sessions and John Kelly.

5/17/17 Rod Rosenstein appointed Robert Mueller as special counsel on May 17, 2017.

5/17/17 The Crossfire Hurricane investigation was transferred from the FBI to the Office of Special Counsel upon the appointment of Special Counsel Robert S. Mueller III to investigate Russian interference with the 2016 presidential election and related matters.

5/17/17 Weeks before Trump's inauguration, Flynn reportedly told the transition team he was under federal investigation for secretly working as a paid lobbyist for Turkey during the campaign.

5/17/17 The Justice Department appointed former FBI Director Robert Mueller as special counsel to lead the investigation into possible ties or coordination between the Trump campaign and Russian officials as well as other matters that "may arise directly from the investigation."

5/17/17 Rosenstein's first scope memo authorizing Mueller to investigate Russia's interference in the election, whether members of Donald Trump's campaign conspired with the Russian government; and any other matters that arose out of the investigation.

5/18/17 AG Jeff Sessions gives Trump his resignation letter.

5/24/17 U.S. media reports that Trump has hired lawyer Marc Kasowitz, his longtime legal counsel, to represent him in any inquiry.

6/14/17 The Washington Post confirms that Mueller is investigating Trump for obstruction of justice, in relation to his dismissal of Comey. This is the first public report that Trump himself is being investigated.

6/15/17 Date of the fourth Carter Page FISA application. The exact date has been redacted on all FISA documents -- the month is correct, the date is an estimate.

6/23/17 Trump's personal counsel submits legal arguments to Mueller's team asserting that "the President's exercise of his constitutional authority here to terminate an FBI Director and to close investigations cannot constitutionally constitute obstruction of justice."

6/29/17 FBI and the DOJ filed an application with the FISC requesting an additional 90 days of FISA coverage targeting Carter Page.

- 6/29/17 The NY Times gave this correction in their paper: A White House Memo article on Monday about President Trump's deflections and denials about Russia referred incorrectly to the source of an intelligence assessment that said Russia orchestrated hacking attacks during last year's presidential election. The assessment was made by four intelligence agencies — the Office of the Director of National Intelligence, the Central Intelligence Agency, the Federal Bureau of Investigation and the National Security Agency. The assessment was not approved by all 17 organizations in the American intelligence community.
- 7/7/17 Trump meets twice with Putin at the Group of 20 meeting in Hamburg, Germany.
- 7/17/17 James Clapper told the House Intelligence Committee, "I never saw any direct empirical evidence that the Trump campaign or someone in it was plotting/conspiring with the Russians to meddle with the election."
- 7/17/17 James Clapper claimed Flynn's "strident views about ISIS" weren't the reason for his dismissal by Obama. It was his "erratic management style [and] the infamous Flynn facts where General Flynn was convinced that the Iranians were behind the Benghazi attack." Clapper said he was "disturbed" about Flynn's conversation with Kislyak, which had the effect of "essentially neutering the sanctions against Russia that had just been imposed by the Obama administration."
- 7/17/17 James Clapper, in an interview with the House Intelligence Committee, said he did not brief Obama on Flynn's calls with then-Russian Ambassador to the U.S. Sergei Kislyak. However, Comey said during his interview with the House Intelligence Committee five months earlier, in March 2017, that Clapper had briefed Obama and then-Vice President Joe Biden on the calls.
- 7/21/17 Marc Kasowitz, Trump's top personal lawyer, is replaced by John Dowd.
- 7/25/17 FBI agents execute an early morning raid on Manafort's home in Virginia, collecting documents, computer files and taking photographs.
- 7/27/17 Papadopoulos is arrested at Dulles International Airport.
- 8/2/17 Trump signs the sanctions into law. Russia's foreign minister says his country will respond "harshly," and Russian state media says that Trump has been encircled by Russia hawks in Washington.
- 8/2/17 Deputy Attorney General Rod Rosenstein sent Robert Mueller his second scope memo. He tasks Mueller with determining whether Carter Page, Paul Manafort, George Papadopoulos, and Michael Flynn committed a crime by "colluding with Russian government officials" as they interfered in the 2016 election.
- 8/2/17 Trump signs the Russia Sanctions Bill, which is overwhelmingly supported by both the House and the Senate.
- 8/2/17 Christopher A. Wray is sworn in as the new FBI director.
- 8/2/17 Rosenstein authorizes Mueller to investigate allegations that Manafort, Page, and Papadopoulos "committed a crime or crimes by colluding with Russian government officials with respect to the Russian government's efforts to interfere with the 2016 presidential election," payments Manafort received from Ukrainian politicians, and loans he received from a bank CEO to secure a position in the Trump administration. He further authorizes Mueller to investigate allegations that Papadopoulos was an

unregistered agent of the government of Israel, that Flynn was an unregistered agent of the government of Turkey, and other allegations involving Flynn and Trump.

- 8/15/17 Mueller's team interviews former Acting Attorney General Sally Yates for the first of two times.
- 8/17/17 Steve Bannon is fired as White House chief political strategist.
- 9/3/17 Gen. Flynn's son, Michael G. Flynn, is named as a subject of Mueller's investigation.
- 9/6/17 Facebook reveals to congressional investigators that the company sold ads to a Russian company that targeted voters during the election. Facebook reports that it traced the ad sales, which amounted to roughly \$100,000, to the International Research Agency, a Russian intelligence-linked troll farm.
- 9/26/17 Stone testifies before the House Intelligence Committee in closed setting. He tells reporters after that he believes the DNC hack was an "inside job."
- 10/4/17 Chairman Devin Nunes of the House Intelligence Committee issued subpoenas to the management of Fusion GPS, demanding documents and testimony in late October and early November 2017.
- 10/13/17 Reince Priebus, Trump's former chief of staff, is interviewed by the Mueller team.
- 10/18/17 House Intelligence Committee held a private meeting with two executives of Fusion GPS, Peter Fritsch, and Thomas Catan.
- 10/18/17 Former Trump campaign manager Corey Lewandowski is interviewed by the Senate Intelligence Committee.
- 10/18/17 Two partners from Fusion GPS, the opposition research firm that hired Steele to collect information about Trump, invoke their Fifth Amendment right not to self-incriminate during a closed-door meeting with the House intelligence committee.
- 10/20/17 Rosenstein's third scope memo to Mueller. Its contents remain a secret.
- 10/20/17 "I don't have a recollection of briefings on Fusion GPS or Mr. Steele," Ms. Lynch told the House Permanent Select Committee on Intelligence. "I don't have any information on that, and I don't have a recollection being briefed on that."
- 10/24/17 The law firm Perkins Coie acknowledges that its clients, the Hillary Clinton campaign and the Democratic National Committee, helped finance the research provided in the dossier. It was originally financed by anti-Trump Republicans during the GOP primaries, but Democrats began funding it after Trump became the presumptive nominee in the spring of 2016.
- 10/24/17 Fusion GPS asks a federal judge in Washington for a restraining order to block the House Intelligence Committee from obtaining the firm's bank records, arguing that turning over the records would violate the First Amendment and poses an "existential threat" to the company.
- 10/25/17 The head of Cambridge Analytica says he asked Assange for help finding Clinton's 33,000 deleted emails. Assange confirms the request and says he

rejected the offer.

- 10/30/17 Manafort and a fellow former campaign aide, Rick Gates, turn themselves into the FBI after being indicted on 12 counts, including money laundering and making false statements. The charges are not directly connected to activity doing the 2016 campaign.
- 11/14/17 Glenn Simpson speaks for six hours with the House Intelligence Committee. He states that his research suggests that Trump was involved with Italian mafia figures early in his career and became associated with the Russian mafia in the 1990s.
- 12/1/17 Gen. Flynn pleaded guilty in the special counsel's investigation on Dec. 1, 2017 to making false statements during that interview regarding his conversation with Kislyak regarding U.S. sanctions against Russia.
- 12/3/17 Feinstein says on Meet the Press that her group is "putting together of a case of obstruction of justice" against Trump.
- 12/20/17 Bruce Ohr removed as Director of The Organized Crime Drug Enforcement Task Force (OCDETF).
- 1/2/18 The founders of Fusion GPS, Glenn R. Simpson and Peter Fritsch, authored an op-ed in The New York Times, requesting that Republicans "release full transcripts of our firm's testimony" and further explaining that, "the Steele dossier was not the trigger for the F.B.I.'s investigation into Russian meddling.
- 1/5/18 Michael Wolff's book "Fire and Fury" published and released.
- 1/9/18 Dianne Feinstein, releases the transcript of the panel's August interview with Glenn Simpson, founder of Fusion GPS, the company behind the controversial dossier linking Trump to the Kremlin.
- 1/18/18 A House Republican intelligence committee memo said it was information about Papadopoulos that sparked the FBI counterintelligence probe in July 2016.
- 1/23/18 Former Vice President Joe Biden publicly brags that he and Obama got Ukraine to fire its top prosecutor by threatening to withhold U.S. aid. The prosecutor was investigating Burisma, an energy company where Biden's son had served on the board since 2014, when his father was vice president.
- 1/29/18 FBI Deputy Director Andrew McCabe resigns his position at the FBI. McCabe had been at the center of ongoing tensions between the White House and the FBI and had reportedly been on the receiving end of pressure to quit from President Trump.
- 1/30/18 The House Intelligence Committee votes along party lines to publicly release a classified memo spearheaded by Chairman Devin Nunes and authored by Republicans that details alleged wrongdoing by FBI officials. Members of the Committee send the memo the White House.
- 2/5/18 The House Intelligence Committee votes unanimously to release a 10-page Democratic memo rebutting GOP allegations that the FBI abused surveillance laws. Trump has five days to block or allow its release.
- 2/6/18 Secretary of State Rex Tillerson tells Fox News that Russia is already attempting to influence the 2018 midterm elections and that it will be difficult to "pre-empt" the meddling.

- 2/9/18 In a letter to the House Intelligence Committee, McGahn says that Trump won't release the Democratic memo and has sent it back to the committee for changes.
- 2/16/18 Mr Mueller indicts 13 Russian citizens and the internet Research Agency, an online "troll" factory in St Petersburg, for spreading disinformation in order to sow discord and erode faith in the US political system.
- 2/16/18 The Department of Justice announces that Mueller has indicted 13 Russian nationals and three Russian entities for allegedly meddling in the 2016 presidential election, charging them with conspiracy to defraud the United States.
- 2/20/18 Alex van der Zwaan, a lawyer who is the son-in-law of a Russian oligarch named in the "Steele dossier," pleads guilty to lying to investigators in special counsel Mueller's probe regarding his communications with former Trump campaign aide, Rick Gates. He admits that he did not reveal his communications with Gates and a business associate in Ukraine during the 2016 presidential campaign.
- 2/23/18 Rick Gates pleads guilty to conspiracy and lying to federal investigators in the special counsel inquiry. Rick Gates agrees to cooperate with Mueller's probe.
- 2/28/18 Hope Hicks resigns from her White House position.
- 3/7/18 The Washington Post reports that special counsel Mueller has gathered evidence that a secret meeting in the Seychelles on January 11, 2017 was an effort to establish a backchannel between the incoming Trump administration and the Kremlin.
- 3/12/18 Republicans on the House Intelligence Committee release of a majority report entitled, "Report on Russian Active Measures." The report concludes there was no collusion between the Trump campaign and the Russian government.
- 3/14/18 The New York Times reports that special counsel, Robert S. Mueller III, has subpoenaed the Trump Organization to turn over documents, some related to Russia.
- 3/16/18 Jeff Sessions fires Deputy FBI Director Andrew McCabe.
- 3/21/18 While working at the FBI, former Deputy Director Andrew McCabe authorized an investigation into whether Attorney General Jeff Sessions lied to Congress during his confirmation process.
- 3/29/18 Attorney General Jeff Sessions notifies Congress that he will not appoint another special counsel. Instead, Sessions assigns Utah's top federal prosecutor, John Huber, to look into the allegations that the FBI abuse its power while surveilling a Trump campaign adviser, and the claims that the FBI did not do enough to investigate Hillary Clinton's connection to Uranium One.
- 4/3/18 DoD's Washington Headquarters Services Director Barbara Westgate sent a letter to Adam Lovinger indefinitely suspending him from duty and pay status after his clearance was removed
- 4/6/18 The Trump administration announces sanctions against 38 Russian officials, oligarchs and entities. Senior administration officials say the sanctions are not in response to any particular event, but rather the Russian government's "malign activities around the world." As a result of the sanctions, Russian assets are blocked, and U.S. entities are barred from dealing with them.

- 4/10/18 Adult film actress Stormy Daniels, whose real name is Stephanie Clifford, is cooperating with federal prosecutors in their investigation of President Trump's personal attorney, Michael Cohen, according to a source familiar with the investigation.
- 4/13/18 NBC News reports Deputy Attorney General Rod Rosenstein told confidants that he is prepared to be fired by President Trump. More than 100 former career DOJ officials come out in his support.
- 4/17/18 Former FBI Director James Comey's memoir, "A Higher Loyalty," is released. The book details his interactions with President Trump before he was fired, as well as revelations about his decision-making in the Clinton email investigation.
- 4/27/18 The House Permanent Select Committee on Intelligence on Friday released a heavily-redacted 253-page report laying out the findings of its 14-month investigation into Russian interference in the 2016 presidential campaign. The report asserts that the investigation "found no evidence that the Trump campaign colluded, coordinated, or conspired with the Russian government."
- 5/1/18 The New York Times publishes a list of questions that Special Counsel Mueller reportedly wants to ask Donald Trump. The questions range from topics including whether Trump's 2016 presidential campaign coordinated with Russia, to Trump's firing of FBI Director James Comey in May 2017.
- 5/1/18 Flynn and Mueller's attorneys file another delay for Flynn's sentencing.
- 5/8/18 Stormy Daniels lawyer, Michael Avenatti, claims President Trump's personal lawyer Michael Cohen received \$500,000 from a company controlled by a Russian oligarch, Viktor Vekselberg. The money was deposited into an account for a company also used to pay off the adult film actress.
- 5/16/18 The Senate Judiciary Committee publishes nearly 2,000 pages of transcripts from interviews with Trump Jr. and other participants in the June 2016 Trump Tower meeting.
- 5/17/18 President Trump accused the Obama administration of spying on his 2016 presidential campaign (Spygate) in an effort to help Trump's rival, Hillary Clinton, win the general election.
- 5/19/18 Donald Trump Jr. met with George Nader — a Middle East analyst and an adviser to the de facto leader of the United Arab Emirates — and an Israeli political strategist named Joel Zamel, whose company chalked up a plan to manipulate social media users to vote for Trump.
- 5/21/18 The Justice Department directs the Inspector General to probe accusations into whether the FBI infiltrated President Trump's campaign for political purposes. The directive followed demands by President Trump for the DOJ to investigate his claim that his campaign had been "infiltrated or surveilled" by the FBI.
- 6/29/18 Flynn and Mueller's attorneys file another delay, and Judge Emmet G. Sullivan demanded why they needed to keep delaying.
- 7/13/18 The Justice Department announces indictments against 12 members of the Russian intelligence agency, GRU, as part of Mueller's ongoing investigation. The indictment accuses the Russians of engaging in a "sustained effort" to hack emails and computer networks associated with the Democratic party during the 2016 presidential campaign.

- 8/13/18 Peter Strzok, the senior FBI official who helped lead the initial probe of ties between Russia and the Trump campaign, is fired from the agency. Strzok exchanged anti-Trump texts with FBI lawyer Lisa Page during the 2016 presidential campaign. Both worked on the Hillary Clinton email investigation and also on special counsel Robert Mueller's probe.
- 8/13/18 Peter Strzok is fired by the FBI.
- 8/14/18 President Trump tweeted, ""The big story that the Fake News Media refuses to report is lowlife Christopher Steele's many meetings with Deputy A.G. Bruce Ohr and his beautiful wife, Nelly. It was Fusion GPS that hired Steele to write the phony & discredited Dossier, paid for by Crooked Hillary & the DNC."
- 8/21/18 A jury in the United States District Court for the Eastern District of Virginia found Paul Manafort guilty of five counts of filing false tax returns, failing to report foreign bank accounts, and two counts of bank fraud. He was sentenced to 47 months in federal prison.
- 8/21/18 Trump's former personal attorney, Michael Cohen, reaches a plea deal with federal prosecutors, and pleads guilty to 8 counts. The charges are related to bank and tax fraud, as well as campaign finance violation, stemming from Cohen's hush-money payments to women who claimed they had sexual encounters with Trump.
- 8/31/18 A deposition of Trisha Anderson, an FBI attorney, stated, "To my knowledge, the FBI did not place anybody within a campaign but, rather, relied upon its network of sources, some of whom (inc. Stefan Halper) already had campaign contacts, including the source that has been discussed in the media at some length beyond Christopher Steele."
- 8/31/18 Trisha B. Anderson, who was the Deputy General Counsel of the FBI's Office of General Counsel in the counterintelligence operation of the Trump campaign, testified that "To my knowledge, the FBI did not place anybody within a campaign but, rather, relied upon its network of sources, some of whom already had campaign contacts."
- 9/6/18 Papadopoulos is sentenced to two weeks in prison for lying to investigators about his contact with individuals tied to Russia during the 2016 campaign. Papadopolous will also have 12 months of supervised release, and must serve 200 hours of community service within about a year and pay a fine.
- 9/14/18 Paul Manafort pled guilty in the United States District Court for the District of Columbia to one count of conspiracy to launder money, tax fraud, failing to file foreign bank account reports, violating the Foreign Agents Registration Act, and making false statements to the Department of Justice. He was sentenced to 43 months in federal prison.
- 9/17/18 Trump orders the declassification of various documents and text messages related to the Russia investigation.
- 9/21/18 The NYT reports that deputy attorney general Rod Rosenstein discussed wearing a wire to secretly record conversations with President Trump, as well as invoking the 25th amendment to remove him from office. The official and a source who was in the room when Rosenstein made the remark to characterized it as sarcastic.
- 9/24/18 Rosenstein is summoned to the White House for what is revealed to be a "principles" meeting. Rosenstein reportedly offered his resignation to WH chief of staff John Kelly, who refused to accept it. White House press

secretary Sarah Huckabee-Sanders tweeted a statement saying that Rosenstein will meet with President Trump on Thursday to discuss his position.

- 11/7/18 Jeff Sessions is fired as attorney-general and replaced by Matthew Whitaker, a critic of the Mueller investigation.
- 11/20/18 President Trump submits written answers to questions posed by Mr Mueller.
- 12/9/18 Comey says in an MSNBC interview that he was the one who sent the FBI agents to Flynn's house in the first place to interview Flynn. He comments that he probably shouldn't have sent them.
- 12/9/18 James Comey in an interview at the the 92nd St Y in NYC: "I sent them," Comey said plainly. "Something I probably wouldn't have done or even gotten away with in a more organized investigation, a more organized administration." Comey pointed at previous administrations under Presidents Barack Obama and George W. Bush where the FBI director would have gone through a series of protocols before interrogating senior staff. "In both of those administrations there was process, so if the FBI wanted to send agents into the White House itself to interview a senior official, you would work through the White House counsel, and there would be discussions and approvals of who would be there and I thought it's early enough, let's just send a couple guys over," Comey said. "And so we placed a call to Flynn and said 'Hey, we're sending a couple guys over, hope you'll talk to them.' He said 'sure.' Nobody else was there, they interviewed him in a conference room at the White House situation room and he lied to them."
- 12/12/18 The National Enquirer, admits it paid \$150,000 in hush money to silence alleged mistresses of then-candidate Trump prior to the 2016 campaign. The Enquirer will avoid prosecution by stipulating that it worked with Trump's campaign to buy the silence of adult film actress Stormy Daniels and former Playboy model Karen McDougal ahead of the vote two years ago.
- 12/12/18 Michael Cohen is sentenced to 3 years in prison after pleading guilty to nine federal charges stemming from his failure to report millions of dollars in income and making secret payments to women who claimed they had affairs with then-candidate Trump.
- 12/12/18 Flynn's attorneys revealed in a court filing that former FBI Deputy Director Andrew McCabe suggested to Flynn that he not have his lawyer present during the questioning that lead to his original guilty plea. The document alleged that the FBI was more aggressive than usual in handling the Flynn interview.
- 12/17/18 Two former associates of Michael Flynn, Bijan Kian, 66, and Kamil Ekim Alptekin, 41, are charged with conspiracy to act as agents of a foreign government by "covertly and unlawfully" trying to influence American politicians in a plot to extradite a Turkish cleric living in the U.S.
- 1/8/19 Natalia Veselnitskaya, who attended the 2016 Trump Tower meeting, is charged with criminal obstruction of justice in a separate federal civil case in Manhattan.
- 1/18/19 House of Representatives votes on Articles of Impeachment.
- 1/20/19 Rudy Giuliani reveals that plans to build a Trump Tower in Moscow remained an "active proposal" as late as November of 2016

- 1/25/19 Roger Stone, the longtime informal adviser to Donald Trump, is arrested on charges brought by Mr Mueller. Mr Stone, 66, is charged with seven counts, including witness tampering, making false statements and obstruction of an official proceeding, according to the special counsel's office.
- 1/29/19 Dan Coats released the DNI's "Worldwide Threat Assessment of the US Intelligence Community." Among the disturbing trends are hostile states and actors' intensifying online efforts to influence and interfere with elections here and abroad. He added that Russia acting in concert with their allies will use novel strategies that build on their previous experience in election meddling.
- 2/14/19 Mueller prosecutor Andrew Weissmann tells judge Amy Berman Jackson that Manafort's lying to investigators about his communications with Konstantin Kilimnik "goes, I think, very much to the heart of what the special counsel's office is investigating" suggesting that Mueller's office continues to examine a possible agreement between Russia and the Trump campaign.
- 2/14/19 William Barr is confirmed as Attorney General by the U.S. Senate.
- 2/20/19 President Trump nominates Jeffrey Rosen to replace Rod Rosenstein as deputy attorney general.
- 2/21/19 After ordering him back to court to answer for an Instagram post, a federal judge bans Roger Stone from speaking publicly about his case.
- 2/27/19 Michael Cohen testifies in front of the House Intelligence Committee that Roger Stone told Trump in advance that WikiLeaks would release a trove of DNC emails during the 2016 campaign.
- 3/4/19 House Judiciary Committee sends letters seeking information and documents from 81 organizations and individuals associated with Trump.
- 3/24/19 Attorney General William Barr releases a four-page letter to Congress highlighting the key findings by the Special Counsel's final report. Barr stated that there is not sufficient evidence that Trump obstructed justice or colluded with Russia, but did not exonerate him on obstruction
- 3/24/19 Attorney General William Barr sends a summary of Robert Mueller's report to Congress. In the summary, Barr writes "the Special Counsel did not find that the Trump campaign and anyone associated with it conspired or coordinated with Russia in its efforts to influence the 2016 U.S. presidential election."
- 3/25/19 House Intelligence Committee Chairman Adam Schiff (D-Calif.) said there is evidence "in plain sight" of collusion between the Trump campaign and Russia.
- 3/29/19 Barr sends a subsequent letter to Senator Lindsey Graham and Congressman Nadler informing them that he expects the redacted form of the Mueller Report will be given to Congress in mid-April at the latest. He also clarifies that his March 24 letter provided a summary of the nearly 400-page report's "principal conclusions" and was not intended to be a summary of the entire report.
- 3/31/19 Rep. Trey Gowdy said in an interview that he wondered whether U.S. intelligence agencies would stop providing information to Schiff because he "leak[s] like a screen door on a submarine."

- 4/1/19 Giuliani consults with Manafort via Manafort's lawyer on the existence of the Ukrainian "black ledger" as part of his investigation into whether the ledger was fabricated with the assistance of the U.S. government in order to help Clinton win the 2016 presidential election. Manafort tells Giuliani that the ledger didn't exist.
- 4/19/19 House Judiciary Chairman Jerry Nadler issues a subpoena for a full, unredacted version of the Mueller report.
- 4/21/19 President Trump's first phone call to Ukrainian President Volodymyr Zelensky
- 5/14/19 In May 2019, U.S. Attorney General William Barr tasks Durham with overseeing a review of the origins of the Russia investigation and to determine if intelligence collection involving the Trump campaign was "lawful and appropriate."
- 5/23/19 Svetlana Lokhova sued Stefan Halper in for \$25 million alleging he had conspired with multiple news outlets to spread the false and salacious narrative that she had seduced Flynn on orders from the Russian government.
- 5/29/19 Mueller delivers a public statement, declaring that charging the president with a criminal offense was not a constitutional option. He says the special counsel's office is closing and he is returning to private life. Mueller says he hopes his public statement and his written report are sufficient. "It's important the office's written work speaks for itself," Mueller says. "The report is my testimony."
- 6/6/19 Michael Flynn fired his legal team while awaiting sentencing.
- 6/12/19 Flynn hires a Mueller critic to represent him – attorney Sidney Powell.
- 7/24/19 Mueller testifies before the House Judiciary and Intelligence committees, answering questions about the content of his report. Mueller says he did not make a decision on whether to indict Trump because of Justice Department guidance that bars prosecutors from indicting a sitting president. Mueller defends not subpoenaing the president because of the prolonged process to fight over it. But asked if anyone tried to stop it, Mueller makes clear they could have subpoenaed if they wanted to.
- 7/25/19 Phone call between Trump and Ukrainian President Volodymyr Zelensky where they discussed former Vice President Joe Biden and his son, as well as alleged "efforts to restrict access to records related to the call."
- 7/25/19 President Trump during a phone call urged Ukrainian President Volodymyr Zelensky to look into a conspiracy theory regarding CrowdStrike and to investigate Democratic 2020 candidate Joe Biden and his son Hunter's business dealings in Ukraine.
- 8/2/19 According to the Justice Department, the Mueller investigation cost a total of almost \$32 million through the course of the probe. Additionally, 675 days from when Mueller was appointed to the day he turned in his report to Barr; 19: lawyers who were employed by the special counsel's office; 40 FBI agents, intelligence analysts, forensic accountants and other staff that assisted with the investigation; more than 2,800 subpoenas issued by the Special Counsel's office; nearly 500 search warrants executed; more than 230 orders for communication records; nearly 50 authorized orders for the use of pen registers; 13 evidence requests to foreign governments; 500 witnesses interviewed.

8/7/19 House Judiciary Committee sues McGahn to testify before Congress, claiming he is the "most important witness, other than the president," regarding their investigation into possible obstruction of justice by Trump.

8/9/19 Strzok files suit against the FBI and the DOJ over his firing. His complaint asserts that he was denied due process under the 5th amendment because he wasn't given the opportunity to appeal his discharge, and that the release of his text messages violated the Privacy Act.

8/12/19 Eric Ciaramella sent a formal complaint to the Intelligence Community inspector general, focusing in part on Trump's July 25 call with Ukrainian President Volodymyr Zelensky. Ciaramella charged that the president used "the power of his office to solicit interference from a foreign country in the 2020 U.S. election." He further alleges President Trump sought political dirt to use against Biden in 2020 as part of a "quid pro quo."

8/15/19 AG Barr meets with Italian intelligence agents in Italy.

8/15/19 Dan Coats, director of national intelligence, left his job. He and President Trump announced, after a turbulent two years in which Coats and the president were often at odds over Russian interference in the 2016 election.

9/24/19 The White House released a transcript of the Trump/Zelensky phone call of 7/25/19.

9/24/19 House Speaker Nancy Pelosi (D-Calif.) announces an impeachment inquiry based on the alleged whistleblower's claims.

9/25/19 Barr and Durham given evidence of Josef Mifsud by Italian intelligence.

9/26/19 The House Intelligence Committee released a declassified version of a whistleblower complaint detailing allegations about President Trump's contacts with Ukraine's president.

9/27/19 AG Barr and U.S. prosecutor John Durham visited Rome and met Italian intelligence officials to learn more about Mifsud and his connections with Russia.

10/10/19 Lev Parnas and Igor Fruman are accused of using a limited liability company to make political contributions related to American elections, in violation of FEC prohibitions against contributions from foreign nationals. Both men have been linked to Giuliani's efforts to conduct investigations in Ukraine.

10/14/19 Fiona Hill, who served as a top Russia expert in the Trump White House, testified at the Trump impeachment hearings that she believed that Steele published Russian disinformation.

10/15/19 George Kent testifies before House Committee.

10/23/19 Laura Cooper testifies before House Committee.

10/26/19 US Diplomat Philip Reeker testifies before House Committee.

10/29/19 NSC Ukraine expert Alexander Vindman testifies before House Committee.

10/30/19 Catherine Croft & Christopher Anderson testify before House Committee.

10/31/19 Timothy Morrison, a NSC official, testifies before House Committee.

10/31/19 The House approves impeachment process rules. The vote is largely along party lines, with two Democrats siding with Republicans.

11/1/19 Flynn's lawyers allege in a court filing that James Baker, the Pentagon's Director of the Office of Net Assessment, is believed to be the person who illegally leaked the transcript of Flynn's December 29, 2016, telephone calls with the ambassador to David Ignatius, a Washington Post reporter.

11/6/19 David Hale testifies before House Committee.

11/7/19 Jennifer Williams, a Pence aide, testifies before House Committee.

11/13/19 House Committee holds public impeachment hearing with William Taylor & George Kent.

11/15/19 House Committee holds public impeachment hearing with Ambassador Yavanovitch.

11/19/19 House committees hold public impeachment hearings with Vindman, Williams, Volker & Morrison.

11/20/19 House committees hold public impeachment hearings with Laura Cooper and David Hale.

11/20/19 House committees hold public impeachment hearings with Gordon Sundland.

11/21/19 House committees hold public impeachment hearings with Fiona Hill & David Holmes.

11/25/19 The White House has released a rough transcript of the first phone call between President Donald Trump and Ukrainian President Volodymyr Zelensky, dated April 21, 2019.

12/3/19 House Intelligence Committee Releases full report on impeachment investigation.

12/4/19 Mueller recommends a lenient sentence for Flynn due to his cooperation.

12/5/19 FISA Court orders the FBI to hand over all documents relating to Kevin Clinesmith.

12/9/19 U.S. Inspector General Michael Horowitz testified to the House Judiciary Committee that despite making 17 mistakes in their applications to the Foreign Intelligence Surveillance Court (FISA), the FBI showed no political bias during the investigation of Trump and the Russian government.

12/9/19 DOJ Inspector General releases report on its review of the four FISA applications and other aspects of the FBI's Crossfire Hurricane Investigation, which explored any possible coordination or connection between the Trump campaign and Russian efforts to interfere with the 2016 election.

12/9/19 Original Inspector General Horowitz's report released to the public.

12/13/19 House Judiciary approves Articles of Impeachment.

12/14/19 Joe Pientka transferred to the FBI Field Office in San Francisco; the FBI mysteriously scrubbed agent Pientka from their website.

12/17/19 Rick Gaters sentenced to 36 months probation and 45 days of weekend jail.

12/29/19 Mueller declares his investigation complete.

1/7/20 Justice Dept. recommends up to six months in prison for Flynn.

1/10/20 The FISA Court appointed partisan David Kris to oversee the FBI's compliance with FISA reform. The order was signed by presiding judge James E. Boasberg.

1/14/20 Flynn files motion to withdraw his original guilty plea for lying to the FBI.

1/15/20 House delivers Articles of Impeachment to Senate.

1/21/20 Impeachment trial begins in the Senate.

1/29/20 Gen. Flynn said in a court filing that he regrets pleading guilty in his case, asserting that he did not lie to the FBI.

2/5/20 Senate votes to acquit Trump of all impeachment charges.

4/29/20 DOJ releases documents regarding Michael Flynn case (Crossfire Razor).

4/29/20 New internal FBI documents were unsealed, showing that top FBI officials were discussing whether they were interviewing Flynn with the “goal” or intent to catch him in a lie, so he could be fired. They discussed making him admit to breaking an obscure statute called the Logan Act, which had never been used in criminal prosecution before. The Logan Act prevents people from falsely claiming to represent the US government abroad.

4/29/20 Among other newly declassified documents, an FBI note reveals the intent of the FBI’s 1/24/17 interview of Flynn: “What is our goal? Truth/Admission or to get him to lie, so we can prosecute or get him fired?”

5/6/20 Republican Congressman Jim Jordan criticized Robert Mueller over suspected spy Joseph Mifsud's role in the Russia probe and asked why he was never charged with a crime despite lying to the FBI on three occasions. Jordan pressed the special counsel about the Russia-linked professor Joseph Mifsud, who, at one point, was rumored to be either dead or living in hiding, and his relationship with former Trump campaign foreign policy aide George Papadopoulos.

5/7/20 DOJ drops all charges against Gen. Flynn.

5/7/20 The House Intelligence Committee on Thursday released transcripts of 53 interviews conducted as part of the panel’s investigation into Russian meddling in the 2016 election. Chairman Adam Schiff released the documents, which total more than 6,000 pages, after an intense pressure campaign from House Republicans and Richard Grenell, the acting director of national intelligence.

5/7/20 Brandon Van Grack, a special assistant U.S. attorney and the chief of the Foreign Agents Registration Act Unit at the Justice Department, submitted a notice of withdrawal to the U.S. District Court for the District of Columbia. Van Grack left the case facing rising criticism from Flynn's legal team, who believe he did not comply with the judge's order to produce all evidence in the government’s possession “that is favorable to defendant and material either to defendant’s guilt or punishment.”

5/7/20 House Intelligence Committee Chairman Rep. Adam Schiff, D-Calif., stated in a statement that the House Intelligence Committee transcripts did, in fact, show Trump attempted to work with Russia to gain the presidency.

5/8/20 Declassified documents released by House Intelligence Committee Chairman Adam Schiff show the president of CrowdStrike Services — a computer-and-network-security firm hired to investigate the hacking of Democratic National Committee servers — couldn't say for certain that Russians downloaded Democratic Party emails. During the interview, Shawn Henry explained that CrowdStrike found some evidence that information was taken from DNC servers, but it was not conclusive.

5/12/20 Acting Director of National Intelligence Richard Grenell has declassified a list of former Obama administration officials allegedly involved in the “unmasking” of former National Security Adviser Michael Flynn’s communications with Russian Ambassador to the United States Sergey

Kislyak during President Donald Trump's transition period.