

Ex. 1

Draft

Dear XX:

As the EOP continues to transfer the electronic Trump Presidential records into our custody, we have come upon several problems that we need your help in resolving. We have already been working with Scott to address various issues with respect to capturing Presidential records on social media accounts; his assistance has been very helpful, although some problems remain that will likely require further follow up with you.

We are now also aware that certain paper/textual records cannot be accounted for. We therefore need your immediate assistance to ensure that NARA receives all Presidential records as required by the Presidential Records Act.

For example, the original correspondence between President Trump and North Korean Leader Kim Jong-un were not transferred to us; it is our understanding that in January 2021, just prior to the end of the Administration, the originals were put in a binder for the President, but were never returned to the Office of Records Management for transfer to NARA. It is essential that these original records be transferred to NARA as soon as possible.

Similarly, the letter that President Obama left for President Trump on his first day in office has not been transferred; since that letter was received by President Trump after he became President, it is considered a Presidential record – all of the other Presidential Libraries maintain the original copy of similar letters, and it is necessary that it be provided to us as well.

It is also our understanding that roughly two dozen boxes of original Presidential records were kept in the Residence of the White House over the course of President Trump's last year in office and have not been transferred to NARA, despite a determination by Pat Cipollone in the final days of the Administration that they need to be.

We know things were very chaotic, as they always are in the course of a one-term transition. This is why the transfer of the Trump electronic records is still ongoing and won't be complete for several more months. But it is absolutely necessary that we obtain and account for all original Presidential records that may still be in the physical custody of President Trump.

Please let us know how we can resolve these issues.

Thanks,

Ex. 2

Official Form 4740 (Rev. 12-2019)

DECLASSIFICATION AUTHORITY DERIVED FROM: FBI AUTOMATIC DECLASSIFICATION GUIDE



Date of this document

GATHERING INFORMATION TO CASE INVESTIGATION

This document contains information that is restricted by laws pertaining to:

On February 22, 2022, [REDACTED] was interviewed by Special Agents of the FBI's New York Office. The interview was conducted by [REDACTED] and [REDACTED]. After being advised of the identity of the interviewing Special Agents and the nature of his activities, [REDACTED] provided the following information:

The interviewing agents advised [REDACTED] that information that [REDACTED] would be used in the FBI's investigation of [REDACTED]. [REDACTED] acknowledged the information was relevant, [REDACTED] was advised of the procedure to protect personal identity, should he not be identified at any time throughout the interview. [REDACTED] acknowledged his obligation not to discuss information disclosed to or received from [REDACTED] during the interview. [REDACTED] agreed to comply with the law.

[REDACTED]

[REDACTED] and [REDACTED] stated they had working relationships with the [REDACTED] Office of Records Management ("ORM"). [REDACTED] and [REDACTED] advised [REDACTED] that [REDACTED] was a primary point of contact at [REDACTED] in [REDACTED].

As a result of the interview, [REDACTED] recalled with [REDACTED] and the permission [REDACTED]

DECLASSIFICATION AUTHORITY

Document [REDACTED], a [REDACTED] Document is [REDACTED], [REDACTED] Date [REDACTED] of [REDACTED] by [REDACTED] on [REDACTED]

UNCLASSIFIED//~~FOUO~~

[Redacted]
[Redacted]
[Redacted]

On [Redacted], [Redacted] received [Redacted] regarding the above
[Redacted] [Redacted] [Redacted] [Redacted] [Redacted] [Redacted]
[Redacted] [Redacted] [Redacted] [Redacted] [Redacted] [Redacted]
[Redacted] [Redacted] [Redacted] [Redacted] [Redacted] [Redacted]
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UNCLASSIFIED//~~FOUO~~

REDACTED

REDACTED

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REDACTED

agencies, and various articles prominently displayed in the car and that said articles were related to Florida. There was also some information about what constituted presidential records under federal records.

In late January, 2011, a person representative of TMM, **REDACTED**, called TMM advising TMM that TMM staffs from approximately twelve states of interest that would be subject to the RIA including the State News Corporation, the Tampa Tribune and the Journal Online. **REDACTED** provided **REDACTED** as his point of contact for inquiries and further coordination with TMM.

REDACTED recalled the three were representative from TMM's primary Tampa office at **REDACTED**. **REDACTED** stated that direct contact with any representatives of TMM occurred from 2011.

In or near January 4, 2011, **REDACTED** personally coordinated various efforts for transport of physical RIA material from Florida to GAA's headquarters office at the Massachusetts State, DC, in Washington DC, GAA HQ and GAA's Office of Business Support Services (OBSS). **REDACTED**'s coordinating involving transport options may have included TMM as well as GAA's **REDACTED**. **REDACTED** was aware of transport **REDACTED** and **REDACTED** were aware of transport **REDACTED**. **REDACTED** was aware of transport **REDACTED**. **REDACTED** did not recall any other information on the RIA material from Florida until in or near January 17, 2011, press contact **REDACTED** re-approach DC. **REDACTED** advised that TMM contacted him a company with the RIA material located in the past, located the travel, **REDACTED**.

REDACTED did discuss about options to use the United States Department of Defense (DOD) to secure top materials as GAA used DOD as a secured presidential records custodianship project. **REDACTED** recalled that, along with GAA did not have the contents of the boxes. GAA wanted to have the boxes as if the boxes contained classified records. **REDACTED** recalled he had no ability to receive, at that time, there were classified records in the RIA. **REDACTED**'s thought process was more in terms of facilitating a flight direct to Canada and sending secure transport.

REDACTED did not recall any other relevant information on the RIA material from Florida until in or near January 17, 2011, press contact **REDACTED** re-approach DC. **REDACTED** advised that TMM contacted him a company with the RIA material located in the past, located the travel, **REDACTED**.

REDACTED

Ex. 3

Thank,

[Redacted]

From: [Redacted] <[Redacted]>

Sent: Wednesday, May 23, 2024 1:55 PM

To: [Redacted]
Cc: [Redacted] [Redacted] [Redacted]

Subject: Re: [Redacted] for [Redacted] of [Redacted] Records

[Redacted] will continue with you in arranging for transfer of the [Redacted] records.

Please let me know as soon as you can the status of the other records that you have received. It is really important that we proceed for them, and your other [Redacted] records that may still be outside of our possession. An update is [Redacted]

Thank,

[Redacted]

Very in [Redacted]

General Counsel

National Archives and Records Administration

1000 [Redacted]

College Park, MD 20740

[Redacted] [Redacted] [Redacted]



1000 [Redacted]

On Tue, May 14, 2024 at 4:14 PM [Redacted] wrote:

[Redacted] The correspondence at the office of [Redacted]

Dear [Redacted]

From: [Redacted] <[Redacted]>

Sent: Tuesday, May 14, 2024 4:14 PM

To: [Redacted]
Cc: [Redacted] [Redacted] [Redacted]

Subject: Re: [Redacted] for [Redacted] of [Redacted] Records

[Redacted]

Do we have the correspondence at the office of [Redacted]? If so, we can get them up. If not, will need to discuss some other options.

[Redacted]

On Tue, May 14, 2024 at 2:48 PM [Redacted] wrote:

[Redacted]

We have the original Trump Form correspondence available to send to you. Please let me know the best arrangements to get this to you.

I'm checking on the other items and will check back with you on those.

Thank you,

[Redacted]

From: David [Redacted] <[Redacted]>
Sent: Thursday, March 8, 2024 11:01 AM

To: [Redacted] [Redacted] [Redacted] [Redacted]
Cc: [Redacted] [Redacted]

Subject: Trump Form Correspondence re Presidential Records

DISCUSSION

As the DOJ continues to transfer the electronic Trump Presidential records into our custody, you have some good issues regarding that we need your help in resolving. We have already been working with [Redacted] to address various issues with respect to copying Presidential records to social media accounts. As [Redacted] has been very helpful, although some questions remain that will likely require further follow up with you.

There are also two other specific issues that we cannot proceed on. We therefore need your cooperation assistance to ensure that all the original records of Presidential records are captured by the Presidential Records Act.

For example, the original correspondence between President Trump and North Korean Leader Kim Jong-un have not been transferred to us. It is our understanding that in January 2017, just prior to the end of the Administration, the original were put in a folder for the President, but were never returned to the Office of Records Management by White House staff. It is possible that these original records are transferred to WHM as soon as possible.

Similarly, we note that President Obama left his Presidential Trump records in his final day in office has not been transferred since that letter was received by President Trump after his term commenced. It is a Presidential record - note that all Presidential and Presidential Librarian maintain the original copy of public letters, and it is necessary that this one be provided to us as well.

We also are understanding that roughly two dozen boxes of original Presidential records were kept in the possession of the White House over the course of President Trump's last year in office and were not being transferred to WHM, raising a concern that [Redacted] on the final day of the Administration that they used to be. That also raises the concern per [Redacted] being for that matter.

We know things were very chaotic as they started out in the course of a chaotic transition. This is why the transfer of the Trump electronic records is still ongoing and won't be complete for several more months. But it is absolutely necessary that we obtain and account for all original Presidential records.

Presidential records as soon as you determine we can get these issues resolved.

Thank you,

[Redacted]

[Redacted]

Day 16, 2024
United States
National Archives and Records Administration

Mr. [Redacted]
[Redacted] MD 20540

[Redacted]
[Redacted]
[Redacted]

Ex. 4

From: [REDACTED]
Sent: 8/16/2023 1:04 PM
To: David Ferraro [REDACTED] (Personal)
Subject: Re: 4444-444444

On Mon, Aug 14, 2023 at 1:04 PM David Ferraro [REDACTED] (Personal) wrote:
Was needed to call?

On Mon, Aug 14, 2023 at 1:04 PM [REDACTED] [REDACTED] (Personal) wrote:
To my knowledge, nothing has been discussed. Let me see a call if you convenient. Thanks [REDACTED]

See from my iPhone

On Aug 14, 2023, at 1:04 PM, David Ferraro [REDACTED] (Personal) wrote:

[REDACTED]

As you have seen in the past, the House has discussed reports. Our ability to respond
improves when the FBI issues a report. I am not sure if the report is out. At this point, I am
assuming that they have been discussed. In which case, it is difficult to report on the FBI,
DOJ, and the White House.

David

On Tue, Aug 17, 2023 at 8:11 PM [REDACTED] wrote:
David - I will check to see what is going on.

See from my iPhone

On Aug 17, 2023, at 2:01 PM, David Ferraro [REDACTED] (Personal) wrote:

Following up - Was there ever a report issued? And to report of the (House) later.

David

On Tue, Aug 22, 2023 at 1:11 PM [REDACTED] wrote:

David [REDACTED] here. If you could call me, I understand we have a
need for someone to be involved in the investigation of [REDACTED] for
official use only. It is not a confirmed case as of the reports from you.
Thanks [REDACTED]

See from my iPhone

—
David S. Fierman
Archivist of the United States
700 Pennsylvania Avenue NW
Washington, DC 20540-0001

[REDACTED]
www.archives.gov

—
David S. Fierman
Archivist of the United States
700 Pennsylvania Avenue NW
Washington, DC 20540-0001

[REDACTED]
www.archives.gov

—
David S. Fierman
Archivist of the United States
700 Pennsylvania Avenue NW
Washington, DC 20540-0001

[REDACTED]
www.archives.gov

Ex. 5

DRAFT: Attorney Client/Attorney Work Product

The Honorable Merrick Garland
Attorney General
U.S. Department of Justice
Washington, DC

Dear General Garland:

I write pursuant to my authority as Archivist of the United States to seek your assistance for the recovery of Presidential records that may have been unlawfully removed from U.S. Government custody or possibly destroyed in violation of the Presidential Records Act (PRA), 44 U.S.C. Chapter 22.

The PRA establishes that “[t]he United States shall reserve and retain complete ownership, possession, and control of Presidential records; and such records shall be administered in accordance with the provisions of this chapter.” 44 U.S.C. § 2202. The PRA further establishes that, “[u]pon the conclusion of a President’s term of office . . . , the Archivist of the United States shall assume responsibility for the custody, control, and preservation of, and access to, the Presidential records of that President.” *Id.* § 2203(g)(1).

The PRA has no explicit provision on how I should address concerns about suspected removal or destruction of Presidential records. I am, therefore, exercising my discretion to follow the process established for me under the Federal Records Act (FRA), which authorizes me to “request the Attorney General to initiate” an action “for the recovery of records unlawfully removed and for other redress provided by law.” 44 U.S.C. § 2905(a). The same provision states that I “shall notify the Congress when such a request has been made.”

When President Trump left office on January 20, 2021, the National Archives and Records Administration (NARA) assumed full legal custody of all Trump Administration Presidential records. However, given the volume and complexity of the records, the vast majority of which exist in a multitude of electronic formats, and the controversy concerning the election results, it has taken through the summer of 2021 to complete the physical transfer of virtually all of the records from the White House complex and White House data centers to NARA’s archival facilities and cloud-hosted data center. In the course of this process, we have become aware that a small number of Trump Presidential paper records were not transferred to NARA, as follows:

- Approximately 24 boxes of paper records that were maintained by President Trump in the White House Residence. During the final days of the Trump Administration, the Chief of Staff and the Counsel to the President had determined that these boxes needed to be transferred to the White House Office of Records Management so that they could be transferred to NARA, but such transfer never took place. We requested that the Office of President Trump search for these records, and have been informed that they could not be located.

DRAFT: Attorney Client/Attorney Work Product

- The original letter that President Obama left for President Trump on his first day in office. Since that letter was received by President Trump after his term commenced, it is a Presidential record – note that all of NARA's other Presidential Libraries maintain the original copy of similar letters, and it is necessary that this one be provided to us as well. We requested that the Office of President Trump search for this record, and to date it has not been located.
- The original poster board of the path of Hurricane Dorian that President Trump marked up with a sharpie. It was recalled from the White House Office of Records Management prior to the end of the Administration, but was never returned for transfer to NARA. We requested that the Office of President Trump search for this record, and to date it has not been located.

Accordingly, I am hereby requesting your assistance in recovering these missing Presidential records, along with any other original Presidential records from the Trump Administration that may subsequently be identified and located.

Please note that the original correspondence between President Trump and North Korean Leader Kim Jong-un was also missing. However, in response to our request to search for these records, the Office of President Trump has found them in Mara Lago, FL and will be returning them to NARA.

My General Counsel will follow up with your staff to determine the best way to address this issue.

Sincerely,

Problems with Trump Presidential Records on Social Media Platforms

- Deleted Tweets from @realDonaldTrump Twitter account. In March 2017, NARA advised the Trump White House that it should capture and preserve all tweets that the President posts in the course of his official duties, including those that are subsequently deleted, as Presidential records, and NARA was informed by White House officials that they were, in fact, doing so. Since the end of the administration, we learned that the White House stopped using an automated tool to capture deleted Tweets in April 2020, and Twitter was unable to provide them to us after the fact. Accordingly, we were unable to obtain a complete set of these Presidential records from the White House. We are considering utilizing what was collected by non-governmental sources as an adjunct to our archival collection.
 - In addition, no steps were taken to capture deleted content from any Trump Administration social media records other than @realDonaldTrump until the Administration procured a third party social media archiving tool in February 2018. After that, use of the tool was widespread but not timely. For example, most accounts were eventually enrolled but may have been active for weeks, months, or years prior to enrollment, during which time deleted content was not captured.
- The third party tool used to capture social media content from Twitter, Instagram, and Facebook included the ability to capture direct messages on the platforms. The Administration opted to not enable capture of direct messages, but was unable to report whether direct messaging was used on any of the platforms by the account holders.
- SnapChat was used by the Trump Administration (realdonaldtrump and whitehouse),^{*} which advised they were capturing content posted to the platform. NARA reviewed the transferred social media records and has not located any SnapChat content. SnapChat ultimately banned President Trump from the platform and it is not possible to see any previous content. SnapChat advised NARA that the Trump administration used the White House account approximately five times during four years. However, the realdonaldtrump account was used regularly. News reports indicate the account had 1.5 million followers on the platform. It is not known whether direct messaging was enabled on the account.
- NARA identified seven Twitter accounts which we believe contain PRA records but were not captured by the Trump Administration. NARA obtained the publicly available tweets at the end of the administration through a third party to supplement its archival collection. These include accounts from Andrew Giuliani, Chad Gilmartin, Ivanka Trump, Kayleigh McEnany, Kellyanne Conway, Mark Meadows, and Peter Navarro.
- The Trump Administration advised NARA that two social media accounts it believed should be treated as containing PRA content were not enrolled in their third party archiving tool and could not be retroactively enrolled. These accounts were Donald J.

Trump on Facebook and @realDonaldTrump on Instagram. NARA endeavored to work with Facebook to obtain access to the accounts but was never able to do so.

Ex. 6



[REDACTED]

From: [EXTERNAL] Re: call

1/11/2024

From: [REDACTED] <[REDACTED]>
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>

Thu, Sep 20, 2023 at 11:28 AM

Hi [REDACTED], I think it's best to set up a call to discuss the [REDACTED] case. The case got after it will be done. We probably need to talk.

Thanks,
[REDACTED]

Special Agent
Federal Bureau of Investigation
National Archives and Records Administration
1010 [REDACTED] Road
[REDACTED] [REDACTED]
[REDACTED] [REDACTED]
[REDACTED] [REDACTED]



FBI

From: [REDACTED] <[REDACTED]>
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>
Date: Thu, Sep 20, 2023 at 11:28 AM
Subject: RE: [REDACTED] call
Hi [REDACTED]

Hi [REDACTED], I think it's best to set up a call to discuss the [REDACTED] case. The case got after it will be done. We probably need to talk.

From: [REDACTED] <[REDACTED]>
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>
Date: Thu, Sep 20, 2023 at 11:28 AM
Subject: RE: [REDACTED] call

I think it's best to set up a call to discuss the [REDACTED] case. The case got after it will be done. We probably need to talk.

Thanks

Gary

Gary M. Stern

General Counsel
National Archives and Records Administration

801 Annapolis Road

College Park, MD 20740

[Redacted] (cell)

[Redacted] (office)

[Redacted] (fax)

[Redacted] (work phone)

On Fri, Sep 17, 2021 at 2:52 PM (Su, Jonathan C. BOPHAG - [Redacted]) ([mailto:jonc@nara.gov]) wrote:

Thanks

From: Gary M Stern - [Redacted] ([mailto:gsstern@nara.gov])
Sent: Friday, September 17, 2021, 2:58 PM
To: Su, Jonathan C. BOPHAG - [Redacted] ([mailto:jonc@nara.gov])
Subject: Re: [EXTERNAL] No call

ty [Redacted] as he has not advised to see these records

Gary M. Stern

General Counsel
National Archives and Records Administration

801 Annapolis Road

College Park, MD 20740

[Redacted] (cell)

[Redacted] (office)

[Redacted] (fax)

[Redacted] (work phone)

Re: [REDACTED]

[REDACTED] is not entitled to a continuance of the trial, as all parties are prepared to proceed with the trial on the date set for the trial. Let the court please advise the parties of the date and time for the trial.

Very truly yours,

[REDACTED]

By: [REDACTED]

[REDACTED]
Attorney for [REDACTED]

cc: [REDACTED]

cc: [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

On this day of [REDACTED] at [REDACTED], I, [REDACTED], Clerk of the Court, do hereby certify that the foregoing is a true and correct copy of the original as filed with me.

From: [REDACTED]
To: [REDACTED]
Cc: [REDACTED]
Subject: [REDACTED]

Additionally, in connection with our case concerning [REDACTED] in which the court has issued a protective order, [REDACTED] has the case status set to "Settled" and will be set for trial on [REDACTED] in the [REDACTED] Court.

Respectfully,
[REDACTED]

Very truly yours,

Ex. 7



[REDACTED]

Re: Trump Issues

1 message

Search Name: [REDACTED] (unread) (unread)
To: [REDACTED] (unread)
Re: [REDACTED] (unread) [REDACTED] (unread) [REDACTED] (unread)

Fri, Oct 6, 2023 at 10:11 AM

There is still a real issue for the suit with [REDACTED] at all.

In the meantime, here is a draft letter to the DOJ by the social media groups. Since you have indicated I would like to put a copy of it forward, and also so the Trump camp knows what they're getting, I would like to see what you think. I will send it to you by [REDACTED] if OK.

Forward as Problems with Trump Presidential Run.

Release of the letter can help to shed light on our public interest in the Trump social media groups which have described their plan to disseminate disinformation, as well as my interest in the DOJ's Commission of investigative reports on the day of January 6.

Let me know if you have any questions, comments, and edits.

Tracy
Tracy

Tracy M. Ryan
National Council
National Archives and Records Administration
5000 Avenue Road
College Park, MD 20740



On Fri, Sep 17, 2021, at 1:31 PM, Tracy M. Ryan <[REDACTED]> <[REDACTED]> wrote:
PJL, we provided [REDACTED] with the minutes for the meeting, and have followed up with Jonathan Su. To make clear the DOJ and I should be on the call with [REDACTED] and [REDACTED] so that we can all hear and understand the varying stories of the same time. Accordingly, the call is being to have share after legal counsel from [REDACTED] on 10/28.

Tracy
Tracy

Tracy M. Ryan
National Council
National Archives and Records Administration
5000 Avenue Road
College Park, MD 20740

[Redacted]



DOJ OIG

On Wed, May 15, 2024 at 3:05 PM David Stern [Redacted] wrote:
Thank you for the information regarding the ongoing discussions with the firm. Please advise if any other information is available that would help to clarify if not actually resolve, the issue.
We can address the cybersecurity issues on a separate track, which we should have parallel with the related issues.
I appreciate the FBI's continued support for Trump's 100th birthday and I will continue to work with you through the Trump 100th birthday. Please contact me at the number below for any questions.

David Stern
Special Agent in Charge
National Security and Foreign Operations
1000 Pennsylvania Avenue, NW
Washington, DC 20535

[Redacted]



DOJ OIG

On Wed, May 15, 2024 at 11:26 AM David Stern [Redacted] wrote:
As this matter we are looking for a statement that would be good to the local media. Thank you.
On Wed, May 15, 2024 at 11:12 AM David Stern [Redacted] wrote:
The subject of this email is the ongoing discussions with the firm regarding the cybersecurity issues. Please advise if any other information is available that would help to clarify if not actually resolve, the issue.
We can address the cybersecurity issues on a separate track, which we should have parallel with the related issues.
I appreciate the FBI's continued support for Trump's 100th birthday and I will continue to work with you through the Trump 100th birthday. Please contact me at the number below for any questions.

Let me know if you have any questions.
David Stern
Special Agent in Charge
National Security and Foreign Operations
1000 Pennsylvania Avenue, NW
Washington, DC 20535



██████████

On Sat, Sep 8, 2023 at 1:33 PM David Stark ██████████ ██████████ wrote:
The meeting with Gonzalez and ██████████ is set for tomorrow at 10 AM. Right after our meeting with them and before
discussing the HR meeting is scheduled for next week. I will get Gonzalez's bio info. Then will see
what else we need for the meeting.

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On Sat, Sep 8, 2023 at 1:34 PM David Stark ██████████ ██████████ wrote:
The meeting with Gonzalez and ██████████ is set for tomorrow at 10 AM. Right after our meeting with them and before
discussing the HR meeting is scheduled for next week. I will get Gonzalez's bio info. Then will see
what else we need for the meeting.

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On Sat, Sep 8, 2023, 4:34 PM David Stark ██████████ ██████████ wrote:
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On Sat, Sep 8, 2023, 10:31 PM David Stark ██████████ ██████████ wrote:
██████████

that [redacted] was the author of the... [redacted] was the author of the... [redacted] was the author of the...

It could be argued that the... [redacted] was the author of the... [redacted] was the author of the...

[redacted] was also... [redacted] was the author of the... [redacted] was the author of the...

Let me know if you have any questions or would like to discuss further.

The [redacted]
[redacted]

Day 26 2023
United States
National Archives and Records Administration
1111 Pennsylvania Avenue
Washington, DC 20540

[Redacted signature block with contact information]



On Fri, Aug 4, 2023 at 10:07 AM [redacted] [mailto:[redacted]] wrote:

To: [redacted] [mailto:[redacted]]
Cc: [redacted] [mailto:[redacted]]

Day 26 2023
United States
National Archives and Records Administration

On Fri, Aug 4, 2023, 1:28 PM [redacted] [mailto:[redacted]] wrote:

The [redacted]
[redacted]

David E. Patten
Director of the United States
National Archives and Records Administration

[Redacted]

On Feb 28, 2024, at 10:58 AM, [Redacted] wrote:
I think that this is sufficient to determine [Redacted]

[Redacted]

From: [Redacted] <[Redacted]>
Date: Fri, Feb 23, 2024 at 10:58 AM
Subject: [Redacted]
To: [Redacted] <[Redacted]>
Cc: [Redacted] <[Redacted]>

[Redacted]

I think we have completed the search to the best of our ability. I have listed 20 MSC boxes at the end of this email out of an abundance of caution because they are tagged as POTUS. I think it is very unlikely that these are relevant to our search. But in the event if you want me to ask Bill and David to search these boxes.

[Redacted]

1. NARA only picked up boxes from the following
 - a. OIG, NSC, WHCA, (where appropriate) DA (meeting reports), WHAID (Page) and OPI (Correspondence - delivered by BOB)
 - b. Only OIG and NSC would have the type of records for which we are looking.
 - c. OIG or NSC sure they did not pick up the boxes in question. We have put eyes on all boxes from OIG that were listed as too late to be looking where relevant
 - d. NSC did not pick up any boxes from the President and the records that they picked up from the President they did not seem out of the ordinary.
2. Searched of the following terms on the contents of the OIG and NSC boxes (already in relevant file)
 - a. President
 - b. Trust
 - c. Bill
 - d. Paul
 - e. Steven
 - f. Lisa
 - g. Donald Trump
 - h. POTUS (with the exception of NSC (see below))
 1. Drug Office
 2. Screen
 3. Parents
 4. Personal

- m. Mar-a-lago
- n. Maralago
- o. Florida
- p. Military
- q. Tower
- r. Bedminster
- s. NYC
- t. New York

NSC boxes with "POTUS" as staff name

naranumber	staff_name	sub_office
NSC 1210	POTUS	
NSC 1444	POTUS	
NSC 1513	POTUS	2020 Policy General 1-720
NSC 1514	POTUS	2017-2020 DC Meetings DC4500001-20
NSC 1515	POTUS	2017-2020 DC Meetings DC4500021-42
NSC 1516	POTUS	2017-2020 DC Meetings DC4500200-230
NSC 1517	POTUS	2020 Policy General 766-1584
NSC 1518	POTUS	2017-2020 DC Meetings DC4500613-65
NSC 1520	POTUS	2020 Policy General 1584-1947
NSC 1521	POTUS	2017-2020 DC Meetings DC4500066-82
NSC 1522	POTUS	2017-2020 DC Meetings DC4500254-273
NSC 1523	POTUS	2020 Policy General 1974-2290
NSC 1524	POTUS	2017-2020 DC Meetings DC00083-104
NSC 1525	POTUS	2017-2020 DC Meetings DC4500274-295
NSC 1527	POTUS	2020 Policy General 2337-2705
NSC 1528	POTUS	2017-2020 DC Meetings DC4500105-123
NSC 1529	POTUS	2017-2020 DC Meetings DC4500296-314
NSC 1530	POTUS	2020 Policy General 2705-3198
NSC 1531	POTUS	2017-2020 DC Meetings DC4500124-143
NSC 1532	POTUS	2017-2020 DC Meetings DC4500315-338
NSC 1533	POTUS	2020 Policy General 3200-3531

NSC 1536	FOIUS	2017-2020 DC Meetings DC4500016-176
NSC 1536	FOIUS	2017-2020 DC Meetings DC4500016-End
NSC 1536	FOIUS	2020 Policy General 2521-014
NSC 1537	FOIUS	2017-2020 DC Meetings DC4500176-126
NSC 1538	FOIUS	2017-2020 PC Meetings PC4500018-133
NSC 1540	FOIUS	2017-2020 PC Meetings PC4500018-13
NSC 1541	FOIUS	2017-2020 PC Meetings PC4500018-138
NSC 1543	FOIUS	2017-2020 PC Meetings PC4500037-86
NSC 1544	FOIUS	2017-2020 PC Meetings DC4500037-170
NSC 1545	FOIUS	2017-2020 PC Meetings PC4500043-66
NSC 1547	FOIUS	2017-2020 PC Meetings PC4500044-41
NSC 1548	FOIUS	

Per. 21
 [Redacted]
 National Archives and Records Administration
 860 Pennsylvania Avenue, NE
 Washington, DC 20540-8001
 [Redacted]
 [Redacted]@nara.gov

DRAFT

Dear [Member]:

I write to you pursuant to my authority under section 2203(e) of the Presidential Records Act (PRA), as amended (44 U.S.C. 2201-2209), which establishes that I may “request the advice” of the appropriate committees of the House and the Senate when I consider that a proposed disposal of Presidential records by the incumbent President “may be of special interest to the Congress” or that “consultation with the Congress regarding the disposal of these particular records is in the public interest.” While this provision specifically applies to disposals proposed by the incumbent President, the National Archives and Records Administration (NARA) has always interpreted it to apply to disposals of Presidential records of which I was not informed.

Under the PRA, all Presidential records automatically transfer to NARA’s legal custody when the President leaves office. With respect to the Trump Presidential records, the legal transfer took place on January 20, 2021. However, it is not uncommon for there to be a delay before NARA takes physical custody of all of the records. The complex technical work needed to transfer hundreds of terabytes of electronic records, coupled with a one-term transition, meant that the physical transfer could not be completed between the Presidential election and Inauguration Day. It took until August 2021 for NARA to receive the vast majority of Trump Presidential electronic records, with a few outstanding data sets still to be transferred.

Included among the Trump Presidential electronic records are those created on social media platforms. NARA recognizes that social media records are a relatively recent phenomenon, that capturing records on social media platforms is an evolving process, and that different platforms pose different issues with respect to how records are defined and managed.

By this letter, I am advising you that the Trump Administration did not fully capture, and therefore NARA did not receive, all of the Presidential records created by President Trump and White House staff that were posted on social media platforms, as summarized in more detail below:

- Early in the Trump Administration, questions were raised about President Trump’s use of his personal Twitter account to conduct official government business and whether deleted tweets were being captured and preserved as Presidential records. In March 2017, NARA advised the Trump Administration that it should capture and preserve as Presidential records all tweets that the President posts in the course of his official duties, whether on his personal @realDonaldTrump account or on the official @POTUS account, including those tweets that were subsequently deleted. As I reported in a March 30, 2017, letter to Senators Claire McCaskill and Tom Carper, NARA was “informed by White House officials that they [were], in fact, doing so.”

DRAFT

Since the end of the administration, we have learned that the White House initially used a manual process to capture tweets that were deleted from @realDonaldTrump and @POTUS by copying them from non-governmental organizations that were capturing them, such as Propublica and Factba.se. The White House did not begin using the vendor ArchiveSocial to automate the capture of tweets and other social media records in real-time until January 2018. Moreover, @realDonaldTrump was not enrolled until August 2018 and the tool stopped capturing @realDonaldTrump in April 2020. The official @POTUS was enrolled in February 2018 and remained connected throughout the rest of the administration.

When properly implemented, ArchiveSocial captures all versions of content as it appears on the platforms, along with any changes, such as deleted or edited content, changes to an account profile, and direct or private messages. However, it cannot capture such changes retroactively. If a social media account is not enrolled or subsequently becomes disconnected from ArchiveSocial, any changes, including deleted or modified posts, cannot be captured.

The Twitter account @realDonaldTrump was disconnected from ArchiveSocial in April 2020. A key feature of ArchiveSocial is that it sends automated alerts to the account owners/system administrators every three to five days to remind them to reconnect any disconnected accounts. The tool also displays information about the account status in the dashboard. It appears that Trump Administration officials failed to respond to these frequent and repeated alerts and never re-enrolled that account.

When White House officials brought this problem to our attention near the end of the administration, Twitter had permanently suspended @realDonaldTrump. NARA contacted Twitter directly to ask if it retained the account data between April 20th and the account's suspension. Twitter provided us with a copy of the available account data. However, it did not include previously deleted tweets, which are not retained by the company. Accordingly, we were unable to obtain a complete set of these Presidential records from the Trump Administration or Twitter. While we do have access to copies of deleted tweets collected by other non-governmental sources, we do not consider them as official Presidential records and cannot ensure the completeness of their captured account data.

- The Trump White House did not take any steps to capture deleted content from any Trump Administration social media account other than @realDonaldTrump or @POTUS prior to enrolling them with ArchiveSocial. As with @realDonaldTrump, many other Trump Administration social media accounts were not enrolled until the summer or fall of 2018, even though these accounts were active for over a year prior to enrollment, during which time deleted or modified Presidential record content was not captured. Other accounts were not enrolled until just prior to the end of the administration.
- The ArchiveSocial tool included the ability to capture direct messages that may have been used on the platforms, but the Trump Administration opted not to enable capture of direct

DRAFT

messages, and was unable to report whether direct messaging was actually used on any of the platforms by the account holders.

- NARA identified seven Twitter accounts that we think contain presidential record information, but were not captured by the Trump Administration. These accounts belonged to Andrew Giuliani, Chad Gilmartin, Ivanka Trump, Kayleigh McEnany, Kellyanne Conway, Mark Meadows, and Peter Navarro. After the end of the administration, NARA obtained the publicly available tweets from these accounts in order to supplement its archival collection.
- In January 2021, administration officials advised NARA that two social media accounts they thought contained Presidential record content were not enrolled in ArchiveSocial and could not be retroactively enrolled as they had been suspended by the platforms. These accounts were Donald J. Trump on Facebook and @realDonaldTrump on Instagram. NARA endeavored to work with Facebook, which operates Instagram, to obtain access to the accounts, but Facebook was not able to provide access.
- SnapChat was used by the Trump Administration (@realDonaldTrump and @whitehouse), which advised NARA that it was capturing content posted to the platform. NARA reviewed the transferred social media records and has not located any SnapChat content. SnapChat ultimately banned President Trump from the platform, and it is not possible to see any previous content. SnapChat advised NARA that the Trump Administration used the @whitehouse account approximately five times during four years. However, the administration regularly used the @realDonaldTrump account. News reports indicate that the account had 1.5 million followers on the platform. We do not know whether direct messaging was enabled on the account. We are not able to determine to what extent @realDonaldTrump SnapChat contained unique Presidential records as compared to content duplicative from other platforms, or purely campaign related information, which would not have been a Presidential record.

Your staff should feel free to contact my General Counsel, Gary M. Stern, if you have questions or would like to discuss this issue further.

Sincerely,

Ex. 8



THE WHITE HOUSE
WASHINGTON

October 6, 2021

David E. Bonior
Archivist of the United States
National Archives and Records Administration
300 Pennsylvania Ave., N.W.
Washington, D.C. 20540

Dear Mr. Bonior:


I write in response to your certification of September 8, 2021, regarding a set of documents requested by the House Select Committee to investigate the January 6th attack on the United States Capitol (the "Documents"), and provided to the White House for review pursuant to the Presidential Records Act. After my consultation with the Office of Legal Counsel at the Department of Justice, President Biden has determined that no exercise of executive privilege is not in the best interests of the United States, and disclosure is not justified in any of the Documents.

As President Biden has stated, the investigation that took place on January 6, and the extraordinary events surrounding it, must be subject to a full accounting to ensure nothing similar ever happens again. Congress has a compelling need to oversee all its legislative functions to understand the circumstances that led to these heinous events. The available evidence to date constitutes a sufficient factual predicate for the Select Committee's investigation: an unprecedented effort to obstruct the peaceful transfer of power, threatening not only the safety of Congress and others present at the Capitol, but also the principles of democracy enshrined in our history and our Constitution. The Documents that I have provided to the White House on and about January 6 and from the Select Committee's need to understand the facts underlying the most serious attack on the operations of the Federal Government since the Civil War.

There are unique and extraordinary circumstances. Congress is operating at a small size and the Constitution and democratic institutions provided and formed by these events is greatly threatened, and the need for the investigation cannot be delayed beyond typical deliberations concerning the proper discharge of the President's constitutional responsibilities. The constitutional protection of executive privilege should not be used to shield from Congress or the public information that reflects a clear and apparent effort to obstruct the Constitution itself.

The President's Administration applied solely to the Documents as described herein, which were provided to the White House on September 8, 2021. We continue to receive materials you provided to the White House after that date and will respond at an appropriate time.

We understand that the former President believes that executive privilege should be asserted with respect to a subset of the Documents. When you notify us of such an assertion, we will respond accordingly.


Mark A. Spitzer
Counsel to the President

Ex. 9



THE WHITE HOUSE
WASHINGTON

October 4, 2021

David Hanson
Archivist of the United States
National Archives and Records Administration
100 Pennsylvania Ave., N.W.
Washington, DC, 20540

Dear Mr. Hanson:

I write to respond to your communication of October 4, 2021, following on that same President Trump has asserted executive privilege with regard to a subset of documents requested by the House Select Committee to investigate the January 6th attack on the United States Capitol, and requesting President Trump's views. President Trump has reviewed the House President's assertion, and I have engaged in additional consultations with the Office of Legal Counsel at the Department of Justice. For the same reasons described in my earlier letter, the President maintains his conclusion that an assertion of executive privilege is not in the best interests of the United States, and therefore is not justified as to any of the documents provided to the White House on September 8, 2021. Accordingly, President Trump does not uphold the House President's assertion of privilege.

The President urges you, as stated with Section 403 of Executive Order 13493, to provide the pages identified as privileged by the House President to the Select Committee. In light of the urgency of the Select Committee's need for the information, the President further urges you to provide those pages 30 days after your notification to the House President, absent any intervening court order.

Sincerely,

Don R. Bonner
Counsel to the President

Ex. 10

As I mentioned, one of the things you would see if you look at the list of the list with a view of history. The way history, of which are the same color and type. Many have a note from the staff secretary, appear to be from the same the date of the document that is in the case. Impressed with these are some notes from the date the note attached to the folder. But the history is empty. And there are some other folders with no notes attached to them. They look like the other folders and are in the same pack. So I think those were folders with notes. About those notes were sent to OPM. There are also about 200 folders scattered throughout the boxes that contain records of photos from various events. There are also numerous photos of individuals in general dress. And there were also a handful of empty folders that are scattered as coming from the OPM office and they contain these photos.

There are also some other folders scattered throughout the boxes that contain notes and there could be some other folders in the boxes. It would be good to go through it to verify. But without a doubt the last, last thing I saw was some other folders scattered throughout the boxes that contain notes. I think some of the folders were from the FBI, so they were just a few that were present in February 2021 and the folders were sent with the folders for the meeting. So it is not that some of the folders were created or altered after the investigation.

There are also a good number of folders scattered throughout the boxes that contain notes. I think some of the folders were from the FBI, so they were just a few that were present in February 2021 and the folders were sent with the folders for the meeting. So it is not that some of the folders were created or altered after the investigation.

Finally, I think the impression that some of the folders were from 2020 and 2019. I think to see another set of notes from the meeting that had the notes right after the meeting when they started making these folders of notes and.

Let me know if there is something of particular interest you want us to report on that we might be able to help with.

6

[Redacted]
[Redacted]
[Redacted]
[Redacted]
[Redacted]

David S. Phillips
Attorney at Law
100 Pennsylvania Avenue, NE
Washington, DC 20004
[Redacted] [Redacted]
[Redacted]

Ex. 11

Ex. 12

Ex. 13

From: [REDACTED]

To:

[REDACTED]

CC:

[REDACTED]

Subject:

[REDACTED]

Re:

[REDACTED]

Hi [REDACTED],

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Hi Thomas,

Might we have a moment to discuss the below matter concerning [REDACTED] with you tomorrow as well?

Thanks,

[REDACTED]

Special Agent in Charge

NARA-002

[REDACTED]

[REDACTED]

This email and any attachments are UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It is intended only for the individual named. If you are not the named addressee you should not disseminate, distribute or access this information. If you have received this email by mistake or need help with your computer, please contact the sender by reply e-mail. Do not use distribution lists to reply to this email. If you are not the named addressee you should not disseminate, distribute or access this information.

From: David [REDACTED]

Sent: Friday, January 26, 2024 8:08:00 PM

To: [REDACTED]; [REDACTED]

[REDACTED]

CC: [REDACTED]

Subject: Issue re Potential Resumption of Presidential Records

(b) (5), (b) (7)(A)

(b) (5), (b) (7)(A)

https://www.flcourts.org/... [REDACTED]

Home

Help

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Ex. 14

From: John Hamilton <john.hamilton@nara.gov>
Sent time: 02/09/2022 02:25:05 PM
To: Ferriero, David <david.ferriero@nara.gov>; Wall, Debra <debra.wall@nara.gov>; Bosanko, William <william.bosanko@nara.gov>; Stern, GaryM <garym.stern@nara.gov>; John Valceanu <john.valceanu@nara.gov>; Stanwich, Maria <maria.stanwich@nara.gov>; NARA Executive Secretariat <ExecSec@nara.gov>; Donius, Susan <susan.donius@nara.gov>; Laster, John <john.laster@nara.gov>
BCc: (b) (6) @nara.gov
Subject: Fwd: Letter for The Honorable David S. Ferriero, Archivist of the United States, National Archives and Records Administration
Attachments: 2022-02-09.CBM to Ferriero-NARA re Trump Mar-a-Lago.pdf

Here is the letter we knew was coming.....I have acknowledged our receipt of this letter.

John

----- Forwarded message -----

From: (b) (6) <(b) (6)>
Date: Wed, Feb 9, 2022 at 2:17 PM
Subject: Letter for The Honorable David S. Ferriero, Archivist of the United States, National Archives and Records Administration
To: john.hamilton@nara.gov <john.hamilton@nara.gov>, garym.stern@nara.gov <garym.stern@nara.gov>, congress.affairs@nara.gov <congress.affairs@nara.gov>
Cc: (b) (6) <(b) (6)>, (b) (6) <(b) (6)>, (b) (6) <(b) (6)>, (b) (6) <(b) (6)>, (b) (6) <(b) (6)>, (b) (6) <(b) (6)>, (b) (6) <(b) (6)>

Hello—

Please see the attached letter from Chairwoman Carolyn B. Maloney, Committee on Oversight and Reform, for The Honorable David S. Ferriero, Archivist of the United States, National Archives and Records Administration.

Please acknowledge receipt of the letter. Thank you.

Sincerely,

(b) (6)

Staff Assistant | Committee on Oversight & Reform

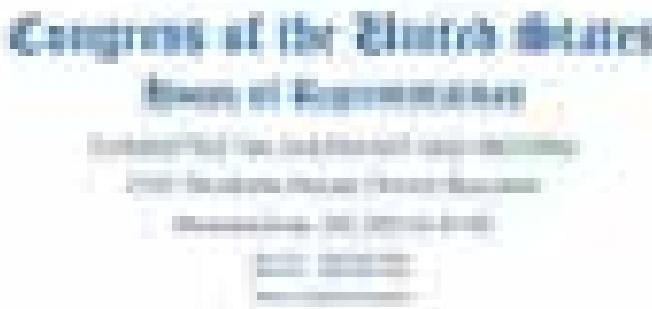
Chairwoman Carolyn B. Maloney

(b) (6)

--

John O. Hamilton
Director of Congressional Affairs

National Archives and Records Administration
700 Pennsylvania Avenue, NW
Washington, DC 20408-0001
PH: 202-357-6832
Cell: (b) (6)
Fax: 202-3575959



February 9, 2022

The Honorable David S. Ferriero
Archivist of the United States
National Archives and Records Administration
8601 Adelphi Road
College Park, MD 20740-6001

Dear Mr. Ferriero:

The Committee is seeking information about the 15 boxes of presidential records that the National Archives and Records Administration (NARA) recently recovered from former President Trump's Mar-a-Lago residence. I am deeply concerned that these records were not provided to NARA promptly at the end of the Trump Administration and that they appear to have been removed from the White House in violation of the Presidential Records Act (PRA). I am also concerned by recent reports that while in office, President Trump repeatedly attempted to destroy presidential records, which could constitute additional serious violations of the PRA.

The PRA preserves the records made by a sitting president, while giving legal ownership of those records to the American people.¹ Congress enacted the PRA in response to President Nixon's attempts to destroy presidential records during the Watergate scandal.

President Trump is required not only to preserve presidential records, but to turn them over to the National Archives at the end of his presidential term. The PRA specifically states:

Upon the conclusion of a President's term of office, or if a President serves consecutive terms upon the conclusion of the last term, **the Archivist of the United States shall assume responsibility for the custody, control, and preservation of, and access to, the Presidential records of that President.**²

On February 7, 2022, the *Washington Post* reported that former President Trump improperly removed 15 boxes of records from the White House and transported them to his Mar-a-Lago residence. These boxes reportedly contained correspondence and letters from world leaders, including correspondence with North Korean leader Kim Jong-un, and a letter President

¹ See 44 U.S.C. §§ 2201–2209.

² 44 U.S.C. § 2203(g)(1) (emphasis added).

The Honorable David S. Ferriero
Page 2

Obama left for his successor.³ The records recovered from Mar-a-Lago also reportedly include several newspaper clippings. A previous Committee investigation revealed that President Trump wrote notes on press clippings, which could mean that even those clippings were likely presidential records.⁴

On February 5, 2022, it was reported that while in office, former President Trump “tore up briefings and schedules, articles and letters, memos both sensitive and mundane.”⁵

Removing or concealing government records is a criminal offense punishable by up to three years in prison. Former National Security Advisor Sandy Berger, for example, was prosecuted for taking classified documents from NARA.⁶ Former President Trump and his senior advisors must also be held accountable for any violations of the law. Republicans in Congress obsessively investigated former Secretary of State Hillary Clinton for her use of a private email server for official communications. Former President Trump’s conduct, in contrast, involves a former president potentially violating a criminal law by intentionally removing records, including communications with a foreign leader, from the White House and reportedly attempting to destroy records by tearing them up.

In order for the Committee to examine the extent and impact of former President Trump’s violations of the PRA, please provide responses to the following requests by February 18, 2022:

1. Did NARA ask the representatives of former President Trump about missing records prior to the 15 boxes being identified? If so, what information was provided in response?
2. Has NARA conducted an inventory of the contents of the boxes recovered from Mar-a-Lago?
3. Please provide a detailed description of the contents of the recovered boxes, including any inventory prepared by NARA of the contents of the boxes. If an inventory has not yet been completed, please provide an estimate of when such an inventory will be completed.

³ *National Archives Had to Retrieve Trump White House Records from Mar-a-Lago*, Washington Post (Feb. 7, 2022) (online at www.washingtonpost.com/politics/2022/02/07/trump-records-mar-a-lago/).

⁴ Committee on Oversight and Reform, *Press Release: Committee Chairs Release New Documents Showing Mar-a-Lago Trio Violated Transparency Law and Improperly Influenced Veterans Policies Under President Trump* (Sept. 27, 2021) (online at <https://oversight.house.gov/news/press-releases/committee-chairs-release-new-documents-showing-mar-a-lago-trio-violated>).

⁵ *“He Never Stopped Ripping Things Up”: Inside Trump’s Relentless Document Destruction Habits*, Washington Post (Feb. 5, 2022) (online at www.washingtonpost.com/politics/2022/02/05/trump-ripping-documents).

⁶ See e.g., National Archives and Records Administration, *Notable Thefts from the National Archives* (online at www.archives.gov/research/recover/notable-thefts.html) (accessed Feb. 8, 2022).

The Honorable David S. Ferriero
Page 2

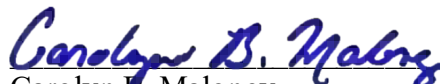
4. Are the contents of the boxes of records recovered by NARA undergoing a review to determine if they contain classified information? If so, who is conducting that review and has any classified information been found?
5. Is NARA aware of any additional presidential records from the Trump Administration that may be missing or not yet in NARA's possession?
6. What efforts has NARA taken, and is NARA taking, to ensure that any additional records that have not been turned over to NARA are not lost or destroyed?
7. Has the Archivist notified the Attorney General that former President Trump removed presidential records from the White House? If not, why not?
8. Is NARA aware of presidential records that President Trump destroyed or attempted to destroy without the approval of NARA? If so, please provide a detailed description of such records, the actions taken by President Trump to destroy or attempt to destroy them, and any actions NARA has taken to recover or preserve these documents.

The Committee on Oversight and Reform is the principal oversight committee of the House of Representatives and has broad authority to investigate "any matter" at "any time" under House Rule X. In addition, House Rule X states that the Committee on Oversight and Reform has jurisdiction to "study on a continuing basis the operation of Government activities at all levels, including the Executive Office of the President."

An attachment to this letter provides additional instructions for responding to the Committee's request. If you have any questions regarding this request, please contact the Oversight Committee staff at (202) 225-5051.

Thank you for your prompt attention to this matter.

Sincerely,


Carolyn B. Maloney
Chairwoman

Enclosure

cc: The Honorable James Comer, Ranking Member

2022-02-09, CBM to Ferriero-NARA re Trump Mar-a-Lago.pdf

Responding to Oversight Committee Document Requests

1. In complying with this request, produce all responsive documents that are in your possession, custody, or control, whether held by you or your past or present agents, employees, and representatives acting on your behalf. Produce all documents that you have a legal right to obtain, that you have a right to copy, or to which you have access, as well as documents that you have placed in the temporary possession, custody, or control of any third party.
2. Requested documents, and all documents reasonably related to the requested documents, should not be destroyed, altered, removed, transferred, or otherwise made inaccessible to the Committee.
3. In the event that any entity, organization, or individual denoted in this request is or has been known by any name other than that herein denoted, the request shall be read also to include that alternative identification.
4. The Committee's preference is to receive documents in electronic form (i.e., CD, memory stick, thumb drive, or secure file transfer) in lieu of paper productions.
5. Documents produced in electronic format should be organized, identified, and indexed electronically.
6. Electronic document productions should be prepared according to the following standards:
 - a. The production should consist of single page Tagged Image File ("TIF"), files accompanied by a Concordance-format load file, an Option reference file, and a file defining the fields and character lengths of the load file.
 - b. Document numbers in the load file should match document Bates numbers and TIF file names.
 - c. If the production is completed through a series of multiple partial productions, field names and file order in all load files should match.
 - d. All electronic documents produced to the Committee should include the following fields of metadata specific to each document, and no modifications should be made to the original metadata:

BEGDOC, ENDDOC, TEXT, BEGATTACH, ENDATTACH, PAGECOUNT, CUSTODIAN, RECORDTYPE, DATE, TIME, SENTDATE, SENTTIME, BEGINDATE, BEGINTIME, ENDDATE, ENDTIME, AUTHOR, FROM, CC, TO, BCC, SUBJECT, TITLE, FILENAME, FILEEXT, FILESIZE, DATECREATED, TIMECREATED, DATELASTMOD, TIMELASTMOD,

INTMSGID, INTMSGHEADER, NATIVELINK, INTFILPATH, EXCEPTION, BEGATTACH.

7. Documents produced to the Committee should include an index describing the contents of the production. To the extent more than one CD, hard drive, memory stick, thumb drive, zip file, box, or folder is produced, each should contain an index describing its contents.
8. Documents produced in response to this request shall be produced together with copies of file labels, dividers, or identifying markers with which they were associated when the request was served.
9. When you produce documents, you should identify the paragraph(s) or request(s) in the Committee's letter to which the documents respond.
10. The fact that any other person or entity also possesses non-identical or identical copies of the same documents shall not be a basis to withhold any information.
11. The pendency of or potential for litigation shall not be a basis to withhold any information.
12. In accordance with 5 U.S.C. § 552(d), the Freedom of Information Act (FOIA) and any statutory exemptions to FOIA shall not be a basis for withholding any information.
13. Pursuant to 5 U.S.C. § 552a(b)(9), the Privacy Act shall not be a basis for withholding information.
14. If compliance with the request cannot be made in full by the specified return date, compliance shall be made to the extent possible by that date. An explanation of why full compliance is not possible shall be provided along with any partial production.
15. In the event that a document is withheld on the basis of privilege, provide a privilege log containing the following information concerning any such document: (a) every privilege asserted; (b) the type of document; (c) the general subject matter; (d) the date, author, addressee, and any other recipient(s); (e) the relationship of the author and addressee to each other; and (f) the basis for the privilege(s) asserted.
16. If any document responsive to this request was, but no longer is, in your possession, custody, or control, identify the document (by date, author, subject, and recipients), and explain the circumstances under which the document ceased to be in your possession, custody, or control.
17. If a date or other descriptive detail set forth in this request referring to a document is inaccurate, but the actual date or other descriptive detail is known to you or is otherwise apparent from the context of the request, produce all documents that would be responsive as if the date or other descriptive detail were correct.

18. This request is continuing in nature and applies to any newly-discovered information. Any record, document, compilation of data, or information not produced because it has not been located or discovered by the return date shall be produced immediately upon subsequent location or discovery.
19. All documents shall be Bates-stamped sequentially and produced sequentially.
20. Two sets of each production shall be delivered, one set to the Majority Staff and one set to the Minority Staff. When documents are produced to the Committee, production sets shall be delivered to the Majority Staff in Room 2157 of the Rayburn House Office Building and the Minority Staff in Room 2105 of the Rayburn House Office Building.
21. Upon completion of the production, submit a written certification, signed by you or your counsel, stating that: (1) a diligent search has been completed of all documents in your possession, custody, or control that reasonably could contain responsive documents; and (2) all documents located during the search that are responsive have been produced to the Committee.

Definitions

1. The term “document” means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, data, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, communications, electronic mail (email), contracts, cables, notations of any type of conversation, telephone call, meeting or other inter-office or intra-office communication, bulletins, printed matter, computer printouts, teletypes, invoices, transcripts, diaries, analyses, returns, summaries, minutes, bills, accounts, estimates, projections, comparisons, messages, correspondence, press releases, circulars, financial statements, reviews, opinions, offers, studies and investigations, questionnaires and surveys, and work sheets (and all drafts, preliminary versions, alterations, modifications, revisions, changes, and amendments of any of the foregoing, as well as any attachments or appendices thereto), and graphic or oral records or representations of any kind (including without limitation, photographs, charts, graphs, microfiche, microfilm, videotape, recordings and motion pictures), and electronic, mechanical, and electric records or representations of any kind (including, without limitation, tapes, cassettes, disks, and recordings) and other written, printed, typed, or other graphic or recorded matter of any kind or nature, however produced or reproduced, and whether preserved in writing, film, tape, disk, videotape, or otherwise. A document bearing any notation not a part of the original text is to be considered a separate document. A draft or non-identical copy is a separate document within the meaning of this term.
2. The term “communication” means each manner or means of disclosure or exchange of information, regardless of means utilized, whether oral, electronic, by document or otherwise, and whether in a meeting, by telephone, facsimile, mail, releases, electronic

message including email (desktop or mobile device), text message, instant message, MMS or SMS message, message application, or otherwise.

3. The terms “and” and “or” shall be construed broadly and either conjunctively or disjunctively to bring within the scope of this request any information that might otherwise be construed to be outside its scope. The singular includes plural number, and vice versa. The masculine includes the feminine and neutral genders.
4. The term “including” shall be construed broadly to mean “including, but not limited to.”
5. The term “Company” means the named legal entity as well as any units, firms, partnerships, associations, corporations, limited liability companies, trusts, subsidiaries, affiliates, divisions, departments, branches, joint ventures, proprietorships, syndicates, or other legal, business or government entities over which the named legal entity exercises control or in which the named entity has any ownership whatsoever.
6. The term “identify,” when used in a question about individuals, means to provide the following information: (a) the individual’s complete name and title; (b) the individual’s business or personal address and phone number; and (c) any and all known aliases.
7. The term “related to” or “referring or relating to,” with respect to any given subject, means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with, or is pertinent to that subject in any manner whatsoever.
8. The term “employee” means any past or present agent, borrowed employee, casual employee, consultant, contractor, de facto employee, detailee, fellow, independent contractor, intern, joint adventurer, loaned employee, officer, part-time employee, permanent employee, provisional employee, special government employee, subcontractor, or any other type of service provider.
9. The term “individual” means all natural persons and all persons or entities acting on their behalf.

Ex. 15

Indivision
2024

Page 11

1 re NARA & "Trump Boxes"

1 message

1 re NARA & "Trump Boxes" (1 message)
1 re NARA & "Trump Boxes" (1 message)
1 re NARA & "Trump Boxes" (1 message)

Wed, Feb 9, 2022 at 1:01 PM

Dear afternoon, they will be in the folder you were asked of the attached which we just received.

Thank



2022-02-09 13:01:00 re: NARA & "Trump Boxes" (1 message).pdf

Congress of the United States

House of Representatives

COMMITTEE ON OVERSIGHT AND REFORM

2157 RAYBURN HOUSE OFFICE BUILDING

WASHINGTON, DC 20515-6143

Phone: (202) 225-5501
 Fax: (202) 225-5504
<https://oversight.house.gov>

February 9, 2022

The Honorable David S. Ferriero
 Archivist of the United States
 National Archives and Records Administration
 8601 Adelphi Road
 College Park, MD 20740-6001

Dear Mr. Ferriero:

The Committee is seeking information about the 15 boxes of presidential records that the National Archives and Records Administration (NARA) recently recovered from former President Trump's Mar-a-Lago residence. I am deeply concerned that these records were not provided to NARA promptly at the end of the Trump Administration and that they appear to have been removed from the White House in violation of the Presidential Records Act (PRA). I am also concerned by recent reports that while in office, President Trump repeatedly attempted to destroy presidential records, which could constitute additional serious violations of the PRA.

The PRA preserves the records made by a sitting president, while giving legal ownership of those records to the American people.¹ Congress enacted the PRA in response to President Nixon's attempts to destroy presidential records during the Watergate scandal.

President Trump is required not only to preserve presidential records, but to turn them over to the National Archives at the end of his presidential term. The PRA specifically states:

Upon the conclusion of a President's term of office, or if a President serves consecutive terms upon the conclusion of the last term, **the Archivist of the United States shall assume responsibility for the custody, control, and preservation of, and access to, the Presidential records of that President.**²

On February 7, 2022, the *Washington Post* reported that former President Trump improperly removed 15 boxes of records from the White House and transported them to his Mar-a-Lago residence. These boxes reportedly contained correspondence and letters from world leaders, including correspondence with North Korean leader Kim Jong-un, and a letter President

¹ See 44 U.S.C. §§ 2201–2209.

² 44 U.S.C. § 2203(g)(1) (emphasis added).

The Honorable David S. Ferriero
Page 2

Obama left for his successor.³ The records recovered from Mar-a-Lago also reportedly include several newspaper clippings. A previous Committee investigation revealed that President Trump wrote notes on press clippings, which could mean that even those clippings were likely presidential records.⁴

On February 5, 2022, it was reported that while in office, former President Trump “tore up briefings and schedules, articles and letters, memos both sensitive and mundane.”⁵

Removing or concealing government records is a criminal offense punishable by up to three years in prison. Former National Security Advisor Sandy Berger, for example, was prosecuted for taking classified documents from NARA.⁶ Former President Trump and his senior advisors must also be held accountable for any violations of the law. Republicans in Congress obsessively investigated former Secretary of State Hillary Clinton for her use of a private email server for official communications. Former President Trump’s conduct, in contrast, involves a former president potentially violating a criminal law by intentionally removing records, including communications with a foreign leader, from the White House and reportedly attempting to destroy records by tearing them up.

In order for the Committee to examine the extent and impact of former President Trump’s violations of the PRA, please provide responses to the following requests by February 18, 2022:

1. Did NARA ask the representatives of former President Trump about missing records prior to the 15 boxes being identified? If so, what information was provided in response?
2. Has NARA conducted an inventory of the contents of the boxes recovered from Mar-a-Lago?
3. Please provide a detailed description of the contents of the recovered boxes, including any inventory prepared by NARA of the contents of the boxes. If an inventory has not yet been completed, please provide an estimate of when such an inventory will be completed.

³ *National Archives Had to Retrieve Trump White House Records from Mar-a-Lago*, Washington Post (Feb. 7, 2022) (online at www.washingtonpost.com/politics/2022/02/07/trump-records-mar-a-lago/).

⁴ Committee on Oversight and Reform, *Press Release: Committee Chairs Release New Documents Showing Mar-a-Lago Trio Violated Transparency Law and Improperly Influenced Veterans Policies Under President Trump* (Sept. 27, 2021) (online at <https://oversight.house.gov/news/press-releases/committee-chairs-release-new-documents-showing-mar-a-lago-trio-violated>).

⁵ *“He Never Stopped Ripping Things Up”: Inside Trump’s Relentless Document Destruction Habits*, Washington Post (Feb. 5, 2022) (online at www.washingtonpost.com/politics/2022/02/05/trump-ripping-documents/).

⁶ See e.g., National Archives and Records Administration, *Notable Thefts from the National Archives* (online at www.archives.gov/research/recover/notable-thefts.html) (accessed Feb. 8, 2022).

The Honorable David S. Ferriero

Page 2

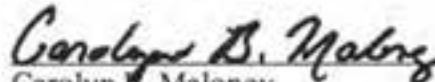
4. Are the contents of the boxes of records recovered by NARA undergoing a review to determine if they contain classified information? If so, who is conducting that review and has any classified information been found?
5. Is NARA aware of any additional presidential records from the Trump Administration that may be missing or not yet in NARA's possession?
6. What efforts has NARA taken, and is NARA taking, to ensure that any additional records that have not been turned over to NARA are not lost or destroyed?
7. Has the Archivist notified the Attorney General that former President Trump removed presidential records from the White House? If not, why not?
8. Is NARA aware of presidential records that President Trump destroyed or attempted to destroy without the approval of NARA? If so, please provide a detailed description of such records, the actions taken by President Trump to destroy or attempt to destroy them, and any actions NARA has taken to recover or preserve these documents.

The Committee on Oversight and Reform is the principal oversight committee of the House of Representatives and has broad authority to investigate "any matter" at "any time" under House Rule X. In addition, House Rule X states that the Committee on Oversight and Reform has jurisdiction to "study on a continuing basis the operation of Government activities at all levels, including the Executive Office of the President."

An attachment to this letter provides additional instructions for responding to the Committee's request. If you have any questions regarding this request, please contact the Oversight Committee staff at (202) 225-5051.

Thank you for your prompt attention to this matter.

Sincerely,


Carolyn B. Maloney
Chairwoman

Enclosure

cc: The Honorable James Comer, Ranking Member

Ex. 16

From: William Bosanko <william.bosanko@nara.gov>
Sent time: 02/09/2022 03:03:55 PM
To: John Hamilton <john.hamilton@nara.gov>
 Ferriero, David <david.ferriero@nara.gov>; Wall, Debra <debra.wall@nara.gov>; Stern, GaryM <garym.stern@nara.gov>; John Valceanu <john.valceanu@nara.gov>; Stanwich, Maria <maria.stanwich@nara.gov>; NARA Executive Secretariat <ExecSec@nara.gov>; Donius, Susan <susan.donius@nara.gov>; Laster, John <john.laster@nara.gov>
BCc: (b) (6) @nara.gov
Subject: Re: Letter for The Honorable David S. Ferriero, Archivist of the United States, National Archives and Records Administration

Thanks John. Gary and I have alerted NARA OIG, ODNI OIG, and DOJ.

Jay

On Wed, Feb 9, 2022 at 2:25 PM John Hamilton <john.hamilton@nara.gov> wrote:

Here is the letter we knew was coming.....I have acknowledged our receipt of this letter.

John

----- Forwarded message -----

From: (b) (6) <(b) (6)>
Date: Wed, Feb 9, 2022 at 2:17 PM
Subject: Letter for The Honorable David S. Ferriero, Archivist of the United States, National Archives and Records Administration
To: john.hamilton@nara.gov <john.hamilton@nara.gov>, garym.stern@nara.gov <garym.stern@nara.gov>, congress.affairs@nara.gov <congress.affairs@nara.gov>
Cc: (b) (6) <(b) (6)>, (b) (6) <(b) (6)>, (b) (6) <(b) (6)>, (b) (6) <(b) (6)>, (b) (6) <(b) (6)>, (b) (6) <(b) (6)>, (b) (6) <(b) (6)>

Hello—

Please see the attached letter from Chairwoman Carolyn B. Maloney, Committee on Oversight and Reform, for The Honorable David S. Ferriero, Archivist of the United States, National Archives and Records Administration.

Please acknowledge receipt of the letter. Thank you.

Sincerely,

(b) (6)

Staff Assistant | Committee on Oversight & Reform

Chairwoman Carolyn B. Maloney

(b) (6)

--

John O. Hamilton
Director of Congressional Affairs
National Archives and Records Administration
700 Pennsylvania Avenue, NW
Washington, DC 20408-0001
PH: 202-357-6832
Cell: (b) (6)
Fax: 202-3575959

Ex. 17

Mr. [REDACTED]

TO: [REDACTED]
FROM: [REDACTED]
SUBJECT: [REDACTED]

John, [REDACTED]
Thursday, February 15, 2024 1:22 PM
[REDACTED]
[REDACTED]
[REDACTED] for [REDACTED] (Distribution of Prescribed Periods)

Thank you for the email [REDACTED] and [REDACTED]. I appreciated you taking the time to discuss these matters in more detail in our verbal meeting this afternoon. [REDACTED]

[REDACTED]

[REDACTED]

There is no further to work out by discuss these in revised written letter.

John

John A. [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

From: [REDACTED]
Sent: Thursday, February 15, 2024 1:22 PM
To: John, John [REDACTED]
Cc: [REDACTED]
Subject: Re: [REDACTED] for [REDACTED] (Distribution of Prescribed Periods)


Mr. [REDACTED]

(b) (5), (b) (6), (b) (7)(C), (b) (7)(A)

(b) (5), (b) (6), (b) (7)(C), (b) (7)(A)

(b) (5), (b) (6), (b) (7)(C), (b) (7)(A)

(b) (5), (b) (6), (b) (7)(C), (b) (7)(A)



Administrative
[REDACTED]
Special Agent in Charge
[REDACTED]
[REDACTED]

Administrative
[REDACTED]

The undersigned hereby certifies that the information contained herein is true and correct to the best of his knowledge and belief, and that he is not aware of any information that would cause the information contained herein to be false or misleading. This certification is made under the penalty of perjury.

Ex. 18

From: "Keller, John (CRM)" <[REDACTED]@usdoj.gov>

To: [REDACTED] <[REDACTED]@usdoj.gov>

Dr. Jason Mitchell <[REDACTED]@usdoj.gov>, "Walt, Jay (NAD)" <[REDACTED]@usdoj.gov>

Subject: RE: [INTERNAL] Re: Issue re Potential Destruction of Presidential Records

Date: Thu, 10 Feb 2022 14:51:34 -0800

Importance: Normal

Thank you for the email [REDACTED] and Jason. I appreciated you taking the time to discuss these matters in more detail in our virtual meeting this afternoon. Based on the allegations as set forth below and as supplemented by our virtual meeting, Matters L.L. and J are not matters for which FBI would open a criminal investigation at this time. If you develop additional evidence related to these allegations, especially as to the contents of the underlying documents or any evidence of obstruction of justice, please send these matters with FBI. Because FBI is not opening a criminal investigation, there is nothing that we would presently issue to compel [REDACTED] to return records in his possession, but there may be civil process that could be pursued as referenced in your email below.

This determination is limited to the Public Integrity Section. I have copied the Chief of the Counterintelligence and Export Control Section of the National Security Division, Jay Walt, as he has also been involved in ongoing consults regarding these allegations. I understand that the Counterintelligence Division of FBI is also assessing these allegations. Jay may be able provide additional thoughts and help facilitate coordination and deconfliction with the FBI.

Please do not hesitate to reach out to discuss these or related matters further.

-John

John D. Keller
Principal Deputy Chief
Public Integrity Section
United States Department of Justice
1400 New York Ave. NW Washington, DC 20530
[REDACTED] (Desk) [REDACTED] (Cell)

From: [REDACTED] <[REDACTED]@usdoj.gov>
Sent: Wednesday, February 3, 2022 1:07 PM
To: Keller, John (CRM) <[REDACTED]@usdoj.gov>
Cc: Jason Mitchell <[REDACTED]@usdoj.gov>
Subject: Re: [INTERNAL] Re: Issue re Potential Destruction of Presidential Records

Mr. Keller,

I am referred to you by Mr. Windham, and I hope you are able to assist us with determining the best course of action. I have prepared a synopsis of these separate matters recently referred to my office, which I hope you find useful in working through the three distinct matters and hopefully aid in a discussion. I understand that NSRA's General Counsel has engaged FBI independently, but in accordance with our practices, we are consulting with you from a law enforcement oversight perspective. I appreciate that this is a unique situation, and my hope is we can discuss further at your convenience.

Synopsis:

NARA OIG is in receipt of three referrals from NARA's General Counsel (NOC), and seek prosecutorial guidance from your office. Specifically, the matters alleged the following:

- 1. President Donald Trump/Trump Administration failed to transfer presidential records to NARA as required by the Presidential Records Act (PRA). NARA subsequently retrieved 23 boxes of records from Mar-a-Lago that contained highly classified information that were not properly handled/stored/potential classified information spillage and a violation of additional laws, and NARA remained concerned that additional presidential records may be in Mar-a-Lago.



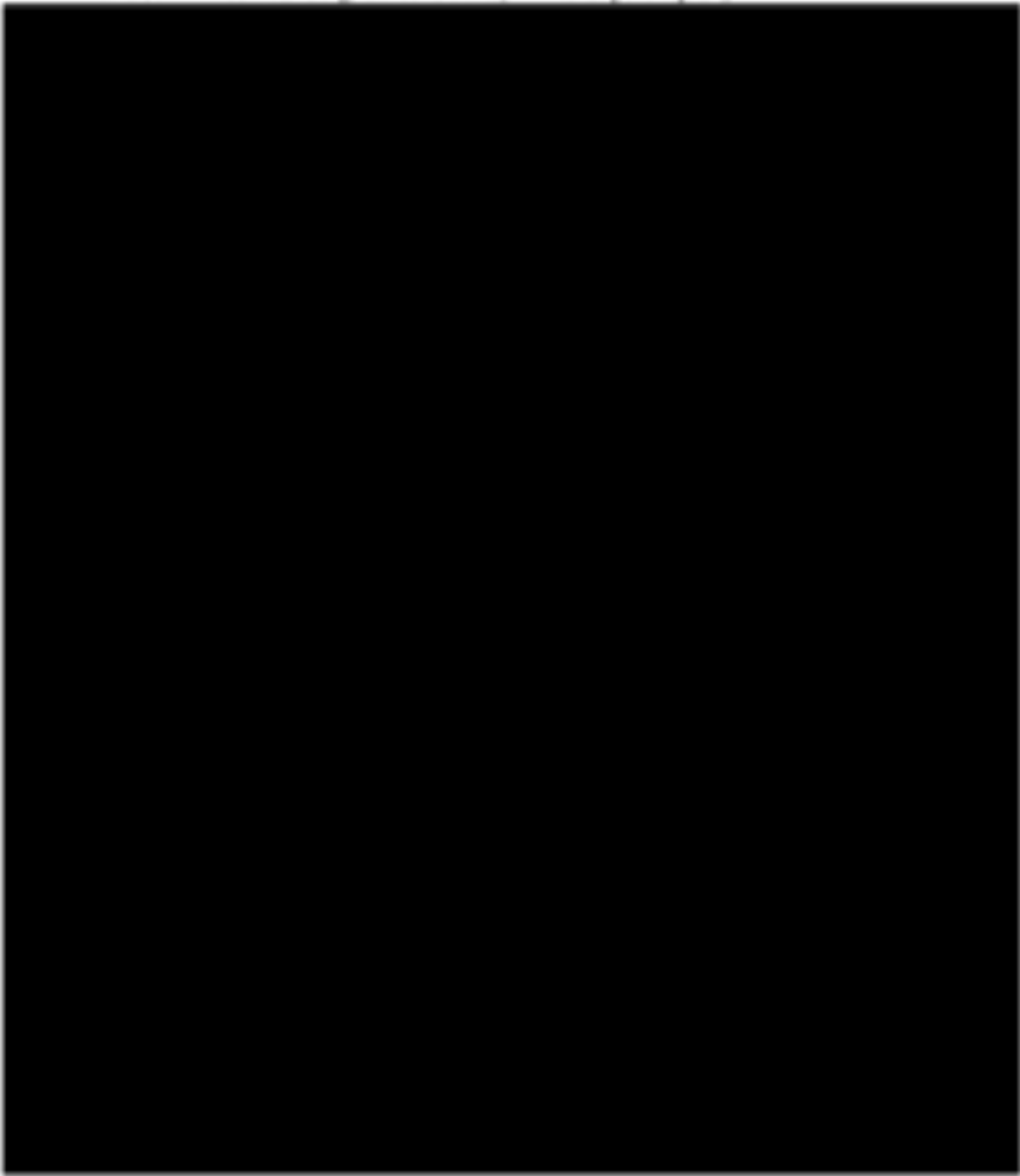
NOC and NARA OIG are independent entities of NARA, and it was further agreed that notifications to DOJ would proceed as necessary and according to each entity's independent roles.

Matter 1: Classified Records from Mar-a-Lago

NARA OIG collected the following information concerning this matter and is providing it to DOJ for informational purposes:

- In accordance with the PRA, presidential records are required to be preserved and transferred to NARA at the end of the Administration's term. In this instance, the records should have been transferred to NARA in January 2021.
- NOC engaged officials from the Trump Administration on several occasions to coordinate the transfer of missing presidential records, and in mid-January 2021, NARA arranged for the transport from the Trump Mar-a-Lago property in Florida to NARA. NOC understood that Trump representatives identified 11 boxes of records. However, NARA was provided with 15 boxes of records. NOC further reported to NARA OIG that they believe there are more missing records located at Mar-a-Lago, and they continue to engage Trump representatives to search for and identify additional presidential records. A review and inventory of the records remains ongoing.
- On January 18, 2021, NARA's White House Liaison Division Director reported that a preliminary review of the records revealed the boxes were filled with newspapers, magazines, printed news articles, photos, miscellaneous print-outs, notes, presidential correspondence, personal and post-presidential records, and "a lot of classified records." Of most significant concern was that highly classified records were unclassified, intermixed with other records, and otherwise improperly identified.
- On January 19, 2021, NARA OIG received information from NOC after their consultation with DOJ (AFIC) David Newman (DOJ - ODIN), who referred NOC to Chief Jay Brant (DOJ - NSI) and Chief Casey Atwoodson (DOJ - PEN). DOJ recommended that NOC notify NARA OIG and the Intelligence Community (IC) OIG. After receiving the information from NOC, NARA OIG contacted IC OIG and it was decided that IC OIG would further review this matter and would continue to coordinate with NOC and NARA OIG as necessary. Additionally, IC OIG requested that NOC and NARA OIG ensure DOJ was updated.

- On February 8, 2022, NARA/DCG learned that NOC further consulted with Chief Bratt and Chief Amundson.
- This matter remains under review by IC OIG.
- On February 4, 2022, NARA received a Congressional inquiry concerning this matter from the Committee on Oversight and Reform. (Available upon request)





NARA (NO) appreciates FBI's review of these matters, seeks prosecutorial guidance and a determination if FBI is interested in pursuing these matters, and working with NARA (NO) to use law enforcement oversight role to investigate the facts of these matters further.

Respectfully,

[Redacted Name]

Special Agent in Charge

Special Agent in Charge

NARA-400

cc: [Redacted]

cc: [Redacted]

***** Internal Use Only - Not for Distribution *****

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----- Forwarded message -----

From: **Winters, Thomas (USAAC)** [Redacted] (Fusion/Action)

Date: Tue, Feb 8, 2023 at 3:52 PM

Subject: RE: [INTERNAL] Re: Issue re Potential Destruction of Presidential Records

To: [REDACTED] (b)(6) [REDACTED]@usdoj.gov
Cc: Jason Mitchell (b)(6) [REDACTED]@usdoj.gov

Hi [REDACTED] - just got off the phone with one of the deputy chiefs in FBI. Apparently someone from NARA already has reached out to FBI Principal Deputy John Kuller. Sounds like this happened within the last few days. I didn't get the name of who from NARA reached out, and I don't know the content of the conversation. Perhaps it makes sense for you to reach out to John directly, or ask around to see who reached out to him and what was discussed?

John's email is [REDACTED]@usdoj.gov and his phone numbers are below.

John D Kuller
Principal Deputy Chief
Public Integrity Section
Federal Bureau of Investigation
1101 New York Ave. NW - Washington, DC 20535
[REDACTED] (Work) [REDACTED] (Cell)

Thanks!
to

From: [REDACTED] (b)(6) [REDACTED]@usdoj.gov
Sent: Tuesday, February 6, 2024 12:02 PM
To: Windom, Thomas (USAO) [REDACTED]@usdoj.gov
Cc: Jason Mitchell (b)(6) [REDACTED]@usdoj.gov
Subject: Re: [REDACTED], for issue re Potential Destruction of Presidential Records

Thank you.

[REDACTED]
[REDACTED]
Special Agent in Charge
NARA-OSG
cc: [REDACTED]
cc: [REDACTED]

***** THIS MESSAGE IS UNCLASSIFIED *****

This email and any attachments are UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It contains information that is exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is intended only for the individual(s) named in the "To" field. If you have received this email in error, please notify the sender immediately by email and delete all copies of the email and any attachments.

On Tue, Feb 6, 2024 at 9:27 AM Windom, Thomas (USAO) - [REDACTED] (b)(6) [REDACTED]@usdoj.gov wrote:

Hi [REDACTED] - thanks for the email. I haven't had a chance to discuss internally yet. But I have reached out to FBI to find a contact for you. I hope to hear back shortly. Thanks!

to

From: [REDACTED] [REDACTED]@ira.com
Sent: Monday, February 7, 2022 11:04 AM
To: Winston, Thomas (TOMW) <[REDACTED]@ira.com>
Cc: Jason Melick <[REDACTED]@ira.com>
Subject: (ATTORNEY) Re: Issue re Potential Destruction of Presidential Records

Hi Thomas,

My office has received additional referrals from NARA alleging various potential violations of the Presidential Records Act in addition to the matter we briefly discussed last week. I know you mentioned doing some more research, but in light of additional information (from records, missing records, and official emails sent from a personal account and not properly preserved), I thought it made more sense to consult PIR on the various issues. Have you been in contact with anyone at PIR, or do you have a direct POC we can reach out to?

I know you are busy, and appreciate your assistance.

Thanks,

[REDACTED]
[REDACTED]
NARA-ORIG
BT: [REDACTED]
BT: [REDACTED]

Privacy and Confidentiality Information

The email including any attachments is intended only for the individual(s) named. If you are not the named individual(s) please do not disseminate the information either by using the name of the sender or other office of the Department of Justice. The email may contain highly sensitive information that is confidential, sensitive, and/or otherwise exempt from public release under the Freedom of Information Act (5 U.S.C. 552). Accordingly, the use, distribution, disclosure or reproduction of this information in a form that is not a certified or approved system may be restricted. If you have received this email in error, please notify the sender by return email and delete all copies of this email from your system.

On Tue, Feb 8, 2022 at 11:40 AM [REDACTED] [REDACTED]@ira.com wrote:

Hi Thomas,

Might we have a moment to discuss the below matter concerning the destruction of Presidential records with you tomorrow as well?

Thanks,

[REDACTED]
[REDACTED]
NARA-ORIG
BT: [REDACTED]
BT: [REDACTED]

UNDER FEDERAL SENSITIVE INFORMATION

This document contains information that is sensitive, confidential, or otherwise exempt from public release under the Freedom of Information Act (5 U.S.C. 552) and is being disseminated to you for your use only. It is not to be distributed to the public or other personnel who do not have a need to know. This information is being disseminated to you for your use only and is not to be distributed to the public or other personnel who do not have a need to know. This information is being disseminated to you for your use only and is not to be distributed to the public or other personnel who do not have a need to know. According to the use of information, the distribution of this information to other personnel who do not have a need to know may be prohibited. If you have received this information, please notify your supervisor immediately by email to [redacted] or by phone to [redacted] at the address listed above.

Ex. 19

FEDERAL BUREAU OF INVESTIGATION
(Electronic Communication)

Title: Summary of document dissemination [REDACTED] Date: 03/23/2023
[REDACTED] by [REDACTED]

Type: DISSEMINATION ITEM

Approved by: [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]

Requested by: [REDACTED]

Case ID #: [REDACTED] [REDACTED] SUBJECT STATE WITNESSING IN
[REDACTED] [REDACTED] [REDACTED] FEDERAL BUREAU OF INVESTIGATION
[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]
[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]
[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]
[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]

CONTENT SUBJECT TO CASE PARTICULARS

The document content is subject to case particulars that is controlled in each jurisdiction.

Synopsis: Summary of document dissemination provided by [REDACTED] to [REDACTED] on [REDACTED] in [REDACTED].

[REDACTED]

Reference: [REDACTED]

Notes:

[REDACTED] The following summary is based on an internal review of documents by the [REDACTED] and [REDACTED] (including [REDACTED]) provided to FBI in February 2023 and [REDACTED] (including [REDACTED]).

[REDACTED] The classified documents were found containing [REDACTED] [REDACTED].

[REDACTED]

Title: [REDACTED] Summary of document information provided by NARA
Re: [REDACTED] 02/24/2022

[REDACTED] Classified documents were found in twelve of the fifteen boxes.

[REDACTED] Dates provided ranged from 2/19/2019 to 11/13/2020.

[REDACTED] Document descriptions included: Agenda, Backgrounder, Briefing, Card, Chart, Decision Memo, Graph, Map, Memo, Notes, NSC, NSC Note Card, Overview, Photo, Policy Paper, Presentation, Profile, Readahead, Report, Slide, Schedule.

[REDACTED] Classification markings included: C, S, S/FRD, S/HCS, S/NATO, S/NF, S/SAR, S/SCI, TS, TS/HCS, TS/HCS/SCI, TS/SAP, TS/SCI.

[REDACTED] The following information is taken from ICD 710 and the Intelligence Community Markings System Register and Manual, 30 August 2019:

Abbreviation	Description	Note
C	Confidential	Unauthorized disclosure reasonably national security
S	Secret	Unauthorized disclosure reasonably to national security
TS	Top Secret	Unauthorized disclosure reasonably grave damage to national security
FRD	Formerly Restricted Data	Governed by the Atomic Energy Act
HCS	HUMINT Control System	HCS is an SCI control system that i
NATO	NATO Classification Markings	Contains NATO information
NF	NOFORN	Not Releasable to Foreign Nationals
SAR	Special Access Required	Marking indicates the specific SAP
SCI	Sensitive Compartmented Information	Handled within formal access contro
SAP	Special Access Program	SAP denotes classified information protection

◆◆

[REDACTED]

Ex. 20

[REDACTED] [REDACTED]

To: [REDACTED] [REDACTED] [REDACTED]
From: [REDACTED] [REDACTED] [REDACTED]
Cc: [REDACTED] [REDACTED] [REDACTED]
Subject: [REDACTED] [REDACTED] [REDACTED]
Attachments: [REDACTED] [REDACTED]

Good evening. Please see the attached (2 files) for three tables summarizing the marked, classified national security information (including but not limited to, in short, all identified FBI documents that total 767 pages).

(All two files in addition to the attached classified and the FBI and DOJ are classified (FCI) which includes the Atomic Energy Act, as amended, and NFTE, which implements treaty obligations.

Please let us know if you questions.

Thanks,

[REDACTED]

Ex. 21

Subject of Florida Protected Inventory - 04/22/2024

Table 1

Classification	Documents	Pages	Notes
Confidential	20	116	1-3, 5, 10, 11, 13, 15
Secret	12	144	1-3, 9, 10, 11
Control	1	12	1
Control 2	1	11	1-2
Control 3	1	1	1
Control 4	1	10	1-2
Control 5	1	1	1
Control 6	1	11	1
Control 7	11	14	1, 2, 3, 4, 10, 15
Control 8	1	1	1
Control 9/10	1	1	1, 11
Control 11	1	1	1
Control 12	1	11	1, 2, 3, 4
Total	106	392	

Table 2

Item #	Documents	Pages
1	10	11
2	1	11
3	11	10
4	10	10
5	1	11
6	10	10
7	10	10
8	10	11
9	1	10
10	11	100
11	0	0
12	10	10
13	1	10
14	0	0
15	1	1
Total	106	392

Table 1

Item No.	Doc. Description	Date	Pages	Classification
1	Drafting	1/10/2009	28	UNCLAS
18	Resume	4/21/2009	1	UNCLAS
20	Drafting	1/20/2009	2	C
21	Drafting	1/20/2009	28	C
28	Drafting	1/20/2009	1	C
29	Drafting	1/20/2009	6	UNCLAS
30	Resume	1/1/2009	1	UNCLAS
31	Resume	1/1/2009	1	C
32	Resume	1/1/2009	1	C
33	Resumes Memo	1/1/2009	28	UNCLAS
34	Drafting	1/20/09	1	UNCLAS
35	Backgrounder	1/20/09	1	C
36	Backgrounder	1/20/09	28	C
39	Drafting	1-8	1	C
40	Overview	10/29/09	1	UNCLAS
41	Backgrounder	1/20/09	24	C
44	Resubmittal	1/20/09	27	UNCLAS
45	Graph	1/20/09	1	UNCLAS
46	Resume	1/20/09	1	UNCLAS
51	Report	1/20/09	1	UNCLAS
56	Resume	1-8	1	C
68	Drafting	1/20/09	4	UNCLAS
71	Drafting	1/20/09	2	C
100	Resume	1/20/09	6	UNCLAS
119	Drafting	1/20/09	4	UNCLAS
129	Chart	1/20/09	1	UNCLAS
131	Resume	1-8	28	C
138	Drafting	1/20/09	22	C
141	Resume	1-8	2	C
144	Resume	1-8	4	C
151	Policy Paper	1-8	26	C
152	Profile	1-8	1	C
16	Drafting	1-8	2	C
24	Drafting	1-8	1	C
66	Graphs	1/20/09	1	UNCLAS

Page No.	Doc. Description	Date	Pages	Classification
63	Briefing	7-8	1	C
123	Note	11/14/08	1	CONFIDENTIAL
125	Agenda	11/14/08	1	C
126	Briefing	1/24/09	6	C
128	Briefing	11/14/08	4	CONFIDENTIAL
129	Agenda	11/14/08	17	CONFIDENTIAL
130	Agenda	11/14/08	25	CONFIDENTIAL
13	Note	8/28/08	4	C
23	Briefing	8/28/08	3	TS
62	Note	7-8	1	C
83	Agenda	8/28/08	8	CONFIDENTIAL
88	Briefing	8/28/08	3	TS
104	Note	7-8	1	C
180	Agenda	8/28/08	14	C
181	Note	8/28/08	18	CONFIDENTIAL
182	Note	8/28/08	19	C
188	Note	8-8	4	C
19	Map	1/18/09	1	CONFIDENTIAL
20	Map	8/18/08	1	C
43	Recapitulation	8/18/08	20	CONFIDENTIAL
45	Card	7-8	2	C
46	Card	8-8	2	C
50	Card	7-8	2	C
51	Card	7-8	2	C
54	Card	8-8	2	C
60	ATC Note Card	7-8	2	C
74	ATC Note Card	7-8	6	C
84	Briefing	7/14/08	2	TS
85	Briefing	7-8	1	C
88	Procurement	7-8	3	C
87	Note	7/14/08	1	CONFIDENTIAL
100	Briefing	7-8	1	C
14	Note	7-8	1	C
16	Briefing	8/28/08	1	TS
68	Briefing	7/28/08	7	C
71	Briefing	7/17/08	14	TS
73	Briefing	7-8	2	C
107	Briefing	8/28/08	11	C
108	Briefing	8/17/08	14	C
117	Briefing	7-8	26	C

Page No.	Doc. Description	Date	Pages	Classification
120	Briefing	7-8	1	C
121	Briefing	7-8	20	TS
122	Briefing	7-8	25	TS
123	Briefing	7-8	1	C
124	Briefing	8/22/2018	17	TS
125	Briefing	7/24/2018	17	TS
126	Briefing	8/22/2018	12	TS
127	Briefing	8/22/2018	24	TS
128	Briefing	7-8	3	TS
129	Briefing	8/22/2018	12	C
130	Briefing	8/22/2018	17	TS
131	Briefing	8/22/2018	12	TS
132	Briefing	8/22/2018	14	TS
3	Briefing	8/22/2018	1	C
4	Schedule	8/22/2018	19	TS
13	Briefing	8/22/2018	4	C
23	Agenda	8/22/2018	24	C
24	Briefing	8/22/2018	4	TS
27	Agenda	8/22/2018	4	TS/TS/TS/TS
29	Briefing	8/22/2018	4	C
29	Agenda	8/22/2018	12	TS
32	Briefing	8/22/2018	4	TS
33	Agenda	8/22/2018	4	TS
34	Briefing	7-8	1	C
35	Briefing	7-8	1	C
36	Briefing	7-8	1	C
36	Briefing	7-8	1	C
38	Briefing	8/22/2018	1	TS
41	Briefing	7-8	1	C
43	Briefing	7-8	1	C
44	Briefing	8/22/2018	1	TS/TS/TS/TS
			747	

Ex. 22

MONDAY, FEB 28



Oliver Polta Feb 28, 2022, 3:19 PM

hi Jay...any headway on getting WH to consider fate of the books with us?



William Bosanko Feb 28, 2022, 3:20 PM

None - the 15 boxes from mar-a-lago have consumed all of our discussions

DO you have bullets or something I can crib from to send an email



Oliver Polta Feb 28, 2022, 3:21 PM

definitely...will send



William Bosanko Feb 28, 2022, 3:21 PM

Thx! That will help

Ex. 23

From: "Brett Jay (NND)" <[REDACTED]@usdoj.gov>
To: "Evan Conover" <[REDACTED]@fulcrumthompson.com>
Cc: "Jennifer Little" <[REDACTED]@flaw.com>
Subject RE: Presidential Records - Introduction
Date Fri, 29 Apr 2022 14:37:04 -0000

Importance: Normal

Inline-Image: image001.jpg

Evan,

Before our call, I'd like to offer some thoughts for your consideration.

As I am sure you are aware, following multiple granted subpoena requests, there is a 5pm deadline today for any privilege assertions relating to documents in the Flynn loan of materials that your client and his representatives turned over to NARA earlier this year. I realize you have just begun your representation in this matter, but I wanted to get you some information for your awareness as you decide any next steps.

There are important national security interests in the FBI and others in the Intelligence Community getting access to these materials. According to NARA, among the materials in the loan are over 100 documents with classification markings, comprising more than 700 pages. Some include the highest levels of classification, including Special Access Program (SAP) materials. Access to the materials is not only necessary for purposes of our ongoing criminal investigation, but the Executive Branch must also conduct an assessment of the potential damage resulting from the apparent manner in which these materials were stored and transported and take any necessary remedial steps. Accordingly, we are seeking immediate access to these materials so as to facilitate the necessary assessments that need to be conducted with the Executive Branch.

I look forward to speaking later.

By

From: Evan Conover <[REDACTED]@fulcrumthompson.com>
Sent: Friday, April 29, 2022 1:04:44 AM
To: Brett Jay (NND) <[REDACTED]@usdoj.gov>
Cc: Jennifer Little <[REDACTED]@flaw.com>
Subject: [EXTERNAL] RE: Presidential Records - Introduction

By:

No problem.

I look forward to connecting at noon.

Best regards,

Evan

From: Brett Jay (NND) <[REDACTED]@usdoj.gov>
Sent: Friday, April 29, 2022 1:11 AM
To: Evan Conover <[REDACTED]@fulcrumthompson.com>
Cc: Jennifer Little <[REDACTED]@flaw.com>
Subject: RE: Presidential Records - Introduction

Evan,

I again need to push our call. May we speak at noon? I will call you at the number you previously gave me and text it in with a calendar invite. I really appreciate your patience.

Thanks,

By

From: Evan Conover <[REDACTED]@fulcrumthompson.com>
Sent: Thursday, April 28, 2022 6:20 PM
To: Brett Jay (NND) <[REDACTED]@usdoj.gov>
Cc: Jennifer Little <[REDACTED]@flaw.com>
Subject: [EXTERNAL] RE: Presidential Records - Introduction

Jay

No problem.

I know that you have a lot on your plate in ordinary times, and these are not ordinary times.

10 am tomorrow works great.

Best regards,

Evan

Melvin [REDACTED]

From: Brett Jay (NDC) <[REDACTED]@funds.com>

Sent: Thursday, April 26, 2023 6:27 PM

To: Evan Casanova <[REDACTED]@thompsonthompson.com>

Cc: Jennifer Little <[REDACTED]@funds.com>

Subject: RE: Presidential Records - Introduction

Evan

My apologies again. I'm still not going to be able to speak. Would 10 tomorrow morning work?

Thanks,

Jay

From: Evan Casanova <[REDACTED]@thompsonthompson.com>

Sent: Thursday, April 26, 2023 4:50 PM

To: Brett Jay (NDC) <[REDACTED]@funds.com>

Cc: Jennifer Little <[REDACTED]@funds.com>

Subject: [EXTERNAL] RE: Presidential Records - Introduction

Great.

Any time after 5 pm is fine.

Hopefully before 6:30 pm, just because we have another call on this matter at time.

From: Brett Jay (NDC) <[REDACTED]@funds.com>

Sent: Thursday, April 26, 2023 3:53 PM

To: Evan Casanova <[REDACTED]@thompsonthompson.com>

Cc: Jennifer Little <[REDACTED]@funds.com>

Subject: RE: Presidential Records - Introduction

Evan

My apologies for not responding sooner. I've been tied up most of the day and will remain so until about 5. I'll let you know when I'm freed up.

Jay

From: Evan Casanova <[REDACTED]@thompsonthompson.com>

Sent: Thursday, April 26, 2023 12:55 PM

To: Brett Jay (NDC) <[REDACTED]@funds.com>

Cc: Jennifer Little <[REDACTED]@funds.com>

Subject: [EXTERNAL] Presidential Records - Introduction

Jay

I hope that you are well.

Wanted to see if you were available today at some point in the 5 pm to 8 pm range for an introductory call. We can do a call in numbers, or you can call my cellphone if you wish - [REDACTED] if that does not work, please let me know a good time for you and I can re-arrange some things so that we can speak. I would like to include Jennifer Little on the call as well.

I have been retained by President Donald J. Trump in connection with an executive privilege review of certain Presidential records.

With best regards,

Evan

M. Evan Casanova

Partner

WILLIAM
THOMPSON
[REDACTED]

Bill East Post Street

Bellevue, Maryland 21104

From [REDACTED] to [REDACTED]

[REDACTED] [REDACTED]

Ex. 24



Archives of the
United States

May 10, 2022

Evan Corcoran
Silverman Thompson
400 East Pratt Street
Suite 900
Baltimore, MD 21202
By Email

Dear Mr. Corcoran:

I write in response to your letters of April 29, 2022, and May 1, 2022, requesting that the National Archives and Records Administration (NARA) further delay the disclosure to the Federal Bureau of Investigation (FBI) of the records that were the subject of our April 12, 2022 notification to an authorized representative of former President Trump.

As you are no doubt aware, NARA had ongoing communications with the former President's representatives throughout 2021 about what appeared to be missing Presidential records, which resulted in the transfer of 15 boxes of records to NARA in January 2022. In its initial review of materials within those boxes, NARA identified items marked as classified national security information, up to the level of Top Secret and including Sensitive Compartmented Information and Special Access Program materials. NARA informed the Department of Justice about that discovery, which prompted the Department to ask the President to request that NARA provide the FBI with access to the boxes at issue so that the FBI and others in the Intelligence Community could examine them. On April 11, 2022, the White House Counsel's Office—affirming a request from the Department of Justice supported by an FBI letterhead memorandum—formally transmitted a request that NARA provide the FBI access to the 15 boxes for its review within seven days, with the possibility that the FBI might request copies of specific documents following its review of the boxes.

Although the Presidential Records Act (PRA) generally restricts access to Presidential records in NARA's custody for several years after the conclusion of a President's tenure in office, the statute further provides that, "subject to any rights, defenses, or privileges which the United States or any agency or person may invoke," such records "shall be made available . . . to an incumbent President if such records contain information that is needed for the conduct of current business of the incumbent President's office and that is not otherwise available." 44 U.S.C. §

Debra Steidel Wall · T: 202.357.5900 · F: 202.357.5901 · debra.wall@nara.gov

National Archives and Records Administration · 8601 Adelphi Road · College Park, MD 20740 · www.archives.gov

2205(2)(B). Those conditions are satisfied here. As the Department of Justice's National Security Division explained to you on April 29, 2022:

There are important national security interests in the FBI and others in the Intelligence Community getting access to these materials. According to NARA, among the materials in the boxes are over 100 documents with classification markings, comprising more than 700 pages. Some include the highest levels of classification, including Special Access Program (SAP) materials. Access to the materials is not only necessary for purposes of our ongoing criminal investigation, but the Executive Branch must also conduct an assessment of the potential damage resulting from the apparent manner in which these materials were stored and transported and take any necessary remedial steps. Accordingly, we are seeking immediate access to these materials so as to facilitate the necessary assessments that need to be conducted within the Executive Branch.

We advised you in writing on April 12 that, "in light of the urgency of this request," we planned to "provid[e] access to the FBI next week," i.e., the week of April 18. *See* Exec. Order No. 13,489, § 2(b), 74 Fed. Reg. 4,669 (Jan. 21, 2009) (providing a 30-day default before disclosure but authorizing the Archivist to specify "a shorter period of time" if "required under the circumstances"); *accord* 36 C.F.R. § 1270.44(g) ("The Archivist may adjust any time period or deadline under this subpart, as appropriate, to accommodate records requested under this section."). In response to a request from another representative of the former President, the White House Counsel's Office acquiesced in an extension of the production date to April 29, and so advised NARA. In accord with that agreement, we had not yet provided the FBI with access to the records when we received your letter on April 29, and we have continued to refrain from providing such access to date.

It has now been four weeks since we first informed you of our intent to provide the FBI access to the boxes so that it and others in the Intelligence Community can conduct their reviews. Notwithstanding the urgency conveyed by the Department of Justice and the reasonable extension afforded to the former President, your April 29 letter asks for additional time for you to review the materials in the boxes "in order to ascertain whether any specific document is subject to privilege," and then to consult with the former President "so that he may personally make any decision to assert a claim of constitutionally based privilege." Your April 29 letter further states that in the event we do not afford you further time to review the records before NARA discloses them in response to the request, we should consider your letter to be "a protective assertion of executive privilege made by counsel for the former President."

The Counsel to the President has informed me that, in light of the particular circumstances presented here, President Biden defers to my determination, in consultation with the Assistant Attorney General for the Office of Legal Counsel, regarding whether or not I should uphold the former President's purported "protective assertion of executive privilege." *See* 36 C.F.R. § 1270.44(f)(3). Accordingly, I have consulted with the Assistant Attorney General for the Office of Legal Counsel to inform my "determination as to whether to honor the former President's claim of privilege or instead to disclose the Presidential records notwithstanding the claim of privilege." Exec. Order No. 13,489, § 4(a).

The Assistant Attorney General has advised me that there is no precedent for an assertion of executive privilege by a former President *against an incumbent President* to prevent the latter from obtaining from NARA Presidential records belonging to the Federal Government where “such records contain information that is needed for the conduct of current business of the incumbent President’s office and that is not otherwise available.” 44 U.S.C. § 2205(2)(B).

To the contrary, the Supreme Court’s decision in *Nixon v. Administrator of General Services*, 433 U.S. 425 (1977), strongly suggests that a former President may not successfully assert executive privilege “against the very Executive Branch in whose name the privilege is invoked.” *Id.* at 447-48. In *Nixon v. GSA*, the Court rejected former President Nixon’s argument that a statute requiring that Presidential records from his term in office be maintained in the custody of, and screened by, NARA’s predecessor agency—a “very limited intrusion by personnel in the Executive Branch sensitive to executive concerns”—would “impermissibly interfere with candid communication of views by Presidential advisers.” *Id.* at 451; *see also id.* at 455 (rejecting the claim). The Court specifically noted that an “incumbent President should not be dependent on happenstance or the whim of a prior President when he seeks access to records of past decisions that define or channel current governmental obligations.” *Id.* at 452; *see also id.* at 441-46 (emphasizing, in the course of rejecting a separation-of-powers challenge to a provision of a federal statute governing the disposition of former President Nixon’s tape recordings, papers, and other historical materials “within the Executive Branch,” where the “employees of that branch [would] have access to the materials only ‘for lawful Government use,’” that “[t]he Executive Branch remains in full control of the Presidential materials, and the Act facially is designed to ensure that the materials can be released only when release is not barred by some applicable privilege inherent in that branch”; and concluding that “nothing contained in the Act renders it unduly disruptive of the Executive Branch”).

It is not necessary that I decide whether there might be *any* circumstances in which a former President could successfully assert a claim of executive privilege to prevent an Executive Branch agency from having access to Presidential records for the performance of valid executive functions. The question in this case is not a close one. The Executive Branch here is seeking access to records belonging to, and in the custody of, the Federal Government itself, not only in order to investigate whether those records were handled in an unlawful manner but also, as the National Security Division explained, to “conduct an assessment of the potential damage resulting from the apparent manner in which these materials were stored and transported and take any necessary remedial steps.” These reviews will be conducted by current government personnel who, like the archival officials in *Nixon v. GSA*, are “sensitive to executive concerns.” *Id.* at 451. And on the other side of the balance, there is no reason to believe such reviews could “adversely affect the ability of future Presidents to obtain the candid advice necessary for effective decisionmaking.” *Id.* at 450. To the contrary: Ensuring that classified information is appropriately protected, and taking any necessary remedial action if it was not, are steps essential to preserving the ability of future Presidents to “receive the full and frank submissions of facts and opinions upon which effective discharge of [their] duties depends.” *Id.* at 449.

Because an assertion of executive privilege against the incumbent President under these circumstances would not be viable, it follows that there is no basis for the former President to make a “protective assertion of executive privilege,” which the Assistant Attorney General

informs me has never been made outside the context of a congressional demand for information from the Executive Branch. Even assuming for the sake of argument that a former President may under some circumstances make such a “protective assertion of executive privilege” to preclude the Archivist from complying with a disclosure otherwise prescribed by 44 U.S.C. § 2205(2), there is no predicate for such a “protective” assertion here, where there is no realistic basis that the requested delay would result in a viable assertion of executive privilege against the incumbent President that would prevent disclosure of records for the purposes of the reviews described above. Accordingly, the only end that would be served by upholding the “protective” assertion here would be to delay those very important reviews.

I have therefore decided not to honor the former President’s “protective” claim of privilege. *See* Exec. Order No. 13,489, § 4(a); *see also* 36 C.F.R. 1270.44(f)(3) (providing that unless the incumbent President “uphold[s]” the claim asserted by the former President, “the Archivist discloses the Presidential record”). For the same reasons, I have concluded that there is no reason to grant your request for a further delay before the FBI and others in the Intelligence Community begin their reviews. Accordingly, NARA will provide the FBI access to the records in question, as requested by the incumbent President, beginning as early as Thursday, May 12, 2022.

Please note that, in accordance with the PRA, 44 U.S.C. § 2205(3), the former President’s designated representatives can review the records, subject to obtaining the appropriate level of security clearance. Please contact my General Counsel, Gary M. Stern, if you would like to discuss the details of such a review, such as you proposed in your letter of May 5, 2022, particularly with respect to any unclassified materials.

Sincerely,

A handwritten signature in cursive script that reads "Debra Steidel Wall". The signature is written in black ink and is positioned above the typed name and title.

DEBRA STEIDEL WALL
Acting Archivist of the United States

Ex. 25



TODD BLANCHE
Todd.Blanche@blanchelaw.com
(212) 716-1250

October 9, 2023

Via Email

Jay Bratt
Julie Edelstein
David Harbach
Senior Assistant Special Counsels
950 Pennsylvania Avenue NW
Room B-206
Washington, D.C. 20530

Re: United States v. Donald J. Trump, No. 23 Cr. 80101 (AMC)

Dear Mr. Bratt, Ms. Edelstein, and Mr. Harbach:

We write on behalf of President Trump, pursuant to Rule 16(a)(1)(E), *Brady*, and *Giglio*, to request the documents and information set forth below. In light of the current motions schedule, we respectfully request a response no later than October 16, 2023.

I. Background

Each of the Requests set forth below calls for production of documents irrespective of their classification level. As used herein, the term “documents” includes (i) all communications, including memoranda, reports, letters, notes, emails, text messages, and other electronic communications; (ii) hard copies and electronically stored information, whether written, printed, or typed; and (iii) all drafts and copies.

The Requests call for specified documents in the possession of the prosecution team. For the avoidance of doubt, based on our review of discovery to date, the term “prosecution team” means:

- All personnel of the Special Counsel’s Office, irrespective of an assignment to a particular investigation or matter;
- The following components of the Department of Justice: Office of the Attorney General, Office of the Deputy Attorney General, Office of Legal Counsel, National Security Division, Public Integrity Section, and the United States Attorney’s Office for the District of Columbia;
- The National Archives and Records Administration, including but not limited to NARA’s General Counsel’s Office, Office of the Inspector General, and White House Liaison Division;

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Page 2

- Members of the Intelligence Community, as that term is defined in 50 U.S.C. § 3003(4), including ODNI and the IC's Office of the Inspector General;
- In addition to those components of the FBI that are a part of the IC, the FBI's Washington Field Office and Miami Field Division; and
- The White House Counsel's Office.

Please let us know if you disagree about our inclusion of any particular agency or component in the definition of the prosecution team.

II. Requests

1. Please provide all documents relating to security clearances, read-ins to compartmented programs, non-disclosure agreements, and training relating to the handling of classified information that were signed by or provided to President Trump at any time before, during, or after his time as President of the United States.

2. With respect to the search warrant executed at Mar-a-Lago, please provide the following:

- a. All documents relating to the planning and execution of the search, including all sketches;
- b. All documents relating to personnel present for the search, including sign-in logs; and
- c. The complete version of the photo log from the search.

3. Please provide the FBI's "database inventory of the classified documents" and a list of the "FBI-assigned index code[s]" used during the investigation, including the production number of each document listed in the "database" and "index." (*See* USA-00941764).

4. Please provide all communications relating to concurrences obtained to use documents during witness interviews.

5. For each search warrant obtained in connection with the investigation, please identify the "scoped" returns seized pursuant to the warrant by the Special Counsel's Office or DOJ.

6. Please disclose all steps taken by the FBI's Computer Analysis Response Team (CART) and Multimedia Exploitation Unit (MXU) in connection with CCTV from Mar-a-Lago, including the use of any software to expedite the review.

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Page 3

7. Please disclose all steps taken by Deloitte in connection with the investigation, including but not limited to the processing, handling, and review of evidence and other case-related data.

8. Please identify by production number the documents referenced in the FBI FD-1057, titled "Corrections to Classification of Evidence Items" and bearing production number USA-00950313.

9. Please describe the scope and basis of the FBI's declassification of certain case-related records on or about June 5, 2023. (*See, e.g.*, USA-00940000 ("Declassified By: NSICG [REDACTED] On 06-05-2023")).

10. Please provide a description of the following documents, including the author of the document, when the document was created, and the purpose of the document:

- a. USA-00940116;
- b. USA-00940123;
- c. USA-00940131;
- d. USA-00940152;
- e. USA-00940156;
- f. USA-00940295;
- g. USA-00940301;
- h. USA-00940303;
- i. USA-00941498 – 00941500; and
- j. USA-00941506 – USA-00941509.

11. Please provide the enclosures and/or attachments referenced in the following FBI documents:

- a. USA-00950276;
- b. USA-00950280;
- c. USA-00939793;
- d. USA-00940081;
- e. USA-00940220;
- f. USA-00940221;
- g. USA-00940230;
- h. USA-00940232;
- i. USA-00940236;
- j. USA-00940242;
- k. USA-00940248;
- l. USA-00940271;
- m. USA-00940410;
- n. USA-00940420;
- o. USA-00940422;
- p. USA-00940470;
- q. USA-00940473;

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Page 4

r. USA-00940477;
s. USA-00940486;
t. USA-00940490;
u. USA-00940492;
v. USA-00940497;
w. USA-00940533;
x. USA-00940539;
y. USA-00940550;
z. USA-00940555;
aa. USA-00940557;
bb. USA-00940659;
cc. USA-00940737;
dd. USA-00940752;
ee. USA-00940762;
ff. USA-00940765;
gg. USA-00940904;
hh. USA-00940912;
ii. USA-00941287;
jj. USA-00941309;
kk. USA-00941316;
ll. USA-00941325;
mm. USA-00941327;
nn. USA-00941352;
oo. USA-00941451;
pp. USA-00941784;
qq. USA-00941967;
rr. USA-00942279;
ss. USA-00942366;
tt. USA-00942518;
uu. USA-00943088;
vv. USA-00944069; and
ww. USA-00944317.

12. For the period from January 20, 2021 to the present, please provide all communications by or including any NARA personnel relating to:

a. The collection of records from President Trump and any other members of President Trump's administration;

b. NARA's practices under, and application of, the Presidential Records Act with respect to President Trump, other members of President Trump's administration, and former presidents and other members of those presidents' administrations; and

c. NARA's historical practices with respect to the collection of records from former presidents and other members of those presidents' administrations.

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13. Please identify all instances in which NARA has referred a matter to any other federal agency, including but not limited to DOJ, FBI, or a member of the IC (including IC-OIG) pursuant to 44 U.S.C. § 2112(c), 44 U.S.C. § 2905(a), or any other authority.

14. Please provide all documents relating to decisions pursuant to 44 U.S.C. § 2205(2), including documents relating to:

a. The FBI's April 4, 2022 request to DOJ for "coordination with White House Counsel on this matter" (USA-00940483);

b. The "past practice" referenced in the FBI's April 4, 2022 memorandum (*id.*); and

c. "[T]he incumbent President's request" referenced in the FBI's April 4, 2022 memorandum (USA-00940484).

15. Please provide all documents relating to the "authority obtained by the Department of Justice" for the FBI's May 16, 2022 "operation" at NARA. (USA-00940546).

16. With respect to the November 22, 2022 memorandum from the FBI to NARA's General Counsel bearing production number USA-00940729:

a. Please explain the basis for the redaction of the first paragraph of the memorandum; and

b. Please provide or identify all materials that NARA provided in response to the November 22, 2022 request, including (i) "All records or information demonstrating a declassification decision by the 45th Presidential Administration," (ii) "Initial and periodic training for handling classified information for all White House personnel during the 45th Presidential Administration," (iii) "Signed classified non-disclosure agreements for all White House personnel during the 45th Presidential Administration," and (iv) "Initial and periodic training for handling classified information for all White House personnel during the 45th Presidential Administration."

17. Please provide all documents relating to the January 26, 2023 video conference between the Special Counsel's Office and NARA General Counsel Gary Stern, including but not limited to any recording of the video conference itself and notes and memoranda relating to "compliance considerations." (USA-00941291).

18. With respect to the meeting on or about May 4, 2023 between the Special Counsel's Office, FBI, and NARA General Counsel Gary Stern:

a. Please identify by production number the "81 unclassified documents responsive to Grand Jury Subpoena 42-0064" that were discussed during the meeting (USA-00943085); and

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Page 6

b. Please provide all documents relating to the discussion of “multiple legal options relating to potential additional NARA records, that would ensure proper protocol . . .” (*id.*).

19. Please provide all documents relating to the February 2022 “Congressional Inquiry” to NARA referenced in the email bearing production number USA-00309425.

20. Please provide all documents stored in the FBI’s Guardian system relating to this case, including but not limited to:

a. Communications and submissions from or relating to NARA; and

b. FBI communications regarding the status of any open Guardian leads and matters related to the investigation.

21. Please provide all documents relating to Hillary Clinton’s mishandling of classified information while serving as Secretary of State between 2009 and 2013, including all documents reflecting assessments of any damage to national security interests and/or spills of classified information.

22. Please provide all documents relating to James Comey’s mishandling of classified information relating to meetings with President Trump in 2017 Mr. Comey was serving as FBI Director, including all documents reflecting assessments of any damage to national security interests and/or spills of classified information.

23. Please provide all documents relating to the July 15, 2021 *New Yorker* article titled “Letter From Biden’s Washington: ‘You’re Gonna Have a Fucking War’: Mark Milley’s Fight To Stop Trump From Striking Iran,” including all documents reflecting assessments of any damage to national security interests and/or spills of classified information. (USA-00370509).

24. Please provide descriptions of all classified documents, and all documents bearing classification markings, that were seized or otherwise collected from Mike Pence, Joseph Biden, and any other current or former elected federal official between January 2021 and the present.

25. Please provide all documents relating to briefings—including briefings by DOJ, FBI, and ODNI—to the Senate Intelligence Committee and the so-called “Gang of Eight”¹ regarding documents collected from Mike Pence and Joseph Biden, any other current or former elected federal official.

26. With respect to the February 28, 2023 “briefing” and related “G of 8” review referenced in the discovery, please disclose the following:

¹ For purposes of this Request, “Gang of Eight” refers to one or more of Senator Chuck Schumer, Senator Mitch McConnell, Senator Mark Warner, Senator Marco Rubio, Representative Kevin McCarthy, Representative Hakeem Jeffries, Representative Mike Turner, and Representative Jim Himes.

Exhibit A (b)(7)
Page 7

4. The substance of the "Minister's account provided to the February 28 hearing" (USA-0004102);

5. The documents included in "Tracks 1" and "Tracks 2" of the script and the corresponding production number (USA-0004103); and

6. All documents reflecting communications and interaction between members of the production team and the Office of Congressional Affairs (see USA-0004102).

27. Please provide a description of the FBI investigation identified using the FBI "Special Case Code" [REDACTED] and its connection to this case. (See USA-0004102, USA-0004103)

28. Please provide all documents regarding the establishment of access facilities at Mar-a-Lago and President Trump's Mar-a-Lago residence, including communications with or regarding the White House Military Office or [REDACTED]

29. Please provide all documents relating to the handling, storage, and classification status of the recordings and other materials provided to the Special Counsel's Office and/or DOJ by [REDACTED] (including through [REDACTED] counsel).

30. Please provide all records relating to the classification and declassification processes undertaken by General Mark Milley during his November 2021 testimony before the U.S. House Select Committee on the January 6 Attack. (See 31: 109 (7) classified the document at the beginning of the process. "... We can get this stuff properly processed and unclassified.")

31. Please disclose all documents relating to the alleged statements attributed to President Trump on or about June 1, 2022 to the extent those hearing production number USA-0004104.

32. Please disclose how the Special Counsel's Office plans to address the witness access problem arising from the following:

a. Mr. Starr's presence during the alleged statements attributed to President Trump on or about June 1, 2022; and

b. The presence of [REDACTED] [REDACTED] and [REDACTED] at Mar-a-Lago during the execution of the search warrant on or about August 8, 2022.

33. Please provide all documents relating to the call on or about August 1, 2022 between DOJ and FBI during which, according to the August 1, 2022 email from FBI [REDACTED] [REDACTED] hearing production number USA-0004105, the following occurred:

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Page 7

4. George Truitt stated "that he (Truitt) doesn't give a damn about the report" of the anticipated results of the e-Laps.

5. It was acknowledged that Mr. Truitt "has built an independent relationship with PROCTER's attorney over the course of the Covid-19 Pandemic". and

6. "DOD said" that "DOD cannot wait [redacted] just prior to the execution of the contract will not go well."

14. With respect to Special Agent [redacted] August 9, 2022 email having production number USA-00040240:

a. Please disclose, and provide all documents regarding, the "additional level WBI to ELIOTT" referenced by Special Agent [redacted] and

b. Please disclose, and provide all documents regarding, the issue by Special Agent [redacted] re: "President Trump" (referred to) + [DOD] with issue"

c. Please disclose, and provide all documents regarding, the communications referenced in the following message by Special Agent [redacted] "The issue of the case has been discussed repeatedly and with DOD"

15. With respect to the instruction by Mr. Edelman to FBI processed on or about December 9, 2022 to not create an FBI ID-902 report relating to a communication with counsel for [redacted] please provide the following:

- a. A description of the basis for Mr. Edelman's instruction;
- b. All notes and communications reflecting or relating to the instruction; and
- c. All notes and communications relating to communications with [redacted] counsel.

16. Please disclose any other instances in which an attorney participating in the investigation instructed or influenced investigators processed not to create reports or other documentation relating to case related communications and interviews.

17. Please provide all documents, including but not limited to, internal emails and text messages, relating to the FBI-9 incident during the February 2023 grand jury testimony of [redacted]

18. With respect to your representation to the Court regarding current compliance with Rule 16 and 27b, please confirm that you have conducted a case file review consistent with Justice Manual § 9-102.

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Page 9

39. With respect to your representation to the Court that “all” witness statements have been produced, please confirm that your review of materials potentially subject to the Jencks Act and *Giglio* has included all electronic facilities used by each witness, including both classified and unclassified email accounts, classified and unclassified chat and messaging programs, personal email accounts, personal phones, and personal messaging apps.

We expect to submit additional questions and requests on a rolling basis. Please let us know if you would like to discuss any of these issues.

Respectfully Submitted,

/s/ Todd Blanche

Todd Blanche
Emil Bove
Stephen Weiss
Blanche Law PLLC

Christopher M. Kise
Chris Kise & Associates, P.A.

Attorneys for Donald J. Trump

Cc: Sasha Dadan
Stanley Woodward
Counsel for Waltine Nauta
(Via Email)

John Irving
Larry Murrell
Counsel for Carlos De Oliveira
(Via Email)

Ex. 26



TODD BLANCHE
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November 1, 2023

Via Email

Jay Bratt
Julie Edelstein
David Harbach
Senior Assistant Special Counsels
950 Pennsylvania Avenue NW
Room B-206
Washington, D.C. 20530

Re: United States v. Donald J. Trump, No. 23 Cr. 80101 (AMC)

Dear Mr. Bratt, Ms. Edelstein, and Mr. Harbach:

We write on behalf of President Trump, pursuant to Rule 16(a)(1)(E), *Brady*, and *Giglio*, to request the documents and information set forth below.

I. Background

Each of the Requests set forth below calls for production of documents irrespective of their classification level. As used herein, the term “documents” includes (i) all communications, including memoranda, reports, letters, notes, emails, text messages, and other electronic communications; (ii) hard copies and electronically stored information, whether written, printed, or typed; and (iii) all drafts and copies.

The Requests call for specified documents in the possession of the prosecution team, as we defined that term in our October 9, 2023 letter.

II. Requests

1. Please provide all documents—including all drafts and all communications—relating to the June 28, 2023 memorandum bearing production number USA-01116848, including:

a. The “Information provided by the Office of Environment, Health, Safety and Security (EHSS) and documents reviewed by the Office of General Counsel,” as referenced in the June 28, 2023 memorandum; and

b. Any documents relating to “amend[ing]” or “modif[ying]” President Trump’s “active Q clearance,” as referenced in the June 28, 2023 memorandum.

November 1, 2023
Page 2

2. Please provide all documents relating to policies, procedures, practices, and determinations under Section 145 of the Atomic Energy Act of 1954 and Department of Energy Redelelegation Order No. 00-002.18 with respect to presidents who held office prior to President Trump.

3. Please provide all documents from the Department of Energy's Central Personnel Clearance Index relating to President Trump, including documents reflecting President Trump's listed status as of January 21, 2021, August 8, 2022, and June 8, 2023.

4. Please provide all documents from the Department of Energy's Central Action Tracking System relating to President Trump, including documents reflecting President Trump's listed status as of January 21, 2021, August 8, 2022, and June 8, 2023.

5. Please provide all documents from the Scattered Castles database relating to President Trump, including documents reflecting President Trump's listed status as of January 21, 2021, August 8, 2022, and June 8, 2023.

6. Please provide all files from the Joint Personnel Adjudication System relating to President Trump, including documents reflecting President Trump's listed status as of January 21, 2021, August 8, 2022, and June 8, 2023.

7. Please provide all documents relating to the February 28, 2022 meeting between NARA personnel and staff from Congresswoman Carolyn Maloney and/or the House Committee on Oversight and Reform.

8. Please provide all documents—including all drafts and all communications—relating to the May 10, 2022 letter from Debra Steidel Wall to Evan Corcoran bearing production number USA-00820773.

9. Please provide all documents relating to:

a. Audits, assessments, analyses, after-action reports, and any similar document reviewing or analyzing the collection of records from administrations prior to President Trump's first presidency by NARA or pursuant to the Presidential Records Act.

b. NARA OIG Report No. 20-AUD-03, titled "Audit of NARA's Classified Information Systems."

c. NARA OIG Report No. 19-MA-05, titled "Management Alert – Classified Systems Lack Proper Authorization to Operate."

d. NARA OIG Report No. 19-R-11, titled "Accessioning Expected Records."

e. NARA OIG Report No. 18-AUD-04, titled "Office of the Federal Register's Administration of the Electoral College Process."

January 1, 2021
Page 1

1. NARA OIG Report No. 16-26, titled "In-depth Audit of NARA's Preparation and Planning for the Receipt of President Obama's Administration's Records and Attachments."

2. NARA OIG Management Letter No. 14-02, titled "Continued Weaknesses in NARA's Ability to Investigate Potential Theft and Protect NARA Holdings at Risk."

3. NARA OIG Report No. 12-11, titled "Audit of NARA's Classified System."

4. NARA OIG Report No. 09-07, titled "Transfer of Classified Electronic Records From the Executive Office of the President System."

10. Please provide all documents relating to such activities, and the production of classified materials by Samuel R. Dwyer, including all documents relating to Dwyer from a Dwyer No. 07 044g (7) (DWC.)

11. Please provide all documents relating to such activities, and the production of classified materials by [REDACTED], including documents relating to efforts by NARA to collect classified records from [REDACTED].

12. Please provide all documents relating to DOJ's review which appear [REDACTED] [REDACTED] [REDACTED].

13. Please provide all documents relating to the "document" referenced in the usual hearing production number USA 02201070.

14. Please provide all documents relating to the "prior phone conversation" referenced in the usual hearing production number USA 02201016.

15. Please provide the "recalled notes of all White House meetings" relating to President Trump and his administration referenced in the usual hearing production number USA 02201002.

16. Please provide the attachment referenced in the usual hearing production number USA 02201090, which appears to have been titled "all Letters to Missing Trump Records here."

17. Please provide the "List of Records" referenced in the usual hearing production number USA 02201011.

18. Please provide the PowerPoint (PPT) referenced in the document hearing production number USA 02201017.

19. Please identify by production number the FBI materials referenced, but obscured by redactions, in the report hearing production number USA 02110902, which "seems to concern an issue."

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Page 4

20. Please identify the legal authority, if any, used to collect the NARA records beginning at production number USA-01123490.

21. Please identify the basis for the redactions in the document bearing production number USA-00942878.

22. Please provide the enclosures and/or attachments referenced in the following FBI documents:

- a. USA-00942455;
- b. USA-00942459;
- c. USA-00942461;
- d. USA-00942467;
- e. USA-00942490;
- f. USA-00942492;
- g. USA-00942496;
- h. USA-00942518;
- i. USA-00942590;
- j. USA-00942598;
- k. USA-00942677;
- l. USA-00942279;
- m. USA-00942331;
- n. USA-00942893;
- o. USA-00944069;
- p. USA-00944317;
- q. USA-00944408;
- r. USA-00944516;
- s. USA-00944564;
- t. USA-00950135;
- u. USA-00944025;
- v. USA-00944317;
- w. USA-00944408;
- x. USA-00944516;
- y. USA-00950276;
- z. USA-00950279;
- aa. USA-00950280;
- bb. USA-00950280;
- cc. USA-00950283;
- dd. USA-01123456;
- ee. USA-01123461;
- ff. USA-01123463;
- gg. USA-01123466;
- hh. USA-01275216;
- ii. USA-01275217; and
- jj. USA-01275284.

November 1, 2023
Page 5

We expect to submit additional questions and requests on a rolling basis. Please let us know if you would like to discuss any of these issues.

Respectfully Submitted,

/s/ Todd Blanche

Todd Blanche
Emil Bove
Stephen Weiss
Blanche Law PLLC

Christopher M. Kise
Chris Kise & Associates, P.A.

Attorneys for Donald J. Trump

Cc: Sasha Dadan
Stanley Woodward
Counsel for Waltine Nauta
(Via Email)

John Irving
Larry Murrell
Counsel for Carlos De Oliveira
(Via Email)

Ex. 27



U.S. Department of Justice

Special Counsel's Office

October 16, 2023

Todd Blanche, Esq.
Emil Bove, Esq.
Stephen Weiss, Esq.
Blanche Law
ia email

Chris Kise, Esq.
Chris Kise & Associates, P.A.
ia email

Re: *nited States v. Donald J. Trump, et al.*, Case No. 23-CR-80101(s)

Dear Counsel:

We write in response to your discovery letter, dated October 9, 2023, which makes 39 discovery requests, some of which include multiple sub-parts. Many of your requests call for information that has already been produced, and in instances where they call for specific documents that we have already produced, we identify the documents for you by Bates number. Many other requests are follow-up questions regarding documents that we have produced far in excess of our discovery obligations. *See, e.g.*, USA-0000941498-00941509 (documents related to the FBI's review of CCTV footage; defense has equal access to the footage); USA-00940248 (documenting the conversion of the FBI's investigation into what the FBI terms a "full investigation"); USA-0090483-USA-00940484 (documenting a request from FBI to DOJ for assistance); USA-00941747-USA-00941749 (email chain regarding overtime approval for FBI agents); USA-00941912-USA-00941913 (report and notes regarding a conversation with counsel to discuss compliance with a grand jury subpoena that issued the same day). That we have exceeded our discovery obligations by no means obligates the Government to produce additional information that is not discoverable. To the extent that we are producing any additional information to you in response to the discovery requests in your October 9, 2023 letter, we do so notwithstanding the Government's belief that such production exceeds its current discovery obligations.

Regarding the query at the outset of your letter, we disagree with how you define the prosecution team. Your definition is overly broad. The prosecution team consists of the prosecutors of the Special Counsel Office and law enforcement officers of the Federal Bureau of Investigation (FBI) who are working on this case, including members of the FBI's Washington Field Office and Miami Field Division. The prosecution team does not include agencies and components whose personnel are not working on this case. For that reason, as we stated in response to your prior question about the scope of the prosecution team, the National Archives and Records Administration (NARA), the U.S. Secret Service, and the White House are not part of the

production team. (See Letter dated September 22, 2023.) Likewise, and in response to the specifics of your query in this letter, the production team does not consist of the components of the Department of Justice you have listed, the components of NCALJ you have listed, members of the Intelligence Community (IC), or that team as defined in 50 U.S.C. § 3605(b), including the Office of the Director of National Intelligence and the IC's Office of the Inspector General, nor the White House Counsel's Office.

We respond to your request letter using the numbering from your letter:

1. The Government has already produced all responsive material to which the defense is entitled.
2. The Government has already produced all responsive material to which the defense is entitled. For example, the Government produced photographs from the search warrant (see USA-00002207-USA-00002210) and Classified Discovery Production 3) and sketches from the search (USA-00002207-USA-00002208). Nonetheless, we are producing with this letter as USA-01207017-USA-01207019, and USA-01207206-USA-01207208 two additional documents relating to the phrasing of the search warrant and a photo log.
3. The Government provided on Exhibit A to its October 4, 2023 classified letter accompanying Classified Discovery Production 1 a spreadsheet that provides information related to this request.
4. Your request does not appear to call for the production of material to which the defense is entitled. Please explain the defense's theory of discoverability.
5. The information has been provided to counsel as the source logs. The Government has attached to each of its unclassified discovery productions. Nonetheless, the Government provides below the source logs for the request items provided by the defense in this case:

- Callin De Oliveira Images
 - o USA-01127024 - USA-01127072
 - o USA-01127088 - USA-01127099
- Callin De Oliveira Models
 - o USA-00002206 - USA-00002207
- Callin De Oliveira Videos
 - o USA-01127089 - USA-01127093
- [REDACTED] Adult Chat
 - o USA-00002214 - USA-00002223
- [REDACTED] Logins
 - o USA-00002216 - USA-00002220
 - o USA-00002279 - USA-00002287
- Mera Logs
 - o USA-00002287 - USA-00002292
- [REDACTED] Logins

- [REDACTED] (USA-00041771)
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- [REDACTED] (USA-00041917 - USA-00041918)
- [REDACTED] (USA-00041919)
- [REDACTED] (USA-00041920 - USA-00041921)
- [REDACTED] (USA-00041922)
- [REDACTED] (USA-00041923 - USA-00041924)
- [REDACTED] (USA-00041925)
- [REDACTED] (USA-00041926 - USA-00041927)
- [REDACTED] (USA-00041928)
- [REDACTED] (USA-00041929 - USA-00041930)
- [REDACTED] (USA-00041931)
- [REDACTED] (USA-00041932 - USA-00041933)
- [REDACTED] (USA-00041934)
- [REDACTED] (USA-00041935 - USA-00041936)
- [REDACTED] (USA-00041937)
- [REDACTED] (USA-00041938 - USA-00041939)
- [REDACTED] (USA-00041940)
- [REDACTED] (USA-00041941 - USA-00041942)
- [REDACTED] (USA-00041943)
- [REDACTED] (USA-00041944 - USA-00041945)
- [REDACTED] (USA-00041946)
- [REDACTED] (USA-00041947 - USA-00041948)
- [REDACTED] (USA-00041949)
- [REDACTED] (USA-00041950 - USA-00041951)
- [REDACTED] (USA-00041952)
- [REDACTED] (USA-00041953 - USA-00041954)
- [REDACTED] (USA-00041955)
- [REDACTED] (USA-00041956 - USA-00041957)
- [REDACTED] (USA-00041958)
- [REDACTED] (USA-00041959 - USA-00041960)
- [REDACTED] (USA-00041961)
- [REDACTED] (USA-00041962 - USA-00041963)
- [REDACTED] (USA-00041964)
- [REDACTED] (USA-00041965 - USA-00041966)
- [REDACTED] (USA-00041967)
- [REDACTED] (USA-00041968 - USA-00041969)
- [REDACTED] (USA-00041970)
- [REDACTED] (USA-00041971 - USA-00041972)
- [REDACTED] (USA-00041973)
- [REDACTED] (USA-00041974 - USA-00041975)
- [REDACTED] (USA-00041976)
- [REDACTED] (USA-00041977 - USA-00041978)
- [REDACTED] (USA-00041979)
- [REDACTED] (USA-00041980 - USA-00041981)
- [REDACTED] (USA-00041982)
- [REDACTED] (USA-00041983 - USA-00041984)
- [REDACTED] (USA-00041985)
- [REDACTED] (USA-00041986 - USA-00041987)
- [REDACTED] (USA-00041988)
- [REDACTED] (USA-00041989 - USA-00041990)
- [REDACTED] (USA-00041991)
- [REDACTED] (USA-00041992 - USA-00041993)
- [REDACTED] (USA-00041994)
- [REDACTED] (USA-00041995 - USA-00041996)
- [REDACTED] (USA-00041997)
- [REDACTED] (USA-00041998 - USA-00041999)
- [REDACTED] (USA-00042000)

4. The report for "steps" taken by law enforcement does not call for material that is disseminable under Rule 6(e) of the Federal Rules of Criminal Procedure. The Government has produced all EFTV obtained in its investigation, its subpoenaed Productions 1 & 2, and certain information concerning the processing of EFTV. See, e.g., USA-00041848; USA-00041850; USA-00041851; USA-00041852; USA-00041853; USA-00041854; USA-00041855; USA-00041856; USA-00041857; USA-00041858; USA-00041859; USA-00041860; USA-00041861; USA-00041862; USA-00041863; USA-00041864; USA-00041865; USA-00041866; USA-00041867; USA-00041868; USA-00041869; USA-00041870; USA-00041871; USA-00041872; USA-00041873; USA-00041874; USA-00041875; USA-00041876; USA-00041877; USA-00041878; USA-00041879; USA-00041880; USA-00041881; USA-00041882; USA-00041883; USA-00041884; USA-00041885; USA-00041886; USA-00041887; USA-00041888; USA-00041889; USA-00041890; USA-00041891; USA-00041892; USA-00041893; USA-00041894; USA-00041895; USA-00041896; USA-00041897; USA-00041898; USA-00041899; USA-00041900; USA-00041901; USA-00041902; USA-00041903; USA-00041904; USA-00041905; USA-00041906; USA-00041907; USA-00041908; USA-00041909; USA-00041910; USA-00041911; USA-00041912; USA-00041913; USA-00041914; USA-00041915; USA-00041916; USA-00041917; USA-00041918; USA-00041919; USA-00041920; USA-00041921; USA-00041922; USA-00041923; USA-00041924; USA-00041925; USA-00041926; USA-00041927; USA-00041928; USA-00041929; USA-00041930; USA-00041931; USA-00041932; USA-00041933; USA-00041934; USA-00041935; USA-00041936; USA-00041937; USA-00041938; USA-00041939; USA-00041940; USA-00041941; USA-00041942; USA-00041943; USA-00041944; USA-00041945; USA-00041946; USA-00041947; USA-00041948; USA-00041949; USA-00041950; USA-00041951; USA-00041952; USA-00041953; USA-00041954; USA-00041955; USA-00041956; USA-00041957; USA-00041958; USA-00041959; USA-00041960; USA-00041961; USA-00041962; USA-00041963; USA-00041964; USA-00041965; USA-00041966; USA-00041967; USA-00041968; USA-00041969; USA-00041970; USA-00041971; USA-00041972; USA-00041973; USA-00041974; USA-00041975; USA-00041976; USA-00041977; USA-00041978; USA-00041979; USA-00041980; USA-00041981; USA-00041982; USA-00041983; USA-00041984; USA-00041985; USA-00041986; USA-00041987; USA-00041988; USA-00041989; USA-00041990; USA-00041991; USA-00041992; USA-00041993; USA-00041994; USA-00041995; USA-00041996; USA-00041997; USA-00041998; USA-00041999; USA-00042000.

5. The report for "steps" taken by Ukraine does not call for material that is disseminable under Rule 6(e). The Government has produced all material to which the defense is entitled in this report.

6. The subpoenaed documents were produced to you at the following Bates ranges:
- 001 USA-00042140
 - 001 USA-00042141 USA-00042149
 - Although the documents in the 001, the two articles was redacted in 001 prior to the Bates being described.
 - 003 USA-00042151 USA-00042154
 - 004 USA-00042155 USA-00042157
 - 006 USA-00042160 USA-00042162
 - 002 USA-00042165 USA-00042171
 - 002 USA-00042175 USA-00042179
 - 004 USA-00042181 USA-00042191

9. Your request does not call for material that is discoverable under Rule 16. Nonetheless, we hereby inform you that pursuant to FBI policy, certain documents were classified due to their association with this case and/or file type, although the contents of the documents themselves were not classified. The FBI declassified such documents in anticipation of the Government seeking an indictment in this case to facilitate the production of the documents in discovery.
10. The request calls for material that is not discoverable under Rule 16, such as a “description” of and the “purpose” of documents. The Government has produced all material to which the defense is entitled regarding these documents. Nonetheless, we hereby inform you that documents referenced in 10a. through 10h. relate to inventories of the boxes seized at Mar-a-Lago on August 8, 2022, pursuant to a court-authorized search warrant. On June 21, 2023, the Government informed defense counsel that they could contact the Government to arrange for inspection of unclassified items seized at Mar-a-Lago on August 8, 2022. *See* ECF No. 30. The Government hereby further informs you that the documents referenced in 10.i. through 10.j. are draft documents related to the FBI’s review of CCTV footage.
11. The responses to the multiple sub-parts of your request are provided below.
 - a. Your request does not appear to call for the production of material to which the defense is entitled. Please explain the defense’s theory of discoverability. We have conducted a review of notes from meetings with the Intelligence Community. All discoverable information was provided to you with Classified Discovery Production 3, and no information from these notes was deemed discoverable.
 - b. Your request does not appear to call for the production of material to which the defense is entitled. Please explain the defense’s theory of discoverability. We have conducted a review of notes from meetings with the Intelligence Community. All discoverable information was provided to you with Classified Discovery Production 3, and no information from these notes was deemed discoverable.
 - c. The attachments were provided to you at USA-00816009-USA-00816126 and USA-00825340-USA-00825476.
 - d. We are producing with this letter at USA-01285201-USA-01285206 the inventory of the documents the Government obtained on June 3, 2023, in response to a May 11, 2023 grand jury subpoena. The documents themselves were provided to you in Classified Discovery Production 1.
 - e. The referenced letter was provided to you at USA-00944017-USA-00944020. It is also publicly available at

<https://www.archives.gov/files/foia/wall-letter-to-evan-corcoran-re-trump-boxes-05.10.2022.pdf>

f. The inventory was provided to you at USA-00940767-USA-00940822. The subset of the NARA inventory was provided to you at USA-00940823-00940826. We are producing with this letter at USA-01285223-USA-01285282 unredacted versions of both inventories.

g. The referenced enclosed items were provided to you at:

1. Item 33 Box A-33: USA-00940156-USA-00940163
2. Item 32 Box A-13: USA-00940166-USA-00940171
3. Item 31 Box A-43: USA-00940311-USA-00940315
4. Item 30 Box A-26: USA-00940131-USA-00940135
5. Item 28 Box A-73 and Item 29 Box A-14: USA-00940152- USA-00940155
6. Item 27 Box A-71: USA-00940140-USA-00940141
7. Item 26 Box A-42: USA-00940317-USA-00940349
8. Item 25 Box A-41: USA-00940164-USA-00940165
9. Item 24 Box A-40: USA-00940301-USA-00940302
10. Item 23 Box A-39: USA-00940357-USA-00940361
11. Item 20 Box A-22: USA-00940306-USA-00940310
12. Item 19 Box A-23: USA-00940173-USA-00940176
13. Item 18 Box A-35: USA-00940303-USA-00940305
14. Item 17 Box A-32: USA-00940350-USA-00940351
15. Item 16 Box A-30: USA-00940123-USA-00940128
16. Item 15 Box A-28: USA-00940352-USA-00940356
17. Item 14 Box A-27: USA-00940368-USA-00940373
18. Item 13 Box A-18: USA-00940142-USA-00940151
19. Item 12 Box A-17: USA-00940295-USA-00940300
20. Item 11 Box A-16 USA-00940374-USA-00940383
21. Item 10 Box A-15: USA-00940116-USA-00940122
22. Item 9 Box A-12: USA-00940177-USA-00940186
23. Item 8 Box A-1: USA-00940362-USA-00940367
24. Item 5: USA-00940136-USA-00940139
25. Item 4: USA-00940187-USA-00940198
26. Item 2: USA-00940199-USA-00940212
27. Item 1, 3, 6, 7: USA-00940316
28. Evidence Report for Case: USA-00940234-USA-00940235

h. The referenced enclosure is duplicative of g above.

i. The enclosure was provided to you at USA-00940839-USA-00940841.

j. The enclosed logs were provided to you at USA-00042642-USA-00042647 and USA-00042649. The enclosed sketches were provided to you at USA-00042655-USA-00042656. The enclosed CD contents were provided to you at USA-00042657 and USA-00042658-USA-00042659.

- k. Your request does not appear to call for the production of material to which the defense is entitled. Please explain the defense's theory of discoverability.
- l. Your request does not appear to call for the production of material to which the defense is entitled. Please explain the defense's theory of discoverability.
- m. We are producing with this letter at USA-01285209-USA-01285215 the enclosure.
- n. We are producing with this letter at USA-01285307-USA-01285309 the scanned versions of the hard-copy documents that were attached to the specified form.
- o. The attachments were provided to you at USA-00940423-USA-00940441.
- p. The enclosures were provided to you at USA-00940472 and USA-00940823-USA-00940826. We are producing with this letter at USA-01285216-USA-01285219 an unredacted version of the subset of the inventory.
- q. We are producing with this letter at USA-01285220-USA-01285222 the referenced notes.
- r. Your request does not appear to call for the production of material to which the defense is entitled. Please explain the defense's theory of discoverability.
- s. The enclosures were provided to you at USA-00940487-USA-00940489 and USA-00800183-USA-00800201.
- t. The referenced recording was provided to you at USA-00815949.
- u. The referenced notes were provided to you at USA-00800202-USA-00800209.
- v. The brief inventory was provided to you at USA-00940823-00940826. The detailed inventory was provided to you at USA-00940767-USA-00940822. We are producing with this letter at USA-01285223-USA-01285282 unredacted versions of both inventories.
- w. We are producing to you in classified discovery at classified Bates Numbers 5372-5386 the notes.
- x. The referenced notes were produced to you at USA-00814513-USA-00814520.
- y. The email relaying the classified document counts was provided to you at USA-00940953-USA-00940958. We are producing with this letter the spreadsheet at USA-01285283.

- z. The referenced maps/diagrams were produced to you at USA-00042657 and USA-00042658-USA-00042659.
- aa. It is unclear what you are seeking in this request, but to the extent that you are seeking the boxes seized during the search warrant, they are available for your inspection.
- bb. The referenced recording was provided to you at USA-00819446.
- cc. The referenced documents were provided to you in classified discovery at classified Bates numbers 0220-0225.
- dd. The items provided to the Government by Trump's attorney on January 5, 2023, are available for inspection.
- ee. We are producing with this letter at USA-01285207 the referenced email.
- ff. The inventory was provided to you at USA-00940767-USA-00940822. The subset of the NARA inventory was provided to you at USA-00940823-00940826. We are producing with this letter at USA-01285223-USA-01285282 unredacted versions of both inventories.
- gg. Your request does not appear to call for the production of material to which the defense is entitled. Please explain the defense's theory of discoverability.
- hh. The contents of the referenced logbooks were provided to you at USA-00788281-USA-00788364.
- ii. The referenced certification was provided to you at USA-00805544.
- jj. The referenced interview materials were provided to you at USA-00820233-USA-00820236 and USA-00824954-USA-00824957.
- kk. The agents notes and the recording from this interview were provided to you at USA-00815848-USA-00815855 and USA-00815677, respectively.
- ll. We are producing with this letter at USA-01285208 the referenced notes.
- mm. The referenced notes were provided to you at USA-00826230-USA-00826237.
- nn. We are producing with this letter at USA-01285195-USA-01285199 the enclosed email.

oo. The enclosures were provided to you at USA-00941453 and USA-941454. The referenced "Google Map Print Out" was provided to you at USA-00750358-USA-00750359. As explained in the letter accompanying unclassified Production 2, the relevant contents of the referenced hard drive were provided to you at USA-00958032-USA-01115988.

pp. Your request does not appear to call for the production of material to which the defense is entitled. Please explain the defense's theory of discoverability.

qq. The referenced email correspondence was provided to you at USA-00942009-USA-00942010.

rr. The referenced materials provided by Mr. **Per. 18** were provided to you at USA-00041491-USA-00041510.

ss. The enclosed certification and exhibits were provided to you at USA-00387555-USA-00387566; USA-00651017-USA-00651020; USA-00651021-USA-00651044; USA-00651045-USA-00651050; and USA-00651051-USA-00651065.

tt. Your request does not appear to call for the production of material to which the defense is entitled. Please explain the defense's theory of discoverability.

uu. The referenced transcript was provided to you at USA-00810700-USA-00810803. The remainder of your request does not appear to call for the production of information to which the defense is entitled. Please explain the defense's theory of discoverability.

vv. Your request does not appear to call for the production of material to which the defense is entitled. Please explain the defense's theory of discoverability.

ww. We are producing with this letter at USA-01285171-USA-01285172 the referenced email correspondence.

12. The Government has already produced all responsive material to which the defense is entitled. As we have conveyed, NARA is not part of the prosecution team, and we have produced all discoverable materials the Government obtained from NARA in its investigation of this matter. (*See* Letter dated September 22, 2023.)
13. The request for "identif[ication]" of NARA referrals does not call for material that is discoverable under Rule 16. We have produced all materials to which you are entitled regarding NARA and this matter. Please explain your theory of discoverability regarding NARA referrals in connection with other matters.
14. The Government has already produced all responsive material to which the defense is entitled.

15. The Government has already produced all responsive material to which the defense is entitled.
16. The responses to the multiple sub-parts of your request are provided below.
 - a. We are producing with this letter at USA-01285284-USA-01285285 the document with the first paragraph unredacted.
 - b. The Government has provided to you the materials at USA-00383394-USA-00383403, USA-00383404, USA-01261484-USA-01261485, USA-01261486-USA-01261487, USA-01261498, USA-01261548-USA-01261550, and USA-00383405-464.
17. The Government has already produced all responsive material to which the defense is entitled.
18. The responses to the multiple sub-parts of your request are provided below.
 - a. The documents at issue are the same documents provided to you listed at 16.b., above.
 - b. The Government has already produced all responsive material to which the defense is entitled.
19. The Government has already produced all responsive material to which the defense is entitled.
20. The Government has already produced all responsive material to which the defense is entitled.
21. Your request does not appear to call for the production of material to which the defense is entitled. Please explain the defense's theory of discoverability.
22. Your request does not appear to call for the production of material to which the defense is entitled. Please explain the defense's theory of discoverability.
23. Your request does not appear to call for the production of material to which the defense is entitled. Please explain the defense's theory of discoverability.
24. Your request does not appear to call for the production of material to which the defense is entitled. Please explain the defense's theory of discoverability.
25. Your request does not appear to call for the production of material to which the defense is entitled. Please explain the defense's theory of discoverability.

26. The Government has already produced all responsive material to which the defense is entitled.
27. Your request for a “description” of the FBI investigation addressed at USA-00941747-USA-00941749 and USA-00941750-USA-00941752 does not call for material that is discoverable under Rule 16. In any event, you are not entitled to material about other FBI investigations.
28. The Government has already produced all responsive material to which the defense is entitled.
29. The Government has already produced all responsive material to which the defense is entitled.
30. Your request does not appear to call for the production of material to which the defense is entitled. Please explain the defense’s theory of discoverability.
31. The Government has already produced all responsive material to which the defense is entitled.
32. Your request does not call for material that is discoverable under Rule 16.
33. Your request does not appear to call for the production of material to which the defense is entitled. Please explain the defense’s theory of discoverability.
34. Your request does not appear to call for the production of material to which the defense is entitled. Please explain the defense’s theory of discoverability.
35. As you know, an FBI FD-302 report memorializes an interview. The December 9, 2022 conversation was not an interview, but a conversation with counsel related to a grand jury subpoena that issued the same day. The Government was not under any obligation to memorialize the conversation because no discoverable information was provided, yet the FBI did so, and even though not discoverable, the Government provided to counsel the memorialization (USA-0041912-USA-0041913). The responses to the multiple sub-parts of your request are provided below.
 - a. The request does not call for material that is discoverable under Rule 16.
 - b. The Government has already produced all responsive material to which the defense is entitled.
 - c. The Government has already produced all responsive material to which the defense is entitled.

36. Your request for “other instances” does not call for material that is discoverable under Rule 16. In any event, the Government has already produced all material to which the defense is entitled relating to this request.
37. Your request does not appear to call for the production of material to which the defense is entitled. Please explain the defense’s theory of discoverability.
38. As we have stated, we are in compliance with our discovery obligations. We are also aware of, and will comply with, our continuing duty to disclose newly discovered additional information required by this Court’s Standing Discovery Order, Rule 16(c) of the Federal Rules of Criminal Procedure, *Brady*, *Giglio*, *Napue*, and the obligation to assure a fair trial.
39. As we have stated, we are in compliance with our discovery obligations. We are also aware of, and will comply with, our continuing duty to disclose newly discovered additional information required by this Court’s Standing Discovery Order, Rule 16(c) of the Federal Rules of Criminal Procedure, *Brady*, *Giglio*, *Napue*, and the obligation to assure a fair trial.

Yours truly,

JACK SMITH
Special Counsel

By: *s/ Julie A. delstein*
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Ex. 28



U.S. Department of Justice

Special Counsel's Office

October 30, 2023

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Re: *nited States v. Donald J. Trump, et al.*, Case No. 23-CR-80101(s)

Dear Counsel:

We write in response to your classified discovery letter, dated October 19, 2023, which the Classified Information Security Officer (CISO) delivered to us at the end of the day on Friday, October 20. Although our letter refers to classified material, this letter on its own is unclassified because it does not reveal the substance of that material. If the information in this letter is used in a way that reveals the substance of classified information, that use must be consistent with the CIPA Section 3 protective order. Your letter makes 43 discovery requests, some of which include multiple sub-parts. Many of your requests call for information that has already been produced, and in instances where they call for specific documents that we have already produced, we identify the documents for you by Bates number. To the extent that we are producing any additional information to you in response to the discovery requests in your October 19, 2023 letter, we do so notwithstanding the Government's belief that such production exceeds its current discovery obligations.

As we explained in our October 16, 2023 response to your October 9 discovery letter, we disagree with the overly broad way you define the prosecution team. We respond to your requests below using the numbering from your letter.

1. The Government has already produced all responsive material to which the defense is entitled. To the extent you are requesting publicly available information, that information is equally accessible to the defense, and your request does not call for information that is discoverable under Rule 16. To the extent that you are requesting information related to the actions of any U.S. government personnel, your request does not appear to call for the production of material to which the defense is entitled; please explain the defense's theory of discoverability. In addition, we note that your requests are broader in most instances than the information in the charged documents and that the portions of the charged documents you appear to reference in your requests at 1e., 1f., 1i., 1j., 1k., 1l., and 1y. are not as we informed you in our CIPA

Section 10 notice portions of the documents that we will rely on at trial to establish the national defense element at trial.

2. As this request refers to topics identified in Request 40, and we do not see a list of topics identified in Request 40, we do not understand your request.
3. As the first part of your request refers to topics identified in Request 40, and we do not see a list of topics identified in Request 40, we do not understand the first part of your request. Nevertheless, as this request calls for information that is equally accessible to the defense, your request does not call for material that is discoverable under Rule 16.
4. The Government has already produced all responsive material to which the defense is entitled.
5. The responses to the multiple sub-parts of your request are provided below.
 - a. The referenced documents were provided to you at classified Bates numbers 0006-0007.
 - b. The referenced document is not in the possession of the prosecution team.
 - c. The referenced documents were provided to you at classified Bates numbers 0186-0197.
 - d. The referenced document was provided to you at classified Bates numbers 0186-0197.
 - e. The referenced document was provided to you at classified Bates numbers 0186-0197.
 - f. The referenced document was provided to you at classified Bates number 2198.
 - g. The referenced document was provided to you at classified Bates number 2198.
 - h. The referenced document was provided to you at classified Bates number 0013.
 - i. The referenced document is not in the possession of the prosecution team.
 - j. The referenced document was provided to you at classified Bates number 2196.
 - k. The referenced document was provided to you at classified Bates numbers 948-951.
 - l. The referenced document was provided to you at classified Bates number 956.
 - m. The referenced document was provided to you at classified Bates numbers 958-959.

- n. The referenced document was provided to you at classified Bates number 956.
- o. Your request does not appear to call for the production of material to which the defense is entitled. Please explain the defense's theory of discoverability.
- p. The referenced document was provided to you at classified Bates number 0272.
- q. The referenced document was provided to you between classified Bates numbers 1915-1963.
- r. The referenced documents were provided to you between classified Bates numbers 1915-1963.
- s. The referenced document was provided to you at classified Bates number 2196.
- t. The referenced document was provided to you at classified Bates number 2196.
- u. The referenced documents were provided to you between classified Bates numbers 1915-1963.
- v. The referenced documents were provided to you between classified Bates numbers 1915-1963.
- w. The referenced documents were provided to you between classified Bates numbers 1915-1963.
- x. The referenced documents were provided to you between classified Bates numbers 1915-1963.
- y. The referenced document was provided to you at classified Bates number 0006.
- z. The referenced document was provided to you at classified Bates numbers 5427-5431.
- aa. Your request does not appear to call for the production of material to which the defense is entitled. Please explain the defense's theory of discoverability. In addition, any records in the possession of NARA are available to Trump and his Presidential Records Act representatives.
- bb. We are uncertain as to the scope of the materials you are requesting, but in any event, your request does not appear to call for the production of material to which the defense is entitled. Please explain the defense's theory of discoverability. In addition, any records in the possession of NARA are available to Trump and his Presidential Records Act representatives.

- cc. We are uncertain as to the scope of the materials you are requesting, but in any event, your request does not appear to call for the production of material to which the defense is entitled. Please explain the defense's theory of discoverability. In addition, any records in the possession of NARA are available to Trump and his Presidential Records Act representatives.
 - dd. The referenced document was provided to you at classified Bates number 0005.
 - ee. The referenced documents were provided to you at classified Bates numbers 0006-0007.
 - ff. The referenced document was provided to you at classified Bates numbers 5427-5431.
 - gg. The referenced document was provided to you at classified Bates numbers 5427-5431.
 - hh. The referenced documents were provided to you at classified Bates numbers 0001 and 0013.
6. The referenced document is not in the possession of the prosecution team. Although the document at classified Bates number 0003 was seized during the August 8, 2022 execution of the court-authorized search warrant, the referenced attachment was not.
 7. The referenced documents are not in the possession of the prosecution team.
 8. We provided to you at classified Bates range 3842-3878 documents related to Count 27. We have identified an additional three-page document responsive to your request. It will be produced in a forthcoming classified discovery production.
 9. We are uncertain as to the scope of the materials you are requesting, but in any event, your request does not appear to call for the production of material to which the defense is entitled. Please explain the defense's theory of discoverability. In addition, any records in the possession of NARA are available to Trump and his Presidential Records Act representatives.
 10. The Government has already produced all responsive material to which the defense is entitled.
 11. The Government has already produced all responsive material to which the defense is entitled.
 12. The Government has already produced all responsive material to which the defense is entitled.
 13. The defense is equally capable of matching produced photographs to produced documents. Nonetheless, the Government provides below the classified Bates number for each document depicted in a photograph on Disc 003:

Photograph number on Disc 003	Classified Bates number for document
1038	0240
1039	0240
1040	0240
1041	0238
1042	0237
1043	0014
1044	0014
1045	0014
1046	0236
1047	0236
1048	0236
1051	2202
1052	0241
1053	0241
1054	0234
1055	0234
1059	2201
1060	2201
1063	0232
1064	0232
1067	0231
1068	0231
1069	0231
1070	0230
1071	0230
1072	0229
1073	0229
1074	2205
1075	2205
1076	0252
1077	2206
1078	2206
1079	0242
1080	0242
1081	0272
1082	0272
1083	0245
1084	0251
1085	0250
1086	0249
1087	0248
1088	0246
1089	0247

14. The Government has already produced all responsive material to which the defense is entitled.
15. No responsive documents are within the possession of the prosecution team.
16. Your request does not appear to call for the production of material to which the defense is entitled. Please explain the defense's theory of discoverability.
17. Your request does not appear to call for the production of material to which the defense is entitled. Please explain the defense's theory of discoverability.
18. Your request for us to "identify" documents does not call for material that is discoverable under Rule 16 of the Federal Rules of Criminal Procedure. Nonetheless, the Government informs you that the Government submitted all documents with classification markings that were stored at Mar-a-Lago for a classification review (although not necessarily the process described in the materials at classified Bates numbers 3522-3538, as the Government is uncertain as to what "process" you are intending to refer).
19. The Government has already produced all responsive material to which the defense is entitled.
20. To the extent you are referring to communications related to the classification reviews conducted regarding documents at issue in this case, the Government has already produced all responsive material to which the defense is entitled. To the extent that you are referring to communications unrelated to this case, your request does not appear to call for the production of material to which the defense is entitled; please explain the defense's theory of discoverability.
21. The referenced email was provided to you at classified Bates numbers 3982-3984.
22. The Government has already produced all responsive material to which the defense is entitled.
23. Your request does not appear to call for the production of material to which the defense is entitled. Please explain the defense's theory of discoverability.
24. Your request for us to "identify" documents does not call for material that is discoverable under Rule 16 of the Federal Rules of Criminal Procedure.
25. The Government has already produced all responsive material to which the defense is entitled.
26. The attachments were provided to you at classified Bates numbers 0295 (Enclosure 1); 0240 (Enclosure 2); 0241 (Enclosure 3); 2275 (Enclosure 4); 0237 (Enclosure 5); and 0230 (Enclosure 6).
27. Your request does not appear to call for the production of material to which the defense is entitled. Please explain the defense's theory of discoverability. Nonetheless, the Government provided at classified Bates range 3842-3878 documents related to Count 27, which is described in the document at classified Bates range 3076-3077 as "Document 3."

28. Standing alone, the email at classified Bates number 3080 is unclassified and may be handled as such. However, the document described in the email is classified, and if the email is associated with the classified document in a way that reveals anything about the content of the classified document, the email must also be handled in accordance with the CIPA Section 3 protective order.
29. Your request does not appear to call for the production of material to which the defense is entitled. Please explain the defense's theory of discoverability.
30. No documents responsive to your request exist.
31. The "Attachment" was provided to you at classified Bates numbers 3157-3158.
32. The attachments were provided to you at classified Bates numbers 0008, 0252, 0005, 0263, 5424, and 2199.
33. Your request does not appear to call for the production of material to which the defense is entitled. Please explain the defense's theory of discoverability.
34. The responses to the multiple sub-parts of your request are provided below.
 - a. The Government has already produced all responsive material to which the defense is entitled.
 - b. Your request for us to "identify" documents does not call for material that is discoverable under Rule 16 of the Federal Rules of Criminal Procedure. Nonetheless, we inform you that all the documents the Government recovered from Mar-a-Lago through Trump's January 2022 production to NARA, through the June 3, 2022 subpoena response, and through the August 8, 2022 search warrant were among the documents considered in the Initial Assessment.
 - c. The request to "identify" information does not call for material that is discoverable under Rule 16 of the Federal Rules of Criminal Procedure. Nonetheless, we inform you that the three referenced criminal investigations include this investigation and two others.
 - d. Your request does not appear to call for the production of material to which the defense is entitled. Please explain the defense's theory of discoverability.
 - e. The request to "identify" information does not call for material that is discoverable under Rule 16 of the Federal Rules of Criminal Procedure. Nonetheless, we inform you the referenced documents relate to one of the other criminal investigations, not this one.
35. The Government has already produced all responsive material to which the defense is entitled.

36. Your request does not appear to call for the production of material to which the defense is entitled. Please explain the defense's theory of discoverability.
37. Your request to "describe" "investigative steps" does not call for material that is discoverable under Rule 16 of the Federal Rules of Criminal Procedure.
38. The Government has already produced all responsive material to which the defense is entitled. In particular, if an attachment matches a document stored at Mar-a-Lago later recovered by the Government, the document has been produced.
39. The email cited at classified Bates number 4003 does not appear to be truncated or cut off, and as a result, the Government is not sure to what email threads you are referring. Please clarify your request.
40. Your request does not appear to call for the production of material to which the defense is entitled. Please explain the defense's theory of discoverability.
41. Your request does not appear to call for the production of material to which the defense is entitled. Please explain the defense's theory of discoverability.
42. It is not clear to what materials you are referring in this request, but to the extent that responsive materials are in the prosecution team's possession, the Government has already produced all responsive material to which the defense is entitled.
43. The Government has already produced all responsive material to which the defense is entitled.

Yours truly,

JACK SMITH
Special Counsel

By: s/Julie A. delstein
Julie A. Edelstein
Senior Assistant Special Counsel

Jay I. Bratt
Counselor to the Special Counsel

David V. Harbach, II
Assistant Special Counsel

cc: Stanley Woodward, Esq.
Brand Woodward Law
ia email

Sasha Dadan, Esq.
Dadan Law Firm, PLLC
ia email

John Irving, Esq.
E & W Law
ia email

Larry Donald Murrell, Jr., Esq.
ia email

Ex. 29



U.S. Department of Justice

Special Counsel's Office

November 8, 2023

Todd Blanche, Esq.
Emil Bove, Esq.
Stephen Weiss, Esq.
Blanche Law
ia email

Chris Kise, Esq.
Chris Kise & Associates, P.A.
ia email

Re: *nited States v. Donald J. Trump, et al.*, Case No. 23-CR-80101(s)

Dear Counsel:

We write in response to your discovery letter, dated November 1, 2023, which makes 22 discovery requests, some of which include multiple sub-parts. Many of your requests call for information that has already been produced, and in instances where they call for specific documents that we have already produced, we identify the documents for you by Bates number.

In addition, in the email accompanying your discovery letter, you informed us that the bracketed references to Request 40 in your October 19 letter were in error, and you intended those requests to refer to the list in Request 1. As a result of that clarification, we inform you that our response to your second request in that letter is that we have already provided all responsive material to which the defense is entitled, and the response to your third request in that letter remains the same that is, as this request calls for information that is equally accessible to the defense, your request does not call for material that is discoverable under Rule 16. You also asked us to provide a disc with an electronic copy of the classified index that we produced to the Atkins SCIF on October 19. We will provide to the CISO the electronic copy for delivery to the SCIF.

We respond to your requests below using the numbering from your letter, defining the prosecution team as we set forth in our October 16 letter.

1. The Government has already produced all responsive material to which the defense is entitled.
2. Your request does not appear to call for the production of material to which the defense is entitled. Please explain the defense's theory of discoverability.
3. No such documents are in the possession of the prosecution team (except to the extent that previously produced material is considered responsive).

4. No such documents are in the possession of the prosecution team (except to the extent that previously produced material is considered responsive).
5. The responsive documents in the prosecution team's possession were provided to you at USA-00950293-USA-00950295.
6. No such documents are in the possession of the prosecution team.
7. There are no responsive documents in the possession of the prosecution team.
8. The Government has already produced all responsive material to which the defense is entitled.
9. There are no responsive documents in the possession of the prosecution team.
10. Your request does not appear to call for the production of material to which the defense is entitled. Please explain the defense's theory of discoverability.
11. Your request does not appear to call for the production of material to which the defense is entitled. Please explain the defense's theory of discoverability.
12. Your request does not appear to call for the production of material to which the defense is entitled. Please explain the defense's theory of discoverability.
13. The Government has already produced all responsive material to which the defense is entitled. In particular, the Government produced a risk assessment at classified Bates numbers 3513-3521.
14. The Government has already produced all responsive material to which the defense is entitled.
15. The referenced document is not in the possession of the prosecution team. In addition, any such records in the possession of NARA are available to Trump and his Presidential Records Act representatives.
16. The referenced attachment was provided to you at USA-00383607-USA-00383608.
17. The referenced "List of Records" was provided to you at USA-00417576.
18. The referenced PowerPoint was provided to you at USA-00370431-USA-00370442.

18. The communication at USA-00110001 consists of items referred to USA-00000226-USA-00000228. The serial regarding evidence obtained from NOKIA was provided to you at USA-00000073-USA-00000075, which further contained an enclosure provided to you at USA-00000077-USA-00000079. The serial regarding the search warrant was provided to you at USA-00000234-USA-00000236.
19. Your request to "identify" a "legal authority" used to collect records does not call for material that is discoverable under Rule 16.
20. Your request to "identify" a "basis" for collection does not call for material that is discoverable under Rule 16.
21. The responses to the multiple sub-parts of your request are provided below:
 - a. Your request for the referenced serial that contains additional identifying information for [REDACTED] does not appear to call for the production of material to which the defense is entitled. Please explain the defense's theory of discoverability. The "[b]usiness-related documents and bank statements" were provided to you at USA-00000111-USA-00000113, USA-00000344-USA-00000347, and USA-00000348.
 - b. Your request for serial correspondence between WFO and FBI regarding cell records analysis does not appear to call for the production of material to which the defense is entitled. Please explain the defense's theory of discoverability. The documents has produced to you the cell records is obtained through its investigation.
 - c. Your request for serial correspondence does not appear to call for the production of material to which the defense is entitled. Please explain the defense's theory of discoverability. The referenced serial of flight records was produced to you at USA-00041147-USA-00041149.
 - d. Your request for the CD itself and the enclosed serial does not appear to call for the production of material to which the defense is entitled. The subpoena return submitted to USA-00041207-USA-00041209 was produced to you at USA-00041209-USA-00041211.
 - e. The referenced enclosure was provided to you at USA-00041223-00041225.
 - f. The attached items were provided to you at USA-00041264, and an email concerning [REDACTED] phone records was provided to you at USA-00041116. The remainder of your request does not appear to call for the production of material to which the defense is entitled. Please explain the defense's theory of discoverability.
 - g. Your request does not appear to call for the production of material to which the defense is entitled. Please explain the defense's theory of discoverability.

- k. Your report does not appear to call for the production of material to which the defense is entitled. Please explain the defense's theory of discoverability. The Government has provided to you all EX-17 storage obtained in its investigation.
- l. The [REDACTED] [REDACTED] was provided to you at USA-00027774-USA-00027794. The referenced audio recordings were provided to you at USA-00027769-USA-00027799, and the email (without attachments) was provided to you at USA-00027799.
- j. Your report does not appear to call for the production of material to which the defense is entitled. Please explain the defense's theory of discoverability. As noted in our response to IT 4, the audio recordings were provided to you at USA-00027769-USA-00027799. The notes were also memorialized in the document provided to you at USA-00027769-USA-00042747.
- k. Screenshots of the text message communications between SA [REDACTED] and SA [REDACTED] were provided to you at USA-00047072-USA-00047074. The remainder of your report does not appear to call for the production of material to which the defense is entitled. Please explain the defense's theory of discoverability.
- i. The pictures were provided to you at USA-00047072 and USA-00047073-USA-00047108.
- m. SA [REDACTED]'s January 8, 2023 production was provided to you at USA-00047120-USA-00047144 and USA-00047082-USA-00047108.
- n. The materials produced by SA [REDACTED] were provided to you at USA-00047120-USA-00047144. The remainder of your report does not appear to call for the production of material to which the defense is entitled. Please explain the defense's theory of discoverability.
- o. Your report for email correspondence does not appear to call for the production of material to which the defense is entitled. Please explain the defense's theory of discoverability. The Government has provided to you the full records it obtained through its investigation, including the full records related to SA [REDACTED], SA [REDACTED], and SA [REDACTED].
- p. The referenced correspondence was provided to you at USA-00047171-USA-01201172.
- q. The enclosed FBI/OT Storage for Property Issue was provided to you at USA-00048111. The enclosed FD-1009 Chain of Custody Issue was provided to you at USA-00048110. The enclosed email communications were provided to you at USA-00047170-USA-00047198.

- r. The Government has produced all responsive material to which the defense is entitled. The Government produced responsive material at USA-01285174-USA-01285194, USA-01285173, and USA-00940557.
- s. The enclosures aside from the email notification were provided to you at USA-00944567-USA-00944572. The description of Enclosure 1 was labeled “July 1, 2021” in error and should instead read “July 24, 2021” as referenced elsewhere in the form. Your request for the email notification to DOJ does not appear to call for the production of material to which the defense is entitled. Please explain the defense’s theory of discoverability.
- t. The enclosed notes were provided to you at USA-00950138.
- u. The Government has produced all responsive material to which the defense is entitled. Specifically, the Government has produced the underlying documents related to Mr. **Per. 18** at USA-00944026-USA-00944027, USA-00804663-USA-00804825, USA-00805861-USA-00806075, USA-00807756-USA-00807847, USA-00821698-USA-00821753, USA-00814510-USA-00814512, USA-00827493 - USA-00827509, USA-00821779-USA-00821941, USA-00809172-USA-00809418, and USA-00820082-USA-00820136.
- v. Your request is a duplicate of your request at 22p. Please see our response to 22p., above.
- w. Your request is a duplicate of your request at 22q. Please see our response to 22q., above.
- x. Your request is a duplicate of your request at 22r. Please see our response to 22r., above.
- y. Your request is a duplicate of request 11a. in your October 9, 2023 letter. Please see our October 16, 2023 response.
- z. The notes referenced in this request are the same notes requested in request 11a. in your October 9, 2023 letter. Please see our October 16, 2023 response.
- aa. Your request is a duplicate of request 11b. in your October 9, 2023 letter. Please see our October 16, 2023 response.
- bb. Your request is a duplicate of your request at 22aa. and request 11b. in your October 9, 2023 letter. Please see our October 16, 2023 response.
- cc. The notes referenced in this request are the same notes requested in your requests at 22.aa. and 22bb. and request 11b. in your October 9, 2023 letter. Please see our October 16, 2023 response.

4d. The documents produced by Mr. [REDACTED] were provided to you at USA-0120204-USA-0120204.

4e. The referenced notes and exhibits were provided to you at USA-0120204-USA-0120204.

4f. The referenced materials related to Mr. [REDACTED] interview were provided to you at USA-0120204-USA-0120204.

4g. The referenced materials related to Mr. [REDACTED] interview were provided to you at USA-0120204-USA-0120204.

4h. Your request for the ADM's email providing assurances to avoid the referenced interview does not appear to call for the production of material to which the defense is entitled. Please explain the defense's theory of discoverability.

4i. Your request for the ADM's email providing assurances to avoid the referenced interview does not appear to call for the production of material to which the defense is entitled. Please explain the defense's theory of discoverability.

4j. The documents produced in response to the referenced subpoena were provided to you at USA-0120204-USA-0120204.

Travis [REDACTED]

JACK MILLS
Special Counsel

By: William J. Robinson
William J. Robinson
Senior Assistant Special Counsel

By: Tim J. [REDACTED]
[REDACTED] to the Special Counsel

David V. [REDACTED], II
Assistant Special Counsel

cc: Shelby Woodhead, Esq.
Shelby Woodhead Law
[REDACTED]

David [REDACTED], Esq.
David Law Firm, PLLC
[REDACTED]

John Irving, Esq.
E & W Law
ia email

Larry Donald Murrell, Jr., Esq.
ia email

Ex. 30



U.S. Department of Justice

Special Counsel's Office

November 8, 2023

Todd Blanche, Esq.
Emil Bove, Esq.
Stephen Weiss, Esq.
Blanche Law
ia email

Chris Kise, Esq.
Chris Kise & Associates, P.A.
ia email

Re: *nited States v. Donald J. Trump, et al.*, Case No. 23-CR-80101(s)

Dear Counsel:

We write in response to your classified discovery letter, dated October 31, 2023, which the Classified Information Security Officer (CISO) delivered to us on November 1. Although our letter refers to classified material, this letter on its own is unclassified because it does not reveal the substance of that material. If the information in this letter is used in a way that reveals the substance of classified information, that use must be consistent with the CIPA Section 3 protective order. Your letter makes six discovery requests, some of which include multiple sub-parts.

We respond to your requests below using the numbering from your letter.

1. The Government has already produced all responsive material to which the defense is entitled. The Government also notes that the identification number referenced in your request 1a. does not appear on the document at classified Bates number 2219.
2. The referenced document was provided to you on Disc 004, in the folder titled "1B8 Laptop"; the document is page 497 of file titled "2018 Dailys Part 1 (01.02.18 – 06.29.18) Combined.pdf."
3. Your request does not appear to call for the production of material to which the defense is entitled. Please explain the defense's theory of discoverability.
4. The Government has already produced all responsive material to which the defense is entitled. In particular, the Government provided to you at classified Bates range 2969-3462 documents related to the classification review process.

5. Your request for us to “describe” the “classification review” process does not call for material that is discoverable under Rule 16 of the Federal Rules of Criminal Procedure. The Government reiterates that it provided to you at classified Bates range 2969-3462 documents related to the classification review process.
6. Your request does not appear to call for the production of material to which the defense is entitled. Please explain the defense’s theory of discoverability.

Yours truly,

JACK SMITH
Special Counsel

By: s/ Julie A. delstein
Julie A. Edelstein
Senior Assistant Special Counsel

Jay I. Bratt
Counselor to the Special Counsel

David V. Harbach, II
Assistant Special Counsel

cc: Stanley Woodward, Esq.
Brand Woodward Law
ia email

Sasha Dadan, Esq.
Dadan Law Firm, PLLC
ia email

John Irving, Esq.
E & W Law
ia email

Larry Donald Murrell, Jr., Esq.
ia email

Ex. 31

FEDERAL BUREAU OF INVESTIGATION

Form 100-10

Date Type: [REDACTED]

Date: [REDACTED]

Title: [REDACTED] Department of Justice with Attorney General [REDACTED]

Approved by: [REDACTED]

[REDACTED]

Typed by: [REDACTED]

Date of [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]

EXHIBIT ATTACHED TO THIS INVESTIGATION

This document contains information that is exempt from public release.

Special Agent [REDACTED] of the United States Department of Justice with Attorney General [REDACTED] approved for release to a third party. A digital copy of the original document will be provided to the recipient.

Excluded from Release under (b)(7)(C), (b)(7)(D)

[REDACTED]

[REDACTED]

44

[REDACTED]

Ex. 32

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Office of the Deputy Director

Federal Bureau of Investigation

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Ex. 33

This information is exempt from public release under FOIA b(7)(C).

From: [Redacted]
To: [Redacted]
Subject: [Redacted]

Classified by: [Redacted]
Declassify on: [Redacted]

Re: [Redacted]
From: [Redacted]
To: [Redacted]
Subject: [Redacted]

Classified by: [Redacted]
Declassify on: [Redacted]

From: [Redacted]
To: [Redacted]

There was a request for your assistance and assistance to date on captured assets. This is a sensitive matter.

These are the highlights from the information provided and current status. Additionally, please refer to the attached for the full details of the information provided.

[Redacted]
[Redacted]
[Redacted]

Follow highlights document captures after 30 days, approximately.

As a result of the information provided, the FBI and DOJ received the following information:

- The individual was placed in an official position [Redacted]
- The individual started with [Redacted] and worked at [Redacted]
- At [Redacted], [Redacted] was [Redacted] and returned to the [Redacted]

- [Redacted] (b)(7)(C)

Other matters related to the [Redacted]

- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]

To be completed:

- [Redacted]
- [Redacted]

Thank you,

[Redacted]

[Redacted]

Ex. 34

Olsen, Matthew (NSD)

Subject: Search Warrant Discussion
Location: FBIHQ (b)(7)(E) per FBI
Start: Monday, August 1, 2022 10:30 AM
End: Monday, August 1, 2022 11:15 AM
Show Time As: Tentatively accepted
Recurrence: (none)
Meeting Status: Not yet responded
Organizer: Olsen, Matthew (NSD)
Required Attendees: Newman, David A. (ODAG); Bratt, Jay (NSD); Toscas, George (NSD); Jones, Jason Allen (OGC) (FBI); Kohler, Alan E. Jr. (CD) (FBI); Riedlinger, Anthony T. (WF) (FBI); D'Antuono, Steven Michael (WF) (FBI)
Optional Attendees: Freedman, Brett (NSD); (b)(6),(b)(7)(C) per NSD (NSD)

Ex. 35

To: [REDACTED] [REDACTED]
From: [REDACTED] [REDACTED]
Subject: [REDACTED]

[REDACTED]

Thank you.

To: [REDACTED] [REDACTED]
From: [REDACTED] [REDACTED]
Subject: [REDACTED]

[REDACTED]

[REDACTED]

To: [REDACTED] [REDACTED]
From: [REDACTED] [REDACTED]
Subject: [REDACTED] [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

will at DOJ, however, it is FBI coding and indexing the search and it will be our personnel who will have to deal with the reaction to that free contact.

Please let me know what you think.

FBI 10

[REDACTED]

[REDACTED]

FBI Washington Field Office

[REDACTED] (Info) [REDACTED] (Info)

Classification [REDACTED]

Classification [REDACTED]

Classification [REDACTED]

Ex. 36

From: [Redacted]
Subject: [Redacted]
To: [Redacted]
Date: [Redacted]
Attachment: [Redacted]

[Redacted]

From: Attorney, Lawrence (CEMAG)
Subject: Fed. Civ. Court and the the Register and the hearing?
To: [REDACTED]
Date: Tuesday, April 23, 2024 2:53 PM (UTC-04:00)
Attachment: Julia - March 2024 - 012324 - Search Warrant (0012).pdf

Page Excluded message:

From: "Erick, Austin (CEMAG)" [REDACTED]
Date: August 15, 2023 at 2:50:44 PM (UTC)
To: "Attorney, Lawrence (CEMAG)" [REDACTED]
Subject: RE: Can you provide the Register and the hearing?

From: Attorney, Lawrence (CEMAG) [REDACTED]
Date: Wednesday, August 16, 2023 2:07 PM
To: Erick, Austin (CEMAG) [REDACTED]
Subject: Re: Can you provide the Register and the hearing?

Ex. 37

From: Travis, Austin (CEMKS)
Subject: [REDACTED]
To: [REDACTED]; [REDACTED]; [REDACTED]; [REDACTED]
Date: August 15, 2022 11:12 AM (UTC-04:00)
Attachment: [REDACTED].pdf

Account & Email
Office of the Attorney General
111 International Parkway
[REDACTED] [REDACTED]
[REDACTED] [REDACTED]

Ex. 38

From: Thomas, George (2023) [redacted]
Subject: FBI (20230804) RE: [redacted]
To: [redacted] (2023) [redacted] (2023) [redacted] (2023) [redacted] (2023)
Sent: August 12, 2023 4:11 PM [redacted]

From: [redacted] (2023) [redacted]
Sent: Friday, August 11, 2023 11:21 AM
To: Thomas, George (2023) [redacted] (2023) [redacted] (2023) [redacted] (2023)
Cc: [redacted] (2023) [redacted] (2023) [redacted] (2023) [redacted] (2023)
Subject: FBI (20230804) RE: [redacted]

Begin forwarded message:

From: [redacted] (2023) [redacted]
Sent: August 11, 2023 10:11 AM
To: [redacted] (2023) [redacted] (2023) [redacted] (2023) [redacted] (2023)
Cc: [redacted] (2023) [redacted] (2023) [redacted] (2023) [redacted] (2023)
Subject: FBI (20230804) RE: [redacted]

See below

Thank you

From: [redacted] (2023) [redacted]
Sent: Friday, August 11, 2023 11:21 AM
To: [redacted] (2023) [redacted] (2023) [redacted] (2023) [redacted] (2023)
Cc: [redacted] (2023) [redacted] (2023) [redacted] (2023) [redacted] (2023)
Subject: RE: [redacted]

Jeffrey,

In light of President Trump's statement last night on his social media platform that he wouldn't support the release of the youth detainees and encouraged their "immediate release," Andy we're impressed to the point that you have challenged that line of thinking. How appropriate is the release? If so, I think that also would address the need for a call at 1-800-458-5233. Thanks.

Jim

From: [redacted] (2023) [redacted]
Sent: Thursday, August 10, 2023 4:30 PM
To: [redacted] (2023) [redacted] (2023) [redacted] (2023) [redacted] (2023)
Cc: [redacted] (2023) [redacted] (2023) [redacted] (2023) [redacted] (2023)
Subject: FBI (20230804) RE: [redacted]

See the schedule of call with you on [redacted] at 4:30 PM EDT

Jim

James Henry | Miami Lakes, FL | 3051 Pennsylvania Ave. W. St. Suite 1001 | [Redacted]

Ex. 39

(b)(6), (b)(7)(C) per NSD

Subject: CNN - Mar-a-Lago CCTV Footage

Importance: High

Good evening all,

I just received a call from our case agents at FBI, and apparently the Bureau has been given a heads-up by CNN that CNN has CCTV footage from Mar-a-Lago (presumably of agents executing the search) that they may air as soon as tonight **(b)(5) per NSD**

I have no further info on what, specifically, CNN has. But **(b)(5) per NSD**

(b)(6), (b)(7)(C) per NSD

Trial Attorney
Counterintelligence and Export Control Section
National Security Division, U.S. Department of Justice
Washington, D.C. 20530

(b)(6), (b)(7)(C) per NSD

Ex. 40

(b) (5)

U.S. DEPARTMENT OF JUSTICE
Office of Inspector General
Washington, DC 20535

Duplicative Records

Ex. 41

Ex. 42

From: [Redacted]
Subject: [Redacted]
To: [Redacted]
Cc: [Redacted]
Date: August 17, 2022, at 8:08 PM (Thu)

Thanks for sending me...

(On Aug 17, 2022, at 8:08 PM, [Redacted] wrote:

I got good with this. Thanks.

From: [Redacted]
Sent: Wednesday, August 17, 2022 8:08 PM
To: [Redacted]
Cc: [Redacted]
Subject: [Redacted]



From: [Redacted]

Sent: Wednesday, August 17, 2023 8:04 PM
To: Bennett, Luis (PHD) <luis.bennett@usdoj.gov>
Cc: Torres, George (PHD) <[REDACTED]>, Peterson, Felix (PHD) <[REDACTED]>, Garcia, Jose <[REDACTED]>
<luis.bennett@usdoj.gov>, [REDACTED] <[REDACTED]>, [REDACTED] <[REDACTED]>, [REDACTED] <[REDACTED]>
From: [REDACTED] <[REDACTED]> <[REDACTED]> <[REDACTED]>
Sent: Wednesday, August 17, 2023 7:58 PM
To: [REDACTED] <[REDACTED]>, [REDACTED] <[REDACTED]>, [REDACTED] <[REDACTED]>
Subject: RE: [REDACTED] - [REDACTED] (Case 2023-1484)

After consultations with George and Jose, I advised the affected by Even Concept and Jose Garcia, general counsel for the Franchise Organization.

On Aug 17, 2023, at 8:18 PM, Bennett, Luis (PHD) <luis.bennett@usdoj.gov> wrote:

[REDACTED]

Sent from my iPhone

On Aug 17, 2023, at 7:58 PM, Bennett, Luis (PHD) <luis.bennett@usdoj.gov> wrote:

Duplicative Records

Ex. 43

From: Newman, David A. (ODAG)
Subject: 08.17.22 Letter
To: Toscas, George (NSD)
Sent: August 17, 2022 8:50 PM (UTC-04:00)
Attached: 08.17.22 Letter .docx

Draft version for editing

Ex. 44

From: Newman, David A. (ODAG)
Subject: Letter
To: Bratt, Jay (NSD)
Cc: Toscas, George (NSD)
Sent: August 17, 2022 8:48 PM (UTC-04:00)
Attached: Letter -- 08.17.22.pdf

See attached PDF. This letter reflects the concerns shared with us this evening from FBI about threats and safety to their personnel. FBI leadership is grateful for the willingness to send this letter. I know you've been in touch with George about this letter and appreciate your reviewing and sending.

--David

Ex. 45

From: Bratt, Jay (NSD)
Subject: FW: News Media intervention in Trump v. United States, No. 22-civ-81294
To: Gonzalez, Juan Antonio (USAFLS)
Cc: (b)(6),(b)(7)(C) per NSD (NSD); Toscas, George (NSD); Newman, David A. (ODAG)
Sent: August 30, 2022 9:59 AM (UTC-04:00)

Tony:

I don't think (b) (5) [redacted]
[redacted] Thoughts (including those cc'd)?

Jay

From: Mark R. Caramanica <mcaramanica@tlolawfirm.com>
Sent: Tuesday, August 30, 2022 9:54 AM
To: Gonzalez, Juan Antonio (USAFLS) (b)(6) per EOUSA @usa.doj.gov>; Bratt, Jay (NSD) <(b)(6),(b)(7)(C) per NSD>
Cc: Dana J. McElroy <DMcElroy@tlolawfirm.com>
Subject: [EXTERNAL] News Media intervention in Trump v. United States, No. 22-civ-81294

Dear Messrs. Gonzalez and Bratt:

On behalf of a news media coalition (comprising many of the same entities who intervened before Judge Reinhardt regarding the search warrant materials), we plan to file a motion today to intervene in this matter as well. We will be opposing any sealing of records filed under seal pursuant to the Court's August 27, 2022 order (ECF No. 29). Please let us know your position on: 1) intervention and 2) whether the United States will oppose unsealing of those records. We are happy to discuss if you'd like.

Thank you.

-Mark Caramanica



Member of NAMWOLF®



Mark R. Caramanica

60 South Boulevard
Tampa, FL 33606

ph: 8 3 984 3060 direct (b)(6)
fax: 8 3 984 3070 toll free: 866 395 7 00
www.tlolawfirm.com

Tampa South Florida

To upload large documents, please [click here](#)

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Ex. 46

From: Bratt, Jay (NSD)
Subject: Fwd: from course for Media Intervenors/search warrant matter
To: Coey, Anthony D. (PAO); Rosse o, Luis (PAO)
Cc: Osen, Matthew (NSD); Toscas, George (NSD); Newman, David A. (ODAG)
Sent: August 24, 2022 7:30 PM (UTC-04:00)

FYI

Begin forwarded message:

From: "Gonzalez, Juan Antonio (USAFLS)" <(b)(6) per EOUSA@usa.doj.gov>
Date: August 24, 2022 at 7:27:23 PM EDT
To: "Tobin, Charles D." <TobinC@ballardspahr.com>
Cc: "Bratt, Jay (NSD)" <(b)(6),(b)(7)(C) per NSD>
Subject: RE: from counsel for Media Intervenors/search warrant matter

Hi Chuck,

Sorry for the delay getting back to you but I have been tied up today. We are planning to follow the Court's order and file our pleadings under seal. We do not intend to make a public filing however, the Judge may want to make public specific parts of our pleading.

Regards,

Tony

Juan Antonio Gonzalez
United States Attorney
Southern District of Florida
99 NE 4th Street
Miami, Florida 33132
305-961-9100

From: Tobin, Charles D. <TobinC@ballardspahr.com>
Sent: Wednesday, August 24, 2022 8:44 AM
To: Gonzalez, Juan Antonio (USAFLS) <(b)(6) per EOUSA@usa.doj.gov>
Subject: [EXTERNAL] from counsel for Media Intervenors/search warrant matter

Good morning, Tony, I hope you remain well. I wanted to check on the government's plans for tomorrow's noon filing, per the Court's order.

We presume the government will file two versions of the legal memorandum containing its arguments for the continued sealing of portions of the search warrant affidavit - one version sealed, the other a redacted public version. If you would confirm, we would appreciate it. Thank you.

Chuck

Richard B. Feltus

1999

1999

1999 to 2000, 2001 to 2002, 2003 to 2004

1999

1999 to 2000, 2001 to 2002, 2003 to 2004

1999

1999 to 2000, 2001 to 2002, 2003 to 2004

Ex. 47

From: [REDACTED]
Subject: [REDACTED]
To: [REDACTED]
Cc: [REDACTED]
Sent: August 22, 2023 9:42 AM (UTC-04:00)
Attachments: [REDACTED]

Thanks, [REDACTED]

It would be best to be in the meeting room.

On Aug 22, 2023, at 9:22 PM, [REDACTED] wrote:

Forwarding the weekly order [REDACTED]

Just

See Outlook file [REDACTED]

From: [REDACTED]
Sent: Monday, August 22, 2023 9:11 AM
To: [REDACTED]
Cc: [REDACTED]
Subject: [REDACTED]

From: [REDACTED]
Sent: Monday, August 22, 2023 9:12 AM
To: [REDACTED]
Cc: [REDACTED]
Subject: [REDACTED]

Thanks, Tony. For those without immediate PACER access, I'm attaching a pdf of the order.

From: [REDACTED]
Sent: Monday, August 22, 2023 9:13 AM
To: [REDACTED]
Cc: [REDACTED]
Subject: [REDACTED]

This is a very well written order. Clearly written for the media/public and not really for the lawyers.
Contains nothing new.

Tony

Juan A. Gonzalez
U.S. Attorney
Southern District of Florida

Begin forwarded message:

From: cmecfautosender@flsd.uscourts.gov
Date: August 22, 2022 at 7:49:38 AM EDT
To: flsd_cmecf_notice@flsd.uscourts.gov
Subject: Activity in Case 9:22-mj-08332-BER USA v. Sealed Search Warrant Order

This is an automatic e-mail message generated by the CM/ECF system. Please DO NOT RESPOND to this e-mail because the mail box is unattended.

*****NOTE TO PUBLIC ACCESS USERS*** There is no charge for viewing opinions.**

U.S. District Court

Southern District of Florida

Notice of Electronic Filing

The following transaction was entered on 8/22/2022 at 7:48 AM EDT and filed on 8/22/2022

Case Name: USA v. Sealed Search Warrant

Case Number: [9:22-mj-08332-BER](#)

Filer:

Document Number: [80](#)

Docket Text:

[ORDER as to Sealed Search Warrant, memorializing and supplementing oral rulings at August 18, 2022, hearing. Signed by Magistrate Judge Bruce E. Reinhart See attached document for full details. \(BER\)](#)

9:22-mj-08332-BER-1 Notice has been electronically mailed to:

Andrea Flynn Mogensen andrea@sarasotacriminallawyer.com, records@flcga.org

Carol Jean LoCicero clocicero@tlolawfirm.com, nparsons@tlolawfirm.com,
tgilley@tlolawfirm.com

Charles David Tobin tobinc@ballardspahr.com, baileys@ballardspahr.com,
LitDocket_East@ballardspahr.com, relyear@ballardspahr.com, tom.winter@nbcuni.com,
tranp@ballardspahr.com

Dana Jane McElroy dmcelroy@tlolawfirm.com, bbrennan@tlolawfirm.com,

tgilley@tlolawfirm.com

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pleadings@shullmanfugate.com

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ltannenbaum@melanbudwick.com, mrbnefs@yahoo.com, phornia@ecf.courtdrive.com

Juan Antonio Gonzalez , Jr juan.antonio.gonzalez@usdoj.gov, CaseView.ECF@usdoj.gov,
USAFLS-HQDKT@usdoj.gov, wanda.hubbard@usdoj.gov

L. Martin Reeder , Jr martin@athertonlg.com, e-service@athertonlg.com,
tracey@athertonlg.com

Mark Richard Caramanica mcaramanica@tlolawfirm.com, bbrennan@tlolawfirm.com,
dlake@tlolawfirm.com

Michael Bekesha mbekesha@judicialwatch.org

Nellie Linn King Nellie@CriminalDefenseFla.com, Anne@CriminalDefenseFla.com

Paul J. Orfanedes porfanedes@judicialwatch.org

Rachel Elise Fugate rfugate@shullmanfugate.com, abeene@shullmanfugate.com,
pleadings@shullmanfugate.com

9:22-mj-08332-BER-1 Notice has not been delivered electronically to those listed below and will be provided by other means. For further assistance, please contact our Help Desk at 1-888-318-2260.:

The following document(s) are associated with this transaction:

Document description:Main Document

Original filename:n/a

Electronic document Stamp:

[STAMP dcecfStamp_ID 1105629215 [Date 8/22/2022] [FileNumber 22486292-0] [871089e550bf8eb1e2cd0a56c1dbe293e7a4e8c2a152333ba4038c98a2a03dc0290d29a9487297d1a12d777aed57e6465d3bab491d96394fdfa6ea1519956518]]

Ex. 48

From: Steve Rubin (OO:02)
Subject: Re: [REDACTED] (OO:02)
To: [REDACTED]
Cc: [REDACTED]; [REDACTED]; [REDACTED]; [REDACTED]; [REDACTED]
Sent: August 15, 2022 7:27 AM (UTC-04:00)

A related meeting is [REDACTED]
[REDACTED]

Justin B. [REDACTED]
[REDACTED] (OO:02)

On Aug 15, 2022, at 7:15 AM, [REDACTED] (OO:02) wrote:

Thank you, Mary. I have read them and please keep.

On Aug 15, 2022, at 6:48 AM, [REDACTED] (OO:02) per OLC wrote:

[REDACTED]
(b)(5) per OLC

[REDACTED] (OO:02) per OLC

[REDACTED] (OO:02) per OLC

[REDACTED] (OO:02) per OLC

[REDACTED]

After you call, we should discuss about if whatever we're doing. [REDACTED] (OO:02) per OLC
[REDACTED]

Thanks very much.

Mary Catherine
Executive Assistant Attorney General
Office of Legal Counsel

Department of Justice
(b)(6) per OLC (cell)
(office)

From: Lederman, Martin (OLC)
Sent: Monday, August 29, 2022 3:23 PM
To: Newman, David A. (ODAG) <(b) (6)> Schroeder, Christopher H.
(OLC) (b)(6) per OLC >
Cc: Evers, Austin (ODAG) <(b) (6)> Atkinson, Lawrence (ODAG)
<(b) (6)>
Subject: Re: time-sensitive (b) (5) questions

Gary pinged me again. Everyone ok with me conveying our current view?

Sent from my iPhone

Duplicative Records

Ex. 49

From: Lederman, Martin (OLC)
Subject: Re: time-sensitive (b) (5) questions
To: Evers, Austin (ODAG)
Cc: Newman, David A. (ODAG); Schroeder, Christopher H. (OLC); Atkinson, Lawrence (ODAG)
Sent: August 29, 2022 3:38 PM (UTC-04:00)

Ok, but if there's a way to settle on it today, that'd be great. I suppose that in the meantime I could simply tell Gary that we are considering the question.

Sent from my iPhone

On Aug 29, 2022, at 3:26 PM, Evers, Austin (ODAG) <(b) (6)> wrote:

Please hold (b) (5)

From: Lederman, Martin (OLC) (b)(6) per OLC
Sent: Monday, August 29, 2022 3:23 PM
To: Newman, David A. (ODAG) <(b) (6)> Schroeder, Christopher H. (OLC)
(b)(6) per OLC
Cc: Evers, Austin (ODAG) <(b) (6)> Atkinson, Lawrence (ODAG)
<(b) (6)>
Subject: Re: time-sensitive (b) (5) questions

Gary pinged me again. Everyone ok with me conveying our current view?

Sent from my iPhone

On Aug 29, 2022, at 9:13 AM, Lederman, Martin (OLC) <(b)(6) per OLC> wrote:

I agree, too. And I'll add this:

(b)(5) per OLC

(b) (5) per OLC

How does that sound? Should I (b) (5) [redacted] ?

Marty Lederman
Deputy Assistant Attorney General
Office of Legal Counsel
Department of Justice
(b)(6) per OLC (cell)
(b)(6) per OLC (office)

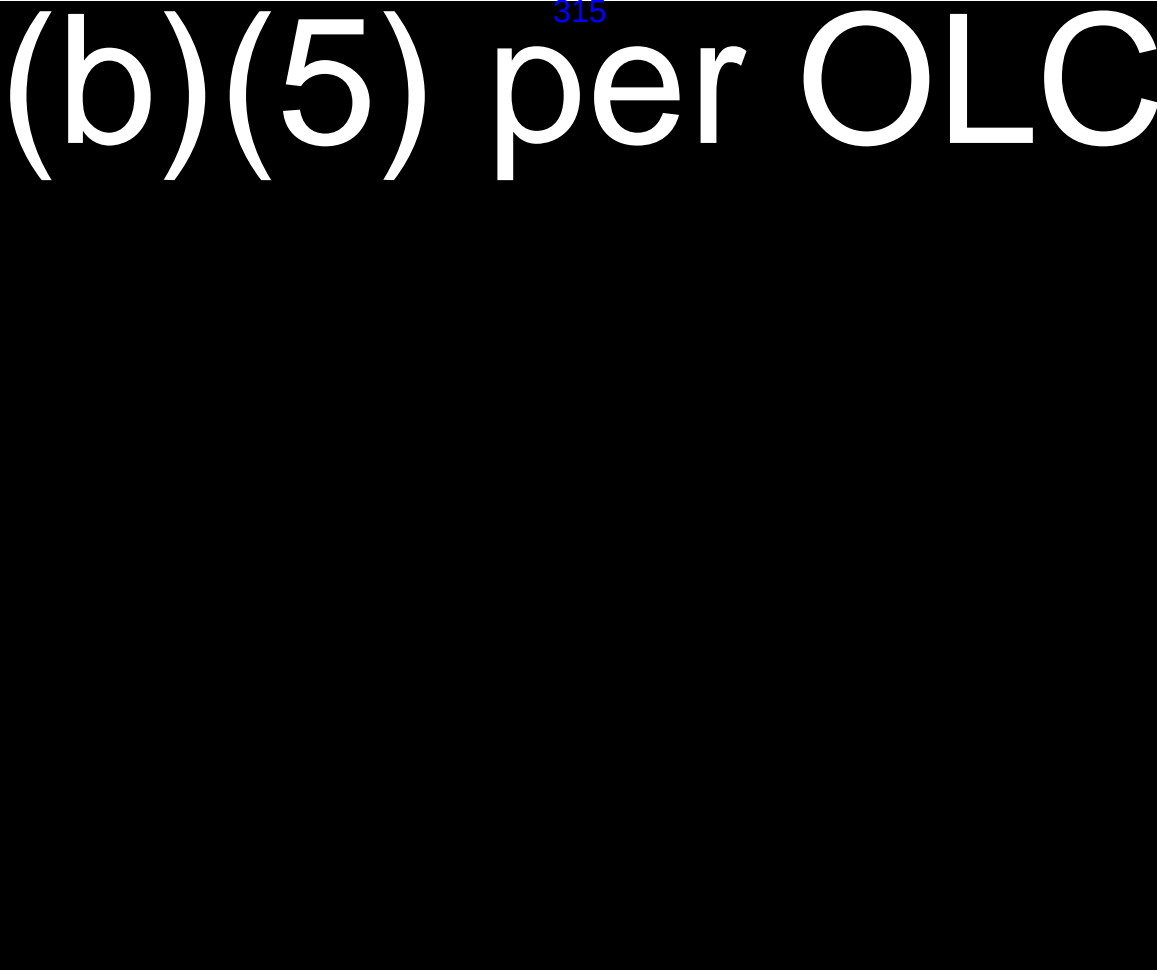
From: Newman, David A. (ODAG) <(b) (6)>
Sent: Monday, August 29, 2022 8:42 AM
To: Schroeder, Christopher H. (OLC) <(b)(6) per OLC>; Lederman, Martin (OLC) <(b)(6) per OLC>
Cc: Evers, Austin (ODAG) <(b) (6)> Atkinson, Lawrence (ODAG) <(b) (6)>
Subject: RE: time-sensitive (b) (5) questions

Thanks, Chris. That makes sense (b) (5) [redacted]

From: Schroeder, Christopher H. (OLC) <(b)(6) per OLC>
Sent: Monday, August 29, 2022 8:15 AM
To: Lederman, Martin (OLC) <(b)(6) per OLC>; Newman, David A. (ODAG) <(b) (6)>
Cc: Evers, Austin (ODAG) <(b) (6)> Atkinson, Lawrence (ODAG) <(b) (6)>
Subject: RE: time-sensitive (b) (5) questions

On the question of (b)(5) per OLC [redacted], my first instinct is (b)(5) per OLC [redacted]

(b)(5) per OLC



From: Lederman, Martin (OLC) (b)(6) per OLC
Sent: Sunday, August 28, 2022 11:23 PM
To: Newman, David A. (ODAG) <(b)(6)>
Cc: Schroeder, Christopher H. (OLC) <(b)(6) per OLC> Evers, Austin (ODAG) <(b)(6)> Atkinson, Lawrence (ODAG) <(b)(6)>
Subject: RE: time-sensitive (b)(5) questions

(b)(5) per OLC

Marty Lederman
Deputy Assistant Attorney General
Office of Legal Counsel
Department of Justice
(b)(6) per OLC (cell)
(b)(6) per OLC (office)

From: Newman, David A. (ODAG) <(b)(6)>
Sent: Sunday, August 28, 2022 11:19 PM
To: Lederman, Martin (OLC) <(b)(6) per OLC>
Cc: Schroeder, Christopher H. (OLC) <(b)(6) per OLC> Evers, Austin (ODAG) <(b)(6)> Atkinson, Lawrence (ODAG) <(b)(6)>
Subject: Re: time-sensitive (b)(5) questions

[REDACTED]

On July 25, 2023 at 10:00 PM (Continued, Page 213)

[REDACTED]

My [REDACTED] [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

My [REDACTED] [REDACTED]

[REDACTED]

Continued from previous page [REDACTED]

[REDACTED]

My [REDACTED] [REDACTED]

[REDACTED]

(b)(5) per OLC

I'll be on the road much of tomorrow (Monday), but could talk if necessary.

Thanks.

Marty Lederman
Deputy Assistant Attorney General
Office of Legal Counsel
Department of Justice
(b)(6) per OLC (cell)
(b)(6) per OLC (office)

Ex. 50



U.S. Department of Justice
Federal Bureau of Investigation

U.S. Postal Service (484) (0001) (0001)

April 4, 2023

To: **Mr. Ross**
Chief
Communications and Digital Content Section
National Security Division
U.S. Department of Justice

From: **FBI 26** [Redacted]
[Redacted]
Communications
Federal Bureau of Investigation

Re: [Redacted] Request for access to the contents of disclosures of presidential records received by the National Archives and Records Administration in February 2022.

[Redacted] continues to request that the National Archives and Records Administration identify to which records in its possession related to a witness) and to the Department of Justice (DOJ) in February 2022. Among other information, NARA related these records consisted unclassified and classified documents and pertained to that possession on or around January 14, 2022.

[Redacted] is unable to facilitate the review of the records currently in NARA's possession. In the event of all attempts to coordinate this request with NARA, Section 2004(b)(1) of Title 44 of the United States Code permits an independent President to seek access to presidential records otherwise restricted from public access "if such records contain information that is needed for the conduct of current business of the executive branch." [Redacted] will not provide the FBI request for coordination with White House Counsel on this matter.

Page 4 of 8

Ex. 51



[REDACTED]
[REDACTED]

[REDACTED]

Date: [REDACTED]

DOCUMENT RESTRICTED TO CASE PARTICIPANTS

This document contains information that is restricted to case participants.

A search warrant, D-23-10107-PBK, issued in the United States District Court for the Southern District of Florida on August 5, 2023, was executed at 1105 North West Highway, Palm Beach, Florida 33408 on 10:45 AM on August 4, 2023.

Agents of the Federal Bureau of Investigation (FBI) team's search under the FBI premises, the searching continued and continued with local Florida State Sheriff's Office (FSSO) assistance. Local law enforcement agency under the premises, provided search and access to various electronic devices, and seized the personal information under the FBI team conducted searches.

Department of Justice (DOJ) and FBI personnel search seized all

- File 14) FBI Washington Field Office (WFO) personnel
- File 15) FBI Miami Office (MO) personnel
- Searchfile 16) FBI Miami Field Office (MFO) personnel
- File 17) FBI Communications and Digital Services Section (CDS) attorney
- File 18) Florida State Attorney (FSA) Miami District Attorney of Florida (DOJ) attorney

The following are the items are as follows, per search and seizure:

August 5, 2023

- 1117 - FBI team seized the hard-drive (HD) premises
- 1118 - Three photographs of evidence included
- 1119 - Telephone records with attorney [REDACTED] attorney
- 1120 - Telephone records associated with [REDACTED]

[REDACTED]

[REDACTED]
[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]
[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]
[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]

This document contains information that is restricted to case participants. It is not to be disseminated outside of the case participants.

[REDACTED]

SEARCH OF BARNER/LEO PREMISES ON August 9, 2022

- 2013 - CCTV activated on NRL premises
- 2020 - Search of NRL initiated
- 2030 - Entry photographs resumed
- 2050 - Filter Team review of "43 office" initiated
- 2100 - WFO WFL approves FBI entry in "43 office" safe
- 2404 - FBI successfully access safe via technical means
- 2420 - Exit photos of "43 office" initiated
- 2430 - Search of NRL premises concluded
- 2415 - Receipt for property provided to Attorney [REDACTED] Per. 12
- 2425 - FBI exits NRL premises
- 2450 - Seized evidence arrived at WFO
- 2510 - Seized evidence secured in WFO temporary storage

• August 9, 2022

- 0100 - Seized evidence removed from WFO temporary storage
- 0110 - Copy briefing provided by WFO WFL Team leader
- 0154 - Seized evidence departed WFO
- 0434 - Seized evidence arrived at Fort Lauderdale-Hollywood International Airport (FLL)
- 0435 - Seized evidence loaded on aircraft
- 0445 - Aircraft departs FLL
- 1100 - Aircraft arrives at Reagan International Airport (DCA)
- 1110 - WFO Filter Team lead transfers potentially privileged seized evidence to WFO Filter Team
- 1120 - Seized evidence departs DCA
- 1130 - Seized evidence arrived at WFO

A total of forty-five (45) pieces of evidence, comprised of boxes and sets of miscellaneous documents, were seized from the premises described in Attachment A. Thirty-nine (39) of the boxes and/or sets of documents contained cataloged items described in Attachment B. Six (6) of the boxes and/or sets of documents contained potentially privileged items cataloged with items described in Attachment B. On August 19, 2022 upon further review by FBI WFO, one (1) box was determined to contain potentially privileged information and was provided to the WFO Filter Team.

Storage Items:

- Ten (10) boxes which contained classified marked physical document
- Five (5) boxes which contained both potentially privileged items co-mingled with items in Attachment B

[REDACTED]

[Redacted]

Continuation of FD-302 of (U//FOUO) Search of Mar-a-Lago premises on August 8, 2022 , On 08/08/2022 , Page 3 of 3

Eleven (11) boxes which contained non-classified marked items in Attachment B

"45 Office" Staff Room/Anteroom:

- One (1) box which contained both potentially privileged items commingled with items in Attachment B
- Two (2) boxes which contained non-classified marked items in Attachment B
- Two (2) individual physical documents which contained non-classified marked items in Attachment B

"45 Office" Private Office adjacent to Staff Room:

- One (1) individual physical document which contained non-classified marked items in Attachment B
- One (1) individual classified marked physical document

"45 Office" Private Office's closet:

- One (1) box which contained classified marked physical documents

The following items will be maintained in the attached 1A:

- Three (3) signed FD-597 documents
- Three (3) SD cards
- One (1) Map of MAL premises

[Redacted]

Ex. 52

[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

- [REDACTED]
- [REDACTED]

[REDACTED]

- [REDACTED]

[REDACTED]

- [REDACTED]
- [REDACTED]

[REDACTED]

- [REDACTED]

[REDACTED]

- [REDACTED]
- [REDACTED]

[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Classification: [REDACTED]

Classification: [REDACTED]

Classification: [REDACTED]

Classification: [REDACTED]

Classification: [REDACTED]

Classification: [REDACTED]

Classification: [REDACTED]

Classification: [REDACTED]

Ex. 53



[Redacted text block]

[Redacted text block]

[Redacted text block]

- [Redacted] 200 Page [Redacted] documents, relating [Redacted] pages
- [Redacted] 100 [Redacted] documents, relating [Redacted] pages
- [Redacted] 10 Confidential documents, relating [Redacted] pages

[Redacted] Classified Totals: 200 documents, 200 pages

- [Redacted] 100 [Redacted] documents, relating [Redacted] pages

[Redacted] Unclassified Totals: 200 documents, 200 pages

1. Defendant's name:

2. Defendant's date of birth: [REDACTED] and [REDACTED] in the city of [REDACTED].

3. Defendant's address:

4. Defendant's telephone number: [REDACTED]. Defendant's email address: [REDACTED].

5. Defendant's occupation:

6. Defendant's current employer: [REDACTED] at [REDACTED].

7. Defendant's marital status:

8. Defendant's date of marriage: [REDACTED] to [REDACTED].

9. Defendant's date of birth: [REDACTED]. Defendant's date of arrival in the United States: [REDACTED].

10. Defendant's date of entry into the United States: [REDACTED]. Defendant's date of departure from the United States: [REDACTED].

11. Defendant's date of departure from the United States: [REDACTED]. Defendant's date of return to the United States: [REDACTED].

12. Defendant's date of return to the United States: [REDACTED]. Defendant's date of departure from the United States: [REDACTED].

13. Defendant's date of departure from the United States: [REDACTED]. Defendant's date of return to the United States: [REDACTED].

14. Defendant's date of return to the United States: [REDACTED]. Defendant's date of departure from the United States: [REDACTED].

On March 2023 and 2024, [REDACTED] and [REDACTED] are also involved with [REDACTED] for [REDACTED] activity in [REDACTED] environment, they are [REDACTED] up with [REDACTED] and [REDACTED] that [REDACTED] to [REDACTED] [REDACTED]

[REDACTED] has requested [REDACTED] contact [REDACTED] based on [REDACTED] and [REDACTED] [REDACTED] [REDACTED] [REDACTED]

[REDACTED]

[REDACTED]

Administrative Process

Direct Contact (2023-2024)

[REDACTED] (Date) [REDACTED] (Date)

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Ex. 54

UNCLASSIFIED//FOR OFFICIAL USE ONLY



U.S. Department of Justice
Federal Bureau of Investigation

Washington, D.C. 20535-0001 (202) 452-5000
Via AIRTEL (Direct)

November 21, 2023

To: Gary M. Stone
General Counsel
National Archives and Records Administration

From: FBI 35
[Redacted]
Communications Section
Federal Bureau of Investigation

Subject: (U//FOUO) Federal Bureau of Investigation (FBI) Request for Information (RFI)

(U//FOUO) RESTRICTIONS ON USE: This Letterhead Memorandum contains sensitive investigative information. It should be handled with particular attention to compartmentalization and need-to-know. To avoid possible compromise of the relevant investigation, and to protect other important Executive Branch interests, any action taken in response to the information below or with respect to the documents referenced in this letter - and in particular any consideration of providing the information or documents outside the Executive Branch - should be coordinated in advance with the Federal Bureau of Investigation.

(U//FOUO) The Federal Bureau of Investigation (FBI) Washington Field Office (WFO) respectfully requests the assistance from the National Archives and Records Administration (NARA) to provide the FBI access to the following information:

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

Page 1 of 1

Classified By: [Redacted]
Derived From: FBI 35106
Declassify On: 20471215

UNCLASSIFIED//FOR OFFICIAL USE ONLY

DECLASSIFIED FOR OFFICIAL USE ONLY

- All records or information concerning a declassification decision by the 47th Presidential Administration
- Initial and periodic reviews for handling classified information for all White House personnel during the 47th Presidential Administration
- Signed, classified non-disclosure agreements for all White House personnel during the 47th Presidential Administration
- Initial and periodic PRA review records for all White House personnel during the 47th Presidential Administration

SUPPORT: The information being sought by the FBI is related to the national level NARA and to the Department of Justice (DOJ) in primary referencing presidential records.

SUPPORT: The FBI approves NARA's responses to this matter. The FBI Communications Division point of contact for this matter is [REDACTED] [REDACTED] [REDACTED]. The FBI Washington Field Office point of contact are Assistant Special Agent in Charge [REDACTED] [REDACTED] and [REDACTED] [REDACTED].

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

DECLASSIFIED FOR OFFICIAL USE ONLY

Ex. 55

██████████
██████████
██████████

██████████

██████████

██████████ The conference reviewed the USA's progress and compliance with
██████████ (a) the USA's progress and compliance with
██████████ (b) the USA's progress and compliance with
██████████ (c) the USA's progress and compliance with
██████████ (d) the USA's progress and compliance with

██████████ This document also contains information about the USA's
██████████ (a) the USA's progress and compliance with
██████████ (b) the USA's progress and compliance with
██████████ (c) the USA's progress and compliance with
██████████ (d) the USA's progress and compliance with

██████████ During the USA's progress to confirm the USA the extent by which
██████████ (a) the USA's progress and compliance with
██████████ (b) the USA's progress and compliance with
██████████ (c) the USA's progress and compliance with
██████████ (d) the USA's progress and compliance with

██████████

██████████

Ex. 56



Jack Smith
Special Counsel

January 11, 2023

January 11, 2023

Re: Email

Clay M. Ryan
General Counsel
National Archives and Records Administration

Re: Grand Jury Subpoena

Dear Mr. Ryan:

This is to confirm our prior phone conversation in which we agreed to narrow Report Number 4 of the January 27, 2022 grand jury subpoena to request production only of the original documents with classificatory markings that were in the Office of the Special Counsel's possession provided to NARA on January 17, 2022. We further agreed that, at the conclusion of this matter, we will return the originals to NARA. If at any point indicated there is some subset of these documents we are able to locate, we will do so. Please advise who the point of contact is for the FBI to collect these materials.

In addition, we agreed that, for purposes of Report Number 10, the date range for requested items begins on August 23, 2022.

Please let us know if you have any questions.

Sincerely,

Jack Smith
Special Counsel

By: Jay T. Shaw

Jay T. Shaw
Counselor to the Special Counsel

Ex. 57

UNCLASSIFIED//FOUO



Continuation of FD-302 of (U//FOUO) Meeting with Gary Stern, NARA , On 05/04/2023 , Page 2 of 2

lead to timely production of the documents in question.

UNCLASSIFIED//FOUO

Ex. 58

3/20/24
3/20/24

[Redacted]

APRIL 2024

- 8 days Privilege waived

- Spring motion of declassification

- 19 days already in litigation motion
Dorian Im
Credible testimony

- Discretionary case files + any back on the grounds
+ public is interested
- 25 is normal period
1/2 million to 200K

- APRIL 2024

15/01 Request for info, production

19/01 Request for info, production

Ex. 59



Department of Energy
Washington, DC 20585

111-19

MEMORANDUM

TO:

[REDACTED]
OFFICE OF ENVIRONMENT, HEALTH, SAFETY AND SECURITY

FROM:

[REDACTED] [REDACTED]
OFFICE OF INSURANCE PROGRAMS

SUBJECT:

Review of Q Clearance System Granted under Section 147b of the Atomic Energy Act (50 USC § 2014b)

Re: My recommendation, the Office of General Counsel advised you that, in a matter of law, the Q clearance granted to Donald S. Trump on February 5, 2017, remained in the conditions of the original grant, upon completion of Mr. Trump's term as President of the United States on January 20, 2021. As such, any current entry in the Department of Energy's Internal Personnel Clearance Index (IPCI) and the Clearance Action Tracking System (CATE), reflecting an active Q clearance for Mr. Trump, issued upon the February 5, 2017, authorization must be immediately rescinded. These systems must be promptly modified to reflect the rescinded status of Mr. Trump's Q clearance. Information provided by the Office of Environment, Health, Safety and Security (OEHS) and documents reviewed by the Office of General Counsel, together, provide the following facts: Mr. Trump was granted a Q clearance pursuant to a February 5, 2017, memorandum from the then-current Assistant Under Secretary for Environment, Health, Safety and Security to the Director of Office of Headquarters Security Operations. On September 14, 2014, the Assistant Under Secretary at the time had been delegated "all authorities vested in the Secretary under Section 147 of the Atomic Energy Act of 1954, as amended, including the authority to make determinations pursuant to Section 147b, permitting an individual access to Restricted Data prior to completion of the background investigation required by Section 147b. If such access is clearly consistent with the national interest." On February 5, 2017, the IPCC and CATE systems were updated to reflect the fact that Mr. Trump had been granted a Q clearance pursuant to Section 147b.

111-19

CUI / PII

of the Atomic Energy Act, 42 U.S.C. 2165. Since that date, the CPCI and CATS entries have not been further updated or amended with respect to Mr. Trump's Q clearance.

Upon examination, the Office of General Counsel has determined that the grant of the clearance, as provided in the February 9, 2017, memorandum was made explicitly upon the basis that Mr. Trump was to "be authorized access to such Restricted Data (RD) as may be required in connection *with his current duties.*" *See, February 9, 2017, memorandum (emphasis added).* Additionally, the determination that such a grant was clearly consistent with the national interest, as required by Section 145.b. of the Atomic Energy Act, that supported the February 9, 2017, memorandum granting access explicitly states, "Under the provisions of Section 145.b. of the Atomic Energy Act of 1954, as amended, determination is made that granting access to such Restricted Data as may be required by Donald J. Trump *in connection with his duties as President of the United States* is clearly consistent with the national interest." *See, February 9, 2017, Determination attachment to February 9, 2017, memorandum (emphasis added).*

Based on these facts, the Office of General Counsel advises that the original grant of access, and the statutorily required determination that such grant be clearly consistent with the national interest, was based solely upon, and limited to, Mr. Trump's need to conduct his duties as President of the United States. Those duties ceased on January 20, 2021, at the conclusion of his term as President of the United States. When those duties ceased, the determination pursuant to Section 145 b. of the Atomic Energy Act, and the terms of the February 9, 2017 grant, no longer remained effective. Because Mr. Trump's Q clearance was based solely on this authorization, and the authorization was based solely on the individual serving in the position at the time, at the end of Mr. Trump's term, the basis for Mr. Trump's Q clearance no longer applied and therefore required that this clearance be terminated.

Please amend CATS and CPCI entries in accordance with the advice provided in this memorandum. You may include this memorandum in the personnel security file.

If you have any questions concerning this action, please contact me.

Attachment

CUI / PII



Department of Energy
Washington, DC 20585

FEB 09 2017

TO: [REDACTED]

OFFICE OF NEUTRON BEAMS SYSTEMS OPERATIONS
OFFICE OF ENVIRONMENT, HEALTH, SAFETY AND
QUALITY

FROM:

[REDACTED]

SUBJECT:

Access to Restricted Data for President Donald J. Trump

The Office of Environment, Health, Safety and Quality is requesting that Donald J. Trump be authorized access to Restricted Data in connection with his duties as President of the United States.

Pursuant to Section 141.6 of the Atomic Energy Act of 1954, as amended, President Trump may be authorized access to such Restricted Data as may be required in connection with his duties as President. The access authorization approved under Section 141.6 prohibits the conduct of a background investigation by stated officials in this case.

The attached authorization is forwarded for your review. Please return the authorization and procedures to this office for further processing subsequent to your review.

Attachment

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6
[REDACTED]

OFFICIAL USE ONLY



DETERMINATION

Under the provisions of Section 141.6 of the Atomic Energy Act of 1954, as amended, determination is made that granting access to such Restricted Data as may be required by Donald J. Trump in connection with his duties as President of the United States is clearly consistent with the national interest.

APPROVED:

Per. 32

DISAPPROVED: _____

DATE:

FEBRUARY 09, 2017

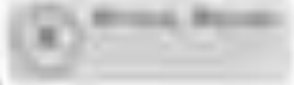
OFFICIAL USE ONLY

Ex. 60

DECLASSIFIED FROM

FEDERAL BUREAU OF INVESTIGATION

Report Form



Date Type: [Redacted]

Date: [Redacted]

Title: [Redacted]

Approved By: [Redacted]

Classified By: [Redacted]

Date of [Redacted]

Remarks: [Redacted]

++

DECLASSIFIED FROM

Ex. 61

ENCLOSURE

1988. This information is being provided to you for your information only. The information is being provided to you for your information only. The information is being provided to you for your information only.



(b) (7)(C) - Exemption

10. Following receipt of the information provided to you, the information is being provided to you for your information only. The information is being provided to you for your information only. The information is being provided to you for your information only.

11. The information is being provided to you for your information only. The information is being provided to you for your information only. The information is being provided to you for your information only.



ENCLOSURE

ENCLOSURE

[REDACTED]

Enclosed for [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]

[REDACTED] described [REDACTED] as being "very smart" and "well-read." [REDACTED] was not familiar with the program that the White House or the area of [REDACTED] administration as she was stationed in San Diego during this time.

The original copy along with a copy of the interview conducted [REDACTED] will be retained in the enclosed physical CD.

ENCLOSURE

Ex. 62

Garland Faces Growing Pressure as Jan. 6 Investigation Widens

The inquiry is a test for President Biden and Attorney General Merrick B. Garland, who both came into office promising to restore the Justice Department's independence.



By Katie Benner, Katie Rogers and Michael S. Schmidt

April 2, 2022

WASHINGTON — Immediately after Merrick B. Garland was sworn in as attorney general in March of last year, he summoned top Justice Department officials and the F.B.I. director to his office. He wanted a detailed briefing on the case that will, in all likelihood, come to define his legacy: the Jan. 6 assault on the Capitol.

Even though hundreds of people had already been charged, Mr. Garland asked to go over the indictments in detail, according to two people familiar with the meeting. What were the charges? What evidence did they have? How had they built such a sprawling investigation, involving all 50 states, so fast? What was the plan now?

The attorney general's deliberative approach has come to frustrate Democratic allies of the White House and, at times, President Biden himself. As recently as late last year, Mr. Biden confided to his inner circle that he believed former President Donald J. Trump was a threat to democracy and should be prosecuted, according to two people familiar with his comments. And while the president has never communicated his frustrations directly to Mr. Garland, he has said privately that he wanted Mr. Garland to act less like a ponderous judge and more like a prosecutor who is willing to take decisive action over the events of Jan. 6.

Speaking to reporters on Friday, Mr. Garland said that he and the career prosecutors working on the case felt only the pressure "to do the right thing," which meant that they "follow the facts and the law wherever they may lead."

Still, Democrats' increasingly urgent calls for the Justice Department to take more aggressive action highlight the tension between the frenetic demands of politics and the methodical pace of one of the biggest prosecutions in the department's history.

"The Department of Justice must move swiftly," Representative Elaine Luria, Democrat of Virginia and a member of the House committee investigating the riot, said this past week. She and others on the panel want the department to charge Trump allies with contempt for refusing to comply with the committee's subpoenas.

"Attorney General Garland," Ms. Luria said during a committee hearing, "do your job so that we can do ours."

This article is based on interviews with more than a dozen people, including officials in the Biden administration and people with knowledge of the president's thinking, all of whom asked for anonymity to discuss private conversations.

In a statement, Andrew Bates, a White House spokesman, said the president believed that Mr. Garland had "decisively restored" the independence of the Justice Department.

"President Biden is immensely proud of the attorney general's service in this administration and has no role in investigative priorities or decisions," Mr. Bates said.

A Justice Department spokesman declined to comment.

The Jan. 6 investigation is a test not just for Mr. Garland, but for Mr. Biden as well. Both men came into office promising to restore the independence and reputation of a Justice Department that Mr. Trump had tried to weaponize for political gain.

For Mr. Biden, keeping that promise means inviting the ire of supporters who say they will hold the president to the remarks he made on the anniversary of the assault on the Capitol, when he vowed to make sure "the past isn't buried" and said that the people who planned the siege "held a dagger at the throat of America."



President Biden and Mr. Garland are managing a relationship between the White House and the Justice Department unlike any other in American history. Doug Mills/The New York Times

Complicating matters for Mr. Biden is the fact that his two children are entangled in federal investigations, making it all the more important that he stay out of the Justice Department's affairs or risk being seen as interfering for his own family's gain.

The department is investigating whether Ashley Biden was the victim of pro-Trump political operatives who obtained her diary at a critical moment in the 2020 presidential campaign, and Hunter Biden is under federal investigation for tax avoidance and his international business dealings. Hunter Biden has not been charged with a crime and has said he handled his affairs appropriately.

Justice Department officials do not keep Mr. Biden abreast of any investigation, including those involving his children, several people familiar with the situation said. The cases involving Hunter Biden and Ashley Biden are worked on by career officials, and people close to the president, including Dana Remus, the White House counsel, have no visibility into them, those people said.

Still, the situation crystallizes the delicate ground that Mr. Biden and Mr. Garland are navigating.

When it comes to Jan. 6, Justice Department officials emphasize that their investigation has produced substantial results already, including more than 775 arrests and a charge of seditious conspiracy against the leader of a far-right militia. More than 280 people have been charged with obstructing Congress's duty to certify the election results.

And federal prosecutors have widened the investigation to include a broad range of figures associated with Mr. Trump's attempts to cling to power. According to people familiar with the inquiry, it now encompasses planning for pro-Trump rallies ahead of the riot and the push by some Trump allies to promote slates of fake electors.



The Justice Department's Jan. 6 inquiry has led to more than 775 arrests. More than 280 people have been charged with obstructing Congress's duty to certify the election results. Erin Schaff/The New York Times

The Justice Department has given no public indication about its timeline or whether prosecutors might be considering a case against Mr. Trump.

The House committee investigating the Jan. 6 attack can send criminal referrals to the Justice Department, but only the department can bring charges. The panel is working with a sense of urgency to build its case ahead of this year's midterm elections, when Republicans could retake the House and dissolve the committee.

Mr. Biden, a longtime creature of the Senate, is aghast that people close to Mr. Trump have defied congressional subpoenas and has told people close to him that he does not understand how they think they can do so, according to two people familiar with his thinking.

Mr. Garland has not changed his approach to criminal prosecutions in order to placate his critics, according to several Justice Department officials who have discussed the matter with him. He is regularly briefed on the Jan. 6 investigation, but he has remained reticent in public.

"The best way to undermine an investigation is to say things out of court," Mr. Garland said on Friday.

Even in private, he relies on a stock phrase: "Rule of law," he says, "means there not be one rule for friends and another for foes."

He did seem to acknowledge Democrats' frustrations in a speech in January, when he reiterated that the department "remains committed to holding all Jan. 6 perpetrators, at any level, accountable under law."

Quiet and reserved, Mr. Garland is well known for the job he was denied: a seat on the Supreme Court. President Barack Obama nominated him in March 2016 after the death of Justice Antonin Scalia, but Senate Republicans blockaded the nomination.

Mr. Garland's peers regard him as a formidable legal mind and a political centrist. After graduating from Harvard Law School, he clerked for a federal appeals court judge and Justice William J. Brennan Jr. of the Supreme Court before becoming a top official in the Justice Department under Attorney General Janet Reno. There, he prosecuted domestic terrorism cases and supervised the federal investigation into the Oklahoma City bombing.

His critics say that his subsequent years as an appeals court judge made him slow and overly deliberative. But his defenders say that he has always carefully considered legal issues, particularly if the stakes were very high — a trait that most likely helped the Justice Department secure a conviction against Timothy J. McVeigh two years after the Oklahoma City attack.

During the presidential transition after the 2020 election, Mr. Biden took his time mulling over candidates to be attorney general, according to a senior member of the transition team. He had promised the American people that he would reestablish the department as an independent arbiter within the government, not the president's partisan brawler.

In meetings, the incoming president and his aides discussed potential models at length: Did Mr. Biden want a strong personality in the job, like Eric H. Holder Jr., who held the post under Mr. Obama? The relatively quick consensus was no.

Did he want someone who would be seen as a political ally? Some in his circle suggested that might be a good model to follow, which is why former Senator Doug Jones of Alabama, a longtime friend of Mr. Biden's, was once on his shortlist.

But in the end, Mr. Biden went with Mr. Garland, who had a reputation for being evenhanded and independent.

Despite Mr. Biden's private frustrations with the attorney general, several people who speak regularly to the president said he had praised Mr. Garland as among the most thoughtful, moral and intelligent people he had dealt with in his career.

The two men did not know each other well when Mr. Biden selected him for the job. Mr. Garland had a closer relationship with Ron Klain, Mr. Biden's chief of staff, than he did with the incoming president.

Mr. Garland is well known for the job he was denied: a seat on the Supreme Court. *Kenny Holston for The New York Times*

Officials inside the White House and the Justice Department acknowledge that the two men have less contact than some previous presidents and attorneys general, particularly Mr. Trump and his last attorney general, William P. Barr.

Some officials see their limited interactions as an overcorrection on the part of Mr. Garland and argue that he does not need to color so scrupulously within the lines. But it may be the only logical position for Mr. Garland to take, particularly given that both of Mr. Biden's children are involved in active investigations by the Justice Department.

The distance between the two men is a sharp departure from the previous administration, when Mr. Trump would often call Mr. Barr to complain about decisions related to his political allies and enemies. Such calls were a clear violation of the longtime norms governing contact between the White House and the Justice Department.

Mr. Biden, a former chairman of the Senate Judiciary Committee, came to his job as president with a classical, post-Watergate view of the department — that it was not there to be a political appendage.

Still, there is unrelenting pressure from Democrats to hold Mr. Trump and his allies accountable for the violence that unfolded at the Capitol on Jan. 6. While there is no indication that federal prosecutors are close to charging the former president, Mr. Biden and those closest to him understand the legal calculations. What Mr. Garland is confronting is anything but a normal problem, with enormous political stakes ahead of the next presidential election.

There is unrelenting pressure from Democrats to hold former President Donald J. Trump and his allies accountable for the violence that unfolded at the Capitol on Jan. 6.
Audra Melton for The New York Times

Federal prosecutors would have no room for error in building a criminal case against Mr. Trump, experts say, given the high burden of proof they must meet and the likelihood of any decision being appealed.

A criminal investigation in Manhattan that examined Mr. Trump's business dealings imploded this year, underscoring the risks and challenges that come with trying to indict the former president. The new district attorney there, Alvin Bragg, would not let his prosecutors present a grand jury with evidence that they felt proved Mr. Trump knowingly falsified the value of his assets for undue financial gain.

One of the outside lawyers who oversaw the case and resigned in protest wrote in a letter to Mr. Bragg that his decision was "a grave failure of justice," even if he feared that the district attorney's office could lose.

At times, Mr. Biden cannot help but get drawn into the discourse over the Justice Department, despite his stated commitment to stay away.

In October, he told reporters that he thought those who defied subpoenas from the House committee investigating the Jan. 6 attack should be prosecuted.

"I hope that the committee goes after them and holds them accountable criminally," Mr. Biden said. When asked whether the Justice Department should prosecute them, he replied, "I do, yes."

The president's words prompted a swift statement from the agency: "The Department of Justice will make its own independent decisions in all prosecutions based solely on the facts and the law. Period. Full stop."

Katie Benner covers the Justice Department. She was part of a team that won a Pulitzer Prize in 2018 for public service for reporting on workplace sexual harassment issues. [More about Katie Benner](#)

Katie Rogers is a White House correspondent, covering life in the Biden administration, Washington culture and domestic policy. She joined The Times in 2014. [More about Katie Rogers](#)

Michael S. Schmidt is a Washington correspondent covering national security and federal investigations. He was part of two teams that won Pulitzer Prizes in 2018 — one for reporting on workplace sexual harassment and the other for coverage of President Trump and his campaign's ties to Russia. [More about Michael S. Schmidt](#)

A version of this article appears in print on , Section A, Page 1 of the New York edition with the headline: Pressure on Garland as Jan. 6 Inquiry Expands

Ex. 63

Congress of the United States
Committee on the Judiciary

January 12, 2024

Mr. Nathan J. Wade, Esq.
Nathan J. Wade, P.C. Attorney at Law
d/b/a Wade & Campbell Firm
1827 Powers Ferry Road
Building 25, Suite 100
Atlanta, GA 30339

Dear Mr. Wade:

The Committee on the Judiciary continues to conduct oversight of politically motivated prosecutions by state and local officials. Based on recent reports, we believe that you possess documents and information about the coordination of the Fulton County District Attorney's Office (FCDAO) with other politically motivated investigations and prosecutions and the potential misuse of federal funds. Accordingly, we ask for your cooperation with our oversight.

On August 14, 2023, with your assistance, Fulton County District Attorney Fani T. Willis indicted a former President of the United States and current declared candidate for that office.¹ According to a recent court filing, you have been paid more than \$650,000—at the rate of \$250 per hour—to serve as an “Attorney Consultant” and later a “Special Assistant District Attorney” in the unprecedented investigation and prosecution of the former President and other former federal officials.² This filing also alleges that while receiving a substantial amount of money from Fulton County, you spent extravagantly on lavish vacations with your boss, Ms. Willis.³

Although Ms. Willis has so far refused to cooperate with our oversight of the FCDAO's coordination with other politically motivated prosecutions, invoices that you submitted for payment by the FCDAO, and made public as part of this court filing, highlight this collusion. This new information appears to substantiate our concerns that Ms. Willis's politicized

¹ Indictment, *Georgia v. Donald John Trump, et al.*, No. 23SC188947 (Aug. 14, 2023, Fulton Co. Sup. Ct.).

² Defendant Michael Roman's Motion to Dismiss Grand Jury Indictment as Fatally Defective and Motion to Disqualify the District Attorney, Her Office and the Special Prosecutor from Further Prosecuting this Matter at 11, *Georgia v. Donald John Trump, et al.*, No. 23SC188947 (Jan. 8, 2024, Fulton Co. Sup. Ct.) (“Roman Motion”).

³ *Id.* at 26-27.

Mr. Nathan J. Wade, Esq.
January 12, 2024
Page 2

prosecution, including the decision to convene a special purpose grand jury, was aided by partisan Democrats in Washington, D.C.⁴ For example:

- In April 2022, you billed \$6,000 for 24 hours of “[t]eam meeting; Conf w/Jan 6; Research legal issues to prep intev” from April 18 to 22.⁵
- In May 2022, you billed \$2,000 for eight hours of “travel to Athens; conf. with White House Counsel” on May 23, 2022.⁶
- In that same invoice, you billed another \$2,000 for eight hours of “team meeting; Conf w/Jan 6; SPGJ witness prep” on May 31, 2022.⁷
- In September 2022, you billed \$6,000 for 24 hours of “[w]itness [i]nterviews; conf call DC; team meeting” from September 7 to 9.⁸
- In November 2022, you billed \$2,000 for eight hours of “Jan 6 meeting and Atty conf.” on November 16.⁹
- In that same invoice, you billed another \$2,000 for eight hours of “[i]nterview with DC/White House” on November 18.¹⁰

The FCDAO reportedly compensated you using a concoction of comingled funds, including monies confiscated or seized by the FCDAO and monies directed from Fulton County’s “general” fund.¹¹ The Committee has information that the FCDAO received approximately \$14.6 million in grant funds from the Department of Justice between 2020 and 2023¹² and, given the enormous legal fees you have billed to the FCDAO, there are open questions about whether federal funds were used by the FCDAO to finance your prosecution. In fact, on one day—November 5, 2021—you billed taxpayers for 24 hours of legal work, attesting that you worked all day and night without break on a politically motivated prosecution.

A recent news report corroborates your coordination with partisan Democrats, explaining that you and FCDAO staff “quietly met” with the partisan January 6 Committee, which allowed

⁴ Letter from Rep. Jim Jordan, Chairman, H. Comm. on the Judiciary, to Dist. Att’y Fani T. Willis, Fulton Co. Dist. Att’y’s Off. (Dec. 5, 2023) (“December Letter”).

⁵ *Id.* at Ex. F (invoice #6).

⁶ *See id.* at Ex. F (invoice #8); Josh Boswell, *Invoices from lawyer ‘lover’ hired by Fani Willis to prosecute Donald Trump in election interference case show he had TWO 8-hour meetings with the Biden White House counsel*, DAILYMAIL.COM (Jan. 9, 2024).

⁷ Roman Motion, *supra* note 2, Ex. F (invoice #8).

⁸ *Id.* at Ex. F (invoice #12).

⁹ *Id.* at Ex. H (invoice #14).

¹⁰ *See* Roman Motion at Ex. F, Boswell, *supra* note 6.

¹¹ Roman Motion at 13-16.

¹² Letter from Fani T. Willis to Rep. Jim Jordan, Chairman, H. Comm. on the Judiciary at Ex. E (Sept. 7, 2023).

Mr. Nathan J. Wade, Esq.
January 12, 2024
Page 3

you to review information they had gathered.¹³ *Politico* reported that the partisan January 6 Committee provided Ms. Willis’s prosecution a “boost” as she prepared to convene a special grand jury and even “helped prosecutors prepare for interviews with key witnesses.”¹⁴ The same article suggests that the partisan January 6 Committee provided you access to records it withheld from other law-enforcement entities and even other Members of Congress.¹⁵



The Committee has serious concerns about the degree of improper coordination among politicized actors—including the Biden White House—to investigate and prosecute President Biden’s chief political opponent. This new information released recently only reinforces the Committee’s concerns about politically motivated prosecutions by state and local officials. To advance our oversight, we ask that you please produce the following documents and information for the period of November 1, 2021, to the present:

¹³ Betsy Woodruff, et al., *Jan. 6 committee helped guide early days of Georgia Trump probe*, POLITICO (Jan. 10, 2024).

¹⁴ *Id.*

¹⁵ *Id.*


Mr. Nathan J. Wade, Esq.
January 12, 2024
Page 4

1. All documents and communications in your possession between or among the Fulton County District Attorney's Office, including yourself, and the U.S. Department of Justice and its components, including but not limited to Special Counsel Jack Smith, referring or relating to the Fulton County District Attorney's Office's investigation of President Trump;
2. All documents and communications in your possession between or among the Fulton County District Attorney's Office, including yourself, and the Executive Office of the President, including but not limited to the White House Counsel's Office, referring or relating to the Fulton County District Attorney's Office's investigation of President Trump;
3. All documents and communications in your possession between or among the Fulton County District Attorney's Office, including yourself, and the partisan January 6 Select Committee referring or relating to the Fulton County District Attorney's Office's investigation of President Trump;
4. All notes, memoranda, documents, or other material in your possession referring or relating to your meetings, conferences, phone calls, or other interactions with the U.S. Department of Justice, the Executive Office of the President, or the partisan January 6 Select Committee;
5. All invoices, including credit card statements and individualized reimbursement requests, submitted by you or your law partners to the Fulton County District Attorney's Office relating to its investigation of President Trump; and
6. All contracts and financial arrangements between you and the Fulton County District Attorney's Office relating to its investigation of President Trump.

Please provide this information as soon as possible but not later than 10:00 a.m. on January 26, 2024.

Pursuant to Rule X of the Rules of the House of Representatives, the Committee has jurisdiction over criminal justice matters in the United States.¹⁶ If you have any questions about this request, please contact Committee staff at (202) 225-6906. Thank you for your prompt attention to this matter.

Sincerely,

A handwritten signature in blue ink, appearing to read "Jim Jordan", is written over a light blue circular stamp or watermark.

Jim Jordan
Chairman

¹⁶ Rules of the House of Representatives, R. X, 118th Cong. (2023).

Mr. Nathan J. Wade, Esq.
January 12, 2024
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cc: The Honorable Jerrold L. Nadler, Ranking Member

Ex. 64

UNCLASSIFIED

January 4, 2024

United States Senate
Select Committee on Intelligence
Washington, DC 20540-6409

RE: SAFT #2023-0029

Dear Acting Chairman Rubio and Vice Chairman Warren,

(U) This letter responds to your letter to me of October 29, 2023, asking for an independent review of possible instances of politicization of intelligence. The letter transmits my findings, which are laid out more fully in the attached report. I am prepared to provide a classified briefing to discuss the findings in more detail.

(U) The United States is in a hyperpartisan state, unlike any in recent memory. The country is divided along political, ideological, and racial lines to the point where civil discourse has become difficult if not impossible. The polarized atmosphere has threatened to undermine the foundations of our Republic, penetrating even into the Intelligence Community. Though, as intelligence professionals, we have the ethical responsibility to remain unbiased and objective in our work, we are human beings and can still feel the pressures from society and our political leaders. Pressures from our political leaders have sometimes placed demands on us that have resulted in what might seem like bias or a loss of objectivity. In most cases, what we see is the entire system responding to and reacting to pressures from outside, rather than attempts to politicize intelligence by our leaders or analysts.

(U) In this environment, characterized by unintentional loss of objectivity, there have been a few incidents where we documented where individuals, or groups of individuals, taking willful actions that – whatever their motivations – had the effect of politicizing intelligence, hindering objective analysis, or injecting bias into the intelligence process. This report lays out the evidence for these instances.

(U) The bottom-line up front answers to your questions are:

(U) Have OIG/I published products adhered to Analytic Standards? YES, within the scope of the workload review explained below.

(U) Have OIG/I officials politicized or attempted to politicize intelligence, exercised or attempted to exercise undue influence on the analysis, production, or dissemination process of OIG/I published intelligence products related to election security? YES, in some cases as documented below.

(U) Have deficiencies or analytic workload been altered, misapplied, or applied inconsistently on these products? YES, in some cases as documented below.

(U) Has OIG/I followed standard procedure for the drafting, editing, approval, and dissemination of analytic products related to election interference? NO, not in all cases, as documented below.

1 | ANALYTIC OVERSIGHT

DECLASSIFICATION

(S) By taking no further steps, the Intelligence Community program office has not met the requirements for automatic declassification. By taking up the recommendations detailed in Appendix I, the Intelligence Community agrees that it is already taking steps to correct errors and restore access to information in the past and will work to ensure that it does not happen again.

Sincerely,



Mr. Barry A. Stoen

IC Strategic Initiatives

Office of the Director of National Intelligence

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(E) Independent IC Analytic Oversight on Politicization of Intelligence

(E) Authority

(E) As the Intelligence Community (IC) Analytic Oversight, RTPA Section 1028 grants me the authority to counsel, conduct activities, offer recommendations, and, as appropriate, initiate inquiries into real or perceived problems of analytic tradecraft or politicization, biased reporting, or lack of objectivity in intelligence analysis. For definitions of these standards, see Annex B. In his appointment letter to me, DNI Bachile conveyed his personal commitment to the Oversightman's obligation to provide an independent avenue for analysts to pursue unbiased analysis. Given the perception that intelligence is being politicized can undermine the trust that the American people have placed in the work of the Intelligence Community. Accordingly, what follows is my independent review and recommendations to the IC Analytic Oversightman.

(E) Abused, Misused or Inconsistent Analytic Tradecraft or Definitions

(E) My review, conducted in response to IC complaints regarding the election threat issue, reviewed a number of examples of abused tradecraft and misapplied or inconsistent definitions. Due to varying collective and insight into hostile state actors' leadership intentions and domestic election influence campaigns, the definitional use of the terms "influence" and "interference" and associated confidence levels are applied differently by the China and Russia analytic communities. A formal definition document, *Evolution for Russian Influence Efforts (EIFFE)*, was published by the NIJ in June 2017, however there is no parallel document for China, and it seems that the Russian document is not widely known across IC agencies, at least not outside the election threat community. The terms were applied inconsistently across the analytic community. Failing to explain properly these definitions is inconsistent with Tradecraft Standards 1, 2, and 3.

(E) China analytic differences in the way Russia and China analysts examined their targets, China analysts appeared hesitant to assess Chinese actions as either influence or interference. These analysts appeared reluctant to have their analysis on China brought forward because they needed to disagree with the Administration's policies, saying in effect, I don't want our intelligence used to support those policies. This behavior would constitute a violation of Analytic Standard B: Independent of Political Considerations (RTPA Section 1028). On the other hand, Russia analysts asserted that there was clear and credible evidence of Russian election influence activities. They said IC management slowing-down or not wanting to take their analysis to customers, claiming that it was not well received, frustrated them. Analysts see this as suppression of intelligence, leading to politicization of intelligence from above. At a minimum, it is a violation of the Analytic Standard for Timeliness. OCM leaders were focusing on presenting intelligence as part of a story arc, highlighting significant trends in a way the customer could consume, rather than reporting each individual item. The incongruity between leaders' and analysts' perceptions might not have occurred if there had been more consistent and transparent communication about analytic differences.

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(C) ODM officials engaging with policymakers said that these countries did notice the work, particularly differences in the volume, frequency, and confidence levels of the intelligence coming from the China and Russia analytic communities on activities that, from their perspective, were very similar in their potential effects. These differences were not intentional, but a result of different collection and analysis systems and interpretations by analysts that do not cross-pollinate between regional issues. Subtle differences in analytic concepts, and their inconsistent application did, therefore, make a difference in how countries consumed the intelligence. Some countries were able to perceive differences in methods and definitions; they asked hard questions, leading to greater scrutiny within the IC as leaders suggested changes in an attempt to make the intelligence more consistent and, in some cases, more palatable to customers. IC leaders were not consistently transparent with the worldline about some of these probably justified changes.

(C) According to interviews with NIC officials, policymakers were probably not aware of the behind-the-scenes mechanisms of the production and dissemination processes. These foundational analytic shortcomings contributed to instances of, and led to other instances of, at least the perceived politicization of intelligence, needlessly long review times, and differences between analytic conclusions in public statements on the one hand and established IC positions on the other. None of this happened in a vacuum, but the dispute appears to have largely begun with misapplied or inconsistent analytic definitions.

(C) [Redacted Comment: Classified details on this issue can be provided at the request of the committee.]

(E) Discrepancies between Public Statements and IC Coordinated Assessments

(C) After conducting a thorough review I found several incidents where there were attempts to politicize intelligence. The most egregious example is the talking points provided alongside the written introductory statement delivered by, but not written by, National Counterintelligence and Security Center (NCSC) Director Bill Evanson on 10 March 2023. Evanson also issued a 28 July ODM public statement on foreign election interference/influence, and a 7 August press release (for both of which, the intelligence information came from the NIC). Analysts also referred to statements by the ODM in an 8 October article published in *The Hill*. These statements left the impression that “the IC thinks...” when, in fact what was stated was actually, according to analysts, a “gross misrepresentation” of established IC views. According to the Director of NCSC, when asked about the IC assessments shared in his March statement and August press release, he said that he assumed they represented coordinated IC views, because NIC and other ODM officials gave them to him and perceived them as such. They in fact did not represent fully coordinated IC views, as discussed below.

(C) The March 10 Talking Points were drafted presumably by ODM staff, however I was not able to find one individual who admitted to writing them. Most officials say (in the positive voice) “they were drawn from” existing reporting, albeit selectively, and were “shaped by other ODM officials and the Ambassador (overseeing AODM Council).” The main drafters were not analysts, which was probably a major contributing factor to the perceived differences between the

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talking points and the established IC view. Analysts point out that there were substantive differences between the Talking Points and what the IC actually thought. Emails show that those who drew up the talking points did partially coordinate them and were informed of analysts' concerns with them, but did not completely consider the concerns in the final version. There was widespread reluctance among intelligence professionals to deliver them. This reluctance on the part of concerned IC officers should have been a red flag, but did not stop the statement from being issued.

(U) [Inclusion Comment: Classified details on this issue can be provided at the request of the committee.]

(U) Not Following Standard Procedures for Drafting, Editing, Approval, and Dissemination

(U) Following the March Talking Points, I have identified a long story arc of – at the very least – perceived politicization of intelligence. Guidelines on special review procedures relating to election security products were promulgated by OPM and CIA leadership, but according to interviews it appears not all analysts and managers were aware of them. Interviewees commented, if there are such guidelines they are not well promulgated. They may be known to other analysts. These different NIC products demonstrate the overall pattern of perceived politicization stemming from the inconsistent application of definitions as outlined above. There was a neglect or refusal to coordinate changes, adopt alternative analyses, and include dissent language, as well as leadership's failure to communicate clearly and directly to analysts the reasoning for those changes on a consistent basis.

(U) A NIC Memo (NICM) published in May 2023 suffered from a serious breakdown and major changes to coordinated environments in the drafting, review, and approval process. CIA analysts noted that they and a wide range of IC analysts participated fully in the early analytic work leading up to this NICM, including in the analytic line review. They feel that the first drafts of the NICM followed the general agreement of the community. Then a revised draft came back from NIC review as substantially changed, leading with intelligence gaps that seemed to undermine the threat assessment. The draft led with intelligence gaps and "buried the lead" regarding what the IC does know about election security threats. The then NIC Chair, immediately before becoming the Principal Executive, crafted this language. In a follow-up interview, the PE stated that he did this because it was good tradecraft to lay out the analytic environment, including what is not known.

(U) Subsequently, the draft was held up by AOPM/Connell for weeks before publication, and underwent what appears to be politically motivated editing. Analysts commented that the NIC and OPM's changes were not fully re-coordinated with the community. The result was a final product whose delayed publication meant it diverged sharply from the up-to-date IC view communicated in other product lines. I have a mail exchange to document this delay, allusions to political repercussions, and frustration from intelligence professionals with the delay. These actions constitute a violation of the Analytic Standard for Timeliness, and Tradecraft Standard 7.

(U) According to interviews, the established practice does not include the OPM actively participating in the review chain for NIC Memos or Assessments. As a political appointee, there

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is a potential conflict of interest. As DPM Ruscillo has stated, on the other hand, just because it is unusual to have DPM involvement in the review of these products does not mean it is necessarily wrong to do so. According to trademark standards, the DPM like any IC employee, has the right to an analytic conclusion, and provided it is supported by the intelligence. The DPM should also, when speaking publicly, adhere to good trademark and clearly delineate when they are sharing their own personal views versus when they are communicating a coordinated intelligence community assessment. To do otherwise would be a violation of trademark Standard 3.

(f) [Individuals Comment: I have not interviewed A/DPM Crowell or his staff who have departed DPM. They are no longer under my purview as Analytic Ambassador.]

(g) In the August NCA, there were analytic lines from the Annual Threat Assessment (ATA-- originally drafted in early 2020) which were technically accurate but not as current as what the IC had published over the previous six months in other product lines. Instead of allowing the most current IC-coordinated NCA language to drive this alignment, previously IC-coordinated ATA language was used without a re-coordination, at the instruction of the ANIC Chair. Analysts claim that NRC leadership consistently watered down conclusions during a downward review process, focusing the threat from China and making the threat from Russia sound "not too controversial."

(h) NRC officials pointed to DPM senior officials as intervening in the changes to conclusions, saying that they were overly sensitive to political concerns who saw the disconnect between China and Russia reporting and the inconsistent application of definitions. DPM Ruscillo just disagreed with the established analytic line on China, insisting "we are missing China's influence in the US and that Chinese actions NRC intended to affect the direction. DPM Ruscillo wrote as much in his Wall Street Journal op-ed. Ultimately the DPM insisted in putting material on China in, and was aware analysts disagreed and probably still disagree. As a result, the final published NCA, analysts felt, was an outrageous misrepresentation of their analysis. DPM Ruscillo states, "I know my conclusions are right, based on the intelligence that I see." As the DPM states, "Many analysts think I am going off the script. They don't realize that I did it based on the intelligence."

(i) Two NCAs wrote a NRC Alternative Analysis Memo (NRC Alt. Memo) in October 2020, which expressed alternative views on potential Chinese-election influence activities. These alternative views met with considerable organizational support process, which we will address later in this report. CDPM has to ensure that alternative views are expressed, even when they differ from the majority. A healthy challenge culture in the IC can foster differences of analytic views and ensure that they are shared in intelligence products, consistent with WTPA Section 5017. In my discussions with him, DPM Ruscillo agreed with the concerns expressed in the Alternative Analysis Memo, and was aware that some analysts did not hold that view. Not to include all intelligence would also be a violation of the WTPA Analysis Standard (3) to be "Based on All Available Sources of Intelligence."

(j) [Individuals from CIA, NSA, and CDPM report the widely shared perspective among IC analysts that analysis on foreign election interference was delayed, distorted, or obstructed out-of-concern over policymaker reactions or the political process, which in their view constitutes

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politicization. These [redacted] agree, whether through application of highly stringent coordination and review practices or deliberate censoring, there is a discernible pattern of delay on IC analysis production on election threat reporting. There is an inherent danger in even the perception that intelligence products were changed for political purposes. The perception of politicization undermined analysts' willingness to come forward with alternatives. This is a violation of Tradecraft Standard 4 and WTPA Section 1017.

(U) [Redacted Comment: Classified details on this issue can be provided at the request of the committee.]

(U) Under Influence on Analysis, Production, and Dissemination

(U) There were strong efforts to suppress analysis of alternatives (AOA) in the August NCA, and associated IC products, which is a violation of Tradecraft Standard 4 and WTPA Section 1017. NC officials reported that CIA officials rejected NC coordination comments and tried to downplay analysis of alternatives in their own production during the drafting of the NCA. According to NCA and Directors, CIA management contacted the ANIC Chair and NCA to suppress the NC from creating analytic judgments that were downplayed due to concerns about policy. As a result, these NC officials felt the only avenue to express alternative views was via the NC AOA Memo they authored in October 2020. During the drafting of the NC AOA Memo, CIA management again contacted the ANIC Chair and other NCA on joint duty assignment from CIA (who would eventually have to return to their home agency), pressuring them to withdraw their support of the NC AOA Memo in an attempt to suppress it. This was seen by NCA as politicization from below, just as the AODM's push to bring forward evidence of what the Chinese are or were doing without apparently being supported by intelligence available to all analysts "must be politicization from above," according to an ODNI official. Politicization may be in the eye of the beholder, but my objective and independent view is that there was politicization from above and below.

(U) The NCA and Directors faced opposition getting their views on election interference across. It is difficult to have a healthy analytic conversation in a combational environment. ODNI and the IC agencies involved in analysis of election interference at first failed in allowing for a challenge culture where analysis of alternatives is required and dissent is encouraged as healthy analytic tradecraft. Such actions amount to censoring, or at least the attempt to censor, under influence on intelligence, which is a violation of Tradecraft Standard 4, ODNI and the NC did, to their credit, ensure that the analysis of alternatives piece and other related intelligence was published.

(U) [Redacted Comment: Classified details on this issue can be provided at the request of the committee.]

(U) Tradecraft Review

(U) Pursuant to your letter, I asked the products produced between January and October 2020 to be evaluated for compliance with Analytic Tradecraft Standards by the ODNI's Analytic Integrity and Standards Division (AIS) in exactly the same manner as any other product would

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be evaluated pursuant to OIGTP's Section 1009. We found no evidence of lack of objectivity or politicization of intelligence. Indications of politicization would come out in the inquiry focused on the editing, review, and coordination behind the scenes of the final products.

(L) Historical Context

(L1) Recent history gives an example of how politicization of intelligence can undermine the intelligence analysis process. Politicization of election security intelligence this year echoes the events surrounding the writing of Secretary of State Colin Powell's UN speech to make the case to go to war with Iraq in 2003. In this historic example, politicians and political appointees had also made up their mind about an issue and spent considerable time pressuring analysts and managers to prove their thesis to the American public, with little regard for analytic methods.

(L2) The difference this time – with the accusations of politicization of intelligence in 2020 – is that analysts remember what happened in 2003. Intelligence based on lies and subjected to similar influence led to a war. In this case, analysts have reacted strongly to what they see as history repeating itself. Analysts may have lost their own objectivity because they felt they had to fight to ensure the intelligence information they provided was not miscommunicated, missed, or ignored. Analysts should not be put in this position. The OIG and other OIGMI senior officials must stay above the fray and protect the integrity, timeliness and objectivity of intelligence by fostering a challenge culture in which differences of analytic opinion are shared without organizational suppression or loss of credibility. The IC must produce objective intelligence and communicate it clearly to customers, however customers might use or mis-use it for policy purposes with which analysts or IC leaders may or may not agree.

(M) Conclusion

(M1) Looking back over the past year, it is evident that what began as mischaracterization of IC analytic environments by OIGMI officials evolved into an ongoing widespread perception in the workplace about politicization and loss of analytic objectivity throughout the community on the topics of Russian and Chinese election influence and interference. Politicization need not be overt to be felt. This report documents the reality of both attempts to politicize and perception of politicization of intelligence.

(M2) No OIGMI official has stated that reviews or edits of election threat intelligence were placed in a way that was explicitly political in nature. Rather, from the OIGMI leadership perspective, officials were seeking a way to deliver intelligence in a way that the Trump Administration would consume it. Top OIGMI officials faced numerous pressures to balance between IC environments and customers' demands. This pressure filtered back down the chain and analysts perceived their work as being politicized, in contravention to the Analytic Standards for Objectivity and avoiding political considerations, in order to make intelligence more palatable to senior customers. Their response to the perceived – and sometimes real – attempts at politicization reflected a loss of analytic objectivity. When analysts have perceived politicization, they have recourse to report their concerns to the Chief of Mission just as they have the obligation to continue to produce timely, accurate, objective intelligence with no regard for political considerations.

ENCLOSURE (P. 00)

(L) If our political leaders in the White House and Congress believe we are withholding intelligence because of organizational turf wars or political considerations, the legitimacy of the Intelligence Community's work is lost. Intelligence officers, even those at the highest levels, cannot allow political considerations to influence analysis, and must stand as a bulwark against all political pressures, even if the cost is that senior customers do not like what the intelligence community assesses. As PE Neil Wiley has stated (and I paraphrase), intelligence is the only great function of state that does not come to top decision makers with an agenda, wanting something. The purpose of intelligence is to provide objective, unbiased, and policy-neutral assessments. We are, perhaps, most important to decision makers when we bring to them the bad news, or what they don't want to hear. This is an ethical challenge to intelligence professionals, and sometimes demands moral courage to carry out. Other institutions are inherently political and are much less likely to bring bad news. If we lose that objectivity, or even are perceived to have lost it, we have endangered the entire reason for us to exist.

(L) Finally, IC officials, whether politically appointed or not, must not make statements that, implied or directly intended, communicate the IC's analytic views when they are in fact not representative of the IC's analytic line of argument. There must be a clear distinction between the actual intelligence, the IC's analytic assessments and judgments, and personal or political opinions. (PH) Hatchette pointed out that "objectivity needs to be on both sides of the debate. When senior leaders ask questions about analytic products that does not mean that is politicization." The IC needs to foster a stronger challenge culture to allow for alternative views and "make the IC better at what it does."

(L) This report has presented the findings of my independent (tribunal) review, as reported to your letter. I have appended a set of recommendations at Annex I, based on these findings, pursuant to my authority under IRTPA Section 1026, which I have given to OIG management to take the action. I have provided definitions in Annex II and a scope note in Annex III.

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ANNEX I

(U) Recommendations

(U) ODPD recognizes the analytic workload deficiencies related to intelligence products on election interference. These recommendations have been accepted by the DNI, and ODPD is already taking steps and is prepared to take further steps to remedy the process, communications, and education failures that led to this combatsman complaint.

- (U) Reinforce through direct leadership communications from ODPD to the workforce as a whole, and from agency heads to all IC agencies, the importance of protecting analytic integrity and a renewed commitment to analytic objectivity and avoiding politicization in both policy and practice. Reinforce adherence to analytic workload as spelled out in RITPA, Section 1019.
- (U) This issue has created across the workforce, in several agencies, skepticism and mistrust among analysts and line managers directed at agency and IC leaders. Take steps to rebuild trust through more direct leadership communication and transparency. When departing from established practices, ensure consistency in decision making that adheres to established analytic workload standards, best practices, and guidelines for production and dissemination on this topic. Avoid verbal instructions, such as, "ODPD says to do it this way." Adhere to clear and defensible written instructions, and provide timely, direct, and specific feedback. Help the analytic workforce understand the balance between discretion required for this topic and the need to work. Ensure that these guidelines and practices are written, widely disseminated, and understood. Analysts may assume that changes must be politically motivated. Better leadership communications will clarify when changes are being made NOT for political or policy reasons.
- (U) Foster a collaborative culture across the IC analytic community that expressly supports analysis of alternatives and encourages dissent when appropriate as required in RITPA, Section 1017. Publish a memo to IC and ODPD senior leaders, managers, and analysts reminding them that when fundamental disagreements to analytic judgments exist across agencies or analytic units, the solution is to write a product that clearly articulates those disagreements, to include dissenting language and analysis of alternatives. Backchannel intimidation tactics between analysts, managers, and/or senior leadership to suppress dissenting views must be expressly forbidden.
- (U) Use the Analytic Combatsman to sponsor dialogues between analytic elements and leadership where needed to facilitate direct communication and transparency. The Combatsman's statutory role in RITPA, Section 1020 is to help resolve differences before they become problems.
- (U) Mandate analyst exchanges between regional election security units within agencies (e.g., Russian election security analysts spend time working with China election security analysts and vice versa) in order to facilitate the exchange of methodologies and analytic practice with the aim of providing more consistent analytic definitions across topics at the strategic level. These analytic exchanges can clarify what has been seen as inconsistent application of definitions and analytic models.

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- (C) Redress analytic objectivity and tradecraft standards training efforts for three customer categories: new analyst training, refresher training for managers and analysts, and executive-level training. (i) Analysis III was once mandatory, but agencies resisted in favor of their own training. Clearly, the training going on now has been insufficient to inculcate good tradecraft – leading to this issue. This course already exists, and is covered by the Analytic Objectiveness. (i) require an analytic standards and objectivity course prerequisite as part of completing the IC Advanced Analyst Program (ICAAP). Such a requirement will provide in-service training on analytic standards for senior analysts and managers of analysts, to better enable them to recognize and mitigate problems with objectivity and politicization. Courses already exist, that just have to be recognized within and covered by ICAAP. (i) Provide the one report on analytic tradecraft and objectivity to create and oversee an executive training course on analytic objectivity and tradecraft standards.
- (C) Hold IC agencies to account for improving tradecraft issues found by OIGP's assessments of analytic tradecraft conducted by AFI – and where possible by agencies own tradecraft evaluation efforts. OIGP will work through the National Intelligence Analysis Board (NIAB) to improve analytic tradecraft across the IC.

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1. Properly Describes the Quality and Credibility of Underlying Sources, Data, and Methodologies
2. Properly Expresses and Explains Uncertainties Associated With Major Analytic Judgments
3. Properly Distinguishes Between Underlying Intelligence Information and Analysts' Assumptions and Judgments
4. Incorporates Analysis of Alternatives
5. Demonstrates Clearer References and Addresses Implications
6. Uses Clear and Logical Argumentation
7. Explains Change in or Consistency of Analytic Judgments
8. Makes Accurate Judgments and Assessments
9. Incorporates Effective Visual Information Where Appropriate

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APPENDIX

2.1. Scope Note

(A) I completed a comprehensive review and sustained accusations and documentation of attempts to alter a range of analytic products for reasons that do not follow good methods. Prior to receipt of the letter, I already had begun a review based on perceived problems with politicization and violations of analytic methods that were brought to my attention by Ombudsmen in three IC agencies.

(B) While Ombudsmen from other agencies do not report to me in my statutory role as OIG Ombudsman, several of us met and conferred on these complaints and agree that aspects of these concerns fall within the IC definition of politicization. The concerns conveyed to us represent widely held views among IC officers engaged on the election threat issue and point to broadly perceived, and probably some actual instances of, politicized intelligence relating to foreign interference in US elections.

(C) I conducted listening sessions with the analysts and managers from CIA, NSA, other agencies, NIC, FBI, and OIG Ombudsman leadership to obtain information surrounding the complaints filed. Some interview subjects requested anonymity, which I granted, as a condition for their sharing documentation or comments. Others asked to be identified. I also conducted confidential interviews with a number of senior IC leaders connected with this issue. I have not interviewed individuals outside the IC.

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DIRECTOR OF NATIONAL INTELLIGENCE
WASHINGTON, DC

SUBJECT: Views on Intelligence Community Election Security Analysis
REFERENCE: Intelligence Community Assessment (Foreign Threats to the 2020 U.S. Election)

From my unique vantage point as the individual who oversees all of the U.S. government's most sensitive intelligence on the People's Republic of China, I do not believe the majority view expressed by Intelligence Community (IC) analysts fully and accurately reflects the scope of the Chinese government's efforts to influence the 2020 U.S. federal elections.

The IC's Analytic Ombudsman issued a report, which I will reference several times below, that includes concerning revelations about the politicization of China election influence reporting and of analysis process being brought to bear on analysts who offered an alternative view based on the intelligence. The Ombudsman's report, which is being transmitted to Congress concurrently with this Intelligence Community Assessment (ICA), also delves into a wider range of election security intelligence issues that I will not focus on here. However, the specific issues outlined below with regard to China reporting are illustrative of broader concerns. It is important for all IC leaders to foster a culture within the Community that encourages discussing views that are supported by the intelligence. Therefore, I believe it is incumbent upon me in my role as the Director of National Intelligence to lead by example and offer my analytical assessment, alongside the majority and minority views. This letter was prepared in consultation with the Ombudsman to ensure that I am accurately articulating his findings and presenting them in their proper context.

The majority view expressed in this ICA with regard to China's actions to influence the election fell short of the mark for several specific reasons:

Analytic Standard B requires the IC to maintain "independence of political considerations." This is particularly important during times when the country is, as the Ombudsman wrote, "in a hyper-partisan mood." However, the Ombudsman found that

"China analysts were hesitant to assess Chinese actions as undue influence or interference. These analysts appeared reluctant to have their analysis on China brought forward because they tend to disagree with the administration's policies, saying in effect, 'I don't want our intelligence used to support those policies. This behavior would constitute a violation of Analytic Standard B: Independence of Political Considerations (DITPA Section 107)."'

Furthermore, alternative viewpoints on China's election influence efforts have not been appropriately reflected, much less encouraged. In fact, the Ombudsman found that

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SUBJECT: Views on Intelligence Community Election Security Analysis

"There were strong efforts to suppress analysis of alternatives (AOA) in the August [National Intelligence Council Assessment on Foreign Election Influence], and associated IC products, which is a violation of Tradecraft Standard 4 and IRTPA Section III F. National Intelligence Council (NIC) officials reported that Central Intelligence Agency (CIA) officials rejected NIC coordination comments and tried to downplay alternative analyses in their own production during the drafting of the NRCA."²

Additionally, the Ombudsman found that CIA Management took actions "pressuring [analysts] to withdraw their support" from the alternative viewpoint on China "in an attempt to suppress it. This was seen by National Intelligence Officers (NIO) as politicization," and it agreed. For example, this R/A gives the false impression that the NIO Cyber is the only analyst who holds the minority view on China. He is not, a fact that the Ombudsman found during his research and interviews with stakeholders. Placing the NIO Cyber on a metaphorical island by attaching his name alone to the minority view is a distortion: both his coverage and to the effectiveness of the institutional processes that have been brought to bear on others who agree with him.

Intelligence Reform and Terrorism Prevention Act (IRTPA) Analytic Standard D requires that coordinated analytic products be "based on all available sources of intelligence." However, because of the highly compartmentalized nature of some of the relevant intelligence, some analysts' judgments reflected in the majority view are not based on the full body of reporting. Therefore the majority view falls short of IRTPA Analytic Standard D.

Tradecraft Standard 1 requires the analytic community to be consistent in the definitions applied to certain terminology, and to ensure that the definitions are properly explained. Having examined election influence intelligence across various analytic communities, it is clear to me that different groups of analysts who focus on election threats from different countries are using different terminology to communicate the same malign actions. Specifically, definitional use of the terms "influence" and "interference" are different between the China and Russia analytic communities. The Analytic Ombudsman found that:

"Terms were applied inconsistently across the analytic community.... Given analytic differences in the way Russia and China analysts examined their targets, China analysts appeared hesitant to assess Chinese actions as either influence or interference."

As a result, similar actions by Russia and China are assessed and communicated to policymakers differently, potentially leading to the false impression that Russia sought to influence the election but China did not. This is inconsistent with Tradecraft Standard 1.

In the Ombudsman's report, he accurately acknowledged my commitment "to provide an independent avenue for analysts to pursue unbiased analysis." My approach here is not without precedent. In 1962, a National Intelligence Estimate stated that the Soviet Union was unlikely to place missiles in Cuba. Then-CIA Director John McCone forcefully disagreed with the analysts,

(UNCLASSIFIED)

UNCLASSIFIED

SUBJECT: Views on Intelligence Community Election Security Analysis

and later advised the U-2 reconnaissance flights that discovered that missiles had in fact been deployed.

In the same spirit, I am adding my voice in support of the stated minority view -- based on all available sources of intelligence, with definitions consistently applied, and reached independent of political considerations or undue pressure -- that the People's Republic of China sought to influence the 2020 U.S. federal elections, and raising the need for the Intelligence Community to address the underlying issues with China regarding outlined above.





UNCLASSIFIED

OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE
DIRECTOR OF THE NATIONAL COUNTERINTELLIGENCE AND SECURITY CENTER
WASHINGTON, DC

NOFO-20-007
January 7, 2021

The Honorable Marco Rubio
Acting Chairman
Select Committee on Intelligence
United States Senate
Washington, DC 20510

The Honorable Mark Warner
Vice Chairman
Select Committee on Intelligence
United States Senate
Washington, DC 20510

Dear Acting Chairman Rubio and Vice Chairman Warner:

I am writing to inform you that I am appalled by the findings contained in the January 6, 2021 letter to you from Intelligence Community (IC) Analytic Methodologist Dr. Barry Felder regarding possible publication of intelligence in connection with the 2020 U.S. elections.

I was appointed to my current role in June 2018 by Director of National Intelligence (DNI) James Clapper under the Obama Administration. In 2017, I was asked to remain in this position by DNI Dan Coats under the Trump Administration. I was later nominated and became the first Senate-confirmed Director of the National Counterintelligence and Security Center (NCSC). I am humbled by and grateful of the bipartisan support I received during my confirmation process.

As a 38-year career law enforcement and intelligence officer who was assigned to oversee the IC's election security threat briefings in May 2020, it was vital for myself and other IC leaders to have complete trust and confidence in the intelligence we received so we could convey it objectively and without fear or favor to policymakers and the public. It is disheartening to hear that I may have been provided intelligence that was disputed by some when I was communicating with Congress and the American public about threats to the 2020 elections.

Going forward, we must ensure without fail that IC leaders can have complete faith in the intelligence they deliver to policymakers. We must also ensure that analysts are afforded the space and independence necessary to provide unbiased and objective assessments to IC leaders. I will yield to the incoming IC leadership and analytical leaders in the community to make the necessary modifications and cultural changes required to achieve this state.

For context, I feel obligated to set forth the facts surrounding some of the assertions in Dr. Felder's January 6, 2021 letter to you. Specifically, Dr. Felder alleged: "After conducting a thorough review, I found several incidents where there were attempts to politicize intelligence. The most egregious example is the talking points provided alongside the written introductory statement delivered by, but not written by, National Counterintelligence and Security Center (NCSC) Director Bill Strickland on 14 March 2020."

SUBJECT: Acting Chairman Rubin and Vice Chairman Warner

The facts of this matter are as follows:

- On Tuesday, March 14, 2023, Acting DPM Richard Grenell was scheduled to testify on election security at classified all-Source and all-Source briefings. Senior OPM officials had been preparing testimony, Q&A and related talking points for Acting DPM Grenell for several days before the hearing.
- Less than 24 hours before the scheduled hearings, I was informed by Deputy DPM Keith Warner that I would be testifying at the briefings, not Acting DPM Grenell. This came as a surprise to me because IC election security issues, at the time, were primarily the purview of the OPM Election Threat Executive, not the INTC. Nevertheless, I agreed to testify and was provided a written script to read for the classified briefings.
- The script was provided to me by the OPM Election Threat Executive and other senior OPM officials. I used these materials in the classified Senate and House briefings, trusting and believing they reflected the coordinated views of the IC because they had been provided to me by the DPM's top intelligence adviser, OPM's top election threat executive and senior-career intelligence officials.
- After the hearing, the OPM posted on its public website a "Thought on Foreign Threats to U.S. Elections for Congressional Members" on March 16, 2023. I had absolutely no role in crafting these public talking points, nor were they issued under my name.

The IC Analysis Chief of Staff further asserted in his letter that public statements on election security I issued on July 24, 2023 and August 7, 2023, were, according to some analysts, a "gross misrepresentation" of established IC views. The facts of this matter are as follows:

- After I was assigned in May 2023 to oversee the IC's election security threat briefings, I issued two formal, written statements to the public. In both my July 24, 2023 and August 7, 2023 public statements, I described foreign threats to the U.S. election based exclusively on language and threat information provided to me by Deputy DPM Warner, the OPM Election Threat Executive, the Chair of the National Intelligence Council, and other senior intelligence officials representing the spectrum of IC agencies.
- Furthermore, the underlying threat language of both statements was drawn directly from the dual IC Annual Threat Assessment, which represented the coordinated views of the IC. In addition, the threat language was coordinated with and agreed to by senior officials at CIA and other IC agencies before its public release.

Throughout the election security briefing process, which included more than 20 briefings to members of Congress, the Trump and Biden campaigns, as well as the RNC and DNC, I

WITNESS: Acting Chairman Butler and Vice Chairman Warner

reviewed and reflected upon the foreign threat language provided to me by certain intelligence reports from across the IC. I prepared these findings, some assessments and analysis regarding of the evidence, and I accurately reported what I believed to be the established IC security threat at the time my statements were made.

Throughout my career at DHS, CIA and FBI/DOJ, I have spoken truth to power, as befitting the profession and without regard to politics. I have never performed intelligence during my career and any suggestion I would is a personal affront to me. Despite the Congressional and public criticism that came with the job of leading the IC's election security threat findings and following thousands of hours in their chambers in a highly partisan environment, I have proudly maintained my integrity throughout the entire process.

Respectfully, the findings of the IC Election Certification, I am proud of the work of the IC and all our federal, state and local partners in keeping foreign adversaries from interfering in the 2020 US election. It is critical that the IC maintain a significant role in future efforts to secure US elections against foreign threats. The integrity of the analytic process and product must be the hallmark of these efforts.


William R. Warner

Ex. 65

UNCLASSIFIED

DIRECTOR OF NATIONAL INTELLIGENCE
WASHINGTON, DC

SUBJECT: Views on Intelligence Community Election Security Analysis
REFERENCE: Intelligence Community Assessment (ICA) Foreign Threats to the 2020 U.S. Elections

From my unique vantage point as the individual who consumes all of the U.S. government's most sensitive intelligence on the People's Republic of China, I do not believe the majority view expressed by Intelligence Community (IC) analysts fully and accurately reflects the scope of the Chinese government's efforts to influence the 2020 U.S. federal elections.

The IC's Analysis Oversight Board issued a report, which I will reference several times below, that includes concerning revelations about the politicization of China election influence reporting and of under pressure being brought to bear on analysts who offered an alternative view based on the intelligence. The Oversight Board's report, which is being transmitted to Congress concurrently with this Intelligence Community Assessment (ICA), also delves into a wider range of election security intelligence issues that I will not focus on here. However, the specific issues outlined below with regard to China reporting are illustrative of broader concerns. It is important for all IC leaders to foster a culture within the Community that encourages discussing views that are supported by the intelligence. Therefore, I believe it is incumbent upon me in my role as the Director of National Intelligence to lead by example and offer my analytic assessment, alongside the majority and minority views. This letter was prepared in consultation with the Oversight Board to ensure that I am accurately articulating his findings and presenting them in their proper context.

The majority view expressed in this ICA with regard to China's actions to influence the election fell short of the mark for several specific reasons.

Analysis Standard B requires the IC to maintain "independence of political considerations." This is particularly important during times when the country is, as the Oversight Board wrote, "in a hyper-partisan state." However, the Oversight Board stated that

"China analysts were hesitant to assess Chinese actions as undue influence or interference. These analysts appeared reluctant to have their analysis on China brought forward because they tend to disagree with the administration's policies, saying in effect, 'I don't want our intelligence used to support those policies. This behavior would constitute a violation of analysis Standard B, Independence of Political Considerations (RTPA Section 107)."'

Furthermore, alternative viewpoints on China's election influence efforts have not been appropriately reflected, much less encouraged. In fact, the Oversight Board found that

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SUBJECT: Views on Intelligence Community Election Security Analysis

"There were strong efforts to suppress analysis of alternatives (AIA) in the August [National Intelligence Council Assessment on Foreign election influence], and associated IC products, which is a violation of Tradecraft Standard 4 and RTPA Section 1017. National Intelligence Council (NIC) officials reported that Central Intelligence Agency (CIA) officials rejected NIC coordination comments and tried to downplay alternative analysis in their own production during the drafting of the NICA."

Additionally, the Ombudsman found that CIA Management took actions "preventing [analysts] to withdraw their support" from the alternative viewpoint on China "in an attempt to suppress it. This was seen by National Intelligence Officers (NIO) as politicization," and I agree. For example, this NCA gives the false impression that the NIO Cyber is the only analyst who holds the minority view on China. He is not, a fact that the Ombudsman found during his research and interviews with stakeholders. Placing the NIO Cyber on a metaphorical island by attaching his name alone to the minority view is a testament to both his courage and to the effectiveness of the institutional processes that have been brought to bear on others who agree with him.

Intelligence Reform and Terrorism Prevention Act (IRTPA) Analytic Standard D requires that coordinated analysis products be "based on all available sources of intelligence." However, because of the highly compartmentalized nature of some of the relevant intelligence, some analysts' judgments reflected in the majority view are not based on the full body of reporting. Therefore the majority view falls short of IRTPA Analytic Standard D.

Tradecraft Standard 1 requires the analytic community to be consistent in the definitions applied to certain terminology, and to ensure that the definitions are properly explained. Having concerned election influence intelligence across various analytic communities, it is clear to me that different groups of analysts who focus on election threats from different countries are using different terminology to communicate the same malice actions. Specifically, definitional use of the terms "influence" and "interference" are different between the China and Russia analytic communities. The Analytic Ombudsman found that:

"Terms were applied inconsistently across the analytic community ... Given analytic differences in the way Russia and China analysts examined their targets, China analysts appeared hesitant to assess Chinese actions as either influence or interference."

As a result, similar actions by Russia and China are assessed and communicated to policymakers differently, potentially leading to the false impression that Russia sought to influence the election but China did not. This is inconsistent with Tradecraft Standard 1.

In the Ombudsman's report, he accurately acknowledged my commitment "to provide an independent avenue for analysts to pursue unbiased analysis." My approach here is not without precedent. In 1961, a National Intelligence Estimate stated that the Soviet Union was unlikely to place missiles in Cuba. Then-CIA Director John McCone forcefully disagreed with the analysts,

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SUBJECT: Views on Intelligence Community Election Security Analysis

and later ordered the U-2 reconnaissance flights that discovered that missiles had in fact been deployed.

In that same spirit, I am adding my voice in support of the stated minority view -- based on all available sources of intelligence, with definitions consistently applied, and reached independent of political considerations or undue pressure -- that the People's Republic of China sought to influence the 2020 U.S. federal elections, and raising the need for the Intelligence Community to address the underlying issues with China reporting outlined above.



John R. Smith



Date

UNCLASSIFIED

Ex. 66

04/22/2024 14:48

UNCLASSIFIED//FORN



FEDERAL BUREAU OF INVESTIGATION

Electronic Communications

TO: [REDACTED] [REDACTED] [REDACTED] Date: 04/22/2024

FROM: [REDACTED]

SUBJECT: [REDACTED]
[REDACTED]
[REDACTED]

APPROVED BY: [REDACTED]

RECEIVED BY: [REDACTED]

TYPE OF [REDACTED] (OPTIONAL FROM THIS POINT)

FEDERAL GRAND JURY INFORMATION

This document contains Federal Grand Jury information and shall remain the property of the Department of Justice. The receipt of this document purporting to be a copy of the grand jury, the name addressed to, address of the grand jury, or any other person with any knowledge which are necessary, or which are likely to come within the grand jury. The information and will be destroyed, either in whole or in part, within 90 days of the date of the grand jury's discharge. This document is not to be distributed to any person for use in performing the grand jury's duty, or in the preparation of any petition for the grand jury, or in any grand jury proceeding - including those of a state, state court, or other court, or in any foreign proceeding - and in connection with the grand jury's grand jury meeting or grand jury. In particular, this document's duty to protect Grand Jury secrets and to be a grand jury's grand jury for the use of information in such a way as to be a grand jury's grand jury of Federal Grand Jury secrets shall remain the property of the grand jury. The Department of Justice shall not be held responsible for the disclosure of Grand Jury secrets, including information, or Grand Jury proceedings information, or of any information by the grand jury.

Signature: [REDACTED] On 04/22/2024, Special Investigator [REDACTED] signed this document to provide contact between [REDACTED] and [REDACTED] [REDACTED]. This information is confidential to the [REDACTED]. The writer's proposed to [REDACTED] [REDACTED] [REDACTED].

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On 04/22/2024, [REDACTED] (contact with [REDACTED] and [REDACTED])

On 04/22/2024, [REDACTED]

On 04/22/2024, [REDACTED] a review of [REDACTED] and [REDACTED]'s [REDACTED] identified the following:

- [REDACTED] that [REDACTED] and [REDACTED] of the [REDACTED] were [REDACTED]. They [REDACTED] on [REDACTED] [REDACTED].
- [REDACTED] the [REDACTED] [REDACTED] on [REDACTED].

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Ex. 67

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RECORDED INTERVIEW BETWEEN
ASSISTANT SPECIAL COUNSEL DAVID RASKIN,
SENIOR ASSISTANT SPECIAL COUNSEL JULIE EDELSTEIN,
ASSISTANT SPECIAL COUNSEL MARIA VENTO,
FBI SPECIAL AGENT [REDACTED] FBI 21A ,
FBI SPECIAL AGENT [REDACTED] FBI 20 ,
[REDACTED] , [REDACTED] , and [REDACTED] Per. 49

File: 230222 001.mp3

Date: February 22, 2023

FREE STATE REPORTING, INC.
Court Reporting - Transcription
1107, Area 301-301-1907
P.O. & Annex, 610 976 9967

1 {00:43:54}

2 [REDACTED] Per. 49: -- lawyer and said, oh my gosh, I just
 3 got a call from the FBI what do I do? And he found -- he
 4 called Per. 16 who was a [REDACTED],
 5 who served -- he was a [REDACTED] as I
 6 understand it and [REDACTED]. And he said
 7 I'll, I'll find Per. 34 a lawyer but it started with Per. 1 and
 8 then it went to -- so they -- it's very individual,
 9 depending upon what -- which of the things they were being
 10 contacted about, who they were -- does that -- do I answer
 11 you?

12 MS. EDELSTEIN: Yeah. I'm curious how some of the
 13 other lawyers were, were located in this case as well.

14 [REDACTED] Per. 49: Okay. So I'm doing this from memory,
 15 so Per. 16, [REDACTED], Woodward --

16 MS. EDELSTEIN: Does someone recommend Woodward?

17 [REDACTED] Per. 49: Yes. [REDACTED], who was [REDACTED]
 18 [REDACTED] at the time but very much in the Trump family
 19 was one of the early people called and [REDACTED] (ph.) --
 20 don't remember her last name -- the minority counsel in the
 21 house recommended Stanley for [REDACTED] and [REDACTED] was very happy
 22 with his lawyer. And so when they -- I don't remember what
 23 the circumstances were because P. 13 had been involved in so
 24 much but when Per. 13 needed counsel, Per. 1 said you
 25 should talk to Stanley Woodward.

Ex. 68

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RECORDED INTERVIEW BETWEEN
ASSISTANT SPECIAL COUNSEL DAVID RASKIN,
FBI SPECIAL AGENT [REDACTED] FBI 18 ,
FBI SPECIAL AGENT [REDACTED] FBI 3 ,
[REDACTED] Per. 49 , [REDACTED] and [REDACTED]

File: 230407_0923.MP3
23407_1028.MP3
23407_1219.MP3
23407_1329.MP3

Date: April 7, 2023

FREE STATE REPORTING, INC.
Court Reporting Transcription
D.C. Area 301-261-1902
Balt. & Annap. 410-974-0947

1 100135:49)

2 MR. RASKIN: -- yet Carlos before getting a
3 lawyer. And by that I mean finding out sort of what the guy
4 is going to say, or what kind of guy he is --

5 [REDACTED] Per. 49: Oh, no.

6 MR. RASKIN: -- or whether he's --

7 [REDACTED] Per. 49: I already know him

8 MR. RASKIN: You know --

9 [REDACTED] Per. 49: Carlos. I've been around Carlos a
10 lot.

11 MR. RASKIN: But perhaps, okay, so this is August,
12 you know, this is, you know, perhaps not in this context, I
13 mean, yeah, it's one thing to know whether he can reliably,
14 you know, get the grill to where the President wants the
15 grill. It's another thing --

16 [REDACTED] Per. 49: Which is how I knew him.

17 MR. RASKIN: And I'm not, don't take this as a
18 suggestion, but I'm [REDACTED] Per. 49, I'm paying for lawyers
19 here, there and everywhere, yeah, I know Carlos is the
20 maintenance guy at Mar-a-Lago. But like I don't want to pay
21 for a guy's lawyer if he's going to like, you know, sink the
22 ship. Like if he's going to be the guy who like undoes the
23 former President of the United States, I'd like to know that
24 before I'm the one who cuts his lawyer's check. Is that
25 something --

FREE STATE DEPOSITION, INC.
1001 Bay Street, Suite 100
Tampa, Florida 33602
Phone: 813.241.1114

1 1001304760

2 [REDACTED] Per. 49: I cannot say this unequivocally enough,
3 unequivocally enough, that is not so.

4 MR. BASKIN: Yeah.

5 [REDACTED] Per. 49: Not so.

6 MR. [REDACTED]: It's all the more reason to get a
7 lawyer.

8 MR. BASKIN: And why are you so sure about that?

9 [REDACTED] Per. 49: Because I have been equivocal since
10 the beginning, uh, I don't know exactly what date, that it
11 was important that we not, we being me mainly, we not value
12 somebody's knowledge or testimony as it relates to whether
13 we provided them counsel. And somebody that close to the
14 President would, that would be even more important to me.

15 MR. BASKIN: Basically what I think you're saying
16 is in [REDACTED],
17 it is not your job to assess the nature of their potential
18 statements or testimony in making a decision about whether
19 to get them a lawyer, it's irrelevant?

20 [REDACTED] Per. 49: Not only is it not my job, I'm very
21 equivocal that I should not.

22 MR. BASKIN: You've made a point not to do that?

23 [REDACTED] Per. 49: Yes.

24 MR. BASKIN: And the reason you're so adamant that
25 that type of thing that I suggested didn't happen is it --

FLEE STATE DEPARTMENT, 2011
1001304760
1001304760
1001304760

Ex. 69

Previously Filed
Under Seal

Ex. 70

From: FBI 19 (WF) (FBI)
To: (WF) (FBI)
Subject: FW: TEAM LEAD Thread, 8/8/22
Date: Tuesday, August 09, 2022 2:43:21 PM

To [REDACTED] file

From: FBI 10 (WF) (FBI)
Sent: Tuesday, August 9, 2022 11:00 AM
To: FBI 39 (MM) FBI 8
(MM) FBI 12 (MM) FBI 19
(WF) (FBI) FBI 34 (MM) FBI 23
(MM) FBI 1 (MM) (FBI)
Subject: Re: TEAM LEAD Thread, 8/8/22

I just wanted to extend my thanks again for everyone's help yesterday. We could not have asked for anything more. We'll done by all of you and your teams.

FBI 10
[REDACTED]
FBI/Washington Field Office

From: FBI 39 (MM) (FBI)
Sent: Monday, August 8, 2022 10:35:04 PM
To: FBI 8 (MM) (FBI) FBI 12 (MM) (FBI)
FBI 19 (WF) FBI 34 (MM) (FBI)
FBI 10 (WF) FBI 23 (MM) (FBI)
FBI 1 (MM)
Subject: Re: TEAM LEAD Thread, 8/8/22

All,

Please let me know if I'm missing anyone that was present today.

Command
FBI 8
FBI 10

WFO Case Team
FBI 19
SA FBI 21A
SA FBI 9

[REDACTED]
FBI 39
SA FBI 1

FBI 28
FBI 31
FBI 22

FBI 12
FBI 17
FBI 36
FBI 13
FBI 5

FBI 6
FBI 4

FBI 37
FBI 34
FBI 23
FBI 32
FBI 24

FBI 16

[Redacted]

FBI 30

Per. 23
Per. 6

FBI 39

FBI 39

FBI 8 FBI 12
FBI 19 FBI 34

[REDACTED] FBI 10 (WF) (FBI) [REDACTED] FBI 1 (MM) (FBI)
[REDACTED] FBI 23 (MM) [REDACTED]
Subject: Re: TEAM LEAD Thread, 8/8/22

Please send anyone not actively working to the ballroom. Considering releasing some team members.

From: [REDACTED] FBI 39 (MM) [REDACTED]
Sent: Monday, August 8, 2022 4:33:26 PM
To: [REDACTED] FBI 8 (MM) (FBI) [REDACTED] FBI 12 (MM) (FBI)
[REDACTED] FBI 19 (WF) [REDACTED] FBI 34 (MM) (FBI)
[REDACTED] FBI 10 (WF) (FBI) [REDACTED] FBI 1 (MM) (FBI)
[REDACTED] FBI 23 (MM) [REDACTED]
Subject: Re: TEAM LEAD Thread, 8/8/22

Residence is complete.

From: [REDACTED] FBI 39 (MM) [REDACTED]
Sent: Monday, August 8, 2022 2:07:37 PM
To: [REDACTED] FBI 8 (MM) (FBI) [REDACTED] FBI 12 (MM) (FBI)
[REDACTED] FBI 19 (WF) (FBI) [REDACTED] FBI 34 (MM) (FBI)
[REDACTED] FBI 10 (WF) (FBI) [REDACTED] FBI 1 (MM) (FBI)
[REDACTED] FBI 23 (MM) [REDACTED]
Subject: Re: TEAM LEAD Thread, 8/8/22

We are wrapping up the office. About to move to residence. Let your teams know.

From: [REDACTED] FBI 8 (MM) [REDACTED]
Sent: Monday, August 8, 2022 1:04:15 PM
To: [REDACTED] FBI 12 (MM) (FBI) [REDACTED] FBI 39 (MM) (FBI)
[REDACTED] FBI 19 (WF) [REDACTED] FBI 34 (MM) (FBI)
(FBI) [REDACTED] FBI 10 (WF) [REDACTED] FBI 1 (MM) (MM)
[REDACTED] FBI 23 (FBI) [REDACTED]
Subject: Re: TEAM LEAD Thread, 8/8/22

TTA is on scene and standing by in vehicle until needed.

[REDACTED] FBI 8
[REDACTED]

From: [REDACTED] FBI 12 (MM) (FBI) [REDACTED]
Sent: Monday, August 8, 2022 11:35:08 AM
To: [REDACTED] FBI 39 (MM) [REDACTED] FBI 8
(MM) [REDACTED] FBI 19 (WF) [REDACTED] FBI 34
[REDACTED] (MM) [REDACTED] FBI 10 (WF) [REDACTED] FBI 1
(MM) [REDACTED] FBI 23 [REDACTED]

Subject: Re: TEAM LEAD Thread, 8/8/22

Filter team is working at office location. F. 36 has been sent to the first location. Do you need further assistance?

FBI 12
FBI Miami,
[Redacted]
[Redacted]

From: FBI 39 (MM) [Redacted]
Sent: Monday, August 8, 2022 11:00:45 AM
To: FBI 8 (MM) (FBI) [Redacted] FBI 19 (WF) (FBI)
[Redacted] FBI 12 (MM) [Redacted] FBI 34 (MM) (FBI)
[Redacted] FBI 10 (WF) (FBI) [Redacted] FBI 1 (MM) (FBI)
[Redacted] FBI 23 (MM) [Redacted]
Subject: Re: TEAM LEAD Thread, 8/8/22

Filter team has begun in second location. The order was switched to begin at second location instead of first.

From: FBI 8 (MM) [Redacted]
Sent: Monday, August 8, 2022 10:56:58 AM
To: FBI 39 (MM) [Redacted] FBI 19 (WF) (FBI)
[Redacted] FBI 12 (MM) (FBI) [Redacted] FBI 34 (MM) (FBI)
[Redacted] FBI 10 (WF) (FBI) [Redacted] FBI 1 (MM) (FBI)
[Redacted] FBI 23 (MM) [Redacted]
Subject: Re: TEAM LEAD Thread, 8/8/22

Need one free body back outside please

FBI 8
[Redacted]

From: FBI 39 (MM) [Redacted]
Sent: Monday, August 8, 2022 10:33:05 AM
To: FBI 8 (MM) (FBI) [Redacted] FBI 19 (WF) (FBI)
[Redacted] FBI 12 (MM) [Redacted] FBI 34 (MM) (FBI)
[Redacted] FBI 10 (WF) (FBI) [Redacted] FBI 1 (MM) (FBI)
[Redacted] FBI 23 (MM) [Redacted]
Subject: Re: TEAM LEAD Thread, 8/8/22

We are beginning the search.

From: FBI 39 (MM) [Redacted]
Sent: Monday, August 8, 2022 10:29:48 AM

To: [REDACTED] FBI 8 (MM) (FBI) [REDACTED] FBI 19 (WF) (FBI)
[REDACTED] FBI 12 (MM) [REDACTED] FBI 34 (MM) (FBI)
[REDACTED] FBI 10 (WF) (FBI) [REDACTED] FBI 1 (MM) (FBI)
[REDACTED] FBI 23 (MM) [REDACTED]

Subject: Re: TEAM LEAD Thread, 8/8/22

Please share with the group, CCTV is back on.

From: [REDACTED] FBI 39 (MM) (FBI) [REDACTED]
Sent: Monday, August 8, 2022 9:52:05 AM
To: [REDACTED] FBI 8 (MM) (FBI) [REDACTED] FBI 19 (WF) (FBI)
[REDACTED] FBI 12 (MM) [REDACTED] FBI 34 (MM) (FBI)
[REDACTED] FBI 10 (WF) (FBI) [REDACTED] FBI 1 (MM) (FBI)
[REDACTED] FBI 23 (MM) [REDACTED]

Subject: Re: TEAM LEAD Thread, 8/8/22

Follow up call with the attorneys at 10am. We are working on CCTV. Standby.

From: [REDACTED] FBI 8 (MM) (FBI) [REDACTED]
Sent: Monday, August 8, 2022 9:36:40 AM
To: [REDACTED] FBI 19 (WF) (FBI) [REDACTED] FBI 39 (MM) (FBI)
[REDACTED] FBI 12 (MM) (FBI) [REDACTED] FBI 34 (MM) (FBI)
[REDACTED] FBI 10 (WF) (FBI) [REDACTED] FBI 1 (MM) (FBI)
[REDACTED] FBI 23 (MM) [REDACTED]

Subject: Re: TEAM LEAD Thread, 8/8/22

On phone with attorney. Stand by

[REDACTED] FBI 8
[REDACTED]

From: [REDACTED] FBI 19 (WF) (FBI) [REDACTED]
Sent: Monday, August 8, 2022 9:14:39 AM
To: [REDACTED] FBI 39 (MM) [REDACTED] FBI 12 (MM) (FBI)
[REDACTED] FBI 34 (MM) [REDACTED] FBI 8 (MM) (FBI)
(FBI) [REDACTED] FBI 10 (WF) [REDACTED] FBI 1 (MM) (FBI)
(FBI) [REDACTED] FBI 23 (MM) [REDACTED]

Subject: Re: TEAM LEAD Thread, 8/8/22

All,

We have called the attorney, no answer. An email is being sent now....per [REDACTED] FBI 8, please stay flexible.

Thank you

From: [REDACTED] FBI 19 [REDACTED]
Sent: Monday, August 14, 2023, 11:43 AM
To: [REDACTED] FBI 39 [REDACTED] FBI 12 [REDACTED]
[REDACTED] FBI 34 [REDACTED] FBI 8 [REDACTED]
[REDACTED] FBI 10 [REDACTED] FBI 1 [REDACTED]
Subject: [REDACTED]

Adding to: [REDACTED] FBI 1 [REDACTED]
Removing to: [REDACTED]

Thank you,
[REDACTED] P. 19

From: [REDACTED] FBI 19 [REDACTED]
Sent: Monday, August 14, 2023, 11:43 AM
To: [REDACTED] FBI 19 [REDACTED] FBI 39 [REDACTED]
[REDACTED] FBI 12 [REDACTED] FBI 34 [REDACTED]
[REDACTED] FBI 8 [REDACTED]
[REDACTED] FBI 10 [REDACTED]
Subject: [REDACTED]

Good Morning,
[REDACTED]

Thank you,
[REDACTED] FBI 19