



FD-1057 (Rev. 5-8-10)

UNCLASSIFIED//FOUO

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) Requests Opening of New
Investigation - Arctic Frost

Date: 04/13/2022

From: WASHINGTON FIELD
WF-CR15

Contact: [REDACTED], [REDACTED]

Approved By: SSA [REDACTED]
CDC [REDACTED]
ASAC TIMOTHY R. THIBAUT
ADIC Steven Michael D'Antuono
AD Luis M. Quesada
AD Jason A. Jones
EAD Brian C. Turner
DD ABBATE PAUL M

Drafted By: [REDACTED]
[REDACTED]

Case ID #: [REDACTED] (U//FOUO) ARCTIC FROST - Election Law
Matters - SENSITIVE INVESTIGATIVE MATTER
SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U//FOUO) This communication documents the opening of a new 56D full investigative matter predicated on information subjects corruptly conspired to obstruct the United States Congress' certification of the 2020 Presidential election results by submitting fraudulent certificates of electors' votes to the United States Government. The processes by which these certificates were created, signed, and sent to the United States Government and the purpose for which they were intended to be used violated multiple criminal statutes over which the United States Department of Justice and the Federal Bureau of Investigation have jurisdiction.

Administrative Notes: (U//FOUO) Per FBI policy, opening 56D cases are approved at the SAC level. Due to a potential conflict of interest, ADIC WFO will be the approving official on this EC in lieu of SAC, Criminal and Cyber Division.

UNCLASSIFIED//FOUO

FBI-HJC119-AF-00001

UNCLASSIFIED//FOUO

Title: (U//FOUO) Requests Opening of New Investigation - Arctic Frost
Re: [REDACTED], 04/13/2022

Enclosure(s): Enclosed are the following items:

1. (U//FOUO) PIN approval and concurrence for case opening.
2. (U//FOUO) Allegedly fraudulent electoral certificates for the 2020 Presidential and Vice Presidential election for Arizona, Georgia, Michigan, Nevada, New Mexico, Pennsylvania, and Wisconsin. Electoral certificates were received from The National Archives and Records Administration website.
3. (U//FOUO) Electoral certificates for the 2020 Presidential and Vice Presidential election for Arizona, Georgia, Michigan, Nevada, New Mexico, Pennsylvania, and Wisconsin obtained from the National Archive and Records Administration.
4. (U//FOUO) List of allegedly fraudulent electors who submitted certificates naming Donald J. Trump as President in Arizona, Georgia, Michigan, Nevada, and Wisconsin.
5. (U//FOUO) LHM approval to open the captioned 56D matter, signed by FBI Director and Attorney General.

Details:

Captioned investigation is being opened based on specific and articulable facts and circumstances detailed herein that individuals affiliated with Donald J. Trump for President, Inc. (Trump Campaign) engaged in activity that violates federal law, particularly 18 U.S.C. § 1512(c)(2) and (k) (attempt or conspiracy to corruptly obstruct, influence, and impede the certification of the Electoral College vote), 18 U.S.C. § 371 (conspiracy), and related statutes. As detailed below, the FBI has obtained evidence suggesting individuals representing the Trump Campaign conspired to corruptly obstruct the United States Congress' certification of the 2020 Presidential election results by submitting allegedly fraudulent elector certificates and attempting to convince Vice President Michael Pence (Pence) to rely on the fraudulent certificates of electors on January 6, 2021, during a Joint Session of Congress.

RELEVANT FACTS, CIRCUMSTANCES, AND ALLEGATIONS:

The Electoral College

The Electoral College refers to the process by which the United States elects the President and Vice President through

UNCLASSIFIED//FOUO

UNCLASSIFIED//FOUO

Title: (U//FOUO) Requests Opening of New Investigation - Arctic Frost
Re: [REDACTED], 04/13/2022

the selection of electors by the individual States and the District of Columbia.

The United States Constitution vests in the State legislatures the manner of appointment of electors. However, federal Constitutional and statutory requirements also apply. Specifically, Title 3, Chapter 1 of the United States Code sets forth certain requirements regarding Presidential elections and electors. Under 3 U.S.C. § 1, the electors for President and Vice President "shall be appointed, in each State, on the Tuesday next after the first Monday in November" during Presidential election years. After the electors are appointed, each state Governor is obliged "to deliver to the electors of such State, on or before the day on which they are required by 3 U.S.C. § 7 to meet, six duplicate-originals of the same certificate under the seal of the State." 3 U.S.C. § 6. The electors are required to "meet and give their votes on the first Monday after the second Wednesday in December next following their appointment at such place in each State as the legislature of such State shall direct." 3 U.S.C. § 7.

In December 2020, as in prior years, the electors had certain responsibilities with respect to the aforementioned "six duplicate-originals" respective state Governors provided to state electors. First, electors had to "make and sign" each of the six certificates." 3 U.S.C. § 9. Electors were also required to "annex to each of the certificates one of the lists of the electors which shall have been furnished to them by direction of the executive of the State" (i.e., the Governors). 3 U.S.C. § 9. Second, the electors were required to specially seal and certify the certificates. 3 U.S.C. § 10. Third, the electors were to "dispose" of the six certificates as follows: by sending one certificate by registered mail "to the President of the Senate at the seat of government;" by delivering two certificates to the "secretary of state of the State;" by sending two certificates by registered mail to the "Archivist of the United States at the seat of government;" and by delivering the final certificate "to the judge of the district in which the electors shall have assembled." 3 U.S.C. § 11.

Fraudulent Certificates

UNCLASSIFIED//FOUO

UNCLASSIFIED//FOUO

Title: (U//FOUO) Requests Opening of New Investigation - Arctic Frost
Re: [REDACTED], 04/13/2022

On December 14, 2020, electors gathered in all fifty states and the District of Columbia to cast and certify their votes for the President and Vice President "in the manner directed by the Constitution" and consistent with their statutory duties. 3 U.S.C. § 8.

In addition to the legitimate certificates, allegedly fraudulent certificates were sent to the Archivist of the United States, purporting to represent the elector votes from five states. The National Archives and Records Administration (NARA), on behalf of the Archivist of the United States, coordinates certain Electoral College functions between the States and Congress. Acting as an intermediary, NARA reviews "Certificates of Ascertainment and Vote" before Congress accepts them as evidence of official State action in preparation for the counting of electoral votes in Congress. Allegedly fraudulent certificates were received from Arizona (11 electors), Georgia (16 electors), Michigan (16 electors), Nevada (6 electors), and Wisconsin (10 electors) and are publicly available.

A review of the allegedly fraudulent certificates indicated they were in substantially similar form (e.g., similar content, wording, and document length), suggesting they were created either by one actor or through coordination among allegedly fraudulent elector groups. Each of the documents was signed by certain individuals representing to "be the duly elected and qualified Electors for President and Vice President" from each of the five effected states, and purported to cast all of their electoral votes for then President Donald J. Trump (Trump) and Pence.

Individuals in two other states - New Mexico (5 electors) and Pennsylvania (20 electors) - sent similar certificates, but with an additional caveat that appears to be relevant in the proposed investigation. The certificates for those states were "certified on the understanding that if, as a result of a final non-appealable Court Order or other proceeding prescribed by law, we are ultimately recognized as being the duly elected and qualified Electors."

The submission of allegedly fraudulent certificates appears to

UNCLASSIFIED//FOUO

UNCLASSIFIED//FOUO

Title: (U//FOUO) Requests Opening of New Investigation - Arctic Frost
Re: [REDACTED], 04/13/2022

have been solicited by the Trump Campaign. For example, on December 14, 2020, the Pennsylvania GOP issued a news release on pagop.org titled "Republican Electors Cast Procedural Vote, Seek to Preserve Trump Campaign Legal Challenge." According to the release, "At the request of the Trump campaign, the Republican presidential electors met today in Harrisburg to cast a conditional vote for Donald Trump and Mike Pence for President and Vice President respectively."

Additionally, an individual purported to be Meshawn Maddock, co-chair of Michigan Republican Party and one of the allegedly fraudulent electors from Michigan, was audio-recorded as claiming that "We fought to seat the electors. The Trump Campaign asked us to do that. [Inaudible] under a lot of scrutiny for that today." Marshall Cohen, Zachary Cohen, and Dan Merica, *Trump campaign officials, led by Rudy Giuliani, oversaw fake electors plot in 7 states*, CNN.com, Jan. 20, 2022 (containing content of the audio recording).

Public Statements by the Trump Campaign

On December 14, 2020, Rudolph "Rudy" Giuliani (Giuliani) appeared on a podcast hosted by former White House appointee Steve Bannon (Bannon) entitled "Bannon's War Room." The two discussed Giuliani and the Trump Campaign sending Trump electors to the state capitals. See War Room, Episode 582. In part, Bannon asked, "Why is the Trump Campaign sending its own slate of electors to these state capitals?" Giuliani responded in part that they were doing so "out of an excess of caution." *Id.*

Subsequently, on January 2, 2021, Giuliani, John Eastman (Eastman), and Boris Epshteyn (Epshteyn) appeared on Bannon's podcast. During the podcast episode, Bannon described Eastman as "the Constitutional lawyer for the President," Giuliani as "the head lawyer," and Epshteyn as "the deputy over there" and "from the Campaign," suggesting each of these men was working in some capacity on behalf of the Trump Campaign. See War Room, Episode 625.

During the same January 2, 2021 podcast, Epshteyn further stated, "The Vice President has an extensive amount of power. And when it does come on the 6th, we already know that there is [sic]

UNCLASSIFIED//FOUO

UNCLASSIFIED//FOUO

Title: (U//FOUO) Requests Opening of New Investigation - Arctic Frost
Re: [REDACTED], 04/13/2022

electors from both the Biden side and the Trump side that have been sent to Congress. That was done on December 14th. The Vice President's got a lot of power and that's very important to recognize." Epshteyn further stated, "The Vice President has a ton of power in terms of opening and counting the Electoral College votes at the Joint Session on the 6th. That power is enumerated in the Twelfth Amendment of the Constitution." After claiming there was extensive election fraud in the 2020 election, Eastman stated, "I think if the Vice President, as presiding over the Joint Session would at least agree that because those ongoing contests have not been resolved we can't count those electors, that, that, that means that nobody has a majority of the electors. Um, and either they delay things, so those Constitutional challenges are resolved, uh, or they say, 'Oh, we don't have electors from those states that nobody has a majority, this is going to the House.'"

According to testimony given to the Select Committee to Investigate the January 6th Attack on the United States Capitol (Select Committee) by Greg Jacob (Jacob), who was Pence's legal counsel at the time of the attack, a meeting occurred in the Oval Office on January 4, 2021 between Jacob, Pence, Trump, Eastman, and Marc Short (Short). See Transcript of Interview of Greg Jacob (Feb. 1, 2022), Select Committee, at 82, disclosed in *Eastman v. Thompson*, 22-CV-00099-DOC-DFM, ECF No. 160-8. It was Jacob's impression during the meeting Eastman was "trying to persuade" Pence to take actions with respect to the electors. See *id.* at 89-96. Eastman appeared to present two options as legally viable, including that Pence could reject the electors from the states that sent in allegedly fraudulent certificates. See *id.* at 91. But Eastman suggested "he thought that the more prudent course was a procedural send it back to the States, rather than reject electors." *Id.*

Jacob further testified that in a meeting on January 5, 2021, Eastman changed his recommendation and started the meeting by saying, "I'm here asking you to reject the electors." *Id.* at 92. During the meeting, Eastman "acknowledged that there had been discussions of other possibilities the day before, but that's what he was here to talk about today." *Id.* During the meeting, Eastman

UNCLASSIFIED//FOUO

UNCLASSIFIED//FOUO

Title: (U//FOUO) Requests Opening of New Investigation - Arctic Frost
Re: [REDACTED], 04/13/2022

conceded that no Supreme Court Justice would accept his argument. *Id.* at 110. Jacob refused this request. *See id.* at 111.

Additionally, in a January 21, 2022 news interview, Epshteyn said, "Yes, I was part of the process to make sure there were alternate electors for when as we hoped the challenges to the seated electors would be heard and be successful." Epshteyn further stated, "Everything that was done was done legally by the Trump legal team by, according to, to the rules and under the leadership of Rudy Giuliani." *See* Sonnet Swire, *Former Trump campaign advisor acknowledges being part of 2020 'alternate electors' plot*, CNN.com, Jan. 22, 2022 (containing content of audio recording).

January 6, 2021

On January 6, 2021, a Joint Session of Congress convened at the United States Capitol to certify the vote count of the Electoral College for the 2020 Presidential election as required by statute. 3 U.S.C. § 15. Prior to convening the Joint Session, Pence sent a letter to Congress appearing to acknowledge the Trump Campaign's efforts regarding the electors. The letter, posted to Twitter by his office at approximately 1:02 p.m. stated in part:

Some believe that as Vice President, I should be able to accept or reject electoral votes unilaterally. Others believe that electoral votes should never be challenged in a Joint Session of Congress. After a careful study of our Constitution, our laws, and our history, I believe neither view is correct. . . . It is my considered judgment that my oath to support and defend the Constitution constrains me from claiming unilateral authority to determine which electoral votes should be counted and which should not.

At approximately 2 p.m., protestors breached the Capitol in an effort to stop the certification of the votes.

Hours later when rioters had been cleared from the Capitol, the Joint Session resumed. In records disclosed by the Select Committee, Eastman seemed to continue to pressure Pence, stating in an email to Jacob at approximately 12:44 a.m. on January 7, "I implore you to consider one more relatively minor violation and

UNCLASSIFIED//FOUO

UNCLASSIFIED//FOUO

Title: (U//FOUO) Requests Opening of New Investigation - Arctic Frost
Re: [REDACTED], 04/13/2022

adjourn for 10 days to allow the legislatures to finish their investigations, as well as to allow a full forensic audit of the massive amount of illegal activity that has occurred here." *Eastman v. Thompson*, at ECF No. 160-16. [One of the objectives of the proposed investigation is to confirm the source and authenticity of these documents.]

At approximately 3:55 a.m. on January 7, 2021, Pence called a majority of the Electoral College votes for Biden.

FEDERAL VIOLATIONS:

By conspiring, attempting to submit, and/or submitting allegedly fraudulent elector certificates, subjects, both known and unknown, may have violated one or more of the following federal statutes of which the FBI has enforcement responsibility:

- Attempt or conspiracy to corruptly obstruct, influence, and impede the certification of the Electoral College vote (18 U.S.C. § 1512(c)(2) and (k))
- Obstruction of certain proceedings (18 U.S.C. § 1505)
- Falsification of records (18 U.S.C. § 1519)
- Conspiracy to defraud the United States (18 U.S.C. § 371)
- Aiding and abetting (18 U.S.C. § 2)
- Mail Fraud (18 U.S.C. § 1341)
- Seditious Conspiracy (18 U.S.C. § 2384)

STATEMENT OF PREDICATION AND APPROVALS REQUIRED TO OPEN THIS SIM FULL INVESTIGATION:

In accordance with DIOG Sections 7.1-7.2, based on the facts and information described above, there is a specific and articulable factual basis indicating activity constituting a federal crime or crimes has occurred.

Per DIOG section 10.1.2, this investigation is considered a sensitive investigative matter (SIM) due to the potential involvement or activities of a domestic public official, domestic political organization, or individual prominent in such an organization.

UNCLASSIFIED//FOUO

UNCLASSIFIED//FOUO

Title: (U//FOUO) Requests Opening of New Investigation - Arctic Frost
Re: [REDACTED], 04/13/2022

In addition to the standard requirements for opening a SIM set forth in the DIOG, opening of this Full Investigation is also governed by 1) the Memorandum from the Attorney General dated February 5, 2020, entitled "Additional Requirements for the Opening of Certain Sensitive Investigations" ("AG Memo"), and 2) FBI Policy Notice 1096N, entitled "Updated Requirements for Certain Investigative Matters Related to Presidential and Congressional Candidates and Campaigns" (FBI Policy 1096N). The AG Memo and FBI Policy 1096N apply to investigations and assessments potentially targeted on, inter alia, declared Presidential and Vice Presidential candidates, a Presidential campaign, or a senior Presidential campaign staff member or advisor, and they apply to this Full Investigation because the subject pool potentially includes individuals who fall in one or more of those three categories, as further discussed below.

Per FBI Policy 1096N, "certain investigative matters should be brought to the attention of Federal Bureau of Investigation (FBI) management and Department of Justice (DOJ) officials." While PN 1096N does not define "declared candidate for President", "Presidential campaign", or "Senior Presidential campaign staff members or advisors", the policy states: "If unsure whether an investigative matter meets these criteria, FBI personnel should err on the side of inclusion and adhere to the requirements contained herein." In addition, the underlying Attorney General memorandum, entitled "Additional Requirements for the Opening of Certain Sensitive Investigations," states, "The scope of this memorandum should be broadly construed to ensure that Department leadership is made aware of the opening of matters that could potentially be disruptive to our democratic processes if publicly disclosed prior to an election. You should err on the side of consulting or seeking approval if there could be any question as to whether such actions are required under this policy."

Per FBI Policy 1096N, 5.1.3. "Prior to opening or initiating a predicated investigation, FBI personnel must meet all of the following requirements:"

- Chief Division Counsel (CDC) review

UNCLASSIFIED//FOUO

UNCLASSIFIED//FOUO

Title: (U//FOUO) Requests Opening of New Investigation - Arctic Frost
Re: [REDACTED], 04/13/2022

- SAC Approval
- Director Approval Written notification to, and consultation with, the AAG(s) and the U.S. Attorney(s) with jurisdiction over the matter
- Written approval of the AG, through the Deputy Attorney General (DAG)

WFO and HQ have discussed the matter with the AAG of the Criminal Division. To further ensure compliance with FBI Policy 1096N, a lead is set for HQ to expeditiously provide written notice to the AAG of the Criminal Division and the U.S. Attorney's Office with jurisdiction, as well as obtain written approval of the AG, through the DAG, upon approval of this EC.

The Deputy Director's approval of this communication in Sentinel indicates that the Director has approved the investigation and that the applicable process pursuant to the Attorney General's memorandum, "Additional Requirements for the Opening of Certain Sensitive Investigations" (February 5, 2020), has been followed, and that the Attorney General memorandum authorizing the initiation of this full investigation will be memorialized to the case file. The opening of the full investigation will not be effected until written approval from the Attorney General is received by the FBI.

VENUE:

Although relevant activity occurred in multiple states and jurisdictions, the allegedly fraudulent certificates were mailed to Washington, DC and were received by NARA in Washington, DC. Additionally, Washington, DC is the location where the effects of the criminal activity were felt. As a result, as per consultation with the USAODC, venue likely lies in the District of Columbia. It is also noted Washington Field Office (WFO) is uniquely qualified by experience and location to investigate this matter.

UNITED STATES ATTORNEY'S OFFICE CONCURRENCE:

United States Attorney Matthew Graves, USAODC, concurs with the initiation of this investigation. On February 17, 2022, Assistant United States Attorney [REDACTED] advised WFO he had

UNCLASSIFIED//FOUO

UNCLASSIFIED//FOUO

Title: (U//FOUO) Requests Opening of New Investigation - Arctic Frost
Re: [REDACTED], 04/13/2022

previously opened a related Grand Jury investigation with other federal law enforcement agencies on January 31, 2022, under USAO Case Number [REDACTED].

OTHER INVESTIGATIVE ENTITIES:

Prior to the FBI's involvement in the case, agents from the United States Postal Inspection Service and the Investigative Unit of the Office of the Inspector General for the National Archives had both opened investigations related to this matter and were coordinating with the USAODC. WFO will coordinate with USAODC to ensure the FBI has primary responsibility for the investigation.

IDENTIFICATION OF SUBJECTS:

Donald J. Trump for President, Inc.

As detailed herein, representatives of the Trump Campaign, including Eastman, Giuliani, Epshteyn, and others, were involved in an alleged scheme to convince Vice President Pence to use allegedly fraudulent elector certificates to overturn the 2020 election.

As noted in a press release, the Republican Party in Pennsylvania indicated that their "conditional vote" for Trump was submitted "At the request of the Trump campaign." Additionally, one of the allegedly fraudulent electors from Michigan was audio-recorded as claiming that "We fought to seat the electors. The Trump Campaign asked us to do that."

John Eastman

In a public filing on January 22, 2022, attorney John Eastman filed a Declaration stating that he was engaged to represent Trump "in his capacity as a candidate for President of the United States, and Donald J. Trump for President, Inc." *Eastman v. Thompson*, ECF No. 132-1, at 11. According to Eastman's filing, Eastman's engagement letter indicated Eastman was retained to represent Trump and the Trump Campaign "in federal litigation matters in relation to the 2020 presidential general election, including election matters related to the Electoral College." *See id.*

Eastman drafted a memorandum entitled "January 6 scenario" (the Eastman Memo), proposing Pence refuse to count certified

UNCLASSIFIED//FOUO

UNCLASSIFIED//FOUO

Title: (U//FOUO) Requests Opening of New Investigation - Arctic Frost
Re: [REDACTED], 04/13/2022

electoral votes from states contested by the Trump campaign. See *Eastman v. Thompson*, Order Re Privilege of Documents Dated January 4-7, 2021, ECF No. 260 at 6. Eastman appears to have known about the apparent fraudulent elector certificates when he prepared the Memo because it begins with the line "7 states have transmitted dual slates of electors to the President of the Senate." The memo goes on to detail scenarios in which Pence could use the purportedly "dual" slates of electors in order to achieve the goal of keeping President Trump in office for a second term. Both scenarios required Pence to declare that "because of the ongoing disputes in the 7 States, there are no electors that can be deemed validly appointed in those States," and throw out the legitimate elector certificates from those seven states. Eastman alternatively proposed that Pence should adjourn the Joint Session for ten days in order for the state legislatures to finish their investigations, in direct violation of federal law.

Rudolph "Rudy" Giuliani

Rudolph Giuliani purported to be Trump's attorney and an attorney for the Trump Campaign. On November 19, 2020, Giuliani and other legal representatives from the Trump Campaign, held a press conference regarding alleged voter fraud in the 2020 election. On December 14, 2020, Giuliani appeared on Bannon's podcast and discussed the Trump Campaign sending Trump electors to the state Capitals. In part Bannon asked, "Why is the Trump campaign sending its own slate of electors to these state Capitals?" Giuliani responded in part that they were doing so "out of an excess of caution."

Boris Epshteyn

Attorney Boris Epshteyn also represented the Trump Campaign. In a January 21, 2022 news interview detailed above, Epshteyn publicly admitted, "Yes, I was part of the process to make sure there were alternate electors for when as we hoped the challenges to the seated electors would be heard and be successful. . . . Everything that was done was done legally by the Trump legal team by, according to, to the rules and under the leadership of Rudy Giuliani."

UNCLASSIFIED//FOUO

UNCLASSIFIED//FOUO

Title: (U//FOUO) Requests Opening of New Investigation - Arctic Frost
Re: [REDACTED], 04/13/2022

Electors

Approximately 60 individuals in Arizona, Georgia, Michigan, Nevada, and Wisconsin signed allegedly fraudulent certificates in addition to other individuals as yet unknown who may have coordinated efforts among the individuals in different states. A list of the known allegedly fraudulent electors is attached to this communication.

INVESTIGATIVE PLAN:

The investigative plan will likely include the following steps:

- Full identification of known subjects, including biographical particulars and locations.
- Review pertinent open source materials including videos regarding the conspiracy to obstruct and the other crimes noted above.
- In coordination with the USAODC, issuance of grand jury subpoenas for records including phone tolls and bank records as appropriate.
- As such records are identified, issuance of preservation letters for relevant records.
- In coordination with USAODC, as electronic facilities are identified, issuance of 2703(d) orders and search warrants for relevant digital content.
- Conduct witness interviews and related investigation including, but not limited to:
 - A subset of the legitimate electors in each State, in order to determine and establish potential testimony about and witnesses for processes associated with legitimate electoral certificates.
 - Coordination with The Archivist of the United States to locate and preserve original evidence such as mailed allegedly fraudulent certificates which may contain forensic evidence, such as fingerprints and impression evidence, that may link the certificates to specific subjects known and unknown.
 - Coordination with The Archivist of the United States, to determine, understand, and document the processes which occurred related to the legitimate and illegitimate

UNCLASSIFIED//FOUO

UNCLASSIFIED//FOUO

Title: (U//FOUO) Requests Opening of New Investigation - Arctic Frost
Re: [REDACTED], 04/13/2022

- certificates, for example, to what degree the certificates were ever viewed as legitimate or if there was any attempt to withdraw such certificates.
- Identify and interview the parliamentarian of the Senate and/or House of Representatives who may have consulted with Pence on this matter.
 - Work through and with United States Postal Inspection Service to locate and preserve as evidence any documents and records associated with registered mail sent to the Archivist and President of the Senate.
 - Conduct or attempt to conduct one or more sensitive interviews of potential witnesses in the matter.

APPROVAL DOCUMENTATION AND REQUIRED NOTIFICATIONS:

The proposed investigation is considered a SIM and per DIOG section 7.7.1.1. requires Chief Division Counsel review and SAC approval to open. Per DIOG, an LHM for distribution as deemed necessary is attached hereto with an informational lead for Public Corruption Unit for distributions.

Pursuant to the AG Barr Memorandum dated February 5, 2020 (Barr Memorandum), DOJ is "charged with the responsibility of protecting the integrity of our elections and democratic system of government against improper influences." As a result, certain investigations require heightened notification to ensure "particular care" is exercised by the Department and its law enforcement agencies. In accordance with the Barr Memorandum, WFO is seeking additional approval in excess of that required under DIOG 7.7.1.1. because the matter involves individuals who represented the former president and members of the former president's campaign team (See Page 2, Number 1 of the Barr Memorandum).

DOJ Public Integrity Section has also been notified and has concurred with opening. In particular, on January 28, 2022, Richard Pilger, Director, Election Crimes Branch, Public Integrity Section provided email concurrence for a full-field and Grand Jury investigation of the alleged criminal activity.

Documentation of concurrence from Richard Pilger is attached

UNCLASSIFIED//FOUO

UNCLASSIFIED//FOUO

Title: (U//FOUO) Requests Opening of New Investigation - Arctic Frost
Re: [REDACTED], 04/13/2022

hereto in digital format.

◆◆

UNCLASSIFIED//FOUO

UNCLASSIFIED//FOUO



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Additional Predication and Merging Investigations with DOJ-OIG

Date: 05/27/2022

From: WASHINGTON FIELD

WF
Con

Approved By: SSA

Drafted By:

Case ID #:

(U//FOUO) ARCTIC FROST - Election Law Matters - SENSITIVE INVESTIGATIVE MATTER SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U) To document additional predication regarding this investigation and to document merging overlapping investigations with DOJ-OIG.

Details:

The following documents additional predication relevant to the captioned investigation and details merging investigations with DOJ-OIG.

Statement of Additional Predication

Jeffrey Clark and Others

According to testimony given before the United States Senate Committee on the Judiciary (the Select Committee), Department of Justice (DOJ) Acting Attorney General Jeffrey Rosen (Rosen), and Principal Associate Deputy Attorney General Richard Donoghue (Donoghue) discussed allegations of voter fraud with Trump on several occasions, beginning in December 2020. For example, Rosen testified that on December 15, 2020, he and Donoghue attended a meeting at the White House with Trump, Mark Meadows (Meadows), and others. See Transcript of Interview of Jeffrey Rosen

UNCLASSIFIED//FOUO

UNCLASSIFIED//FOUO

Title: (U) Additional Predication and Merging Investigations with DOJ-OIG

Re: [REDACTED], 05/27/2022

(Rosen Tr.) (Aug. 7, 2021), Select Committee, at 29. Rosen stated he and Donoghue told Trump the purported evidence of election fraud was "not what we were seeing," and that Trump's allegations of pervasive fraud were "inconsistent with the Justice Department's assessment at that point." *Id.* at 25.

On December 24, 2020, Trump called Rosen, principally to discuss claims of election fraud. *See id.* at 82. During this conversation, Trump asked if Rosen knew a man named Jeff Clark(Clark). *Id.* At the time, Clark was the Senate-confirmed Assistant Attorney General for DOJ's Environment and Natural Resources Division (ENRD) and the Acting Assistant Attorney General for the Civil Division, and thus did not generally have a portfolio of work involving election fraud or related criminal investigations. Rosen testified that he thought this inquiry was strange, because he would not expect the President to know the names of each of the various Assistant Attorneys General in the Department of Justice. *Id.* at 83.

On December 26, 2020, Rosen called Clark. During the call, Clark acknowledged he had met with Trump on either December 23 or 24. *See id.* at 84, 86. According to Rosen, Clark stated Scott Perry, United States Congressman from Pennsylvania, asked Clark to come to a meeting, which happened to be a meeting at the Oval Office with Trump, Clark, and Perry. *Id.* at 85. Rosen testified he was "flabbergasted" by this and explained to Clark that such a meeting should not happen again. Rosen Tr. at 84-85. Clark's meeting with Trump violated DOJ policy, which specifies only the Attorney General and Deputy Attorney General—and not the Assistant Attorneys General—are permitted to communicate directly with the White House. *See Attorney General Memorandum, Communications with the White House and Congress*, May 11, 2009. During this call, Clark stated he would not let it happen again and Clark would give Rosen notice if he was contacted by the White House. Rosen Tr. at 85-86.

Also on December 26, 2020, Perry and Meadows exchanged at least five text messages. In one text, Perry said to Meadows "Mark, just checking in as time continues to count down. 11 days to 1/6 and 25 days to

UNCLASSIFIED//FOUO

UNCLASSIFIED//FOUO

Title: (U) Additional Predication and Merging Investigations with DOJ-OIG

Re: [REDACTED] 05/27/2022

inauguration. We gotta get going!" *Meadows v. Pelosi*, Def.'s Mot. for Sum. J., 1:21-CV-3217-CJN, ECF No. 15-16, at 2 (D.D.C., April 22, 2022). In a text later the same day, Perry told Meadows "Mark, you should call Jeff." *Id.* While "Jeff" is not further identified in this text, given the timing of this text, the investigative team believes Perry was referring to Clark.

During a December 27, 2020 conference call between Trump, Rosen, and Donoghue, Trump alleged voter fraud had occurred. See *id.* at 30. Rosen told Trump the Department of Justice "can't and won't just flip a switch and change the election." *Id.* at 93. According to Donoghue's testimony and his contemporaneous notes with the conference call, Trump asked that DOJ "just say the election was corrupt and leave the rest to me and the Republican Congressman," whom Donoghue understood to be the Republican House Members who would be challenging the Electoral College certification on January 6. See Transcript of Interview of Richard Donoghue (Aug. 7, 2021), Select Committee, at 87; Donoghue Tr., Ex 4.

The next day, December 28, 2020, Clark emailed Rosen and Donoghue a letter that he proposed to send to certain elected officials in Georgia and other states in which the Trump Campaign had contested the election results. In this proposed letter, Clark wrote DOJ had "identified significant concerns that may have impacted the outcome of the election in multiple States." Rosen Tr., Ex. 4. Further, the letter encouraged the Georgia General Assembly to convene a special session to "evaluate irregularities in the 2020 election;" "determine whether those violations show which candidate won the most legal votes;" and to determine "whether the election failed to make a proper and valid choice between the candidates, such that the General Assembly could take whatever action is necessary to ensure that one of the slates of Electors cast on December 14 will be accepted by Congress on January 6." *Id.* Additionally, the letter included an analysis of the Electors Clause of Article II of the Constitution, which stated the states have "inherent authority" to choose electors, and made reference to the existence of an alternate slate of pro-Trump electors in Georgia and "several other States." *Id.*

UNCLASSIFIED//FOUO

UNCLASSIFIED//FOUO

Title: (U) Additional Predication and Merging Investigations with DOJ-OIG

Re: [REDACTED] 05/27/2022

Donoghue responded approximately an hour after receiving the email, saying "there is no chance that I would sign this letter or anything remotely like this." Rosen Tr., Ex. 4. He further said, "I know of nothing that would support the statement 'we have identified significant concerns that may have impacted the outcome of the election in multiple states.'" *Id.* Donoghue additionally stated, "I do not think the Department's role should include making recommendations to a State legislature about how they should meet their Constitutional obligation to appoint Electors." *Id.*

On the night of December 31, 2020, or the morning of January 1, 2021, Clark spoke with Rosen. During their conversation, Clark informed Rosen that he had met with Trump again, despite previously saying that he would not do so. Rosen Tr. at 128. Clark also explained that Trump asked if Clark would be willing to become the Acting Attorney General. *Id.* at 129.

On January 2, 2020, Clark, Rosen, and Donoghue had a meeting, at which Clark suggested that he would turn down the Acting Attorney General job if Rosen would agree to sign the letter Clark proposed on December 28; Rosen refused. *Id.* at 145.

On the afternoon of January 3, 2020, Clark informed Rosen that he was going to accept the Acting Attorney General job, thus taking Rosen's position at the helm of DOJ. *Id.* at 158. Rosen explained that he would not be fired by his subordinate. *Id.* at 159. Rosen thereafter scheduled a meeting with Trump, which was scheduled for 6:15 p.m. that same evening. *Id.* at 160.

The Oval Office meeting at 6:15 p.m. was attended by Trump, Rosen, Donoghue, Clark, Steve Engel, Pat Cipollone, and Pat Philbin. Donoghue Tr., at 151. According to Rosen, the meeting was "a wide-ranging discussion of both the letter and course of action." Rosen Tr., at 164.

At the meeting, Trump was informed that if he installed Clark as Acting Attorney General, there would be mass resignations at the Department of Justice. Donoghue explained that he would resign, as would all the Assistant Attorneys General. Donoghue Tr., at 154. White House Counsel

UNCLASSIFIED//FOUO

UNCLASSIFIED//FOUO

Title: (U) Additional Predication and Merging Investigations with DOJ-OIG

Re: [REDACTED] 05/27/2022

Pat Cipollone also suggested that he would resign. *Id.* at 159.

Ultimately Former President Trump decided not to appoint Clark. *Id.* at 157-158.

Lawsuits

Several attorneys working for the Trump Campaign filed numerous lawsuits alleging voter fraud during the 2020 election. Although a review of the lawsuits is ongoing, the lawsuits failed to overturn the 2020 election. For example, Giuliani was named as an attorney of record in *Donald J. Trump for President, Inc. v. Boockvar*, 4:20-CV-2078-MWB (M.D. Pa. Nov. 9, 2020). This lawsuit, alleging election fraud in Pennsylvania, was dismissed less than two weeks after it was filed. In its order dismissing the complaint, the Court noted that it had "been presented with strained legal arguments without merit and speculative accusations, unpled in the operative complaint and unsupported by evidence." Dismissal Op., *Boockvar*, 4:20-CV-2078-MWB, ECF No. 202, at 2 (M.D. Pa. Nov. 21, 2020).

Because of his conduct promoting allegations of election fraud, Giuliani was suspended from the practice of law in New York. In its suspension order, the New York court explained, "there is uncontroverted evidence that respondent [Giuliani] communicated demonstrably false and misleading statements to courts, lawmakers and the public at large in his capacity as lawyer for former President Donald J. Trump and the Trump campaign." *In re Giuliani*, 146 N.Y.S.3d 266, 268 (N.Y. App. Div. 2021).

The Court further noted, "these false statements were made to improperly bolster respondent's narrative that due to widespread voter fraud, victory in the 2020 United States presidential election was stolen from his client." *Id.*

Sidney Powell and Lin Wood were also attorneys of record for the Trump Campaign on lawsuits including *King v. Whitmer*, 20-CV-13134 (E.D. Mich. Nov. 25, 2020); *Pearson v. Kemp*, 20-CV-4809 (N.D. Ga. Nov. 25, 2020); *Feehan v. Wisconsin Elections Commission*, 20-CV-1771 (E.D. Wis. Dec. 1, 2020); and *Bowyer v. Ducey*, 20-CV-2321 (D. Ariz. Dec. 2, 2020). Each of

UNCLASSIFIED//FOUO

UNCLASSIFIED//FOUO

Title: (U) Additional Predication and Merging Investigations with DOJ-OIG

Re: [REDACTED] 05/27/2022

these lawsuits raised accusations of election fraud. Although the specific facts in each lawsuit differed, the Plaintiffs were groups of voters from the respective State in which the suit was filed. The Plaintiffs all alleged that "a massive election fraud" was undertaken "for the purpose of illegally and fraudulently manipulating the vote count to manufacture an election of Joe Biden as President of the United States." Compl., *Ducey*, 20-CV-2321, ECF No. 1, at 2. (D. Ariz. Dec. 2, 2020); Compl., *Feehan*, 20-CV-1771, ECF No. 1, at 1-2 (E.D. Wis. Dec. 1, 2020); Compl., *Pearson*, 20-CV-4809, ECF No. 1, at 2-3 (N.D. Ga. Nov. 25, 2020); Compl. *King*, 20-CV-13134, ECF No. 1, at 2. (E.D. Mich., Nov. 25, 2020). They brought their suits against State Governors, Secretaries of State, and others with responsibility for overseeing election results, asking, among other things, that the courts decertify the election results. Compl., *Ducey*, 20-CV-2321, ECF No. 1, at 51. (D. Ariz. Dec. 2, 2020); Compl., *Feehan*, 20-CV-1771, ECF No. 1, at 48 (E.D. Wis. Dec. 1, 2020); Compl., *Pearson*, 20-CV-4809, ECF No. 1, at 100 (N.D. Ga. Nov. 25, 2020); Compl. *King*, 20-CV-13134, ECF No. 1, at 73. (E.D. Mich., Nov. 25, 2020). In three of the Complaints, the Plaintiffs also asked the courts to order their respective State Governors to "transmit certified election results that state that President Donald Trump is the winner of the election." Compl., *Feehan*, 20-CV-1771, ECF No. 1, at 49 (E.D. Wis. Dec. 1, 2020); Compl., *Pearson*, 20-CV-4809, ECF No. 1, at 100 (N.D. Ga. Nov. 25, 2020); Compl., *King*, 20-CV-13134, ECF No. 1, at 73. (E.D. Mich., Nov. 25, 2020). Each was promptly dismissed. See Dismissal Order, *Ducey*, 20-CV-2321, ECF No. 84, at 1 (D. Ariz. Dec. 9, 2020) (noting that the fraud allegations were "severely wanting of relevant or reliable evidence."); Dismissal Order, *Feehan*, 20-CV-1771, ECF No. 83, at 1 (E.D. Wis. Dec. 9, 2020) (noting that "federal judges do not appoint the president in this country. One wonders why the plaintiffs came to federal court and asked a federal judge to do so."); Tr. of Dismissal Hearing, *Pearson*, 20-CV-4809, ECF No. 79, at 43 (N.D. Ga. Dec. 8, 2020) (noting that Plaintiffs "want this Court to substitute its judgment for that of two-and-a-half million Georgia voters who voted for Joe Biden, and this I am unwilling to do."); Sanctions Order, *King*, 20-CV-13134, ECF No. 172, at 1-3 (E.D. Mich. Aug. 25, 2021) (following the Plaintiffs' voluntary dismissal, the Court

UNCLASSIFIED//FOUO

UNCLASSIFIED//FOUO

Title: (U) Additional Predication and Merging Investigations with DOJ-OIG

Re: [REDACTED] 05/27/2022

sanctioned various attorneys noting "this lawsuit represents a historic and profound abuse of the judicial process" and "this case was never about fraud—it was about undermining the People's faith in our democracy and debasing the judicial process to do so.")

January 4, 2021 through January 6, 2021

According to testimony given to the Select Committee by Greg Jacob (Jacob), who was Pence's legal counsel, a meeting occurred in the Oval Office on January 4, 2021 between Jacob, Pence, Trump, Eastman, and Marc Short (Short). See Transcript of Interview of Greg Jacob (Feb. 1, 2022), Select Committee, at 82, disclosed in *Eastman v. Thompson*, 22-CV-00099-DOC-DFM, ECF No. 160-8. It was Jacob's impression that during the meeting, Eastman was "trying to persuade" Pence to take actions with respect to the electors. See *id.* at 89-96. Eastman appeared to present two options as legally viable, including that Pence could reject the electors from the states that sent in allegedly fraudulent certificates. See *id.* at 91. But Eastman suggested "he thought that the more prudent course was a procedural send it back to the States, rather than reject electors." *Id.* In other words, Jacob declined to comment on anything Trump may have said during the meeting. See *id.* at 94.

Thereafter, at a meeting on January 5, 2020, between Jacob, Short, and Eastman, Jacob recalled that Eastman changed his recommendation and Eastman started the meeting by saying, "I'm here asking you to reject the electors." *Id.* at 92. During the meeting, Eastman "acknowledged that there had been discussions of other possibilities the day before, but that's what he was here to talk about today." *Id.* During the meeting, Eastman conceded that no Supreme Court Justice would accept his argument. *Id.* at 110. Jacob refused this request. See *id.* at 111.

By statute, 3 U.S.C. § 15, a Joint Session of the United States Congress was scheduled to convene at the United States Capitol on January 6, 2021. The purpose of the Joint Session was for Members of the United States House of Representatives and the United States Senate to certify the vote count of the Electoral College for the 2020 Presidential Election.

UNCLASSIFIED//FOUO

UNCLASSIFIED//FOUO

Title: (U) Additional Predication and Merging Investigations with DOJ-OIG

Re: [REDACTED] 05/27/2022

Prior to the certification process, Trump publicly encouraged Vice President Pence, through speeches and social media posts, to obstruct the certification of the states. For example, on January 4, 2021, at a rally in Georgia, video revealed Trump stated, "I hope Mike Pence comes through for us, I have to tell you. I hope that our great Vice President, our great Vice President, comes through for us. He's a great guy. Of course, if he doesn't come through, I won't like him as much." On January 6, 2021, at approximately 1 a.m., Trump tweeted, "If Vice President @Mike_Pence comes through for us, we will win the Presidency. Many States want to decertify the mistake they made in certifying incorrect & even fraudulent numbers in a process NOT approved by their State Legislatures (which it must be). Mike can send it back!" At approximately 8:17 a.m., Trump tweeted, "All Mike Pence has to do is send them back to the States, AND WE WIN. Do it Mike, this is a time for extreme courage!"

In front of the White House on the afternoon of January 6, 2021, prior to the certification, Trump said in part, "I hope Mike Pence is going to do the right thing, I hope so, I hope so because if Mike Pence does the right thing we win the election. All he has to do, this is from the number one, certainly one of the top constitutional lawyers in our country, he has the absolute right to do it." Trump went on to say, "States want to revoke." Trump also stated, "If Mike Pence does the right thing we win the election" and if Pence would not "stand up for the good of our Constitution and for the good of our country," "I'm going to be very disappointed in you [Pence]."

At approximately 2:24 p.m., Trump tweeted, "Mike Pence didn't have the courage to do what should have been done to protect our Country and our Constitution, giving States a chance to certify a corrected set of facts, not the fraudulent or inaccurate ones which they were asked to previously certify. USA demands the truth!"

As revealed in emails disclosed by the Select Committee, at 3:14 p.m., while inside the Capitol, Jacob sent an email from [REDACTED] to Eastman at [REDACTED] stating in [REDACTED] hit, we are now [REDACTED] astman v.

UNCLASSIFIED//FOUO

UNCLASSIFIED//FOUO

Title: (U) Additional Predication and Merging Investigations with DOJ-OIG

Re: [REDACTED], 05/27/2022

Thompson, ECF No. 160-15 (adjusting the sent time of the email from PST to EST based in part on transactional data provided to the FBI by USAODC, which was obtained from [REDACTED] pursuant to an order issued under 18 U.S.C. § 2703(d)). At approximately 3:25 p.m., Eastman replied, in part, "The 'siege' is because YOU and our boss did not do what was necessary to allow this to be aired in a public way so the American people can see for themselves what happened." *Id.* (adjusting the sent time of the email from CST to EST based in part on transactional data).

At approximately 12:44 a.m. on January 7, 2021, Eastman again emailed Jacob, stating "I implore you to consider one more relatively minor violation and adjourn for 10 days to allow the legislatures to finish their investigations, as well as to allow a full forensic audit of the massive amount of illegal activity that has occurred here." *Id.* at ECF No. 160-16.

Merging Investigations

On or about January 12, 2022, Department of Justice, Office of Inspector General, Investigations Division, opened a criminal investigation, case number [REDACTED], which has focused on the conduct of Jeffrey Clark detailed in [REDACTED] e. Prior to opening the criminal case, various documents relevant to an administrative inquiry had been collected and were later released to the investigative team.

Various forms of legal process have been utilized in this investigation, including grand jury subpoenas and 2703(d) orders. On May 9, 2022, search warrants for four email accounts were obtained in this investigation for accounts believed to be used by Jeffrey Clark, Mark Meadows, John Eastman, and Ken Klukowski. Filter review protocols are being established for these warrants.

Agents from DOJ-OIG and the FBI are collaborating to share data that was received or obtained prior to merging the investigations.

Additional warrants for email accounts and/or physical devices believed to be used by Jeffrey Clark, US Congressman Scott Perry, Mark

UNCLASSIFIED//FOUO

UNCLASSIFIED//FOUO

Title: (U) Additional Predication and Merging Investigations with DOJ-OIG

Re: [REDACTED] 05/27/2022

Meadows, John Eastman and/or Jim Wallace are being drafted in connection with the DOJ-OIG investigation.

◆◆

UNCLASSIFIED//FOUO



UNCLASSIFIED//FOUO
FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/16/2022

On 08/09/2022, at approximately 4:00pm, Federal Bureau of Investigation (FBI) Special Agent (SA) [REDACTED] received a cellular telephone device belonging to SCOTT PERRY [REDACTED] Senior Special Agent [REDACTED] of the Department of Justice Office of the Inspector General ([REDACTED]). PERRY's telephone was kept inside a sealed envelope and maintained in SA [REDACTED]'s possession.

On 08/09/2022, at approximately 5:03pm, PERRY's telephone was returned to him directly by SA [REDACTED] in the vicinity of [REDACTED]. PERRY [REDACTED] a FD-597 Receipt For Property form provided by SA [REDACTED] and SA Walter Giardina.

UNCLASSIFIED//FOUO

Investigation on 08/09/2022 at Stone Harbor, New Jersey, United States (In Person)

File # [REDACTED] Date drafted 08/11/2022

by [REDACTED] Walter B. Giardina, [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.



UNCLASSIFIED//FOUO
FEDERAL BUREAU OF INVESTIGATION

Date of entry 02/27/2023

On February 23, 2023, the below listed Special Agent (SA) of the Federal Bureau of Investigation (FBI) and FBI SA Walter Giardina contacted HARRISON WILLIAM PRESCOTT FLOYD, III A/K/A WILLIE LEWIS FLOYD, III at his residence, [REDACTED] for the purpose [REDACTED]

Interactions with FLOYD were surreptitiously recorded by the interviewing Agents utilizing one covert recording device concealed on the Agent's person. The resulting audio recording was downloaded and submitted to the FBI's ELSUR unit for evidentiary storage. The original copy of the aforementioned DVD was entered as evidence item 1D-75. See referenced serial 555 for additional information regarding the recording device.

The following is a summary of the interaction with FLOYD. It is not intended to be a verbatim account and does not memorialize all statements made during the interaction. The recording captures the actual words spoken.

Initial Contact

At approximately 11:25 AM, SA [REDACTED] and SA Giardina approached the entryway to building 192, located [REDACTED]'s name in the call box directory and attempted to contact FLOYD. Upon hearing FLOYD answer, SA [REDACTED] identified himself as a Special Agent with the FBI and requested to meet with FLOYD. FLOYD indicated he was not available and not at home. In response to a question from FLOYD as to the reason the FBI wanted to speak with him, SA [REDACTED] indicated SA [REDACTED] was assigned to the Special Counsel's investigation matters involving the 2020 election. FLOYD asked if SA [REDACTED] was referring to Jack Smith. SA [REDACTED] replied in the affirmative.

SA [REDACTED] informed FLOYD the FBI had become aware of news articles related to FLOYD's actions in Georgia. FLOYD indicated journalists could print whatever they wanted. SA [REDACTED] agreed and indicated that was part of the reason the FBI wished to [REDACTED] with FLOYD directly.

UNCLASSIFIED//FOUO

Investigation on 02/23/2023 at Rockville, Maryland, United States (In Person)
File # [REDACTED] Date drafted 02/24/2023
by SA [REDACTED]

UNCLASSIFIED//FOUO

[REDACTED] (U) Interactions with Harrison
 Continuation of FD-302 of William Prescott Floyd, III, On 02/23/2023, Page 2 of 5

FLOYD asked whether or not the FBI had evidence of an actual crime. [REDACTED]
 [REDACTED]
 to bother FLOYD. FLOYD again asked whether SA [REDACTED] had evidence of an actual crime that SA [REDACTED] wanted to speak with FLOYD about. SA [REDACTED] informed FLOYD the FBI was conducting a criminal investigation related to the 2020 election, which was the mandate of the Special Counsel's office. SA [REDACTED] again stated he had a [REDACTED]
 [REDACTED]
 [REDACTED]

[REDACTED] FLOYD stated the FBI did not have a crime, there was nothing here, he was not interested, he did not have time and he was with his daughter. SA [REDACTED] indicated that was "fair enough" [REDACTED]
 [REDACTED]

[Agent note: Previous investigation indicates Fani Willis is the District Attorney in Fulton County, Georgia.]

While SA [REDACTED] and SA Giardina were speaking with FLOYD, an apparent resident of [REDACTED] building opened the door and allowed SA [REDACTED] and SA Giardina access to the building. Agents proceeded to apartment [REDACTED] located on the [REDACTED] floor, and knocked with no response. Agent [REDACTED] turned to the bottom floor entryway and again dialed FLOYD via the intercom.

SA [REDACTED] informed FLOYD it was understood FLOYD was not interested in speaking. FLOYD stated he was with his daughter at one of her lessons and really busy. FLOYD indicated he would have to talk some other time. FLOYD "referred" Agents to JIM JORDAN, Congressman BYRON DONALDS, MARJORIE TAYLOR GREEN, the House Judiciary Committee or "the homeland security". SA [REDACTED] asked if FLOYD had a personal attorney with no response.

FLOYD stated he was with his kid, he understood SA [REDACTED] was doing his job, he appreciated what SA [REDACTED] was doing and that sometimes SA [REDACTED] was put in bad places. FLOYD again stated he was with his daughter and appreciated the Agents' time, and would appreciate it if the Agents would stop calling his phone. FLOYD stated he hoped the Agents would have a great day and said goodbye.

[Agent note: Throughout the interactions via the call system, Agents and FLOYD were disconnected requiring SA [REDACTED] to redial FLOYD's phone multiple

UNCLASSIFIED//FOUO

PRODUCED BY FBI DIRECTOR KASH PATEL

FD-302a (Rev. 5-8-10)

UNCLASSIFIED//FOUO

[REDACTED] (U) Interactions with Harrison
Continuation of FD-302 of William Prescott Floyd, III, On 02/23/2023, Page 3 of 5

times to continue the conversation. SA [REDACTED] offered to provide FLOYD with his cellular telephone number multiple [REDACTED] with no response.]

[REDACTED]

In an attempt to build rapport, SA [REDACTED] mentioned to FLOYD the fact SA Giardina was himself a former United States Marine.

[Agent note: Previous investigation indicated FLOYD previously served in the United States Marine Corps.]

[REDACTED]

[REDACTED] FLOYD [REDACTED] stated JORDAN did not represent FLOYD. FLOYD stated JORDAN was a lawyer [REDACTED] asked if JORDAN was FLOYD's lawyer. FLOYD responded with an intelligible statement about a lawyer.

[REDACTED]

[REDACTED] FLOYD stated, "Bro I don't even know who you are. who are following me up here, into my house, with my daughter. You're not showing me a fucking badge, you haven't shown me shit. Get the fuck away from me". FLOYD then entered his apartment and slammed the door.

At no time between first contacting FLOYD outside of the building and

UNCLASSIFIED//FOUO

FBI-HJC119-AF-000029

UNCLASSIFIED//FOUO

[REDACTED]

(U) Interactions with Harrison

Continuation of FD-302 of William Prescott Floyd, III, On 02/23/2023, Page 4 of 5

arriving at the door to his apartment did FLOYD stop moving or allow Agents an opportunity to present their credentials. SA Giardina had his credentials in his hand upon arriving at FLOYD's apartment door.

As the door was closing, SA Giardina [REDACTED]

SA [REDACTED] and SA Giardina then turned to walk out of the [REDACTED] floor apartment foyer, through a doorway and into the stairway [REDACTED] going downstairs and out of the building.

SA [REDACTED] was approximately half way down the first flight of stairs with SA Giardina walking behind. Both Agents were walking down the stairs with their backs toward the [REDACTED] floor entryway door. SA [REDACTED] heard a loud noise from behind and a [REDACTED] followed by yelling.

As SA [REDACTED] arrived on the landing between the [REDACTED] and [REDACTED] floors and turned around, he observed FLOYD rapidly run [REDACTED] down the stairs toward SA Giardina while screaming, "you fucking piece of shit". FLOYD moved directly toward SA Giardina and struck SA Giardina chest to chest. SA Giardina backed away. FLOYD closed the gap, placed himself chest to chest and nose to nose with SA Giardina. FLOYD screamed unintelligible phrases while striking SA Giardina multiple times chest to chest and possibly striking SA Giardina in the face with his finger.

SA Giardina did not speak or react. SA [REDACTED] indexed his bureau issued sidearm but did not draw. SA [REDACTED] loudly [REDACTED] commands for FLOYD to back up with no response from [REDACTED].

After approximately 18 seconds, FLOYD backed away enough for SA Giardina to move away from FLOYD and down the stairs. SA [REDACTED] continued issuing commands for FLOYD to back up and back away while [REDACTED] informing FLOYD the Agents were leaving and backing up. FLOYD continued to advance on SA [REDACTED] and SA Giardina as the Agents were proceeding down the stairs.

FLOYD stated he had not seen anything, the Agents had not given him anything and had not shown him a badge. FLOYD stated, "I don't know who the fuck you are". SA [REDACTED] stated the Agents were happy to show FLOYD their credentials, and a [REDACTED] stated the Agents were leaving.

[REDACTED]

UNCLASSIFIED//FOUO

PRODUCED BY FBI DIRECTOR KASH PATEL

FD-302a (Rev. 5-8-10)

UNCLASSIFIED//FOUO



FOUO) Interactions with Harrison

Continuation of FD-302 of William Prescott Floyd, III, On 02/23/2023, Page 5 of 5

UNCLASSIFIED//FOUO

FBI-HJC119-AF-000031

FEDERAL BUREAU OF INVESTIGATION



Date of entry 12/08/2023

On December 1, 2023, FBI Special Agents [REDACTED] and Walter Giardina followed up on an unsolicited lead by te [REDACTED] contacting former Congressman Adam Kinzinger. After being advised of the identity of the interviewing Agents, Kinzinger provided the following information:

Kinzinger stated the Select Committee to Investigate the January 6th Attack on the U.S. Capitol (the "Select Committee") collected and linked a substantial amount of telephone data, and noted the FBI may already possess such data. While former Congressman Denver Riggleman worked with the Select Committee, he (Riggleman) had a contact and was able to obtain toll information, including for White House "root" or switchboard numbers via congressional subpoena. Kinzinger noted that he (Kinzinger) did not conduct the analysis himself, but that Riggleman had identified certain telephonic connections between numbers identified as being associated with the White House and certain individuals. Such connections included: (1) [REDACTED] who was purportedly linked to [REDACTED] and (2) [REDACTED] [REDACTED] a contact on January 6, 2021, [REDACTED] ely 4:34pm

Kinzinger indicated that Riggleman may have never received direction on what to do with the toll data, which included approximately 30 million lines of data. Kinzinger believed it was in an electronic format, but did not know if it was the original [REDACTED] returns.

SA [REDACTED] indicated that she would contact Kinzinger if any additional information was requested.

Investigation on 12/01/2023 at Manassas, Virginia, United States (Phone)
File # [REDACTED] Date drafted 12/03/2023
by [REDACTED] Walter B. Giardina

BENNIE G. THOMPSON, MISSISSIPPI
CHAIRMAN

ZOE LOFGREN, CALIFORNIA
ADAM B. SCHIFF, CALIFORNIA
PETE AGUILAR, CALIFORNIA
STEPHANIE N. MURPHY, FLORIDA
JAMIE RASKIN, MARYLAND
ELAINE G. LURIA, VIRGINIA
LIZ CHENEY, WYOMING
ADAM KINZINGER, ILLINOIS



U.S. House of Representatives
Washington, DC 20515

january6th.house.gov
(202) 225-7800

One Hundred Seventeenth Congress

Select Committee to Investigate the January 6th Attack on the United States Capitol

December 9, 2022

Mr. Jack Smith
Special Counsel
United States Department of Justice
950 Pennsylvania Avenue, NW
Washington, DC 20530

Dear Mr. Smith:

Earlier this week, the Select Committee to Investigate the January 6th Attack on the United States Capitol (“Select Committee”) produced to you 16 interview and deposition transcripts, along with exhibits associated with those transcripts. Today we are producing to you documents that were produced to the Select Committee by Dr. John Eastman from his account at Chapman University and text messages produced by former White House Chief of Staff Mark Meadows. Along with the latter, we are producing a staff-created spreadsheet of the Meadows texts that contains additional information from privilege logs that Mr. Meadows provided to the Select Committee, as well as names linked to telephone numbers where the Select Committee could identify them. The names linked to telephone numbers were not provided by Mr. Meadows, but were instead based, in some cases, on only publicly available information.

The Select Committee will continue to provide materials to your office on a rolling basis.

Sincerely,

A handwritten signature in blue ink that reads "Bennie G. Thompson".

Bennie G. Thompson
Chairman

A handwritten signature in blue ink that reads "Liz Cheney".

Liz Cheney
Vice Chair

BENNIE G. THOMPSON, MISSISSIPPI
CHAIRMAN

ZOE LOFGREN, CALIFORNIA
ADAM B. SCHIFF, CALIFORNIA
PETE AGUILAR, CALIFORNIA
STEPHANIE N. MURPHY, FLORIDA
JAMIE RASKIN, MARYLAND
ELAINE G. LURIA, VIRGINIA
LIZ CHENEY, WYOMING
ADAM KINZINGER, ILLINOIS



U.S. House of Representatives
Washington, DC 20515

january6th.house.gov
(202) 225-7800

One Hundred Seventeenth Congress

Select Committee to Investigate the January 6th Attack on the United States Capitol

December 5, 2022

Jack Smith
Special Counsel
United States Department of Justice
950 Pennsylvania Avenue, NW
Washington, DC 20530

Dear Mr. Smith:

As you know, the Select Committee to Investigate the January 6th Attack on the United States Capitol (“Select Committee”) is concluding its investigative work. The Select Committee will soon issue its report, which will be available to public. We also want to make evidence we have gathered available to the Department of Justice.

We are beginning today by producing 16 transcripts of interviews and depositions taken by the Select Committee, along with the exhibits associated with those transcripts. As we continue to conduct the remaining work of the Select Committee, we also plan to provide you with additional evidence as soon as possible.

Sincerely,

Handwritten signature of Bennie G. Thompson in black ink.

Bennie G. Thompson
Chairman

Handwritten signature of Liz Cheney in black ink.

Liz Cheney
Vice Chair

Inventory of files transmitted with December 5, 2022 letter

From: Select Committee to Investigate the January 6th
 Attack on the United States Capitol
 Jack Smith
 Special Counsel
 United States Department of Justice
 950 Pennsylvania Avenue, NW
 Washington, DC 20530

Witness	Interview Date	Transcript	Errata	Exhibits
Donoghue, Richard	10/1/2021	Yes	Yes	No
Rosen, Jeffrey A	10/13/2021	Yes	Yes	Yes
Clark, Jeffrey	11/5/2021	Yes	Yes	Yes
Raffensperger, Brad	11/30/2021	Yes	No	Yes
Eastman, John	12/9/2021	Yes	No	Yes
Klukowski, Kenneth	12/15/2021	Yes	No	Yes
Jacobs, Greg	2/1/2022	Yes	Yes	Yes
Matthews, Sarah	2/8/2022	Yes	Yes	Yes
Deere, Judson P.	3/3/2022	Yes	No	Yes
Flynn, Michael	3/10/2022	Yes	No	Yes
Herschmann, Eric	4/6/2022	Yes	Yes	Yes
Pottinger, Matthew	4/7/2022	Yes	Yes	Yes
Barr, William	6/2/2022	Yes	No	Yes
Klukowski, Kenneth	6/10/2022	Yes	No	Yes
Bowers, Russell	6/19/2022	Yes	No	No
Cipollone, Pasquale	7/8/2022	Yes	No	Yes

FEDERAL BUREAU OF INVESTIGATION



Date of entry 12/28/2022

On December 5, 2022 and December 9, 2022, the Select Committee to Investigate the January 6th Attack on the United States Capitol voluntarily disclosed various materials (the "Materials") to Special Counsel Jack Smith. The Materials include:

- Transcripts and in certain cases Exhibits for Interviews of:
 - Richard Donoghue
 - Jeffrey Rosen
 - Jeffrey Clark
 - Brad Raffensperger
 - John Eastman
 - Kenneth Klukowski
 - Greg Jacob
 - Sarah Matthews
 - Judson Deere
 - Michael Flynn
 - Eric Herschmann
 - Matthew Pottinger
 - William Barr
 - Russel Bowers
 - Pasquale Cipollone
- Document Productions from:
 - Chapman (John Eastman)
 - Mark Meadows

On December 16, 2022, Assistant Special Counsel [REDACTED] provided the Materials to FBI SA [REDACTED] on a hard drive. On December 28, 2022, ASC [REDACTED] provided [REDACTED] the password to SA [REDACTED]. The hard drive is attached hereto as a physical 1A. The Production [REDACTED] is and hard drive password are included as an electronic 1A for ease of reference.

Investigation on 12/28/2022 at Washington, District Of Columbia, United States (In Person, Email)

File # [REDACTED] Date drafted 12/28/2022

by [REDACTED]

From: dropbox@fbi.sgov.gov
Subject: UNET to FBINET Uploaded Files
To: [REDACTED]
Sent: May 10, 2022 3:00 PM (UTC-04:00)
Attached: Fwd__Arctic_Frost_Interview_Briefing.msg

From: [REDACTED] (WF) (FBI)
Subject: Fwd: Arctic Frost Interview Briefing
To: [REDACTED] (WF) (FBI)
Sent: May 10, 2022 2:50 PM (UTC-04:00)

From: [REDACTED] (WF) (FBI)
Sent: Tuesday, April 26, 2022 3:12:40 PM
To: [REDACTED] (WF) (FBI) <[REDACTED]@fbi.gov>; [REDACTED] (WF) (FBI) <[REDACTED]@fbi.gov>; [REDACTED] (WF) (FBI) <[REDACTED]@fbi.gov>; Giardina, Walter B. (WF) (FBI) <wgiardina@fbi.gov>; [REDACTED] (WF) (FBI) <[REDACTED]@fbi.gov>; [REDACTED] (WF) (FBI) <[REDACTED]@fbi.gov>; [REDACTED] (WF) (FBI) <[REDACTED]@fbi.gov>; [REDACTED] (WF) (FBI) <[REDACTED]@fbi.gov>; [REDACTED] (AT) (FBI) <[REDACTED]@fbi.gov>; [REDACTED] (AT) (FBI) <[REDACTED]@fbi.gov>; [REDACTED] (AT) (FBI) <[REDACTED]@fbi.gov>; [REDACTED] (AT) (FBI) <[REDACTED]@fbi.gov>; [REDACTED] (DE) (FBI) <[REDACTED]@fbi.gov>; [REDACTED] (PG) (FBI) <[REDACTED]@fbi.gov>; [REDACTED] (PH) (FBI) <[REDACTED]@fbi.gov>; [REDACTED] (PH) (FBI) <[REDACTED]@fbi.gov>; [REDACTED] (MW) (FBI) <[REDACTED]@nara.gov>; [REDACTED] (AQ) (FBI) <[REDACTED]@fbi.gov>; [REDACTED] <[REDACTED]@nara.gov>; [REDACTED] <[REDACTED]@uspis.gov>
Cc: [REDACTED] <[REDACTED]@usdoj.gov>; [REDACTED] <[REDACTED]@usdoj.gov>; [REDACTED] <[REDACTED]@usdoj.gov>; [REDACTED] <[REDACTED]@usdoj.gov>; [REDACTED] (WF) (FBI) <[REDACTED]@fbi.gov>; [REDACTED] (PH) (FBI) <[REDACTED]@fbi.gov>; [REDACTED] (NK) (FBI) <[REDACTED]@fbi.gov>; [REDACTED] (PH) (FBI) <[REDACTED]@fbi.gov>; [REDACTED] (WF) (FBI) <[REDACTED]@fbi.gov>; [REDACTED] (DE) (FBI) <[REDACTED]@fbi.gov>; [REDACTED] (WF) (FBI) <[REDACTED]@fbi.gov>
Subject: Arctic Frost Interview Briefing
When: Thursday, May 5, 2022 11:00 AM-12:00 PM.
Where: Microsoft Teams Meeting

Microsoft Teams meeting

Join on your computer or mobile app
[Click here to join the meeting](#)

[Learn More](#) | [Meeting options](#)

PRODUCED BY FBI DIRECTOR KASH PATEL

From: [REDACTED]
Subject: RE: Arctic Frost: Suggested Interview 302 Language --- UNCLASSIFIED
To: [REDACTED]
Sent: May 11, 2022 8:34 AM (UTC-04:00)

Classification: UNCLASSIFIED

Hi [REDACTED]

Just curious as to what threat issue you suggest using for these FD-302s? Thanks!

[REDACTED]

From: [REDACTED] (WF) (FBI) <[REDACTED]>
Sent: Tuesday, May 10, 2022 4:15 PM
To: Giardina, Walter B. (WF) (FBI) <WGIARDINA@[REDACTED]>; [REDACTED] (WF) (FBI)
[REDACTED] (AT) (FBI)
[REDACTED] (AT) (FBI)
[REDACTED] (AT) (FBI)
[REDACTED] (DE)
[REDACTED] (PH)
[REDACTED] (PH)
[REDACTED] (MW) (FBI)
[REDACTED] (AQ) (FBI)
[REDACTED] (DE) (FBI)
[REDACTED] (AQ) (FBI)
Cc: [REDACTED] (WF) (FBI); [REDACTED] (WF) (FBI); [REDACTED] (WF) (FBI); [REDACTED] (WF) (FBI)
Subject: Arctic Frost: Suggested Interview 302 Language --- UNCLASSIFIED

Classification: UNCLASSIFIED

TRANSITORY RECORD

All,
Thank you again (and again, and again) for your help with interviews in Arctic Frost, 56D-WF [REDACTED], this week. We really appreciate it.

Because the interviews were all recorded, we've put together suggested language for the interview 302s. Please use the Main File. As you'll note, we are asking for a broad summary and a couple substantive quotes with time codes of the most important parts. We know this can also be time-consuming, but it will help us both with indexing and with using the information down the road. Also, this is only suggested language - please write the 302 as the circumstances dictate.

Additionally, please do not attach the Subpoenas into the Main File. Instead, please import a copy of the served Subpoena into the Grand Jury Subfile.

Please don't hesitate to reach out if you have any questions.

Thank you again for your assistance.

Best,
[REDACTED]

Classification: UNCLASSIFIED

=====
Classification: UNCLASSIFIED

From: [REDACTED]
Subject: Recall: Arctic Frost: Suggested Interview 302 Language --- UNCLASSIFIED
To: [REDACTED]
Sent: May 11, 2022 8:35 AM (UTC-04:00)
[REDACTED] (PH) (FBI) would like to recall the message, "Arctic Frost: Suggested Interview 302 Language --- UNCLASSIFIED".

From: [REDACTED]
Subject: Message Recall Failure: Arctic Frost: Suggested Interview 302 Language ---
UNCLASSIFIED
To: [REDACTED]
Sent: May 11, 2022 8:35 AM (UTC-04:00)

=====
Classification: UNCLASSIFIED

Because the interviews were all recorded, we've put together suggested language for the interview 302s. Please use the Main File. As you'll note, we are asking for a broad summary and a couple substantive quotes with time codes of the most important parts. We know this can also be time-consuming, but it will help us both with indexing and with using the information down the road. Also, this is only suggested language – please write the 302 as the circumstances dictate.

Additionally, please do not attach the Subpoenas into the Main File. Instead, please import a copy of the served Subpoena into the Grand Jury Subfile.

Please don't hesitate to reach out if you have any questions.

Thank you again for your assistance.

Best,



=====

Classification: UNCLASSIFIED

=====

Classification: UNCLASSIFIED

=====

Classification: UNCLASSIFIED

PRODUCED BY FBI DIRECTOR KASH PATEL

From: [REDACTED]
Subject: RE: Arctic Frost: Suggested Interview 302 Language --- UNCLASSIFIED
To: [REDACTED]
Sent: May 11, 2022 11:23 AM (UTC-04:00)

Classification: UNCLASSIFIED
=====

If you don't mind, it would be great if you can include both recordings.

Here's the tag list:

Threat Issue (1)
HQ-CID: [REDACTED]
Topic Tag (5)
ACTIVITY
FRAUD_CORRUPT
CORRUPT
PCORRUPT
PCORRUPT_CAMP

If you have trouble finding the tags, you can submit it without the tag and our SSA can add it (don't worry, she agreed to do it).

From: [REDACTED] (PH) (FBI) <[REDACTED]>
Sent: Wednesday, May 11, 2022 11:10 AM
To: [REDACTED] (WF) (FBI) <[REDACTED]>
Subject: FW: Arctic Frost: Suggested Interview 302 Language --- UNCLASSIFIED

Classification: UNCLASSIFIED
=====

Sorry, I have one follow up question... We have one recording of knocking on our subject's door and leaving a voicemail on their cell phone (recording was then terminated). Then we have a second recording that started 10 minutes later, which includes meeting with the subject and conducting our interview. Would you like us to include the 6+ minute recording of knocking on the door and leaving the voicemail? Or just submit the interview recording?

Thanks again,

[REDACTED]

From: [REDACTED] (PH) (FBI)
Sent: Wednesday, May 11, 2022 8:34 AM
To: [REDACTED] (WF) (FBI) [REDACTED]
Subject: RE: Arctic Frost: Suggested Interview 302 Language --- UNCLASSIFIED

Classification: UNCLASSIFIED
=====

Hi [REDACTED]

Just curious as to what threat issue you suggest using for these FD-302s? Thanks!

[REDACTED]

PRODUCED BY FBI DIRECTOR KASH PATEL

From: [REDACTED]
Subject: RE: Arctic Frost: Suggested Interview 302 Language --- UNCLASSIFIED
To: [REDACTED]
Sent: May 11, 2022 3:11 PM (UTC-04:00)

Classification: UNCLASSIFIED
=====

Thanks [REDACTED] will do.

Last question I promise. Would you like the recordings from each device placed on the same CD (therefore 1 evidence item), or have two CDs (one for each recording device)? I hope that made sense.

From: [REDACTED] (WF) (FBI) [REDACTED]
Sent: Wednesday, May 11, 2022 11:23 AM
To: [REDACTED] (PH) (FBI) [REDACTED]
Subject: RE: Arctic Frost: Suggested Interview 302 Language --- UNCLASSIFIED

Classification: UNCLASSIFIED
=====

If you don't mind, it would be great if you can include both recordings.

Here's the tag list:

Threat Issue (1)
HQ-CID: [REDACTED]
Topic Tag (5)
ACTIMTY
FRAUD_CORRUPT
CORRUPT
PCORRUPT
PCORRUPT_CAMP

If you have trouble finding the tags, you can submit it without the tag and our SSA can add it (don't worry, she agreed to do it).

From: [REDACTED] (PH) (FBI) <[REDACTED]>
Sent: Wednesday, May 11, 2022 11:10 AM
To: [REDACTED] (WF) (FBI) [REDACTED]
Subject: FW: Arctic Frost: Suggested Interview 302 Language --- UNCLASSIFIED

Classification: UNCLASSIFIED
=====

Sorry, I have one follow up question... We have one recording of knocking on our subject's door and leaving a voicemail on their cell phone (recording was then terminated). Then we have a second recording that started 10 minutes later, which includes meeting with the subject and conducting our interview. Would you like us to include the 6+ minute recording of knocking on the door and leaving the voicemail? Or just submit the interview recording?

Thanks again,

[REDACTED]

From: [REDACTED] (PH) (FBI)

PRODUCED BY FBI DIRECTOR KASH PATEL

Sent: Wednesday, May 11, 2022 8:34 AM

To: [REDACTED] (WF) (FBI) [REDACTED]

Subject: RE: Arctic Frost: Suggested Interview 302 Language --- UNCLASSIFIED

Classification: UNCLASSIFIED

Hi [REDACTED]

Just curious as to what threat issue you suggest using for these FD-302s? Thanks!

[REDACTED]

From: [REDACTED] (WF) (FBI) [REDACTED]

Sent: Tuesday, May 10, 2022 4:15 PM

To: Giardina, Walter B. (WF) (FBI) <WGIARDINA@[REDACTED]>; [REDACTED] (WF) (FBI)

[REDACTED] >; [REDACTED] (WF) (FBI) >; [REDACTED] (AT) (FBI)
[REDACTED] >; [REDACTED] (AT) (FBI) >; [REDACTED] (AT) (FBI)
[REDACTED] >; [REDACTED] (AT) (FBI) >; [REDACTED] (DE)
(FBI) >; [REDACTED] (PG) (FBI) >; [REDACTED] (PH)
(FBI) >; [REDACTED] (PH) (FBI) >; [REDACTED] (PH)
(FBI) >; [REDACTED] (MW) (FBI) >; [REDACTED]
(AQ) (FBI) >; [REDACTED] (DE) (FBI) >; [REDACTED] (AQ) (FBI)

Cc: [REDACTED] (WF) (FBI) >; [REDACTED] (WF) (FBI) >;
[REDACTED] (WF) (FBI) >

Subject: Arctic Frost: Suggested Interview 302 Language --- UNCLASSIFIED

Classification: UNCLASSIFIED

TRANSITORY RECORD

All,

Thank you again (and again, and again) for your help with interviews in Arctic Frost, 56D-WF-[REDACTED], this week. We really appreciate it.

Because the interviews were all recorded, we've put together suggested language for the interview 302s. Please use the Main File. As you'll note, we are asking for a broad summary and a couple substantive quotes with time codes of the most important parts. We know this can also be time-consuming, but it will help us both with indexing and with using the information down the road. Also, this is only suggested language – please write the 302 as the circumstances dictate.

Additionally, please do not attach the Subpoenas into the Main File. Instead, please import a copy of the served Subpoena into the Grand Jury Subfile.

Please don't hesitate to reach out if you have any questions.

Thank you again for your assistance.

Best,
[REDACTED]

Classification: UNCLASSIFIED

=====
Classification: UNCLASSIFIED

=====
Classification: UNCLASSIFIED

=====
Classification: UNCLASSIFIED

=====
Classification: UNCLASSIFIED

PRODUCED BY FBI DIRECTOR KASH PATEL

From: [REDACTED]
Subject: RE: Arctic Frost: Suggested Interview 302 Language --- UNCLASSIFIED
To: [REDACTED]
Sent: May 11, 2022 3:16 PM (UTC-04:00)

Classification: UNCLASSIFIED
=====

We appreciated your help, so ask as many questions as you like!

Your question makes perfect sense. It's easier for us if you do 2 separate CDs/submissions, but if your office has a general policy of doing 1, that's completely fine.

Thanks again!

From: [REDACTED] (PH) (FBI) <[REDACTED]>
Sent: Wednesday, May 11, 2022 3:11 PM
To: [REDACTED] (WF) (FBI) [REDACTED]
Subject: RE: Arctic Frost: Suggested Interview 302 Language --- UNCLASSIFIED

Classification: UNCLASSIFIED
=====

Thanks [REDACTED] will do.

Last question I promise. Would you like the recordings from each device placed on the same CD (therefore 1 evidence item), or have two CDs (one for each recording device)? I hope that made sense.

From: [REDACTED] (WF) (FBI) [REDACTED]
Sent: Wednesday, May 11, 2022 11:23 AM
To: [REDACTED] (PH) (FBI) [REDACTED]
Subject: RE: Arctic Frost: Suggested Interview 302 Language --- UNCLASSIFIED

Classification: UNCLASSIFIED
=====

If you don't mind, it would be great if you can include both recordings.

Here's the tag list:

Threat Issue (1)
HQ-CID-[REDACTED]
Topic Tag (5)
ACTIVITY
FRAUD_CORRUPT
CORRUPT
PCORRUPT
PCORRUPT_CAMP

If you have trouble finding the tags, you can submit it without the tag and our SSA can add it (don't worry, she agreed to do it).

From: [REDACTED] (PH) (FBI) <[REDACTED]>
Sent: Wednesday, May 11, 2022 11:10 AM

FBI-HJC119-AF-000052

PRODUCED BY FBI DIRECTOR KASH PATEL

To: [REDACTED] (WF) (FBI) <[REDACTED]>
Subject: FW: Arctic Frost: Suggested Interview 302 Language --- UNCLASSIFIED

Classification: UNCLASSIFIED
=====

Sorry, I have one follow up question... We have one recording of knocking on our subject's door and leaving a voicemail on their cell phone (recording was then terminated). Then we have a second recording that started 10 minutes later, which includes meeting with the subject and conducting our interview. Would you like us to include the 6+ minute recording of knocking on the door and leaving the voicemail? Or just submit the interview recording?

Thanks again,

[REDACTED]

From: [REDACTED] (PH) (FBI)
Sent: Wednesday, May 11, 2022 8:34 AM
To: [REDACTED] (WF) (FBI) [REDACTED]
Subject: RE: Arctic Frost: Suggested Interview 302 Language --- UNCLASSIFIED

Classification: UNCLASSIFIED
=====

Hi [REDACTED]

Just curious as to what threat issue you suggest using for these FD-302s? Thanks!

[REDACTED]

From: [REDACTED] (WF) (FBI) [REDACTED]
Sent: Tuesday, May 10, 2022 4:15 PM
To: Giardina, Walter B. (WF) (FBI) <WGIARDINA@[REDACTED]>; [REDACTED] (WF) (FBI)
[REDACTED] (WF) (FBI) [REDACTED] (AT) (FBI)
[REDACTED] (AT) (FBI) [REDACTED] (AT) (FBI)
[REDACTED] (AT) (FBI) [REDACTED] (DE)
(FBI) [REDACTED] (PG) (FBI) [REDACTED] (PH)
(FBI) [REDACTED] (PH) (FBI) [REDACTED] (PH)
(FBI) [REDACTED] (MW) (FBI) [REDACTED]
(AQ) (FBI) [REDACTED] (DE) (FBI) [REDACTED] (AQ) (FBI)
Cc: [REDACTED] (WF) (FBI) [REDACTED] (WF) (FBI) [REDACTED]
[REDACTED] (WF) (FBI) [REDACTED]
Subject: Arctic Frost: Suggested Interview 302 Language --- UNCLASSIFIED

Classification: UNCLASSIFIED
=====

TRANSITORY RECORD

All,

Thank you again (and again, and again) for your help with interviews in Arctic Frost, 56D-WF-[REDACTED], this week. We really appreciate it.

Because the interviews were all recorded, we've put together suggested language for the interview 302s. Please use
FBI-HJC119-AF-000053

the Main File. As you'll note, we are asking for a broad summary and a couple substantive quotes with time codes of the most important parts. We know this can also be time-consuming, but it will help us both with indexing and with using the information down the road. Also, this is only suggested language – please write the 302 as the circumstances dictate.

Additionally, please do not attach the Subpoenas into the Main File. Instead, please import a copy of the served Subpoena into the Grand Jury Subfile.

Please don't hesitate to reach out if you have any questions.

Thank you again for your assistance.

Best,



=====
Classification: UNCLASSIFIED

PRODUCED BY FBI DIRECTOR KASH PATEL

From: [REDACTED]
Subject: RE: Arctic Frost: Suggested Interview 302 Language --- UNCLASSIFIED
To: [REDACTED]
Sent: May 12, 2022 12:12 PM (UTC-04:00)
Attached: Interview__Lawrence_Tabas_05.10.2022.pdf

Classification: UNCLASSIFIED

Attached is the draft 302. I just want to make sure you are good with the wording and formatting. I am waiting to see if [REDACTED] has any notes and get the name of the individual who was with Tabas during the attempted interview.

From: [REDACTED] (WF) (FBI) <[REDACTED]>
Sent: Tuesday, May 10, 2022 4:15 PM
To: Giardina, Walter B. (WF) (FBI) <WGIARDINA@[REDACTED]>; [REDACTED] (WF) (FBI); [REDACTED] (AT) (FBI); [REDACTED] (AT) (FBI); [REDACTED] (AT) (FBI); [REDACTED] (DE) (FBI); [REDACTED] (PH) (FBI); [REDACTED] (PH) (FBI); [REDACTED] (PH) (FBI); [REDACTED] (MW) (FBI); [REDACTED] (AQ) (FBI); [REDACTED] (DE) (FBI); [REDACTED] (AQ) (FBI); [REDACTED] >
Cc: [REDACTED] (WF) (FBI); [REDACTED] (WF) (FBI); [REDACTED] (WF) (FBI); [REDACTED] >
Subject: Arctic Frost: Suggested Interview 302 Language --- UNCLASSIFIED

Classification: UNCLASSIFIED

TRANSITORY RECORD

All,

Thank you again (and again, and again) for your help with interviews in Arctic Frost, 56D-WF-[REDACTED], this week. We really appreciate it.

Because the interviews were all recorded, we've put together suggested language for the interview 302s. Please use the Main File. As you'll note, we are asking for a broad summary and a couple substantive quotes with time codes of the most important parts. We know this can also be time-consuming, but it will help us both with indexing and with using the information down the road. Also, this is only suggested language – please write the 302 as the circumstances dictate.

Additionally, please do not attach the Subpoenas into the Main File. Instead, please import a copy of the served Subpoena into the Grand Jury Subfile.

Please don't hesitate to reach out if you have any questions.

Thank you again for your assistance.

Best,
[REDACTED]

Classification: UNCLASSIFIED

PRODUCED BY FBI DIRECTOR KASH PATEL

Classification: UNCLASSIFIED

FBI-HJC119-AF-000056

UNCLASSIFIED//FOUO
FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/12/2022

LAWRENCE TABAS, date of birth (DOB) [REDACTED], cell phone [REDACTED] was interviewed at his residence, [REDACTED]. After being advised of the identity of the interviewing Agents—FBI Special Agent [REDACTED] and United States Postal Inspection Service (USPIS) Postal Inspector [REDACTED]—and the nature of the interview, TABAS provided information related to the submission of false electoral certificates.

The attempted interview began at approximately 7:20 am and was approximately 44 minutes in length. The voluntary non-custodial interview of TABAS was surreptitiously recorded by the interviewing agents utilizing two covert recording devices that were secured on the persons of the interviewing agents. The resulting audio recordings were downloaded and submitted to the FBI's ELSUR Unit for evidentiary storage. Original copies of the aforementioned DVD's were entered as Evidence Items 1D-3. See Serial 26 for additional information regarding the recording devices.

There is a difference of approximately 8 minutes between EST and the internal time stamp embedded in the two recording devices. Attempts were made to rectify the issues prior to the interview, but those attempts were unsuccessful. All times listed are approximate and related to EST, not the recorders internal time.

The following is an interview summary. It is not intended to be a verbatim account and does not memorialize all statements made during the interview. The recording captures the actual words spoken.

[REDACTED] was unwilling to be interviewed without his attorney present, and his attorney was on vacation. [REDACTED] wanted to discuss the matter with his lawyer prior to agreeing to being interviewed.

[REDACTED] voluntarily cooperated with the Select Committee to Investigate January 6th by speaking with the committee and providing the committee documents.

UNCLASSIFIED//FOUO

Investigation on 05/10/2022 at Philadelphia, Pennsylvania, United States (In Person)

File # 56D-WF-[REDACTED] Date drafted 05/12/2022

by [REDACTED]

FD-302a (Rev. 5-8-10)

UNCLASSIFIED//FOUO

56D-WF- [REDACTED]

(U//FOUO) Interview: Lawrence Tabas

Continuation of FD-302 of 05.10.2022, On 05/10/2022, Page 2 of 2

[REDACTED]

All Agent notes taken during the interview are also maintained in the 1A section of this file.

DRAFT

UNCLASSIFIED//FOUO

FBI-HJC119-AF-000058

Please don't hesitate to reach out if you have any questions.

Thank you again for your assistance.

Best,



=====
Classification: UNCLASSIFIED

=====
Classification: UNCLASSIFIED

=====
Classification: UNCLASSIFIED

From: dropbox@[REDACTED]
Subject: UNET to FBINET Uploaded Files
To: [REDACTED]
Sent: May 12, 2022 3:50 PM (UTC-04:00)
Attached: Legal_Process_5.12.22.xlsx

From: [REDACTED]
Subject: Arctic Frost: Clark Predication --- UNCLASSIFIED
To: [REDACTED]
Sent: May 17, 2022 1:44 PM (UTC-04:00)
Attached: [EXTERNAL EMAIL] - .eml

Classification: UNCLASSIFIED

=====
TRANSITORY RECORD

[REDACTED]

Please see below for predication for adding Jeffrey Clark as a target of Arctic Frost, [56D-WF \[REDACTED\]](#). Please note that DOJ-OIG has an investigation into Jeffrey Clark and as detailed in the attached email from USAO-DC AUSA [REDACTED] the USAO has requested that the FBI and DOJ-OIG join their investigations.

Please let me know if you need anything further.

Thanks,
[REDACTED]

Jeffrey Clark (**CLARK**) Predication:

According to testimony given before the United States Senate Committee on the Judiciary (the “Select Committee”), Department of Justice (DOJ) Acting Attorney General Jeffrey Rosen (Rosen), and Principal Associate Deputy Attorney General Richard Donoghue (Donoghue) discussed allegations of voter fraud with Trump on several occasions, beginning in December 2020. For example, Rosen testified that on December 15, 2020, he and Donoghue attended a meeting at the White House with Trump, Mark Meadows (Meadows), and others. *See* Transcript of Interview of Jeffrey Rosen (Rosen Tr.) (Aug. 7, 2021), Select Committee, at 29. Rosen stated he and Donoghue told Trump the purported evidence of election fraud was “not what we were seeing,” and that Trump’s allegations of pervasive fraud were “inconsistent with the Justice Department’s assessment at that point.” *Id.* at 25.

On December 24, 2020, Trump called Rosen, principally to discuss claims of election fraud. *See id.* at 82. During this conversation, Trump asked if Rosen knew a man named Jeff **CLARK**. *Id.* At the time, **CLARK** was the Senate-confirmed Assistant Attorney General for DOJ’s Environment and Natural Resources Division (“ENRD”) and the Acting Assistant Attorney General for the Civil Division, and thus did not generally have a portfolio of work involving election fraud or related criminal investigations. Rosen testified that he thought this inquiry was strange, because he would not expect the President to know the names of each of the various Assistant Attorneys General in the Department of Justice. *Id.* at 83.

On December 26, 2020, Rosen called **CLARK**. During the call, **CLARK** acknowledged he had met with Trump on either December 23 or 24. *See id.* at 84, 86. According to Rosen, **CLARK** stated Scott Perry, United States Congressman from Pennsylvania, asked **CLARK** to come to a meeting, which happened to be a meeting at the Oval Office with Trump, **CLARK**, and Perry. *Id.* at 85. Rosen testified he was “flabbergasted” by this and explained to **CLARK** that such a meeting should not happen again. Rosen Tr. at 84-85. **CLARK**’s meeting with Trump violated DOJ policy, which specifies only the Attorney General and Deputy Attorney General—and not the Assistant Attorneys General—are permitted to communicate directly with the White House. *See* Attorney General Memorandum, *Communications with the White House and Congress*, May 11, 2009. During this call, **CLARK** stated he would not let it happen again and **CLARK** would give Rosen notice if he was contacted by the White House. Rosen Tr. at 85-86.

During a December 27, 2020 conference call between Trump, Rosen, and Donoghue, Trump alleged voter fraud had occurred. *See id.* at 30. Rosen told Trump the Department of Justice “can’t and won’t just flip a switch

and change the election.” *Id.* at 93. According to Donoghue’s testimony and his contemporaneous notes with the conference call, Trump asked that DOJ “just say the election was corrupt and leave the rest to me and the Republican Congressman,” whom Donoghue understood to be the Republican House Members who would be challenging the Electoral College certification on January 6. *See* Transcript of Interview of Richard Donoghue (Aug. 7, 2021), Select Committee, at 87; Donoghue Tr., Ex 4.

The next day, December 28, 2020, **CLARK** emailed Rosen and Donoghue a letter that he proposed to send to certain elected officials in Georgia and other states in which the Trump Campaign had contested the election results. In this proposed letter, **CLARK** wrote DOJ had “identified significant concerns that may have impacted the outcome of the election in multiple States.” Rosen Tr., Ex. 4. Further, the letter encouraged the Georgia General Assembly to convene a special session to “evaluate irregularities in the 2020 election;” “determine whether those violations show which candidate won the most legal votes;” and to determine “whether the election failed to make a proper and valid choice between the candidates, such that the General Assembly could take whatever action is necessary to ensure that one of the slates of Electors cast on December 14 will be accepted by Congress on January 6.” *Id.* Additionally, the letter included an analysis of the Electors Clause of Article II of the Constitution, which stated the states have “inherent authority” to choose electors, and made reference to the existence of an alternate slate of pro-Trump electors in Georgia and “several other States.” *Id.*

Donoghue responded approximately an hour after receiving the email, saying “there is no chance that I would sign this letter or anything remotely like this.” Rosen Tr., Ex. 4. He further said, “I know of nothing that would support the statement ‘we have identified significant concerns that may have impacted the outcome of the election in multiple states.’” *Id.* Donoghue additionally stated, “I do not think the Department’s role should include making recommendations to a State legislature about how they should meet their Constitutional obligation to appoint Electors.” *Id.*

On the night of December 31, 2020, or the morning of January 1, 2021, **CLARK** spoke with Rosen. During their conversation, **CLARK** informed Rosen that he had met with Trump again, despite previously saying that he would not do so. Rosen Tr. at 128. **CLARK** also explained that Trump asked if **CLARK** would be willing to become the Acting Attorney General. *Id.* at 129.

On January 2, 2020, **CLARK**, Rosen, and Donoghue had a meeting, at which **CLARK** suggested that he would turn down the Acting Attorney General job if Rosen would agree to sign the letter **CLARK** proposed on December 28; Rosen refused. *Id.* at 145.

On the afternoon of January 3, 2020, **CLARK** informed Rosen that he was going to accept the Acting Attorney General job, thus taking Rosen’s position at the helm of DOJ. *Id.* at 158. Rosen explained that he would not be fired by his subordinate. *Id.* at 159. Rosen thereafter scheduled a meeting with Trump, which was scheduled for 6:15 p.m. that same evening. *Id.* at 160.

The Oval Office meeting at 6:15 p.m. was attended by Trump, Rosen, Donoghue, **CLARK**, Steve Engel, Pat Cipollone, and Pat Philbin. Donoghue Tr., at 151. According to Rosen, the meeting was “a wide-ranging discussion of both the letter and course of action.” Rosen Tr., at 164. At the meeting, Trump was informed that if he installed **CLARK** as Acting Attorney General, there would be mass resignations at the Department of Justice. Donoghue explained that he would resign, as would all the Assistant Attorneys General. Donoghue Tr., at 154. White House Counsel Pat Cipollone also suggested that he would resign. *Id.* at 159. Ultimately Former President Trump decided not to appoint **CLARK**. *Id.* at 157-158.

From: [REDACTED] (USADC)
Subject: [EXTERNAL EMAIL] -
To: [REDACTED] (WF) (FBI); [REDACTED] (OIG); [REDACTED] (OIG)
Sent: May 12, 2022 9:42 AM (UTC-04:00)

All –

I have discussed with each of you, in the past and again this week, having FBI join with OIG on the Clark matter. Given the overlap in timing, actors, and process, joining the matters makes sense to the USAO team. Please consult with one another on what steps need to be taken internally within FBI and OIG to make this happen as quickly and efficiently as possible.

tw

PRODUCED BY FBI DIRECTOR KASH PATEL

From: [REDACTED] (WF) (FBI)
Subject: Fwd: PCU Travel Request
To: [REDACTED] (WF) (FBI); [REDACTED] (WF) (FBI); [REDACTED] (WF) (FBI)
Sent: May 25, 2022 5:41 PM (UTC-04:00)

Please see below approval for AF interviews in June.

From: [REDACTED] (CID) (FBI) <[REDACTED]@fbi.gov>
Sent: Wednesday, May 25, 2022 5:39:15 PM
To: [REDACTED] (WF) (FBI) [REDACTED]@fbi.gov>
Subject: FW: PCU Travel Request

PCU approves use of EAN [REDACTED] for the below operational travel (I will send a separate email in response to the Red side request as well).

From: [REDACTED] (CID) (FBI) [REDACTED]@fbi.gov>
Sent: Wednesday, May 25, 2022 5:00 PM
To: [REDACTED] (CID) (FBI) [REDACTED]@fbi.gov>
Subject: RE: PCU Travel Request

I concur with the travel.

I have requested an enhancement.

From: [REDACTED] (CID) (FBI) [REDACTED]@fbi.gov>
Sent: Wednesday, May 25, 2022 3:28 PM
To: [REDACTED] (CID) (FBI) [REDACTED]@fbi.gov>
Subject: FW: PCU Travel Request

From: [REDACTED] (WF) (FBI) [REDACTED]@fbi.gov>
Sent: Wednesday, May 25, 2022 12:07 PM
To: [REDACTED] (CID) (FBI) [REDACTED]@fbi.gov>
Cc: Thibault, Timothy R. (WF) (FBI) [REDACTED]@fbi.gov>
Subject: PCU Travel Request

Good Morning [REDACTED]

I hope you're doing great and making it through the week!

The Arctic Frost team is requesting approximately \$16,600 from PCU for travel in June to conduct more than 40 interviews, serve subpoenas and execute several cellular device search warrants. We would be requesting assistance from 11 WFO individuals to travel to various locations, in addition to utilizing individuals from the various field offices. The attached spreadsheet provides approximate costs. A list of the individuals to be interviewed and/or served with subpoenas/warrants for cellular devices are below. None of the individuals are federal politicians and we will be writing an EC with a lead to PCU to officially notify you of the events involving the individuals below.

Arizona:

1. Nancy Cottle – Retired / Maricopa County Republican Committee Second Vice President / Elector Chair
2. Loraine B. Pellegrino – Retired / Elector Secretary
3. Dr Kelli Ward – Chair of Arizona GOP, former State Senator / Elector

FBI-HJC119-AF-000065

PRODUCED BY FBI DIRECTOR KASH PATEL

4. Dr. Michael Ward – Physician / Elector / Married to Kelli Ward
5. ██████████ – State Representative
6. Greg Safsten – Executive Director of the Arizona Republican Party / Former Deputy Chief of Staff for Rep. Andy Biggs (left in December 2019)

DC/ Virginia:

1. Thomas Lane – Virginia Election Integrity State Director
2. Robert Sinners – GOP Regional Political Director

Georgia:

1. David Shafer – Chairman of GA GOP / Former State Senator / Elector Chairman
2. Shawn Still - Owner of Olympic Pool Plastering / Elector Secretary
3. ██████████ – Georgia State Senator / Elector

Michigan:

1. Meshawn Maddock – Michigan GOP Chair
2. Kathleen Kay Berden – National Committeewoman Michigan GOP / DB Solar LLC/ Elector Chair
3. Mayra Adela Rodriguez – Attorney / Elector Secretary
4. Marian Ellen Sheridan – Michigan Republican Party / Sales Rep for Egglan’s Best Inc.
5. Amy Marie Facchinello – School Board Member / Elector
6. Michele Goder Lundgren – Photographer / Elector
7. Ken Thompson – Retired/ Elector

Nevada

1. Michael McDonald – Nevada GOP Chair / Former member of Las Vegas City Council / Elector Chair
2. James DeGraffenreid – Nevada GOP Vice President / Elector Secretary
3. Durward James Hindle III – Managing Partner at Cascade Survey Research / Elector
4. Jesse Law – Chairman of the Clark County Republican Party / Chief Strategist at JL Offerings / Elector
5. Shawn Meehan – President of Guard The Construction Project & Vital Stocks LLC / Elector
6. Eileen Rice – Representative at the Douglas county Republican Central Committee / Elector

Wisconsin:

1. Kelly Ruh – Second Aldermanic District Alderperson / Asst Financial Controller for Bayview Industries / Elector Secretary
2. Darryl Carlson – Executive Director of No Better Friend Corp. / Elector
3. Bill Feehan – Small business owner / Elector
4. Mark Jefferson – Executive Director of Wisconsin Republican Party
5. Scott Fitzgerald – Former Wisconsin Congressman

Pennsylvania:

1. Douglas Mastriano – Pennsylvania State Senator
2. Lou Barletta – Former Member of Congress (Left in 2019) / Lost Primary Election for Governor / Elector
3. Lance Stange Jr. - / Opt- Out Elector
4. Bill Bachenberg – Owner of Lehigh Valley Sporting Clays / NRA Board Member / Elector
5. Bernadette Comfort - Vice Chairman of the Pennsylvania Republican Party / Principal at Novak Strategic Advisors/ Elector
6. Carolyn Welsh – Former Sheriff of Chester County PA / Opt-Out Elector
7. Andy Reilly – Republican Party of Pennsylvania National Committeeman / Managing Partner at Schwartz Campbell LLC / Elector
8. Calvin Tucker – Deputy Chairman of the Republican Party of PA
9. Sam Demarco III – Allegheny County Council At-Large Representative / Elector

New Mexico:

1. Jewll Powdrell – Elector Chair
2. Deborah W. Maestas – Former Chair of the Republican Party of New Mexico / Elector Secretary
3. Anissa Ford-Tinnin – Former Executive Director of the State Republican Party / Elector
4. Steve Pearse – Former US Representative (left office Jan 2019) / Chair of the New Mexico Republican Party

Let me know if you have any questions!



Respectfully,

SSA [REDACTED]
WFO/NVRA – Public Corruption
Cell: [REDACTED]
Desk: [REDACTED]

From: dropbox [REDACTED]
Subject: UNET to FBINET Uploaded Files
To: [REDACTED]
Sent: June 14, 2022 6:15 PM (UTC-04:00)
Attached: Full_Tracker_-_6.14.22.xlsx

PRODUCED BY FBI DIRECTOR KASH PATEL

From: [REDACTED]
Subject: FW: TIR for Review --- UNCLASSIFIED//LES
To: [REDACTED]
Sent: August 24, 2022 9:06 AM (UTC-04:00)
Attached: TIR+-+Trump+Campaign+Funds+Layered+through+Clearinghouse+Firm+Likely+Misused+by+Campaign+Digital+Director.pdf

Classification: UNCLASSIFIED//LES
=====

(U) LAW ENFORCEMENT SENSITIVE: The information marked (U//LES) in this document is the property of FBI and may be distributed within the Federal Government (and its contractors), US intelligence, law enforcement, public safety or protection officials and individuals with a need to know. Distribution beyond these entities without FBI authorization is prohibited. Precautions should be taken to ensure this information is stored and/or destroyed in a manner that precludes unauthorized access. Information bearing the LES caveat may not be used in legal proceedings without first receiving authorization from the originating agency. Recipients are prohibited from subsequently posting the information marked LES on a website or an unclassified network.

From: [REDACTED] (WF) (FBI) [REDACTED] >
Sent: Monday, August 22, 2022 2:56 PM
To: [REDACTED] (WF) (FBI) [REDACTED]
Subject: FW: TIR for Review --- UNCLASSIFIED//LES

Classification: UNCLASSIFIED//LES
=====

(U) LAW ENFORCEMENT SENSITIVE: The information marked (U//LES) in this document is the property of FBI and may be distributed within the Federal Government (and its contractors), US intelligence, law enforcement, public safety or protection officials and individuals with a need to know. Distribution beyond these entities without FBI authorization is prohibited. Precautions should be taken to ensure this information is stored and/or destroyed in a manner that precludes unauthorized access. Information bearing the LES caveat may not be used in legal proceedings without first receiving authorization from the originating agency. Recipients are prohibited from subsequently posting the information marked LES on a website or an unclassified network.

(U) One correction with the strikethrough.

From: [REDACTED] (WF) (FBI)
Sent: Monday, August 22, 2022 2:52 PM
To: [REDACTED] (WF) (FBI) <[REDACTED]>
Subject: FW: TIR for Review --- UNCLASSIFIED//LES

Classification: UNCLASSIFIED//LES
=====

(U) LAW ENFORCEMENT SENSITIVE: The information marked (U//LES) in this document is the property of FBI and may be distributed within the Federal Government (and its contractors), US intelligence, law enforcement, public safety or protection officials and individuals with a need to know. Distribution beyond these entities without FBI authorization is prohibited. Precautions should be taken to ensure this information is stored and/or destroyed in a manner that precludes unauthorized access. Information bearing the LES caveat may not be used in legal proceedings without first receiving authorization from the originating agency. Recipients are prohibited from subsequently posting the information marked LES on a website or an unclassified network.

(U) Here's a blurb from the recent Washington Post article on NRSC spending.



As of that month, the committee disclosed spending just \$23 million on ads, with more than \$21 million going into text messages and more than \$12 million to American Express credit card payments, whose ultimate purpose isn't clear from the filings. The committee also spent at least \$13 million on consultants, \$9 million on debt payments and more than \$7.9 million renting mailing lists, campaign finance data show.

(U) Here are NRSC disbursements to Opn Sesame, according to FEC data.

PRODUCED BY FBI DIRECTOR KASH PATEL

Spender	Recipient	State	Description	Disbursement date	Amount
NRSC	OPN SESAME	VA	TEXT MESSAGING	03/10/2022	\$464,217.50
NRSC	OPN SESAME	VA	TEXT MESSAGING	01/18/2022	\$413,647.45
NRSC	OPN SESAME	VA	TEXT MESSAGING	12/03/2021	\$246,215.78
NRSC	OPN SESAME	VA	TEXT MESSAGING	07/13/2021	\$242,719.89
NRSC	OPN SESAME	VA	TEXT MESSAGING	03/16/2022	\$230,107.28
NRSC	OPN SESAME	VA	TEXT MESSAGING	05/05/2022	\$180,314.73
NRSC	OPN SESAME	VA	TEXT MESSAGING	09/29/2021	\$132,005.80
NRSC	OPN SESAME	VA	TEXT MESSAGING	03/30/2022	\$117,804.79
NRSC	OPN SESAME	VA	TEXT MESSAGING	09/01/2021	\$113,818.39
NRSC	OPN SESAME	VA	TEXT MESSAGING	07/29/2021	\$58,228.56
NRSC	OPN SESAME	VA	TEXT MESSAGING	05/27/2022	\$44,727.87
NRSC	OPN SESAME	VA	TEXT MESSAGING	06/17/2021	\$13,040.12
NRSC	OPN SESAME	VA	TEXT MESSAGING	05/13/2021	\$3,674.00

[REDACTED] which looks like layering to me.

From: [REDACTED] (WF) (FBI)
Sent: Monday, June 13, 2022 3:08 PM
To: [REDACTED] (WF) (FBI) <[REDACTED]>; [REDACTED] (WF) (FBI) <[REDACTED]>; [REDACTED] (WF) (FBI) <[REDACTED]>
Cc: [REDACTED] (WF) (FBI) <[REDACTED]>; [REDACTED] (WF) (FBI) <[REDACTED]>; [REDACTED] (WF) (FBI) <[REDACTED]>; [REDACTED] (WF) (FBI) <[REDACTED]>
Subject: RE: TIR for Review --- UNCLASSIFIED//LES

Classification: UNCLASSIFIED//LES
=====

(U//FOUO) BSA WARNING: The enclosed information was collected and disseminated under provisions of the Bank Secrecy Act (the BSA) and U.S. Department of the Treasury regulations implementing the BSA. See 31 U.S.C. 5311, et seq.; 31 CFR Part 103. The information is sensitive in nature and is to be treated accordingly. The information may be used only for a purpose related to a criminal, tax, or regulatory investigation or in the conduct of intelligence or counterintelligence activities to protect against international terrorism or for a national security matter. See 31 U.S.C. 5311. The information cannot be further released, disseminated or disclosed, or transmitted without prior approval of the Director of the Financial Crimes Enforcement Network or his authorized delegate. Suspicious activity reports filed under the BSA must be treated with particular care given that they contain unsubstantiated allegations of possible criminal activity, akin to confidential informant tips. Such reports, or the fact they have been filed, may not be disclosed by a government employee to any person involved in the transaction, "other than as necessary to fulfill the official duties of such officer or employee." 31 U.S.C. 5318 (g) (2) (ii). Unauthorized release of information collected under the BSA may result in criminal or civil sanctions.

Good Afternoon,

(U) I wanted to circle-back on this topic from what seems like ages ago and with [REDACTED] is no longer here to take a look at this. There is new information that I think is of interest for CR [REDACTED]

(U//FOUO) A portion of today's hearing by the House Jan 6th Committee looked at the \$250 million in fundraising done by the Trump Campaign after the 2020 election, largely promoted as the "Election Defense Fund." [REDACTED], former Trump Campaign [REDACTED], testified previously and today's hearing aired a portion of it. [REDACTED] said the "Election Defense Fund" did not exist and was merely a marketing tactic.

(U//FOUO) Here is [the Sentinel link](#) to the TIR I wrote in October 2020, with [REDACTED] help. Also I've attached it as a pdf. The main point of the TIR is that [REDACTED] began gambling at amount he never had before and attempted an odd purchase of real estate all -after- the structure of the Trump Campaign's financing arm became opaque.

[REDACTED]

PRODUCED BY FBI DIRECTOR KASH PATEL

(U//FOUO) The intel/investigative gap that comes to my mind immediately is – “Is [REDACTED] gambling with Trump Campaign funds?”

(U//FOUO) Let me know if you have any questions. As an aside, prior instructions were to mark SARS as (U//LES), though that changed to (U//FOUO) around the time I made a draft of this TIR. Thanks.

[REDACTED]
Staff Operations Specialist
Washington Field Office
ID- [REDACTED] CF [REDACTED]
[REDACTED] (desk)
[REDACTED] (cell)

From: [REDACTED] (WF) (FBI) <[REDACTED]>
Sent: Thursday, October 01, 2020 11:46 AM
To: [REDACTED] (WF) (FBI) <[REDACTED]>; [REDACTED] (WF) (FBI) <[REDACTED]>; [REDACTED] (WF) (FBI) <[REDACTED]>
Cc: [REDACTED] (WF) (FBI) <[REDACTED]>; [REDACTED] (WF) (FBI) <[REDACTED]>
Subject: FW: TIR for Review --- UNCLASSIFIED//LES

Hi all,

Here is the draft version of [REDACTED] TIR. I know he plans on doing additional edits, but this should give you a good summary of the activity.

From: [REDACTED] (WF) (FBI) <[REDACTED]>
Sent: Monday, September 28, 2020 12:25 PM
To: [REDACTED] (WF) (FBI) <[REDACTED]>
Subject: FW: TIR for Review --- UNCLASSIFIED//LES

Classification: UNCLASSIFIED//LES
=====

(U) LAW ENFORCEMENT SENSITIVE: The information marked (U//LES) in this document is the property of FBI and may be distributed within the Federal Government (and its contractors), US intelligence, law enforcement, public safety or protection officials and individuals with a need to know. Distribution beyond these entities without FBI authorization is prohibited. Precautions should be taken to ensure this information is stored and/or destroyed in a manner that precludes unauthorized access. Information bearing the LES caveat may not be used in legal proceedings without first receiving authorization from the originating agency. Recipients are prohibited from subsequently posting the information marked LES on a website or an unclassified network.

Hi [REDACTED]

Attached is a TIR that [REDACTED] wrote on campaign finance. If you have a chance to review, please give it a whirl since this is in your wheel house. I'm looking at it now 😊

Kind regards,
[REDACTED]

From: [REDACTED] (WF) (FBI) <[REDACTED]>
Sent: Wednesday, September 16, 2020 9:48 AM
To: [REDACTED] (WF) (FBI) <[REDACTED]>
Subject: TIR for Review --- UNCLASSIFIED//LES

Classification: UNCLASSIFIED//LES
=====

TRANSITORY RECORD

(U) LAW ENFORCEMENT SENSITIVE: The information marked (U//LES) in this document is the property of FBI and may be distributed within the Federal Government (and its contractors), US intelligence, law enforcement, public safety or protection officials and individuals with a need to know. Distribution beyond these entities without FBI authorization is prohibited. Precautions should be taken to ensure this information is stored and/or destroyed in a manner that precludes unauthorized access. Information bearing the LES caveat may not be used in legal proceedings without first receiving authorization from the originating agency. Recipients are prohibited from subsequently posting the information marked LES on a website or an unclassified network.

(U//FOUO) BSA WARNING: The enclosed information was collected and disseminated under provisions of the Bank Secrecy Act (the BSA) and U.S. Department of the Treasury regulations implementing the BSA. See 31 U.S.C. 5311, et seq.; 31 CFR Part 103. The information is sensitive in nature and is to be treated accordingly. The information may be used only for a purpose related to a criminal, tax, or regulatory investigation or in the conduct of intelligence or counterintelligence activities to protect against international terrorism or for a national security matter. See 31 U.S.C. 5311. The information cannot be further released, disseminated or disclosed, or transmitted without prior approval of the Director of the Financial Crimes Enforcement Network or his authorized delegate. Suspicious activity reports filed under the BSA must be treated with particular care given that they contain unsubstantiated allegations of possible criminal activity, akin to confidential informant tips. Such reports, or the fact they have been filed, may not be disclosed by a government employee to any person involved in the transaction, "other than as necessary to fulfill the official duties of such officer or employee." 31 U.S.C.

FBI-HJC119-AF-000071

5318 (g) (2) (ii). Unauthorized release of information collected under the BSA may result in criminal or civil sanctions.

Hi [REDACTED]

(U) Let me know if I should make any edits prior to routing it through Sentinel. Thanks.

[REDACTED]
Staff Operations Specialist
Washington Field Office
ID [REDACTED] /CR [REDACTED]
[REDACTED] (desk)
[REDACTED] (cell)

=====
Classification: UNCLASSIFIED//LES
=====
Classification: UNCLASSIFIED//LES

PRODUCED BY FBI DIRECTOR KASH PATEL

 <https://www.washingtonpost.com/politics/2022/08/19/gop-senate-rescue-midterms/>

The Washington Post
Democracy Dies in Darkness

As of that month, the committee disclosed spending just \$23 million on ads, with more than \$21 million going into text messages and more than \$12 million to American Express credit card payments, whose ultimate purpose isn't clear from the filings. The committee also spent at least \$13 million on consultants, \$9 million on debt payments and more than \$7.9 million renting mailing lists, campaign finance data show.

FBI-HJC119-AF-000073

PRODUCED BY FBI DIRECTOR KASH PATEL

Spender	Recipient	State	Description	Disbursement date	Amount
NRSC	OPN SESAME	VA	TEXT MESSAGING	03/10/2022	\$464,217.50
NRSC	OPN SESAME	VA	TEXT MESSAGING	01/18/2022	\$413,647.45
NRSC	OPN SESAME	VA	TEXT MESSAGING	12/03/2021	\$246,215.78
NRSC	OPN SESAME	VA	TEXT MESSAGING	07/13/2021	\$242,719.89
NRSC	OPN SESAME	VA	TEXT MESSAGING	03/16/2022	\$230,107.28
NRSC	OPN SESAME	VA	TEXT MESSAGING	05/05/2022	\$180,314.73
NRSC	OPN SESAME	VA	TEXT MESSAGING	09/29/2021	\$132,005.80
NRSC	OPN SESAME	VA	TEXT MESSAGING	03/30/2022	\$117,804.79
NRSC	OPN SESAME	VA	TEXT MESSAGING	09/01/2021	\$113,818.39
NRSC	OPN SESAME	VA	TEXT MESSAGING	07/29/2021	\$58,228.56
NRSC	OPN SESAME	VA	TEXT MESSAGING	05/27/2022	\$44,727.87
NRSC	OPN SESAME	VA	TEXT MESSAGING	06/17/2021	\$13,040.12
NRSC	OPN SESAME	VA	TEXT MESSAGING	05/13/2021	\$3,674.00

FBI-HJC119-AF-000074



Tactical Intelligence Report



FBI Washington Field Office, Squad ID-█
21 October 2020
804I-WF-█-INTELPRODS

(U//FOUO) BSA WARNING: The enclosed information was collected and disseminated under provisions of the Bank Secrecy Act (the BSA) and U.S. Department of the Treasury regulations implementing the BSA. See 31 U.S.C. 5311, et seq.; 31 CFR Part 103. The information is sensitive in nature and is to be treated accordingly. The information may be used only for a purpose related to a criminal, tax, or regulatory investigation or in the conduct of intelligence or counterintelligence activities to protect against international terrorism or for a national security matter. See 31 U.S.C. 5311. The information cannot be further released, disseminated or disclosed, or transmitted without prior approval of the Director of the Financial Crimes Enforcement Network or his authorized delegate. Suspicious activity reports filed under the BSA must be treated with particular care given that they contain unsubstantiated allegations of possible criminal activity, akin to confidential informant tips. Such reports, or the fact they have been filed, may not be disclosed by a government employee to any person involved in the transaction, "other than as necessary to fulfill the official duties of such officer or employee." 31 U.S.C. 5318 (g) (2) (ii). Unauthorized release of information collected under the BSA may result in criminal or civil sanctions.

(U//FOUO) Trump Campaign Funds Layered through Clearinghouse Firm Likely Misused by Campaign Digital Director

(U) Executive Summary

(U//FOUO) FBI Washington Field Office assesses the use of American Made Media Consultants (AMMC) as a clearinghouse for Donald J. Trump for President, Inc. (the Trump campaign) spending is likely^a vulnerable to campaign finance crimes by campaign-connected sub-vendors. FBI Washington Field Office further assesses █ for the Trump campaign and owner/operator of █, was likely an ultimate recipient of Trump campaign disbursements made through █ FBI Washington Field Office further assesses █ likely used Trump campaign funds disbursed through █ for personal or unauthorized use, specifically to gamble at casinos and to pay a former █ government official for unknown reasons.

(U//FOUO) These assessments are made with low confidence,^b based on Federal Election Commission (FEC) reports, other government agency (OGA) sensitive financial information, FBI records, and open source research, with varying degrees of corroboration and access. Additional sources of information – such as casino records, financial transaction supporting documents, and correspondence with FBI New York Field Office, Squad █ – may increase confidence levels or change the assessments.

^a (U) See Appendix A: Expressions of Likelihood.

^b (U) See Appendix B: Confidence in Assessments and Judgments Based on a Body of Information.

(U) Recommendations

(U//FOUO) FBI Washington Field Office recommends requesting voluntary information from MGM National Harbor regarding ██████████ gambling, requesting voluntary information from relevant financial institutions regarding payments to the former Senegalese government official, and corresponding with FBI New York Field Office, Squad ██████, regarding full investigation 205A-NY-████████. These steps may identify information to support the opening of a predicated investigation into Federal election crimes.

(U//FOUO) Campaign Likely Vulnerable to Campaign Finance Crimes by Campaign-Connected Sub-Vendors

(U//FOUO) FBI Washington Field Office assesses the use of AMMC as a clearinghouse for Trump campaign spending is likely vulnerable to campaign finance crimes by campaign-connected sub-vendors. This assessment is based on AMMC conducting work almost solely for the Trump campaign, having no website despite the receipt of over \$273 million in disbursements, obscuring the ultimate recipient of disbursements, and the dual role of ██████ ██████

- (U//FOUO) In March 2018, Brad Parscale became Campaign Manager for the Trump campaign, according to Brad Parscale’s publicly available LinkedIn page. Prior to his promotion, Brad Parscale was Digital & Media Advisor for the Trump campaign, since May 2016.¹
- (U) In April 2018, AMMC was created “to save the campaign money by acting as a clearinghouse for spending that would otherwise be done by outside vendors who typically take commissions on such purchases,” according to a *New York Times* article.²
- (U//FOUO) Two officials from the Trump campaign were directors of AMMC, according to advertising agreement forms filed with the Federal Communications Commission (FCC) in 2019. Sean Dollman was listed as AMMC’s “Director/President/Treasurer” and Alex Cannon was listed as AMMC’s “Vice President/Secretary.”³
 - (U//FOUO) Sean Dollman was at the same time on the Trump campaign payroll, with a monthly salary of \$7,500, according to FEC disbursement data.⁴ Sean Dollman’s position was Assistant Treasurer for the Trump campaign, according to an FEC Form 1 “Statement of Organization.”⁵
 - (U//FOUO) Alex Cannon was at the same time on the Trump campaign payroll, with a monthly salary of \$6,666.67, according to FEC disbursement data.⁶ Alex Cannon’s position was Special Counsel for the Trump campaign, according to a 25 March 2020 Trump campaign press release.⁷
- (U) With the exception of one disbursement, AMMC has only received political committee disbursements from the Trump campaign and the Trump Make America Great Again Committee. The Trump Make America Great Again Committee is a joint fundraising committee.^c

^c (U) A joint fundraising committee is election-related fundraising conducted jointly by a political committee and one or more other political committees or unregistered organizations. (Source: FEC “Joint fundraising with other candidates and political committees,” at <https://www.fec.gov/help-candidates-and-committees/making-disbursements-political-party/joint-fundraising-political-party-committees/>, accessed on 15 September 2020)

- (U) From 23 May 2018 to 31 August 2020, AMMC reportedly received 357 disbursements totaling \$211,380,422.10 from the Trump campaign, according to FEC disbursement data.⁸
- (U) From 25 October 2018 to 30 June 2020, AMMC reportedly received 150 disbursements totaling \$61,684,954.20 from the Trump Make America Great Again Committee, according to FEC disbursement data.⁹
- (U) On 27 September 2019, AMMC reportedly received \$141,211.63 for “list acquisition” from the Republican National Committee, according to FEC disbursement data.¹⁰
- (U) According to FEC regulations published in Title 11 of the Code of Federal Regulations, “an account shall be kept of all disbursements made by or on behalf of the political committee,” including the “date, amount, and purpose of the disbursement;”¹¹ however, AMMC obscured the ultimate recipient of Trump campaign funds. FEC disbursement data did not go to the next level and provide date, amount, and purpose information on AMMC sub-vendors.
- (U//FOUO) On 1 February 2019, a Twitter user posted about AMMC being “completely opaque” and Brad Parscale replied, “I do NOT own American Made Media Consultants. I receive no percentage of any ad buys from the campaign. We spent millions paying for rallies all over America as well as millions on prospecting and ad buys to help the 2018 midterms. Get your facts straight. #FakeNews.”¹²
- (U) As of 8 October 2020, AMMC did not appear to have a website or active social media presence indicating regular business activity. On 27 April 2018, a publicly available Facebook page was created for “American Made Media Consultants;” however, the Facebook page’s affiliation to AMMC is unknown. As of 8 October 2020, the Facebook page contained no posts, photos, or “about” information.¹³
- (U//FOUO) ██████████ holds roles in both the Trump campaign itself and companies performing work on behalf of the Trump campaign, as discussed in subsequent sections.

(U//FOUO) Campaign Digital Director Was Likely an Ultimate Recipient of Campaign Funds

(U//FOUO) FBI Washington Field Office assesses ██████████ for the Trump campaign and owner/operator of ██████████, was likely an ultimate recipient of Trump campaign disbursements made through AMMC. This assessment is based on Realtime Media, LLC’s company name appearing alongside AMMC’s on advertising agreement forms filed with the FCC. This assessment is also based Trump campaign disbursements to AMMC for short message service (SMS) text messaging, a service provided by Opn Sesame.

- (U) From May 2016 to January 2019, ██████████ was Director of ██████████ for the Trump campaign, according to ██████████ publicly available LinkedIn page. In January 2019, ██████████ became Digital Director for the Trump campaign.¹⁴ [*Analyst’s Note:* ██████████ salary is unknown. FEC disbursement data did not contain Trump campaign payroll information regarding ██████████.]
- (U) Since April 2017, ██████████ has been President of ██████████ according to his LinkedIn page.¹⁵ Realtime Media, LLC’s work on behalf of the Trump campaign related to advertisement buys, as the company’s name appeared alongside AMMC’s on

advertising agreement forms filed with the FCC in 2019.¹⁶ Realtime Media, LLC has reportedly received zero disbursements directly from the Trump campaign, according to FEC disbursement data.¹⁷ [*Analyst's Note:* Any payments from the Trump campaign to AMMC and then to sub-vendor Realtime Media, LLC were not captured in FEC disbursement data, due to the nature of the reporting.]

- (U) Since May 2017, ██████████ has been CEO of ██████████ according to his LinkedIn page.¹⁸ Opn Sesame is a peer-to-peer texting company and the Trump campaign reportedly has focused on using text messages to directly communicate with supporters, according to a *POLITICO* article.¹⁹ In April 2020, Brad Parscale stated the Trump Campaign would send one billion text messages through election day, according to a *Tampa Bay Times* article.²⁰ Opn Sesame has reportedly received only one disbursement, \$3,061.05 for digital consulting, directly from the Trump campaign, according to FEC disbursement data.²¹ However, from 4 November 2019 to 6 July 2020, AMMC reportedly received 16 disbursements containing “SMS” in their description, totaling \$11,955,984.44, from the Trump campaign and the Trump Make America Great Again Committee, according to FEC disbursement data.²² [*Analyst's Note:* Any payments from the Trump campaign to AMMC and then to sub-vendor Opn Sesame were not captured in FEC disbursement data, due to the nature of the reporting.]
- (U) As of 9 October 2020, Realtime Media, LLC did not appear to have a website or active social media presence indicating regular business activity. Opn Sesame’s website provided information about the company’s work on peer-to-peer texting, but contained no information about the company’s customers.²³

(U//FOUO) Campaign Digital Director Likely Used Campaign Funds to Gamble at Casinos

(U//FOUO) FBI Washington Field Office assesses ██████████ likely used Trump campaign funds disbursed through AMMC to gamble at casinos, including MGM National Harbor. This assessment is based on the timing of the formation of AMMC and the sudden increase in gambling at casinos by ██████████ that followed.

- (U) On 19 April 2018, AMMC formed as a limited liability corporation in the state of Delaware, according to the Delaware business entity database.²⁴
- (U//FOUO) Prior to 5 May 2018, ██████████ did not gamble at casinos in amounts over \$10,000, ██████████.²⁵
- (U//FOUO) On 5 May 2018, ██████████ sought to evade the Currency Transaction Report (CTR) reporting requirement^d when attempting to redeem \$10,520 in casino chips at MGM National Harbor. ██████████ presented the casino chips to three different cages

^d (U) Federal law requires financial institutions to report currency (cash or coin) transactions over \$10,000 conducted by, or on behalf of, one person, as well as multiple currency transactions that aggregate to be over \$10,000 in a single day. These transactions are reported on Currency Transaction Reports (CTRs). The federal law requiring these reports was passed to safeguard the financial industry from threats posed by money laundering and other financial crime. To comply with this law, financial institutions must obtain personal identification information about the individual conducting the transaction such as a Social Security number as well as a driver’s license or other government issued document. (Source: Financial Crimes Enforcement Network “Notice to Customers: A CTR Reference Guide,” at <https://www.fincen.gov/sites/default/files/shared/CTR Pamphlet.pdf>, accessed on 11 September 2020)

- (U//FOUO) On 31 July 2018, ██████ gambled at The Cosmopolitan of Las Vegas, where he redeemed \$12,000 in casino chips or other gaming instruments, ██████.³⁷

(U//FOUO) Campaign ██████ Likely Used Campaign Funds to Pay a Former Senegalese Government Official for Unknown Reasons

(U//FOUO) FBI Washington Field Office assesses ██████ likely used Trump campaign funds to pay ██████, a former Senegalese government official, for unknown reasons. This assessment is based on the close timing of AMMC’s receipt of campaign funds for SMS advertising and a large wire from ██████ to ██████. Additionally, ██████ companies did not appear to be renting office space from ██████, therefore monthly payments were for unknown reasons.

- (U//FOUO) From 4 November 2019 to 6 December 2019, AMMC reportedly received four disbursements containing “SMS” in their description, totaling \$3,080,943.64, from the Trump campaign and the Trump Make America Great Again Committee. Of note, the 4 November 2019 disbursement was the round dollar amount of \$1,000,000.³⁸ [*Analyst’s Note:* In accordance with a prior assessment made by this Tactical Intelligence Report (TIR), ██████ was likely the ultimate recipient of these four disbursements for SMS advertising. These four disbursements were flagged due to their close timing to the following wire.]
- (U//FOUO) On 5 December 2019, Realtime Media, LLC sent a \$474,311 wire to ██████. The originator’s address was ██████ home address in ██████. Five days later the wire was recalled.³⁹
- (U//FOUO) From May 2019 to at least January 2020, Realtime Media, LLC sent a monthly \$5,701 direct deposit to ██████, presumed to be rent, ██████. However, ██████ companies did not appear to be renting office space from ██████.
 - (U) The principal office address for both Realtime Media, LLC and Opn Sesame is 1300 17th ST N, Suite 540, Arlington, VA, 22209, according to the Virginia business entity database.^{41, 42} The building is owned by real estate company WashREIT, according to LexisNexis Accurint⁴³ and the company’s website.⁴⁴
 - (U//FOUO) ██████ has owned his ██████ residence since 2009, according to LexisNexis Accurint.⁴⁵
- (U//FOUO) ██████ is referenced in FBI New York Field Office full investigation 205A-NY ██████, opened on 28 August 2019, regarding violations of the Foreign Corrupt Practices Act. ██████, owner of several oil and gas companies, allegedly made payments to the brother of the Senegalese president and others in the Senegalese government related to the awarding and transferring of two natural gas fields off the coast of Senegal.⁴⁶ ██████ served as Senegal’s Mister of ██████ from 2014 to 2017 and then served as Senegal’s Minister of ██████ from 2017 to 2019, according to a TIR for the FBI New York Field Office full

investigation. Businesses affiliated with ██████ made five wire transfers totaling \$312,857.28 to ██████ from 2011 to 2014. ██████ owns three properties in the Washington, DC area and periodically resides in Potomac, Maryland.⁴⁷

(U) Analysis of Alternatives

(U//FOUO) FBI Washington Field Office considered the alternative hypothesis that the use of AMMC as a clearinghouse for Trump campaign spending is unlikely vulnerable to campaign finance crimes by campaign-connected sub-vendors. Such an assessment could take into consideration that during the 2012 election cycle a similar in-house firm was used for advertising purchased by Romney for President Inc. FBI Washington Field Office discounted the alternative hypothesis because of the lack of transparency created by the layering of campaign spending through AMMC combined with ██████ holding roles in both the Trump campaign itself and companies performing work on behalf of the Trump campaign.

(U//FOUO) FBI Washington Field Office also considered the alternative hypothesis that ██████ ██████ for the Trump campaign and owner/operator of ██████ and ██████, was unlikely an ultimate recipient of Trump campaign disbursements made through AMMC. Such an assessment could take into consideration that FEC disbursement data indicated Opn Sesame worked for several political committees other than the Trump campaign, suggesting the Trump campaign was not a customer. FBI Washington Field Office discounted the alternative hypothesis because of forms filed by AMMC with the FCC and a statement by the Trump campaign's manager on the utilization of text messages.

(U//FOUO) FBI Washington Field Office also considered the alternative hypothesis that ██████ ██████ unlikely used Trump campaign funds disbursed through AMMC for personal or unauthorized use, specifically to gamble at casinos and to pay a former Senegalese government official for unknown reasons. Such an assessment could take into consideration that ██████ may have gambled with earned income. FBI Washington Field Office discounted the alternative hypothesis because ██████ did not gamble in amounts reaching \$10,000 prior to the formation of AMMC. ██████ sought to evade the CTR reporting requirement the first time he reached the threshold at a casino. Additionally, ██████, through Realtime Media, paid ██████ for unknown reasons that appear unrelated to office rent.

(U) Investigative/Intelligence Gaps

- (U//FOUO) Gap 1: How much has AMMC paid Realtime Media, LLC and Opn Sesame, and for what work?
- (U//FOUO) Gap 2: What is the complete picture of ██████ gambling at casinos, including instances he gambled in amounts less than \$10,000?
- (U//FOUO) Gap 3: To what bank account(s) are the funds ██████ gambled at casinos with traced back to?
- (U//FOUO) Gap 4: For what reason did ██████, through Realtime Media, pay a monthly direct deposit to ██████?
- (U//FOUO) Gap 5: For what reason did ██████, through Realtime Media, send and then recall a \$474,311 wire to ██████

(U) Scope Note

(U) Information in this TIR was derived from OGA records, FBI records, and on-line services and resources, therefore additional investigative methods may increase confidence levels or change the assessments.

(U) Consumers: SSA [REDACTED]
SSA [REDACTED]
SA [REDACTED]
SA [REDACTED]
SA [REDACTED]
IA [REDACTED]
SOS [REDACTED]

(U) Approval: A/SIA [REDACTED]

(U) FBI Washington Field Office, Squad ID [REDACTED], prepared this TIR. Please address comments and queries to the FBI Washington Field Office Intelligence Program Coordinator at 1-202-278-2000.

(U) Appendix A: Expressions of Likelihood

(U) Phrases such as “the FBI judges” and “the FBI assesses,” and terms such as “likely” and “probably” convey analytical judgments and assessments. The chart below approximates how expressions of likelihood and probability correlate with percentages of chance. Only terms of likelihood should appear in FBI products; the chart includes terms of probability strictly for comparison, as they sometimes appear in reporting of other government agencies. Furthermore, the FBI does not arrive at judgments through statistical analysis; and will not use terms of probability to convey uncertainty in external FBI intelligence products.

UNCLASSIFIED

<i>Terms of Likelihood</i>	Almost No Chance	Very Unlikely	Unlikely	Roughly Even Chance	Likely	Very Likely	Almost Certain(ly)
<i>Terms of Probability</i>	Remote	Highly Improbable	Improbable (Improbably)	Roughly Even Odds	Probable (Probably)	Highly Probable	Nearly Certain
<i>Percentages of Chance</i>	1-5%	5-20%	20-45%	45-55%	55-80%	80-95%	95-99%

(U) Appendix B: Confidence in Assessments and Judgments Based on a Body of Information

(U) Confidence levels reflect the quality and quantity of the source information supporting a judgment. Consequently, the FBI ascribes high, medium, or low levels of confidence to assessments, as follows:

(U) **High confidence** generally indicates the FBI's judgments are based on high quality information from multiple sources. High confidence in a judgment does not imply the assessment is a fact or a certainty; such judgments might be wrong. While additional reporting and information sources may change analytical judgments, such changes are most likely to be refinements and not substantial in nature.

(U) **Medium confidence** generally means the information is credibly sourced and plausible but not of sufficient quality or corroborated sufficiently to warrant a higher level of confidence. Additional reporting or information sources have the potential to increase the FBI's confidence levels or substantively change analytical judgments.

(U) **Low confidence** generally means the information's credibility or plausibility is uncertain, the information is too fragmented or poorly corroborated to make solid analytic inferences, or the reliability of the sources is questionable. Absent additional reporting or information sources, analytical judgments should be considered preliminary in nature.

(U) Endnotes

- ¹ (U//FOUO) Website | LinkedIn | “Brad Parscale” [REDACTED] | accessed on 8 October 2020.
- ² (U) Online news article | *The New York Times* | “Trump Campaign Doubles Spending Rate as the 2020 Race Draws Nearer” | 15 October 2018 | <https://www.nytimes.com/2018/10/15/us/politics/trump-campaign-spending-midterms-2020.html> | accessed on 14 September 2020.
- ³ (U) FCC Public Inspection Files | <https://publicfiles.fcc.gov/find/> | database search | 14 September 2020 | UNCLASSIFIED | UNCLASSIFIED | search criteria “American Made Media Consultants.”
- ⁴ (U) FEC Campaign Finance Data, Disbursements | https://www.fec.gov/data/disbursements/?data_type=processed | database search | 8 October 2020 | UNCLASSIFIED | UNCLASSIFIED | search criteria “Sean Dollman.”
- ⁵ (U) FEC Campaign Finance Data, Committee Details | <https://docquery.fec.gov/cgi-bin/fecimg/?C00580100> | database search | 8 October 2020 | UNCLASSIFIED | UNCLASSIFIED | search criteria “Statement of Organization.”
- ⁶ (U) FEC Campaign Finance Data, Disbursements | https://www.fec.gov/data/disbursements/?data_type=processed | database search | 8 October 2020 | UNCLASSIFIED | UNCLASSIFIED | search criteria “Alex Cannon.”
- ⁷ (U) Website | DonaldJTrump.com | <https://www.donaldjtrump.com/media/trump-campaign-demands-stations-pull-false-priorities-usa-ad/> | accessed on 4 October 2020.
- ⁸ (U) FEC Campaign Finance Data, Disbursements | https://www.fec.gov/data/disbursements/?data_type=processed | database search | 1 October 2020 | UNCLASSIFIED | UNCLASSIFIED | search criteria “American Made Media Consultants.”
- ⁹ (U) FEC Campaign Finance Data, Disbursements | https://www.fec.gov/data/disbursements/?data_type=processed | database search | 1 October 2020 | UNCLASSIFIED | UNCLASSIFIED | search criteria “American Made Media Consultants.”
- ¹⁰ (U) FEC Campaign Finance Data, Disbursements | https://www.fec.gov/data/disbursements/?data_type=processed | database search | 1 October 2020 | UNCLASSIFIED | UNCLASSIFIED | search criteria “American Made Media Consultants.”
- ¹¹ (U) Website | FEC | “§ 102.9 Accounting for contributions and expenditures (52 U.S.C. 30102(c))” | <https://www.fec.gov/regulations/102-9/2020-annual-102#102-9> | accessed on 9 October 2020.
- ¹² (U//FOUO) Website | Twitter | “Brad Parscale” | [REDACTED] accessed on 8 October 2020.
- ¹³ (U) Website | Facebook | “American Made Media Consultants” | <https://www.facebook.com/pg/American-Made-Media-Consultants-194317601293116/> | accessed on 8 October 2020.
- ¹⁴ (U//FOUO) Website | LinkedIn | [REDACTED] | accessed on 14 September 2020.
- ¹⁵ (U//FOUO) Website | LinkedIn | [REDACTED] | accessed on 14 September 2020.
- ¹⁶ (U) FCC Public Inspection Files | <https://publicfiles.fcc.gov/find/> | database search | 14 September 2020 | UNCLASSIFIED | UNCLASSIFIED | search criteria “American Made Media Consultants.”
- ¹⁷ (U) FEC Campaign Finance Data, Disbursements | https://www.fec.gov/data/disbursements/?data_type=processed | database search | 14 September 2020 | UNCLASSIFIED | UNCLASSIFIED | search criteria “Realtime Media.”
- ¹⁸ (U//FOUO) Website | LinkedIn | [REDACTED] | accessed on 14 September 2020.
- ¹⁹ (U) Online news article | *POLITICO* | “This is how Donald Trump stays president for four more years” | 24 October 2018 | <https://www.politico.com/story/2018/10/24/trump-2020-reelection-text-messaging-933907> | accessed on 14 September 2020.
- ²⁰ (U) Online news article | *Tampa Bay Times* | “Texting is the new handshake’ for Biden, Trump and other campaigns during the pandemic” | 14 April 2020 | <https://www.tampabay.com/news/health/2020/04/14/texting-is-the-new-handshake-for-biden-trump-and-other-campaigns-during-the-pandemic/> | accessed on 14 September 2020.
- ²¹ (U) FEC Campaign Finance Data, Disbursements | https://www.fec.gov/data/disbursements/?data_type=processed | database search | 14 September 2020 | UNCLASSIFIED | UNCLASSIFIED | search criteria “Opn Sesame.”
- ²² (U) FEC Campaign Finance Data, Disbursements | https://www.fec.gov/data/disbursements/?data_type=processed | database search | 14 September 2020 | UNCLASSIFIED | UNCLASSIFIED | search criteria “American Made Media Consultants” and “SMS.”
- ²³ (U) Website | Opn Sesame | <https://opnsesame.com> | accessed on 9 October 2020.

- ²⁴ (U) Division of Corporations General Information Search, Delaware | <https://icis.corp.delaware.gov/ecorp/entitysearch/namesearch.aspx> | database search | 3 September 2020 | UNCLASSIFIED | UNCLASSIFIED | search criteria “American Made Media Consultants.”
- ²⁵ (U//FOUO) OGA | database search | 11 September 2020 | search criteria [REDACTED]
- ²⁶ (U//FOUO) OGA | BSAR | 31000127692969 | 13 June 2018 | 5 May 2018 | [NO TITLE] | UNCLASSIFIED//FOR OFFICIAL USE ONLY.
- ²⁷ (U) FEC Campaign Finance Data, Disbursements | https://www.fec.gov/data/disbursements/?data_type=processed | database search | 3 September 2020 | UNCLASSIFIED | UNCLASSIFIED | search criteria “American Made Media Consultants.”
- ²⁸ (U//FOUO) OGA | BSAR | 31000127692969 | 13 June 2018 | 25 – 27 May 2018 | [NO TITLE] | UNCLASSIFIED//FOR OFFICIAL USE ONLY.
- ²⁹ (U) FEC Campaign Finance Data, Disbursements | https://www.fec.gov/data/disbursements/?data_type=processed | database search | 3 September 2020 | UNCLASSIFIED | UNCLASSIFIED | search criteria “American Made Media Consultants.”
- ³⁰ (U//FOUO) OGA | BCTR | 31000128450886 | 26 June 2018 | 25 June 2018 | [NO TITLE] | UNCLASSIFIED//FOR OFFICIAL USE ONLY.
- ³¹ (U) FEC Campaign Finance Data, Disbursements | https://www.fec.gov/data/disbursements/?data_type=processed | database search | 11 September 2020 | UNCLASSIFIED | UNCLASSIFIED | search criteria “American Made Media Consultants.”
- ³² (U) FEC Campaign Finance Data, Disbursements | https://www.fec.gov/data/disbursements/?data_type=processed | database search | 11 September 2020 | UNCLASSIFIED | UNCLASSIFIED | search criteria “American Made Media Consultants.”
- ³³ (U//FOUO) OGA | BCTR | 31000154113431 | 13 September 2019 | 8 September 2019 | [NO TITLE] | UNCLASSIFIED//FOR OFFICIAL USE ONLY.
- ³⁴ (U//FOUO) OGA | BCTR | 31000141665511 | 15 February 2019 | 4 February 2019 | [NO TITLE] | UNCLASSIFIED//FOR OFFICIAL USE ONLY.
- ³⁵ (U//FOUO) OGA | BCTR | 31000140895412 | 31 January 2019 | 29 January 2019 | [NO TITLE] | UNCLASSIFIED//FOR OFFICIAL USE ONLY.
- ³⁶ (U//FOUO) OGA | BCTR | 31000139899870 | 14 January 2019 | 29 December 2018 | [NO TITLE] | UNCLASSIFIED//FOR OFFICIAL USE ONLY.
- ³⁷ (U//FOUO) OGA | BCTR | 31000130887982 | 8 August 2018 | 31 July 2018 | [NO TITLE] | UNCLASSIFIED//FOR OFFICIAL USE ONLY.
- ³⁸ (U) FEC Campaign Finance Data, Disbursements | https://www.fec.gov/data/disbursements/?data_type=processed | database search | 14 September 2020 | UNCLASSIFIED | UNCLASSIFIED | search criteria “American Made Media Consultants” and “SMS.”
- ³⁹ (U//FOUO) OGA | BSAR | 31000162094059 | 23 January 2020 | 5 – 10 December 2019 | [NO TITLE] | UNCLASSIFIED//FOR OFFICIAL USE ONLY.
- ⁴⁰ (U//FOUO) OGA | BSAR | 31000162094059 | 23 January 2020 | May 2019 – January 2020 | [NO TITLE] | UNCLASSIFIED//FOR OFFICIAL USE ONLY.
- ⁴¹ (U) Business Entity Search, Virginia | <https://cis.scc.virginia.gov/> | database search | 12 September 2020 | UNCLASSIFIED | UNCLASSIFIED | search criteria “Realtime Media.”
- ⁴² (U) Business Entity Search, Virginia | <https://cis.scc.virginia.gov/> | database search | 12 September 2020 | UNCLASSIFIED | UNCLASSIFIED | search criteria “Opn Sesame.”
- ⁴³ (U//FOUO) LexisNexis Accurint | database search | 12 September 2020 | UNCLASSIFIED//FOR OFFICIAL USE ONLY | UNCLASSIFIED//FOR OFFICIAL USE ONLY | search criteria “[REDACTED]”
- ⁴⁴ (U) Website | WashREIT | <https://www.washreit.com/properties/> | accessed on 12 September 2020.
- ⁴⁵ (U//FOUO) LexisNexis Accurint | database search | 12 September 2020 | UNCLASSIFIED//FOR OFFICIAL USE ONLY | UNCLASSIFIED//FOR OFFICIAL USE ONLY | search criteria “[REDACTED]” and “[REDACTED].”
- ⁴⁶ (U) FBI | FD-1057 | 205A-NY-[REDACTED], serial 1 | 28 August 2019 | 1 January 2012 – 28 August 2019 | “(U) Case Opening EC” | UNCLASSIFIED | UNCLASSIFIED.
- ⁴⁷ (U//FOUO) FBI | TIR | 205A-NY-[REDACTED], serial 9 | 4 October 2019 | 2011 – 3 October 2019 | “(U//FOUO) Documentation of Suspicious Financial Transactions Involving Entities Affiliated with [REDACTED] and [REDACTED]” | UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE | UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE.

From: [REDACTED]
Subject: FD-759 (Arctic Frost) --- UNCLASSIFIED
To: [REDACTED]
Cc: [REDACTED]; [REDACTED]; [REDACTED]; [REDACTED]
Sent: September 8, 2022 8:57 AM (UTC-04:00)

Classification: UNCLASSIFIED
=====

Good morning-
Can someone send me a copy of the 759 for our records, please?
Thanks-
[REDACTED]

=====
Classification: UNCLASSIFIED

From: [REDACTED] (WF) (FBI)
Subject: RE: FD-759 (Arctic Frost) --- UNCLASSIFIED
To: [REDACTED] (NF) (FBI); [REDACTED] (WF) (FBI)
Cc: [REDACTED] (WF) (FBI); [REDACTED] (WF) (FBI); [REDACTED] (WF) (FBI)
Sent: September 8, 2022 8:58 AM (UTC-04:00)

Classification: UNCLASSIFIED
=====

[Sure thing!](#)

From: [REDACTED] (NF) (FBI) <[REDACTED]>
Sent: Thursday, September 8, 2022 8:57 AM
To: [REDACTED] (WF) (FBI) <[REDACTED]>
Cc: [REDACTED] (WF) (FBI) <[REDACTED]>; [REDACTED] (WF) (FBI) <[REDACTED]>; [REDACTED] (WF) (FBI) <[REDACTED]>; [REDACTED] (WF) (FBI) <[REDACTED]>
Subject: FD-759 (Arctic Frost) --- UNCLASSIFIED

Classification: UNCLASSIFIED
=====

Good morning-
Can someone send me a copy of the 759 for our records, please?
Thanks-

█
=====

Classification: UNCLASSIFIED
=====

From: [REDACTED]
Subject: RE: FD-759 (Arctic Frost) --- UNCLASSIFIED
To: [REDACTED]
Sent: September 8, 2022 9:04 AM (UTC-04:00)
Attached: _Request_to_Surreptitiously_Record_Interview_of_[REDACTED].pdf

Classification: UNCLASSIFIED
=====

From: [REDACTED] (NF) (FBI) <[REDACTED]>
Sent: Thursday, September 8, 2022 8:57 AM
To: [REDACTED] (WF) (FBI) <[REDACTED]>
Cc: [REDACTED] (WF) (FBI) <[REDACTED]>; [REDACTED] (WF) (FBI) <[REDACTED]>; [REDACTED] (WF) (FBI) <[REDACTED]>; [REDACTED] (WF) (FBI) <[REDACTED]>
Subject: FD-759 (Arctic Frost) --- UNCLASSIFIED

Classification: UNCLASSIFIED
=====

Good morning-
Can someone send me a copy of the 759 for our records, please?
Thanks-
[REDACTED]

=====
Classification: UNCLASSIFIED

=====
Classification: UNCLASSIFIED

UNCLASSIFIED//FOUO



FEDERAL BUREAU OF INVESTIGATION

Electronic Monitoring

Title: (U//FOUO) Request to Surreptitiously Record
Interview of [REDACTED]

Date: 08/24/2022

CC: WF-CDC (CDC)
[REDACTED]

Approved By: SSA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 56D-WF-[REDACTED] (U//FOUO) ELA

Electronic Monitoring Selection

Type of Electronic Monitoring: Request to Surreptitiously Record a
Noncustodial Interview

Participants

Other Interviewee: [REDACTED]

The interviewee is a: Unknown at this time

Reason for Request to Surreptitiously Record Interview

(U) The purpose of the interview is to gather evidence for prosecution or intelligence for analysis or both.

(U) Interviews with other witnesses or subjects in the same or related investigations have been electronically recorded.

Prior Approval

Do you have prior supervisory approval? No

Synopsis of Case And Description of Proposed Use

(U//FOUO) The case is predicated on information subjects corruptly conspired to obstruct the United States Congress' certification of the 2020 Presidential election results by submitting fraudulent certificates of electors' votes to the United States Government. The processes by which these certificates were created, signed, and sent to the United States Government and the purpose for which they were intended to be used

UNCLASSIFIED//FOUO

UNCLASSIFIED//FOUO

Title: (U//FOUO) Request to Surreptitiously Record Interview of Cindy Chafian

Re: 56D-WF-[REDACTED], 08/24/2022

violated multiple criminal statutes over which the United States Department of Justice and the Federal Bureau of Investigation have enforcement authority. The investigation has revealed the fraudulent certificates were submitted at the direction of members of the Donald J. Trump for President Campaign and others associated with the former president. In addition various other attempts to change the outcome of the election were directed by the same group of individuals.

[REDACTED] assisted in organizing the January 6, 2020 rally at the Ellipse.

◆◆

UNCLASSIFIED//FOUO

From: [REDACTED] (WF) (FBI)
Subject: RE: FD-759 (Arctic Frost) --- UNCLASSIFIED
To: [REDACTED] (NF) (FBI)
Sent: September 8, 2022 9:04 AM (UTC-04:00)
Attached: _Request_to_Surreptitiously_Record_Interview_of_Cindy_Chafian.pdf

Classification: UNCLASSIFIED
=====

From: [REDACTED] (NF) (FBI) <[REDACTED]>
Sent: Thursday, September 8, 2022 8:57 AM
To: [REDACTED] (WF) (FBI) <[REDACTED]>
Cc: [REDACTED] (WF) (FBI) <[REDACTED]>; [REDACTED] (WF) (FBI) <[REDACTED]>; [REDACTED] (WF) (FBI) <[REDACTED]>; [REDACTED] (WF) (FBI) <[REDACTED]>; [REDACTED] (WF) (FBI) <[REDACTED]>
Subject: FD-759 (Arctic Frost) --- UNCLASSIFIED

Classification: UNCLASSIFIED
=====

Good morning-
Can someone send me a copy of the 759 for our records, please?
Thanks-

[REDACTED]
=====

Classification: UNCLASSIFIED
=====

UNCLASSIFIED//FOUO



FEDERAL BUREAU OF INVESTIGATION

Electronic Monitoring

Title: (U//FOUO) Request to Surreptitiously Record
Interview of [REDACTED]

Date: 08/24/2022

CC: WF-CDC (CDC)
[REDACTED]

Approved By: SSA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 56D-WF-[REDACTED] (U//FOUO) ELA

Electronic Monitoring Selection

Type of Electronic Monitoring: Request to Surreptitiously Record a
Noncustodial Interview

Participants

Other Interviewee: [REDACTED]

The interviewee is a: Unknown at this time

Reason for Request to Surreptitiously Record Interview

(U) The purpose of the interview is to gather evidence for prosecution or intelligence for analysis or both.

(U) Interviews with other witnesses or subjects in the same or related investigations have been electronically recorded.

Prior Approval

Do you have prior supervisory approval? No

Synopsis of Case And Description of Proposed Use

(U//FOUO) The case is predicated on information subjects corruptly conspired to obstruct the United States Congress' certification of the 2020 Presidential election results by submitting fraudulent certificates of electors' votes to the United States Government. The processes by which these certificates were created, signed, and sent to the United States Government and the purpose for which they were intended to be used

UNCLASSIFIED//FOUO

UNCLASSIFIED//FOUO

Title: (U//FOUO) Request to Surreptitiously Record Interview of Cindy Chafian

Re: 56D-WF-[REDACTED], 08/24/2022

violated multiple criminal statutes over which the United States Department of Justice and the Federal Bureau of Investigation have enforcement authority. The investigation has revealed the fraudulent certificates were submitted at the direction of members of the Donald J. Trump for President Campaign and others associated with the former president. In addition various other attempts to change the outcome of the election were directed by the same group of individuals.

[REDACTED] assisted in organizing the January 6, 2020 rally at the Ellipse.

◆◆

UNCLASSIFIED//FOUO

From: [REDACTED]
Subject: RE: FD-759 (Arctic Frost) --- UNCLASSIFIED
To: [REDACTED]
Sent: September 8, 2022 9:07 AM (UTC-04:00)

Classification: UNCLASSIFIED
=====

Thank you!

From: [REDACTED] (WF) (FBI) [REDACTED]
Sent: Thursday, September 08, 2022 9:04 AM
To: [REDACTED] (NF) (FBI) [REDACTED]
Subject: RE: FD-759 (Arctic Frost) --- UNCLASSIFIED

Classification: UNCLASSIFIED
=====

From: [REDACTED] (NF) (FBI) [REDACTED]
Sent: Thursday, September 8, 2022 8:57 AM
To: [REDACTED] (WF) (FBI) <[REDACTED]>
Cc: [REDACTED] (WF) (FBI) >; [REDACTED] (WF) (FBI) <[REDACTED]>; [REDACTED] (WF) (FBI) <[REDACTED]>; [REDACTED] (WF) (FBI) <[REDACTED]>
Subject: FD-759 (Arctic Frost) --- UNCLASSIFIED

Classification: UNCLASSIFIED
=====

Good morning-
Can someone send me a copy of the 759 for our records, please?
Thanks-
[REDACTED]

=====
Classification: UNCLASSIFIED
=====

=====
Classification: UNCLASSIFIED
=====

=====
Classification: UNCLASSIFIED

PRODUCED BY FBI DIRECTOR KASH PATEL

From: [REDACTED]
Subject: RE: FD-759 (Arctic Frost) --- UNCLASSIFIED
To: [REDACTED]
Sent: September 8, 2022 9:10 AM (UTC-04:00)

Classification: UNCLASSIFIED
=====

Thank you for your help!

From: [REDACTED] (NF) (FBI) <[REDACTED]>
Sent: Thursday, September 8, 2022 9:07 AM
To: [REDACTED] (WF) (FBI) [REDACTED]
Subject: RE: FD-759 (Arctic Frost) --- UNCLASSIFIED

Classification: UNCLASSIFIED
=====

Thank you!

From: [REDACTED] (WF) (FBI) [REDACTED]
Sent: Thursday, September 08, 2022 9:04 AM
To: [REDACTED] (NF) (FBI) <[REDACTED]>
Subject: RE: FD-759 (Arctic Frost) --- UNCLASSIFIED

Classification: UNCLASSIFIED
=====

From: [REDACTED] (NF) (FBI) <[REDACTED]>
Sent: Thursday, September 8, 2022 8:57 AM
To: [REDACTED] (WF) (FBI) <[REDACTED]>
Cc: [REDACTED] (WF) (FBI) <[REDACTED]>; [REDACTED] (WF) (FBI) <[REDACTED]>; [REDACTED] (WF) (FBI) <[REDACTED]>; [REDACTED] (WF) (FBI) <[REDACTED]>
Subject: FD-759 (Arctic Frost) --- UNCLASSIFIED

Classification: UNCLASSIFIED
=====

Good morning-
Can someone send me a copy of the 759 for our records, please?
Thanks-

[REDACTED]
=====

Classification: UNCLASSIFIED
=====

Classification: UNCLASSIFIED
=====

PRODUCED BY FBI DIRECTOR KASH PATEL

Classification: UNCLASSIFIED

FBI-HJC119-AF-000098

From: dropbox@f[REDACTED]
Subject: UNET to FBINET Uploaded Files
To: [REDACTED]
Sent: September 12, 2022 11:00 AM (UTC-04:00)
Attached: 9_12_22_Subpena_Counsel_Matrix.xlsx

PRODUCED BY FBI DIRECTOR KASH PATEL

Last Name	First Name	Role
Bossie	Dave	2016 Deputy Campaign Manager (advocated recounts in 2020)
Brown	(Gary) Michael	Deputy Director of Election Day Operations
Casper	Lauren	Fundraiser
Chafian	Cindy	Director of Women for America (Jan. 6 rally)
Chesebro	Kenneth	Alternate elector slates
Dollman	Sean	Former Trump Campaign CFO
Engel	Bobby	SAC of PPD
Epshteyn	Boris	Strategic Advisor/Lawyer
Gonzalez	Justin	Valet to President
Harleth	Timothy	Chief Usher
Harrison	William "Beau"	Assistant to Ornato
Hicks	Hope	Campaign Manager; Communications Director
Hooks	Zoraya	Senior Usher - Executive Residence
Jack	Brian	White House Political Director
Keller	Thomas "Blake"	Oval Office Valet to the President
Kennedy	Brian	Donor (major donar to Mark Finchem - AZ) [coordinate finances]
Kerik	Bernard	Outside Trump Advisor (Willard Hotel)
Kremer	Kylie	Women for America (Jan. 6 rally)
Kremer	Amy	Women for America (Jan. 6 rally)
Lindell	Mike	Outside Trump Advisor/Mesa County
Luna	Nick	Personal assistant to Trump / body man (phone call to VP on 1/6)
Lyons	Derek	Counselor to President Trump / White House Staff Secretary.
McEntee	John	Director of White House Presidential Personnel Office
McGinnis	Peter	Intern for Election Day Operations
McPherson	Faith	Political Asisstant to Campaign Director; First Lady's Office
Miller	Stephen	Assistant to the President/Speechwriter
Murray	James	USSS Director
Nichols	Charles	Wisconsin GOP Spokesperson (mailed certificates)

PRODUCED BY FBI DIRECTOR KASH PATEL

Ornato	Anthony	USSS/Deputy White House Chief of Staff for Operations
Parella	Courtney	Campaign Spokesperson; NRCC Press Secretary
Peede	Bobby	Deputy Assistant to the President (1/4 discussion on rally)
Radford	Julie	Ivanka Chief of Staff (witnessed 1/6 phone call to POTUS)
Ramsland	Russell	Chief Financial Officer of Allied Security Operations Group (ASOG)
Robinson	O'Neil "Mark"	Retired Metropolitan Police Department; President's motorcade January 6, 2021.
Roman	Michael	Strategic Advisor; Emails with Eastman, Meadows, & Klukowski
Russell	William	White House staffer
Scavino	Dan	Deputy White House Chief of Staff
Sheahan	Madison	Campaign Staffer
Stepien	Bill	Campaign manager
Stewart	Maddison	Campaign Staffer; Special Assistant to Deputy Campaign Manager
Terrill	Ryan	RNC Official
Thomas	Jefferson	Campaign Staffer
Trainer	Nick	Campaign Staffer
Waldron	Phil	ASOG (seize voting machines); Worked with Powell and Giuliani
Wilenchik	Jack	Phoenix-based lawyer (12/8 comms with Epshteyn on fake electors)
Williamson	Ben	Aid to White House Chief of Staff Meadows
Wren	Caroline	Fundraiser (Jan. 6 rally)

Counsel Name	Firm Name	Email
Veronica Till Goodson Reed Brodsky Matt McGill	Gibson Dunn	[REDACTED]
Jonsyhsn D. Goldstein	Goldstein Law Partners LLC	[REDACTED]
Scott Grubman	Chivilis Grubman	[REDACTED]
Tom Huse	Chief Counsel, USSS [Not retained]	[REDACTED]
Evan Corcoran	Silverman Thompson	[REDACTED]
Robert Trout	Schertler Onorato	[REDACTED]
Bill Ramsey	Neal Harwell	[REDACTED]
Barbara Van Gelder	Cozen O'Connor	[REDACTED]
John Rowley Robert Drisoll	Rowley: JPRowley Law Driscoll: McGlinchey	Rowley: [REDACTED]
		[REDACTED]
Steve Biskupic	Biskupic Jacobs	s [REDACTED]

James M. Koukios; Kate Driscoll	Morrison & Forester LLP	[REDACTED]
Stanley Woodward		
Peter Chavkin	Mintz, Levin	[REDACTED]
Kevin Marino	Marino, Tortorella, & Boyle	[REDACTED]
Ross Garber	The Garber Group	[REDACTED]
David Washington	Dhillion Law Group	[REDACTED]
Kory Langhofer		[REDACTED]
John Rowley	JRowley Law	[REDACTED]

PRODUCED BY FBI DIRECTOR KASH PATEL

Last Name	First Name	Role	Counsel Name
Alexander	Ali	Prominent "Stop the Steal" organizer.	
Argall	David	Senator	Christoher Carsone
Asher	Robert		
Bachenberg	Bill		Chris Brown Stefanie Lambert Juntilla
Bankston	Mark	Re: Alex Jones cellphone	
Cipollone	Patrick	White House Counsel	
Clark	Jefferey		Charles Burnham
DeMarco	Sam		David Berardinelli
DiSanto	John	Senator	Erik Anderson
Fitzpatrick	James	Director of Pennsylvania Operations	Sarah Hall Clay Lee
Gartland	Patrick		
Gleason	Robert		
Hirschmann	Eric		Lawyer for Campaign
Hitt	Andrew	Wisconsin Republican Party Chair.	
Holmes	Susan		
Hutchinson	Cassidy		Jody Hunt; Bill Jordon
Isakson	John		
Jacob	Greg	Counsel to VP Pence; Deputy Assistant to President	
Klukowski	Ken		Edward D. Greim; Paul Brothers
Land	Terri		
Marino	Thomas		
Mastriano	Doug	Senator	Jim Clancy
McMichael	Molly		

PRODUCED BY FBI DIRECTOR KASH PATEL

Meadows	Mark	Chief of Staff to President from March 2020 to January 2021	
Olson	Joseph		
Patrick	Jefferey		Zach Terwillger
Pearson	CJ		
Pearson	Katrina		
Perry	Scott		John Rowley
Philbin	Patrick	Deputy White House Counsel.	
Regan	Mike	Senator	Christoher Carsone
Robinson	Devlin	Senator	David Berardinelli
Schreibel	Tom		
Shepard	Jason		
Short	Marc	Chief of Staff to VP Pence	
Sinners	Robert	Director of Election Day Operations in Georgia; Appears to have paid to mail the fake electors from Georgia to the Archives.	
Stange	Lance		
Tabas	Lawrence		
Thompson	G. Jason		
Toretti	Christine		
Wall	Gerald		
Ward	Judy	Senator	Jim Clancy
Welsh	Carolyn		Andy Teitelman
Yates	Harvey		

Firm Name	Email
Cohen Seglias	[REDACTED]
Brown, Suarez, Rios & Weinberg, PA Law Office of Stefanie L. Lambert PLLC	[REDACTED] [REDACTED]
Burnham & Gorokhov PLLC	[REDACTED]
DeForest Koscelnik & Berardinelli	[REDACTED]
Post & Schell	[REDACTED]
Epstein, Becker & Green	[REDACTED] [REDACTED]
Hunt: [REDACTED] (DC); [REDACTED] (Atlanta); [REDACTED] [REDACTED] (mobile); Jordon: [REDACTED] (Atlanta); [REDACTED] [REDACTED] (DC); [REDACTED] [REDACTED] (mobile)	[REDACTED] [REDACTED]
Graves Garrett LLC	[REDACTED] [REDACTED]
McNees	[REDACTED]

Vinson & Elkins LLP	[REDACTED]
JRowley Law PLLC	[REDACTED]
Cohen Seglias	[REDACTED]
DeForest Koscelnik & Berardinelli	[REDACTED]
McNees	[REDACTED]
Law Office of Andrew Teitelman	[REDACTED]

Last Name	First Name	Counsel Name	Firm Name	Email	Phone
Cottle	Nancy				
Fann	Karen				
Finchem	Mark				
Hoffman	Jake				
Lane	Thomas				
Montgomery	Robert				
Moorhead	Samuel				
Pellegrino	Lorraine				
Stafsten	Greg				
Townsend	Kelly				
Ward	Kelli				
Ward	Michael				

Interview	Grand Jury

Last Name	First Name	Counsel Name	Firm Name	Email	Phone
Shafer	David				
Still	Shawn				
Sinners	Robert				
Jones	Burt				
Carver	Brad				
Consigello	Vikki				
Fisher	Carolyn				
Latham	Cathleen Alston				
Hennessy	Mark				
Yadov	CB				
Brannon	Joseph				
Downey	John				
Amick	Mark				
Goodwin	Gloria Kay				

Last Name	First Name	Counsel Name	Firm Name	Email
Berden	Kathleen			
Facchinello	Amy			
Fenner	James			
Flynn	Shawn			
Lundgren	Michele			
Maddock	Meshawn			
Maddock	Matt			
Rodriguez	Mayra			
Sheridan	Marian			
Thompson	Ken			

Phone	USAO Contact	Docs Produced	Executive Privilege	Atty Client/WP	Speech & Debate

Act of Production	Motion Filed	Notes	Interview	Grand Jury

Last Name	First Name	Counsel Name	Firm Name
McDonald	Michael		
Law	Jesse		
DeGraffenreid	James		
Meehan	Shawn		
Rice	Eileen		
Hindle	Durward James, III		

Email	Phone	USAO Contact	Docs Produced	Executive Privilege

Atty Client/WP	Speech & Debate	Act of Production	Motion Filed	Notes	Interview

Grand Jury

Last Name	First Name	Counsel Name	Firm Name	Email	Phone
Ford-Tinnin	Anissa				
Maestas	Deborah				
Pearse	Steve				
Powdrell	Jewll				

USAO Contact	Docs Produced	Executive Privilege	Atty Client/WP	Speech & Debate	Act of Production	Motion Filed	Notes

Interview	Grand Jury

PRODUCED BY FBI DIRECTOR KASH PATEL

Last Name	First Name	Role	Counsel Name
Argall	D	PA Legislator	
Bachenberg	Bill		
Barletta	Lou		
Borowicz	Stephanie	PA Legislator	Mark Rush Diana Stecko (project assistant)
Comfort	Bernadette	Pennsylvania Alternate Elector; Pennsylvania chair of the Trump Campaign	Mark Weaver
Demarco	Sam, III		
Diamond	Russ	PA Legislator	Mark Rush Diana Stecko (project assistant)
DiSanto	J	PA Legislator	
Dush	C.	PA Legislator	
Dush	Cris	Senator	Mark Rush Diana Stecko (project assistant)
Fitzpatrick	James		
Jones	P.M.	PA Legislator	
Jones	Mike	PA Legislator	Mark Rush Diana Stecko (project assistant)
Kaufmann	Rob	PA Legislator	Mark Rush Diana Stecko (project assistant)
Keer	D	PA Legislator	
Kefer	Dawn	PA Legislator	Mark Rush Diana Stecko (project assistant)
Mecalfe	Daryl	PA Legislator	Mark Rush Diana Stecko (project assistant)
Moul	Dan	PA Legislator	Mark Rush Diana Stecko (project assistant)
PA House Caucus Counsel (inside)			Jim Mann

PRODUCED BY FBI DIRECTOR KASH PATEL

PA Senate Cacucus Counsel (inside)			Crystal Clark
PA Senate Caucus Counsel (outside)			Matt Haverstick
Philips-Hill	Kristin	PA Legislator	Mark Rush Diana Stecko (project assistant)
Rapp	Kathy	PA Legislator	Mark Rush Diana Stecko (project assistant)
Regan	M	PA Legislator	
Reilly	Andy		
Roae	Brad	PA Legislator	Mark Rush Diana Stecko (project assistant)
Robinson	D	PA Legislator	
Rothman	Greg	PA Legislator	Mark Rush Diana Stecko (project assistant)
Rowe	David	PA Legislator	Mark Rush Diana Stecko (project assistant)
Ryan	Frank	PA Legislator	Mark Rush Diana Stecko (project assistant)
Scavello	M	PA Legislator	
Schemel	Paul	PA Legislator	Mark Rush Diana Stecko (project assistant)
Strange	Lance, Jr.		
Tucker	Calvin		
Ward	J	PA Legislator	
Ward	K	PA Legislator	
Welsh	Carolyn		
Zimmerman	Daniel	PA Legislator	Mark Rush Diana Stecko (project assistant)

Firm Name	Email	Phone	USAO Contact
K&L Gates	[REDACTED]	[REDACTED]	
Isaac, Wiles & Burkholder LLC	[REDACTED]	[REDACTED]	
K&L Gates	[REDACTED]	[REDACTED]	
K&L Gates	[REDACTED]	[REDACTED]	
K&L Gates	[REDACTED]	[REDACTED]	
K&L Gates	[REDACTED]	[REDACTED]	
K&L Gates	[REDACTED]	[REDACTED]	
K&L Gates	[REDACTED]	[REDACTED]	
K&L Gates	[REDACTED]	[REDACTED]	
PA House Republican Caucus	[REDACTED]		

PA Senate Republican Counsel			
Kleinbard LLC	[REDACTED]	[REDACTED]	
K&L Gates	[REDACTED]	[REDACTED]	
K&L Gates	[REDACTED]	[REDACTED]	
K&L Gates	[REDACTED]	[REDACTED]	
K&L Gates	[REDACTED]	[REDACTED]	
K&L Gates	[REDACTED]	[REDACTED]	
K&L Gates	[REDACTED]	[REDACTED]	
K&L Gates	[REDACTED]	[REDACTED]	
K&L Gates	[REDACTED]	[REDACTED]	

Docs Produced	Executive Privilege	Atty Client/WP	Speech & Debate	Act of Production	Motion Filed	Notes
						House Caucus counsel (outside)
						House Caucus counsel (outside)
						House Caucus counsel (outside)
						House Caucus counsel (outside)
						House Caucus counsel (outside)
						House Caucus counsel (outside)
						House Caucus counsel (outside)

N/A						
N/A						
						House Caucus counsel (outside)
						House Caucus counsel (outside)
						House Caucus counsel (outside)
						House Caucus counsel (outside)
						House Caucus counsel (outside)
						House Caucus counsel (outside)
						House Caucus counsel (outside)

Last Name	First Name	Counsel Name	Firm Name
Krause	Ashley		
Olsen	Joe		
Guenther	Aleesha		
Jefferson	Mark		
Feehan	Bill		

Email	Phone	USAO Contact	Docs Produced	Executive Privilege

Atty Client/WP	Speech & Debate	Act of Production	Motion Filed	Notes	Interview	Grand Jury

PRODUCED BY FBI DIRECTOR KASH PATEL

From: [REDACTED]
Subject: RE: [REDACTED] --- UNCLASSIFIED
To: [REDACTED]
Cc: [REDACTED]; [REDACTED]; [REDACTED]; [REDACTED]; Walter Giardino
Sent: September 14, 2022 10:03 AM (UTC-04:00)

Classification: UNCLASSIFIED

[REDACTED]

Give me a call back when you can.

[REDACTED]

From: [REDACTED] (SE) (FBI) [REDACTED]
Sent: Monday, September 12, 2022 5:36 PM
To: [REDACTED] (WF) (FBI) [REDACTED] >
Subject: [REDACTED] --- UNCLASSIFIED

Classification: UNCLASSIFIED

[REDACTED]

According to [REDACTED] who communicates with [REDACTED]:

[REDACTED] is a [REDACTED] of Ed Corrigan. According to [REDACTED] Ed Corrigan is pro-Putin and anti-Biden. [REDACTED] along with [REDACTED] colleague at the [REDACTED], [REDACTED], consider what Corrigan is doing "treason".

[REDACTED] believes that Corrigan and his boss Mark Meadows are engaging in willful criminal activity. According to [REDACTED] Corrigan has [REDACTED] properties at which he wants to build up infrastructure to train people for civil war. Corrigan secretly controls the freedom caucus and has plans that are not good for the FBI. Corrigan hates the FBI, who he refers to as spooks. Corrigan claims to have identified an [REDACTED] as a spook in the [REDACTED].

Additionally, [REDACTED] thinks Kushner may have given classified documents to the Saudi's as part of the \$2Billion deal.

I attached the bio I found for [REDACTED]
And here's a document about him in our system: [REDACTED]

[REDACTED] thinks that [REDACTED] would be willing to talk to the FBI.

Sorry for the sparse nature of the info. If there is something you'd like me to have [REDACTED] ask, please let me know.

Cheers,
[REDACTED]

=====
Classification: UNCLASSIFIED

=====
Classification: UNCLASSIFIED

PRODUCED BY FBI DIRECTOR KASH PATEL

Electors	State	DOB	SSN	Address
Anthony T. Kern	Arizona	[REDACTED]	[REDACTED]	[REDACTED]
Jake Hoffman	Arizona	[REDACTED]	[REDACTED]	[REDACTED]
James Lamon	Arizona	[REDACTED]	[REDACTED]	[REDACTED]
Robert Montgomery	Arizona	[REDACTED]	[REDACTED]	[REDACTED]
Samuel I. Moorhead	Arizona	[REDACTED]	[REDACTED]	[REDACTED]
Tyler Bowyer	Arizona	[REDACTED]	[REDACTED]	[REDACTED]
Dr. Kelli Ward	Arizona	[REDACTED]	[REDACTED]	[REDACTED]
Dr. Michael Ward	Arizona	[REDACTED]	[REDACTED]	[REDACTED]
Greg Safsten	Arizona	[REDACTED]	[REDACTED]	[REDACTED]
Loraine B. Pellegrino, Secretary	Arizona	[REDACTED]	[REDACTED]	[REDACTED]
Nancy Cottle, Chairperson	Arizona	[REDACTED]	[REDACTED]	[REDACTED]
C.B. Yadav	Georgia	[REDACTED]	[REDACTED]	[REDACTED]
Daryl Moody	Georgia	[REDACTED]	[REDACTED]	[REDACTED]
David G. Hanna	Georgia	[REDACTED]	[REDACTED]	[REDACTED]
Gloria Kay Godwin	Georgia	[REDACTED]	[REDACTED]	[REDACTED]

PRODUCED BY FBI DIRECTOR KASH PATEL

James "Ken" Carroll	Georgia	[REDACTED]	[REDACTED]	[REDACTED]
John Downey	Georgia	[REDACTED]	[REDACTED]	[REDACTED]
Joseph Brannon	Georgia	[REDACTED]	[REDACTED]	[REDACTED]
Mark Amick	Georgia	[REDACTED]	[REDACTED]	[REDACTED]
Mark W. Hennessy	Georgia	[REDACTED]	[REDACTED]	[REDACTED]
Brad Carver	Georgia	[REDACTED]	[REDACTED]	[REDACTED]
Carolyn Hall Fisher	Georgia	[REDACTED]	[REDACTED]	[REDACTED]
Cathleen Alston Latham	Georgia	[REDACTED]	[REDACTED]	[REDACTED]
CJ Pearson	Georgia	[REDACTED]	[REDACTED]	[REDACTED]
David Shafer, Chairperson	Georgia	[REDACTED]	[REDACTED]	[REDACTED]
Hon. Burt Jones	Georgia	[REDACTED]	[REDACTED]	[REDACTED]
Jason Shepherd	Georgia	[REDACTED]	[REDACTED]	[REDACTED]
John A. Isakson	Georgia	[REDACTED]	[REDACTED]	[REDACTED]
Patrick Gartland	Georgia	[REDACTED]	[REDACTED]	[REDACTED]
Shawn Still, Secretary	Georgia	[REDACTED]	[REDACTED]	[REDACTED]

PRODUCED BY FBI DIRECTOR KASH PATEL

Susan Holmes	Georgia	[REDACTED]	[REDACTED]	[REDACTED]
Vikki Townsend Consiglio	Georgia	[REDACTED]	[REDACTED]	[REDACTED]
Clifford James Frost	Michigan	[REDACTED]	[REDACTED]	[REDACTED]
John Earl Haggard	Michigan	[REDACTED]	[REDACTED]	[REDACTED]
Kent William Vanderwood	Michigan	[REDACTED]	[REDACTED]	[REDACTED]
Mari-Ann Henry	Michigan	[REDACTED]	[REDACTED]	[REDACTED]
Rose Ruth Rook	Michigan	[REDACTED]	[REDACTED]	[REDACTED]
Stanley Tadeusz Grot	Michigan	[REDACTED]	[REDACTED]	[REDACTED]
Timothy Allen King	Michigan	[REDACTED]	[REDACTED]	[REDACTED]
William Hank Choate	Michigan	[REDACTED]	[REDACTED]	[REDACTED]
Amy Marie Facchinello	Michigan	[REDACTED]	[REDACTED]	[REDACTED]
Gerald Larkin Wall	Michigan	[REDACTED]	[REDACTED]	[REDACTED]
James Robbins Renner	Michigan	[REDACTED]	[REDACTED]	[REDACTED]
Kathleen Kay Berden, Chairperson	Michigan	[REDACTED]	[REDACTED]	[REDACTED]

PRODUCED BY FBI DIRECTOR KASH PATEL

Ken Thompson	Michigan	[REDACTED]	[REDACTED]	[REDACTED]
Marian Ellen Sheridan	Michigan	[REDACTED]	[REDACTED]	[REDACTED]
Mayra Adela Rodriguez, Secretary	Michigan	[REDACTED]	[REDACTED]	[REDACTED]
Meshawn Maria Maddock	Michigan	[REDACTED]	[REDACTED]	[REDACTED]
Michele Goder Lundgren	Michigan	[REDACTED]	[REDACTED]	[REDACTED]
Terri Lynn Land	Michigan	[REDACTED]	[REDACTED]	[REDACTED]
Durward James Hindle III	Nevada	[REDACTED]	[REDACTED]	[REDACTED]
Eileen Rice	Nevada	[REDACTED]	[REDACTED]	[REDACTED]
Jesse Law	Nevada	[REDACTED]	[REDACTED]	[REDACTED]
Shawn Meehan	Nevada	[REDACTED]	[REDACTED]	[REDACTED]
James DeGraffenreid, Secretary	Nevada	[REDACTED]	[REDACTED]	[REDACTED]
Michael J. McDonald, Chairperson	Nevada	[REDACTED]	[REDACTED]	[REDACTED]
Lupe Garcia	New Mexico			
Rosie Tripp	New Mexico	[REDACTED]	[REDACTED]	[REDACTED]
Anissa Ford-Tinnin	New Mexico	[REDACTED]	[REDACTED]	[REDACTED]

PRODUCED BY FBI DIRECTOR KASH PATEL

Deborah W. Maestas, Secretary	New Mexico	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]
Harvey Yates	New Mexico	[REDACTED]	[REDACTED]	[REDACTED]
Jewll Powdrell, Chairperson	New Mexico	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]
Andre McCoy	Pennsylvania	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]
Ash Khare	Pennsylvania	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]
Charlie Gerow	Pennsylvania	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]
Christie DiEsposti	Pennsylvania	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]
Chuck Coccodrilli	Pennsylvania	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]
Josephine Ferro	Pennsylvania	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]
Kevin Harley	Pennsylvania	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]
Leah Hoopes	Pennsylvania	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]
Lisa Patton	Pennsylvania	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]

PRODUCED BY FBI DIRECTOR KASH PATEL

Marcela Diaz-Myers	Pennsylvania	[REDACTED]	[REDACTED]	[REDACTED]
Pat Poprik	Pennsylvania	[REDACTED]	[REDACTED]	[REDACTED]
Suk Smith	Pennsylvania	[REDACTED]	[REDACTED]	[REDACTED]
Ted Christian	Pennsylvania	[REDACTED]	[REDACTED]	[REDACTED]
Tom Carroll	Pennsylvania	[REDACTED]	[REDACTED]	[REDACTED]
Andy Reilly	Pennsylvania	[REDACTED]	[REDACTED]	[REDACTED]
Bernadette Comfort	Pennsylvania	[REDACTED]	[REDACTED]	[REDACTED]
Bill Bachenberg	Pennsylvania	[REDACTED]	[REDACTED]	[REDACTED]
Calvin Tucker	Pennsylvania	[REDACTED]	[REDACTED]	[REDACTED]
Carolyn Welsh	Pennsylvania	[REDACTED]	[REDACTED]	[REDACTED]
Christine Toretta	Pennsylvania	[REDACTED]	[REDACTED]	[REDACTED]
Lance Stange	Pennsylvania	[REDACTED]	[REDACTED]	[REDACTED]
Lawrence Tabas	Pennsylvania	[REDACTED]	[REDACTED]	[REDACTED]
Lou Barletta	Pennsylvania	[REDACTED]	[REDACTED]	[REDACTED]

PRODUCED BY FBI DIRECTOR KASH PATEL

Robert Asher	Pennsylvania	[REDACTED]	[REDACTED]	[REDACTED]
Robert Gleason	Pennsylvania	[REDACTED]	[REDACTED]	[REDACTED]
Sam DeMarco III	Pennsylvania	[REDACTED]	[REDACTED]	[REDACTED]
Thomas Marino	Pennsylvania	[REDACTED]	[REDACTED]	[REDACTED]
Carol Brunner	Wisconsin	[REDACTED]	[REDACTED]	[REDACTED]
Darryl Carlson	Wisconsin	[REDACTED]	[REDACTED]	[REDACTED]
Edward Scott Grabins	Wisconsin	[REDACTED]	[REDACTED]	[REDACTED]
Kathy Kiernan	Wisconsin	[REDACTED]	[REDACTED]	[REDACTED]
Kelly Ruh, Secretary	Wisconsin	[REDACTED]	[REDACTED]	[REDACTED]
Mary Buestrin	Wisconsin	[REDACTED]	[REDACTED]	[REDACTED]
Pam Travis	Wisconsin	[REDACTED]	[REDACTED]	[REDACTED]
Robert F. Spindell, Jr.	Wisconsin	[REDACTED]	[REDACTED]	[REDACTED]
Andrew Hitt, Chairperson	Wisconsin	[REDACTED]	[REDACTED]	[REDACTED]
Bill Feehan	Wisconsin	[REDACTED]	[REDACTED]	[REDACTED]

Tom Schreiber	Wisconsin	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]
---------------	-----------	------------	------------	--------------------------

PRODUCED BY FBI DIRECTOR KASH PATEL

Occupation	Public Official	Member of Media	Phone Number
Former State Representative for Arizona's 20th District, running to retake his seat in 2022	Y (Former)	N	(██████████) (██████████)
State Representative for Arizona's 12 District	Y	N	(██████████) (██████████)
Current candidate for United States Senate	Y	N	(██████████) (██████████)
Cochise County Republican Committee Chairman	N	N	(██████████) (██████████) (██████████)
Retired Consultant	N	N	(██████████) (██████████)
Current Chief Operating Officer of Turning Point USA	N	Maybe (Routinely does podcasts for TPUSA)	(██████████) (██████████)
Chair of the Arizona Republican Party, former Arizona State Senator for Arizona's 5th District, and 2018 candidate for United States Senate	Y (Former)	N	(██████████) (██████████)
Physician	N	N	(██████████) (██████████)
Executive Director of the Arizona Republican Party, former Congressional staffer	N	N	(██████████) (██████████)
Precint and State Commiteemen in Phoenix, Arizona, former campaign manager for State Representative Jil Norgaard and served as President of the Arizona Federation of Republican Women	N	N	(██████████) (██████████)
Former Boeing Executive, currently serves on the leadership teams of the Maricopa County Republican	N	N	(██████████) (██████████)
Member of Georgians First Comission, Chairman of Kingsland Tourism, Advisory Board for the Georgia Lottery, Owner of Gope.	N	N	(██████████) (██████████); (██████████) (██████████) (██████████)
CEO IES Global and Georgia GOP Chairman of the foundation board of Governors	N	N	(██████████); (██████████) (██████████)
CEO Atlanticus	N	N	(██████████) (██████████) (██████████)
Chairman of Georgia Conservatives in Action	N	N	(██████████) (██████████)

PRODUCED BY FBI DIRECTOR KASH PATEL

Global-Net Insurance Agency	N	N	[REDACTED] ([REDACTED])
Cobb County GOP District Chair	N	N	[REDACTED] 1- Mobile); [REDACTED] [REDACTED] Communications)
Treasurer of the Georgia Republican Party and General Manager at PMB Broadcasting	N	N	[REDACTED] ([REDACTED])
COO BCM One, Running for City Council	N (Running for City Council)	N	[REDACTED] [REDACTED]); [REDACTED] [REDACTED] ([REDACTED])
Owner of Hennessy Auto	N	N	[REDACTED] ([REDACTED]); [REDACTED] ([REDACTED])
Partner at Hall, Booth, Smith P.C. Attorney's at Law and 11th District Georgiaa GOP Chairman	N	N	[REDACTED] ([REDACTED]); [REDACTED] [REDACTED]
First Vice Chairman of Georgia GOP	N	N	[REDACTED] ([REDACTED])
Teacher at Coffee High School	N	N	[REDACTED] ([REDACTED]); [REDACTED]
University of Alabama Student Government, Founder of the Free Thinker Project, and Host of CJ Pearson UNCENSORED on iHeart	N	N	[REDACTED]
Chairman of the GA Republican Party and former State Senator	Y (Former State Senator)	N	[REDACTED] ([REDACTED]); [REDACTED] ([REDACTED]); [REDACTED] ([REDACTED])
State Senator for the 25th District of Georgia	Y (GA Senate)	N	[REDACTED]; [REDACTED]
CFO of Preferred Apartment Communities	N	N	[REDACTED] ([REDACTED])
FEMA, and Owner of PG&A	N	N	[REDACTED] ([REDACTED])
Owner of Olympic Pool Plastering; Owner of Non profit: Conservatives For A Better GA and Running for State Senate	N (Running for State Senate)	N	[REDACTED] [REDACTED]; [REDACTED] [REDACTED] [REDACTED]

PRODUCED BY FBI DIRECTOR KASH PATEL

House Representative for the 129th District of Georgia	Y (GA House Rep. Former Mayor of Monticello)	N	()
Executive Trustee at Georgia County Contractors Association; Vice Chairman of Georgia Soil and Water Conservation District Board of	Y (Governor appointed to Georgia Soil and Water Conservation District Board of	N	(); ()
ABR Realtor, Century21 Ran for Michigan House of Representatives, District 28	N	N	(); ()
resident, Haggard's Plumbing & Heating	N	N	()
Committee Chair, Second District Republican Committee of Michigan Vice President, The Timothy Group	Y	N	(); ()
Treasurer, Oakland County Republican Party Vice Chair, Michigan 8th	Y	N	()
Retired	N	N	(); (); ()
Clerk, Shelby County Township Filed to run for vacant District 36 seat; later withdrew "Moeller" [NFI]	Y	N	()
In 2016, ran for Washtenaw County Board of Commissioners District 5 Chair, Jackson County GOP	N	N	()
Farm, Choate's Belly Acres Ltd GreenStone Farm Credit Service Board Member	Y	N	(); ()
School Board, Grand Blanc Michigan	Y	N	(); ()
of the Roscommon County Republican	N	N	()
Retired Previously - HR Manager, Alticor Inc.	N	N	()
National Committeewoman, Michigan Republican Party, and DB Solar LLC	Y	N	()

PRODUCED BY FBI DIRECTOR KASH PATEL

Retired	N	N	(b) (6); (b) (7)(C)
Grassroots Vice Chair, Michigan Republican Party Sales Rep, Egglund's Best Inc	Y	N	(b) (6); (b) (7)(C)
Attorney, Ran for Michigan House of Representatives, District 2	N	N	(b) (6); (b) (7)(C)
Vice-Chairman, Michigan Republican Party	Y	N	(b) (6); (b) (7)(C); (b) (6); (b) (7)(C)
Photographer, The Photographic Eye	N	N	(b) (6); (b) (7)(C); (b) (6); (b) (7)(C)
Previously served as Michigan Secretary of State from 2003-2010, candidate for US Senate in 2014, and currently serves on the Wayne State Board of Regents	Y (Former)	N	(b) (6); (b) (7)(C)
Managing Partner at Cascade Survey Research	N	N	(b) (6); (b) (7)(C)
Representative at the Douglas County Republican Central Committee	N	N	(b) (6); (b) (7)(C); (b) (6); (b) (7)(C)
Chairman of the Clark County Republican Party and Chief Strategist at JL Offerings	N	N	(b) (6); (b) (7)(C)
President of Guard The Constitution Project and Vital Stocks LLC	N	N	(b) (6); (b) (7)(C)
Vice Chairman of the Republican Party of Nevada	N	N	(b) (6); (b) (7)(C); (b) (6); (b) (7)(C)
Chair of the Republican Party of Nevada, former member of the Las Vegas City Council	Y (Former)	N	(b) (6); (b) (7)(C); (b) (6); (b) (7)(C)
	N		
National Committeewoman for the Republican Party of New Mexico, former Socorro County Commissioner, and former Socorro County Commissioner	Y (Former)	N	(b) (6); (b) (7)(C); (b) (6); (b) (7)(C)
Former Executive Director of the State Republican Party	N	N	(b) (6); (b) (7)(C); (b) (6); (b) (7)(C)

PRODUCED BY FBI DIRECTOR KASH PATEL

Former chair of the Republican Party of New Mexico, and former president of CSI Aviation	N	N	(b) (6)
National Committeeman from the Republican Party of New Mexico	N	N	(b) (6); (b) (7)(C)
Former managing director at ABQ Sales and Marketing Group	N	N	(b) (6)
Government Affairs Specialist (Currently unemployed)	N	N	(b) (6); (b) (7)(C)
Retired Engineer	N	N	(b) (6)
Currently running for Governor of Pennsylvania, and CEO of Quantum Communications	Y	N	(b) (6)
Account representative at Pure Water Technology	N	N	(b) (6)
Former board member of the Pennsylvania Great Frontier PAC. Coccodrilli died in October 2021.	N/A	N/A	(b) (6)
Elected as Monroe County Register in 2015 and the former president of the Pennsylvania Federation of	Y	N	(b) (6); (b) (7)(C)
Managing Director of Quantum Communications	N	N	(b) (6)
Small Business Owner, and Republican Committeewoman for Bethel Township	N	N	(b) (6)
Director of Events in Pennsylvania for Trump campaign and Owner of Twin Ponds Family Recreation Center	N	N	(b) (6); (b) (7)(C)

PRODUCED BY FBI DIRECTOR KASH PATEL

Chairwoman of the PA GOP Hispanic Advisory Council	N	N	[REDACTED]; [REDACTED] [REDACTED]
Chair of Bucks County Republican Committee	N	N	[REDACTED] [REDACTED]
Owner of Patriots Arms Inc and Dragons Way School of Kenpo	N	N	[REDACTED] [REDACTED]; [REDACTED] [REDACTED]
Lobbyist at Duane Morris Government Strategies	N	N	[REDACTED] [REDACTED]
Currently running for District Attorney in Northampton County, previously served as Assistant District	Y	N	[REDACTED] [REDACTED]; [REDACTED] [REDACTED] ([REDACTED])
National Committeeman for the Republican Party of Pennsylvania, former member of the Delaware County Council, and managing partner at Schwartz Campbell LLC	Y (Former)	N	[REDACTED] ([REDACTED]); [REDACTED] [REDACTED]
Vice Chairman of the Pennsylvania Republican Party and Principal at Novak Strategic Advisors	N	N	[REDACTED] [REDACTED]; [REDACTED] [REDACTED]
Owner of Lehigh Valley Sporting Clays and NRA Board Member	N	N	[REDACTED] [REDACTED] [REDACTED]
Deputy Chairman of the Pennsylvania Republican Party	N	N	[REDACTED] ([REDACTED])
Former Sheriff of Chester County	Y (Former)	N	[REDACTED] ([REDACTED]); [REDACTED] ([REDACTED])
National Committeewoman for the Pennsylvania Republican Party and CEO of S.W. Jack Drilling Co.	N	N	[REDACTED] ([REDACTED]); [REDACTED] [REDACTED]
Novak Strategic Advisors	N	N	[REDACTED]
Chairman of the Republican Party of Pennsylvania and Philadelphia Elections Attorney	N	N	[REDACTED] [REDACTED]
Currently running for Governor of Pennsylvania, and former representative for Pennsylvania's 11th Congressional District	Y	N	[REDACTED] ([REDACTED])

Multiple local elected offices	Y (Former)	N	[REDACTED]
Former chair of the Pennsylvania Republican Party and member of the board of visitors to the United States	N	N	[REDACTED]
At-Large Representative on the Allegheny County Council	Y	N	[REDACTED]; [REDACTED]
Former US Congressman and US Attorney for the Middle District of Pennsylvania	Y (Former)	N	[REDACTED]; [REDACTED]
	N		
Former Alderman to the 3rd Aldermanic District of Wisconsin, former candidate for District 27 of the	Y (Former)	N	[REDACTED]
Technology Director at Edgewood Campus School	N	N	[REDACTED]
Retired, Political Volunteer	N	N	[REDACTED]
Alderman to the Second Aldermanic District of Wisconsin and Assistant Financial Controller for Bayview Industries	Y	N	[REDACTED]
Former National Committeewoman for the Republican Party of Wisconsin	N	N	[REDACTED]
Campaign Staff - US Sen Ron Johnson	N	N	[REDACTED]
Senior VP of the Gottesman Company, and Member of the Wisconsin Elections Commission	Y	N	[REDACTED] Affiliated To: [REDACTED]
Partner at Michael Best Strategies, former Chariman of the Republican Party of Wisconsin, and Cabinet level advisor to former WI Governor Scott Walker	N	N	[REDACTED]
Small Business Owner, former candidate for District 32 of the Wisconsin State Senate	N	N	[REDACTED]

Partner at Michael Best Strategies, former Congressional staffer	N	N	[REDACTED] [REDACTED] [REDACTED]
---	---	---	--

Email			
[REDACTED]			Yellow
[REDACTED]			White
[REDACTED] [REDACTED]			Yellow
[REDACTED]			White
[REDACTED]			Yellow
[REDACTED]			White
[REDACTED]	Round II		
[REDACTED]			
[REDACTED]			
[REDACTED]	Round II		
[REDACTED]			Yellow
[REDACTED]			White
[REDACTED] [REDACTED]			Yellow
[REDACTED]			Orange

[REDACTED]			
[REDACTED]			Yellow
[REDACTED]			
[REDACTED]			
[REDACTED]			Orange
[REDACTED]	Yellow		Orange
[REDACTED]	Yellow		
[REDACTED]	Yellow		
[REDACTED]	Orange		
[REDACTED]	Round II	Robert Driscoll -- Atty in Select Committee	Yellow
[REDACTED]	Yellow		
[REDACTED]			Orange
[REDACTED]			
[REDACTED]	Orange		Green
[REDACTED]	Round II	Robert Driscoll -- Atty in Select Committee	

[REDACTED]	Round II		
[REDACTED]			
[REDACTED]	Round II		
[REDACTED]			
[REDACTED]	Round II		
[REDACTED]	Round II		
[REDACTED]			
[REDACTED]			
[REDACTED]	Round II		

[REDACTED]			
[REDACTED]	Round II		
[REDACTED]	Round II		
[REDACTED]	Round II		
[REDACTED]			
[REDACTED]	Round II?		
[REDACTED]			
[REDACTED]	Round II?		
[REDACTED]			
[REDACTED]	Round II		



Last Name	First Name	DOB	SSN
Bannon	Stephen	████████	████████
Bobb	Christina	████████	████████
Brown	Michael	████████	████████
Chesebro	Kenneth	██████	████████
Clark	Jeffrey	████████	████████
Clark	Justin	██████	████████
DiGenova	Joe	████████	████████
Dollman	Sean	████████	████████
Eastman	John	████████	████████
Ellis	Jenna	████████	████████
Epshteyn	Boris	████████	████████
Facchinello	Amy	████████	████████
Fann	Karen	████████	████████

Finchem	Mark	[REDACTED]	[REDACTED]
Findlay	Joshua	[REDACTED]	[REDACTED]
Fitzgerald	Scott	[REDACTED]	[REDACTED]
Fitzpatrick	James	[REDACTED]	[REDACTED]
Flynn	Shawn	[REDACTED]	[REDACTED]
Giuliani	Rudolph	[REDACTED]	[REDACTED]
Harrison	William "Beau"	[REDACTED]	[REDACTED]
Hicks	Hope	[REDACTED]	[REDACTED]
Jefferson	Mark	[REDACTED]	[REDACTED]
Kerik	Bernard	[REDACTED]	[REDACTED]
Klukowski	Ken	[REDACTED]	[REDACTED]
Lane	Thomas	[REDACTED]	[REDACTED]
Maddock	Matthew	[REDACTED]	[REDACTED]
McGinnis	Peter	[REDACTED]	[REDACTED]
Meadows	Mark	[REDACTED]	[REDACTED]
Mitchell	Cleta	[REDACTED]	[REDACTED]

Morgan	Matthew	████████	████████
Nichols	Charles	████████	████████
Parella	Courtney	████████	████████
Pearce	Stevan	████████	████████
Peede	Bobby	████████	████████
Perry	Scott	████████	████████
Powell	Sidney	████████	████████
Roman	Mike	████████	████████
Russell	William	████████	████████
Sinners	Robert	████████	████████
Stepien	Bill	████████	████████
Toensing	Victoria	████████	████████
Trainer	Nick	████████	████████
Troupis	James	████████	████████
Vos	Robin	████████	████████
Williamson	Ben	████████	████████

Address	Occupation	Public Official
[REDACTED]	Political Figure	N
[REDACTED] [REDACTED]	Reporter/Lawyer	N
[REDACTED] [REDACTED]	Political Consultant	N
[REDACTED]	Lawyer	N
[REDACTED]	Lawyer	N
[REDACTED] [REDACTED]	Lawyer	N
Primary: [REDACTED] [REDACTED] [REDACTED]	Lawyer	N
[REDACTED] [REDACTED]	Consultant	N
[REDACTED]	Lawyer	N
[REDACTED]	Lawyer	N
[REDACTED]	Lawyer	N
[REDACTED] [REDACTED]	MI Politician	Y
[REDACTED] [REDACTED]	Senator	Y

PRODUCED BY FBI DIRECTOR KASH PATEL

[REDACTED]	State Representative	Y
[REDACTED]	RNC Official	N
[REDACTED]	State Representative	Y
[REDACTED]	Lawyer	N
[REDACTED]	Lawyer	N
[REDACTED]	Lawyer	N
[REDACTED]		
[REDACTED]	Communications Director	N
[REDACTED]	GOP	N
[REDACTED]	Consultant	N
[REDACTED]	Lawyer	N
[REDACTED]	Lawyer	N
[REDACTED]	MI Politician	Y
[REDACTED]	Spokesman	N
[REDACTED]	Politician	N
[REDACTED]	Lawyer	N

PRODUCED BY FBI DIRECTOR KASH PATEL

[REDACTED]	Lawyer	N
[REDACTED]	Political Consultant	N
[REDACTED]	Press Secretary	N
[REDACTED]	Congressman	Y
[REDACTED]	Event Consultant	N
[REDACTED]	Congressman	Y
[REDACTED]	Lawyer	N
[REDACTED]	Political Researcher	N
[REDACTED]	Political Consultant	N
[REDACTED]	Lawyer	N
[REDACTED]	Political Consultant	N
See [REDACTED]	Lawyer	N
[REDACTED]	Political Consultant	N
[REDACTED]	Lawyer	N
[REDACTED]	WI State Assembly Speaker	Y
[REDACTED]	Political Consultant	N

PRODUCED BY FBI DIRECTOR KASH PATEL

Media Member	Role
N	Trump Strategist
Y	Email traffic with Meadows & Giuliani; OAN Reporter
N	Deputy Director of Election Day Operations for the Trump Campaign
N	Trump Attorney: Authored and circulated memos regarding the alternate slate of electors. Communicated with the alternate electors.
N	Former Assistant Attorney General: Trump attempted to insert Clark as Acting AG in order for Clark to send a letter to various state legislatures falsely claiming DOJ had "identified significant concerns that may have impacted the outcome of the election."
N	Trump Campaign; Emails with Eastman, Meadows, & Klukowski
N	Former attorney to Trump Campaign; Former DC US Attorney
N	Former Trump Campaign CFO
N	Trump Attorney: Drafted memos regarding election fraud and publicly promoted claims of election fraud.
N	Trump Attorney; Former District Attorney in CO: Publicly alleged voter fraud and was involved in post-election litigation claiming voter fraud.
N	Trump Campaign Strategic Advisor: Publicly alleged voter fraud and was involved in post-election litigation claiming voter fraud. Involved in the electors scheme.
N	MI School Board Member
N	AZ State Senator

PRODUCED BY FBI DIRECTOR KASH PATEL

N	AZ State Representative
N	Trump Campaign
N	Staff reserved room at Wisconsin state capitol for fraudulent electors; Now a US congressman for WI
N	Trump Campaign
N	Michigan Director EDO; Trump Campaign
N	Former NY Mayor; Trump Attorney: Publicly alleged voter fraud and was involved in post-election litigation claiming voter fraud. Involved in the electors scheme.
	Ornato's Assistant
N	Campaign Manager; Trump Communications Director
N	Executive Director of Republican Party of Wisconsin. Schriebel stated in interview he or Andrew Hitt would have coordinated alternate electors.
N	Former NY Police Commissioner; Trump Advisor
N	Trump Transition Team: Assisted Clark in preparing letter re voter fraud
N	Paid for the parcels to be mailed from AZ; Director of EDO for AZ and NM; Trump Campaign
N	MI House of Representatives; Wife of fraudulent elector Meshawn Maddock
N	Intern for Election Day Operations, Trump Campaign; Spokesman for Functional Government Initiative
N	Former NC Congressman; Former Trump Chief of Staff
N	In a January 2, 2021, call with Georgia Secretary of State Brad Raffensperger, Mitchell was introduced by Mark Meadows as an "attorney[] that represent[s] the president . . . who is not the attorney of record but has been involved."

PRODUCED BY FBI DIRECTOR KASH PATEL

N	Trump Campaign
N	Mailed the Wisconsin certificates (See Hitt000022-23) WISGOP Spokesperson
N	Campaign Spokesperson; NRCC Press Secretary
N	Former US Representative (left office Jan 2019) / Chair of the New Mexico Republican Party
N	White House Director of Presidential and Vice-Presidential Advance; Deputy Assistant to President
N	US Congressman from PA; introduced Jeff Clark to Trump
N	Trump Attorney: Publicly alleged voter fraud and was involved in post-election litigation claiming voter fraud.
N	Trump Campaign; D orders for Klukowski, Eastman, and Chesebro
N	Special Assistant to the President
N	GA mailer; GA Director EDO; Trump Campaign
N	Campaign Manager
N	In D orders for Eastman, Cleta Mitchell; Wife of DiGenova
N	Trump Campaign
N	Former Dane County Circuit Judge; Trump Attorney: Asked by the Trump Team to file lawsuits regarding fraud in the Wisconsin election. The two memos written by Chesebro were addressed to Troupis.
N	Directed investigative committee to analyze voting process in Wisconsin in 2020 election. Alleges Trump pressured him to overturn election results.
N	White House Staffer

Emails		
[REDACTED]		

PRODUCED BY FBI DIRECTOR KASH PATEL

Last Name	First Name
Andring	Vonne
Bannon	Stephen
Barletta	Lou
Binnall	Jesse
Black	Jon
Boerke	Nicholas
Bossie	Dave
Bostic	Dan
Brooks	Mo
Brown	Michael
Browning	Austin
Burnett	George
Caporale	Justin
Carmack	Dustin
Casper	Lauren
Chafian	Cindy
Christian	Ted
Clark	Justin
Comfort	Bernadette
Conway	Kelly Ann
Deere	Judd
DeGraffenreid	Jim
DeMarco	Sam
Dragotta	Kenneth
Findlay	Joshua

PRODUCED BY FBI DIRECTOR KASH PATEL

Fitzpatrick	James
Flynn	Michael
Friess	Katherine
Gannon	Joe
Goehre	Kurt
Gorka	Sebastian
Guenther	Alesha
Harris	Brandon
Henson	Clayton
Herschmann	Eric
Hicks	Hope
Hindle	Djames
Hughes	Jeremy
Hutchinson	Cassidy
Irving	Jessica
Iverson	Andrew
Jack	Brian
Jacob	Greg
Jefferson	Mark
Karge	Stewart
Kellogg	Keith
Kelly	Dan
King	Thomas
Kremer	Amy
Kremer	Kylie
Lane	Thomas
Law	Jesse
Lyons	Derek
Martin	Ed
Martin	Jenny Beth
Martin	Nathan
Mastriano	Doug
McCarthy	Kevin
McConahay	Valerie
McGinnis	Peter
McKenna	Vicki
Meehan	Shawn
Michael	Molly
Miller	Joanna
Miller	Lee
Miller	Max
Miller	Stephen
Morgan	Mathew
Morris	Dick
Moskowitz	Jordan
Mulvaney	Maggie
Navarro	Peter

PRODUCED BY FBI DIRECTOR KASH PATEL

Nichols	Charles
Nichols	Chaz
Olson	J
Olson	Kurt
Powers	Megan
Preibus	Reince
Reilly	Andrew
Rice	Wesley
Roman	Mike
Safsten	Greg
Scavino	Dan
Schimming	Brian
Schmidt	Cindy
Schweitzer	Alexandra
Schwille	Kelley
Sekulow	Jay
Sheahan	Madison
Smith	Suk
Stange	Lance
Stone	Roger
Tarrio	Enrique
Teller	Paul
Terrill	Ryan
Tjotjos	Sophia
Toretti	Christine
Troupis	Christ
Trueblood	Nathan
Tucker	Calvin
Unes	Tim
Voiland	Joe
Vranicar-Patton	Lisa
Ward	Kelli
Welsh	Bunny
Wilenchik	Jack
Williams	Wren
Worthington	Ross
Rosen	Jeff
Richard	Donoghue
Cipollone	Pat

PRODUCED BY FBI DIRECTOR KASH PATEL

First	Last	State	Atty First	Atty Last	
John	Isakson	GA	Stefan	Passantino	Michael Best Law Firm
CJ	Pearson	GA	Baron	Coleman	
Terri	Land	MI	Charles	Spies	Dickenson Right
Robert	Asher	PA	Stephen	Miller	Kozen O'Connor
Tom	Schreibel	WI	Steven	Biskupic	
Lawrence	Tabas	PA	Nicholas	Centrella	

PRODUCED BY FBI DIRECTOR KASH PATEL

Electors	State	DOB	SSN	Address
Anthony T. Kern	Arizona	[REDACTED]	[REDACTED]	[REDACTED]
Jake Hoffman	Arizona	[REDACTED]	[REDACTED]	[REDACTED]
James Lamon	Arizona	[REDACTED]	[REDACTED]	[REDACTED]
Robert Montgomery	Arizona	[REDACTED]	[REDACTED]	[REDACTED]
Samuel I. Moorhead	Arizona	[REDACTED]	[REDACTED]	[REDACTED]
Tyler Bowyer	Arizona	[REDACTED]	[REDACTED]	[REDACTED]
Dr. Kelli Ward	Arizona	[REDACTED]	[REDACTED]	[REDACTED]
Dr. Michael Ward	Arizona	[REDACTED]	[REDACTED]	[REDACTED]
Greg Safsten	Arizona	[REDACTED]	[REDACTED]	[REDACTED]
Loraine B. Pellegrino, Secretary	Arizona	[REDACTED]	[REDACTED]	[REDACTED]
Nancy Cottle, Chairperson	Arizona	[REDACTED]	[REDACTED]	[REDACTED]
C.B. Yadav	Georgia	[REDACTED]	[REDACTED]	[REDACTED]
Daryl Moody	Georgia	[REDACTED]	[REDACTED]	[REDACTED]
David G. Hanna	Georgia	[REDACTED]	[REDACTED]	[REDACTED]
Gloria Kay Godwin	Georgia	[REDACTED]	[REDACTED]	[REDACTED]

PRODUCED BY FBI DIRECTOR KASH PATEL

James "Ken" Carroll	Georgia	[REDACTED]	[REDACTED]	[REDACTED]
John Downey	Georgia	[REDACTED]	[REDACTED]	[REDACTED]
Joseph Brannon	Georgia	[REDACTED]	[REDACTED]	[REDACTED]
Mark Amick	Georgia	[REDACTED]	[REDACTED]	[REDACTED]
Mark W. Hennessy	Georgia	[REDACTED]	[REDACTED]	[REDACTED]
Brad Carver	Georgia	[REDACTED]	[REDACTED]	[REDACTED]
Carolyn Hall Fisher	Georgia	[REDACTED]	[REDACTED]	[REDACTED]
Cathleen Alston Latham	Georgia	[REDACTED]	[REDACTED]	[REDACTED]
CJ Pearson	Georgia	[REDACTED]	[REDACTED]	[REDACTED]
David Shafer, Chairperson	Georgia	[REDACTED]	[REDACTED]	[REDACTED]
Hon. Burt Jones	Georgia	[REDACTED]	[REDACTED]	[REDACTED]
Jason Shepherd	Georgia	[REDACTED]	[REDACTED]	[REDACTED]
John A. Isakson	Georgia	[REDACTED]	[REDACTED]	[REDACTED]
Patrick Gartland	Georgia	[REDACTED]	[REDACTED]	[REDACTED]
Shawn Still, Secretary	Georgia	[REDACTED]	[REDACTED]	[REDACTED]

PRODUCED BY FBI DIRECTOR KASH PATEL

Susan Holmes	Georgia	[REDACTED]	[REDACTED]	[REDACTED]
Vikki Townsend Consiglio	Georgia	[REDACTED]	[REDACTED]	[REDACTED]
Clifford James Frost	Michigan	[REDACTED]	[REDACTED]	[REDACTED]
John Earl Haggard	Michigan	[REDACTED]	[REDACTED]	[REDACTED]
Kent William Vanderwood	Michigan	[REDACTED]	[REDACTED]	[REDACTED]
Mari-Ann Henry	Michigan	[REDACTED]	[REDACTED]	[REDACTED]
Rose Ruth Rook	Michigan	[REDACTED]	[REDACTED]	[REDACTED]
Stanley Tadeusz Grot	Michigan	[REDACTED]	[REDACTED]	[REDACTED]
Timothy Allen King	Michigan	[REDACTED]	[REDACTED]	[REDACTED]
William Hank Choate	Michigan	[REDACTED]	[REDACTED]	[REDACTED]
Amy Marie Facchinello	Michigan	[REDACTED]	[REDACTED]	[REDACTED]
Gerald Larkin Wall	Michigan	[REDACTED]	[REDACTED]	[REDACTED]
James Robbins Renner	Michigan	[REDACTED]	[REDACTED]	[REDACTED]
Kathleen Kay Berden, Chairperson	Michigan	[REDACTED]	[REDACTED]	[REDACTED]

PRODUCED BY FBI DIRECTOR KASH PATEL

Ken Thompson	Michigan	[REDACTED]	[REDACTED]	[REDACTED]
Marian Ellen Sheridan	Michigan	[REDACTED]	[REDACTED]	[REDACTED]
Mayra Adela Rodriguez, Secretary	Michigan	[REDACTED]	[REDACTED]	[REDACTED]
Meshawn Maria Maddock	Michigan	[REDACTED]	[REDACTED]	[REDACTED]
Michele Goder Lundgren	Michigan	[REDACTED]	[REDACTED]	[REDACTED]
Terri Lynn Land	Michigan	[REDACTED]	[REDACTED]	[REDACTED]
Durward James Hindle III	Nevada	[REDACTED]	[REDACTED]	[REDACTED]
Eileen Rice	Nevada	[REDACTED]	[REDACTED]	[REDACTED]
Jesse Law	Nevada	[REDACTED]	[REDACTED]	[REDACTED]
Shawn Meehan	Nevada	[REDACTED]	[REDACTED]	[REDACTED]
James DeGraffenreid, Secretary	Nevada	[REDACTED]	[REDACTED]	[REDACTED]
Michael J. McDonald, Chairperson	Nevada	[REDACTED]	[REDACTED]	[REDACTED]
Lupe Garcia	New Mexico	[REDACTED]	[REDACTED]	[REDACTED]
Rosie Tripp	New Mexico	[REDACTED]	[REDACTED]	[REDACTED]
Anissa Ford-Tinnin	New Mexico	[REDACTED]	[REDACTED]	[REDACTED]

PRODUCED BY FBI DIRECTOR KASH PATEL

Deborah W. Maestas, Secretary	New Mexico	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]
Harvey Yates	New Mexico	[REDACTED]	[REDACTED]	[REDACTED]
Jewll Powdrell, Chairperson	New Mexico	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]
Andre McCoy	Pennsylvania	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]
Ash Khare	Pennsylvania	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]
Charlie Gerow	Pennsylvania	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]
Christie DiEsposti	Pennsylvania	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]
Chuck Coccodrilli	Pennsylvania	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]
Josephine Ferro	Pennsylvania	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]
Kevin Harley	Pennsylvania	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]
Leah Hoopes	Pennsylvania	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]
Lisa Patton	Pennsylvania	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]

PRODUCED BY FBI DIRECTOR KASH PATEL

Marcela Diaz-Myers	Pennsylvania	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]
Pat Poprik	Pennsylvania	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]
Suk Smith	Pennsylvania	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]
Ted Christian	Pennsylvania	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]
Tom Carroll	Pennsylvania	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]
Andy Reilly	Pennsylvania	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]
Bernadette Comfort	Pennsylvania	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]
Bill Bachenberg	Pennsylvania	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]
Calvin Tucker	Pennsylvania	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]
Carolyn Welsh	Pennsylvania	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]
Christine Toretta	Pennsylvania	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]
Lance Stange	Pennsylvania	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]
Lawrence Tabas	Pennsylvania	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]
Lou Barletta	Pennsylvania	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]

PRODUCED BY FBI DIRECTOR KASH PATEL

Robert Asher	Pennsylvania	[REDACTED]	[REDACTED]	[REDACTED]
Robert Gleason	Pennsylvania	[REDACTED]	[REDACTED]	[REDACTED]
Sam DeMarco III	Pennsylvania	[REDACTED]	[REDACTED]	[REDACTED]
Thomas Marino	Pennsylvania	[REDACTED]	[REDACTED]	[REDACTED]
Carol Brunner	Wisconsin	[REDACTED]	[REDACTED]	[REDACTED]
Darryl Carlson	Wisconsin	[REDACTED]	[REDACTED]	[REDACTED]
Edward Scott Grabins	Wisconsin	[REDACTED]	[REDACTED]	[REDACTED]
Kathy Kiernan	Wisconsin	[REDACTED]	[REDACTED]	[REDACTED]
Kelly Ruh, Secretary	Wisconsin	[REDACTED]	[REDACTED]	[REDACTED]
Mary Buestrin	Wisconsin	[REDACTED]	[REDACTED]	[REDACTED]
Pam Travis	Wisconsin	[REDACTED]	[REDACTED]	[REDACTED]
Robert F. Spindell, Jr.	Wisconsin	[REDACTED]	[REDACTED]	[REDACTED]
Andrew Hitt, Chairperson	Wisconsin	[REDACTED]	[REDACTED]	[REDACTED]
Bill Feehan	Wisconsin	[REDACTED]	[REDACTED]	[REDACTED]

Tom Schreiber	Wisconsin	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]
---------------	-----------	------------	------------	--------------------------

PRODUCED BY FBI DIRECTOR KASH PATEL

Occupation	Public Official	Member of Media	Phone Number
Former State Representative for Arizona's 20th District, running to retake his seat in 2022	Y (Former)	N	(b)(7)(C)
State Representative for Arizona's 12 District	Y	N	(b)(7)(C)
Current candidate for United States Senate	Y	N	(b)(7)(C)
Cochise County Republican Committee Chairman	N	N	(b)(7)(C)
Retired Consultant	N	N	(b)(7)(C)
Current Chief Operating Officer of Turning Point USA	N	Maybe (b)(7)(C)	(b)(7)(C)
Chair of the Arizona Republican Party, former Arizona State Senator for Arizona's 5th District, and 2018 candidate for United States Senate	Y (Former)	N	(b)(7)(C)
Physician	N	N	(b)(7)(C)
Executive Director of the Arizona Republican Party, former Congressional staffer	N	N	(b)(7)(C)
Precint and State Commiteemen in Phoenix, Arizona, former campaign manager for State Representative Jil Norgaard and served as President of the Arizona Federation of Republican Women	N	N	(b)(7)(C)
Former Boeing Executive, currently serves on the leadership teams of the Maricopa County Republican	N	N	(b)(7)(C)
Member of Georgians First Comission, Chairman of Kingsland Tourism, Advisory Board for the Georgia Lottery. Owner of Gope.	N	N	(b)(7)(C); (b)(7)(C)
CEO IES Global and Georgia GOP Chairman of the foundation board of Governors	N	N	(b)(7)(C); (b)(7)(C)
CEO Atlanticus	N	N	(b)(7)(C); (b)(7)(C)
Chairman of Georgia Conservatives in Action	N	N	(b)(7)(C)

PRODUCED BY FBI DIRECTOR KASH PATEL

Global-Net Insurance Agency	N	N	[REDACTED] ([REDACTED])
Cobb County GOP District Chair	N	N	[REDACTED]; [REDACTED] ([REDACTED]) (Communications)
Treasurer of the Georgia Republican Party and General Manager at PMB Broadcasting	N	N	[REDACTED] ([REDACTED])
COO BCM One, Running for City Council	N (Running for City Council)	N	[REDACTED] ([REDACTED]); [REDACTED] [REDACTED] ([REDACTED])
Owner of Hennessy Auto	N	N	[REDACTED] ([REDACTED]); [REDACTED] ([REDACTED])
Partner at Hall, Booth, Smith P.C. Attorney's at Law and 11th District Georgiaa GOP Chairman	N	N	[REDACTED] ([REDACTED]); [REDACTED] [REDACTED]
First Vice Chairman of Georgia GOP	N	N	[REDACTED] ([REDACTED])
Teacher at Coffee High School	N	N	[REDACTED] ([REDACTED]); [REDACTED]
University of Alabama Student Government, Founder of the Free Thinker Project, and Host of CJ Pearson UNCENSORED on iHeart	N	N	[REDACTED] ([REDACTED])
Chairman of the GA Republican Party and former State Senator	Y (Former State Senator)	N	[REDACTED] ([REDACTED]); [REDACTED] ([REDACTED]); [REDACTED] ([REDACTED])
State Senator for the 25th District of Georgia	Y (GA Senate)	N	[REDACTED] ([REDACTED]); [REDACTED] ([REDACTED])
CFO of Preferred Apartment Communities	N	N	[REDACTED] ([REDACTED])
FEMA, and Owner of PG&A	N	N	[REDACTED] ([REDACTED])
Owner of Olympic Pool Plastering; Owner of Non profit: Conservatives For A Better GA and Running for State Senate	N (Running for State Senate)	N	[REDACTED] ([REDACTED]); [REDACTED] [REDACTED] ([REDACTED])

PRODUCED BY FBI DIRECTOR KASH PATEL

House Representative for the 129th District of Georgia	Y (GA House Rep. Former Mayor of Monticello)	N	()
Executive Trustee at Georgia County Contractors Association; Vice Chairman of Georgia Soil and Water Conservation District Board of	Y (Governor appointed to Georgia Soil and Water Conservation District Board of	N	(); ()
ABR Realtor, Century21 Ran for Michigan House of Representatives, District 28	N	N	(); ()
resident, Haggard's Plumbing & Heating	N	N	()
Committee Chair, Second District Republican Committee of Michigan Vice President, The Timothy Group	Y	N	(); ()
Treasurer, Oakland County Republican Party Vice Chair Michigan 8th	Y	N	()
Retired	N	N	(); (); ()
Clerk, Shelby County Township Filed to run for vacant District 36 seat; later withdrew "Moeller" [NFI]	Y	N	()
In 2016, ran for Washtenaw County Board of Commissioners District 5 Chair, Jackson County GOP	N	N	()
Farm, Choate's Belly Acres Ltd GreenStone Farm Credit Service Board Member	Y	N	(); ()
School Board, Grand Blanc Michigan	Y	N	(); ()
of the Roscommon County Republican	N	N	()
Retired Previously - HR Manager, Alticor Inc.	N	N	()
National Committeewoman, Michigan Republican Party, and DB Solar LLC	Y	N	()

PRODUCED BY FBI DIRECTOR KASH PATEL

Retired	N	N	(b) (6); (b) (7)(C)
Grassroots Vice Chair, Michigan Republican Party Sales Rep, Egglund's Best Inc	Y	N	(b) (6); (b) (7)(C)
Attorney, Ran for Michigan House of Representatives, District 2	N	N	(b) (6); (b) (7)(C)
Vice-Chairman, Michigan Republican Party	Y	N	(b) (6); (b) (7)(C); (b) (6); (b) (7)(C)
Photographer, The Photographic Eye	N	N	(b) (6); (b) (7)(C); (b) (6); (b) (7)(C); (b) (6); (b) (7)(C)
Previously served as Michigan Secretary of State from 2003-2010, candidate for US Senate in 2014, and currently serves on the Wayne State Board of Regents	Y (Former)	N	(b) (6); (b) (7)(C)
Managing Partner at Cascade Survey Research	N	N	(b) (6); (b) (7)(C)
Representative at the Douglas County Republican Central Committee	N	N	(b) (6); (b) (7)(C); (b) (6); (b) (7)(C); (b) (6); (b) (7)(C)
Chairman of the Clark County Republican Party and Chief Strategist at JL Offerings	N	N	(b) (6); (b) (7)(C)
President of Guard The Constitution Project and Vital Stocks LLC	N	N	(b) (6); (b) (7)(C)
Vice Chairman of the Republican Party of Nevada	N	N	(b) (6); (b) (7)(C); (b) (6); (b) (7)(C)
Chair of the Republican Party of Nevada, former member of the Las Vegas City Council	Y (Former)	N	(b) (6); (b) (7)(C); (b) (6); (b) (7)(C); (b) (6); (b) (7)(C)
	N		
National Committeewoman for the Republican Party of New Mexico, former Socorro County Commissioner, and former Socorro County Councilmember	Y (Former)	N	(b) (6); (b) (7)(C); (b) (6); (b) (7)(C); (b) (6); (b) (7)(C)
Former Executive Director of the State Republican Party	N	N	(b) (6); (b) (7)(C); (b) (6); (b) (7)(C)

PRODUCED BY FBI DIRECTOR KASH PATEL

Former chair of the Republican Party of New Mexico, and former president of CSI Aviation	N	N	(b) (6)
National Committeeman from the Republican Party of New Mexico	N	N	(b) (6); (b) (7)(C) (b) (6)
Former managing director at ABQ Sales and Marketing Group	N	N	(b) (6)
Government Affairs Specialist (Currently unemployed)	N	N	(b) (6); (b) (7)(C) (b) (6)
Retired Engineer	N	N	(b) (6) 9 (b) (6)
Currently running for Governor of Pennsylvania, and CEO of Quantum Communications	Y	N	(b) (6)
Account representative at Pure Water Technology	N	N	(b) (6)
Former board member of the Pennsylvania Great Frontier PAC. Coccodrilli died in October 2021.	N/A	N/A	(b) (6) (b) (6) (b) (6)
Elected as Monroe County Register in 2015 and the former president of the Pennsylvania Federation of	Y	N	(b) (6); (b) (7)(C) (b) (6)
Managing Director of Quantum Communications	N	N	(b) (6) (b) (6)
Small Business Owner, and Republican Committeewoman for Bethel Township	N	N	(b) (6) (b) (6) (b) (6)
Director of Events in Pennsylvania for Trump campaign and Owner of Twin Ponds Family Recreation Center	N	N	(b) (6); (b) (7)(C) (b) (6)

PRODUCED BY FBI DIRECTOR KASH PATEL

Chairwoman of the PA GOP Hispanic Advisory Council	N	N	[REDACTED]; [REDACTED] [REDACTED]
Chair of Bucks County Republican Committee	N	N	[REDACTED] [REDACTED]
Owner of Patriots Arms Inc and Dragons Way School of Kenpo	N	N	[REDACTED] ([REDACTED]); [REDACTED]; [REDACTED] [REDACTED]
Lobbyist at Duane Morris Government Strategies	N	N	[REDACTED] [REDACTED]
Currently running for District Attorney in Northampton County, previously served as Assistant District	Y	N	[REDACTED] [REDACTED]; [REDACTED] [REDACTED]
National Committeeman for the Republican Party of Pennsylvania, former member of the Delaware County Council, and managing partner at Schwartz Campbell LLC	Y (Former)	N	[REDACTED] ([REDACTED]); [REDACTED] [REDACTED]
Vice Chairman of the Pennsylvania Republican Party and Principal at Novak Strategic Advisors	N	N	[REDACTED] [REDACTED]; [REDACTED] [REDACTED] ([REDACTED])
Owner of Lehigh Valley Sporting Clays and NRA Board Member	N	N	[REDACTED] ([REDACTED]) [REDACTED]
Deputy Chairman of the Pennsylvania Republican Party	N	N	[REDACTED] ([REDACTED])
Former Sheriff of Chester County	Y (Former)	N	[REDACTED] ([REDACTED]); [REDACTED] ([REDACTED])
National Committeewoman for the Pennsylvania Republican Party and CEO of S.W. Jack Drilling Co.	N	N	[REDACTED] ([REDACTED]); [REDACTED] ([REDACTED])
Novak Strategic Advisors	N	N	[REDACTED] ([REDACTED])
Chairman of the Republican Party of Pennsylvania and Philadelphia Elections Attorney	N	N	[REDACTED] ([REDACTED])
Currently running for Governor of Pennsylvania, and former representative for Pennsylvania's 11th Congressional District	Y	N	[REDACTED] ([REDACTED])

PRODUCED BY FBI DIRECTOR KASH PATEL

Multiple local elected offices	Y (Former)	N	(b) (6)
Former chair of the Pennsylvania Republican Party and member of the board of visitors to the United States	N	N	(b) (6); (b) (7)(C)
At-Large Representative on the Allegheny County Council	Y	N	(b) (6); (b) (7)(C)
Former US Congressman and US Attorney for the Middle District of Pennsylvania	Y (Former)	N	(b) (6); (b) (7)(C)
	N		
Former Alderman to the 3rd Aldermanic District of Wisconsin, former candidate for District 27 of the	Y (Former)	N	(b) (6)
Technology Director at Edgewood Campus School	N	N	(b) (6); (b) (7)(C)
Retired, Political Volunteer	N	N	(b) (6); (b) (7)(C)
Alderman to the Second Aldermanic District of Wisconsin and Assistant Financial Controller for Bayview Industries	Y	N	(b) (6)
Former National Committeewoman for the Republican Party of Wisconsin	N	N	(b) (6)
Campaign Staff - US Sen Ron Johnson	N	N	(b) (6); (b) (7)(C)
Senior VP of the Gottesman Company, and Member of the Wisconsin Elections Commission	Y	N	(b) (6); (b) (7)(C)
Partner at Michael Best Strategies, former Chairman of the Republican Party of Wisconsin, and Cabinet level advisor to former WI Governor Scott Walker	N	N	(b) (6)
Small Business Owner, former candidate for District 32 of the Wisconsin State Senate	N	N	(b) (6); (b) (7)(C)

Partner at Michael Best Strategies, former Congressional staffer	N	N	[REDACTED] [REDACTED] [REDACTED]
---	---	---	--

Email			
[REDACTED]			[REDACTED]
[REDACTED]			
[REDACTED] [REDACTED]			[REDACTED]
[REDACTED]			
[REDACTED]			[REDACTED]
[REDACTED]			
[REDACTED]	Round II		
[REDACTED]	[REDACTED]		
[REDACTED]	[REDACTED]		
[REDACTED]	Round II		
[REDACTED]	Round II		
[REDACTED]			[REDACTED]
[REDACTED]			
[REDACTED] [REDACTED]			[REDACTED]
[REDACTED]			[REDACTED]

[REDACTED]			
[REDACTED]			Yellow
[REDACTED]			
[REDACTED]			
[REDACTED]			Orange
[REDACTED]	Yellow	Yellow	Orange
[REDACTED]			
[REDACTED]			
[REDACTED]	Orange	Yellow	White
[REDACTED]			
[REDACTED]	Round II	Robert Driscoll -- Atty in Select Committee	Yellow
[REDACTED]	Yellow	Yellow	White
[REDACTED]	White	White	Orange
[REDACTED]	White	White	White
[REDACTED]	Orange	Orange	Green
[REDACTED]			
[REDACTED]	Round II	Robert Driscoll -- Atty in Select Committee	White

[REDACTED]			
[REDACTED]	Round II		
[REDACTED]	Round II		
[REDACTED]	Round II		
[REDACTED]			
[REDACTED]	Round II?		
[REDACTED]			
[REDACTED]	Round II?		
[REDACTED]			
[REDACTED]	Round II		



Last Name	First Name	DOB	SSN
Bannon	Stephen	██████	██████
Bobb	Christina	██████	██████
Brown	Michael	██████	██████
Chesebro	Kenneth	██████	██████
Clark	Jeffrey	██████	██████
Clark	Justin	██████	██████
DiGenova	Joe	██████	██████
Dollman	Sean	██████	██████
Eastman	John	██████	██████
Ellis	Jenna	██████	██████
Epshteyn	Boris	██████	██████
Facchinello	Amy	██████	██████
Fann	Karen	██████	██████

PRODUCED BY FBI DIRECTOR KASH PATEL

Finchem	Mark	████████	████████
Findlay	Joshua	████████	████████
Fitzgerald	Scott	████████	████████
Fitzpatrick	James	████████	████████
Flynn	Shawn	████████	████████
Giuliani	Rudolph	████████	████████
Harrison	William "Beau"	████████	████████
Hicks	Hope	████████	████████
Jefferson	Mark	████████	████████
Kerik	Bernard	████████	████████
Klukowski	Ken	████████	████████
Lane	Thomas	████████	████████
Maddock	Matthew	████████	████████
McGinnis	Peter	████████	████████
Meadows	Mark	████████	████████
Mitchell	Cleta	████████	████████

PRODUCED BY FBI DIRECTOR KASH PATEL

Morgan	Matthew	████████	████████
Nichols	Charles	████████	████████
Parella	Courtney	████████	████████
Pearce	Stevan	████████	████████
Peede	Bobby	████████	████████
Perry	Scott	████████	████████
Powell	Sidney	████████	████████
Roman	Mike	████████	████████
Russell	William	████████	████████
Sinners	Robert	████████	████████
Stepien	Bill	████████	████████
Toensing	Victoria	████████	████████
Trainer	Nick	████████	████████
Troupis	James	████████	████████
Vos	Robin	████████	████████
Williamson	Ben	████████	████████

Address	Occupation	Public Official
[REDACTED]	Political Figure	N
[REDACTED] [REDACTED]	Reporter/Lawyer	N
[REDACTED] [REDACTED]	Political Consultant	N
[REDACTED]	Lawyer	N
[REDACTED]	Lawyer	N
[REDACTED] [REDACTED]	Lawyer	N
Primary: [REDACTED] [REDACTED] [REDACTED]	Lawyer	N
[REDACTED] [REDACTED]	Consultant	N
[REDACTED]	Lawyer	N
[REDACTED]	Lawyer	N
[REDACTED] [REDACTED]	MI Politician	Y
[REDACTED] [REDACTED]	Senator	Y

PRODUCED BY FBI DIRECTOR KASH PATEL

[REDACTED]	State Representative	Y
[REDACTED]	RNC Official	N
[REDACTED]	State Representative	Y
[REDACTED]	Lawyer	N
[REDACTED]	Lawyer	N
[REDACTED]	Lawyer	N
[REDACTED]		
[REDACTED]	Communications Director	N
[REDACTED]	GOP	N
[REDACTED]	Consultant	N
[REDACTED]	Lawyer	N
[REDACTED]	Lawyer	N
[REDACTED]	MI Politician	Y
[REDACTED]	Spokesman	N
[REDACTED]	Politician	N
[REDACTED]	Lawyer	N

PRODUCED BY FBI DIRECTOR KASH PATEL

[REDACTED]	Lawyer	N
[REDACTED]	Political Consultant	N
[REDACTED]	Press Secretary	N
[REDACTED]	Congressman	Y
[REDACTED]	Event Consultant	N
[REDACTED]	Congressman	Y
[REDACTED]	Lawyer	N
[REDACTED]	Political Researcher	N
[REDACTED]	Political Consultant	N
[REDACTED]	Lawyer	N
[REDACTED]	Political Consultant	N
See [REDACTED]	Lawyer	N
[REDACTED]	Political Consultant	N
[REDACTED]	Lawyer	N
[REDACTED]	WI State Assembly Speaker	Y
[REDACTED]	Political Consultant	N

PRODUCED BY FBI DIRECTOR KASH PATEL

Media Member	Role
N	Trump Strategist
Y	Email traffic with Meadows & Giuliani; OAN Reporter
N	Deputy Director of Election Day Operations for the Trump Campaign
N	Trump Attorney: Authored and circulated memos regarding the alternate slate of electors. Communicated with the alternate electors.
N	Former Assistant Attorney General: Trump attempted to insert Clark as Acting AG in order for Clark to send a letter to various state legislatures falsely claiming DOJ had "identified significant concerns that may have impacted the outcome of the election."
N	Trump Campaign; Emails with Eastman, Meadows, & Klukowski
N	Former attorney to Trump Campaign; Former DC US Attorney
N	Former Trump Campaign CFO
N	Trump Attorney: Drafted memos regarding election fraud and publicly promoted claims of election fraud.
N	Trump Attorney; Former District Attorney in CO: Publicly alleged voter fraud and was involved in post-election litigation claiming voter fraud.
N	Trump Campaign Strategic Advisor: Publicly alleged voter fraud and was involved in post-election litigation claiming voter fraud. Involved in the electors scheme.
N	MI School Board Member
N	AZ State Senator

PRODUCED BY FBI DIRECTOR KASH PATEL

N	AZ State Representative
N	Trump Campaign
N	Staff reserved room at Wisconsin state capitol for fraudulent electors; Now a US congressman for WI
N	Trump Campaign
N	Michigan Director EDO; Trump Campaign
N	Former NY Mayor; Trump Attorney: Publicly alleged voter fraud and was involved in post-election litigation claiming voter fraud. Involved in the electors scheme.
	Ornato's Assistant
N	Campaign Manager; Trump Communications Director
N	Executive Director of Republican Party of Wisconsin. Schriebel stated in interview he or Andrew Hitt would have coordinated alternate electors.
N	Former NY Police Commissioner; Trump Advisor
N	Trump Transition Team: Assisted Clark in preparing letter re voter fraud
N	Paid for the parcels to be mailed from AZ; Director of EDO for AZ and NM; Trump Campaign
N	MI House of Representatives; Wife of fraudulent elector Meshawn Maddock
N	Intern for Election Day Operations, Trump Campaign; Spokesman for Functional Government Initiative
N	Former NC Congressman; Former Trump Chief of Staff
N	In a January 2, 2021, call with Georgia Secretary of State Brad Raffensperger, Mitchell was introduced by Mark Meadows as an "attorney[] that represent[s] the president . . . who is not the attorney of record but has been involved."

PRODUCED BY FBI DIRECTOR KASH PATEL

N	Trump Campaign
N	Mailed the Wisconsin certificates (See Hitt000022-23) WISGOP Spokesperson
N	Campaign Spokesperson; NRCC Press Secretary
N	Former US Representative (left office Jan 2019) / Chair of the New Mexico Republican Party
N	White House Director of Presidential and Vice-Presidential Advance; Deputy Assistant to President
N	US Congressman from PA; introduced Jeff Clark to Trump
N	Trump Attorney: Publicly alleged voter fraud and was involved in post-election litigation claiming voter fraud.
N	Trump Campaign; D orders for Klukowski, Eastman, and Chesebro
N	Special Assistant to the President
N	GA mailer; GA Director EDO; Trump Campaign
N	Campaign Manager
N	In D orders for Eastman, Cleta Mitchell; Wife of DiGenova
N	Trump Campaign
N	Former Dane County Circuit Judge; Trump Attorney: Asked by the Trump Team to file lawsuits regarding fraud in the Wisconsin election. The two memos written by Chesebro were addressed to Troupis.
N	Directed investigative committee to analyze voting process in Wisconsin in 2020 election. Alleges Trump pressured him to overturn election results.
N	White House Staffer

Emails		
[REDACTED]		

PRODUCED BY FBI DIRECTOR KASH PATEL

Last Name	First Name
Andring	Vonne
Bannon	Stephen
Barletta	Lou
Binnall	Jesse
Black	Jon
Boerke	Nicholas
Bossie	Dave
Bostic	Dan
Brooks	Mo
Brown	Michael
Browning	Austin
Burnett	George
Caporale	Justin
Carmack	Dustin
Casper	Lauren
Chafian	Cindy
Christian	Ted
Clark	Justin
Comfort	Bernadette
Conway	Kelly Ann
Deere	Judd
DeGraffenreid	Jim
DeMarco	Sam
Dragotta	Kenneth
Findlay	Joshua

PRODUCED BY FBI DIRECTOR KASH PATEL

Fitzpatrick	James
Flynn	Michael
Friess	Katherine
Gannon	Joe
Goehre	Kurt
Gorka	Sebastian
Guenther	Alesha
Harris	Brandon
Henson	Clayton
Herschmann	Eric
Hicks	Hope
Hindle	Djames
Hughes	Jeremy
Hutchinson	Cassidy
Irving	Jessica
Iverson	Andrew
Jack	Brian
Jacob	Greg
Jefferson	Mark
Karge	Stewart
Kellogg	Keith
Kelly	Dan
King	Thomas
Kremer	Amy
Kremer	Kylie
Lane	Thomas
Law	Jesse
Lyons	Derek
Martin	Ed
Martin	Jenny Beth
Martin	Nathan
Mastriano	Doug
McCarthy	Kevin
McConahay	Valerie
McGinnis	Peter
McKenna	Vicki
Meehan	Shawn
Michael	Molly
Miller	Joanna
Miller	Lee
Miller	Max
Miller	Stephen
Morgan	Mathew
Morris	Dick
Moskowitz	Jordan
Mulvaney	Maggie
Navarro	Peter

PRODUCED BY FBI DIRECTOR KASH PATEL

Nichols	Charles
Nichols	Chaz
Olson	J
Olson	Kurt
Powers	Megan
Preibus	Reince
Reilly	Andrew
Rice	Wesley
Roman	Mike
Safsten	Greg
Scavino	Dan
Schimming	Brian
Schmidt	Cindy
Schweitzer	Alexandra
Schwille	Kelley
Sekulow	Jay
Sheahan	Madison
Smith	Suk
Stange	Lance
Stone	Roger
Tarrio	Enrique
Teller	Paul
Terrill	Ryan
Tjotjos	Sophia
Toretti	Christine
Troupis	Christ
Trueblood	Nathan
Tucker	Calvin
Unes	Tim
Voiland	Joe
Vranicar-Patton	Lisa
Ward	Kelli
Welsh	Bunny
Wilenchik	Jack
Williams	Wren
Worthington	Ross
Rosen	Jeff
Richard	Donoghue
Cipollone	Pat

PRODUCED BY FBI DIRECTOR KASH PATEL

First	Last	State	Atty First	Atty Last	
John	Isakson	GA	Stefan	Passantino	Michael Best Law Firm
CJ	Pearson	GA	Baron	Coleman	
Terri	Land	MI	Charles	Spies	Dickenson Right
Robert	Asher	PA	Stephen	Miller	Kozen O'Connor
Tom	Schreibel	WI	Steven	Biskupic	
Lawrence	Tabas	PA	Nicholas	Centrella	