

DuCharme, Seth (OAG)

From: DuCharme, Seth (OAG)
Sent: Friday, September 20, 2019 3:00 PM
To: (b) (6), (b) (7)(C) (USACT); (b) (6), (b) (7)(C)
Subject: Appendix A and Listing.docx
Attachments: Appendix A and Listing.docx; ATT00001.txt

See attachment. it looks like the notes just got copy pasted in. Can somebody go through it and turn it back around in next 45 mins?

I know John is tied up.

DuCharme, Seth (OAG)

From: DuCharme, Seth (OAG)
Sent: Tuesday, August 27, 2019 6:16 PM
To: Durham, John (USACT)
Cc: (b) (6), (b) (7)(C) (USACT)
Subject: Re: Other matter

Yes but DD DB should have full visibility into both things

It's hard for me to issue spot because there are things I don't know

Sent from my iPhone

> On Aug 27, 2019, at 2:25 PM, Durham, John (USACT) (b) (6), (b) (7)(C) wrote:

>

> Is there something more to this whole thing than [REDACTED] and I don't know about?

>

> Sent from my iPhone

>

>> On Aug 27, 2019, at 5:05 PM, DuCharme, Seth (OAG) (b) (6) wrote:

>>

>>

>> I just spoke to [REDACTED] - let's hold for now and we can gettogether next week and game out how we want to approach, the DD is the point to overlap so that may be best place. I just want to confer with some of colleagues on 5 first thanks.

>> Sent from my iPhone

DuCharme, Seth (OAG)

From: DuCharme, Seth (OAG)
Sent: Tuesday, August 27, 2019 5:13 PM
To: Durham, John (USACT); (b) (6), (b) (7)(C) (USACT)
Subject: Candidates

Of those I have spoken with, I recommend you consider:

(b) (6), (b) (7)(C)

Anthony Scarpelli

(b) (6), (b) (7)(C)

I still haven't spoke to (b) (6), (b) (7)(C) but he comes highly recommended

(b) (6), (b) (7)(C) really appreciated the interest but can't work the logistics

I also interviewed

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C) seem solid too let me know if you questions or want to discuss further - the other two don't seem like they can work out

I also think (b) (6), (b) (7)(C) is worth a look particularly for location of material witnesses, team security and coordination with other agencies

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005154-000011

[REDACTED] (USACT)

From: (b) (6), (b) (7)(C) (USACT)
Sent: Friday, August 23, 2019 8:41 PM
To: DuCharme, Seth (OAG)
Cc: Durham, John (USACT)
Subject: Re: Overstock CEO gave info to DOJ for John Durham's review of Russia investigation origins

Roger. Will call you over the weekend. Thanks

Sent from my iPhone

> On Aug 23, 2019, at 8:24 PM, DuCharme, Seth (OAG) <(b) (6)> wrote:

>

> Don't take any steps to run down till we get a chance to talk. I'm in the office Monday and available all weekend on cell.

>

> Sent from my iPhone

>

>> On Aug 23, 2019, at 7:53 (b) (6), (b) (7)(C) (USACT) <(b) (6), (b) (7)(C)> wrote:

>>

>> Seth: This is an "interesting" story that we will run down. But, are you aware whether he really spoke to anyone at DOJ? Thanks

>>

>> Sent from my iPhone

>>

>>> On Aug 23, 2019, at 3:59 PM, DuCharme, Seth (OAG) <(b) (6)> wrote:

>>>

>>>

>>> <https://www.washingtonexaminer.com/news/overstock-ceo-gave-info-to-doj-for-john-durhams-review-of-russia-investigation-origins>

>>>

>>>

>>> Sent from my iPhone

005154-000014

Durham, John (USACT)

From: Durham, John (USACT)
Sent: Thursday, July 25, 2019 3:30 PM
To: Rabbitt, Brian (OAG)
Cc: DuCharme, Seth (OAG)
Subject: Re: Follow Up

Thanks very much, Brian.

Sent from my iPhone

On Jul 25, 2019, at 3:02 PM, Rabbitt, Brian (OAG) (b) (6) wrote:

John – Regarding the contact we discussed this morning, please call Dep. Dir. Bowdich. He is aware you'll be reaching out and can either help you himself or point you in the right direction within the Bureau.

Brian C. Rabbitt
Chief of Staff & Sr. Counselor to the Attorney General
U.S. Department of Justice
T: (b) (6)
M: (b) (6)
Brian.Rabbitt@usdoj.gov

DuCharme, Seth (OAG)

From: DuCharme, Seth (OAG)
Sent: Wednesday, July 3, 2019 7:42 PM
To: Durham, John (USACT); (b) (6), (b) (7)(C) (USACT)
Subject: Article of interest

Fox News: "Russian oligarch says he spent \$20M after McCabe asked him to help free retired FBI agent from Iran," Lukas Mikelionis, 03 July 2019 9:08 AM

A Russian oligarch caught in the crosshairs of Robert Mueller's Russia probe says he spent over \$20 million of his own money at the behest of Andrew McCabe, the fired deputy of the bureau, on a mission – that was later scuttled – to free a retired FBI agent captured in Iran. The supposed relationship between the FBI and Oleg Deripaska, a billionaire with close ties to the Kremlin, may raise speculation about whether the Mueller team and the bureau at large suffer from a conflict of interest as it investigated Deripaska and his ties to Trump campaign officials. [\[Continue Reading\]](#)

Sent from my iPhone

005154-000016

DuCharme, Seth (OAG)

From: DuCharme, Seth (OAG)
Sent: Thursday, June 6, 2019 9:10 AM
To: (b) (6), (b) (7)(C))
Cc: (b) (6), (b) (7)(C) (USACT); Durham, John (USACT)
Subject: FW: 1730. Protection Of Government Processes -- "Official Proceeding" Requirement -- 18 U.S.C. 1512 | JM | Department of Justice

Justice Manual guidance on obstruction

-----Original Message-----

From: (b) (6)
Sent: Thursday, June 6, 2019 12:06 AM
To: DuCharme, Seth (OAG); (b) (6)
Subject: 1730. Protection Of Government Processes -- "Official Proceeding" Requirement -- 18 U.S.C. 1512 | JM | Department of Justice

<https://www.justice.gov/jm/criminal-resource-manual-1730-protection-government-processes-official-proceeding-requirement>

Sent from my iPhone

005154-000017

DuCharme, Seth (OAG)

From: DuCharme, Seth (OAG)
Sent: Thursday, June 6, 2019 7:31 AM
To: (b) (6) (JMD)
Cc: (b) (6), (b) (7)(C) Durham, John (USACT); Durham, John H. (JMD); (b) (6), (b) (7)(C) (USACT)
Subject: Re: Draft Letter

Thanks - per a call with OGA last night, it would be at the very least consistent with their practice not to response during a concurrent review

Sent from my iPhone

On Jun 6, 2019, at 7:10 AM, (b) (6) (JMD) <(b) (6)> wrote:

Seth: Another consideration as you review the draft is whether (b) (5)

[Redacted]
[Redacted] (b) (6), (b) (7)(C)

Sent from my iPhone

On Jun 6, 2019, at 12:23 AM, (b) (6), (b) (7)(C) <(b) (6), (b) (7)(C)> wrote:

Seth—

See the attached draft for review. (b) (5)

[Redacted]
[Redacted]. We're

happy to discuss.

Thanks.

<Draft-Letter-to-Schiff.docx>

DuCharme, Seth (OAG)

From: DuCharme, Seth (OAG)
Sent: Monday, May 20, 2019 11:21 AM
To: Durham, John (USACT); (b) (6), (b) (7)(C) (USACT)
Subject: Rule 13 File

I just spoke to OI to inquire, they said you already have it—just want to confirm that is correct

Also, there's an OSC document that will be important for you, please let me know when's a good time to catch up

Best,
Seth

Seth D. DuCharme
Counselor to the Attorney General
U.S. Department of Justice

DuCharme, Seth (OAG)

From: DuCharme, Seth (OAG)
Sent: Tuesday, May 14, 2019 8:53 PM
To: Durham, John (USACT); (b) (6), (b) (7) (USACT)
Subject: Report

One more thing - I suggest you ask FBI for a copy of the ICA report ASAP.

It's ORCON, but I believe OGA will concur in its release to us.

Sent from my iPhone