

Bill

(b) (6) (Preferred)

Bill.Ahern@usdoj.gov (Preferred Internet)

Version
3.0

PRODID
-//Apple Inc.//iPhone OS 12.2//EN

Name
Family:
First: Bill
Middle:
Prefix:
Suffix:

Formatted Name
Bill

Electronic Mail Address (Preferred Internet)
Bill.Ahern@usdoj.gov

Telephone Number (Preferred)
(b) (6)

X-ABLabel
Mobile

Document ID: 07555002

From: DuCharme, Seth (b) (6)
[REDACTED]
To: (b) (6), (b) (7)(C)
[REDACTED]
Cc:
Bcc:
Subject: (U) Test -- UNCLASSIFIED
Date: Tue Apr 30 2019 11:08:03 EDT
Attachments:

Classification: UNCLASSIFIED

=====

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

[REDACTED]

This is my new OAG secret email address.

Best,

Seth

=====

Classification: UNCLASSIFIED

Document ID: 0.7.55.5003

From: DuCharme, Seth (b) (6)
[REDACTED]
To: Durham, John (b) (6), (b) (7)(C)
[REDACTED]
Cc:
Bcc:
Subject: (U) Test — UNCLASSIFIED
Date: Tue Apr 30 2019 11:07:07 EDT
Attachments:

Classification: UNCLASSIFIED
=====

John,

This is my new OAG secret level email account.

Best,

Seth

=====
Classification: UNCLASSIFIED

Metcalf, David (ODAG)

From: Metcalf, David (ODAG)
Sent: Monday, September 16, 2019 11:21 AM
To: Durham, John (USACT)
Subject: Re: Meeting

In line to get my badge. Will be up momentarily

Sent from my iPhone

> On Sep 13, 2019, at 6:23 PM, Durham, John (USACT) (b) (6), (b) (7)(C) > wrote:

>

> Roger.

>

> -----Original Message-----

> From: Metcalf, David (ODAG) (b) (6)

> Sent: Friday, September 13, 2019 6:21 PM

> To: Durham, John (USACT) (b) (6), (b) (7)(C)

> Subject: Re: Meeting

>

> Thank you. Ill stop by in that window.

>

> Sent from my iPhone

>

>> On Sep 13, 2019, at 5:06 PM, Durham, John (USACT) (b) (6), (b) (7)(C) > wrote:

>>

>> Monday at 11:00a.m./11:30a.m. would be good.

>>

>> John

>>

>> -----Original Message-----

>> From: Metcalf, David (ODAG) (b) (6) >

>> Sent: Friday, September 13, 2019 8:33 AM

>> To: Durham, John (USACT) (b) (6), (b) (7)(C)

>> Subject: Meeting

>>

>> John,

>>

>> Following our call, please let me know a date and time next week I can come by.

>>

>> Sent from my iPhone

>> sent from my iphone

Metcalfe, David (ODAG)

From: Metcalfe, David (ODAG)
Sent: Friday, October 18, 2019 5:11 PM
To: Durham, John H. (JMD)
Cc: (b) (6), (b) (7)(C) (JMD); (b) (6), (b) (7)(C), (b) (7)(A) ; (b) (6), (b) (7)(C) (USACT); (b) (6), (b) (7)(C) (JMD); (b) (6), (b) (7)(C), (b) (7)(A) ; (b) (6), (b) (7)(C). (JMD); (b) (6), (b) (7)(C) (USACT); (b) (6), (b) (7)(C) (JMD); Scarpelli, Anthony F. (JMD); Patel, Neeraj (USACT); Patel, Neeraj N. (JMD); (b) (6), (b) (7)(C) (JMD)
Subject: Re: (b) (7)(A)

Perfect see everyone then.

Sent from my iPhone

On Oct 18, 2019, at 4:42 PM, Durham, John H. (JMD) <(b) (6), (b) (7)(C) > wrote:

David-

Having now heard back from most of our folks . . . October 30th at 10:00 a.m. seems to be the best date and time to get together. Sound good?

JHD

From: Durham, John H. (JMD)
Sent: Friday, October 18, 2019 3:12 PM
To: Metcalfe, David (ODAG) <(b) (6) >
Cc: (b) (6), (b) (7)(C) (JMD) <(b) (6), (b) (7)(C) >; (b) (6), (b) (7)(C), (b) (7)(A) <(b) (6), (b) (7)(C), (b) (7)(A) >; (b) (6), (b) (7)(C) (USACT) (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) (JMD) <(b) (6), (b) (7)(C) >; (b) (6), (b) (7)(C), (b) (7)(A) <(b) (6), (b) (7)(C), (b) (7)(A) >; (b) (6), (b) (7)(C) (JMD) <(b) (6), (b) (7)(C) >; (b) (6), (b) (7)(C) (USACT) (b) (6), (b) (7)(C) <(b) (6), (b) (7)(C) >; (b) (6), (b) (7)(C) (JMD) (b) (6), (b) (7)(C) Scarpelli, Anthony F. (JMD) <(b) (6), (b) (7)(C) >; Patel, Neeraj (USACT) (b) (6), (b) (7)(C) >; Patel, Neeraj N. (JMD) (b) (6), (b) (7)(C) <(b) (6), (b) (7)(C) >; (b) (6), (b) (7)(C) (JMD) (b) (6), (b) (7)(C) <(b) (6), (b) (7)(C) >; (b) (6), (b) (7)(C) (USACT) <(b) (6), (b) (7)(C) >
Subject: RE: (b) (7)(A)

David-

Let me check with our folks. For me, either the morning of 10/30 or 10/31 would work. I'll get back with you once I know what other folks look like.

JHD

From: Metcalfe, David (ODAG) <(b) (6) >
Sent: Wednesday, October 16, 2019 12:11 PM
To: Durham, John H. (JMD) <(b) (6), (b) (7)(C) >
Subject: (b) (7)(A)

John,

I have some updates and would like to come by and speak to your team. Can you let me know a convenient date and time for me to do so the week of October 28-November 1?

David Metcalf

(b) (6)

DuCharme, Seth (OAG)

From: DuCharme, Seth (OAG)
Sent: Tuesday, April 23, 2019 11:48 AM
To: (b) (6), (b) (7)(C), (b) (7)(A)
Cc: Durham, John (USACT); Dannehy, Nora (USACT)
Subject: Re: DOJ

Thanks, (b) (6), (b) (7)(C) Technically the detail is to the USAO, but I think that's fine. It's not a detail to OAG specifically but rather a detail in support of John's assignment.

Sent from my iPhone

> On Apr 23, 2019, at 11:42 AM (b) (6), (b) (7)(C), (b) (7)(A) wrote:

>

> John,

>

> I just got approval to start working with the group. In discussions with (b) (7)(A)

(b) (6), (b) (7)(C) we decided that I would say that I will be working on a special project at DOJ, and say nothing more. I do have a few things to clean up, but please let me know when you want to meet next. I am good except for Wednesday morning and Friday afternoon.

>

> Regards,

>

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

>

>

>

> -----Original Message-----

> From: Durham, John (USACT) [mailto:(b) (6), (b) (7)(C)]

> Sent: Monday, April 22, 2019 5:32 PM

> To: (b) (6), (b) (7)(C), (b) (7)(A)

> Subject: Re: DOJ

>

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

> Great. Thank you for getting back to me so quickly. Hopefully we can get working together soon.

(b) (6), (b) (7)(C) and I will be in DC through late Thursday afternoon.

> JHD

>

> Sent from my iPhone

>
>> On Apr 22, 2019, at 5:09 PM, (b) (6), (b) (7)(C), (b) (7)(A) wrote:
>>
>> John,
>>
>> I will be speaking to (b) (7)(A). She is out today but I have requested time with her tomorrow.

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

>>
>> -----Original Message-----
>> From: (b) (6), (b) (7)(C) (USACT) [mailto:(b) (6), (b) (7)(C)] On Behalf Of Durham, John (USACT)
>> Sent: Monday, April 22, 2019 4:02 PM
>> To: (b) (6), (b) (7)(C), (b) (7)(A) Durham, John (USACT)
(b) (6), (b) (7)(C)
>> Cc: (b) (6), (b) (7)(C) (USACT) (b) (6), (b) (7)(C); DuCharme, Seth (OAG) (JMD)
(b) (6)
>> Subject: RE: DOJ

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

>>
>> Understood. Who will be talking to (b) (7)(A)?

>>
>> John
>>
>> -----Original Message-----
>> From: (b) (6), (b) (7)(C), (b) (7)(A)
>> Sent: Monday, April 22, 2019 12:01 PM
>> To: Durham, John (USACT) (b) (6), (b) (7)(C)
>> Cc: (b) (6), (b) (7)(C) (USACT) (b) (6), (b) (7)(C); DuCharme, Seth (OAG) (JMD)
(b) (6)
>> Subject: RE: DOJ

>>
>> John,
>>
>> I just met with (b) (7)(A), and he has approved my working with you, Seth, and (b) (6), (b) (7)(C). He wants, however, to make sure it is OK with (b) (7)(A), who works for (b) (7)(A). As (b) (7)(A) has approved it, it should not be a problem.

>>
>> Regards,
>>

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

>>
>> -----Original Message-----
>> From: Durham, John (USACT) (b) (6), (b) (7)(C)

>> From: [REDACTED] (b) (6), (b) (7)(C)
>> Sent: Thursday, April 18, 2019 2:21 PM
>> To: (b) (6), (b) (7)(C), (b) (7)(A)
>> Cc: (b) (6), (b) (7)(C) (USACT) (b) (6), (b) (7)(C) DuCharme, Seth (OAG) (JMD)
>> (b) (6) >

>> Subject: RE: DOJ

>>

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

>> I have. I don't perceive any problem (b) (7)(A) just has to touch a few bases before giving us the formal "yes." Regarding timing, he was flying home this morning/afternoon for the weekend so it may be that we won't hear back until Monday or Tuesday.

>> Have blessed Passover.

>> JHD

>>

>> -----Original Message-----

>> From: (b) (6), (b) (7)(C), (b) (7)(A)

>> Sent: Thursday, April 18, 2019 1:47 PM

>> To: Durham, John (USACT) (b) (6), (b) (7)(C)

>> Subject: DOJ

>>

>> John,

>>

>> Have you had a chance to speak to (b) (7)(A) I will be out of the office this afternoon and Friday-back on Monday.

>>

>> Regards,

>>

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

>> Cell (b) (6), (b) (7)(C)

DuCharme, Seth (OAG)

From: DuCharme, Seth (OAG)
Sent: Thursday, April 18, 2019 1:11 PM
To: (b) (6), (b) (7)(C) (USACT)
Cc: Durham, John (USACT)
Subject: Re: Offer of assistance

I'm flexible now for rest of day - what works for you?

Sent from my iPhone

On Apr 18, 2019, at 11:27 AM (b) (6), (b) (7)(C) (USACT) (b) (6), (b) (7)(C) > wrote:

No problem.

From: DuCharme, Seth (OAG) (b) (6)
Sent: Thursday, April 18, 2019 11:24 AM
To: (b) (6), (b) (7)(C) (USACT) (b) (6), (b) (7)(C) <v>; Durham, John (USACT) (b) (6), (b) (7)(C)
Subject: RE: Offer of assistance

I need to push our call back a little – will email you as soon as I free up.

From: (b) (6), (b) (7)(C) (USACT) <(b) (6), (b) (7)(C)>
Sent: Thursday, April 18, 2019 10:59 AM
To: DuCharme, Seth (OAG) <(b) (6)>; Durham, John (USACT) <(b) (6), (b) (7)(C)>
Subject: RE: Offer of assistance

I am available after 11:30 today (talking to (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) at 11) but just not 1-2.
Thanks

From: DuCharme, Seth (OAG) <(b) (6)>
Sent: Thursday, April 18, 2019 10:31 AM
To: Durham, John (USACT) <(b) (6), (b) (7)(C)>; (b) (6), (b) (7)(C) (USACT) (b) (6), (b) (7)(C)
Subject: Fwd: Offer of assistance

FYI, and please let me know if there's a good time for a call.

We should carefully consider whether this would add additional value to your team.

Sent from my iPhone

Begin forwarded message:

From: "Rabbitt, Brian (OAG)" (b) (6)
Sent: April 18, 2019, at 10:10:37 AM EDT

Date: April 18, 2019 at 10:18:37 AM EDT

To: "DuCharme, Seth (OAG)" (b) (6)

Subject: Fwd: Offer of assistance

Sent from my iPhone

Begin forwarded message:

From: "(b) (6), (b) (7)(C)" >

Date: April 18, 2019 at 10:16:59 AM EDT

To: "Rabbitt, Brian (OAG)" (b) (6)

Subject: Offer of assistance

Dear Mr. Rabbitt,

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



Sincerely,

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

DuCharme, Seth (OAG)

From: DuCharme, Seth (OAG)
Sent: Thursday, April 18, 2019 11:05 AM
To: (b) (6), (b) (7)(C) (USACT)
Cc: Durham, John (USACT)
Subject: Re: Offer of assistance

Great 11:30 works for me. What number shall I call?

Sent from my iPhone

On Apr 18, 2019, at 10:59 AM, (b) (6), (b) (7)(C) (USACT) (b) (6), (b) (7)(C) > wrote:

Duplicative Records



Durham, John (USACT)

From: Durham, John (USACT)
Sent: Tuesday, April 16, 2019 5:58 PM
To: (b) (6), (b) (7)(C); (USACT); DuCharme, Seth (OAG)
Subject: Fwd: Meeting
Attachments: resume.19.doc; ATT00001.htm

FYI

Sent from my iPhone

Begin forwarded message:

From: (b) (6), (b) (7)(C), (b) (7)(A)
Date: April 16, 2019 at 5:33:53 PM EDT
To: "Durham, John (USACT)" (b) (6), (b) (7)(C)
Subject: RE: Meeting

John,
Attached is my resume. It's a bit dusty as I have not updated it in a while.

(b) (6), (b) (7)(C)
Work (b) (6), (b) (7)(C)
Work cell (b) (6), (b) (7)(C)

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

From: Durham, John (USACT) (b) (6), (b) (7)(C)
Sent: Tuesday, April 16, 2019 2:57 PM
To: (b) (6), (b) (7)(C), (b) (7)(A)
Subject: Meeting

(b) (6), (b) (7)(C)
(b) (7)(A) let us know you are available to talk with us tomorrow. What would be a convenient time to meet? Thanks very much.
JHD

Sent from my iPhone

DuCharme, Seth (OAG)

From: DuCharme, Seth (OAG)
Sent: Monday, April 15, 2019 6:27 PM
To: (b) (6), (b) (7)(C) (USACT); Durham, John (USACT)
Subject: (b) (6), (b) (7)(C)
Attachments: (b) (6), (b) (7)(C).vcf; ATT00001.txt

Durham, John (USACT)

m: DuCharme, Seth (OAG) (b) (6)
ent: Friday, April 12, 2019 10:03 AM
To: (b) (6), (b) (7)(C) (USACT)
Cc: Durham, John (USACT)
Subject: RE: Logistics for new project

My work cell is: (b) (6)

Thanks again for your guidance.

Monday
4:30

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

From: (b) (6), (b) (7)(C) (USACT) (b) (6), (b) (7)(C) >
Sent: Thursday, April 11, 2019 5:54 PM
To: DuCharme, Seth (OAG) (b) (6)
Cc: Durham, John (USACT) (b) (6), (b) (7)(C)
Subject: Re: Logistics for new project

Yes. We will call you at 9am tomorrow. Thanks

Sent from my iPhone

> On Apr 11, 2019, at 5:50 PM, DuCharme, Seth (OAG)
(b) (6) wrote:

>
> 9:00am tomorrow or a little after is fine with me if that works for you
both.

> -----Original Message-----

> From: (b) (6), (b) (7)(C) (USACT) (b) (6), (b) (7)(C) >
> Sent: Thursday, April 11, 2019 5:43 PM

> To: DuCharme, Seth (OAG) (b) (6)
> Cc: Durham, John (USACT) (b) (6), (b) (7)(C) >
> Subject: RE: Logistics for new project

> Would any time after 9pm tonight work? John has to be at a dinner tonight (the duties of the US Attorney!). If not, how about any time after 9am tomorrow? Thanks

>

> -----Original Message-----

> From: DuCharme, Seth (OAG) (b) (6)
> Sent: Thursday, April 11, 2019 5:35 PM
> To: (b) (6), (b) (7)(C) (USACT) (b) (6), (b) (7)(C)
> Cc: Durham, John (USACT) (b) (6), (b) (7)(C)
> Subject: RE: Logistics for new project

>

> I just finished meetings relating to our project - sorry it took so long, but have a lot to share.

>

> Any chance you're still free to talk?

>

> If not, first thing tomorrow? I'm available as needed.

>

> -----Original Message-----

> From: (b) (6), (b) (7)(C) (USACT) (b) (6), (b) (7)(C)
> Sent: Thursday, April 11, 2019 4:18 PM
> To: DuCharme, Seth (OAG) (b) (6)
> Cc: Durham, John (USACT) (b) (6), (b) (7)(C)
> Subject: Re: Logistics for new project

>

> Ok, thanks.

> Sent from my iPhone

>
>> On Apr 11, 2019, at 3:53 PM, DuCharme, Seth (OAG)

(b) (6) wrote:

>>
>> In meeting now possible a little later if that's ok. I'll email you as soon as I get out. My desk number is 202 514 9665

>>
>> Sent from my iPhone

>>> On Apr 11, 2019, at 3:47 PM, (b) (6), (b) (7)(C) (USACT)

(b) (6), (b) (7)(C) wrote:

>>>
>>> Seth: Does 4:15 work for a conversation? If so, just let me know a good number to call. Thanks, (b) (6), (b) (7)(C)

>>>
>>> -----Original Message-----

>>> From: DuCharme, Seth (OAG) (b) (6)

>>> Sent: Thursday, April 11, 2019 1:55 PM

>>> To: Durham, John (USACT) (b) (6), (b) (7)(C)

>>> Cc: (b) (6), (b) (7)(C) (USACT) (b) (6), (b) (7)(C)

>>> Subject: Re: Logistics for new project

>>>
>>> John, do you have any time to talk towards the end of the day today? Just want to compare notes and see if I can prep the landscape for when you and (b) (6), (b) (7)(C) come down next.

>>>
>>> Sent from my iPhone

>>>> On Apr 10, 2019, at 5:05 PM, Durham, John (USACT)

(b) (6), (b) (7)(C) wrote:

>>>

>>>> Wow! You Brooklyn guys really know how to make things happen.
I'll be in touch early tomorrow. Thanks.

☾>>>> JHD

>>>>

>>>> Sent from my iPhone

>>>>

>>>> On Apr 10, 2019, at 4:48 PM, DuCharme, Seth (OAG)

(b) (6)

wrote:

>>>>

>>>> John and (b) (6), (b) (7)(C) it was a pleasure to meet with you today.

>>>>

>>>> I spoke to the AAG for Administration after you left, (b) (7)(A)

>>>>

☾ (b) (7)(A)

>>>>

>>>> Talk to you soon.

>>>>

>>>> Best,

>>>> Seth

>>>>

☾>>>> Seth D. DuCharme

>>>> Counselor to the Attorney General

>>>> U.S. Department of Justice

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

→>

→

→

Durham, John (USACT)

From: DuCharme, Seth (OAG) (b) (6)
Sent: Friday, April 12, 2019 4:57 PM
To: Allen, Michael (JMD DAAG)
Cc: (b) (6), (b) (7)(C) (USACT); Durham, John (USACT)
Subject: Re: (b) (7)(A)

Thanks, Mike!

Sent from my iPhone

On Apr 12, 2019, at 4:56 PM, Allen, Michael (JMD DAAG) (b) (6) wrote:

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

and Seth

We've identified JMD space (b) (7)(A) that I think will work for you. I looked at it this afternoon. There are two individual offices and a large area with work stations that we can configure in a variety of ways. (b) (7)(A)

(b) (6), (b) (7)(C) If you will let me know when it will be convenient for you, we'll get your badges set up for access and show you the space on Monday. I can be reached on 202-514-3101 (office) or (b) (6) (cell).

Have a good weekend.

Mike

Michael Allen
Deputy Assistant Attorney General
for Policy Management and Planning
Senior Procurement Executive
Justice Management Division
U. S. Department of Justice
950 Pennsylvania Ave NW
Washington, DC 20530

(b) (6)

From: (b) (6), (b) (7)(C) (USACT) (b) (6), (b) (7)(C)
Sent: Friday, April 12, 2019 3:14 PM
To: DuCharme, Seth (OAG) (b) (6); Durham, John (USACT)
(b) (6), (b) (7)(C)
Cc: Allen, Michael (JMD DAAG) (b) (6)
Subject: RE: (b) (7)(A)

Seth: Our current plans are to be in DC on Monday through part of Wednesday next week. We likely will arrive on Monday in the late morning. Also, please let me know when you have a few minutes for a brief call. Thanks (b) (6), (b) (7)(C)

From: DuCharme, Seth (OAG) (b) (6)

Sent: Friday, April 12, 2019 2:21 PM

To: Durham, John (USACT) (b) (6), (b) (7)(C) >(b) (6), (b) (7)(C) (USACT) (b) (6), (b) (7)(C)

Cc: Allen, Michael (JMD DAAG) (b) (6)

Subject: (b) (7)(A)

John and (b) (6), (b) (7)(C)

Mike is out scouting our new space. It sounds ideal based on the conversation I just had with him.

A couple of questions/requests:

- (1) Can you be available Monday to have your PIV cards coded for access to (b) (7)(A)
- (2) Please provide resumes for our investigators as soon as you get them, Mike is working on the funding and helping with the onboarding process

Will send separate emails on other logistical matters, thanks.

Seth

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

Durham, John (USACT)

From: Allen, Michael (JMD DAAG) (b) (6)
Sent: Friday, April 12, 2019 10:22 AM
To: DuCharme, Seth (OAG); Lofthus, Lee J (JMD)
Cc: Durham, John (USACT); (b) (6), (b) (7)(C) (USACT)
Subject: RE: space for team

Seth

We've identified space (b) (7)(A) that we think should work. I'm going to look at it later this afternoon to be sure. Our expectation is that it will be ready for use by Monday, even if some adjustments to furniture or equipment haven't been completely finished. I can come up and show you the floor plans today when you have time. (b) (7)(A)

Let me know when I can come up and show you the plans. I'm available except for hard meetings at 11:00 and 1:00. If you want to go look at the space with me, let me know what works for you and I'll adjust.

Thanks.

Mike

Michael Allen
Deputy Assistant Attorney General
for Policy Management and Planning
Senior Procurement Executive
Justice Management Division
U. S. Department of Justice
950 Pennsylvania Ave NW
Washington, DC 20530

(b) (6)

From: DuCharme, Seth (OAG) (b) (6)
Sent: Friday, April 12, 2019 10:08 AM
To: Lofthus, Lee J (JMD) (b) (6); Allen, Michael (JMD DAAG) (b) (6)
Cc: Durham, John (USACT) (b) (6), (b) (7)(C); (b) (6), (b) (7)(C) (USACT) (b) (6), (b) (7)(C)
Subject: space for team

Lee and Mike, following up on our conversation about space for John and (b) (6), (b) (7)(C) and their team, I spoke to them this morning and they agree that (b) (7)(A)

So, they have preliminarily identified two former USG employees who may be able to serve as investigators. John is going to provide additional details as they become available.

Can you please provide more specific information about where (b) (7)(A) they would be sitting, and when they could move in?

anks,

eth

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

Durham, John (USACT)

From: Lasseter, David F. (OLA) (b) (6)
Sent: Friday, April 12, 2019 6:18 PM
To: (b) (6), (b) (7)(C) USACT
Cc: DuCharme, Seth (OAG); Durham, John (USACT)
Subject: Re: follow up from yesterday

Absolutely (b) (6), (b) (7)(C) happy to do that. How about sometime between 2:30-4:30 on Monday?

Thanks,
David

David F. Lasseter

Deputy Assistant Attorney General

Office of Legislative Affairs

U.S. Department of Justice

(b) (6)

On Apr 12, 2019, at 16:53, (b) (6), (b) (7)(C) (USACT) (b) (6), (b) (7)(C) > wrote:

David: We greatly appreciate your assistance. Before setting up any discussions with staffers, perhaps you, John, Seth and I could first meet. It would be helpful to get a full understanding of what the Department has already provided to various Committees reviewing related matters, etc. Are you available some time on Monday (not 4:30-6pm) or Tuesday? Thanks, (b) (6), (b) (7)(C)

From: DuCharme, Seth (OAG) (b) (6)
Sent: Friday, April 12, 2019 2:19 PM
To: Lasseter, David F. (OLA) <(b) (6)>
Cc: Durham, John (USACT) (b) (6), (b) (7)(C) >; (b) (6), (b) (7)(C) (USACT) (b) (6), (b) (7)(C)
Subject: RE: follow up from yesterday

Thanks, David.

John, I know we have a few moving pieces, but this may be one of the more challenging ones to set up. When can you be available next week to meet with Burr's staff? David will guide us and help with logistics.

From: Lasseter, David F. (OLA) (b) (6)
Sent: Friday, April 12, 2019 2:04 PM

To: DuCharme, Seth (OAG) (b) (6)

Subject: Re: follow up from yesterday

Shoot me some times that would work and I'll coordinate. They are on recess and could be traveling. I would plan to escort y'all and be present during the meeting.

David F. Lasseter

On Apr 12, 2019, at 12:54, DuCharme, Seth (OAG) (b) (6) wrote:

David, do you recall who Burr's staffer is? Leaning towards meeting with the staffer in the first instance, along with John Durham and (b) (6), (b) (7)(C). John is going to be in town next week, so we are working on logistics.

Thanks,
Seth

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

(b) (7)(A)

Home Preferred Voice)

Version

3.0

PROID

-//Apple Inc.//iPhone OS 12.4.1//EN

Name

Family:

First:

(b) (7)(A)

Middle:

Prefix:

Suffix:

Formatted Name

(b) (7)(A)

Telephone Number

(Home Preferred Voice)

(b) (7)(A)

DuCharme, Seth (OAG)

From: DuCharme, Seth (OAG)
Sent: Monday, September 30, 2019 9:48 AM
To: (b) (6), (b) (7)(C) (USACT)
Subject: Re: Follow up

Thanks, (b) (7)(A) just let me know if/when you need it.

Sent from my iPhone

On Sep 30, 2019, at 9:29 AM, (b) (6), (b) (7)(C) (USACT) <(b) (6), (b) (7)(C)> wrote:

I spoke with (b) (6), (b) (7)(C) and will be sending him the new information today (b) (7)(A). He will communicate the information to the larger team today. thanks

Watson, Theresa (OAG)

From: Watson, Theresa (OAG)
Sent: Wednesday, September 25, 2019 2:30 PM
To: Levi, William (OAG); DuCharme, Seth (OAG); Durham, John (USACT)
Cc: Bryant, Errical (OAG)
Subject: RE: FYI: (b) (7)(A) ; departing DOJ at 4:45pm

DuCharme, Seth (OAG)

From: DuCharme, Seth (OAG)
Sent: Wednesday, September 25, 2019 11:27 AM
To: (b) (6), (b) (7)(C) USACT)
Cc: Durham, John H. (JMD) (b) (6), (b) (7)(C) (JMD)
Subject: Re: John and (b) (6), (b) (7)(C) (b) (7)(A)

Great thanks I will (b) (7)(A)

Sent from my iPhone

On Sep 25, 2019, at 11:24 AM (b) (6), (b) (7)(C) (USACT) (b) (6), (b) (7)(C) > wrote:

Seth – I just confirmed with John and (b) (6), (b) (7)(C) they will be traveling (b) (7)(A) this afternoon, I'm putting them on the (b) (7)(A) .

For their return they will be (b) (7)(A) .

I was able to get the price down to (b) (7)(A) which will make Mr. Durham a little bit happier.

Once I get their itineraries should I send them to you?

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

DuCharme, Seth (OAG)

From: DuCharme, Seth (OAG)
Sent: Wednesday, September 25, 2019 10:46 AM
To: (b) (6), (b) (7)(C) (USACT)
Cc: Rabbitt, Brian (OAG)
Subject: RE: (b) (7)(A);

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

Because we are expected to work during the (b) (7)(A)

Please let me know if you need additional supporting documentation or if this email suffices.
Thanks.

Best regards,
Seth

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

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

From: (b) (6), (b) (7)(C) (USACT) (b) (6), (b) (7)(C)
Sent: Wednesday, September 25, 2019 10:37 AM
To: DuCharme, Seth (OAG) (b) (6)
Subject: (b) (7)(A);

Could you or someone in OAG send a note (b) (7)(A). Thanks

Sent from my iPhone

DuCharme, Seth (OAG)

From: DuCharme, Seth (OAG)
Sent: Wednesday, September 25, 2019 10:24 AM
To: (b) (6), (b) (7)(C) (JMD)
Cc: Durham, John H. (JMD); Durham, John (USACT)
Subject: Re: (b) (7)(A)

10-4 I am (b) (7)(A)

Sent from my iPhone

On Sep 25, 2019, at 10:17 AM, (b) (6), (b) (7)(C) (JMD) <(b) (6), (b) (7)(C)> wrote:

Seth: Here is (b) (7)(A)

(b) (7)(A)

(b) (7)(A)



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

From: (b) (6), (b) (7)(C) (USACT)
Sent: Tuesday, September 3, 2019 4:15 PM
To: (b) (6), (b) (7)(C), (b) (7)(A)
Cc: DuCharme, Seth (OAG); Durham, John (USACT); (b) (6), (b) (7)(C) (JMD)
Subject: Re: Team Roster

Also, (b) (6), (b) (7)(C), (b) (7)(A)) and (b) (6), (b) (7)(C), (b) (7)(A) They will be joining next week.

Sent from my iPhone

> On Sep 3, 2019, at 3:20 PM, (b) (6), (b) (7)(C), (b) (7)(A)) (b) (6), (b) (7)(C), (b) (7)(A) wrote:
>
> Seth—sorry I am at meetings at the FBI in NY today. Below are the current team members.
John (b) (6), (b) (7)(C) please chime in with any corrections/additions but I think I got everyone...
>
> John Durham

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

> Neeraj Patel (USAO CT)
> Anthony Scarpelli (USAO DC)
> (b) (6), (b) (7)(C), (b) (7)(A)
> (b) (6), (b) (7)(C), (b) (7)(A)
> (b) (6), (b) (7)(C), (b) (7)(A)
> (b) (6), (b) (7)(C)
> (b) (6), (b) (7)(C)
> (b) (6), (b) (7)(C), (b) (7)(A)
> (b) (6), (b) (7)(C) (DOJ paralegal/administrative) > (b) (6), (b) (7)(C) (USAO CT administrative) > (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C) (USAO CT paralegal)

>
>
>
>
>
>> On Sep 3, 2019, at 1:14 PM, DuCharme, Seth (OAG) (b) (6) wrote:
>>
>> Can you email me a team roster?
>>
>> Sent from my iPhone

DuCharme, Seth (OAG)

From: DuCharme, Seth (OAG)
Sent: Thursday, August 29, 2019 4:00 PM
To: Durham, John (USACT)
Subject: New Team

Can we have a meeting with me you and (b) (6), (b) (7)(C) next week and then set up a team meeting for the following week?

Going wheels up now land in NYC tonight.

Sent from my iPhone

DuCharme, Seth (OAG)

From: DuCharme, Seth (OAG)
Sent: Thursday, August 29, 2019 12:30 PM
To: Durham, John (USACT); (b) (6), (b) (7)(C) (USACT)
Subject: New team members

I'm probably going to be talking to the AG in a few minutes and he's likely to ask me who we selected.

Have you made selections yet?

Sent from my iPhone

Durham, John (USACT)

From: Durham, John (USACT)
Sent: Wednesday, August 28, 2019 2:21 PM
To: DuCharme, Seth (OAG)
Cc: (b) (6), (b) (7)(C) (USACT)
Subject: Re: Call

I spoke with (b) (6), (b) (7) earlier this afternoon. I believe he's a keeper.

Sent from my iPhone

On Aug 28, 2019, at 2:12 PM, DuCharme, Seth (OAG) (b) (6) wrote:

Sent from my iPhone

Begin forwarded message:

From: "DuCharme, Seth (OAG)" (b) (6)
Date: August 28, 2019 at 11:12:14 AM PDT
To: "(b) (6), (b) (7)(C), (b) (7)(A)"
Subject: Re: Call

Thanks (b) (7)(A) I'm out in California (b) (6) I recommended to Durham that he consider (b) (6), (b) (7)(C) he made an excellent impression. We won't make any sudden moves without circling back with you.

Call my cell (b) (6) if anything exigent thanks

Sent from my iPhone

On Aug 28, 2019, at 10:18 AM, (b) (6), (b) (7)(C), (b) (7)(A) wrote:

Seth –

Let me know if you have a few minutes to talk later this afternoon. I just want to follow up on your communications with (b) (6), (b) (7)(C) and answer any additional questions you might have. Thanks,

(b) (7)(A)

DuCharme, Seth (OAG)

From: DuCharme, Seth (OAG)
Sent: Tuesday, August 27, 2019 1:49 PM
To: Durham, John (USACT); (b) (6), (b) (7)(C) (USACT)
Subject: Fwd: Call Today
Attachments: Scarpelli Resume 4-27-19.pdf; ATT00001.htm

He seemed good.

Sent from my iPhone

Begin forwarded message:

From: "Scarpelli, Anthony (USADC)" (b) (6), (b) (7)(C)
Date: August 26, 2019 at 3:31:43 PM PDT
To: "DuCharme, Seth (OAG)" (b) (6)
Subject: RE: Call Today

Hi Seth,

Thank you for speaking to me today. Attached is my current resume.

Anthony

From: DuCharme, Seth (OAG) (b) (6)
Sent: Monday, August 26, 2019 1:02 PM
To: Scarpelli, Anthony (USADC) (b) (6), (b) (7)(C)
Subject: Re: Call Today

5 is good thanks. What's the best number to reach you?

Sent from my iPhone

On Aug 26, 2019, at 12:49 PM, Scarpelli, Anthony (USADC) (b) (6), (b) (7)(C) > wrote:

Hi Seth,

Yes I do. Is it possible to speak around 5:00 or later?
I have a few meetings this afternoon.

Anthony

From: DuCharme, Seth (OAG) (b) (6)
Sent: Monday, August 26, 2019 12:31 PM
To: Scarpelli, Anthony (USADC) (b) (6), (b) (7)(C)
Subject: Call Today

Anthony, do you have time for a quick call today?

Thanks,
Seth

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

DuCharme, Seth (OAG)

From: DuCharme, Seth (OAG)
Sent: Monday, August 26, 2019 1:14 PM
To: Durham, John H. (JMD)
Cc: (b) (6), (b) (7)(C) USACT
Subject: RE: (b) (6), (b) (7)(C) Resume

I reached out to both of them, speaking with Anthony at 5pm.

From: Durham, John H. (JMD) (b) (6), (b) (7)(C)
Sent: Wednesday, August 21, 2019 7:56 PM
To: DuCharme, Seth (OAG) (b) (6)
Subject: FW: (b) (6), (b) (7)(C) Resume

Subject: RE: (b) (6), (b) (7)(C) Resume

Thanks, Seth. Attached are the resumes of two people we have in mind as possible additions to the team. Re the (b) (7)(A) fellow we discussed earlier, do you have a copy of that person's resume?

From: Durham, John (USACT) (b) (6), (b) (7)(C)
Sent: Wednesday, August 21, 2019 7:32 PM
To: Durham, John H. (JMD) (b) (6), (b) (7)(C)
Subject: Fwd: (b) (6), (b) (7)(C) Resume

Sent from my iPhone

Begin forwarded message:

From: "DuCharme, Seth (OAG)" <(b) (6)>
Date: August 21, 2019 at 6:13:41 PM EDT
To: "Durham, John (USACT)" (b) (6), (b) (7)(C)
Subject: Fwd: (b) (6), (b) (7)(C) Resume

Sent from my iPhone

Begin forwarded message:

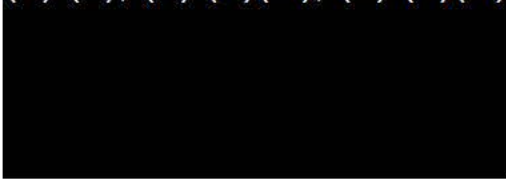
From: (b) (6), (b) (7)(C), (b) (7)(A)
Date: August 21, 2019 at 5:31:58 PM EDT
To: "DuCharme, Seth (OAG)" (b) (6)

Subject: (b) (6), (b) (7)(C) Resume

Seth,

Per our conversation, attached is a copy of my resume. Please let me know if you need anything else. Thanks, (b) (6), (b) (7)(C)

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



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

From: (b) (6), (b) (7)(C) (USACT)
Sent: Monday, August 26, 2019 12:51 PM
To: DuCharme, Seth (OAG)
Subject: Re: (b) (7)(A)

Have them come directly to (b) (7)(A). (b) (6), (b) (7)(C) can meet them in the lobby. I am flying down that morning so can we make it 2pm or later just to be safe? Thanks

Sent from my iPhone

On Aug 26, 2019, at 12:34 PM, DuCharme, Seth (OAG) <(b) (6)> wrote:

(b) (7)(A) are coming in on the afternoon of 9/3, shall I bring them over or have them meet us there at your place?

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

DuCharme, Seth (OAG)

From: DuCharme, Seth (OAG)
Sent: Monday, August 26, 2019 12:32 PM
To: (b) (6), (b) (7)(C) (USACT)
Cc: Durham, John (USACT); Durham, John H. (JMD)
Subject: RE: Anthony Scarpelli

I have a message out to him, hope to speak to him today.

Isn't there another person, too, you wanted me to speak with?

Having trouble finding the emails.

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

From: DuCharme, Seth (OAG)
Sent: Sunday, August 25, 2019 6:24 PM
To: (b) (6), (b) (7)(C) (USACT) <(b) (6), (b) (7)(C)>
Cc: Durham, John (USACT) (b) (6), (b) (7)(C); Durham, John H. (JMD)
(b) (6), (b) (7)(C)
Subject: Re: Anthony Scarpelli

Thanks I'll be in touch with him

Sent from my iPhone

> On Aug 25, 2019, at 5:52 PM, (b) (6), (b) (7)(C) (USACT) (b) (6), (b) (7)(C) wrote:

>

> I spoke with him and he is very interested. He plans to speak with Jessie Liu tomorrow to inform her of his interest. Seth, you should feel free to give Anthony and Jessie a call on Tuesday if that works with your schedule. Thanks

>

> Sent from my iPhone

DuCharme, Seth (OAG)

From: DuCharme, Seth (OAG)
Sent: Thursday, August 22, 2019 3:02 PM
To: Durham, John (USACT)
Subject: Fwd: Thank you

Just for your notes.

Sent from my iPhone

Begin forwarded message:

From: (b) (6), (b) (7)(C), (b) (7)(A)
Date: August 22, 2019 at 10:51:01 AM EDT
To: "DuCharme, Seth (OAG)" (b) (6)
Subject: Thank you

Good Morning Seth -

Thank you for meeting with me on Tuesday afternoon to discuss the opportunities available in the investigation. I remain very interested and believe I would be a valuable addition to the team. I'm available to join you on short notice and (b) (7)(A)

, or work on any other aspect of the investigation where my talents and experience would be most helpful. As we discussed, (b) (7)(A)

I am available to meet again with you or with Mr. Durham at any time.

Thank you,

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

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

DuCharme, Seth (OAG)

From: DuCharme, Seth (OAG)
Sent: Wednesday, August 21, 2019 10:20 PM
To: Durham, John (USACT)
Subject: (b) (6), (b) (7)(C) Resume.pdf
Attachments: (b) (6), (b) (7)(C) Resume.pdf; ATT00001.txt

Durham, John H. (JMD)

From: Durham, John H. (JMD)
Sent: Wednesday, August 21, 2019 7:56 PM
To: DuCharme, Seth (OAG)
Subject: FW: (b) (6), (b) (7)(C) Resume
Attachments: Resume (b) (6), (b) (7)(C) pdf; Scarpelli Resume 4-27-19.pdf

Subject: RE: (b) (6), (b) (7)(C) Resume

Duplicative Records



DuCharme, Seth (OAG)

From: DuCharme, Seth (OAG)
Sent: Wednesday, August 21, 2019 4:30 PM
To: Durham, John (USACT); (b) (6), (b) (7)(C) (USACT)
Subject: preliminary interviews

So far, I have conducted informal interviews of:

From the USAOs:

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

Investigators:

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

I still have not interviewed (b) (6), (b) (7)(C) or anyone from (b) (7)(A).

I can provide preliminary recommendations, just let me know how you'd like to proceed.

I have resumes for many of these people, which I can pass along.

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

DuCharme, Seth (OAG)

From: DuCharme, Seth (OAG)
Sent: Wednesday, August 21, 2019 12:12 PM
To: Durham, John (USACT)
Subject: Fwd: Resume June 2019.pdf
Attachments: Resume June 2019.pdf; ATT00001.htm

He's interested in joining your team. Quite a resume.

Sent from my iPhone

Begin forwarded message:

From: Seth <(b) (6)>
Date: August 21, 2019 at 12:04:56 PM EDT
To: "DuCharme, Seth (OAG)" (b) (6), (b) (7)(C)
Subject: Resume June 2019.pdf

Sent from my iPhone

DuCharme, Seth (OAG)

From: DuCharme, Seth (OAG)
Sent: Monday, August 19, 2019 1:02 PM
To: Durham, John (USACT)
Subject: Fwd: (b) (6), (b) (7)(X) Resume
Attachments: (b) (6), (b) (7)(C) Resume.pdf; ATT00001.htm

Sent from my iPhone

Begin forwarded message:

From: "(b) (6) (OAG)" <(b) (6)>
Date: August 19, 2019 at 12:54:13 PM EDT
To: "DuCharme, Seth (OAG)" (b) (6)
Subject: (b) (6), (b) (7)(C) Resume

Hey Seth,

Per your request.

Thanks! ☺

(b) (6)
Staff Assistant
Department of Justice
Office of the Attorney General
950 Pennsylvania Ave. N.W.
Washington, DC 20530
Phone (b) (6)
Fax 202-616-5117
Email (b) (6)

DuCharme, Seth (OAG)

From: DuCharme, Seth (OAG)
Sent: Friday, August 9, 2019 10:23 AM
To: Durham, John (USACT); (b) (6), (b) (7)(C) (USACT)
Subject: FW: DC Project

FYSA

From: (b) (6), (b) (7)(C), (b) (7)(A)
Sent: Friday, August 9, 2019 10:20 AM
To: DuCharme, Seth (OAG) (b) (6)
Subject: DC Project

Seth, we wanted to provide you with information on two other AUSAs here in (b) (7)(A) who could possibly be part of a rotation to DC to assist USA Durham and his team.

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

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

We all, obviously, have our own work and cases here in (b) (7)(A) but are more than happy to pitch in where possible to assist the important work of USA Durham's team in DC. As you and I discussed, we could also (b) (7)(A).

Thanks.

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

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

DuCharme, Seth (OAG)

From: DuCharme, Seth (OAG)
Sent: Wednesday, August 7, 2019 10:31 PM
To: Durham, John (USACT)
Cc: (b) (6), (b) (7)(C) (USACT)
Subject: Re: Phones

Understood.

Sent from my iPhone

> On Aug 7, 2019, at 10:30 PM, Durham, John (USACT) (b) (6), (b) (7)(C) wrote:
>
> Seth-

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

> JHD
>
> Sent from my iPhone

DuCharme, Seth (OAG)

From: DuCharme, Seth (OAG)
Sent: Wednesday, August 7, 2019 5:39 PM
To: Durham, John (USACT)
Subject: Fwd: Time for a call this week
Attachments: (b) (6), (b) (7)(C).CV.docx; ATT00001.htm

Sent from my iPhone

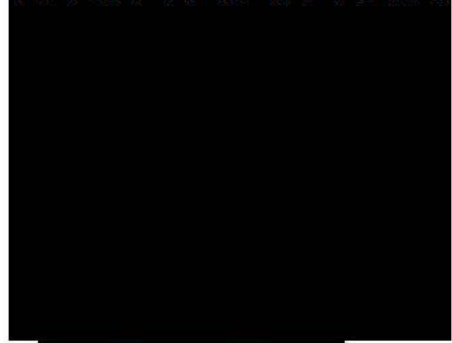
Begin forwarded message:

From: (b) (6), (b) (7)(C), (b) (7)(A)
Date: August 7, 2019 at 5:21:57 PM EDT
To: "DuCharme, Seth (OAG)" (b) (6)
Subject: RE: Time for a call this week

I was waiting to get AUSA (b) (6), (b) (7)(C), but here is (b) (6), (b) (7)(C) attached. I'll forward (b) (6), (b) (7)(C) once I receive it.

Thanks.

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



From: DuCharme, Seth (OAG) (b) (6)
Sent: Wednesday, August 7, 2019 3:43 PM
To: (b) (6), (b) (7)(C), (b) (7)(A)
Subject: Re: Time for a call this week

Can send me resume or bio?

Sent from my iPhone

On Aug 5, 2019, at 7:59 PM, (b) (6), (b) (7)(C), (b) (7)(A) > wrote:

Fine, I'll be at my desk (b) (6), (b) (7)(C), or I can telephone you. Just let me know,

look forward to speaking with you.

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

On Aug 5, 2019, at 6:55 PM, DuCharme, Seth (OAG) (b) (6) wrote:

Can we shoot for Wednesday midday? Maybe 12:30 EST?

Sent from my iPhone

On Aug 5, 2019, at 4:12 PM, (b) (6), (b) (7)(C) wrote:

Seth, I have time tomorrow morning, meetings most of the afternoon. I can also make myself available Wednesday around your schedule. Please just let me know what time would work for you, tomorrow morning or Wednesday, and thanks.

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

From: DuCharme, Seth (OAG)
(b) (6)
Sent: Monday, August 5, 2019 2:47 PM
To: (b) (6), (b) (7)(C), (b) (7)(A)
Subject: Time for a call this week

(b) (6), (b) (7)(C), I just spoke to (b) (7)(A) had very encouraging things to say about (b) (6), (b) (7)(C) know you're busy Friday, but do you have time for a call maybe tomorrow or Wednesday?

Thanks,
Seth

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

DuCharme, Seth (OAG)

From: DuCharme, Seth (OAG)
Sent: Wednesday, August 7, 2019 4:43 PM
To: Durham, John (USACT)
Subject: Fwd: Resume
Attachments: (b) (6), (b) (7)(C) Resume.pdf; ATT00001.htm

Sent from my iPhone

Begin forwarded message:

From: (b) (6), (b) (7)(C), (b) (7)(A)
Date: August 7, 2019 at 4:40:08 PM EDT
To: "DuCharme, Seth (OAG)" <(b) (6)>
Subject: Resume

Hi Seth,

It was great talking to you on the phone today, and thanks again for your time. I've attached my resume here. Let me know if there's additional information I can provide.

Best,

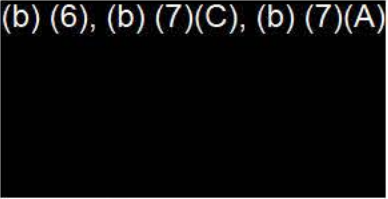


(b) (6), (b) (7)(C), (b) (7)(A)



DuCharme, Seth (OAG)

From: DuCharme, Seth (OAG)
Sent: Monday, August 5, 2019 3:51 PM
To: (b) (6), (b) (7)(C) (USACT)
Subject: Additions
Importance: High

I have three interviews this week with candidates, I'll keep you posted.

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

All come highly recommended.

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

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

From: (b) (6), (b) (7)(C) (USACT)
Sent: Monday, August 5, 2019 11:36 AM
To: DuCharme, Seth (OAG)
Subject: Re: Team

We do. (b) (7)(A)

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

:? Thanks

Sent from my iPhone

> On Aug 5, 2019, at 10:52 AM, DuCharme, Seth (OAG) <sducharme@jmd.usdoj.gov> wrote:
>
>
> Three more people on your team by end of this week I am talking to the first candidate today.
Please let me know ASAP if you have candidates.
>
> Sent from my iPhone

DuCharme, Seth (OAG)

From: DuCharme, Seth (OAG)
Sent: Wednesday, June 19, 2019 3:43 PM
To: (b) (6), (b) (7)(C) (USACT)
Cc: Durham, John (USACT)
Subject: Re: Prep next week for (b) (7)(A)

I'm 2 minutes from your building in a car. I'll find a place to wait.

Sent from my iPhone

> On Jun 19, 2019, at 3:39 PM, (b) (6), (b) (7)(C) (USACT) (b) (6), (b) (7)(C) wrote:

>

> Seth: We are still in our interview. May I call you when we are done and we can figure out where/when to meet? Thanks

>

> Sent from my iPhone

>

>> On Jun 19, 2019, at 12:38 PM, DuCharme, Seth (OAG) (b) (6) wrote:

>>

(b) (6), (b) (7)(C) see you at 4. What room number?

>>

>>

>> Sent from my iPhone

>>

>>> On Jun 18, 2019, at 8:03 PM, (b) (6), (b) (7)(C) (USACT) (b) (6), (b) (7)(C) wrote:

>>>

>>> Of course. See you tomorrow.

>>>

>>> Sent from my iPhone

>>>

>>>> On Jun 18, 2019, at 6:59 PM, DuCharme, Seth (OAG) (b) (6) wrote:

>>>>

>>>> I'll be flexible - I should probably leave open the possibility I need to both. Can I meet you late tomorrow and reserve the possibility that I may need to come back early Thursday?

>>>>

>>>> Sent from my iPhone

>>>>

>>>>> On Jun 18, 2019, at 5:49 PM (b) (6), (b) (7)(C) (USACT) (b) (6), (b) (7)(C) wrote:

>>>>>

>>>>> Seth: Would it work with your schedule if we plan to meet on Thursday morning rather than tomorrow? Alternatively, we could meet late in the afternoon tomorrow, 4ish? Thanks

>>>>>

>>>>> Sent from my iPhone

>>>>>

>>>>>> On Jun 14, 2019, at 1:35 PM, DuCharme, Seth (OAG) <(b) (6)> wrote:

>>>>>>

(b) (7)(A) ?

>>>>>>

>>>>>> Sent from my iPhone

>>>>>>

>>>>>>> On Jun 14, 2019, at 11:04 AM, (b) (6), (b) (7)(C) USACT (b) (6), (b) (7)(C) > wrote:

>>>>>>>

>>>>>>> (b) (7)(A)

.

>>>>>>>

>>>>>>> Sent from my iPhone

>>>>>>>

>>>>>>>> On Jun 14, 2019, at 10:34 AM, DuCharme, Seth (OAG) (b) (6)

wrote:

>>>>>>>>

>>>>>>>> Perfect thanks. (b) (7)(A)

?

>>>>>>>>

>>>>>>>> Sent from my iPhone

>>>>>>>>

>>>>>>>>> On Jun 14, 2019, at 9:57 AM, (b) (6), (b) (7)(C) (USACT) (b) (6), (b) (7)(C)

wrote:

>>>>>>>>>

>>>>>>>>> How about Wednesday afternoon? (b) (7)(A)

? John has to get back to Hartford but the rest of the team will be available.

>>>>>>>>>

>>>>>>>>> Sent from my iPhone

>>>>>>>>>

>>>>>>>>>> On Jun 14, 2019, at 9:36 AM, DuCharme, Seth (OAG) <(b) (6)>

> wrote:

>>>>>>>>>>

>>>>>>>>>> Can I plan to send Wednesday next week with your team to prep (b) (7)(A) ?

>>>>>>>>>>

>>>>>>>>>> Seth D. DuCharme

>>>>>>>>>>> Counselor to the Attorney General >>>>>>>>>> U.S. Department of Justice

>>>>>>>>>>>

DuCharme, Seth (OAG)

From: DuCharme, Seth (OAG)
Sent: Thursday, May 30, 2019 1:44 PM
To: Durham, John (USACT)
Subject: Fwd: JD's new person

FYSA

Sent from my iPhone

Begin forwarded message:

From: "Wilkinson, Monty (JMD)" <(b) (6)>
Date: May 30, 2019 at 11:42:25 AM EDT
To: "Allen, Michael (JMD DAAG)" <(b) (6)>, "DuCharme, Seth (OAG)" <(b) (6)>
Subject: RE: JD's new person

I just reached out to EOUSA and SEPS to get a little more information. I will circle back shortly.

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

From: Allen, Michael (JMD DAAG) <(b) (6)>
Sent: Thursday, May 30, 2019 11:34 AM
To: DuCharme, Seth (OAG) <(b) (6)> Wilkinson, Monty (JMD) <(b) (6)>
Subject: RE: JD's new person

Seth

I'm adding Monty Wilkinson who oversees SEPS, I think this is being handled out of EOUSA first.

Mike

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

From: DuCharme, Seth (OAG) <(b) (6)>
Sent: Thursday, May 30, 2019 9:59 AM
To: Allen, Michael (JMD DAAG) <(b) (6)>
Subject: JD's new person

Mike, do you know who I can talk to in order to expedite (b) (6), (b) (7)(C) clearances?

He's a (b) (6), (b) (7)(C), (b) (7)(A) employee.

Thanks

THANKS,
Seth

Sent from my iPhone

DuCharme, Seth (OAG)

From: DuCharme, Seth (OAG)
Sent: Wednesday, May 29, 2019 4:19 PM
To: (b) (6), (b) (7)(C) (USACT); (b) (6), (b) (7)(C), (b) (7)(A)
Subject: Fwd: Transportation Request for Thurs. 5/30

Sent from my iPhone

Begin forwarded message:

From: MotorPool (b) (6)
Date: May 29, 2019 at 2:07:41 PM EDT
To: (b) (6) MotorPool
(b) (6) >
Cc: "DuCharme, Seth (OAG)" (b) (6)
Subject: RE: Transportation Request for Thurs. 5/30

Your request for May 30, 2019 has been confirmed

From: (b) (6)
Sent: Wednesday, May 29, 2019 1:41 PM
To: MotorPool (b) (6) >
Cc: DuCharme, Seth (OAG) <(b) (6)>
Subject: Transportation Request for Thurs. 5/30

Good Afternoon,

I would like to request transportation for Seth DuCharme, (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C)

Leaving DOJ at 10:15am going (b) (7)(A)

(b) (7)(A) at 4:45pm going back to DOJ

Thanks! ☺

(b) (6)
Staff Assistant
Department of Justice
Office of the Attorney General
950 Pennsylvania Ave. N.W.
Washington, DC 20530
Phone (b) (6)
Fax 202-616-5117
----- (b) (6)

Email (b) (6)

DuCharme, Seth (OAG)

From: DuCharme, Seth (OAG)
Sent: Wednesday, May 29, 2019 1:11 PM
To: Stepney, LaKisha L. (OAG)
Cc: Washington, Tracy T (OAG); (b) (6), (b) (7)(C) (USACT)
Subject: Motor pool

I need a ride to (b) (7)(A) tomorrow. Need to be there by around 10:30

Sent from my iPhone

DuCharme, Seth (OAG)

From: DuCharme, Seth (OAG)
Sent: Tuesday, May 28, 2019 3:08 PM
To: Durham, John (USACT)
Subject: motor pool is a go

If you give me names of passengers, time, date, etc, I can work the transport aspect.

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

DuCharme, Seth (OAG)

From: DuCharme, Seth (OAG)
Sent: Tuesday, May 28, 2019 2:57 PM
To: Durham, John (USACT)
Subject: Re: (b) (7)(A)

Maybe we can do it - still trying,
(b) (7)(A)

Sent from my iPhone

> On May 28, 2019, at 2:54 PM, DuCharme, Seth (OAG) (b) (6) wrote:
>
>
> (b) (7)(A) so our options are taxi/car service or rental car.
>
> Sent from my iPhone

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

From: (b) (6), (b) (7)(C) (JMD)
Sent: Thursday, May 16, 2019 8:03 AM
To: Allen, Michael L. (JMD); Wilkinson, Monty (JMD); Sassok, Evie (JMD); Greer, Christopher M. (JMD); DuCharme, Seth (OAG)
Cc: (b) (6), (b) (7)(C) (USACT) (b) (6), (b) (7)(C) (USACT); Durham, John (USACT); (b) (6), (b) (7)(C) (USACT)
Subject: Additional Staff on-boarding 5/28
Attachments: Resume - (b) (6), (b) (7)(C) .docx

Joining John Durham's team on Tuesday, 5/28/2019 will be (b) (6), (b) (7)(C), whose resume is attached to this notice (b) (7)(A)

We will be trying to expeditiously bring (b) (6), (b) (7)(C) on-board with an interim clearance, if necessary, and logical access to J-Con systems, as well as physical access to our (b) (7)(A) space.

(b) (6), (b) (7) current personal web mail account is (b) (6) his personal cell is (b) (6). I will be bringing (b) (6), (b) (7) around in his first week for introductions and to complete all of his necessary paperwork and on-boarding responsibilities. Thank you.

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

From: (b) (6), (b) (7)(C) (JMD)
Sent: Wednesday, May 15, 2019 10:04 AM
To: Allen, Michael L. (JMD); DuCharme, Seth (OAG)
Cc: Durham, John (USACT); (b) (6), (b) (7)(C) USACT)
Subject: Resume for (b) (6), (b) (7)(C), retired
Attachments: Resume - (b) (6), (b) (7)(C) .docx

Seth / Mike – Attached should be the current resume for a candidate to join the investigative team, (b) (6), (b) (7)(C)

We have spoken to (b) (6), (b) (7)(C) and confirmed his interest and qualifications to assist the review we are doing at the request of the AG. John will likely be speaking to you about this and we are interested in looking for ways to expeditiously bring (b) (6), (b) (7)(C) on board, sometime after the Memorial Day weekend.

DuCharme, Seth (OAG)

From: DuCharme, Seth (OAG)
Sent: Monday, May 13, 2019 2:18 PM
To: Durham, John (USACT)
Cc: (b) (6), (b) (7)(C) (USACT)
Subject: Re: Fwd:

Great! You're also all set for the meeting with him tomorrow afternoon?

Be good if we can premeet per our usual practice.

Sent from my iPhone

> On May 13, 2019, at 1:50 PM, Durham, John (USACT) (b) (6), (b) (7)(C) wrote:

>

> Just spoke with (b) (6), (b) (7)(C) and we're go to go.

>

> Sent from my iPhone

>

> On May 13, 2019, at 12:11 PM, DuCharme, Seth (OAG) (b) (6)

(b) (6) wrote:

>

> FYSA

>

>

> Sent from my iPhone

>

> Begin forwarded message:

>

> From: "Graff, Ilan (USANYS)" (b) (6), (b) (7)(C)

> Date: May 13, 2019 at 12:09:11 PM EDT

> To: "DuCharme, Seth (OAG)" (b) (6)

>

(b) (6), (b) (7)(C) and I talked with (b) (6), (b) (7)(C) this morning. It went well. He's ready for the call. Thanks.

>

Durham, John (USACT)

From: Durham, John (USACT)
Sent: Sunday, May 12, 2019 6:53 PM
To: DuCharme, Seth (OAG)
Cc: (b) (6), (b) (7)(C)USACT
Subject: Re: (b) (6), (b) (7)(C)

Sounds like a plan. Thanks.

Sent from my iPhone

> On May 12, 2019, at 5:43 PM, DuCharme, Seth (OAG) (b) (6) wrote:
>
>
> I spoke to him today and gave him more info about what we've been working on. He's eager to start. I told him John would likely reach out to (b) (6), (b) (7)(C) tomorrow afternoon. (b) (6), (b) (7)(C) is planning to meet with (b) (6), (b) (7)(C) at 11:30 to tell him about it and hopefully get his blessing.
>
> Sent from my iPhone

Durham, John (USACT)

From: Durham, John (USACT)
Sent: Friday, May 10, 2019 6:22 PM
To: DuCharme, Seth (OAG)
Cc: (b) (6), (b) (7)(C) (USACT)
Subject: Re (b) (6), (b) (7)(C)

Roger.

Sent from my iPhone

> On May 10, 2019, at 12:50 PM, DuCharme, Seth (OAG) (b) (6) wrote:
>
> If you could wait till Monday afternoon to call (b) (6), (b) (7)(C) that would be great (b) (6), (b) (7)(C) on board, he
and his section chief just want to tell (b) (6), (b) (7)(C) before you call him.
>
> Sent from my iPhone

DuCharme, Seth (OAG)

From: DuCharme, Seth (OAG)
Sent: Friday, May 10, 2019 8:49 AM
To: Allen, Michael (JMD DAAG)
Cc: Durham, John (USACT)(b) (6), (b) (7)(C) (USACT)
Subject: new team member

Mike, (b) (6), (b) (7)(C) is an AUSA in (b) (7)(A) who is prepared to commit 2-3 days a week to John and (b) (6), (b) (7)(C) assignment. As soon as we bring him on, there's work for him to do.

I haven't spoken to their US Attorney about it yet, but he's been approved up to his section chief level to help out.

Because he's currently an AUSA with security clearances in place, is there any reason John and (b) (6), (b) (7)(C) couldn't start tasking him immediately assuming his office concurs?

Thanks,
Seth

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

Watson, Theresa (OAG)

From: Watson, Theresa (OAG)
Sent: Monday, April 22, 2019 4:57 PM
To: DuCharme, Seth (OAG); Bryant, Errical (OAG)
Cc: Durham, John (USACT) (b) (6), (b) (7)(C) (USACT); Moran, John (OAG); Rabbitt, Brian (OAG)
Subject: RE: Briefing - Tuesday Morning

+Brian Rabbitt

From: Watson, Theresa (OAG)
Sent: Monday, April 22, 2019 4:56 PM
To: DuCharme, Seth (OAG) <sducharme@jmd.usdoj.gov>; Bryant, Errical (OAG) (b) (6)
Cc: Durham, John (USACT) (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) (USACT) (b) (6), (b) (7)(C); Moran, John (OAG) (b) (6) >
Subject: RE: Briefing - Tuesday Morning

I will setup for 10:00 am, on Tuesday, April 30. Thanks!

From: DuCharme, Seth (OAG) (b) (6)
Sent: Monday, April 22, 2019 4:51 PM
To: Watson, Theresa (OAG) (b) (6); Bryant, Errical (OAG) (b) (6)
Cc: Durham, John (USACT) (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) (USACT) (b) (6), (b) (7)(C); Moran, John (OAG) (b) (6), (b) (7)(C)
Subject: Briefing - Tuesday Morning

Theresa and Errical, (b) (7)(A) asked me to set up a time for (b) (7)(A) to meet with John and (b) (6), (b) (7)(C) and me before (b) (7)(A).

(b) (6), (b) (7)(C) proposed Tuesday morning – that will give (b) (7)(A) the benefit of their most complete and up to date review of potentially relevant materials.

Please let me know if you think we could fit in a half hour block on Tuesday morning somewhere (or possibly even over lunch break), thanks.

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

DuCharme, Seth (OAG)

From: DuCharme, Seth (OAG)
Sent: Thursday, April 18, 2019 4:47 PM
To: Durham, John (USACT)
Cc: (b) (6), (b) (7)(C) USACT
Subject: Re: DOJ

Sorry just wrapping up a call.

Sent from my iPhone

> On Apr 18, 2019, at 4:25 PM, Durham, John (USACT) (b) (6), (b) (7)(C) > wrote:

>

> 4:45?

>

> -----Original Message-----

> From: (b) (6), (b) (7)(C) (USACT) (b) (6), (b) (7)(C)

> Sent: Thursday, April 18, 2019 3:28 PM

> To: DuCharme, Seth (OAG) (b) (6)

> Cc: Durham, John (USACT) (b) (6), (b) (7)(C)

> Subject: Re: DOJ

>

> I am available except 4-4:30; thanks

>

> Sent from my iPhone

>

>> On Apr 18, 2019, at 2:46 PM, DuCharme, Seth (OAG) (b) (6), (b) (7)(C) wrote:

>>

>> I have some further guidance on the mechanics of the detail, just let me know when you are free for a call.

>>

>> -----Original Message-----

>> From: Durham, John (USACT) (b) (6), (b) (7)(C)

>> Sent: Thursday, April 18, 2019 2:21 PM

Duplicative Records

DuCharme, Seth (OAG)

From: DuCharme, Seth (OAG)
Sent: Thursday, April 18, 2019 4:26 PM
To: Durham, John (USACT)
Cc: (b) (6), (b) (7)(C) USACT
Subject: Re: DOJ

Good for me thanks I'll stand by at (b) (6), (b) (7)(C).

Sent from my iPhone

> On Apr 18, 2019, at 4:25 PM, Durham, John (USACT) (b) (6), (b) (7)(C) > wrote:

>

> 4:45?

>

> -----Original Message-----

> From: (b) (6), (b) (7)(C) (USACT) (b) (6), (b) (7)(C)

> Sent: Thursday, April 18, 2019 3:28 PM

> To: DuCharme, Seth (OAG) <(b) (6)>

> Cc: Durham, John (USACT) (b) (6), (b) (7)(C)

> Subject: Re: DOJ

>

> I am available except 4-4:30; thanks

>

> Sent from my iPhone

>

>> On Apr 18, 2019, at 2:46 PM, DuCharme, Seth (OAG) (b) (6) > wrote:

>>

>> I have some further guidance on the mechanics of the detail, just let me know when you are free for a call.

>>

>> -----Original Message-----

>> From: Durham, John (USACT) <(b) (6), (b) (7)(C)>

>> Sent: Thursday, April 18, 2019 2:21 PM

>> To: (b) (6), (b) (7)(C), (b) (7)(A)

>> Cc: (b) (6), (b) (7)(C) (USACT) (b) (6), (b) (7)(C) DuCharme, Seth (OAG)

(b) (6)

>> Subject: RE: DOJ

>>

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

From: (b) (6), (b) (7)(C) (USACT)
Sent: Thursday, April 18, 2019 4:05 PM
To: DuCharme, Seth (OAG)
Subject: Re: DOJ

Because the number is (b) (6), (b) (7)(C) I am just stepping in to a meeting. Should I call you at 4:30?

Sent from my iPhone

> On Apr 18, 2019, at 3:53 PM, DuCharme, Seth (OAG) <(b) (6)> wrote:

>

> Can't get through to your cell for some reason. I keep getting a recording.

>

> -----Original Message-----

> From: (b) (6), (b) (7)(C) (USACT) (b) (6), (b) (7)(C)

> Sent: Thursday, April 18, 2019 3:47 PM

> To: DuCharme, Seth (OAG) (b) (6)

> Subject: RE: DOJ

>

> Cell: (b) (6), (b) (7)(C) and office (b) (6), (b) (7)(C). Please call my cell today. Feel free to call now and I can connect with John later, if that is easier for you. Thanks

>

> -----Original Message-----

> From: DuCharme, Seth (OAG) (b) (6)

> Sent: Thursday, April 18, 2019 3:41 PM

> To: (b) (6), (b) (7)(C) (USACT) (b) (6), (b) (7)(C)

> Subject: RE: DOJ

>

(b) (6), (b) (7)(C) I don't seem to have your telephone numbers, do you mind sending (or resending)?

>

> I'm free now if that works for you (b) (6), (b) (7)(C)

>

> -----Original Message-----

> From: (b) (6), (b) (7)(C) (USACT) (b) (6), (b) (7)(C)

> Sent: Thursday, April 18, 2019 3:28 PM

Duplicative Records

Durham, John (USACT)

From: Durham, John (USACT)
Sent: Wednesday, April 17, 2019 1:30 PM
To: DuCharme, Seth (OAG)
Subject: Re: (b) (7)(A) is around so come by whenever you get here

(b) (6), (b) (7)(C) is here. What's your status?

Sent from my iPhone

> On Apr 16, 2019, at 4:54 PM, DuCharme, Seth (OAG) <(b) (6)> wrote:

>

> Also I have the disk I need to give you tonight. Are you planning to come back or do I need to head out there?

>

> Sent from my iPhone

>

>> On Apr 16, 2019, at 4:37 PM, (b) (6), (b) (7)(C) (USACT) (b) (6), (b) (7)(C) > wrote:

>>

>> Seth: We are still (b) (7)(A). Would (b) (7)(A) be available at 5:30 or 6 or some time tomorrow? Thanks

>>

>> Sent from my iPhone

>>

>>> On Apr 16, 2019, at 4:00 PM, DuCharme, Seth (OAG) (b) (6) > wrote:

>>>

>>> He showed up early

>>>

>>> Sent from my iPhone

(b) (7)(A)]

From: (b) (7)(A)
Sent: Wednesday, April 17, 2019 9:22 AM
To: DuCharme, Seth (OAG)
Cc: Durham, John (USACT); (b) (6), (b) (7)(C) (USACT)
Subject: Re: Meeting today

11:15 sounds great.

Sent from my iPhone

> On Apr 17, 2019, at 9:18 AM, DuCharme, Seth (OAG) (b) (6) wrote:

>

> How's 11:15? I don't want to drag you away from the (b) (7)(A), but that time frame works for us if it works for you.

>

>

>

> Sent from my iPhone

>

>> On Apr 17, 2019, at 8:47 AM, (b) (6), (b) (7)(C), (b) (7)(A) > wrote:

>>

>> I can step out of the (b) (7)(A) whenever you would like to meet. I am scheduled to fly out tonight at 6:30 but can change easily.

>>

>> Sent from my iPhone

>>

>> On Apr 17, 2019, at 8:41 AM, DuCharme, Seth (OAG) (b) (6)

>> wrote:

>>

>> Starting a new chain to see when everyone (or some subset of us) might be available today.

>>

>>

>>

>> Seth D. DuCharme

>> Counselor to the Attorney General

>> U.S. Department of Justice

>>

DuCharme, Seth (OAG)

From: DuCharme, Seth (OAG)
Sent: Tuesday, April 16, 2019 4:54 PM
To: (b) (6), (b) (7)(C) (USACT)
Cc: Durham, John (USACT)
Subject: Re: (b) (7)(A) is around so come by whenever you get here

Call when you can I can give you a preview

(b) (6)

Sent from my iPhone

> On Apr 16, 2019, at 4:37 PM, (b) (6), (b) (7)(C) (USACT) (b) (6), (b) (7)(C) wrote:

Duplicative Records



DuCharme, Seth (OAG)

From: DuCharme, Seth (OAG)
Sent: Tuesday, April 16, 2019 4:50 PM
To: (b) (6), (b) (7)(C) (USACT)
Cc: Durham, John (USACT)
Subject: Re: (b) (7)(A) is around so come by whenever you get here

Let's pick a time tomorrow

Sent from my iPhone

> On Apr 16, 2019, at 4:37 PM, (b) (6), (b) (7)(C) (USACT) (b) (6), (b) (7)(C) wrote:

Duplicative Records

(b) (7)(A)

From: (b) (7)(A)
Sent: Tuesday, April 16, 2019 12:23 PM
To: DuCharme, Seth (OAG)
Cc: Durham, John (USACT); Shea, Timothy (OAG)
Subject: Re: Time to talk

Thank you.

Sent from my iPhone

> On Apr 16, 2019, at 11:56 AM, DuCharme, Seth (OAG) (b) (6) wrote:

>

> Great let's plan to meet in 5127 at 4pm thanks

>

>

> Sent from my iPhone

>

>> On Apr 16, 2019, at 9:47 AM, (b) (6), (b) (7)(C), (b) (7)(A) wrote:

>>

>> 4:00 is great.

>>

>> Sent from my iPhone

>>

>>> On Apr 16, 2019, at 9:43 AM, DuCharme, Seth (OAG) (b) (6) wrote:

>>>

>>> Thanks - is 4pm too late? I don't want to pull you away from (b) (7)(A) so we can be flexible, but if 4:00 works, maybe we can do about a half hour with John and a half hour with Tim (maybe less, as needed).

>>>

>>> -----Original Message-----

>>> From: (b) (6), (b) (7)(C), (b) (7)(A)

>>> Sent: Tuesday, April 16, 2019 9:41 AM

Duplicative Records

Shea, Timothy (OAG)

From: Shea, Timothy (OAG)
Sent: Tuesday, April 16, 2019 9:53 AM
To: (b) (7)(A); DuCharme, Seth (OAG)
Cc: Durham, John (USACT)
Subject: RE: Time to talk

430 works best for me, maybe earlier.

Tim

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

From: (b) (6), (b) (7)(C), (b) (7)(A)
Sent: Tuesday, April 16, 2019 9:45 AM
To: DuCharme, Seth (OAG) <(b) (6)>
Cc: Durham, John (USACT) (b) (6), (b) (7)(C) Shea, Timothy (OAG) (b) (6)
Subject: Re: Time to talk

Duplicative Records

DuCharme, Seth (OAG)

From: DuCharme, Seth (OAG)
Sent: Monday, April 15, 2019 6:43 PM
To: Allen, Michael (JMD DAAG); Wilkinson, Monty (JMD)
Cc: Durham, John (USACT); (b) (6), (b) (7)(C) USACT
Subject: RE: (b) (6), (b) (7)(C) _Resume March 2019-2.pdf

Not to my knowledge – I do know he's meeting with Monty tomorrow morning.

From: Allen, Michael (JMD DAAG) (b) (6)
Sent: Monday, April 15, 2019 4:14 PM
To: DuCharme, Seth (OAG) <(b) (6)>; Wilkinson, Monty (JMD)
(b) (6) >
Cc: Durham, John (USACT) (b) (6), (b) (7)(C); (b) (6), (b) (7)(C) (USACT) (b) (6), (b) (7)(C)
Subject: RE: (b) (6), (b) (7)(C) _Resume March 2019-2.pdf

Seth

We need to know the compensation recommended for (b) (6), (b) (7)(C). Has there been discussion about his grade and salary

Thanks.

Mike

From: DuCharme, Seth (OAG) (b) (6)
Sent: Monday, April 15, 2019 10:04 AM
To: Allen, Michael (JMD DAAG) (b) (6)
Cc: Durham, John (USACT) (b) (6), (b) (7)(C); (b) (6), (b) (7)(C) USACT (b) (6), (b) (7)(C)
Subject: (b) (6), (b) (7)(C) _Resume March 2019-2.pdf

Mike, attached is the resume for the first (b) (7)(A) we'd like to bring on board.

Also, John and (b) (6), (b) (7)(C) will be in the building today – can we get PIV cards coded for (b) (7)(A), or we have to do it out there?

Thanks again for all of your help, and please let us know if you have any questions or would like us to swing by.

Best,
Seth

Seth D. DuCharme
Counselor to the Attorney General
U.S. Department of Justice
(b) (6)

DuCharme, Seth (OAG)

From: DuCharme, Seth (OAG)
Sent: Monday, April 15, 2019 3:13 PM
To: Lasseter, David F. (OLA)
Cc: (b) (6), (b) (7)(C) (USACT); Durham, John (USACT)
Subject: Re: follow up from yesterday

I have a conflict at 10:30 but please proceed without me as needed, I don't want to slow you down. If earlier is an option, I can make it, but I don't want to make this complicated.

Sent from my iPhone

> On Apr 15, 2019, at 3:01 PM, Lasseter, David F. (OLA) (b) (6) wrote:

>

> Sounds good

>

> -----Original Message-----

> From: (b) (6), (b) (7)(C) (USACT) (b) (6), (b) (7)(C)

> Sent: Monday, April 15, 2019 2:55 PM

> To: Lasseter, David F. (OLA) (b) (6)

> Cc: DuCharme, Seth (OAG) (b) (6) Durham, John (USACT)

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

> Subject: Re: follow up from yesterday

>

> Yes, thanks.

>

> Sent from my iPhone

>

>> On Apr 15, 2019, at 2:51 PM, Lasseter, David F. (OLA) (b) (6) wrote:

>>

>> Understand (b) (6), (b) (7)(C) I could meet at 10:30am. Does that work?

>>

>> -----Original Message-----

>> From: (b) (6), (b) (7)(C) (USACT) (b) (6), (b) (7)(C)

>> Sent: Monday, April 15, 2019 2:22 PM

>> To: Lasseter, David F. (OLA) (b) (6)

>> Cc: DuCharme, Seth (OAG) (b) (6); Durham, John (USACT)

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

>> Subject: Re: follow up from yesterday

>>

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>> David: As has become obvious, our schedule is ever changing. Could we possibly meet with you in the morning tomorrow? If yes, you name the time in the the morning. I apologize for any inconvenience. Thank you. (b) (6), (b) (7)(C)

>>

>> Sent from my iPhone

>>

>>> On Apr 13, 2019, at 4:28 PM, Lasseter, David F. (OLA) (b) (6) wrote:

>>>

>>> Sounds good. I have a (b) (7)(A) next to my office that we could use. It is actually the space (b) (7)(A)

(b) (7)(A). We can meet in (b) (7)(A) if that works. Or we can meet upstairs. I am open to either.

>>>

>>> dfl

>>>

>>> -----Original Message-----

>>> From: (b) (6), (b) (7)(C) (USACT) (b) (6), (b) (7)(C)

>>> Sent: Friday, April 12, 2019 11:19 PM

>>> To: Lasseter, David F. (OLA) (b) (6)

>>> Cc: DuCharme, Seth (OAG) (b) (6) Durham, John (USACT)

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

>>> Subject: Re: follow up from yesterday

>>>

>>> Tuesday at 3pm should work. John and I will be in DC so we can meet in person. Perhaps you and Seth can figure out the best location? We should have some space in the EOUSA offices, if convenient. Thanks for your flexibility on the timing.

>>>

>>> Sent from my iPhone

>>>

>>>> On Apr 12, 2019, at 10:20 PM, Lasseter, David F. (OLA) (b) (6) wrote:

Duplicative Records

Durham, John (USACT)

From: Durham, John (USACT)
Sent: Sunday, April 14, 2019 10:31 PM
To: (b) (6), (b) (7)(C) (USACT)
Cc: DuCharme, Seth (OAG)
Subject: Re: follow up from yesterday

Oops, just scrolled down and saw (b) (6), (b) (7)(C) mire comprehensive response!

Sent from my iPhone

> On Apr 14, 2019, at 10:08 PM, (b) (6), (b) (7)(C) (USACT) (b) (6), (b) (7)(C) > wrote:
>
> Yes, tomorrow at 4:30 at EOUSA offices. If I followed the emails, the schedule is as follows:

> Monday, 4/15 at 1pm: (b) (7)(A)

> Monday, 4/15 at 4:30pm: (b) (7)(A)

> Tuesday 4/16 at 11:30am: (b) (7)(A)

> Tuesday 4/16 at 3:00pm: (b) (7)(A)

> -----Original Message-----

> From: DuCharme, Seth (OAG) (b) (6)

> Sent: Sunday, April 14, 2019 8:21 PM

> To: (b) (6), (b) (7)(C) (USACT) (b) (6), (b) (7)(C)

> Cc: Durham, John (USACT) (b) (6), (b) (7)(C) >

> Subject: Re: follow up from yesterday

> Just want to make sure I'm tracking all of the recent scheduling. Do we have a meeting set with (b) (7)(A) ?

> Look forward to seeing you tomorrow.

> Sent from my iPhone

>> On Apr 12, 2019, at 11:19 PM, (b) (6), (b) (7)(C) (USACT) (b) (6), (b) (7)(C) wrote:

Duplicative Records

Durham, John (USACT)

From: Durham, John (USACT)
Sent: Sunday, April 14, 2019 10:30 PM
To: DuCharme, Seth (OAG)
Cc: (b) (6), (b) (7)(C) (USACT)
Subject: Re: follow up from yesterday

Yes, at 4:30 tomorrow.

Sent from my iPhone

> On Apr 14, 2019, at 8:19 PM, DuCharme, Seth (OAG) (b) (6) wrote:

Duplicative Records

DuCharme, Seth (OAG)

From: DuCharme, Seth (OAG)
Sent: Sunday, April 14, 2019 8:16 PM
To: Lasseter, David F. (OLA)
Cc: (b) (6), (b) (7)(C)USACT); Durham, John (USACT)
Subject: Re: follow up from yesterday

(b) (7)(A): fine for me, thanks. See you then.

Sent from my iPhone

> On Apr 13, 2019, at 4:28 PM, Lasseter, David F. (OLA) <(b) (6)> wrote:

Duplicative Records



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

From: (b) (6), (b) (7)(C) (USACT)
Sent: Friday, April 12, 2019 9:01 PM
To: DuCharme, Seth (OAG)
Cc: Durham, John (USACT)
Subject: Re: (b) (7)(A)

Thanks.

Sent from my iPhone

On Apr 12, 2019, at 8:50 PM, DuCharme, Seth (OAG) (b) (6)
> wrote:

Thanks - where are we meeting?

Sent from my iPhone

On Apr 12, 2019, at 7:44 PM, Durham, John (USACT) (b) (6), (b) (7)(C)
> wrote:

(b) (6), (b) (7)(C) Seth-

I just spoke with (b) (7)(A). He's planning to move some things so he can meet on Tuesday from 11:30-1:00. I'll call (b) (6), (b) (7)(C) to let him know as well (since I don't yet have his new email address.) JHD

Durham, John (USACT)

From: Durham, John (USACT)
Sent: Friday, April 12, 2019 5:11 PM
To: sducharme@jmd.usdoj.gov (b) (6), (b) (7)(C) (USACT)
Subject: (b) (6), (b) (7)(C) Resume March 2019-2.pdf
Attachments: (b) (6), (b) (7)(C) Resume March 2019-2.pdf; ATT00001.txt

As discussed

DuCharme, Seth (OAG)

From: DuCharme, Seth (OAG)
Sent: Friday, April 12, 2019 2:28 PM
To: Durham, John (USACT)
Cc: (b) (6), (b) (7)(C) (USACT)
Subject: logistics

John, did you want to have our meeting with (b) (7)(A) ?

What about the one with (b) (7)(A) ?

Thanks,
Seth

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

Libby, Kathy (USACT)

From: Libby, Kathy (USACT)
Sent: Friday, September 20, 2019 3:29 PM
To: Cole, Taylor (OAG)
Subject: John Durham and (b) (6), (b) (7)(C); trip

Taylor, once you receive (b) (7)(A) or both Mr. Durham and (b) (6), (b) (7)(C) would you mind sending me a copy? I will need to attach them to each of their travel authorizations.

Thanks,
Kathy Libby

Cole, Taylor (OAG)

From: Cole, Taylor (OAG)
Sent: Friday, September 20, 2019 9:25 AM
To: (b) (6), (b) (7)(C) (JMD)
Subject: Re: Travel

Great, thank you!

Sent from my iPhone

On Sep 19, 2019, at 7:40 PM, (b) (6), (b) (7)(C) wrote:

Enclosed is the (b) (7)(A) . My clearance is (b) (6), (b) (7)(C) . Please let me know if you need more specifics. Thanks very much, (b) (6), (b) (7)(C)

(b) (7)(A)

O'Callaghan, Edward C. (ODAG)

From: O'Callaghan, Edward C. (ODAG)
Sent: Tuesday, August 6, 2019 12:02 PM
To: Durham, John (USACT)
Subject: RE: (b) (7)(A)

I'm in my office. If you come when you are free we can walk around to (b) (7)(A) to discuss. Thanks.

Edward C. O'Callaghan

(b) (6)

From: Durham, John (USACT) (b) (6), (b) (7)(C)
Sent: Tuesday, August 6, 2019 11:23 AM
To: O'Callaghan, Edward C. (ODAG) (b) (6)
Subject: Re: (b) (7)(A)

I'll be at Main Justice and will stop by or meet you wherever it makes sense to meet.

Sent from my iPhone

On Aug 6, 2019, at 11:20 AM, O'Callaghan, Edward C. (ODAG) (b) (6) wrote:

Let's try 12:30. Can I call your (b) (7)(A) ? Will be on with Brad

Edward C. O'Callaghan

(b) (6)

From: Durham, John (USACT) (b) (6), (b) (7)(C)
Sent: Tuesday, August 6, 2019 11:18 AM
To: O'Callaghan, Edward C. (ODAG) (b) (6)
Subject: Re: (b) (7)(A)

Would 12:15 or 12:30 work? If not, give us some times that work for you.

Sent from my iPhone

On Aug 6, 2019, at 10:19 AM, O'Callaghan, Edward C. (ODAG) (b) (6) wrote:

Duplicative Records

O'Callaghan, Edward C. (ODAG)

From: O'Callaghan, Edward C. (ODAG)
Sent: Tuesday, August 6, 2019 11:25 AM
To: Durham, John (USACT)
Subject: Re: (b) (7)(A)

Ok.

Edward C. O'Callaghan
(b) (6)

On Aug 6, 2019, at 11:23 AM, Durham, John (USACT) (b) (6), (b) (7)(C) wrote:

Duplicative Records



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

From: (b) (6), (b) (7)(C), (b) (7)(A)
Sent: Saturday, August 3, 2019 3:51 PM
To: O'Callaghan, Edward C. (ODAG)
Subject: RE: (b) (7)(A)

Thanks Ed. Good to cross paths with you again. (b) (6)

(b) (6)

Hope to see you sometime in DC.

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

(b) (6)

From: O'Callaghan, Edward C. (ODAG) (b) (6)
Sent: Friday, August 2, 2019 3:38 PM
To: (b) (6), (b) (7)(C), (b) (7)(A) > (b) (6), (b) (7)(C) (USACT)
(b) (6), (b) (7)(C) DuCharme, Seth (OAG) (b) (6)
Subject: RE: (b) (7)(A)

Duplicative Records

(b) (6)

Otus85, AG (OAG)

Subject: En Route to (b) (7)(A)

Start: Saturday, September 21, 2019 7:30 AM
End: Saturday, September 21, 2019 7:30 AM
Show Time As: Tentative

Recurrence: (none)

Meeting Status: Not yet responded

Organizer: Otus85, AG (OAG)
Required Attendees: AGPD; Calendar, AG85 (OAG); Watson, Theresa (OAG); Rabbitt, Brian (OAG); (b) (6), (b) (7)(C); Durham, John (USACT)

In Limo: AG and John Durham

Otus85, AG (OAG)

Subject: Canceled: En Route to DOJ

Start: Tuesday, September 17, 2019 4:30 PM
End: Tuesday, September 17, 2019 4:30 PM

Recurrence: (none)

Meeting Status: Not yet responded

Organizer: Otus85, AG (OAG)
Required Attendees: AGPD; Calendar, AG85 (OAG); Watson, Theresa (OAG);
Rabbitt, Brian (OAG); Durham, John (USACT (b) (6), (b) (7)(C))
[REDACTED]
Favitta, Jeff (OAG); Cole, Taylor (CRM)

Importance: High

In Limo: AG and John Durham, CT

Otus85, AG (OAG)

Subject: Canceled: En Route t (b) (7)(A)

Start: Tuesday, September 17, 2019 2:45 PM

End: Tuesday, September 17, 2019 2:45 PM

Recurrence: (none)

Meeting Status: Not yet responded

Organizer: Otus85, AG (OAG)

Required Attendees: AGPD; Calendar, AG85 (OAG); Watson, Theresa (OAG); Rabbitt, Brian (OAG (b) (6), (b) (7)(C)); Favitta, Jeff (OAG); Cole, Taylor (CRM); Levi, William (OAG); Durham, John (USACT)

Importance: High

In Limo: AG and John Durham, CT

Otus85, AG (OAG)

Subject: Canceled: Meeting w (b) (7)(A)
Location: (b) (7)(A)

Start: Tuesday, September 17, 2019 3:30 PM
End: Tuesday, September 17, 2019 4:30 PM

Recurrence: (none)

Meeting Status: Not yet responded

Organizer: Otus85, AG (OAG)
Required Attendees: AGPD; Calendar, AG85 (OAG); Watson, Theresa (OAG);
Rabbitt, Brian (OAG (b) (6), (b) (7)(C)
(b) (7)(A), (b) (6)
(b) (7)(A), (b) (6)
); Cole, Taylor (CRM); Durham,
John (USACT)

Importance: High

Attendees: AG and John Durham, CT

(b) (7)(A) (b) (6), (b) (7)(A)
(b) (7)(A) (b) (7)(A), (b) (6)

I will meet the AG on arrival and escort him (b) (7)(A). Parking is available at the front (b) (7)(A)

ANTHONY SCARPELLI

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

LEGAL EXPERIENCE

United States Attorney's Office - District of Columbia

Chief, Violent Crime and Narcotics Trafficking Section

Washington, D.C.

August 2018 to Present

Deputy Chief, Violent Crime and Narcotics Trafficking Section

August 2014 – August 2018

Manage and supervise 26 senior attorneys and 20 support staff handling over 900 investigations yearly involving all aspects of federal violent crimes, narcotics trafficking, firearms, and money laundering investigations and prosecutions.

- Counsel upper management and line prosecutors regarding investigative, charging, and trial issues.
- Review indictments, investigatory affidavits, forfeiture allegations, and proposed plea offers.
- Evaluate requests for major investigatory steps, such as wiretap authorizations and GPS data collection.
- Conduct training for prosecutors and FBI agents on ethical issues, investigative steps, and trial techniques.
- Act as liaison to law enforcement agencies including the FBI, DEA, ATF, HSI, and other federal and local law enforcement entities.
- Worked with Europol, Interpol, and Asian, South American, and Central American law enforcement agencies.
- Supervised and managed complex litigation involving an FBI agent who tampered with evidence in dozens of criminal cases.
- Supervisor of Cyber-Threats investigations.
- Developed and implemented protocols for tracking and prosecuting federal firearms offenses, cyber-threats, and half-way house escapees in D.C.
- (b) (6), (b) (7)(C) clearance; office's OCDETF, HIDTA, and Opioid coordinator.
- Served as point of contact for initiation of drug diversion, health care fraud, and fraudulent prescription cases. Managed and supervised investigation and trial of medical professional who illegally prescribed regulated narcotics (resulted in conviction).

Honors

- **2018 FBI Service Award**
 - Received award presented annually for outstanding performance for investigating and prosecuting violent bank robbery case.
- **2014 Harold J. Sullivan Award**
 - Received award presented annually to the D.C. AUSA who "best exemplifies selfless devotion, personal courage, professional fairness and trial excellence."
- **2013 Director's Award**
 - Received national DOJ award for outstanding trial work.
- **12 Department of Justice Special Achievement Awards**
 - Received 12 DOJ Special Achievement Awards for sustained superior performance.

United States Attorney's Office - District of the Virgin Islands

First Assistant United States Attorney

St. Thomas, V.I.

November 2015 - December 2016

Managed and supervised approximately 30 prosecutors and support staff in St. Thomas, St. Croix, and St. John handling federal criminal investigations and prosecutions, including public corruption, fraud, money laundering, export enforcement, violent crimes, narcotics trafficking, and child exploitation; affirmative civil enforcement matters, including civil forfeiture, government fraud, and Americans with Disabilities Act compliance; and defense of tort and discrimination matters.

- Supervised, negotiated, and drafted \$10 million settlement agreement between the United States, Terminix, and a Terminix employee pertaining to the negligent poisoning of a family.
- Provided legal and strategic advice to supervisors and line prosecutors regarding investigative and trial issues, including the scope of investigations, charging decisions, and privilege issues.
- Assessed and approved significant indictments and plea offers.

- Acted as primary point of contact for the federal judiciary regarding the office's policies, procedures, and practices.
- Served as the Acting United States Attorney when the United States Attorney was out of the District.
- Developed and implemented the District's Strategic Management Plan.
- Established and coordinated the District's anti-terrorism activities.

United States Attorney's Office - District of Columbia

Washington, D.C.

Assistant United States Attorney (AUSA)

August 2000 - August 2014

Served as senior AUSA in the Violent Crime and Narcotics Trafficking Section (2004-2014); Sex Offense and Domestic Violence Section (2002-2004); Appellate Division (2001-2002); and Grand Jury Section (2000-2001).

- Prosecuted over 25 jury trials in U.S. District Court and 15 jury trials in D.C. Superior Court.
- Prosecuted three members of a violent drug organization charged with committing three murders (including the murder of a government witness), RICO conspiracy, murder in aid of racketeering activity, and related charges. Defendants were convicted of all 63 counts and sentenced to life imprisonment.
- Prosecuted drug-trafficking organization involving 32 defendants; investigation employed five Title III wiretaps. After seven jury trials, all but one defendant was convicted. In criminal forfeiture trial related to lead defendant, obtained over \$1 million verdict and forfeiture of house.
- Obtained conviction at trial of a certified public accountant for conspiracy to commit money laundering.
- Investigated and prosecuted numerous large-scale narcotics distribution conspiracies and criminal gangs.
- Supervised dozens of complex Title III wiretap investigations, coordinating numerous law enforcement agencies in multiple jurisdictions.
- Conducted significant money laundering investigations, to include tracing suspiciously-derived proceeds by analyzing financial transactions and accounts.
- Pursued criminal asset forfeiture resulting in the seizure and forfeiture of millions of dollars of assets.
- In D.C. Superior Court, investigated and prosecuted cases involving homicide, sexual abuse, attempted murder, aggravated assault, domestic violence, and child abuse.
- Successfully prosecuted police officer who sexually assaulted police cadet; three cases involving serial rapists; and defendant who murdered her husband.
- Drafted numerous appellate briefs and argued before the D.C. Court of Appeals.

Middlesex County Prosecutor's Office

New Brunswick, NJ

Assistant Prosecutor

1992 - 2000

- Prosecuted approximately 40 jury trials to verdict.
- Obtained conviction at trial in capital murder trial; defendant sentenced to life imprisonment.
- Successfully prosecuted Catholic priest charged with sexually abusing several altar boys.
- Successfully prosecuted police officer for sale of illegal narcotics and official misconduct.
- Successfully prosecuted sexual assault case in which juvenile victim suffered from Tourette's Syndrome.
- Drafted appellate briefs and argued before New Jersey Appellate Division.

Gluck, Kelso, & Kaplan

New Brunswick, NJ

Associate

1991 - 1992

Handled all aspects of civil litigation, commercial disputes, and real estate transactions.

Honorable Judge Robert F. Figarotta, New Jersey Superior Court

New Brunswick, NJ

Law Clerk

1990 - 1991

Drafted opinions, bench memoranda, and jury instructions. Attended conferences, hearings, and trials.

EDUCATION

Nova University Law School

Fort Lauderdale, FL

Juris Doctor

May 1990

Seton Hall University

South Orange, NJ

Bachelor of Science in Business Administration

May 1986

COMMUNITY SERVICE

Sentinels of Freedom

Ambassador

Washington, D.C.

2010 - Present

On behalf of non-profit organization, mentor and assist injured war veterans regarding educational opportunities, professional opportunities, financial planning services, and housing issues. <https://www.sentinelsoffreedom.org/>

INTERESTS

Ice hockey, hiking, mountain biking, skiing, softball, reading, traveling.

REFERENCES

(b) (6)