

Marzulli, John (USANYE)

From: Marzulli, John (USANYE)
Sent: Tuesday, January 29, 2019 11:50 AM
To: Shepardson, David (Reuters); Raimondi, Marc (OPA)
Subject: RE: Hi Marc

The EDNY docket is in the process of being unsealed and should be available on Pacer later today.

From: Shepardson, David (Reuters) <David.Shepardson@thomsonreuters.com>
Sent: Tuesday, January 29, 2019 11:46 AM
To: Raimondi, Marc (OPA) (JMD) (b)(6)
Cc: Marzulli, John (USANYE) (b)(6)
Subject: RE: Hi Marc

Thank you

I just saw the arraignment paperwork for Feb. 28.

John, is the extradition paperwork publicly available. I do not see the EDNY case (18-CR-457) in Pacer. It still reports the indictment is under seal. Is there another docket number or place to find that?

Again thanks

David Shepardson
Correspondent
Reuters

Phone: (b)(6)
Mobile: (b)(6)
david.shepardson@thomsonreuters.com
www.reuters.com
twitter.com/davidshpardson

1333 H Street NW
Suite 700 Washington, DC 20005

From: Raimondi, Marc (OPA) (b)(6)
Sent: Tuesday, January 29, 2019 11:43 AM
To: Shepardson, David (Reuters) <David.Shepardson@thomsonreuters.com>
Cc: Marzulli, John (USANYE) (b)(6)
Subject: RE: Hi Marc

For Seattle, February 28 at 930. CC'ing John to address the EDNY case question.

From: Shepardson, David (Reuters) <David.Shepardson@thomsonreuters.com>

Sent: Tuesday, January 29, 2019 11:08 AM

To: Raimondi, Marc (OPA) (b)(6)

Subject: Hi Marc

Any idea when Huawei will be arraigned on the two indictments?

Will the paperwork seeking extradition filed with Canada last night be made public? Thanks!

David Shepardson

Correspondent

Reuters

Phone: (b)(6)

Mobile: (b)(6)

david.shepardson@thomsonreuters.com

www.reuters.com

twitter.com/davidshepardson

1333 H Street NW

Suite 700 Washington, DC 20005

Raimondi, Marc (OPA)

From: Raimondi, Marc (OPA)
Sent: Wednesday, January 30, 2019 5:03 PM
To: Miller, William (USADC)
Subject: RE: Huawei

She complains about me not getting back to her for a bunch of messages I do get.

From: Miller, William (USADC) (b)(6)
Sent: Wednesday, January 30, 2019 4:59 PM
To: Raimondi, Marc (OPA) (b)(6)
Subject: RE: Huawei

Sounds good (b)(5) per EOUSA

(She also complained that I hadn't responded to a number of messages I never got!)

From: Raimondi, Marc (OPA) (b)(6)
Sent: Wednesday, January 30, 2019 4:55 PM
To: Miller, William (USADC) (b)(6)
Cc: Hornbuckle, Wyn (OPA) (JMD) (b)(6)
Subject: RE: Huawei

This is my exchange with her. I thin (b)(5)

I'll call NSD and ask for their take.

From: Freifeld, Karen (Reuters) <Karen.Freifeld@thomsonreuters.com>
Sent: Wednesday, January 30, 2019 4:50 PM
To: Raimondi, Marc (OPA) (b)(6)
Subject: Re: Pls call when you get a minute

I think it affected how the case was prosecuted, which is why it's worthwhile bank fraud versus more traditional export controls/sanctions.

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From: Raimondi, Marc (OPA) (b)(6)
Sent: Wednesday, January 30, 2019 4:47 PM
To: Freifeld, Karen (Reuters)
Subject: RE: Pls call when you get a minute

I don't do palace intrigue, too much real work that matters to do.

From: Freifeld, Karen (Reuters) <Karen.Freifeld@thomsonreuters.com>
Sent: Wednesday, January 30, 2019 4:45 PM
To: Raimondi, Marc (OPA) (b)(6)

Subject: Re: Pls call when you get a minute

You can read my mind, so I guess you can read others. Can you look into it? Rosenstein made the call, I'm told.

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From: Raimondi, Marc (OPA) (b)(6)
Sent: Wednesday, January 30, 2019 4:43 PM
To: Freifeld, Karen (Reuters)
Subject: RE: Pls call when you get a minute

I don't know anything about any turf battle, so am of no help to you on it.

From: Freifeld, Karen (Reuters) <Karen.Freifeld@thomsonreuters.com>
Sent: Wednesday, January 30, 2019 4:19 PM
To: Raimondi, Marc (OPA) (b)(6)
Subject: Pls call when you get a minute

Karen Freifeld

(b)(6)

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From: Miller, William (USADC) (b)(6)
Sent: Wednesday, January 30, 2019 4:51 PM
To: Raimondi, Marc (OPA) (b)(6)
Cc: Hornbuckle, Wyn (OPA) (b)(6)
Subject: RE: Huawei

We simply didn't comment and referred her to you and EDNY.

From: Raimondi, Marc (OPA) (b)(6)
Sent: Wednesday, January 30, 2019 4:40 PM
To: Miller, William (USADC) (b)(6)
Cc: Hornbuckle, Wyn (OPA) (JMD) (b)(6)
Subject: RE: Huawei

She is relentless! I try never to talk to her if I can avoid it. I'd suggest (b)(5)

From: Miller, William (USADC) (b)(6)
Sent: Wednesday, January 30, 2019 3:12 PM
To: Raimondi, Marc (OPA) (b)(6)
Subject: Huawei

We have an inquiry today from Karen Freifeld of Reuters, who is working on a story regarding the Huawei investigation. It apparently involves a perceived turf war in 2017 over the case between USAO-DC and EDNY. Has she reached out to you as of yet?

She also called our former U.S. Attorney, who did not speak with her and relayed the message.

Bill Miller
Public Information Officer
U.S. Attorney's Office for the District of Columbia

(b)(6) (Direct)

(b)(6) (Main)

(b)(6)

(b)(6) per NSD (NSD)

From: (b)(6) per NSD (NSD)
Sent: Monday, February 25, 2019 10:18 AM
To: Raimondi, Marc (OPA); Hornbuckle, Wyn (OPA); Hickey, Adam (NSD); Andrews, Kelli (NSD); Mangum, Anela (OPA)
Cc: (b)(6) per NSD (NSD)
Subject: RE: Upcoming Reuters story on Huawei probe

Unfortunately, we can't comment on any of this.

From: Raimondi, Marc (OPA) (b)(6)
Sent: Monday, February 25, 2019 9:52 AM
T (b)(6) per NSD (NSD) (b)(6) Hornbuckle, Wyn (OPA) (b)(6) Hickey, Adam (NSD) (b)(6) Andrews, Kelli (NSD) (b)(6) Mangum, Anela (OPA) (b)(6)
Subject: Fwd: Upcoming Reuters story on Huawei probe

Team, see REUTERS questions. This reporter is extremely well sourced in all things ZTE, Huawei and other associated entities. She's been fair and was part of the reporting team that uncovered the ZTE issues that led to the investigation of ZTE. Can we share anything with her?

Marc Raimondi
U.S. Department of Justice
(b)(6)
Mob | (b)(6)

Begin forwarded message:

From: "Freifeld, Karen (Reuters)" <Karen.Freifeld@thomsonreuters.com>
Date: February 25, 2019 at 6:45:43 AM MST
To: "Raimondi, Marc (OPA)" (b)(6)
Subject: Upcoming Reuters story on Huawei probe

Hi, Marc,

Reuters is preparing a story about an internal investigation HSBC conducted of Huawei in 2016 and 2017. The findings were given to DOJ in a series of presentation between February and July 2017. The probe yielded findings that ended up in the criminal case against Huawei, Skycom and Meng Wanzhou, including the meeting Ms. Meng had with Alan Thomas, a HSBC executive in August 2013.

So the story is 100% accurate and as complete as possible, I am seeking comment or responses from DOJ to the following:

1. Did Brooklyn prosecutors or anyone else at DOJ ask HSBC to conduct the investigation? Who at DOJ received the presentations?

2. The HSBC probe came as the bank was trying to get the Justice Department to dismiss criminal charges over its own US sanctions and money laundering violations. HSBC cooperation on any DOJ probe was part of its deferred prosecution agreement.

3. HSBC was referred to as “Financial Institution 1” in the Huawei indictment.

4. HSBC cleared more than \$100 million for Skycom. Would that have been legal if Huawei didn’t control Skycom?

5. Did HSBC’s monitor flag any of the dealings or transactions related to Skycom or Canicula? If so, when?

6. HSBC also found transactions by Canicula related to Syria. Did those transactions violate U.S. sanctions on Syria?

7. HSBC was told by Matchtech, a British company, that a subsidiary had a contract with Skycom, provided contractors for telecom projects in Iran from 2010 to 2016, and was paid about \$7.6 million in USD. Did those transactions violate U.S. sanctions? Does DOJ plan to take any action?

Thank you for your help. Please respond no later than 5 p.m.

Kind regards,

Karen Freifeld
Reuters

(b)(6)

Hornbuckle, Wyn (OPA)

From: Hornbuckle, Wyn (OPA)
Sent: Monday, February 25, 2019 12:56 PM
To: Marzulli, John (USANYE); Kupec, Kerri (OPA); Navas, Nicole (OPA); Raimondi, Marc (OPA)
Cc: Daniels, Tyler (USANYE) [Contractor]
Subject: RE: Upcoming Reuters story re Huawei

thanks

From: Marzulli, John (USANYE) (b)(6)
Sent: Monday, February 25, 2019 11:49 AM
To: Kupec, Kerri (OPA) (b)(6); Hornbuckle, Wyn (OPA) (b)(6); Navas, Nicole (OPA) (b)(6); Raimondi, Marc (OPA) (b)(6)
Cc: Daniels, Tyler (USANYE) [Contractor] (b)(6)
Subject: FW: Upcoming Reuters story re Huawei

I received this email from a Reuters reporter this morning and I am declining comment.

From: Freifeld, Karen (Reuters) <Karen.Freifeld@thomsonreuters.com>
Sent: Monday, February 25, 2019 10:19 AM
To: Marzulli, John (USANYE) (b)(6)
Subject: Upcoming Reuters story

Hi, John,

Reuters is preparing a story about an internal investigation HSBC conducted of Huawei in 2016 and 2017. The findings were given to DOJ in a series of presentations between February and July 2017. The probe yielded findings that ended up in the criminal case against Huawei, Skycom and Meng Wanzhou, including the meeting Ms. Meng had with Alan Thomas, a HSBC executive in August 2013.

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4. HSBC cleared more than \$100 million for Skycom. Would that have been legal if Huawei didn't control Skycom?

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Thank you for your help. Nicole Navas is out today. Please respond no later than 5 p.m.

Kind regards,

Karen Freifeld

Reuters

(b)(6)

Karen Freifeld

Reuters

(b)(6)