Thanks, Aaron.

From: AMZ

Sent: Wednesday, March 28, 2018 10:59 AM
To: Bratt, Jay (NSD) <jbratt@jmd.usdoj.gov>
Cc: Hickey, Adam (NSD) <ahickey@jmd.usdoj.gov>; Hickey, Adam (NSD) <ahickey@jmd.usdoj.gov>
Subject: FW:

Jay, Here's the name of the PIN attorney who has the diagonal matter. Thanks.

Aaron Zebley Special Counsel's Office 202.514.0512

NOTICE: This email (including any attachments) is intended for the use of the individual or entity to which it is addressed. It may contain information that is privileged, confidential, or otherwise protected by applicable law. If you are not the intended recipient (or the recipient's agent), you are hereby notified that any dissemination, distribution, copying, or use of this email or its contents is strictly prohibited. If you received this email in error, please notify the sender immediately and destroy all copies.

From: ZNA Sent: Wednesday, March 28, 2018 10:55 AM To: AMZ (b) (6), (b) (7)(C) Subject: RE:

Confirmed – it is Jonathan Kravis.

Zainab Ahmad Special Counsel's Office ((b) (6), (b) (7)(C)

NOTICE: This email (including any attachments) is intended for the use of the individual or entity to which it is addressed. It may contain information that is privileged, confidential, or otherwise protected by applicable law. If you are not the intended recipient (or the recipient's agent), you are hereby notified that any dissemination, distribution, copying, or use of this email or its contents is strictly prohibited. If you received this email in error, please notify the sender immediately and destroy all copies. Sounds good. thx

Aaron Zebley Special Counsel's Office 202.514.0512

NOTICE: This email (including any attachments) is intended for the use of the individual or entity to which it is addressed. It may contain information that is privileged, confidential, or otherwise protected by applicable law. If you are not the intended recipient (or the recipient's agent), you are hereby notified that any dissemination, distribution, copying, or use of this email or its contents is strictly prohibited. If you received this email in error, please notify the sender immediately and destroy all copies.

From: Hickey, Adam (NSD) Sent: Sunday, April 8, 2018 5:22 PM To: AMZ (b) (6), (b) (7)(C) Subject: Re:

I do tho I need to leave for fbi at 10:15. I'll hold the time?

On Apr 8, 2018, at 5:04 PM, AMZ (b) (6), (b) (7)(C) wrote:

Adam, Do you have 15 minutes to talk tomorrow around 1000? Thanks.

Aaron Zebley Special Counsel's Office 202.514.0512

NOTICE: This email (including any attachments) is intended for the use of the individual or entity to which it is addressed. It may contain information that is privileged, confidential, or otherwise protected by applicable law. If you are not the intended recipient (or the recipient's agent), you are hereby notified that any dissemination, distribution, copying, or use of this email or its contents is strictly prohibited. If you received this email in error, please notify the sender immediately and destroy all copies. I assume so, yes.

Andrew Weissmann Special Counsel's Office (202) 514-1746

NOTICE: This email (including any attachments) is intended for the use of the individual or entity to which it is addressed. It may contain information that is privileged, confidential, or otherwise protected by applicable law. If you are not the intended recipient (or the recipient's agent), you are hereby notified that any dissemination, distribution, copying, or use of this email or its contents is strictly prohibited. If you received this email in error, please notify the sender immediately and destroy all copies.

-----Original Message-----From: Hickey, Adam (NSD) Sent: Wednesday, April 11, 2018 10:07 AM To: AAW (b) (6), (b) (7)(C) Subject:

Should I add the same cast of characters to the visitors list for tomorrow?

Thanks very much.

Aaron Zebley Special Counsel's Office 202.514.0512

NOTICE: This email (including any attachments) is intended for the use of the individual or entity to which it is addressed. It may contain information that is privileged, confidential, or otherwise protected by applicable law. If you are not the intended recipient (or the recipient's agent), you are hereby notified that any dissemination, distribution, copying, or use of this email or its contents is strictly prohibited. If you received this email in error, please notify the sender immediately and destroy all copies.

From: Hickey, Adam (NSD)
Sent: Tuesday, March 27, 2018 4:54 PM
To: AMZ (b) (6), (b) (7)(C)
Cc: (b) (6), (b) (7)(C)
Subject: RE: Assignment of NSD personnel

Aaron,

As discussed, this is fine by us. As your message implies, the aspects of the matters they are working on have been transferred to the SCO for further investigation (they are not ongoing NSD matters in that sense).

Thanks much,

Adam

From: AMZ
Sent: Monday, March 26, 2018 3:00 PM
To: Hickey, Adam (NSD) <<u>ahickey@jmd.usdoj.gov</u>>; Hickey, Adam (NSD) <<u>ahickey@jmd.usdoj.gov</u>>; Cc: (b) (6), (b) (7)(C)
Subject: Assignment of NSD personnel

Adam,

We request the assignment of Heather Alpino and Jessica Romero to the Special Counsel's Office for 60 days to assist in an aspect of the Special Counsel's investigation that relates to on-going NSD matters. During the assignment, both attorneys would work at the direction and under the supervision of the Special Counsel. The effective date of their assignment would be March 12.

Thank you.

Aaron

Aaron Zebley Special Counsel's Office 202.514.0512

NOTICE: This email (including any attachments) is intended for the use of the individual or entity to which it is addressed. It may contain information that is privileged, confidential, or otherwise protected by applicable law. If you are not the intended recipient (or the recipient's agent), you are hereby notified that any dissemination, distribution, copying, or use of this email or its contents is strictly prohibited. If you received this email in error, please notify the sender immediately and destroy all copies.

I appreciate that.

On May 1, 2018, at 10:50 AM, AMZ (b) (6), (b) (7)(C) wrote:

That is at least a partial garble on our end. We're extending some others; I didn't realize bvg's name was on that list. I'll take care of it. Pls disregard that request. (Depending on some other issues we're addressing right now, I might come to

you, but you would hear about it first from me.)

Sent from my iPhone

On Apr 30, 2018, at 6:41 PM, Hickey, Adam (NSD) <<u>ahickey@jmd.usdoj.gov</u>> wrote:

Aaron, I'm sure there's a reason for this, but given that it's months longer than what we had discussed (albeit tentatively), I wish I hadn't heard about this this way.

Adam

Begin forwarded message:

From: "Bratt, Jay (NSD)" <<u>jbratt@jmd.usdoj.gov</u>> Date: May 1, 2018 at 10:08:20 AM GMT+12 To: "Hickey, Adam (NSD)" <<u>ahickey@jmd.usdoj.gov</u>> Subject: Brandon

Adam:

Hope you're enjoying (b) (6)

Mark Jenkins just called me. He said that the executive officer for SCO reached out to him to request that Brandon's detail be extended through September. Mark said that he raised it with John, who was inclined to agree, but also didn't know much about Brandon's situation. It had seemed from our discussions with Brandon and Aaron that he would be back here sooner. Thoughts? Jay I. Bratt Acting Chief Counterintelligence and Export Control Section National Security Division U.S. Department of Justice 950 Pennsylvania Avenue, NW Washington, D.C. 20530 202.233.2113 jay.bratt2@usdoj.gov
 From:
 AAW

 Subject:
 RE: Change

 Date:
 Monday, March 19, 2018 11:25:45 AM

Makes sense initially; (b) (5)

Andrew Weissmann Special Counsel's Office (202) 514-1746

NOTICE: This email (including any attachments) is intended for the use of the individual or entity to which it is addressed. It may contain information that is privileged, confidential, or otherwise protected by applicable law. If you are not the intended recipient (or the recipient's agent), you are hereby notified that any dissemination, distribution, copying, or use of this email or its contents is strictly prohibited. If you received this email in error, please notify the sender immediately and destroy all copies.

-----Original Message-----From: Bratt, Jay (NSD) Sent: Monday, March 19, 2018 10:19 AM To: AAW (b) (6), (b) (7)(C) ; Hickey, Adam (NSD) <ahickey@jmd.usdoj.gov> Cc: (b) (6), (b) (7)(C) (b)(6), (b)(7)(C) per EOUSA Subject: RE: Change

-

Andrew:

Since the purpose for tomorrow's meeting was largely to discuss(b) (5), we think it makes sense to merge it with the Wednesday meeting you, Adam, and I discussed on Saturday. That way, we all can digest the information you are sending over. Let me know if you disagree.

Thanks.

Jay

-----Original Message-----From: AAW Sent: Monday, March 19, 2018 9:29 AM To: Hickey, Adam (NSD) <ahickey@jmd.usdoj.gov> Cc: (b) (6), (b) (7)(C) Bratt, Jay (NSD) <jbratt@jmd.usdoj.gov>; (b)(6), (b)(7)(C) per EOUSA

Subject: RE: Change

As we will be coming from a meeting here, can we all meet here -- 395 E street SW. Thanks so much.

Andrew Weissmann Special Counsel's Office (202) 514-1746

NOTICE: This email (including any attachments) is intended for the use of the individual or entity to which it is addressed. It may contain information that is privileged, confidential, or otherwise protected by applicable law. If you are not the intended recipient (or the recipient's agent), you are hereby notified that any dissemination, distribution, copying, or use of this email or its contents is strictly prohibited. If you received this email in error, please notify the sender immediately and destroy all copies.

-----Original Message-----From: Hickey, Adam (NSD) Sent: Friday, March 16, 2018 7:36 AM To: AAW (b) (6), (b) (7)(C) Cc: (b) (6), (b) (7)(C) Bratt, Jay (NSD) <jbratt@jmd.usdoj.gov>; (b)(6), (b)(7)(C) per EOUSA

Subject: Re: Change

Adding jay and the state of the by me (I'm a maybe in any event).

> On Mar 16, 2018, at 6:40 AM, AAW (b) (6), (b) (7)(C) > wrote:

>

> Sorry but would it be possible to do this after 4 on Tuesday or on Thursday

>

> Sent from my iPhone

Yes

On Mar 26, 2018, at 2:44 PM, Hickey, Adam (NSD) <<u>ahickey@jmd.usdoj.gov</u>> wrote:

Could you meet tomorrow at 3pm?

Begin forwarded message:

From: AMZ (b) (5) Date: March 26, 2018 at 2:29:35 PM EDT To: "Hickey, Adam (NSD)" <<u>ahickey@jmd.usdoj.gov</u>> Subject: RE: draft

Thanks. How about tomorrow or Wed at 3pm? We'd come to you. Thanks.

Aaron Zebley Special Counsel's Office 202.514.0512

NOTICE: This email (including any attachments) is intended for the use of the individual or entity to which it is addressed. It may contain information that is privileged, confidential, or otherwise protected by applicable law. If you are not the intended recipient (or the recipient's agent), you are hereby notified that any dissemination, distribution, copying, or use of this email or its contents is strictly prohibited. If you received this email in error, please notify the sender immediately and destroy all copies.

From: Hickey, Adam (NSD) Sent: Monday, March 26, 2018 11:22 AM To: AMZ (b) (5)

Subject: RE: draft

Yes – what works best for you? (Will want to check with Jay on his schedule.)

From: AMZ

Sent: Monday, March 26, 2018 10:28 AM
To: Hickey, Adam (NSD) <<u>ahickey@jmd.usdoj.gov</u>>
Subject: RE: draft

Great. I will email you a formal request that incorporates those changes.

Do you have time this week to talk about Brandon's cases that are on deck for referral consideration?

Thank you.

Aaron

Aaron Zebley Special Counsel's Office 202.514.0512

NOTICE: This email (including any attachments) is intended for the use of the individual or entity to which it is addressed. It may contain information that is privileged, confidential, or otherwise protected by applicable law. If you are not the intended recipient (or the recipient's agent), you are hereby notified that any dissemination, distribution, copying, or use of this email or its contents is strictly prohibited. If you received this email in error, please notify the sender immediately and destroy all copies.

From: Hickey, Adam (NSD) Sent: Monday, March 26, 2018 9:59 AM To: AMZ (b) (6), (b) (7)(C) Subject: RE: draft

Aaron,

Thanks for this – sorry for the delay in g	getting back to you. I think this
would work well, but I would ask to add	
(b) (5) (edit below), just beca	ause that is the term I've seen
elsewhere. Also, could you please add	(b) (5)

Adam

From: AMZ
Sent: Monday, March 19, 2018 8:47 PM
To: Hickey, Adam (NSD) <<u>ahickey@jmd.usdoj.gov</u>>; Hickey, Adam (NSD)
<<u>ahickey@jmd.usdoj.gov</u>>
Subject: draft

DRAFT/DELIBERATIVE

Adam,

I know we need to talk further about the possibility of an assignment. In

anticipation of that conversation, here's a very rough draft of an opening email to make the idea more clear (draft/deliberative):



You would then respond to confirm the assignment.

Thanks very much. Aaron

Aaron Zebley Special Counsel's Office 202.514.0512

NOTICE: This email (including any attachments) is intended for the use of the individual or entity to which it is addressed. It may contain information that is privileged, confidential, or otherwise protected by applicable law. If you are not the intended recipient (or the recipient's agent), you are hereby notified that any dissemination, distribution, copying, or use of this email or its contents is strictly prohibited. If you received this email in error, please notify the sender immediately and destroy all copies.
 From:
 Hickey, Adam (NSD)

 Subject:
 RE: draft

 Date:
 Monday, March 26, 2018 3:59:00 PM

Aaron,

Tomorrow at 3 pm would work well. I'll send an invite.

(b) (5)

Thanks,

Adam

From: AMZ
Sent: Monday, March 26, 2018 2:30 PM
To: Hickey, Adam (NSD) <ahickey@jmd.usdoj.gov>
Subject: RE: draft

Duplicative

From:Hickey, Adam (NSD)Subject:Re: (b) (5) docDate:Thursday, April 26, 2018 6:51:00 PM

Thanks Andrew.

On Apr 26, 2018, at 6:44 PM, AAW (b) (6), (b) (7)(C) wrote:

Adam and Jay: to the extent you find it useful, attached is material on

(b) (5)

Andrew Weissmann Special Counsel's Office (202) 514-1746

NOTICE: This email (including any attachments) is intended for the use of the individual or entity to which it is addressed. It may contain information that is privileged, confidential, or otherwise protected by applicable law. If you are not the intended recipient (or the recipient's agent), you are hereby notified that any dissemination, distribution, copying, or use of this email or its contents is strictly prohibited. If you received this email in error, please notify the sender immediately and destroy all copies.



roger

Andrew Weissmann Special Counsel's Office (202) 514-1746

NOTICE: This email (including any attachments) is intended for the use of the individual or entity to which it is addressed. It may contain information that is privileged, confidential, or otherwise protected by applicable law. If you are not the intended recipient (or the recipient's agent), you are hereby notified that any dissemination, distribution, copying, or use of this email or its contents is strictly prohibited. If you received this email in error, please notify the sender immediately and destroy all copies.

From: Hickey, Adam (NSD)
Sent: Friday, March 9, 2018 12:24 PM
To: AAW (b) (6), (b) (7)(C)
Cc: Bratt, Jay (NSD) <jbratt@jmd.usdoj.gov>
Subject: RE: follow up

We'll call you.

From: AAW
Sent: Friday, March 09, 2018 12:08 PM
To: Hickey, Adam (NSD) <<u>ahickey@jmd.usdoj.gov</u>>
Cc: Bratt, Jay (NSD) <<u>ibratt@jmd.usdoj.gov</u>>
Subject: RE: follow up

I was thinking of calling into this – just let me know best number to call.

Andrew Weissmann Special Counsel's Office (202) 514-1746

NOTICE: This email (including any attachments) is intended for the use of the individual or entity to which it is addressed. It may contain information that is privileged, confidential, or otherwise protected by applicable law. If you are not the intended recipient (or the recipient's agent), you are hereby notified that any dissemination, distribution, copying, or use of this email or its contents is strictly prohibited. If you received this email in error, please notify the sender immediately and destroy all copies.

Sent: Thursday, March 8, 2018 11:07 AM
To: AAW (b) (6), (b) (7)(C)
Cc: Bratt, Jay (NSD) <<u>ibratt@jmd.usdoj.gov</u>>
Subject: Re: follow up

Fine

On Mar 8, 2018, at 11:03 AM, AAW (b) (6), (b) (7)(C) wrote:

12:30?

Andrew Weissmann Special Counsel's Office (202) 514-1746

NOTICE: This email (including any attachments) is intended for the use of the individual or entity to which it is addressed. It may contain information that is privileged, confidential, or otherwise protected by applicable law. If you are not the intended recipient (or the recipient's agent), you are hereby notified that any dissemination, distribution, copying, or use of this email or its contents is strictly prohibited. If you received this email in error, please notify the sender immediately and destroy all copies.

From: Hickey, Adam (NSD)
Sent: Thursday, March 8, 2018 10:28 AM
To: AAW (b) (6), (b) (7)(C)
Bratt, Jay (NSD) <jbratt@jmd.usdoj.gov>
Subject: RE: follow up

Probably should work. Most of my afternoon is free except 1:30-2 and 3:30-4:30.

Adam

From: AAW
Sent: Thursday, March 08, 2018 9:46 AM
To: Hickey, Adam (NSD) <<u>ahickey@jmd.usdoj.gov</u>>; Bratt, Jay (NSD)
<jbratt@jmd.usdoj.gov>
Subject: follow up

Do you have time tomorrow to follow up on our meeting on Monday?

Andrew Weissmann Special Counsel's Office (202) 514-1746

NOTICE: This email (including any attachments) is intended for the use of the individual

or entity to which it is addressed. It may contain information that is privileged, confidential, or otherwise protected by applicable law. If you are not the intended recipient (or the recipient's agent), you are hereby notified that any dissemination, distribution, copying, or use of this email or its contents is strictly prohibited. If you received this email in error, please notify the sender immediately and destroy all copies.

Yes.

On Mar 14, 2018, at 12:34 PM, AAW (b) (6), (b) (7)(C) wrote:

I am out of town on business but had an interesting call from (b) (6) Are you around this weekend or Monday to talk?

Sent from my iPhone

On Mar 9, 2018, at 5:23 PM, Hickey, Adam (NSD) <<u>ahickey@jmd.usdoj.gov</u>>wrote:

We'll call you.

From: AAW
Sent: Friday, March 09, 2018 12:08 PM
To: Hickey, Adam (NSD) <<u>ahickey@jmd.usdoj.gov</u>>
Cc: Bratt, Jay (NSD) <<u>jbratt@jmd.usdoj.gov</u>>
Subject: RE: follow up



Ok

Sent from my iPhone

On Mar 14, 2018, at 6:30 PM, Bratt, Jay (NSD) <<u>jbratt@jmd.usdoj.gov</u>> wrote:

Saturday is fine.

On Mar 14, 2018, at 1:46 PM, Hickey, Adam (NSD) <<u>ahickey@jmd.usdoj.gov</u>> wrote:

Saturday at that time is much better than Sunday for me. Jay has intermittent email access so let's give him a beat to respond.

From: AAW
Sent: Wednesday, March 14, 2018 1:40 PM
To: Bratt, Jay (NSD) <jbratt@jmd.usdoj.gov>
Cc: Hickey, Adam (NSD) <ahickey@jmd.usdoj.gov>
Subject: Re: follow up

How about Saturday morning at 10? Or Sunday same time?

Sent from my iPhone

On Mar 14, 2018, at 4:35 PM, Bratt, Jay (NSD) <<u>ibratt@jmd.usdoj.gov</u>> wrote:

Either would work for me.

From: AAW

Sent: Wednesday, March 14, 2018 12:34 PM
To: Hickey, Adam (NSD) <<u>ahickey@jmd.usdoj.gov</u>>
Cc: Bratt, Jay (NSD) <<u>ibratt@jmd.usdoj.gov</u>>
Subject: Re: follow up

Duplicative

From:	(b)(6) per NSD
Subject:	RE: Follow up
Date:	Tuesday, April 10, 2018 5:44:35 PM

[+Adam]

Jeannie, thanks again for finding the time to chat last evening. I am circling back on our conversation, as well as some other outstanding items (which I have placed in list form here for future ease of reference):



As always, I am happy to discuss. Thanks!

From: JSR Sent: Monday, April 09, 2018 7:44 PM



I am still in the office and will be for a while – but can certainly wait until the morning.

Jeannie S. Rhee Special Counsel's Office (202) 514-0626

NOTICE: This email (including any attachments) is intended for the use of the individual or entity to which it is addressed. It may contain information that is privileged, confidential, or otherwise protected by applicable law. If you are not the intended recipient (or the recipient's agent), you are hereby notified that any dissemination, distribution, copying, or use of this email or its contents is strictly prohibited. If you received this email in error, please notify the sender immediately and destroy all copies.

From: (b)(6) per NSD Sent: Monday, April 9, 2018 7:27 PM To: JSR (b) (6), (b) (7)(C) Cc: (b) (6), (b) (7)(C) Subject: Re: Follow up

Absolutely. I am in the middle of bedtime preparations here. When is the latest I can call you? Otherwise I can chat in the morning.

On Apr 9, 2018, at 7:05 PM, JSR <<u>jsr@jmd.usdoj.gov</u>> wrote:



Can we talk? Further discussion of (b) (5)

Thanks much,

Jeannie

Jeannie S. Rhee Special Counsel's Office (202) 514-0626

NOTICE: This email (including any attachments) is intended for the use of the individual or entity to which it is addressed. It may contain information that is privileged, confidential, or otherwise protected by applicable law. If you are not the intended

recipient (or the recipient's agent), you are hereby notified that any dissemination, distribution, copying, or use of this email or its contents is strictly prohibited. If you received this email in error, please notify the sender immediately and destroy all copies.

At the moment the entire day is clear.

On Feb 26, 2018, at 9:41 PM, AAW (b) (6), (b) (7)(C) wrote:

That should be fine. Thanks. Let us know what is good for you.

Andrew Weissmann Special Counsel's Office (202) 514-1746

NOTICE: This email (including any attachments) is intended for the use of the individual or entity to which it is addressed. It may contain information that is privileged, confidential, or otherwise protected by applicable law. If you are not the intended recipient (or the recipient's agent), you are hereby notified that any dissemination, distribution, copying, or use of this email or its contents is strictly prohibited. If you received this email in error, please notify the sender immediately and destroy all copies.

From: Hickey, Adam (NSD) Sent: Monday, February 26, 2018 3:36 PM To: AAW (b) (6), (b) (7)(C) Cc: AMZ (b) (6), (b) (7)(C) Subject: Re: Friday

Andrew, if it can wait until I return to the office on Monday, that would be ideal. If we need to speak Friday, I can make it work.

Adam

On Feb 26, 2018, at 8:31 PM, AAW (b) (6), (b) (7)(C) wrote:

Adam: are you available Friday morning by any chance to chat? Kind regards,

Andrew Weissmann Special Counsel's Office (202) 514-1746

NOTICE: This email (including any attachments) is intended for the use of the individual or entity to which it is addressed. It may contain information that is privileged, confidential, or otherwise protected by

applicable law. If you are not the intended recipient (or the recipient's agent), you are hereby notified that any dissemination, distribution, copying, or use of this email or its contents is strictly prohibited. If you received this email in error, please notify the sender immediately and destroy all copies.

Im down with that.

Andrew Weissmann Special Counsel's Office (202) 514-1746

NOTICE: This email (including any attachments) is intended for the use of the individual or entity to which it is addressed. It may contain information that is privileged, confidential, or otherwise protected by applicable law. If you are not the intended recipient (or the recipient's agent), you are hereby notified that any dissemination, distribution, copying, or use of this email or its contents is strictly prohibited. If you received this email in error, please notify the sender immediately and destroy all copies.

From: Hickey, Adam (NSD) Sent: Tuesday, February 27, 2018 9:13 AM To: AAW (b) (6), (b) (7)(C) Cc: AMZ (b) (6), (b) (7)(C) Subject: Re: Friday

Ok. It's my first day back in the office after a week, so I'd prefer to meet at rfk if we could.

On Feb 27, 2018, at 3:11 PM, AAW (b) (6), (b) (7)(C) wrote:

I think in person may make sense; I think it will be pretty lengthy, but it could be a lengthy call too.

Andrew Weissmann Special Counsel's Office (202) 514-1746

NOTICE: This email (including any attachments) is intended for the use of the individual or entity to which it is addressed. It may contain information that is privileged, confidential, or otherwise protected by applicable law. If you are not the intended recipient (or the recipient's agent), you are hereby notified that any dissemination, distribution, copying, or use of this email or its contents is strictly prohibited. If you received this email in error, please notify the sender immediately and destroy all copies.

From: Hickey, Adam (NSD) Sent: Tuesday, February 27, 2018 9:10 AM To: AAW (b) (6), (b) (7)(C) Cc: AMZ (b) (6), (b) (7)(C) Subject: Re: Friday

That's fine. For a call right?

On Feb 27, 2018, at 1:16 PM, AAW (b) (6), (b) (7)(C) wrote:

10?

Andrew Weissmann Special Counsel's Office (202) 514-1746

NOTICE: This email (including any attachments) is intended for the use of the individual or entity to which it is addressed. It may contain information that is privileged, confidential, or otherwise protected by applicable law. If you are not the intended recipient (or the recipient's agent), you are hereby notified that any dissemination, distribution, copying, or use of this email or its contents is strictly prohibited. If you received this email in error, please notify the sender immediately and destroy all copies.

On Feb 27, 2018, at 2:52 AM, Hickey, Adam (NSD) <<u>ahickey@jmd.usdoj.gov</u>> wrote:

Either is fine. And rew should pick since I'm more flexible.

On Feb 27, 2018, at 1:17 AM, AMZ (b) (6), (b) (7)(C) wrote:

Sorry to chime in: Can the other way work, i.e., a slot between 10 and 4 if avail. Thanks. Aaron

Aaron Zebley Special Counsel's Office 202.514.0512

NOTICE: This email (including any attachments) is intended for the use of the individual or entity to which it is addressed. It may contain information that is privileged, confidential, or otherwise protected by applicable law. If you are not the intended recipient (or the recipient's agent), you are hereby notified that any dissemination, distribution, copying, or use of this email or its contents is strictly prohibited. If you received this email in error, please notify the sender immediately and destroy all copies.

From: AAW Sent: Monday, February 26, 2018 7:15 PM To: Hickey, Adam (NSD) <<u>ahickey@jmd.usdoj.gov</u>> Cc: AMZ (b) (6), (b) (7)(C)

Subject: RE: Friday

Would before 10 or after 4 work? Happy to host you and show you the sights here on the south side!

Andrew Weissmann Special Counsel's Office (202) 514-1746

NOTICE: This email (including any attachments) is intended for the use of the individual or entity to which it is addressed. It may contain information that is privileged, confidential, or otherwise protected by applicable law. If you are not the intended recipient (or the recipient's agent), you are hereby notified that any dissemination, distribution, copying, or use of this email or its contents is strictly prohibited. If you received this email in error, please notify the sender immediately and destroy all copies.

From: Hickey, Adam (NSD) Sent: Monday, February 26, 2018 3:36 PM To: AAW (b) (6), (b) (7)(C) Cc: AMZ(b) (6), (b) (7)(C) Subject: Re: Friday



Yes, see you then.

From: AAW
Sent: Sunday, March 04, 2018 4:35 PM
To: Hickey, Adam (NSD) <ahickey@jmd.usdoj.gov>
Cc: AMZ (b) (6), (b) (7)(C)
Subject: Re: Friday

Just confirming we are on for 10 tomorrow at Main.

Andrew Weissmann Special Counsel's Office (202) 514-1746

NOTICE: This email (including any attachments) is intended for the use of the individual or entity to which it is addressed. It may contain information that is privileged, confidential, or otherwise protected by applicable law. If you are not the intended recipient (or the recipient's agent), you are hereby notified that any dissemination, distribution, copying, or use of this email or its contents is strictly prohibited. If you received this email in error, please notify the sender immediately and destroy all copies.

On Feb 27, 2018, at 9:12 AM, Hickey, Adam (NSD) <<u>ahickey@jmd.usdoj.gov</u>> wrote:

Duplicative

Adding Adam. It works for me, too.

-----Original Message-----From: AAW Sent: Thursday, April 05, 2018 1:07 PM To: Spiegel, Lawrence S <Lawrence.Spiegel@skadden.com>; Bratt, Jay (NSD) (b)(6),(b)(7)(C) per NSD Cc: Zornow, David M <David.Zornow@skadden.com>; Turner, Julie A <Julie.Turner@skadden.com>; Wilson, Patrick M <Patrick.Wilson@skadden.com>; Gross, Kenneth A <Kenneth.Gross@skadden.com> Subject: RE: Proposed Meeting

That works for me.

Andrew Weissmann Special Counsel's Office (202) 514-1746

NOTICE: This email (including any attachments) is intended for the use of the individual or entity to which it is addressed. It may contain information that is privileged, confidential, or otherwise protected by applicable law. If you are not the intended recipient (or the recipient's agent), you are hereby notified that any dissemination, distribution, copying, or use of this email or its contents is strictly prohibited. If you received this email in error, please notify the sender immediately and destroy all copies.

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

From: Spiegel, Lawrence S <Lawrence.Spiegel@skadden.com>

Sent: Thursday, April 5, 2018 12:52 PM

To: Bratt, Jay (NSD) \leq (b)(6), (b)(7)(C) per NSD AAW (b) (6), (b) (7)(C)

Cc: Zornow, David M <David.Zornow@skadden.com>; Turner, Julie A <Julie.Turner@skadden.com>; Wilson, Patrick M <Patrick.Wilson@skadden.com>; Gross, Kenneth A <Kenneth.Gross@skadden.com> Subject: Proposed Meeting

Andrew and Jay:

Apologies, but we did not have Mr. Hickey's email, so please forward this to him. Do you have availability to continue our meeting next week on Thursday (4/12)? Our preference is at or after 3pm, but we will make ourselves available that day at your convenience. Thank you, Larry

This email (and any attachments thereto) is intended only for use by the addressee(s) named herein and may contain legally privileged and/or confidential information. If you are not the intended recipient of this email, you are hereby notified that any dissemination, distribution or copying of this email (and any attachments thereto) is strictly prohibited. If you receive this email in error please immediately notify me at (212) 735-3000 and permanently delete the original email (and any copy of any email) and any printout thereof.

Further information about the firm, a list of the Partners and their professional qualifications will be provided upon request.

thanks

Aaron Zebley Special Counsel's Office 202.514.0512

NOTICE: This email (including any attachments) is intended for the use of the individual or entity to which it is addressed. It may contain information that is privileged, confidential, or otherwise protected by applicable law. If you are not the intended recipient (or the recipient's agent), you are hereby notified that any dissemination, distribution, copying, or use of this email or its contents is strictly prohibited. If you received this email in error, please notify the sender immediately and destroy all copies.

From: Hickey, Adam (NSD) Sent: Thursday, January 4, 2018 8:13 PM To: AMZ (b) (6), (b) (7)(C) Subject: Re: RE:

Yes -- I'll call you then.

On Jan 4, 2018, at 8:12 PM, AMZ (b) (6), (b) (7)(C) wrote:

Thank you. Is 1100 ok? thanks

Aaron Zebley Special Counsel's Office 202.514.0512

NOTICE: This email (including any attachments) is intended for the use of the individual or entity to which it is addressed. It may contain information that is privileged, confidential, or otherwise protected by applicable law. If you are not the intended recipient (or the recipient's agent), you are hereby notified that any dissemination, distribution, copying, or use of this email or its contents is strictly prohibited. If you received this email in error, please notify the sender immediately and destroy all copies.

From: Hickey, Adam (NSD) Sent: Thursday, January 4, 2018 7:06 PM To: AMZ (b) (6), (b) (7)(C) Subject: Re:

Hi Aaron. Happy new year to you too! Of course. Do you want to tell me what works for you?

On Jan 4, 2018, at 6:44 PM, AMZ < (b) (6), (b) (7)(C) > wrote:

Hi Adam, Happy new year. Do you have two minutes to talk tomorrow? Thanks. Aaron

Aaron Zebley Special Counsel's Office 202.514.0512

NOTICE: This email (including any attachments) is intended for the use of the individual or entity to which it is addressed. It may contain information that is privileged, confidential, or otherwise protected by applicable law. If you are not the intended recipient (or the recipient's agent), you are hereby notified that any dissemination, distribution, copying, or use of this email or its contents is strictly prohibited. If you received this email in error, please notify the sender immediately and destroy all copies. Thanks. That's what I meant.

> On Feb 7, 2018, at 9:23 AM, AMZ (b) (6), (b) (7)(C) wrote:

>

> Adam, I think we set this for tomorrow at 1130, unless you mean a different issue? If you mean G2.0 -- yes; that's today at 1000. Thanks much.

>

> Aaron Zebley

> Special Counsel's Office

> 202.514.0512

>

> NOTICE: This email (including any attachments) is intended for the use of the individual or entity to which it is addressed. It may contain information that is privileged, confidential, or otherwise protected by applicable law. If you are not the intended recipient (or the recipient's agent), you are hereby notified that any dissemination, distribution, copying, or use of this email or its contents is strictly prohibited. If you received this email in error, please notify the sender immediately and destroy all copies.

>

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

> From: Hickey, Adam (NSD)

> Sent: Wednesday, February 7, 2018 8:24 AM

> To: <u>AMZ</u>(b) (6), (b) (7)(C)

>Cc: (b)(6) per NS

> Subject:

>

- > Aaron, are we still on time today?
- >
- > Thanks,

>

> Adam

From:Hickey, Adam (NSD)Subject:RE: tomorrow - DC USAODate:Monday, June 04, 2018 9:32:00 AM

Got it. Certainly expected you guys would be taking the lead during the meeting. We can chime in along the way.

From: AMZ Sent: Monday, June 04, 2018 9:32 AM To: Hickey, Adam (NSD) <ahickey@jmd.usdoj.gov> Cc: JSR (b) (6); (b) (7)(C) Subject: RE: tomorrow - DC USAO

Fine to drop a stand-alone piece. I will have covered staffing issues already in the open, so maybe any NSD points are chime in as needed. Obviously fine for John to come too. We'd still like this to be an SCO meeting given that we are still up and running; any concerns with that?

(BTW, we're not handing out an agenda. This is just how Jeannie and I planned out how we're running through issues.) Thanks very much

Aaron Zebley Special Counsel's Office 202.514.0512

NOTICE: This email (including any attachments) is intended for the use of the individual or entity to which it is addressed. It may contain information that is privileged, confidential, or otherwise protected by applicable law. If you are not the intended recipient (or the recipient's agent), you are hereby notified that any dissemination, distribution, copying, or use of this email or its contents is strictly prohibited. If you received this email in error, please notify the sender immediately and destroy all copies.

From: Hickey, Adam (NSD) Sent: Monday, June 4, 2018 7:35 AM To: AMZ(b) (6), (b) (7)(C) Cc: JSF(b) (6), (b) (7)(C) Subject: Re: tomorrow - DC USAO

Thanks Aaron. I think the last item is a little weird. I recommend

(b) (5)

Also, just FYI, John will be coming as well.

Adam

On Jun 3, 2018, at 10:26 PM, AMZ (b) (6), (b) (7)(C) wrote:

DRAFT/DELIBERATIVE

Adam,



We think this will take about 45 minutes, depending on their interest in talking. The meeting is in their 11th floor SCIF.

Thanks.

Aaron

Cc: Jeannie



See you then.

On Mar 5, 2018, at 8:10 PM, AMZ (b) (6), (b) (7)(C) > wrote:

Great. 1130. Thanks.

Aaron Zebley Special Counsel's Office 202.514.0512

NOTICE: This email (including any attachments) is intended for the use of the individual or entity to which it is addressed. It may contain information that is privileged, confidential, or otherwise protected by applicable law. If you are not the intended recipient (or the recipient's agent), you are hereby notified that any dissemination, distribution, copying, or use of this email or its contents is strictly prohibited. If you received this email in error, please notify the sender immediately and destroy all copies.

From: Hickey, Adam (NSD) Sent: Monday, March 5, 2018 7:40 PM To: AMZ (b) (6), (b) (7)(C) Subject: Re: tomorrow

Yes - anytime between 1130 and 2:30?

On Mar 5, 2018, at 7:27 PM, AMZ (b) (6), (b) (7)(C) wrote:

Adam, Do you have 30 minutes to chat tomorrow? I can come to you. Thanks

Aaron Zebley Special Counsel's Office 202.514.0512

NOTICE: This email (including any attachments) is intended for the use of the individual or entity to which it is addressed. It may contain information that is privileged, confidential, or otherwise protected by applicable law. If you are not the intended recipient (or the recipient's agent), you are hereby notified that any dissemination, distribution, copying, or use of this email or its contents is strictly prohibited. If you received this email in error, please notify the sender immediately and destroy all copies. Great. Thanks.

Aaron Zebley Special Counsel's Office 202.514.0512

NOTICE: This email (including any attachments) is intended for the use of the individual or entity to which it is addressed. It may contain information that is privileged, confidential, or otherwise protected by applicable law. If you are not the intended recipient (or the recipient's agent), you are hereby notified that any dissemination, distribution, copying, or use of this email or its contents is strictly prohibited. If you received this email in error, please notify the sender immediately and destroy all copies.

From: Hickey, Adam (NSD) Sent: Tuesday, November 28, 2017 11:19 AM To: AMZ (b) (6), (b) (7)(C) Cc: (b)(6) per NSD Subject: Re:

Aaron

Confirming 12 pm works. Here's a dial-in (b) (6) per NSD

On Nov 28, 2017, at 10:26 AM, AMZ (b) (6), (b) (7)(C) wrote:

Adam, I think you're still away from the office . . . if so, this can wait until tomorrow. I was hoping to talk with you about where we are on a piece of the case, and where we'd like to go with it. Thanks. Aaron

Aaron Zebley Special Counsel's Office 202.514.0512

NOTICE: This email (including any attachments) is intended for the use of the individual or entity to which it is addressed. It may contain information that is privileged, confidential, or otherwise protected by applicable law. If you are not the intended recipient (or the recipient's agent), you are hereby notified that any dissemination, distribution, copying, or use of this email or its contents is strictly prohibited. If you received this email in error, please notify the sender immediately and destroy all copies.
Great. I'll get some times and send proposals. Thanks

Aaron Zebley Special Counsel's Office 202.514.0512

NOTICE: This email (including any attachments) is intended for the use of the individual or entity to which it is addressed. It may contain information that is privileged, confidential, or otherwise protected by applicable law. If you are not the intended recipient (or the recipient's agent), you are hereby notified that any dissemination, distribution, copying, or use of this email or its contents is strictly prohibited. If you received this email in error, please notify the sender immediately and destroy all copies.

From: Hickey, Adam (NSD) Sent: Sunday, January 28, 2018 4:58 PM To: AMZ (b) (6), (b) (7)(C) Subject: Re:

Of course. After 3 pm on Wednesday (including later in the week) would be best for me, if that's possible?

On Jan 28, 2018, at 10:52 AM, AMZ (b) (6), (b) (7)(C) wrote:

Adam, Do you have time to meet later this week (Thurs/Fri)? It would be me, Andrew W, and Brandon VG. I'll send a list of topics when we get closer to the date, but in general, we want to talk about (b) (5) Thanks very much. Aaron

Aaron Zebley Special Counsel's Office 202.514.0512

Not a problem. Thanks.

On Feb 11, 2018, at 5:59 PM, AMZ (b) (6), (b) (7)(C) wrote:

We have not forgotten about sending you (b) (5) . We're still putting them together; we will send before noon tomorrow. I apologize for the delay. Thanks. Aaron

Aaron Zebley Special Counsel's Office 202.514.0512

Good afternoon Aaron. I just tried you, but your secretary told me you were out until 3. I am headed into a meeting at JEH, which will get out at that same time. I'll try calling again then. Thank you.

On May 1, 2018, at 12:07 PM, AMZ (b) (6), (b) (7)(C) > wrote:

Can I give you a call in advance of our meeting to tell you what we plan to do in the meeting? Thanks. Aaron

Aaron Zebley Special Counsel's Office 202.514.0512

Hi Aaron. I'm back and happy to put time on the calendar. I do leave early on Thursday afternoon (but could talk Friday by phone). Can you give me a little more information to hold time on John's calendar?

Adam

On May 6, 2018, at 9:17 AM, AMZ (b) (6), (b) (7)(C) wrote:

Adam, If and only if you're back this week, can we talk about two issues:

<!--[if !supportLists]-->1. <!--[endif]-->Brandon

<!--[if !supportLists]-->2. <!--[endif]-->Active Measures. Ideally this would also include John D as well.

If possible, later in the week (Thursday?) is better.

Thanks.

Aaron

Aaron Zebley Special Counsel's Office 202.514.0512

From:Hickey, Adam (NSD)Subject:Re:Date:Tuesday, November 28, 2017 10:45:58 AM

Hey Aaron I'm around now just traveling for work. (b) (6) per NSD

On Nov 28, 2017, at 10:26 AM, AMZ <<u>AMZ@jmd.usdoj.gov</u>> wrote:

Duplicative

(b) (5)

-- can't believe I forgot the latter!

Andrew Weissmann Special Counsel's Office (202) 514-1746

 To:
 AM2(b) (6), (b) (7)(C)

 From:
 Beckhard, Dan C. (OIG)

 Sent:
 Thur 7/27/2017 11:59:13 PM

 Importance:
 Normal

 Subject:
 RE: Call tomorrow

 Received:
 Thur 7/27/2017 11:59:00 PM

Aaron,

is on the road and will reach out to you in a few minutes. Alternatively, you can call me at the office, (b)(6) per OIG.

From: AMZ (b) (b) (7)(C) Sent: Thursday, July 27, 2017 7:53 PM To: (b)(6) per OIG (0!G) (b)(6) per OIG .USDOJ.GOV>; Beckhard, Dan C. (0IG) (b)(6) per OIG .USDOJ.GOV> Subject: RE: Call tomorrow

Thanks Can I call you this evening? If so, what is the best number? No problem if you'd prefer to wait until the morning. Thanks. Aaron

Aaron Zebley Special Counsel's Office 202.514.0512

NOTICE: This email (including any attachments) is intended for the use of the individual or entity to which it is addressed. It may contain information that is privileged, confidential, or otherwise protected by applicable law. If you are not the intended recipient (or the recipient's agent), you are hereby notified that any dissemination, distribution, copying, or use of this email or its contents is strictly prohibited. If you received this email in error, please notify the sender immediately and destroy all copies.

From: (b)(6) per OIG (OIG)(b)(6) per OIG usdoj.gov Sent: Thursday, July 27, 2017 6:54 PM To: AM2 (b) (6), (b) (7)(C) (Beckhard, Dan C. (OIG) <<u>Dan.C.Beckhard@usdoj.gov</u>> Subject: Call tomorrow

Aaron,

We spoke to (b)(6) per OIG , who told us that you plan to talk to to talk to to talk to be performed to morning. Please let us know when you have that conversation so that we can reach out to him. I can be reached at (0)(6) per OIG, Dan at (0)(6) per OIG if you would like to discuss.

Best regards, Julie McConnell

(b)(6) per OIG

Investigative Counsel U.S. Department of Justice Office of the Inspector General 1425 New York Avenue, NW Washington, DC 20005 (b)(6) per OIG (desk) (b)(6) per OIG (mobile)
 To:
 (b)(6) per OIG
 (OIG)(b)(6) per OIG
 USDOJ.GOV]

 From:
 AMZ

 Sent:
 Mon 11/6/2017 11:46:11 PM

 Importance:
 Normal

 Subject:
 RE: FBI Document

 Received:
 Mon 11/6/2017 11:46:12 PM

Received. Thanks very much. Aaron

Aaron Zebley Special Counsel's Office 202.514.0512

NOTICE: This email (including any attachments) is intended for the use of the individual or entity to which it is addressed. It may contain information that is privileged, confidential, or otherwise protected by applicable law. If you are not the intended recipient (or the recipient's agent), you are hereby notified that any dissemination, distribution, copying, or use of this email or its contents is strictly prohibited. If you received this email in error, please notify the sender immediately and destroy all copies.

From: (b)(6) per OIG (OIG) Sent: Monday, November 6, 2017 6:05 PM To: AMZ(b) (6), (b) (7)(C) Subject: RE: FBI Document Aaron,). It was sent by my colleague (b)(6), (b)(7)(C) per OIG. Let me know if you have any issues on the receiving end. Thanks, From: (b)(6) per OIG (0IG) Sent: Sunday, November 05, 2017 2:16 PM To: AMZ (b) (6), (b) (7)(C) Subject: Re: FBI Document Thanks, Aaron. We'll get those out to you soon. Sent from my iPhone On Nov 3, 2017, at 5:15 PM, AMZ (b) (6), wrote: Hi Thanks for your note. My SIPR address (b) (6), (b) (7)(C) Have a good weekend. Aaron Aaron Zebley Special Counsel's Office 202.514.0512 NOTICE: This email (including any attachments) is intended for the use of the individual or entity to which it is addressed. It may contain information that is privileged, confidential, or otherwise protected by applicable law. If you are not the intended recipient (or the recipient's agent), you are hereby notified that any dissemination, distribution, copying, or use of this email or its contents is strictly prohibited. If you received this email in error, please notify the sender immediately and destroy all copies.



Subject: FBI Document

Mr. Zebley,



call me with any questions. Thanks,

(b)(6) per OIG

Investigative Counsel U.S. Department of Justice Office of the Inspector General Oversight and Review Division (b)(6) per OIG

To:	(b) (6), (b) (7)(C)		
Cc: From:	(b)(6) per OIG (b)(6) per OIG (OIG)	(b)(6) per OIG . (OIG)(b)(6) per OIG .USDOJ.GOV]	
Sent:	(b)(6) per OIG (OIG) Fri 12/8/2017 2:33:33 PM		
Importan			
Subject:			
Received			
Great, 1	thanks! I'll send you a calendar invite.		
and the second se	b) (6), (b) (7)(C)		
Sent: Fri	day, December 08, 2017 9:32 AM		
To	(OIG) (b)(6) per OIG USDOJ.GOV:		
	per OIG (b)(6	6) per OIG (OIG) (b)(6) per OIG .USDOJ.GOV>	
Subject:	Re: OIG Interview		
(b)(6) per C	13		
(b)(5) p	per OIG		
Thanks	5,		

147	
Tel	b) (6), (b) (7)(C)
- C (2000) - 1	(b) (c) (b) (7)(C)
Cell	

NOTICE: This email (including any attachments) is intended for the use of the individual or entity to which it is addressed. It may contain information that is privileged, confidential, or otherwise protected by applicable law. If you are not the intended recipient (or the recipient's agent), you are hereby notified that any dissemination, distribution, copying, or use of this email or its contents is strictly prohibited. If you received this email in error, please notify the sender immediately and destroy all copies.

Oliginal message			
From: (b)(6) per OIG (OIG)" (b)(6) per OIG	usdoj.gov>		
Date: 12/7/17 3:16 PM (GMT-05:00)			
To: (b) (6), (b) (7)(C)			
Cc: (b)(6) per OIG	(b)(6) per OIG	(OIG)" (b)(6) per OIG	usdoj.gov>
Subject: RE: OIG Interview			

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

Thanks for calling me back - my apologies I missed your call.

How about(b)(5) per OIG and the second state of the second state o

(b)(5) per OIG

(b)(5) per OIG

If you have any questions or concerns, please let me know!

Thank you,

(b)(6) per OIG	
Investigative Counsel	
Oversight & Review Division	
U.S. Department of Justice Office of the Inspecto	or General
Office: (b)(6) per OIG	
Email:(b)(6) per OIG usdoj.gov	
From: (b)(6) per OIG	
Sent: Thursday, December 07, 2017 8:59 AM	
To: (b) (6), (b) (7)(C)	
Cc(b)(6) per OIG	(b)(6) per OIG . (OIG) (b)(6) per OIG i.USDOJ.GOV>
Subject: OIG Interview	
Good Morning (b) (6), (b) (7)(C),	
We chatted about a month ago, before (b) (6)	, (b)(5) per OIG
(a)(5) per OIG (a)(6), (a)(7)(C) per OIP (b)(5) per OIG	
If I understand correctly, you'll be (b) (6)	? Can you call me at your earliest convenience so we can set up a time to
	ly office number is (b)(6) per OIG and my cell is (b)(6) per OIG.
Thank you!	
(b)(6) per OIG	
(b)(c) per Old	
Investigative Counsel	
Oversight & Review Division	
U.S. Department of Justice Office of the Inspecto	ir General
Office: (b)(6) per OIG	



Thank you for agreeing to an interview with us so soon after your return from (b) (6)

The interview will be held at our offices located at 1425 New York Ave NW, located near the intersection of New York Ave NW and 14th street. You'll enter the building in between a café and a convenience store. At the front desk downstairs, (b)(6) per OIG

My colleagues, (b)(6) per OIG and (b)(6) per OIG, will both be in the interview as well.

If you encounter any issues getting into the building, please give me a call (b)(6) per OIG) or call our front desk (b)(6) per OIG) for assistance.

Thank you!

(b)(6) per OIG



The interview will be held in our offices at 1425 New York Ave NW, near the corner of New York Ave NW and 14th Street. We are a block from the MacPherson Metro and two blocks from Metro Center if you decide to take the metro here. Joining me will be my colleagues, Investigative Counsel (b)(6) per OIG and Senior Special Agent (b)(6) per OIG

You'll enter the building between a café and convenience store and then walk down the hallway to our security desk. (b)(6) per OIG

. We are on the top floor (marked "PH" in the elevators) in suite

If you have any questions or concerns, you can reach me at the number below or call our main line at (b)(6) per OIG

Thank you,

(b)(6) per OIC

Investigative Counsel Oversight & Review Division U.S. Department of Justice Office of the Inspector General Office: ((b)(6) per OIG Email: (b)(6) per OIG Aaron,

Good talking to you. Here is the language of our pending document request:

Please identify each FBI assessment or investigation open at any time between July 1 and November 8, 2016 relating to the Russian government's efforts to interfere in the 2016 Presidential election, including investigation(s) into the nature of any links between individuals associated with the Trump campaign and the Russian government and whether there was any coordination between the campaign and Russia's efforts. For each such investigation, please provide a brief description of the subject matter, produce the predicating EC or other predicating document and any closing EC or Letterhead Memorandum (LHM), and identify the FBI official and Department prosecutor (if any) with direct supervisory responsibility for the investigation.

I also have attached to the email the letters that I received from Chairman Chaffetz and all the Democratic Senators on the Senate Judiciary Committee asking me to review the firing. I have several similar letters from other Members of Congress, as well as from various non-government organizations. In addition, DOJ-OPR has proved me with letters it has received requesting an investigation about the AG's recusal and his involvement in the firing.

.

I look forward to getting together to discuss these issues,

Michael

Congress of the United States

House of Representatives

COMMITTEE ON OVERSIGHT AND GOVERNMENT REFORM

2157 RAYBURN HOUSE OFFICE BUILDING

WASHINGTON, DC 20515-6143

MALORITY (202) 225-5074 Minority (202) 225-5051 http://oversight.house.gov

May 10, 2017

The Honorable Michael E. Horowitz Inspector General Department of Justice 950 Pennsylvania Avenue, N.W. Washington, D.C. 20530

Dear Mr. Horowitz:

Yesterday, May 9, 2017, the President fired the Director of the Federal Bureau of Investigation, James Comey.¹ In a letter to the Director advising him of his termination, the President cited recommendations from Attorney General Jeff Sessions and Deputy Attorney General Rod Rosenstein. The Attorney General and Deputy Attorney General based their recommendation on the Director's decision to publicize the results of the FBI's investigation of former Secretary of State Hillary Clinton last year, among other things.

I request that you expand the scope of your office's ongoing review of allegations regarding certain actions by the Department of Justice and the FBI in advance of the 2016 election to include the facts and circumstances surrounding the removal of Director Comey. You stated previously that your work includes an examination of whether Comey's public communications and notifications to Congress about the Clinton investigation comported with Justice Department and FBI policies and procedures.² You separately stated "if circumstances warrant, the OIG will consider including other issues that may arise during the course of the review."³ The recommendation to remove Comey indeed warrants such consideration.

¹ Letter from the President to the Hon. James Comey, Director, Fed. Bureau of Investigation (May 9, 2017). ² E.g., Letter from the Hon. Michael E. Horowitz, Inspector Gen., Dep't of Justice, to Jason Chaffetz, Chairman, H. Comm. on Oversight & Gov't Reform, et al. (Jan. 12, 2017); see also Letter from the Hon. Bob Goodlatte, Chairman, H. Comm. on the Judiciary, Jason Chaffetz, Chairman, H. Comm. on Oversight & Gov't Reform, et. al, to the Hon. Michael E. Horowitz, Inspector Gen., Dep't of Justice, and Hon. Steve Linick, Inspector Gen., Dep't of State (Oct. 11, 2016) (requesting an investigation of aspects of the FBI's investigation into Secretary Clinton); Letter from Jason Chaffetz, Chairman, H. Comm. on Oversight & Gov't Reform, to the Hon. Michael E. Horowitz, Inspector Gen., Dep't of Justice (Oct. 31, 2016) (requesting the Committee be formally added as a requestor on the Oct. 11, 2016, request).

³ Press Release, U.S. Dep't of Justice Office of Inspector Gen., DOJ OIG Announces Initiation of Review, Jan. 12, 2017, available at https://oig.justice.gov/press/2017/2017-01-12.pdf.

The Honorable Michael E. Horowitz May 10, 2017 Page 2

The Committee on Oversight and Government Reform is the principal oversight committee of the House of Representatives and may at "any time" investigate "any matter" as set forth in House Rule X.

I thank you for your attention to this matter.

Sincerek 5

Jason Chaffetz Chairman

cc: The Honorable Elijah E. Cummings, Ranking Member

United States Senate

WASHINGTON, DC 20510

May 11, 2017

The Honorable Michael Horowitz Inspector General The Department of Justice 950 Pennsylvania Avenue, NW Washington, D.C. 20530-0001

Dear Inspector General Horowitz:

We are writing to ask that you examine Justice Department officials' involvement in President Trump's decision on May 9 to dismiss FBI Director James Comey. We ask that you review the circumstances and any actions related to the dismissal, as well as the Justice Department's recommendation that Director Comey be terminated, to include but not limited to:

- The nature and timing of any communications and actions of White House and Justice Department officials, including any effort to orchestrate the dismissal of the FBI Director, or any indication that the stated public justification served as a pretext for dismissing the FBI Director for other reasons.
- The nature of any communications, and any actions undertaken as a result of such communications, between Director Comey and the offices of the Attorney General and Deputy Attorney General related to this investigation, including drafting and review of Congressional testimony, case updates, and requests for additional resources.
- Whether the Attorney General's actions related to his supervision of Director Comey or the dismissal of Director Comey were consistent with his stated recusal "from any existing or future investigations of any matter relating in any way to the campaigns for president of the United States," as announced on March 2.
- Whether the Attorney General, Deputy Attorney General, or other officials in the Justice Department, in the course of their actions related to the dismissal of Director Comey, engaged in any misconduct or violated any duty – including the duty set forth in federal regulations for government officials to avoid any conduct that gives the appearance of a violation of law or ethical standard, regardless of whether there is an actual violation of law.

On March 2, 2017, Attorney General Sessions announced that he had recused himself from matters dealing with the Trump campaign. He specifically stated: "I have now decided to recuse myself from any existing or future investigations of any matter relating in any way to the campaigns for president of the United States." The Honorable Michael Horowitz May 11, 2017 Page 2 of 3

On March 20, 2017, in testimony before the House Permanent Select Committee on Intelligence, Director Comey confirmed that the FBI was "investigating the Russian government's efforts to interfere in the 2016 presidential election," including "investigating the nature of any links between individuals associated with the Trump campaign and the Russian government and whether there was any coordination between the campaign and Russia's efforts."

The IBI Director indicated in testimony before the Senate Judiciary Committee on May 3, 2017, that its investigation into Russian interference in the 2016 election was ongoing.

On May 9, 2017, Attorney General Sessions wrote to President Trump, stating: "Based on my evaluation . . . I must recommend that you remove Director James B. Comey, Jr." Given that Attorney General Sessions had recused himself from the critical Russia investigation led by Director Comey, it is of great concern that Attorney General Sessions would recommend that Director Comey be fired while the investigation is ongoing. Recusal, or disqualification due to conflict of interest, from a given matter does not typically mean the recused individual is permitted to make personnel decisions for the lead investigator of such matter.

The President's letter dismissing the FBI Director cited a memorandum from Deputy Attorney General Rosenstein, also dated May 9, 2017. The Deputy Attorney General's memo noted several errors in judgment made by Director Comey, and the Attorney General's letter recommended that Director Comey be dismissed. However, multiple press reports indicated that White House and Justice Department officials "had been working on building a case against Mr. Comey" for at least a week, and that Sessions "had been charged with coming up with reasons to fire him."¹ It is of great concern that this memo was written only days after Director Comey reportedly asked the Deputy Attorney General for additional funds for the investigation. And just today, President Trump told NBC News: "I was going to fire Comey.... Regardless of the recommendation I was going to fire Comey."²

We believe these circumstances merit a thorough review, and we urge you to address this matter with the utmost urgency. We look forward to your review and a report on your findings.

Sincerely,

PATRICK LEAHY United States Senator

United States Senator

¹ "https://www.nytimes.com/2017/05/09/us/politics/comey-trump-fbi-live.html.
² http://www.nbcnews.com/news/us-news/trump-reveals-he-asked-comey-whether-he-was-under-investigation-n757821.

The Honorable Michael Horowitz May 11, 2017 Page 3 of 3

RICHARD J. DURBIN United States Senator

Ar

ANY KOBUCHAR United States Senator

CHRISTOPHER A. COONS United States Senator

Mazi K Diano

MAZIE K. HIRONO United States Senator

SHELDON WHITEHOUSE United States Senator

AL FRANKEN United States Senator

RICHARD BLUMENTHAL United States Senator

To: AMZ(b) (6), (b) (7)(C) From: Horowitz, Michael E.(OIG) Sent: Sat 6/3/2017 1:38:16 AM Importance: Normal Subject: Re: following up Received: Sat 6/3/2017 1:38:16 AM

Yes - anytime other than 1130 am to 2 pm.

> On Jun 2, 2017, at 7:47 PM, AMZ (b) (6), (b) (7)(C) wrote:

> > Is Wednesday a possibility?

>

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

> From: Horowitz, Michael E.(OIG) [mailto:Michael.E.Horowitz@usdoj.gov]

> Sent: Friday, June 2, 2017 6:21 PM

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

> Subject: Re: following up

>

> Thanks Aaron. I am traveling for work on Friday so that day doesn't work. I can do anytime Thursday until 130 pm (we have our OIG awards ceremony at 2 on on Thursday) -- although not sure if Comey's testifying at that time impacts you.

> > >

> On Jun 2, 2017, at 6:13 PM, AMZ < (b) (6), (b) (7)(C)

wrote:

> Michael, If you have the time, we are hoping to meet with you next week (Thursday/Friday) re the issues you raised.

> Thank you.

> Aaron

To:(b)(6), (b)(7)(C): Aaron Zebley EmailFrom:Horowitz, Michael E.(OIG)Sent:Thur 7/27/2017 6:23:14 PMImportance:NormalReceived:Thur 7/27/2017 6:23:00 PM

Aaron,

I tried calling you but the number that I had isn't working. Can you call me when you get this

message?

Thanks,

Michael

 To:
 Horowitz, Michael E.(OIG(b)(6) per OSG
 USDOJ.GOV]

 From:
 AMZ

 Sent:
 Thur 1/25/2018 1:12:57 PM

 Importance:
 Normal

 Received:
 Thur 1/25/2018 1:12:59 PM

Michael, Thanks for your message. I will call you this morning. Aaron

Sent from my iPhone

 To:
 Horowitz, Michael E.(OIG); AMZ; RSMSC

 Location:
 Special Counsel's Office, Patrick Henry Building, Suite 1600

 Importance:
 Normal

 Subject:
 Meeting with Messrs. Horowitz, Mueller, Quarles, and Zebley

 Start Date/Time:
 Wed 6/7/2017 6:30:00 PM

 End Date/Time:
 Wed 6/7/2017 7:15:00 PM

Special Counsel's Office POC: (b) (6), (b) (7)(C)