### INVESTIGATIVE PLAN / TO DO LIST

### Administrative - Internal

Administrative internal	<u> </u>	
Task	Lead	Notes
Task (b) (5)		
(b) (5)		
Complete admin staffing	(b) (6), (b) (7)(6	(b) (5)
Complete attorney staffing	RKH	
Set up SIPR e-mail account		
Obtain PIV card		
(b) (5) (b) (5)		
(b) (5)	RKH	
	Fundamental and Full Villa Villa	
L.		L)

### Administrative - External

Task	Lead	Notes
(b) (5)	RKH	(b) (5), (b) (6), (b) (7)(C)
	900000000000000000000000000000000000000	
		3
(b) (5), (b) (7)(E)	RKH	(b) (5), (b) (7)(E)
	TVIXII	

Investigative

Investigative		
Task	Lead	Notes
	(b) (5).	(b) (7)(E)
(b) (5), (b) (7)(E)	RKH	(b) (7)(E) (b) (5), (b) (7)(E)
(b) (5), (b) (7)(E)	RKH	Same
(b) (5), (b) (7)(E)	RKH	Same
(b) (5), (b) (7)(E)	RKH	Same
(b) (5), (b) (7)(E)	RKH	Same
	(b) (5).	(b) (7)(E)
(b) (5), (b) (7)(E)	RKH	(b) (5), (b) (7)(E)
(b) (5), (b) (7)(E) (b) (5), (b) (7)(E) (b) (5), (b) (7)(E)	(b) (5), (b) (7)(c) (b) (6), (b) (7)(c) (b) (6), (b) (7)(c)	(b) (7)(E) (b) (5), (b) (7)(E) (b) (5), (b) (7)(E)

Task	Lead	Notes	
(5) (5), (b) (7)(E)			
(b) (5), (b) (7)(E)	Case agents	(b) (5)	
	(b) (5)	(b) (7)(E)	
(b) (5), (b) (7)(E)		(b) (5)	
(b) (5), (b) (7)(E)			
	(b) (5),	(b) (7)(E)	
(b) (5), (b) (7)(E)			
(b) (5), (b) (7)(E)		(b) (5)	
-(b) (5), (b) (7)(s			
O COLOR			

(b) (5)

Task (b) (5)	Lead	Notes
(b) (5)	RKH	
( / (- /		
<u>s</u>	+	

(b) (5)

(b) (5)	Lead RKH	Notes (b) (5)

### **Talking Points to Consider**

From: (JHPT) (b) (6), (b) (7)(C)

To: RKHSC (JHPT) (b) (6), (b) (7)(C)

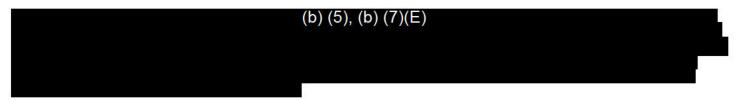
Cc: MLK (JHPT) (b) (6), (b) (7)(C)

Date: Sun, 05 Mar 2023 15:17:10 -0500

Attachments: Talking Points for AG Meeting 3.6.2023v3.docx (25.02 kB)

Rob,

Please find some Talking Points for you to consider attached. I am currently in the SCIF, but saw a Marshal upstairs earlier and I figured you may be in the office now/shortly working on this, so I wanted to get you these thoughts. I am sure you have already these points.



Thank you,

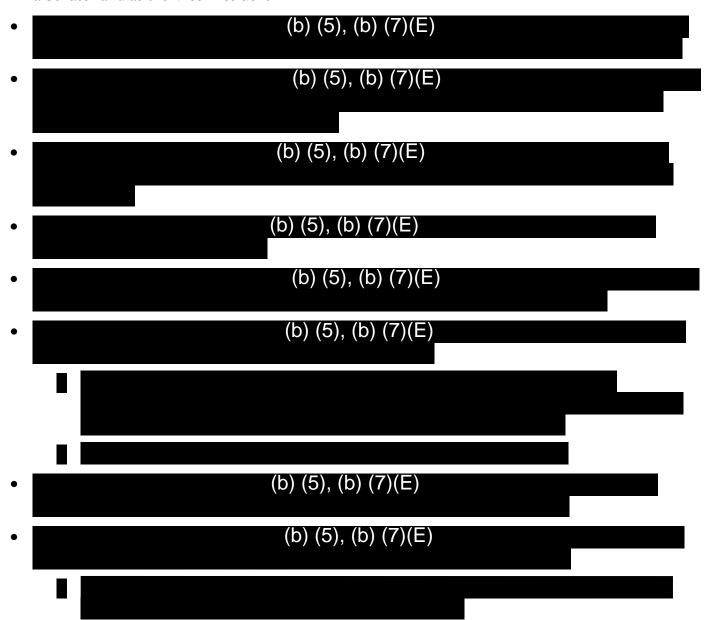


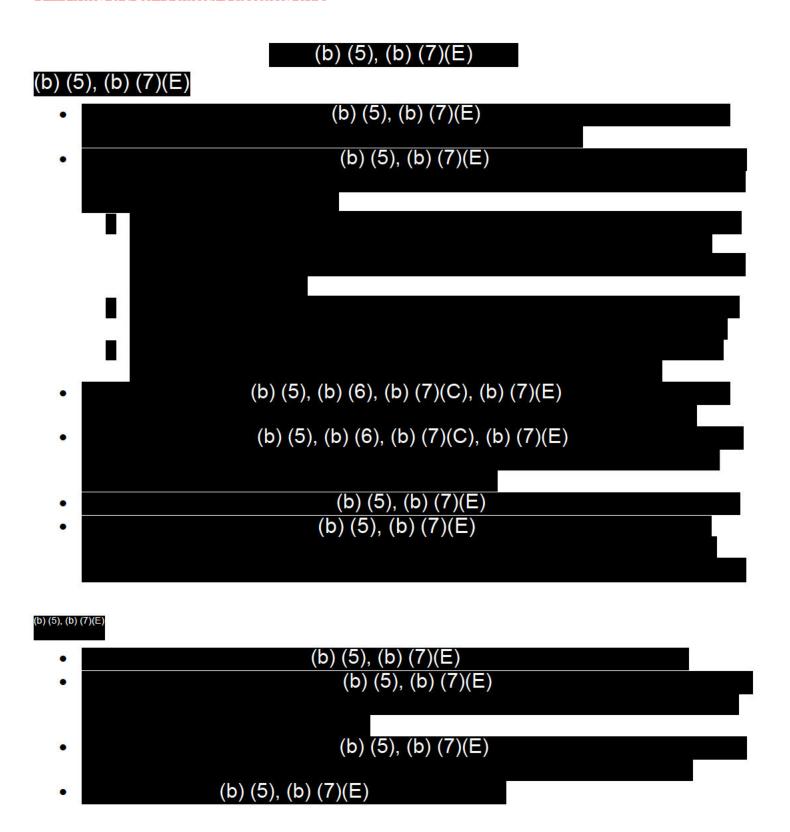
### Talking Points Regarding (b) (5), (b) (7)(E)

#### INTRODUCTION

- It has now been more than four months since the first tranche of classified materials were found across three separate locations in this case (11/2/2022)
- In terms of volume, so far, there are more than 90 marked documents totaling over 400 pages. This does not include material which may be deemed classified upon further review, for example,

  (b) (5), (b) (7)(E)
- The marked classified documents recovered in this case include materials that span 40 years—dated from 1976 to 2016—across numerous different topics and across President Biden's service both as a Senator and as the Vice President.





### **Talking points**

From:

RKHSC (JHPT) (b) (6), (b) (7)(C)
MLK (JHPT) (b) (6), (b) (7)(C), "Gannon, Curtis E. (OSG)" (USAILN)" (b) (6), (b) (7)(C) To: (b) (6), (b) (7)(C) , "Lausch, John

Tue, 07 Mar 2023 13:01:39 -0500 Date:

Attachments: AG Mtg\_Talking Points re(b)(5), (b)(7)(E) \_03072023\_v2.docx (40.68 kB)

Gents,

find draft talking points. I'm going to continue to flesh out the

(b)(5)

Grateful for your redlines.

I've taken a quick stab at assigning speaking parts but didn't get very far. Wanted to get these to you ASAP. Please feel free to mark yourself down for specific passages you'd like to address. Otherwise, we should treat the meeting as a free-for-all where you should chime in as you feel inspired to.

Thank you, Rob

## AG Mtg\_Talking Points re (b) (5), (b) (7)(E) \_\_03072023\_v2 (002)

From: MLK (JHPT) (b) (6), (b) (7)(C)

To: RKHSC (JHPT) (b) (6), (b) (7)(C) >, "Gannon, Curtis E. (OSG)" (b) (6), (b) (7)(C) , "Lausch, John

(USAILN)" (b) (o), (p) (1)(C) Tue, 07 Mar 2023 13:36:13 -0500

Attachments: AG Mtg\_Talking Points re (b) (5), (b) (7)(E) \_\_03072023\_v2 (002).docx (40.65 kB)

One suggestion in redline.

Date:

### AG Mtg\_Talking Points re (b) (5), (b) (7)(E) \_03072023\_v3.docx

RKHSC (JHPT) (b) (6), (b) (7)(C) > From:

MLK (JHPT) (b) (6), (b) (7)(C) "Gannon, Curtis E. (OSG)" To: (b) (6), (b) (7)(C) >, "Lausch, John

(USAILN)" (D) (O), (D) (7)(C) > Tue, 07 Mar 2023 15:24:56 -0500

Date:

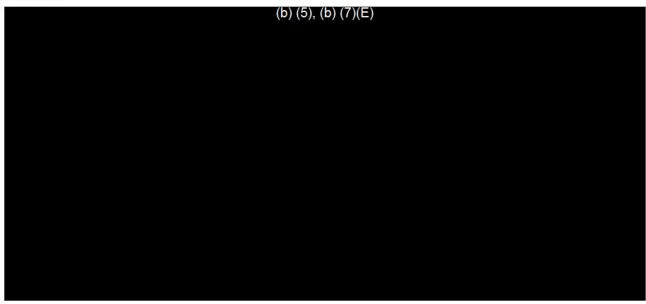
Attachments: AG Mtg\_Talking Points re (b) (5), (b) (7)(E) \_03072023\_v3.docx (38.31 kB)

Revised. Thanks!

LAW ENFORCEMENT SENSITIVE AND PRIVILEGED
DELIBERATIVE PROCESS PRIVILEGE
ATTORNEY WORK PRODUCT
DELIBERATIVE AND PREDECISIONAL DISCUSSION DRAFT

### SCO-H Meeting with AG - Tuesday, March 7, 2022

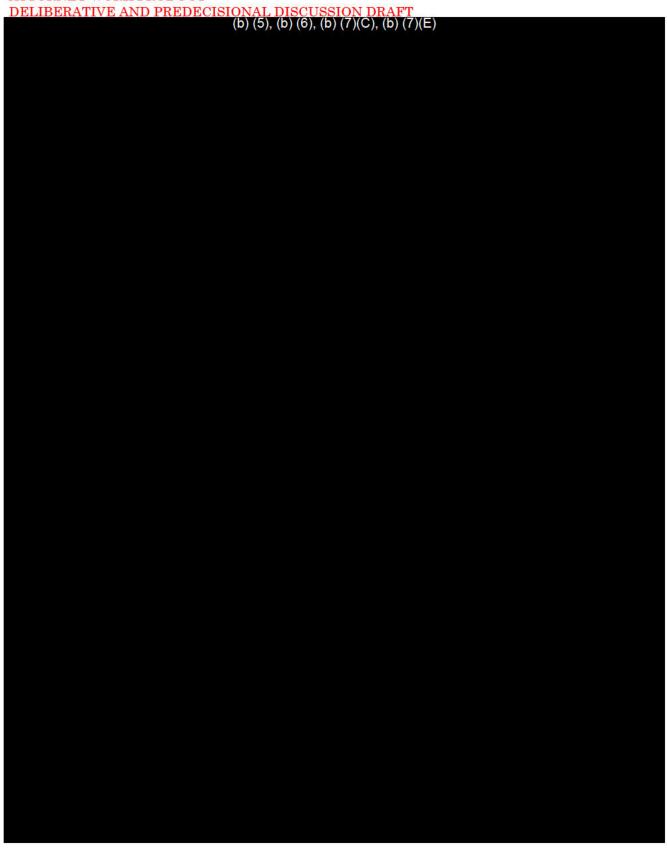
### **INTRO**

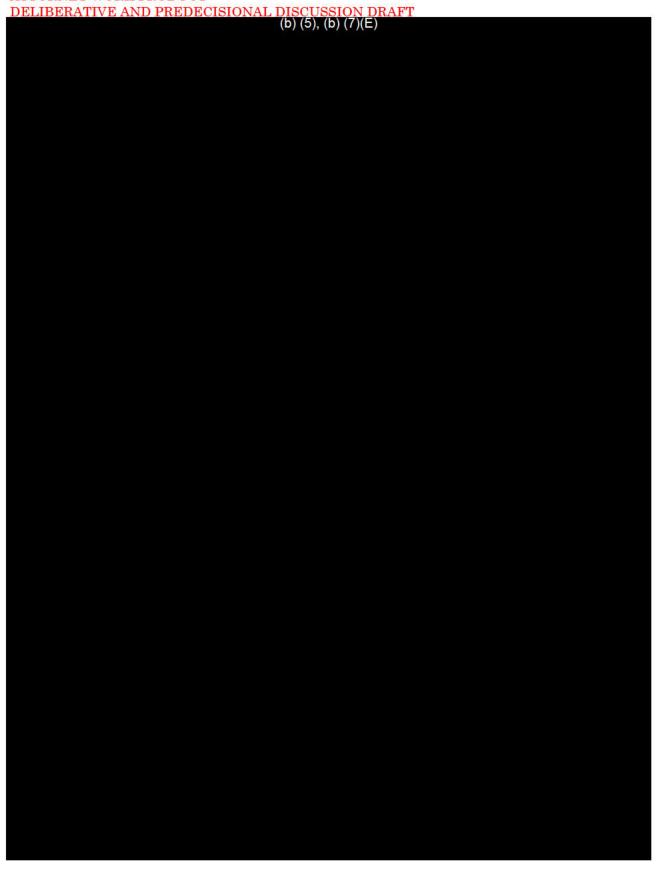


### **ROADMAP**



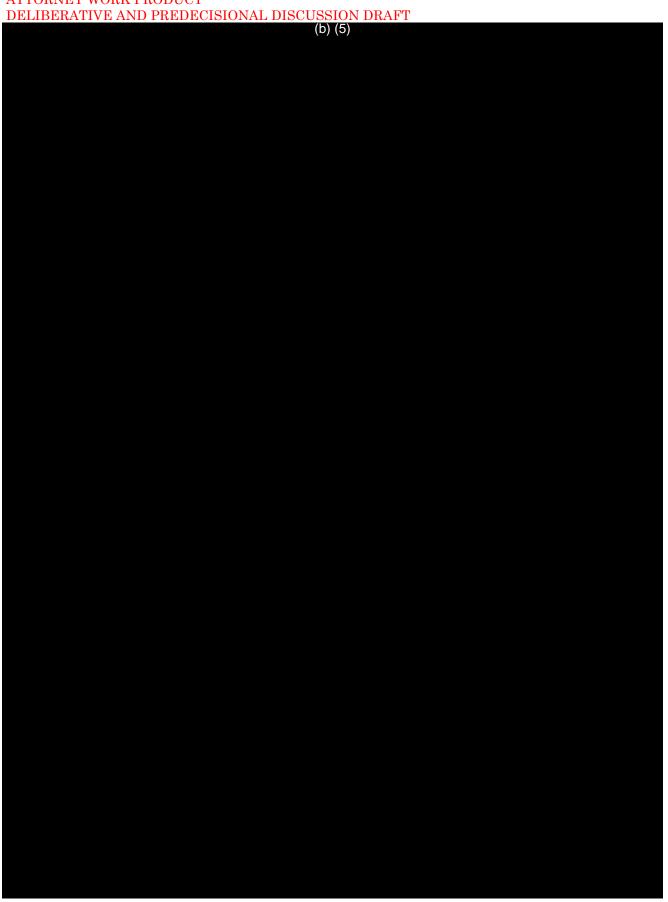
E. Our proposed next steps

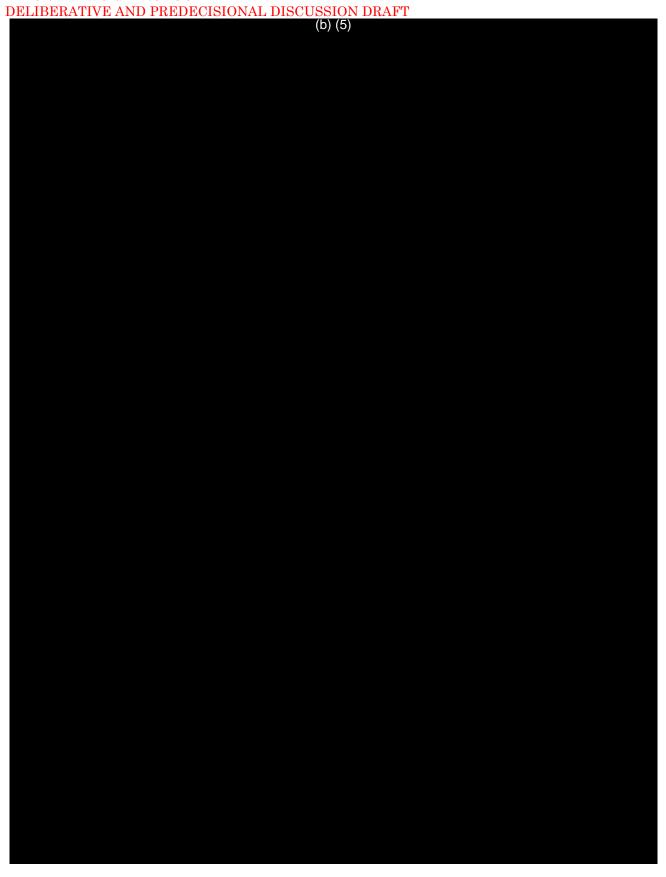


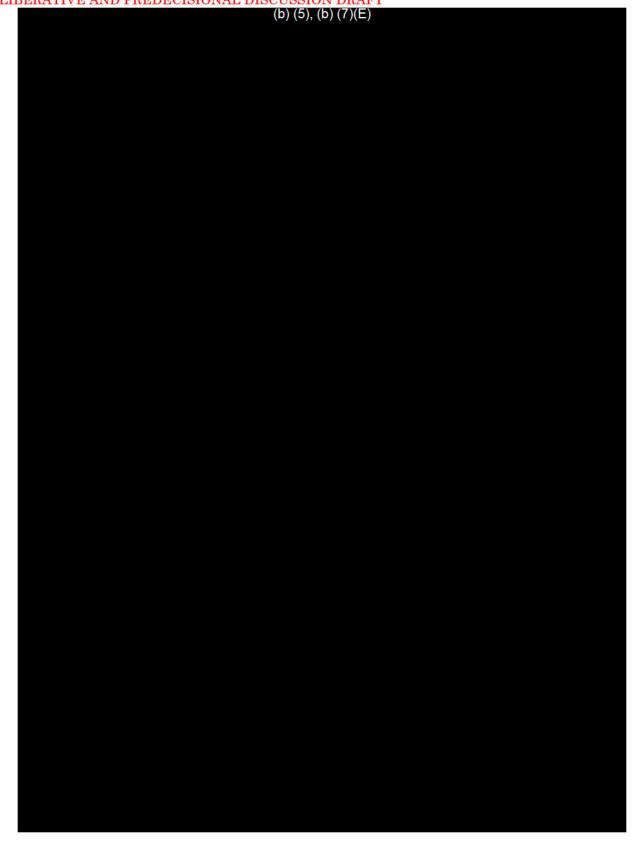


DELIBERATIVE AND PREDECISIONAL DISCUSSION DRAFT
(b) (5), (b) (7)(E)

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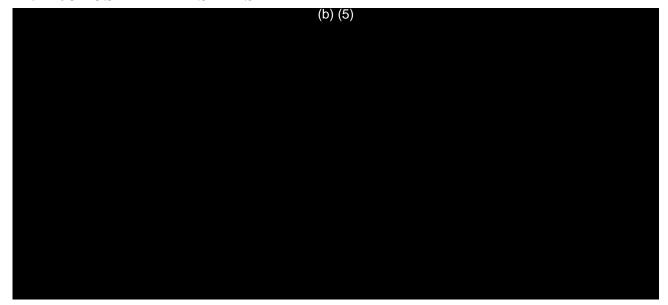
LAW ENFORCEMENT SENSITIVE AND PRIVILEGED

DELIBERATIVE PROCESS PRIVILEGE

ATTORNEY WORK PRODUCT

DELIBERATI (b) (5), (b) (7)(E) LAW ENFORCEMENT SENSITIVE AND PRIVILEGED DELIBERATIVE PROCESS PRIVILEGE ATTORNEY WORK PRODUCT DELIBERATIVE AND PREDECISIONAL DISCUSSION DRAFT

### E. PROPOSED NEXT STEPS



### Tranche 1

(b)(5); (b)(7)(E) per FBI

Review Memo 03 09 2023

From:

MLK (JHPT) (b) (6), (b) (7)(C) (b)(6), (b)(7)(C) per FBI (FBI)<sup>11</sup> (b)(6), (b)(7)(C), (b)(7)(E) per FBI To:

Thu, 09 Mar 2023 15:37:33 -0500 Date:

Attachments: Tranche 1 (b)(5); (b)(7)(E) per FBI Review Memo 03 09 2023.docx (60.84 kB)

(b) (6), (b)

(b) (5)

Here is a draft protoc<sub>(D)(5); (b)(7)(E) per FBI</sub> Can you please look at it and give me your thoughts? No need to show it to the we finalize it tomorrow.

I will be on a flight at 5:55, but available later tonight or tomorrow morning.

Thanks.

Marc

Tranche 1

(b)(5); (b)(7)(E) per FBI

**Review Memo 03 10 2023** 

From: MLK (JHPT) (b) (6), (b) (7) >
To: MLK (JHPT) (b) (6), (b) (7)(C)
Date: Sun, 12 Mar 2023 15:59:45 -0400

Attachments: Tranche 1 (b)(5); (b)(7)(E) per FBI Review Memo 03 10 2023.docx (67.08 kB)

## Tranche 1 (b)(5); (b)(7)(E) per FBI Review Memo 03 12 2023

From: MLK (JHPT) (b) (6), (b) (7)(C)

To: MLK (JHPT) (b) (6), (b) (7)(C)

Date: Sun, 12 Mar 2023 16:00:48 -0400

Attachments: Tranche 1 (b)(5); (b)(7)(E) per FBI Review Memo 03 12 2023.docx (67.12 kB)

## Tranche 1 (b)(5); (b)(7)(E) per FBI Review Memo 03 12 2023

From: MLK (JHPT) (b) (6), (b) (7)(C)

To: MLK (JHPT) (b) (6), (b) (7)(C)

Date: Sun, 12 Mar 2023 16:01:30 -0400

Attachments: Tranche 1 (b)(5); (b)(7)(E) per FBI Review Memo 03 12 2023.docx (67.17 kB)

### (b) (5), (b) (7)(E)

 From:
 RKHSC (JHPT) (b) (6), (b) (7)(C)

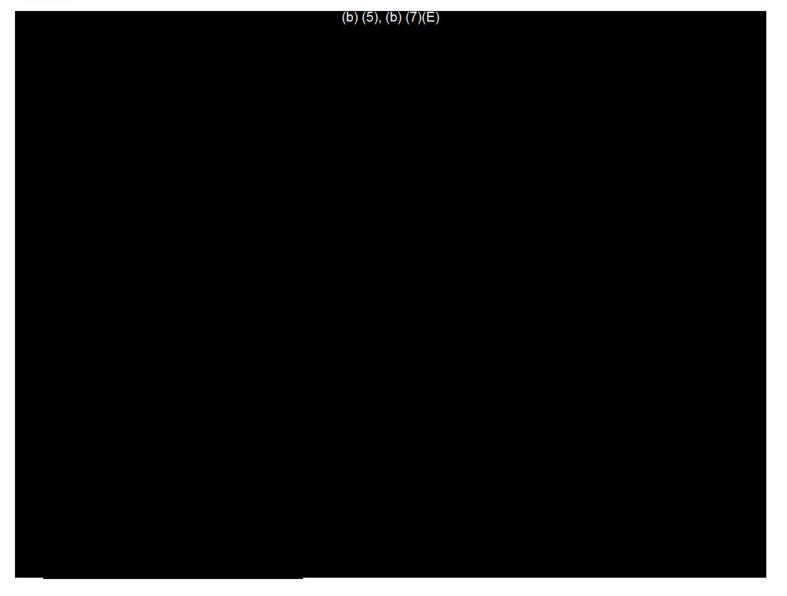
 To:
 MLK (JHPT) (b) (6), (b) (7)(C)

 Cc:
 RKHSC (JHPT) (b) (6), (b) (7)(C)

 Date:
 Tue, 18 Apr 2023 12:31:09 -0400

I've tried to sharpen my thinking on this, building on what we prepared to say to the AG before. Welcome any tweaks or additions.

+++++



Robert K. Hur (b) (6), (b) (7)(C)

(b) (5), (b) (7)(E) RE:

RKHSC (JHPT) (b) (6), (b) (7)(C) From: MLK (JHPT) (b) (6), (b) (7)(C) To: Tue, 18 Apr 2023 13:35:20 -0400 Date:

Incorporating your excellent additions in red below.

From: RKHSC (JHPT) (b) (6), (b) (7)(C) Sent: Tuesday, A

To: MLK (JHPT) (b) (6), (b) (7)(C)

Cc: RKHSC (JHPT) (b) (6), (b) (7)(C)

(b) (5), (b) (7)(E)

I've tried to sharpen my thinking on this, building on what we prepared to say to the AG before. Welcome any tweaks or additions.

+++++



### Re: Meetings today

From: RKHSC (JHPT) < (b) (6), (b) (7)(C)
To: MLK (JHPT) < (b) (6), (b) (7)(C)
Date: Tue, 11 Jul 2023 08:09:40 -0400

Thanks Marc - this list looks great.

One other thing I keep meaning to follow up on: (b) (5)

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

Sent from my iPhone

On Jul 11, 2023, at 7:04 AM, MLK (JHPT) (b) (6), (b) (7)(C) wrote:

Morning Rob. In case it's helpful, here are a few things that are on my mind for our meetings today, in no particular order.

I did not include on this list, since that issue is very fresh (you and I haven't talked about it yet), and enty of other things to discuss.

with update on procedures for classified interviews/clearances/etc.

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(b) (5), (b) (7)(E)

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

(b) (5)

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

• Identify/update/coordinate on some key strategic issues and tasks involved (a few below)

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(b) (5), (b) (7)(E)
(b) (5), (b) (7)(E)
(b) (5)
(b) (5)
```

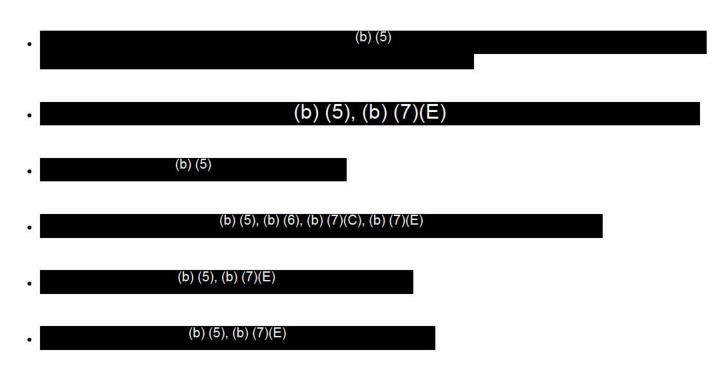


### For FBI meeting

Marc Krickbaum

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

Deputy Special Counsel



### Weekly Team Meeting Agenda\_07112023.docx

From: RKHSC (JHPT) (b) (6), (b) (7)(C)

To: MLK (JHPT) (b) (6), (b) (7)(C)

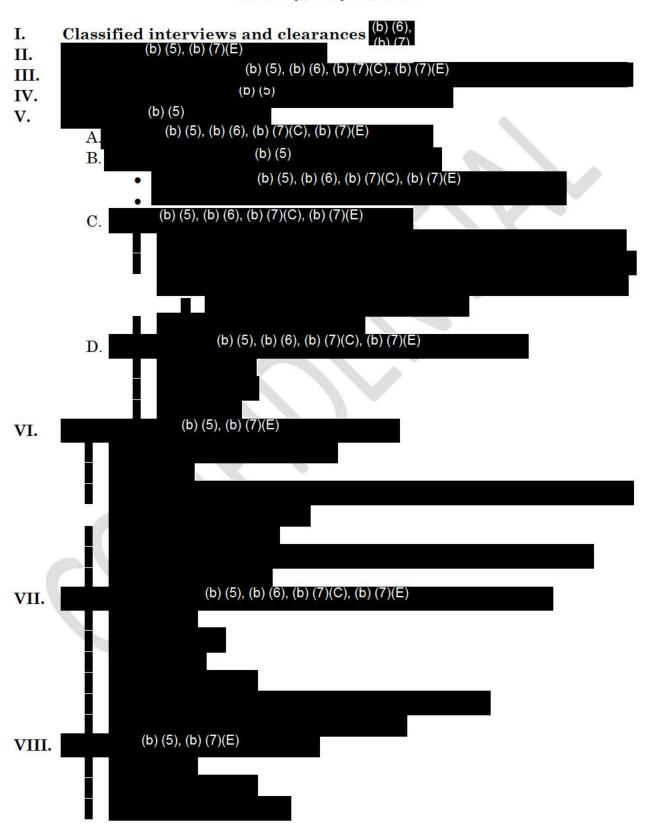
Date: Tue, 11 Jul 2023 09:06:54 -0400

Attachments: Weekly Team Meeting Agenda\_07112023.docx (31.73 kB)

Incorporates your good suggestions up top.

# LAW ENFORCEMENT SENSITIVE AND PRIVILEGED DELIBERATIVE PROCESS PRIVILEGE ATTORNEY WORK PRODUCT DELIBERATIVE AND PREDECISIONAL DISCUSSION DRAFT

SCO-H Tuesday, July 11, 2023



### DELIBERATIVE PROCESS PRIVILEGE ATTORNEY WORK PRODUCT DELIBERATIVE AND PREDECISIONAL DISCUSSION DRAFT (b) (5) IX. (b) (5) X. (b)(5)XI. (b) (5), (b) (6), (b) (7)(C) XII. (b) (5), (b) (6), (b) (7)(C) XIII. (b) (5), (b) (6), (b) (7)(C) XIV. (b)(5)XV. (b)(5)XVI. XVII. FBI (b) (5) (b)(5)XVIII. (b)(5)XIX. Coordination with paralegals XX. (b) (5) (b)(5)XXI. XXII. Admin A. Confidentiality reminder B. Resource needs/requests (b) (5) XXIII. XXIV. (b) (5) This week's goals: (b)(5)

LAW ENFORCEMENT SENSITIVE AND PRIVILEGED

### Weekly Team Meeting Agenda\_07112023.docx

RKHSC (JHPT) (b) (6), (b) (7)(C) From:

(b) (6), (b) (7)(C) (JHPT)(b) (6), (b) (7)(C) (JHPT)(b) (6), (b) (7)(C) (JHPT)(b) (6), (b) (7)(C) (JHPT)(b) (6), (b) (7)(C) (USAILN)" (b) (JHPT)(b) (6), (b) (7)(C)>, (b) (5)(0)(1) (JHPT) (JHPT)(b) (6), (b) (7)(C)>, (Gannon, Curtis E. SCO-H Attorneys (b) (6), (b) (7)(C)>, To:

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

Tue, 11 Jul 2023 10:09:21 -0400 Date:

Attachments: Weekly Team Meeting Agenda\_07112023.docx (31.82 kB)

### Gang,

Attached please find a draft agenda for this morning's meeting.

Talk soon, Rob