

From: [Levi, William \(OAG\)](#)
To: [Rabbitt, Brian \(OAG\)](#)
Cc: [Moran, John \(OAG\)](#)
Subject: FW: Delaware Case
Date: Friday, February 22, 2019 6:33:42 PM

The below involves Hunter Biden. I will follow up if there is more relevant information.

From: Wong, Norman (USAEO) <(b)(6) per OIP >
Sent: Friday, February 22, 2019 6:00 PM
To: Lan, Iris (ODAG) <(b)(6) per OIP >
Subject: Per our conversation

(b)(3), (b)(7)(E) per FBI
[REDACTED]

Norman Wong
Principal Deputy Director
Executive Office for United States Attorneys
(b)(6) per OIP

Hughes, William C. (ODAG)

From: Hughes, William C. (ODAG)
Sent: Friday, December 6, 2019 2:54 PM
To: Zuckerman, Richard E. (TAX)
Subject: RE: (b)(3), (b)(7)(E) per FBI

Thanks.

From: Zuckerman, Richard E. (TAX) <(b)(6) per OIP >
Sent: Friday, December 6, 2019 2:28 PM
To: Hughes, William C. (ODAG) <(b)(6) per OIP >
Cc: Zuckerman, Richard E. (TAX) <(b)(6) per OIP >
Subject: Fwd: (b)(3), (b)(7)(E) per FBI

Bill. FYI. Less ominous than I was originally told. Richard.

Subject: (b)(3), (b)(7)(E) per FBI

Richard

(b)(3), (b)(7)(E) per FBI; (b)(3) (in part) per TAX



(b)(3), (b)(6), (b)(7)(C), (b)(7)(E) per FBI; (b)(3) (in part) per TAX



Mark

Mark F. Daly
Senior Litigation Counsel

T: (b)(6) per OIP

F:

(b)(6) per OIP

From: [Hovakimian, Patrick \(ODAG\)](#)
To: [Rabbitt, Brian \(OAG\)](#); [Kupec, Kerri \(OPA\)](#); [Boyd, Stephen E. \(OLA\)](#); [Escalona, Prim F. \(OLA\)](#)
Subject: Fwd: Urgent Report: Case-Related Urgent: Matter of Interest to the AG/DAG, POTUS, Congress, Press
Date: Tuesday, November 26, 2019 6:33:43 PM

(b)(3), (b)(7)(E) per FBI Hunter Biden might be produced to Senate committees by next week. It's possible that once the (b)(3), (b)(7)(E) per FBI are produced, the fact of the investigation into Hunter Biden will become public—to date, it remains covert and unconfirmed.

Patrick Hovakimian
(b)(6) per OIP

Begin forwarded message:

From: "USA-R System (PROD)" <USAR@usa.doj.gov>
Date: November 26, 2019 at 6:17:22 PM EST
To: <USAE0-USAR-E0USAI@usa.doj.gov>, <USAE0-USAR-SMO@usa.doj.gov>
Subject: Urgent Report: Case-Related Urgent: Matter of Interest to the AG/DAG, POTUS, Congress, Press

TO: THE OFFICE OF THE ATTORNEY GENERAL
THE OFFICE OF THE DEPUTY ATTORNEY GENERAL

FROM: UNITED STATES ATTORNEY
DISTRICT OF DELAWARE
Phone: (302) 573-6277
Fax: (302) 573-6220

DISTRICT POC: David Weiss
U.S. Attorney
Office Phone: (b)(6) per OIP
Cell Phone: (b)(6) per OIP
Home Phone: (b)(6) per OIP
E-mail: (b)(6) per OIP

DATE: November 26, 2019

SYNOPSIS:

(b)(3), (b)(7)(E) per FBI

DESCRIPTION:

(b)(3), (b)(7)(E) per FBI

(b)(3), (b)(7)(E) per FBI; (b)(3) (in part) per TAX



From: [Lan, Iris \(ODAG\)](#)
To: [Levi, William \(OAG\)](#)
Subject: Re: Delaware Cas
Date: Saturday, February 23, 2019 11:45:29 AM

Great - thanks so much, and likewise!

On Feb 23, 2019, at 11:29 AM, Levi, William (OAG) <(b)(6) per OIP > wrote:

Thanks a bunch for the below and the call last night. All good from my end.
Have a great weekend!

On Feb 22, 2019, at 11:20 PM, Lan, Iris (ODAG) <(b)(6) per OIP > wrote:

FYI, below. But in short, (b)(5) per OIP; (b)(3), (b)(7)(E) per FBI

[REDACTED]
[REDACTED]; I can give you further details about this aspect when
we next connect live.

Begin forwarded message:

From: "Lan, Iris (ODAG)" <(b)(6) per OIP >
Date: February 22, 2019 at 11:16:25 PM EST
To: "O'Callaghan, Edward C. (ODAG)"
<(b)(6) per OIP >
Subject: Delaware Case

FYI, as promised, from Delaware USA. Please see
below for a summary of the investigation, which was
produced after some further consultation with his team
this evening. (b)(5) per OIP; (b)(7)(E) per FBI (b)(5) per OIP; (b)(6), (b)(7)
(C), (b)(7)(E) per FBI

Begin forwarded message:

From: "Weiss, David (USADE)"
<(b)(6) per OIP >
Date: February 22, 2019 at 8:04:48 PM EST
To: "Lan, Iris (ODAG)"
<(b)(6) per OIP >


Iris,

Below is a brief summary of the matter we


discussed earlier.

We note, importantly, that we have no access to the FBI data from which the below information comes. Thus, we are relying on our collective memories of their presentation to us.


(b)(5) per OIP; (b)(3), (b)(7)(E) per FBI



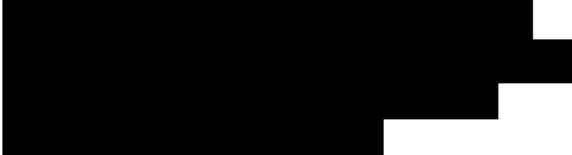
(b)(5) per OIP; (b)(3), (b)(6), (b)(7)(C), (b)(7)(E) per FBI



(b)(5) per OIP; (b)(3), (b)(7)(E) per FBI



(b)(5) per OIP; (b)(3), (b)(7)(E) per FBI



David

Sent from my iPhone