From: (b)(6), (b)(7)(c) - (Matthew Burke's email address)
To: "Alston, Keith (JMD)" (b) (6)
Subject: RE: Emailing: (b)(6), (b)(7)(c) - (Matthew Burke's email addre 001918657512.sdtid
Date: Mon, 16 Sep 2024 15:00:04 -0400
Importance: Normal

Thanks.

From: Alston, Keith (JMD) <(b) (6) >
Sent: Monday, September 16, 2024 2:58 PM
To: (b)(6), (b)(7)(c) - (Matthew Burke's email address)
Subject: Re: Emailing: (b)(6), (b)(7)(c) - (Matthew Burke's email a _001918657512.sdtid

Yes sir

Get Outlook for iOS

From: (b)(6), (b)(7)(c) - (Matthew Burke's email address)
Sent: Monday, September 16, 2024 2:53:43 PM
To: Alston, Keith (JMD) <(b) (6) >
Subject: RE: Emailing: (b)(6), (b)(7)(c) - (Matthew Burke's email a 001918657512.sdtid

Keith,

Can I delete this email and .sdtid file now?

Thanks,

Matt

-----Original Message-----
From: Alston, Keith (JMD) <(b) (6) >
Sent: Monday, September 16, 2024 2:44 PM
To: (b)(6), (b)(7)(c) - (Matthew Burke's email address)
Subject: Emailing: (b)(6), (b)(7)(c) - (Matthew Burke's email addre 001918657512.sdtid

Your message is ready to be sent with the following file or link attachments:

(b)(6), (b)(7)(c) - (Matthew Burke's email addr 001918657512.sdtid

Note: To protect against computer viruses, e-mail programs may prevent sending or receiving certain types of file attachments. Check your e-mail security settings to determine how attachments are handled.

From: (b)(6), (b)(7)(C) per EOUSA (USADC)" <(b) (6), (b) (7)(C) >
To: USADC-All <(b)(6), (b)(7)(C) per EOUSA>
Subject: Electronic Records Transition date is upon us
Date: Tue, 11 Jun 2024 14:32:10 -0400
Importance: Normal
Attachments: Electronic_Record_Transition_Notice_.docx

Good Afternoon,

We are nearing the Federal Records Center June 30, 2024, deadline for the discontinuance of accepting paper records. The office will then become completely paperless on July 1, 2024. If you have not already done so, please submit the projected box count of any large pending cases and quantity of boxes containing single case jackets that may not be closed prior to Friday June 14, 2024. We do not need the case names and case numbers but will need retention periods for the cases. This information will be submitted to the Federal Records Center on Monday June 17th to obtain pre- approval for future shipments. If the cases involved extend beyond 8 months for closure, please contact me for arrangements. If we do not receive this information by June 14, 2024, you will be required to scan any case materials to the W drive. Please see the *Electronic Transition Notice* attached concerning closing cases electronically. Please let me know if you have any questions concerning this transition.

(b)(6), (b)(7)(C) per EOUSA
Supervisory Records Management Specialist
Records Management Unit Rm 1.800
U. S Attorney's Office for the District of Columbia
Office: (b) (6), (b) (7)(C)
Cell: (b) (6), (b) (7)(C)

From: (b)(6), (b)(7)(C) per EOUSA, Supervisory Records Management Specialist

To: All USAO/DC Personnel

Subject: USAO/DC Records Management E-Records Transition Notice

Summary:

Per a memorandum dated January 9, 2023, in December 2022, the Office of Management and Budget (OMB) and the National Archives and Records Administration (NARA) issued a joint memorandum (M-23-07). This memorandum extended the deadline for federal agencies to complete the transition to electronic records management to June 30, 2024. After this date, NARA will no longer accept transfers of permanent or temporary records in analog (paper) formats. M-23-07 also reinforces requirements established in Memorandum M-19-21, *Transition to Electronic Records*, which mandated that all agencies create, maintain, and manage all federal records in electronic formats. Please note the following:

1. Effective May 6, 2024, all new cases will be maintained electronically. As such, any active *in-house* paper cases will be evaluated to determine if the file can be closed and sent to the Federal Records Center (FRC) - This will occur no later than May 20, 2024. A file is considered closed either when the final judgment is received or the AUSA determines the case is fully adjudicated and has been closed in Case View/RCIS.

Note: When closing a case, be sure to include a notation in a selected location in Case View/RCIS referencing that the electronic file will be archived in the cloud.

2. Any paper copies created during the substantive development of a case will be shredded once all relevant documentation has been digitalized and incorporated into the electronic case file.

3. *All closed case files must contain that which is necessary for adequate and proper documentation and must not include documents that did not play a significant role in the case* (See USAP No. 3-13.300.005, Case File Creation and Preservation). This instruction outlines the procedures to be followed when determining what documentation should be retained and/or purged.

4. Once the electronic case file is purged and closed, the electronic **USA 207 Notice to Close Legal Case File** and **Case File Checklist** must be completed by either the AUSA, Paralegal, or Legal Assistant and then signed electronically by the AUSA. The form should then be added to the closed case folder in the appropriate *X* or *W* shared drive.

Note:

(a) Sealed documentation, exempt from disclosure, should be saved in a subfolder for each defendant in their respective Case File folder, entitled SEALED.

(b) FOIA exempt Materials, should be placed in sub folders with some notation in the title of the sub folder indicating FOIA exempt.

5. All closed case files that are currently being stored in an AUSA electronic file folder, or in other shared folders, need to be moved and saved directly to the main case file folder, located in the *X* or *W* drive.

6. Extra documentation that is usually held until the appeal process is completed, should be saved in a location where the AUSA has access to it, and NOT in the Closed Case File Folder. It is the responsibility of the AUSA to delete this extra documentation when it is no longer needed.

7. After the case is closed, the Paralegal/Legal Assistant (or designated representative) will supply a listing of all electronic closed cases, via email, to the Records Management Unit (RMU), via the USAO-DC Electronic Closed Cases mailbox.

8. The electronic cases will be processed, stored, and transferred to the RMU database according to the NARA Disposition Records Schedule and Guidelines. Once a file meets the date of destruction, a *Notice of Destruction* email will be sent to the appropriate section for a review and response period of no more than 30 calendar days. If the section agrees that the file(s) are no longer required, they will be destroyed on the date given on the destruction notice; however, if a file retention extension is requested, RMU will annotate the reason and the destruction date will be adjusted as determined by the Records Manager and the respective section.

9. All file retrieval requests should be submitted to the USAO-DC Closed Files mailbox for both paper and electronic files.

10. All electronic file recall requests will be placed on the *X* or *W* drive until no longer needed by the requestor. Upon completion, a request can be submitted to have the file returned via the USADC Electronic ClosedCases mailbox.

11. Each new electronic case file will receive a new naming convention - see example below:

2022CMD01234_SMITH, JOHN_CLSD_2033_10

Case number **Case Name** **Closed** **Destruction Year/Month**

12. Cases entered electronically, prior to 2022 (and identified as having a paper version at the FRC), will have the letter *A* added to the naming convention. The paper version will be considered the original record of format (see example of naming convention: 2018CMD012345_A).

These type cases should be identified on the shared drives and archived in the cloud as this will free up more space on the respective drives (and can be recalled if needed).

For questions or assistance, please contact (b)(6), (b)(7)(C) per EOUSA at (b) (6), (b) (7)(C); (Office) (b) (6), (b) (7)(C) or (Cell) (b) (6), (b) (7)(C).

(b)(6), (b)(7)(C) per EOUSA

.

From: [redacted] (MM) (FBI)
Subject: FW: Preservation Request
To: [redacted] (MM) (FBI)
Sent: May 15, 2023 6:06 PM (UTC-04:00)

Hi All:

In an abundance of caution, I am forwarding the email below to all individuals that we have identified as part of the Mar a Lago search. Please comply with the below. If you have any questions or concerns, please do not hesitate to contact me.

Thanks,

[redacted]

Dear FBI colleagues:

Thank you for all of your time and hard work on this investigation. We appreciate your partnership, commitment, and professionalism.

We understand that you have been advised to preserve documents and information relating to this investigation, and we wanted to remind you of your duties. As someone who has been assigned to this investigation, you possess documents and other information that may be subject to discovery. As such, you are required to preserve all information (i.e. paper/hard copy and electronic format) relating to this matter until further notice.

This email is to provide you with additional guidance regarding your obligations to preserve records and other information relating to the ongoing investigation surrounding Donald J. Trump's knowing and willful possession of classified documents and related conduct.

Information to be preserved includes, but is not necessarily limited to, any and all of the following documents:

- Communications including but not limited to email messages, text message, and/or Skype messages, including attachments;
- Documents and/or chats within TEAMS;
- Documents drafted on PCs or any other similar devices, such as items saved to desktops and/or Cloud storage, including but not limited to Word and Excel documents;
- SharePoint sites and/or information contained in SharePoint sites;
- Any and all notes (electronic and hardcopy);
- Any and all copies of documents (electronic and hard copy);
- Any and all other documents or evidence not already serialized to the casefile.

Information relating to this matter includes any and all documentation, stored in paper/hard copy or electronic format (email accounts, personal electronic devices, unclassified or classified computers, thumb drives, CDs, etc.) that relates in any way to any of the categories in the above list. If information exists in both paper/hard copy and electronic forms, please preserve both forms. Please note that this obligation is an ongoing obligation for the duration of any litigation that may arise related to this matter, and applies to information created before and after you received this email.

This is not a request for you to produce your information (paper/hard copy or electronic format) to the Special Counsel's Office at this time. It is simply a notice not to destroy/delete any information concerning related to this matter. You will be notified when the Operational Technology Division (OTD) beings to collect the information that you have preserved.

It is your duty as a member of this team to comply with this request. The deletion or destruction of any relevant documents or information may jeopardize the investigation and/or, subject the government to court-imposed

sanctions. This request remains in effect until any litigation that may arise from this investigation is completely resolved, including all appeals.

If you are unsure whether certain information should be preserved, please err on the side of caution and preserve the information. If you believe you may have already lost, destroyed, or otherwise altered relevant information or materials, please immediately contact your supervisor and us. If you have any questions regarding your duties to preserve this information, please let us know.

If you have any other questions regarding how to properly preserve your data, please contact us or your supervisor.

Thank you again for your assistance.

Regards,

Jay, Julie, and (b) (6), (b)

Julie A. Edelstein
Senior Assistant Special Counsel
(b) (6), (b) (7)(C)

From: "(b)(6), (b)(7)(C) per EOUSA (USADC)" <(b) (6), (b) (7)(C) >
To: USADC-All Employees <(b)(6), (b)(7)(C) per EOUSA >
Subject: Electronic Record Transition Notice Effective May 6, 2024
Date: Tue, 09 Apr 2024 10:58:20 -0400
Importance: Normal
Attachments: Electronic_Record_Transition_Notice_.docx

Good Morning, This is a reminder that the deadline for paper records is quickly approaching. It is important to remember that after the deadline of June 30, 2024, paper records will no longer be accepted for storage at the Federal Records Centers (FRC) or for accessioning at the National Archives. Please find attached the notice containing steps to be taken effective May 6, 2024. If you should have any questions please contact me. Thank you.

From: (b) (6), (b) (7)(C)
To: (b) (6), (b) (7)(C)
Cc: "Wallach, Gavin (JMD)" <(b) (6)>
Subject: SCIF Procedures
Date: Tue, 07 Nov 2023 11:31:52 -0500
Importance: Normal

SCIF Users:

Below are some friendly reminders regarding SCIF procedures. I am working on finalizing our team access roster and will send out additional information then. If you have any questions relating to SCIF procedures, classified resources and equipment, or the proper handling of classified information, please don't hesitate to reach out to me.

DESTRUCTION:

There are two burn-bag 'stations' located in our SCIF, one is in the compartmented conference room and the other, next to the high speed classified copy machine by the CDI safe. Classified material up to the TS//SI-G/HCS-P level can be placed in the burn bags. All other classified information should be shredded, using the classified shredder in the conference room. Staples, post-its, tape, adhesive etc. cannot be placed in the burn bags, paper only, please. Per usual procedure, only copies should be destroyed, any classified notes or original material should be labeled per person and maintained in the properly designated safes.

LOCK UP:

If you have been granted permissions to arm/disarm the SCIF and are the last one to leave for the day and/or over the weekend, please ensure the alarm is activated, the lock is engaged (spin the lock in two full circles when leaving) and the 702 form is initialed, with the time.

OPEN STORAGE:

-

Material at the CONFIDENTIAL, SECRET, TOP SECRET, SI, SI-G, TK and HCS-P levels can be stored openly within the SCIF. This material should be properly secured, i.e., not visible when visitors are in the SCIF. Escorts are responsible for ensuring content is not accessible throughout work orders. All other material should be locked inside the designated safes. Please ensure that the 702 open/close forms on the individual safes are initialed with the time. Only the individual opening or closing a safe is responsible for initialing the 702.

CLASSIFIED E-MAIL ACCOUNTS:

-

If you require the use of classified e-mail and do not already have a designated SCO SECRET or TOP SECRET DOJ JCON e-mail account, please let me know. If you require an FBI NET e-mail account, please let me know.

Thanks,
(b) (6), (b) (7)

(b) (6), (b) (7)(C)
Chief Security Officer | SPM
Special Counsel's Office
(b) (6), (b) (7)(C)

From: "Meeks, Derek (USADC)" <(b) (6) >
To: Undisclosed recipients:;
Subject: Scareware attempts this past weekend
Date: Mon, 30 Oct 2023 11:26:19 -0400
Importance: Normal

All,

Please be aware that this past weekend our Office and other USAOs have received "scareware" emails "**From:** Warning Alert" (I removed the actual email address) with the "**Subject:** [EXTERNAL] Pay the bill within 2 days for [your external DOJ email address]." The emails state that your devices have been compromised, that you go to pornographic websites, and that they have made videos of you which your friends and relatives could easily receive if you don't make a payment.

EOUSA CISO/SOC are aware of 100s of these attempts and is tracking them on a list after having blocked the sender.

If you have received an email like this, please comply with phishing protocol:

- DO NOT click on any links or attachments.
- DO NOT reply to the sender.
- Forward the suspicious emails (as an attachment) to DOJMAIL-SPAM, A (JMD) (b)(6) per JMD and SOC-EOUSA (b)(6), (b)(7)(C) per EOUSA. Please DO NOT forward to any other recipients. Delete the email after forwarding.

Please let the Helpdesk know if you have any questions or issues.

Thank you,
Derek

Derek Meeks
Chief Information Officer
Information Technology Division
United States Attorney's Office for the District of Columbia
O:(b) (6)
C:(b) (6)
(b) (6)

From: (b)(6), (b)(7)(C), (b)(7)(E), (b)(7)(F) per FBI
To: (b)(6), (b)(7)(c) - (Julie Edelstein's email address), (b)(6), (b)(7)(C), (b)(7)(E), (b)(7)(F) per FBI
Cc: (b)(6), (b)(7)(c) - (Brett Reynolds' email address)
Subject: Re: discovery question
Date: Thu, 19 Oct 2023 21:20:35 -0400
Importance: Normal

Julie,
It won't be useful to have a call until we all can look at our copies of these discs to understand what is on them. I believe we provided you with a set to retain and we maintain a set at WFO.

I know Brett has previewed the discs, and I believe (b)(6), (b)(7)(C), (b)(7)(E) might have as well? Does anyone recall anything that might explain that volume?

If not, probably makes most sense to have a call tomorrow after we've had a chance to review the discs.

- (b)(6), (b)(7)(

SA (b)(6), (b)(7)(C), (b)(7)(E), (b)(7)(F)
Washington Field Office
Desk (b)(6), (b)(7)(C), (b)(7)(E), (b)(7)(F) pe
Cell (b)(6), (b)(7)(C), (b)(7)(E), (b)(7)(F) per

From: (b)(6), (b)(7)(c) - (Julie Edelstein's email address)
Sent: Thursday, October 19, 2023 9:07:36 PM
To: (b)(6), (b)(7)(C), (b)(7)(E), (b)(7)((WF) (FBI); (b)(6), (b)(7)(C), (b)(7)(E), (b)(7)(F) per FBI (WF) (FBI); (b)(6), (b)(7)(C), (b)(7)(E), (b)(7)(F) per FBI
Cc: (b)(6), (b)(7)(c) - (Brett Reynolds' email address)
Subject: [EXTERNAL EMAIL] - discovery question

(b)(6), (b)(7)(C), (b)(7)(E), (b)(7)(F) pe

The defense said in a filing this evening (attached) that one of the discs we produced in classified discovery had 13,584 pages on it. I was under the (clearly wrong) impression that the disc containing the classified images just contained the classified docs and nothing else. We suspect that many of the pages are from the (b) (6), (b) (7)(C devices. Not sure which of you (or someone else?) knows exactly what was on the discs, but it would be great to have a very quick call now or first thing tomorrow with whoever knows.

Thanks,
Julie

Julie A. Edelstein
Senior Assistant Special Counsel
(b) (6), (b) (7)(C)

From: "Lefkovic, Rafael" <(b) (6)>
To: (b)(6), (b)(7)(C), (b)(7)(E), (b)(7)(F) per FBI
Cc: "Pugh, Destiny" <(b) (6)>, "Reese, Candice" <(b) (6)>, (b)(6), (b)(7)(c) (b)(6), (b)(7)(c) - (Stephen Marzen's email address), (b) (6), (b) (7)(C), (b) (7)(E), (b) (6), (b) (7)(C)
Subject: [EXTERNAL EMAIL] - (b) (6), (b) (7) Mobile
Date: Tue, 07 Mar 2023 14:10:47 -0500
Importance: Normal

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

I hope that you are doing well. You may have heard that yesterday, we had to destroy our copy of (b) (6), (b) (7)(C) iPhone 13 device.

While we have (b) (6), (b) (7)(C) data in Relativity (sans one document), we want to get a new copy of the UFDR so we can assist with questions about the original data. Who would you recommend that we contact to get that copy?

Separately, my colleague Destiny Pugh is in contact with your colleagues to return the original media.

Thank you

Raf

Rafael Lefkovic
Regulatory & Legal Support | Discovery & Data Management
Deloitte Transactions and Business Analytics LLP
3 2nd Street, Harborside Plaza 10, Jersey City, NJ, 07311
Tel/Direct +(b) (6) | Mobile +(b) (6)
(b) (6) | www deloitte com

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

To: (b) (6), (b) (7)(C), (b) (6), (b) (7)(C), (b)(6), (b)(7)(c) - (Greg Bernstein's email), (b)(6), (b)(7)(c) - (Jay Bratt's email address), (b)(6), (b)(7)(c) - (Matthew Burke's email address), "Carr, Peter (PAO)" <(b) (6)>, (b)(6), (b)(7)(c) - (JP Cooney's email address), (b) (6), (b) (7)(C), (b)(6), (b)(7)(c) - (Karen Drolet's email address), (b)(6), (b)(7)(c) - (Timothy Duree's ema, (b)(6), (b)(7)(c) - (Julie Edelstein's email address), (b) (6), (b) (7)(C), (b) (6), (b) (7)(C), (b)(6), (b)(7)(c) - (Karen Gilbert's email address), (b)(6), (b)(7)(c) - (Ray Hulser's email address), (b) (6), (b) (7)(C), (b) (6), (b) (7)(C), (b) (6), (b) (7)(C), (b)(6), (b)(7)(c) - (Ariel McIntyre's email addre, (b) (6), (b) (7)(C), (b) (6), (b) (7)(C), (b)(6), (b)(7)(c) - (James Pearce's email address), (b)(6), (b)(7)(c) - (John Pellettieri's email address), (b) (6), (b) (7)(C), (b)(6), (b)(7)(c) - (David Raskin's email a, (b)(6), (b)(7)(c) - (Brett Reynolds' email address), (b) (6), (b) (7)(C), (b) (6), (b) (7)(C), (b)(6), (b)(7)(c) - (Jack Smith's email address), (b) (6), (b) (7)(C), (b)(6), (b)(7)(c) - (Michael Thakur's email address), (b) (6), (b) (7)(C), (b) (6), (b) (7)(C), (b)(6), (b)(7)(c) - (Maria Vento's email address), (b) (6), (b) (7)(C), (b)(6), (b)(7)(c) - (Thomas Windom's email address)

Cc: "Brooks, Darlene W. (JMD)" <(b) (6)>, "Plante, Jeanette (JMD)" <(b) (6)>

Subject: Litigation Hold Notice

Date: Thu, 07 Sep 2023 13:31:25 -0400

Importance: High

Good day,

Subject: Litigation Hold Notice for Conrad Smith v. Donald J. Trump, 1:21cv2265-APM (D.D.C.) – Subpoena Duces Tecum on June 26, 2023.

This litigation hold concerns the preservation of any documents or information related to the above-captioned claim ("this litigation"). The Smith Special Counsel's Office (SCO) is required to preserve records, documents, or other information in its possession, custody, or control that is relevant to the claims and defenses in this litigation.

Please acknowledge receipt and understanding of your preservation obligations by responding yes using the voting function at the top of this email.

I. Case Background

This litigation hold concerns the preservation of any documents or information relevant to the Subpoena Duces Tecum received by the Department of Justice (DOJ) arising out of the civil litigation claims of injured members of the United States Capitol Police due to the events on January 6, 2021, (Jan. 6) at the United States Capitol.

This litigation hold is confidential and is not to be shared outside of DOJ. The litigation hold should only be shared with employees and contractors who may have relevant information or who will be involved with the implementation or supervision of the litigation hold.

II. Individuals Covered by this Litigation Hold

This litigation hold covers all current and former Smith SCO employees. Relevant information as noted in the Scope of Litigation Hold section must be retained regardless of location.

This email also serves to notify the Office of the Chief Information Officer (OCIO) SCO representative and the Director of the Office of Records Management Policy of the need to implement litigation holds on data and systems used by Smith SCO:

- T:drive
- SharePoint
- Outlook
- OneDrive

III. Scope of Litigation Hold ("Relevant Information")

Information to be preserved in this litigation hold includes, but is not necessarily limited to, any and all of the following documents:

1. Any and all communications or documents regarding preparation for, handling of, and response to, the events of January 6, 2021, between December 14, 2020, and January 31, 2021.

2. Any and all logs of calls, meetings, or communications between Department of Justice and Congress, the United States Capitol Police, Department of Defense, Department of Homeland Security, the United States Park Police, the White House, the District of Columbia Mayor's Office, or the D.C. Metropolitan
Police Department, or any component of one of these agencies or offices regarding preparation for, handling of, and response to, the events of January 6, 2021, between December 14, 2020, and January 31, 2021.

3. Any and all logs of calls, meetings, or communications between Department of Justice and Congress, the United States Capitol Police, Department of Defense, Department of Homeland Security, the United States Park Police, the White House, the District of Columbia Mayor's Office, or the D.C. Metropolitan
Police Department, or any component of one of these agencies or offices between 9:00am and 9:00pm on January 6, 2021.

4. Any and all memoranda or documentation from any of the calls, meetings, or communications identified in response to requests 2 or 3.

5. Any and all memoranda, plans of action, outlines, or directives issued to staff based on preparations for, and/or responses to the events of, January 6, 2021.

6. Any and all warnings or descriptions of, preparations for, or responses to the events of, or what to expect on January 6, 2021, issued internally, shared with other federal, state, or local agencies, or issued to the public.

7. Any and all documents or communications relating to investigations of the events of January 6, 2021, and the agency's response thereto.

8. Any and all documents or communications regarding agency personnel's actions on January 6, 2021, including but not limited to any disciplinary action taken against any agency personnel for events leading up to, during, or after January 6, 2021.

9. Any and all documents or communications discussing policy, procedural, or other changes to be discussed or implemented to limit or prevent future events similar to those that took place on January 6, 2021.

Any retention policy that could lead to the deletion or alteration of relevant information must be suspended immediately and remain suspended until the litigation hold is lifted. Employees should err on the side of preservation if there is any doubt about the relevance of the information. Custodians are required to keep information relevant to these matters regardless of its form.

Information that may require preservation includes hard copy documents such as notes, maps, logs, letters, faxes, meeting minutes, preliminary drafts, memos, notebooks, calendars, telephone messages, reports, photographs, or printouts. It also includes electronic information such as computer files, e-mail, video or audio records, regardless of

form (e.g., saved on computer, server, hard drive, flash drive, etc.). These lists are not exhaustive, and custodians may have other types of information that require preservation.

Custodians should review their e-mail and electronic files only to identify whether they have relevant information. The electronic information (including e-mail and files stored on personal and shared drives, but not including removable media such as flash drives) will be segregated by JMD/OCIO and, as necessary, searched based on provided criteria.

Some of the categories described above may include information that DOJ will assert is privileged, protected, or confidential. Regardless, all relevant information must be preserved under this litigation hold.

IV. Failure to Comply

Failure to comply with this litigation hold may result in serious consequences or sanctions for the custodians and/or DOJ.

Feel free to contact me if you have any questions about your obligations under this litigation hold.

Thank you for your help in this important matter.

(b) (6), (b

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

Records Officer
Special Counsel's Office - Smith
(b) (6), (b) (7)(C)

From: (b)(6), (b)(7)(c) - (Ray Hulser's email address)
To: (b) (6), (b) (7)(C)
Subject: Litigation Hold
Date: Thu, 07 Sep 2023 11:59:23 -0400
Importance: Normal

SCO Team:

Just a heads up that (b) (6), (b will be sending a Litigation Hold notice to the entire office. The hold relates to a lawsuit by several Capitol Police officers who have sued former President Trump and others. The SCO and other components within DOJ may have relevant records, but we are not being asked to do any searches or to produce anything now. Operationally this will have very little impact on you. As (b) (6), (b points out, our current practices outlined in our records management policy already require retention of all documentation and data except for convenience copies with no substantive annotation. Please review the notice and respond to (b) (6), (b) (7 email via the voting function to acknowledge your receipt of the notice. If you have any questions about the hold or the SCO Records and Information Management Policy, (b) (6), (b has all of the answers.

Thanks all.

Ray

Raymond Hulser
Special Counsel's Office
(b) (6), (b) (7)(C)

From: (b)(6), (b)(7)(c) - (Julie Edelstein's email address)
To: (b)(6), (b)(7)(C), (b)(7)(E), (b)(7)(F) per FBI, (b)(6), (b)(7)(c) - (Anne McNamara's email address)
Cc: (b)(6), (b)(7)(C), (b)(7)(E), (b)(7)(F) per FBI (WF) (FBI)" <(b)(6), (b)(7)(C), (b)(7)(E), (b)(7)(F) per FBI>
Subject: RE: Spreadsheets
Date: Wed, 06 Sep 2023 14:17:50 -0400
Importance: Normal

Do you know if Deloitte maintains copies of everything inaccessible to us? If Deloitte would still maintain copies, my inclination is to delete the spreadsheets from FBI systems.

From: (b)(6), (b)(7)(C), (b)(7)(E), (b)(7)(F) per FBI
Sent: Wednesday, September 6, 2023 11:37 AM
To: (b)(6), (b)(7)(c) - (Julie Edelstein's email address); (b)(6), (b)(7)(c) - (Anne McNamara's email address)
Cc: (b)(6), (b)(7)(C), (b)(7)(E), (b)(7)(F) per FBI (WF) (FBI) <(b)(6), (b)(7)(C), (b)(7)(E), (b)(7)(F) per FBI>
Subject: Spreadsheets

Julie and Anne,

You might recall that during our review of the (b) (6), (b phones, we reviewed certain artefact types via spreadsheet. In some instances, we requested that Deloitte bulk mark an entire spreadsheet “Relevant” or “Not Relevant.” In others, the team went through each item on a spreadsheet and manually tagged an item “Relevant” or “Not Relevant,” and then asked Deloitte to tag accordingly. How should we handle those spreadsheets that have been marked “Not Relevant,” which are still on our network and available to us? To be clear, we are not accessing them or reviewing them anymore, but we do have them still.

Thanks,

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

From: (b) (6), (b) (7)(C)
To: (b)(6), (b)(7)(c) - (Julie Edelstein's email address), (b) (6), (b) (7)(C), (b) (6), (b) (7)(C)
Cc: (b)(6), (b)(7)(c) - (Anne McNamara's email address), (b) (6), (b) (7)(C), (b) (6), (b) (7)(C), (b) (6), (b) (7)(C)
Subject: RE: (b)(6), (b)(7 Cellebrite Reports
Date: Wed, 09 Aug 2023 09:30:50 -0400
Importance: Normal

Thank you!

Best Regards,

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

From: (b)(6), (b)(7)(c) - (Julie Edelstein's email address)
Sent: Wednesday, August 9, 2023 9:29 AM
To: (b) (6), (b) (7)(C); (b) (6), (b) (7)(C); (b) (6), (b) (7)(C)
Cc: (b)(6), (b)(7)(c) - (Anne McNamara's email address); (b) (6), (b) (7)(C); (b) (6), (b) (7)(C); (b) (6), (b) (7)(C)
Subject: RE: (b)(6), (b) Cellebrite Reports

Thanks, (b) (6), (b) (7)(C). I'll put you and (b) (6), (b in touch with (b) (6), (b) (7.

From: (b) (6), (b) (7)(C)
Sent: Wednesday, August 9, 2023 9:22 AM
To: (b) (6), (b) (7)(C); (b)(6), (b)(7)(c) - (Julie Edelstein's email address); (b) (6), (b) (7)(C)
Cc: (b)(6), (b)(7)(c) - (Anne McNamara's email address); (b) (6), (b) (7)(C); (b) (6), (b) (7)(C); (b) (6), (b) (7)(C)
Subject: RE: (b)(6), (b) Cellebrite Reports

Thanks everyone! I have the drives in the cabinet in my office space. Happy to help get these out to (b) (6), (b) (7.

Best Regards,

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

From: (b) (6), (b) (7)(C)
Sent: Wednesday, August 9, 2023 8:30 AM
To: (b)(6), (b)(7)(c) - (Julie Edelstein's email address); (b) (6), (b) (7)(C)
Cc: (b)(6), (b)(7)(c) - (Anne McNamara's email address); (b) (6), (b) (7)(C); (b) (6), (b) (7)(C); (b) (6), (b) (7)(C); (b) (6), (b) (7)(C)
Subject: RE: (b)(6), (b) Cellebrite Reports

Hi Julie – I can stop by your office at 9 and help you with this.
Thanks,
(b) (6), (b) (7)(C)

From: (b)(6), (b)(7)(c) - (Julie Edelstein's email address)
Sent: Wednesday, August 9, 2023 8:15 AM
To: (b) (6), (b) (7)(C)
Cc: (b)(6), (b)(7)(c) - (Anne McNamara's email address); (b) (6), (b) (7)(C); (b) (6), (b) (7)(C); (b) (6), (b) (7)(C); (b) (6), (b) (7)(C); (b) (6), (b) (7)(C)
Subject: Re: (b)(6), (b) Cellebrite Reports

Thanks, (b) (6), (b). I'll be in by 9, and sooner is better on this one!

Sent from my iPhone

On Aug 9, 2023, at 8:13 AM, (b) (6), (b) (7)(C) wrote:

We can absolutely check on that. I am not in the office today, but someone will check in with you to set up a time to review.

(b) (6), (b)

From: (b)(6), (b)(7)(c) - (Julie Edelstein's email address)
Sent: Wednesday, August 9, 2023 7:50 AM
To: (b) (6), (b) (7)(C)
Cc: (b)(6), (b)(7)(c) - (Anne McNamara's email address); (b) (6), (b) (7)(C); (b) (6), (b) (7)(C); (b) (6), (b) (7)(C); (b) (6), (b) (7)(C); (b) (6), (b) (7)(C)
Subject: Re: (b)(6), (b) Cellebrite Reports

Thanks. Let's get the backups deleted as well. Is it possible to verify that nothing has been stored on my computer, for example in the temp files?

(b) (6), (b) (7)(C) will reach out about getting the drives.

Thanks for jumping on this so quickly.

Sent from my iPhone

On Aug 9, 2023, at 7:46 AM, (b) (6), (b) (7)(C) wrote:

T:drive folder T:\(b)(5) per EOUSA has been deleted. It remains in backups of the drive which are not accessible by SCO personnel, but which could be requested if a recovery was needed. These requests would normally go through myself or (b) (6), (, though as yet we have had none. Let me know if we need to have OCIO delete these backups as well or if you wish to discuss.

Who will coordinate getting the drive to the Filter Team?

(b) (6), (b)

From: (b)(6), (b)(7)(c) - (Julie Edelstein's email address)
Sent: Wednesday, August 9, 2023 7:24 AM
To: (b) (6), (b) (7)(C)
Cc: (b)(6), (b)(7)(c) - (Anne McNamara's email address); (b) (6), (b) (7)(C); (b) (6), (b) (7)(C); (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C); (b) (6), (b) (7)(C) ; (b) (6), (b) (7)(C)
Subject: Re: (b)(6), (b) Cellebrite Reports

Delete the folder in its entirety. We'll also need to make arrangements to get the hard drive into the filter team's possession. SCO should not have it. I don't think it should be anywhere else electronically, but my computer should be checked, as I clicked on the link and opened two documents. Other than the 302, which did not appear to contain any privileged information (at least in the portions I reviewed), I did not review any substance. Thanks so much.

Sent from my iPhone

On Aug 9, 2023, at 7:20 AM, (b) (6), (b) (7)(C) wrote:

Good morning,

To be clear. We need to delete everything in T:(b)(5) per EOUSA ? Or better…delete that folder in its entirety? This is the only location of the data?

(b) (6), (b)

From: (b)(6), (b)(7)(c) - (Anne McNamara's email address)
Sent: Tuesday, August 8, 2023 8:43 PM
To: (b) (6), (b) (7)(C) ; (b)(6), (b)(7)(c) - (Julie Edelstein's email address) ; (b) (6), (b) (7)(C) ; (b) (6), (b) (7)(C)
Cc: (b) (6), (b) (7)(C)
Subject: RE: (b)(6), (b) Cellebrite Reports

Yes! We got confirmation of this tonight and have alerted the filter teams. Please purge the email from our side and do not review anything!

Anne P. McNamara
Assistant Special Counsel
Special Counsel's Office
U.S. Department of Justice
(b) (6), (b) (7)(C)

From: (b) (6), (b) (7)(C)
Sent: Tuesday, August 8, 2023 8:41 PM
To: (b)(6), (b)(7)(c) - (Julie Edelstein's email address); (b) (6), (b) (7)(C) ; (b)(6), (b)(7)(c) - (Anne McNamara's email address) ; (b) (6), (b) (7)(C)
Cc: (b) (6), (b) (7)(C)
Subject: Re: (b)(6), (b) Cellebrite Reports

Is it possible that these are the unfiltered versions meant to go to various defense counsel through filter attorney (b) (6), (b) (7)(C)?

(b) (6), (b) (7)(C)
U.S. Department of Justice

From: (b)(6), (b)(7)(c) - (Julie Edelstein's email address)
Sent: Tuesday, August 8, 2023 6:19:55 PM

To: (b) (6), (b) (7)(C) ; (b)(6), (b)(7)(c) - (Anne McNamara's email address) ; (b) (6), (b) (7)(C) ; (b) (6), (b) (7)(C)
Cc: (b) (6), (b) (7)(C)
Subject: RE: (b)(6), (b) Cellebrite Reports

Adding (b) (6), (b) , (b) (6), (b) , (b) (6), (b) (7)(C) is out tomorrow morning. Some materials were erroneously provided to us, and (b) (6), (b) (7)(C) was uploading them to the link below. **As soon as you can, can you please purge the materials from our system?** Thanks so much.

From: (b)(6), (b)(7)(c) - (Julie E
Sent: Tuesday, August 8, 2023 6:02 PM
To: (b) (6), (b) (7)(C) ; (b)(6), (b)(7)(c) - (Anne McNamara's email address) ; (b) (6), (b) (7)(C) ; (b) (6), (b) (7)(C)
Subject: RE: (b)(6), (b) Cellebrite Reports

We should delete everything from our systems since it is not filtered. Anne, let's follow up with FBI tomorrow to see why they gave it to us. Thanks.

From: (b) (6), (b) (7)(C)
Sent: Tuesday, August 8, 2023 6:00 PM
To: (b)(6), (b)(7)(c) - (Anne McNamara's email address) ; (b)(6), (b)(7)(c) - (Julie Edelstein's email address) ; (b) (6), (b) (7)(C) ; (b) (6), (b) (7)(C)
Subject: Re: (b)(6), (b) Cellebrite Reports

Hello,

(b)(6), (b)(7)(C), (b)(7) responded and the hard drive with (b) (6), (b) (7)(C) cellebrite report has not been filtered for privilege.

FBI also provided me with a thumb drive that I recently was able to gain access to. It contains (b) (6), (b) (7)(C) cellebrite report for his iPhone 12 mini. This has also not been filtered for privilege.

Please let me know how you would like to proceed.

Best Regards,

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

Get Outlook for iOS

From: (b)(6), (b)(7)(c) - (Anne McNamara's email address)
Sent: Tuesday, August 8, 2023 4:01:12 PM
To: (b) (6), (b) (7)(C) ; (b)(6), (b)(7)(c) - (Julie Edelstein's email address) ; (b) (6), (b) (7)(C) ; (b) (6), (b) (7)(C)
Subject: RE: (b) (6), (b) Cellebrite Reports

Please do. Thank you!

Anne P. McNamara
Assistant Special Counsel
Special Counsel's Office
U.S. Department of Justice
(b) (6), (b) (7)(C)

From: (b) (6), (b) (7)(C)
Sent: Tuesday, August 8, 2023 4:01 PM
To: (b)(6), (b)(7)(c) - (Anne McNamara's email address); (b)(6), (b)(7)(c) - (Julie Edelstein's email address); (b) (6), (b) (7)(C); (b) (6), (b) (7)(C)
Subject: RE: (b) (6), (b Cellebrite Reports

I believe they have been, but I can also check in with (b)(6), (b)(7)(C), (b)(7) to be sure.

From: (b)(6), (b)(7)(c) - (Anne McNamara's email address)
Sent: Tuesday, August 8, 2023 4:00 PM
To: (b)(6), (b)(7)(c) - (Julie Edelstein's email address); (b) (6), (b) (7)(C); (b) (6), (b) (7)(C); (b) (6), (b) (7)(C)
Subject: RE: (b) (6), (b Cellebrite Reports

Thanks (b) (6), (b) (7)(C). Have these been through filter? Just want to confirm before we upload.

Anne P. McNamara
Assistant Special Counsel
Special Counsel's Office
U.S. Department of Justice
(b) (6), (b) (7)(C)

From: (b)(6), (b)(7)(c) - (Julie Edelstein's email address)
Sent: Tuesday, August 8, 2023 3:59 PM
To: (b) (6), (b) (7)(C); (b) (6), (b) (7)(C); (b)(6), (b)(7)(c) - (Anne McNamara's email address); (b) (6), (b) (7)(C)
Subject: RE: (b) (6), (b Cellebrite Reports

Thanks, (b) (6), (b) (7)(C). I have no idea what this is. We'll follow up with FBI.

From: (b) (6), (b) (7)(C)
Sent: Tuesday, August 8, 2023 3:54 PM
To: (b)(6), (b)(7)(c) - (Julie Edelstein's email address); (b) (6), (b) (7)(C); (b)(6), (b)(7)(c) - (Anne McNamara's email address); (b) (6), (b) (7)(C)
Subject: (b) (6), (b Cellebrite Reports

Good afternoon,

I recently received from the FBI a hard drive containing Cellebrite reports for (b) (6), (b) (7)(C) Gmail and iCloud account (see attached 302). I'm currently in the process of downloading the contents on the Hard Drive to this location:

T:\(b)(5) per EOUSA

Currently, the estimated download time is at 2hrs and 40 minutes so it will be quite some time before the items will be available for review. (b)(6), (b)(7)(mentioned to me that (b)(6), (b)(7 put these items on the hard drive and provided it to him last Friday. Unfortunately, (b)(6), (b)(7 is out but I'm told that (b)(6), (b)(7)(C), (b)(7) may have some additional insight on this.

If we decide to have the reports uploaded to Everlaw, I believe Everlaw supports native uploads and the processing of Cellebrite UFED, but I think @(b) (6), (b) (7)(C) can provide more insight on that.

Best Regards,

(b) (6), (b) (7)(C)
Paralegal Specialist
950 Pennsylvania Ave., Room B-206
Washington, DC
Cell: (b) (6), (b) (7)(C)

From: (b)(6), (b)(7)(c) - (Julie Edelstein's email address)
To: (b)(6), (b)(7)(C), (b)(7)(E) per FBI
Cc: (b) (6), (b) (7)(C), "Beyers, Ben L. II (OGC) (FBI)" <(b)(6), (b)(7)(C), (b)(7)(E) per FBI>, "(b)(6), (b)(7)(C), (b)(7)(E) per FBI (OGC) (FBI)" <(b)(6), (b)(7)(C), (b)(7)(E) per FBI>, "Brooker, Bradley A. (OGC) (DET) (FBI)" <(b)(6), (b)(7)(C), (b)(7)(E) per FBI>, (b) (6), (b) (7)(C), (b)(6), (b)(7)(c) - (Ariel McIntyre's email addr, (b) (6), (b) (7)(C), (b) (6), (b) (7)(C)
Subject: RE: Privileged Document Search
Date: Tue, 08 Aug 2023 16:09:50 -0400
Importance: Normal

Fantastic. Thanks so much.

From: (b)(6), (b)(7)(C), (b)(7)(E) per FBI
Sent: Tuesday, August 8, 2023 4:09 PM
To: (b)(6), (b)(7)(c) - (Julie Edelstein's email address)
Cc: (b) (6), (b) (7)(C); Beyers, Ben L. II (OGC) (FBI) <(b)(6), (b)(7)(C), (b)(7)(E) per FBI>; (b)(6), (b)(7)(C), (b)(7)(E) per FBI (OGC) (FBI) <(b)(6), (b)(7)(C), (b)(7)(E) per FBI>; Brooker, Bradley A. (OGC) (DET) (FBI) <(b)(6), (b)(7)(C), (b)(7)(E) per FBI>; (b) (6), (b) (7)(C); (b)(6), (b)(7)(c) - (Ariel McIntyre's email address); (b) (6), (b) (7)(C); (b) (6), (b) (7)(C)
Subject: Re: Privileged Document Search

We can confirm that the emails have been deleted!

Thank you for your patience.

(b)(6), (b)(7)(C), (b)(7)(E) per FBI

Chief, Discovery Unit I

Office of the General Counsel

Desk (b)(6), (b)(7)(C), (b)(7)(E) per FBI

Mobile (b)(6), (b)(7)(C), (b)(7)(E) per FBI

Please send discovery requests to our unit mailbox at (b)(7)(E) per FBI.

Please send criminal ESI requests to (b)(7)(E) per FBI.

Confidentiality Statement:

This message is transmitted to you by the Office of the General Counsel of the Federal Bureau of Investigation. The message, along with any attachments, may be confidential and legally privileged. If you are not the intended recipient of this message, please destroy it promptly without further retention or

dissemination (unless otherwise required by law). Please notify the sender of the error by a separate e-mail or by calling [redacted].

From: [redacted]
Sent: Tuesday, August 8, 2023 1:12 PM
To: [redacted] (OGC) (FBI) <[redacted]>
Cc: [redacted]; Beyers, Ben L. II (OGC) (FBI) <[redacted]>; [redacted] (OGC) (FBI) <[redacted]>; Brooker, Bradley A. (OGC) (DET) <[redacted]>; [redacted]
Subject: [EXTERNAL EMAIL] - RE: Privileged Document Search

Thanks so much.

From: [redacted]
Sent: Tuesday, August 8, 2023 1:09 PM
To: [redacted]
Cc: [redacted]; Beyers, Ben L. II (OGC) (FBI) <[redacted]>; [redacted] (OGC) (FBI) <[redacted]>; Brooker, Bradley A. (OGC) (DET) (FBI) <[redacted]>; [redacted]
Subject: Re: Privileged Document Search

We have lifted our retention and litigation holds from the mailboxes so that we can perform the deletion of the emails. However, every time IT deletes the emails, they reappear. We have now engaged our engineers to hopefully resolve this matter.

Everyone has been advised of the need to complete these deletion today.

Thank you

[redacted]

Chief, Discovery Unit I

Office of the General Counsel

Desk [redacted]

Mobile [redacted]

Please send discovery requests to our unit mailbox at [redacted].

Please send criminal ESI requests to [redacted].

Confidentiality Statement:

This message is transmitted to you by the Office of the General Counsel of the Federal Bureau of Investigation. The message, along with any attachments, may be confidential and legally privileged. If you are not the intended recipient of this message, please destroy it promptly without further retention or dissemination (unless otherwise required by law). Please notify the sender of the error by a separate e-mail or by calling [redacted].

From: [redacted] (OGC) (FBI) <[redacted]>
Sent: Tuesday, August 8, 2023 12:48 PM
To: [redacted]
Cc: [redacted]; Beyers, Ben L. II (OGC) (FBI) <[redacted]>; [redacted] (OGC) (FBI) <[redacted]>; Brooker, Bradley A. (OGC) (DET) <[redacted]>; [redacted]; [redacted]; [redacted]; [redacted]
Subject: Re: Privileged Document Search

Will do.

[redacted]

Chief, Discovery Unit I

Office of the General Counsel

Desk [redacted]

Mobile [redacted]

Please send discovery requests to our unit mailbox at [redacted].

Please send criminal ESI requests to [redacted].

Confidentiality Statement:

This message is transmitted to you by the Office of the General Counsel of the Federal Bureau of Investigation. The message, along with any attachments, may be confidential and legally privileged. If you are not the intended recipient of this message, please destroy it promptly without further retention or dissemination (unless otherwise required by law). Please notify the sender of the error by a separate e-mail or by calling [redacted].

From: [redacted]
Sent: Tuesday, August 8, 2023 12:47 PM
To: [redacted] (OGC) (FBI) <[redacted]>
Cc: [redacted]; Beyers, Ben L. II (OGC) (FBI) <[redacted]>; [redacted]

(OGC) (FBI) <(b)(6), (b)(7)(C), (b)(7)(E) per FBI>; Brooker, Bradley A. (OGC) (DET) <(b)(6), (b)(7)(C), (b)(7)(E) per FBI>; (b) (6), (b) (7)(C) ; (b)(6), (b)(7)(c) - (Ariel McIntyre's email address); (b) (6), (b) (7)(C) ; (b) (6), (b) (7)(C)

Subject: [EXTERNAL EMAIL] - RE: Privileged Document Search

Thanks. If you can stress that this absolutely needs to be finished today, we would greatly appreciate it.

From: (b)(6), (b)(7)(C), (b)(7)(E) per FBI
Sent: Tuesday, August 8, 2023 12:05 PM
To: (b)(6), (b)(7)(c) - (Julie Edelstein's email address)
Cc: (b) (6), (b) (7)(C) ; Beyers, Ben L. II (OGC) (FBI) <(b)(6), (b)(7)(C), (b)(7)(E) per FBI>; (b)(6), (b)(7)(C), (b)(7)(E) per FBI (OGC) (FBI) <(b)(6), (b)(7)(C), (b)(7)(E) per FBI>; Brooker, Bradley A. (OGC) (DET) (FBI) <(b)(6), (b)(7)(C), (b)(7)(E) per FBI>; (b) (6), (b) (7)(C) ; (b)(6), (b)(7)(c) - (Ariel McIntyre's email address); (b) (6), (b) (7)(C) ; (b) (6), (b) (7)(C)
Subject: Re: Privileged Document Search

Obstacles were encountered. We have collaborated with IT more than once today. They were having difficulty locating the correct emails. We have provided them access to our search results, so they should be able to access and delete the emails. I have not received confirmation as of yet.

(b)(6), (b)(7)(C), (b)(7)(E) per FBI

Chief, Discovery Unit I

Office of the General Counsel

Desk (b)(6), (b)(7)(C), (b)(7)(E) per FBI

Mobile (b)(6), (b)(7)(C), (b)(7)(E) per FBI

Please send discovery requests to our unit mailbox at (b)(7)(E) per FBI .

Please send criminal ESI requests to (b)(7)(E) per FBI .

Confidentiality Statement:

This message is transmitted to you by the Office of the General Counsel of the Federal Bureau of Investigation. The message, along with any attachments, may be confidential and legally privileged. If you are not the intended recipient of this message, please destroy it promptly without further retention or dissemination (unless otherwise required by law). Please notify the sender of the error by a separate e-mail or by calling (b)(6), (b)(7)(C), (b)(7)(E) per FBI .

From: (b)(6), (b)(7)(c) - (Julie Edelstein's email address)
Sent: Tuesday, August 8, 2023 11:10 AM
To: (b)(6), (b)(7)(C), (b)(7)(E) per FBI (OGC) (FBI) <(b)(6), (b)(7)(C), (b)(7)(E) per FBI>
Cc: (b) (6), (b) (7)(C) ; Beyers, Ben L. II (OGC) (FBI) <(b)(6), (b)(7)(C), (b)(7)(E) per FBI>; (b)(6), (b)(7)(C), (b)(7)(E) per FBI

(OGC) (FBI) <(b)(6), (b)(7)(C), (b)(7)(E) per FBI>; Brooker, Bradley A. (OGC) (DET) <(b)(6), (b)(7)(C), (b)(7)(E) per FBI>; (b) (6), (b) (7)(C) ; (b)(6), (b)(7)(c) - (Ariel McIntyre's email address); (b) (6), (b) (7)(C) ; (b) (6), (b) (7)(C)

Subject: [EXTERNAL EMAIL] - RE: Privileged Document Search

Hi (b)(6), (b)(7)(C), (b)(7) - Checking in on this. Thank you.

From: (b)(6), (b)(7)(C), (b)(7)(E) per FBI
Sent: Tuesday, August 8, 2023 8:12 AM
To: (b)(6), (b)(7)(c) - (Julie Edelstein's email address)
Cc: (b) (6), (b) (7)(C) ; Beyers, Ben L. II (OGC) (FBI) <(b)(6), (b)(7)(C), (b)(7)(E) per FBI>; (b)(6), (b)(7)(C), (b)(7)(E) per FBI (OGC) (FBI) <(b)(6), (b)(7)(C), (b)(7)(E) per FBI>; Brooker, Bradley A. (OGC) (DET) (FBI) <(b)(6), (b)(7)(C), (b)(7)(E) per FBI>; (b) (6), (b) (7)(C) ; (b)(6), (b)(7)(c) - (Ariel McIntyre's email address); (b) (6), (b) (7)(C) ; (b) (6), (b) (7)(C)
Subject: Re: Privileged Document Search

That is my expectation, but I can't promise that they won't hit any obstacles. I will keep you advised.

Thank you,

(b)(6), (b)(7)(C), (b)(7)(E) per FBI

Chief, Discovery Unit I

Office of the General Counsel

Desk (b)(6), (b)(7)(C), (b)(7)(E) per FBI

Mobile (b)(6), (b)(7)(C), (b)(7)(E) per FBI

Please send discovery requests to our unit mailbox at (b)(7)(E) per FBI .

Please send criminal ESI requests to (b)(7)(E) per FBI .

Confidentiality Statement:

This message is transmitted to you by the Office of the General Counsel of the Federal Bureau of Investigation. The message, along with any attachments, may be confidential and legally privileged. If you are not the intended recipient of this message, please destroy it promptly without further retention or dissemination (unless otherwise required by law). Please notify the sender of the error by a separate e-mail or by calling (b)(6), (b)(7)(C), (b)(7)(E) per FBI .

From: (b)(6), (b)(7)(c) - (Julie Edelstein's email address)
Sent: Tuesday, August 8, 2023 8:06 AM
To: (b)(6), (b)(7)(C), (b)(7)(E) per FBI (OGC) (FBI) <(b)(6), (b)(7)(C), (b)(7)(E) per FBI>
Cc: (b) (6), (b) (7)(C) ; Beyers, Ben L. II (OGC) (FBI) <(b)(6), (b)(7)(C), (b)(7)(E) per FBI>; (b)(6), (b)(7)(C), (b)(7)(E) per FBI

(OGC) (FBI) <(b)(6), (b)(7)(C), (b)(7)(E) per FBI>; Brooker, Bradley A. (OGC) (DET) <(b)(6), (b)(7)(C), (b)(7)(E) per FBI>; (b) (6), (b) (7)(C) ;(b)(6), (b)(7)(c) - (Ariel McIntyre's email address); (b) (6), (b) (7)(C) ; (b) (6), (b) (7)(C)

Subject: [EXTERNAL EMAIL] - Re: Privileged Document Search

Thank you. Do you expect the process to be completed this morning?

Sent from my iPhone

On Aug 8, 2023, at 8:04 AM, (b)(6), (b)(7)(C), (b)(7)(E) per FBI wrote:

I apologize for the delay in making the requested redactions. We have been working on establishing a process to delete emails from our unclassified system for several months. This is the first request to fall under this process, which requires action and checks from multiple entities within the IT Branch. Our IT partners had made it through the initial steps yesterday prior to OPM's direction to depart due to weather concerns. They have advised this morning that they are working on the request.

Thank you,

(b)(6), (b)(7)(C), (b)(7)(E) per FBI

Chief, Discovery Unit I

Office of the General Counsel

Desk (b)(6), (b)(7)(C), (b)(7)(E) per FBI

Mobile (b)(6), (b)(7)(C), (b)(7)(E) per FBI

Please send discovery requests to our unit mailbox at (b)(7)(E) per FBI .

Please send criminal ESI requests to (b)(7)(E) per FBI .

Confidentiality Statement:

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From: (b)(6), (b)(7)(C), (b)(7)(E) per FBI (OGC) (FBI)
Sent: Monday, August 7, 2023 11:00 AM
To: (b)(6), (b)(7)(c) - (Julie Edelstein's email address); (b) (6), (b) (7)(C) ; Beyers, Ben L. II (OGC) (FBI)

<[redacted]>; [redacted] (OGC) (FBI) <[redacted]>; Brooker, Bradley A. (OGC) (DET) <[redacted]>
Cc: [redacted]
Subject: RE: Privileged Document Search

I'm continuing to engage with our IT partners, but the deletions have not yet occurred. I will advise when any progress occurs.

[redacted]
Chief, Discovery Unit I
Office of the General Counsel
FBIHQ, Room 10140
Telephone [redacted]
Mobile [redacted]
Facsimile [redacted]

Please send discovery requests to our mailbox at [redacted]
Please send criminal ESI requests to [redacted].

Confidentiality Statement;
This message is transmitted to you by the Office of the General Counsel of the Federal Bureau of Investigation. The message, along with any attachments, may be confidential and legally privileged. If you are not the intended recipient of this message, please destroy it promptly without further retention or dissemination (unless otherwise required by law). Please notify the sender of the error by a separate e-mail or by calling [redacted].

From: [redacted]
Sent: Monday, August 7, 2023 10:12 AM
To: [redacted] (OGC) (FBI) <[redacted]>; [redacted]; Beyers, Ben L. II (OGC) (FBI) <[redacted]>; [redacted] (OGC) (FBI) <[redacted]>; Brooker, Bradley A. (OGC) (DET) <[redacted]>
Cc: [redacted]
Subject: [EXTERNAL EMAIL] - RE: Privileged Document Search

Hi, checking in on this. We need to be able to confirm this morning that the deletions have occurred.
Thanks,
Julie

From: [redacted]
Sent: Friday, August 4, 2023 5:03 PM
To: [redacted]; Beyers, Ben L. II (OGC) (FBI) <[redacted]>; [redacted] (OGC) (FBI) <[redacted]>; Brooker, Bradley A. (OGC) (DET) (FBI) <[redacted]>
Cc: [redacted]
Subject: Re: Privileged Document Search

It seems that there are only two emails which are identified below. I'm not sure why one of them was counted twice.

<image001.png>

Our IT partners are working on the deletions, but that may not be able to happen until Monday morning.

Thank you,

(b)(6), (b)(7)(C), (b)(7)(E) per FBI

Chief, Discovery Unit I

Office of the General Counsel

Desk (b)(6), (b)(7)(C), (b)(7)(E) per FBI

Mobile (b)(6), (b)(7)(C), (b)(7)(E) per FBI

Please send discovery requests to our unit mailbox at (b)(7)(E) per FBI .

Please send criminal ESI requests to (b)(7)(E) per FBI .

Confidentiality Statement:

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From: (b) (6), (b) (7)(C)
Sent: Friday, August 4, 2023 3:57 PM
To: (b)(6), (b)(7)(C), (b)(7)(E) per FBI (OGC) (FBI) <(b)(6), (b)(7)(C), (b)(7)(E) per FBI>; Beyers, Ben L. II (OGC) (FBI) <(b)(6), (b)(7)(C), (b)(7)(E) per FBI>; (b)(6), (b)(7)(C), (b)(7)(E) per FBI (OGC) (FBI) <(b)(6), (b)(7)(C), (b)(7)(E) per FBI>; Brooker, Bradley A. (OGC) (DET) <(b)(6), (b)(7)(C), (b)(7)(E) per FBI>
Cc: (b) (6), (b) (7)(C) ; (b)(6), (b)(7)(c) - (Ariel McIntyre's email address) ; (b) (6), (b) (7)(C) ; (b)(6), (b)(7)(c) - (Julie Edelstein's email address) ; (b) (6), (b) (7)(C)
Subject: [EXTERNAL EMAIL] - RE: Privileged Document Search

Thank you. Can you provide what accounts sent or received those emails?

(b) (6), (b

From: (b)(6), (b)(7)(C), (b)(7)(E) per FBI
Sent: Friday, August 4, 2023 3:43 PM
To: (b) (6), (b) (7)(C) ; Beyers, Ben L. II (OGC) (FBI) <(b)(6), (b)(7)(C), (b)(7)(E) per FBI>; (b)(6), (b)(7)(C), (b)(7)(E) per FBI (OGC) (FBI) <(b)(6), (b)(7)(C), (b)(7)(E) per FBI>; Brooker, Bradley A. (OGC) (DET) (FBI) <(b)(6), (b)(7)(C), (b)(7)(E) per FBI>
Cc: (b) (6), (b) (7)(C) ; (b)(6), (b)(7)(c) - (Ariel McIntyre's email address) ; (b) (6), (b) (7)(C) ; (b)(6), (b)(7)(c) - (Julie E ; (b) (6), (b) (7)(C)
Subject: Re: Privileged Document Search

OGC has searched the UNET and FBINET (this includes Enterprise Vault) accounts of all names provided for:

Filter C 001.pdf
Select Filter A Materials to Case Team per Order 10.26.22.pdf
SM_MAL-00001185 minus 1190.pdf

with no date range applied. We added (b)(6), (b)(7)(C), (b)(7)(F) per FBI to the list provided.

There were no hits for any of the individuals on FBINET. We did have hits for three of the individuals, to include (b)(6), (b)(7)(C), (b)(7)(F) per FBI, on UNET. Information is provided in the attached spreadsheet. OGC will work with our IT partners to have these emails purged. I do not have an estimate on how long that will take.

Please let us know if you have any questions, or if we can be of further assistance.

Thank you,

(b)(6), (b)(7)(C), (b)(7)(E) per FBI

Chief, Discovery Unit I

Office of the General Counsel

Desk (b)(6), (b)(7)(C), (b)(7)(E) per FBI

Mobile (b)(6), (b)(7)(C), (b)(7)(E) per FBI

Please send discovery requests to our unit mailbox at (b)(7)(E) per FBI.

Please send criminal ESI requests to (b)(7)(E) per FBI.

Confidentiality Statement:

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From: (b) (6), (b) (7)(C)
Sent: Friday, August 4, 2023 1:06 PM
To: (b)(6), (b)(7)(C), (b)(7)(E) per FBI (OGC) (FBI) <(b)(6), (b)(7)(C), (b)(7)(E) per FBI>; Beyers, Ben L. II (OGC) (FBI) <(b)(6), (b)(7)(C), (b)(7)(E) per FBI>; (b)(6), (b)(7)(C), (b)(7)(E) per FBI (OGC) (FBI) <(b)(6), (b)(7)(C), (b)(7)(E) per FBI>
Cc: (b) (6), (b) (7)(C); (b)(6), (b)(7)(c) - (Ariel McIntyre's email address); (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C); (b)(6), (b)(7)(c) - (Julie Edelstein's email address); (b) (6), (b) (7)(C)
Subject: [EXTERNAL EMAIL] - RE: Privileged Document Search

Thank you for your quick response. We have been provided with a title variation for the privileged document. Within the same group of accounts please search for the following attachments:

Filter C 001.pdf
Select Filter A Materials to Case Team per Order 10.26.22.pdf
SM_MAL-00001185 minus 1190.pdf

Please note that this remains a high priority we are trying to resolve today. Thank you for your continued support,

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

(b) (6), (b) (7)
Records Officer
Special Counsel's Office - Smith
(b) (6), (b) (7)(C)

From: (b)(6), (b)(7)(C), (b)(7)(E) per FBI
Sent: Friday, August 4, 2023 11:20 AM
To: (b) (6), (b) (7)(C) ; Beyers, Ben L. II (OGC) (FBI) <(b)(6), (b)(7)(C), (b)(7)(E) per FBI>; (b)(6), (b)(7)(C), (b)(7)(E) per FBI (OGC) (FBI) <(b)(6), (b)(7)(C), (b)(7)(E) per FBI>
Cc: (b) (6), (b) (7)(C) ; (b)(6), (b)(7)(c) - (Ariel McIntyre's email address); (b) (6), (b) (7)(C) ; (b)(6), (b)(7)(c) - (Julie E ; (b) (6), (b) (7)(C)
Subject: Re: Privileged Document Search

OGC has searched the UNET and FBINET (this includes Enterprise Vault) accounts of all names provided for SM_MAL-0021793, with no date range applied. There were no hits.

Please let us know if you have any questions, or if we can be of further assistance.

Thank you,

(b)(6), (b)(7)(C), (b)(7)(E) per FBI

Chief, Discovery Unit I

Office of the General Counsel

Desk (b)(6), (b)(7)(C), (b)(7)(E) per FBI

Mobile (b)(6), (b)(7)(C), (b)(7)(E) per FBI

Please send discovery requests to our unit mailbox at (b)(7)(E) per FBI .

Please send criminal ESI requests to (b)(7)(E) per FBI .

Confidentiality Statement:

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From: (b) (6), (b) (7)(C)
Sent: Friday, August 4, 2023 7:55 AM
To: Beyers, Ben L. II (OGC) (FBI) <(b)(6), (b)(7)(C), (b)(7)(E) per FBI>; (b)(6), (b)(7)(C), (b)(7)(E) per FBI (OGC) (FBI) <(b)(6), (b)(7)(C), (b)(7)(E) per FBI>; (b)(6), (b)(7)(C) (OGC) (FBI) <(b)(6), (b)(7)(C), (b)(7)(E) per FBI>
Cc: (b) (6), (b) (7)(C) ; (b)(6), (b)(7)(c) - (Ariel McIntyre's email address); (b) (6), (b) (7)(C) ; (b)(6), (b)(7)(c) - (Julie Edelstein's email address); (b) (6), (b) (7)(C)
Subject: [EXTERNAL EMAIL] - RE: Privileged Document Search

Good morning,

Please add the following FBI personnel into the accounts to be searched:

(b)(6), (b)(7)(C), (b)(7)(E) per F

Thank you,

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

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

Records Officer
Special Counsel's Office - Smith
(b) (6), (b) (7)(C)

From: (b) (6), (b) (7)(C)
Sent: Thursday, August 3, 2023 4:16 PM
To: Beyers, Ben L. II (OGC) (FBI) <(b)(6), (b)(7)(C), (b)(7)(E) per FBI>; (b)(6), (b)(7)(C), (b)(7)(E) per FBI (OGC) (FBI) <(b)(6), (b)(7)(C), (b)(7)(E) per FBI>; (b)(6), (b)(7)(C) (OGC) (FBI) <(b)(6), (b)(7)(C), (b)(7)(E) per FBI>
Cc: (b) (6), (b) (7)(C) ; (b)(6), (b)(7)(c) - (Ariel McIntyre's email address); (b) (6), (b) (7)(C) ; (b)(6), (b)(7)(c) - (Julie E ; (b) (6), (b) (7)(C)
Subject: Privileged Document Search

Good afternoon,

The Smith Special Counsel Office requests the FBI search its Outlook server and/or eVault for the following potentially privileged document which may have been inadvertently sent to members of the investigative team. Please search the attached list of individuals' UNET and FBINET Outlook accounts for a document titled SM_MAL-0021793. If found, please notify us of the locations and take steps to purge the document from those locations.

The SCO is working to resolve the issue with this sensitive document quickly and we appreciate your help in this effort.

Thank you for your time,

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

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

Records Officer
Special Counsel's Office - Smith
(b) (6), (b) (7)(C)

From: (b)(6), (b)(7)(c) - (Jay Bratt's email address)
To: (b)(6), (b)(7)(c) - (Brett Reynolds' email address), (b)(6), (b)(7)(c) - (David Harbach's email address), (b)(6), (b)(7)(c) - (JP Cooney's email
Cc: (b)(6), (b)(7)(c) - (Julie Edelstein's email address)
Subject: RE: emails re (b) (5), (b) (6), (b) (7)(C) briefing
Date: Tue, 08 Aug 2023 15:28:41 -0400
Importance: Normal

I do not intend to read Brett's notes, which I have not previously seen. I would delete the email, but for FOIA purposes, perhaps I shouldn't?

From: (b)(6), (b)(7)(c) - (Brett Reynolds' email address)
Sent: Tuesday, August 8, 2023 3:27 PM
To: (b)(6), (b)(7)(c) - (David Harbach's email address); (b)(6), (b)(7)(c) - (JP Cooney's email address)
Cc: (b)(6), (b)(7)(c) - (Jay Bratt's email address); (b)(6), (b)(7)(c) - (Julie Edelstein's email address)
Subject: emails re (b) (5), (b) (6), (b) (7)(C) briefing

And here are my emails related to the draft briefing on the (b) (5), (b) (6), (b) (7)(C) issue in June, although most of these relate more to "my" (b) (5), (b) (6 issue than the (b) (5), (b) (6), (b) (7)(C) issue.

Brett C. Reynolds
Assistant Special Counsel
Special Counsel's Office
U.S. Department of Justice
(b) (6), (b) (7)(C)

From: (b)(6), (b)(7)(c) - (Julie Edelstein's email address)
To: (b)(6), (b)(7)(c) - (JP Cooney's email address)
Cc: (b) (6), (b) (7)(C)
Subject: Fwd: Privileged Document Search
Date: Tue, 08 Aug 2023 08:13:32 -0400
Importance: Normal

Here's where we are on the FBI side - essentially, they're hoping to have the deletions done this morning.

Sent from my iPhone

Begin forwarded message:

From: (b)(6), (b)(7)(C), (b)(7)(E) per FBI
Date: August 8, 2023 at 8:11:57 AM EDT
To: (b)(6), (b)(7)(c) - (Julie Edelstein's email address)
Cc: (b) (6), (b) (7)(C), "Beyers, Ben L. II (OGC) (FBI)" <(b)(6), (b)(7)(C), (b)(7)(E) per FBI>, "(b)(6), (b)(7)(C), (OGC) (FBI)" <(b)(6), (b)(7)(C), (b)(7)(E) per FBI>, "Brooker, Bradley A. (OGC) (DET) (FBI)" <(b)(6), (b)(7)(C), (b)(7)(E) per FBI>, (b) (6), (b) (7)(C), (b)(6), (b)(7)(c) - (Ariel McIntyre's email address), (b) (6), (b) (7)(C), (b) (6), (b) (7)(C)
Subject: Re: Privileged Document Search

Duplicative Information - See Document ID #89719.5

From: (b)(6), (b)(7)(C), (b)(7)(E) per FBI
To: (b) (6), (b) (7)(C) , Ben Beyers (b)(6), (b)(7)(C), (b)(7)(E) per FBI , "(b)(6), (b)(7)(C), (b)(7)(E) per FBI , Bradley Brooker (b)(6), (b)(7)(C), (b)(7)(E) per FBI
Cc: (b) (6), (b) (7)(C) , (b)(6), (b)(7)(c) - (Ariel McIntyre's email address), (b) (6), (b) (7)(C) , (b)(6), (b)(7)(c) - (Julie Edelstein's email address), (b) (6), (b) (7)(C)
Subject: Re: Privileged Document Search
Date: Fri, 04 Aug 2023 17:03:07 -0400
Importance: Normal
Inline-Images: image.png

It seems that there are only two emails which are identified below. I'm not sure why one of them was counted twice.

From: (b) (6), (b) (7)(C)
Sent on: Thursday, July 6, 2023 8:26:14 PM
To: (b)(6), (b)(7)(C), (b)(7)(E), (b)(7)(F) per FBI (WF) (FBI) <(b)(6), (b)(7)(C), (b)(7)(E), (b)(7)(F) per FBI>
CC: (b)(6), (b)(7)(C), (b)(7)(E), (b)(7)(F) per FBI (WF) (FBI) <(b)(6), (b)(7)(C), (b)(7)(E), (b)(7)(F) per FBI>; (b)(6), (b)(7)(C), (b)(7)(E), (b)(7)(F) per FBI (WF)
Subject: [EXTERNAL EMAIL] - RE: Special master item added later
Attachments: Filter Materials determined not to be privileged for Relativity.msg (31.81 MB)

From: (b)(6), (b)(7)(C), (b)(7)(E), (b)(7)(F) per FBI (WF) (FBI) <(b)(6), (b)(7)(C), (b)(7)(E), (b)(7)(F) per FBI>
Sent on: Monday, July 31, 2023 4:29:52 PM
To: (b)(6), (b)(7)(C) per EOUSA (USAPAM) <(b)(6), (b)(7)(C) per EOUSA>
Subject: FW: Special master item added later
Attachments: Filter Materials determined not to be privileged for Relativity.msg (31.8 MB)

Our IT partners are working on the deletions, but that may not be able to happen until Monday morning.

Thank you,

(b)(6), (b)(7)(C), (b)(7)(E) per FBI
Chief, Discovery Unit I
Office of the General Counsel
Desk (b)(6), (b)(7)(C), (b)(7)(E) per FBI
Mobile (b)(6), (b)(7)(C), (b)(7)(E) per FBI

Please send discovery requests to our unit mailbox at (b)(7)(E) per FBI .
Please send criminal ESI requests to (b)(7)(E) per FBI

Confidentiality Statement:
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From: (b) (6), (b) (7)(C)
Sent: Friday, August 4, 2023 3:57 PM
To: (b)(6), (b)(7)(C), (b)(7)(E) per FBI (OGC) (FBI) <(b)(6), (b)(7)(C), (b)(7)(E) per FBI>; Beyers, Ben L. II (OGC) (FBI) <(b)(6), (b)(7)(C), (b)(7)(E) per FBI>; (b)(6), (b)(7)(C), (b)(7)(E) per FBI (OGC) (FBI) <(b)(6), (b)(7)(C), (b)(7)(E) per FBI>; Brooker, Bradley A. (OGC) (DET) <(b)(6), (b)(7)(C), (b)(7)(E) per FBI>
Cc: (b) (6), (b) (7)(C) ;(b)(6), (b)(7)(c) - (Ariel McIntyre's email address);(b) (6), (b) (7)(C) ;(b)(6), (b)(7)(c) - (Julie Edelstein's email address);(b) (6), (b) (7)(C)
Subject: [EXTERNAL EMAIL] - RE: Privileged Document Search

Duplicative Information - See Document ID #89719.8

From: (b)(6), (b)(7)(c) - (Julie Edelstein's email address)
To: "(b)(6), (b)(7)(C), (b)(7)(E), (b)(7)(F) per FBI (WF) (FBI)" <(b)(6), (b)(7)(C), (b)(7)(E), (b)(7)(F) per FBI>, "(b)(6), (b)(7)(C), (b)(7)(E), (b)(7)(F) per FBI (WF) (FBI)" <(b)(6), (b)(7)(C), (b)(7)(E), (b)(7)(F) per FBI>
Cc: (b)(6), (b)(7)(c) - (Jay Bratt's email address), (b) (6), (b) (7)(C)
Subject: RE: preservation
Date: Wed, 21 Jun 2023 18:38:11 -0400
Importance: Normal

(b)(6), (b and (b)(6), (b)(7)(C), (b)(7)(E), would you remind sending around a reminder on this? FYI, we will be saying in our filing tonight that "The government has advised its agents and officers involved in this case to preserve all rough notes." Thanks so much.

From: (b)(6), (b)(7)(c) - (Julie E
Sent: Monday, May 15, 2023 3:32 PM
To: (b)(6), (b)(7)(C), (b)(7)(E), (b)(7)(F) per FBI (WF) (FBI) <(b)(6), (b)(7)(C), (b)(7)(E), (b)(7)(F) per FBI>; (b)(6), (b)(7)(C), (b)(7)(E), (b)(7)(F) per FBI (WF) (FBI) <(b)(6), (b)(7)(C), (b)(7)(E), (b)(7)(F) per FBI>
Cc: (b)(6), (b)(7)(c) - (Jay Bratt's email address); (b) (6), (b) (7)(C)
Subject: preservation

(b)(6), (b and (b)(6), (b)(7)(C), (b)(7)(E),
Thanks for meeting with us this morning. Can you please forward the below communication to the FBI team?
Thanks,
Julie

--

Dear FBI colleagues:

Thank you for all of your time and hard work on this investigation. We appreciate your partnership, commitment, and professionalism.

We understand that you have been advised to preserve documents and information relating to this investigation, and we wanted to remind you of your duties. As someone who has been assigned to this investigation, you possess documents and other information that may be subject to discovery. As such, you are required to preserve all information (i.e. paper/hard copy and electronic format) relating to this matter until further notice.

This email is to provide you with additional guidance regarding your obligations to preserve records and other information relating to the ongoing investigation surrounding Donald J. Trump's knowing and willful possession of classified documents and related conduct.

Information to be preserved includes, but is not necessarily limited to, any and all of the following documents:

- Communications including but not limited to email messages, text message, and/or Skype messages, including attachments;
- Documents and/or chats within TEAMS;
- Documents drafted on PCs or any other similar devices, such as items saved to desktops and/or Cloud storage, including but not limited to Word and Excel documents;
- SharePoint sites and/or information contained in SharePoint sites;
- Any and all notes (electronic and hardcopy);
- Any and all copies of documents (electronic and hard copy);
- Any and all other documents or evidence not already serialized to the casefile.

Information relating to this matter includes any and all documentation, stored in paper/hard copy or electronic format (email accounts, personal electronic devices, unclassified or classified computers, thumb drives, CDs, etc.) that relates in any way to any of the categories in the above list. If information exists in both paper/hard copy and electronic forms, please preserve both forms. Please note that this obligation is an ongoing obligation for the duration of any litigation that may arise related to this matter, and applies to information created before and after you received this email.

This is not a request for you to produce your information (paper/hard copy or electronic format) to the Special Counsel's Office at this time. It is simply a notice not to destroy/delete any information concerning related to this matter. You will be notified when the Operational Technology Division (OTD) beings to collect the information that you have preserved.

It is your duty as a member of this team to comply with this request. The deletion or destruction of any relevant documents or information may jeopardize the investigation and/or, subject the government to court-imposed sanctions. This request remains in effect until any litigation that may arise from this investigation is completely resolved, including all appeals.

If you are unsure whether certain information should be preserved, please err on the side of caution and preserve the information. If you believe you may have already lost, destroyed, or otherwise altered relevant information or materials, please immediately contact your supervisor and us. If you have any questions regarding your duties to preserve this information, please let us know.

If you have any other questions regarding how to properly preserve your data, please contact us or your supervisor.

Thank you again for your assistance.

Regards,

Jay, Julie, and (b) (6), (b)

Julie A. Edelstein
Senior Assistant Special Counsel
(b) (6), (b) (7)(C)

From: USADC-Helpdesk <(b)(6), (b)(7)(C) per EOUSA>
To: Undisclosed recipients:;
Subject: IMPORTANT: Suspicious Email
Date: Wed, 21 Jun 2023 11:52:18 -0400
Importance: High
Attachments: malicious-email-submittal_v2023.pdf

Good Morning All,
USADC users are reporting a suspicious email. The subject line of the email is **"[EXTERNAL] Account May Be Compromised"** The email appears to be a phishing attempt**. Please do not click on any of the links or provide information.**
If you received any spam emails, please see the instructions below and forward any emails received to (b)(6) per JMD Once the steps are complete, you may delete the email.

Thanks,
DC Help Desk
(b)(6) per EOUSA

From: USADC-Helpdesk <(b)(6), (b)(7)(C) per EOUSA>
To: Undisclosed recipients:;
Subject: IMPORTANT: Suspicious Email
Date: Wed, 14 Jun 2023 10:15:47 -0400
Importance: High
Attachments: malicious-email-submittal_v2020.pdf

Good Morning All,
USADC users are reporting a suspicious email. The subject line of the email is **"[EXTERNAL] Account May Be Compromised"** The email appears to be a phishing attempt**. Please do not click on any of the links or provide information.**
If you received any spam emails, please see the instructions below and forward any emails received to (b)(6) per JMD Once the steps are complete, you may delete the email.

https://districtprd.usa.doj.gov/district/DC/Documents/district.usa.doj.gov/dc/divisions/admin/it/helpdesk/UserGuides/Security/malicious-email-submittal%20v2020.pdf

Thanks,
DC Help Desk
(b)(6) per EOUSA

From: (b)(6), (b)(7)(c) - (Ariel McIntyre's email address)
To: (b) (6), (b) (7)(C)
Subject: FW: Sophisticated Malicious Phishing Email Circulating Which References SF-86
Date: Tue, 06 Jun 2023 10:48:17 -0400
Importance: Normal
Attachments: Phishing_Attempt_Notification_from_DCSA.pdf

Please be aware of any malicious phishing emails like the example below. If you receive any emails like this, please forward it to (b)(6) per JMD and delete it afterwards.

Email Example:

ALCON,
Due to a number of high profile spillages and intelligence leaks, all federal and DoD Contract employees are required to view the "DoD Reporting and You" powerpoint training and respond to a six question self-report addendum to their SF-86. If your response is "yes" to any of the addendum questions, you will need to fill out a SF86_F form for each affirmative answer. The training and addendum questionnaire can be found here: SF-86 Addendum (this is where the malicious link generally is).

Thanks!

Ariel

This message is intended for official use and may contain SENSITIVE information. If this message contains SENSITIVE information, it should be properly delivered, labeled, stored, and disposed of according to policy.

From: Dunlap, James L. (JMD) <(b) (6)>
Sent: Tuesday, June 6, 2023 9:11 AM
To: PL_ERM Working Group <(b)(6) per JMD>; PL_Executive-AO-CFO <(b)(6) per JMD>; PL_JMD Senior Staff <(b)(6) per JMD>; Perry, Julia C. (JMD) (CTR) <(b) (6)>
Subject: Sophisticated Malicious Phishing Email Circulating Which References SF-86

All:

The Defense Counterintelligence and Security Agency (DCSA) has been made aware of a sophisticated malicious phishing email circulating which reference the collection of a SF-86_F or SF-86 (an example of the email is below and attached). Please do not engage with this email and advise your staff not to engage with it. You should report it to (b)(6) per JMD and delete it immediately if received. This email is NOT coming from DCSA, or any other vetting or Personnel Security entity in the U.S. Government. IT professionals have confirmed that the email is malicious in nature.

Email Example:

ALCON,
Due to a number of high profile spillages and intelligence leaks, all federal and DoD Contract employees are required to view the "DoD Reporting and You" powerpoint training and respond to a six question self-report addendum to their SF-86. If your response is "yes" to any of the addendum

questions, you will need to fill out a SF86_F form for each affirmative answer. The training and addendum questionnaire can be found here: SF-86 Addendum (this is where the malicious link generally is).

James L. Dunlap
Department Security Officer
Director - Security & Emergency Planning Staff
Desk - (b) (6)
Cell - (b) (6)

"When the time to perform has arrived, the time to prepare has passed"

Phishing Attempt

/ Published June 5, 2023

DCSA has been made aware of a sophisticated malicious phishing email circulating which references the collection of an “SF-86_F” or an SF-86 (an example of the email is below). Please do not engage with this email and advise your staff not to engage with it; you should report it to your security office or cyber security team and delete it immediately if received. This email is **NOT** coming from DCSA, or any other vetting or Personnel Security entity in the U.S. Government or Department of Defense. IT professionals have confirmed that the email is malicious in nature.

In some cases, the link is associated with an individual who **is** listed in the DOD phone directory and in a few cases, that individual has turned out to be an actual security manager. This email has a fairly high ability to potentially trick individuals because they may not know that an SF-86F does not exist, and because the site that it leads to as well as the email look legitimate enough to get people to act, especially with the quick suspense date in the subject line.

Email Example:
ALCON,

Due to a number of high profile spillages and intelligence leaks, all federal and DoD Contract employees are required to view the "DoD Reporting and You" powerpoint training and respond to a six question self-report addendum to their SF-86.

If your response is "yes" to any of the addendum questions, you will need to fill out a SF86_F form for each affirmative answer.

The training and addendum questionnaire can be found here: SF-86 Addendum (this is where the malicious link generally is)

From: (b) (6), (b) (7)(C)
To: (b) (6), (b) (7)(C), (b)(6), (b)(7)(c) - (Maria Vento's email address), (b)(6), (b)(7)(c) - (Julie Edelstein's em
Subject: Re: doc on Everlaw
Date: Mon, 29 May 2023 17:11:59 -0400
Importance: Normal

FYI, going to dinner now. Will be back later this evening in case I'm needed to delete the doc.

From: (b) (6), (b) (7)(C)
Sent: Monday, May 29, 2023 3:58:27 PM
To: (b)(6), (b)(7)(c) - (Maria Vento's email address); (b)(6), (b)(7)(c) - (Julie Edelstein's email address)
Cc: (b) (6), (b) (7)(C)
Subject: RE: doc on Everlaw

(b) (6), (b) (7) is going to confirm that it's privileged, first.

(b) (6), (b) (7)(C)
Assistant Special Counsel
(b) (6), (b) (7)(C)
United States Department of Justice

From: (b)(6), (b)(7)(c) - (Maria Vento's email address)
Sent: Monday, May 29, 2023 3:58 PM
To: (b)(6), (b)(7)(c) - (Julie Edelstein's email address); (b) (6), (b) (7)(C)
Cc: (b) (6), (b) (7)(C)
Subject: RE: doc on Everlaw
Importance: High

(b) (6), (b) –

Will you please remove this document and confirm when it has been removed?

Thank you! Maria

From: (b)(6), (b)(7)(c) - (Julie Edelstein's email address)
Sent: Monday, May 29, 2023 2:32 PM
To: (b) (6), (b) (7)(C); (b)(6), (b)(7)(c) - (Maria Vento's email address)
Subject: doc on Everlaw

Hi, I just came across (b) (6), (b) (7)(C)_000212364 on Everlaw. It's a privileged doc. Can we have it removed? Thanks.

Julie A. Edelstein
Senior Assistant Special Counsel
(b) (6), (b) (7)(C)

From: (b) (6), (b) (7)(C)
To: (b)(6), (b)(7)(c) - (Maria Vento's email address), (b)(6), (b)(7)(c) - (Julie Edelstein's email address), (b)(6), (b)(7)(c) - (Jay Bratt's email address), (b)(6), (b)(7)(c) - (JP Cooney's email address), (b) (6), (b) (7)(C), (b) (6), (b) (7)(C), (b)(6), (b)(7)(c) - (Anne McNamara's email address), (b)(6), (b)(7)(c) - (Karen Gilbert's email address), (b)(6), (b)(7)(c) - (David Harbach's email address), (b)(6), (b)(7)(c) - (David Raskin's email address), (b)(6), (b)(7)(c) - (Brett Reynolds' email address)
Cc: (b) (6), (b) (7)(C)
Subject: Inadvertent Potentially Privileged Document
Date: Wed, 24 May 2023 16:08:15 -0400
Importance: Normal

Team,

Document with bated number (b) (6), (b) (7)(C)_000105166 was inadvertently disclosed to the Investigation Team. This matter was brought to our filter attorney's attention this afternoon by SA (b)(6), (b)(7)(C), (b)(7)(F) per. Our filter attorney confirmed that the document was inadvertently disclosed to the investigative team. The document is a communication chain that includes (b) (6), (b) (7)(C) and his counsel. Our filter attorney has reviewed the document and confirmed that the document does not contain any substantive communications between (b) (6), (b) (7)(C) and his counsel, rather the communications are logistical in nature. Thus, it is the Filter Team's opinion there is no actual taint (in the event anyone on the investigative team viewed it).

We contacted Deloitte and the document has been locked down such that the Investigative Team no longer has access. Anyone who downloaded or saved the file should delete it.

Please feel free to reach out if you have questions.

Thank you,

(b) (6), (b) (7)(C)
U.S. Department of Justice

From: (b)(6), (b)(7)(C), (b)(7)(E), (b)(7)(F) per FBI
To: (b)(6), (b)(7)(c) - (Julie Edelstein's email address), (b)(6), (b)(7)(C), (b)(7)(E), (b)(7)(F) per FBI
Cc: (b)(6), (b)(7)(c) - (Jay Bratt's email address), (b) (6), (b) (7)(C)
Subject: RE: preservation
Date: Mon, 15 May 2023 15:34:00 -0400
Importance: Normal

On it.

Thank you.

From: (b)(6), (b)(7)(c) - (Julie Edelstein's email address)
Sent: Monday, May 15, 2023 3:32 PM
To: (b)(6), (b)(7)(C), (b)(7)(E), (b)(7)(F) per FBI (WF) (FBI) <(b)(6), (b)(7)(C), (b)(7)(E), (b)(7)(F) per FBI>; (b)(6), (b)(7)(C), (b)(7)(E), (b)(7)(F) per FBI (WF) (FBI) <(b)(6), (b)(7)(C), (b)(7)(E), (b)(7)(F) per FBI>
Cc: (b)(6), (b)(7)(c) - (Jay Bratt's email address); (b) (6), (b) (7)(C)
Subject: [EXTERNAL EMAIL] - preservation

Duplicative Information - See Document ID #90117.1

From: USADC-Helpdesk <(b)(6), (b)(7)(C) per EOUSA>
To: Undisclosed recipients:;
Subject: IMPORTANT: Suspicious Email
Date: Mon, 15 May 2023 10:31:01 -0400
Importance: High
Attachments: malicious-email-submittal_v2020.pdf

Good Morning All,
USADC users are reporting a suspicious email. The subject line of the email is **"[EXTERNAL] Adobe Acrobat Reader Security Patch"** The email appears to be a phishing attempt**. Please do not click on any of the links or provide information.**
If you received any spam emails, please see the instructions below and forward any emails received to (b)(6) per JMD Once the steps are complete, you may delete the email.

https://districtprd.usa.doj.gov/district/DC/Documents/district.usa.doj.gov/dc/divisions/admin/it/helpdesk/UserGuides/Security/malicious-email-submittal%20v2020.pdf

Thanks,
DC Help Desk
(b)(6) per EOUSA

From: (b) (6), (b) (7)(C)
To: (b)(6), (b)(7)(c) - (Julie Edelstein's email address), (b)(6), (b)(7)(c) - (Jay Bratt's email address)
Subject: Draft Email Regarding Communications Preservation for FBI
Date: Fri, 12 May 2023 17:53:07 -0400
Importance: Normal

Julie & Jay,

Below is a draft email for you to send to our FBI colleagues regarding their duties to preserve communications, etc… for discovery purposes. It very closely tracks the litigation hold we received from Fed Programs. Feel free to take the text below and send it on with any edits you see fit (and please cc me so I can follow along). Thank you and let me know if you need anything else.

(b) (6), (b)

****
Dear FBI colleagues:

Thank you for all of your time and hard work on this investigation. We appreciate your partnership, commitment, and professionalism.

We understand that you have been advised to preserve documents and information relating to this investigation, and we wanted to remind you of your duties. As someone who has been assigned to this investigation, you possess documents and other information that may be subject to discovery. As such, you are required to preserve all information (i.e. paper/hard copy and electronic format) relating to this matter until further notice.

This email is to provide you with additional guidance regarding your obligations to preserve records and other information relating to the ongoing investigation surrounding Donald J. Trump's knowing and willful possession of classified documents and related conduct.

Information to be preserved includes, but is not necessarily limited to, any and all of the following documents:

- Communications including but not limited to email messages, text message, and/or Skype messages, including attachments;
- Documents and/or chats within TEAMS;
- Documents drafted on PCs or any other similar devices, such as items saved to desktops and/or Cloud storage, including but not limited to Word and Excel documents;
- SharePoint sites and/or information contained in SharePoint sites;
- Any and all notes (electronic and hardcopy);
- Any and all copies of documents (electronic and hard copy);
- Any and all other documents or evidence not already serialized to the casefile.

Information relating to this matter includes any and all documentation, stored in paper/hard copy or electronic format (email accounts, personal electronic devices, unclassified or classified computers, thumb drives, CDs, etc.) that relates in any way to any of the categories in the above list. If information exists in both paper/hard copy and electronic forms, please preserve both forms. Please note that this obligation is an ongoing obligation for the duration of any litigation that may arise related to this matter, and applies to information created before and after you received this email.

This is not a request for you to produce your information (paper/hard copy or electronic format) to the Special Counsel's Office at this time. It is simply a notice not to destroy/delete any information concerning related to this

matter. You will be notified when the Operational Technology Division (OTD) beings to collect the information that you have preserved.

It is your duty as a member of this team to comply with this request. The deletion or destruction of any relevant documents or information may jeopardize the investigation and/or, subject the government to court-imposed sanctions. This request remains in effect until any litigation that may arise from this investigation is completely resolved, including all appeals.

If you are unsure whether certain information should be preserved, please err on the side of caution and preserve the information. If you believe you may have already lost, destroyed, or otherwise altered relevant information or materials, please immediately contact your supervisor and us. If you have any questions regarding your duties to preserve this information, please let us know.

If you have any other questions regarding how to properly preserve your data, please contact us or your supervisor.

Thank you again for your assistance.

Regards,

[Jay/Julie]

(b) (6), (b) (7)(C)
Assistant Special Counsel
(b) (6), (b) (7)(C)
United States Department of Justice

From: USADC-Helpdesk <(b)(6), (b)(7)(C) per EOUSA>
To: Undisclosed recipients:;
Subject: IMPORTANT: Suspicious Email
Date: Thu, 13 Apr 2023 10:14:46 -0400
Importance: Normal

Hello All,

A suspicious email is circulating around USAO-DC. The subject line of the email is **"[EXTERNAL] Microsoft 365 security: You have a message in quarantine".** The email is likely a phishing attempt**. Please do not click on any of the links or provide information.**

If you received any spam emails, please follow the instructions below and forward any emails received to (b)(6) per JMD

https://districtprd.usa.doj.gov/district/DC/Documents/district.usa.doj.gov/dc/divisions/admin/it/helpdesk/UserGuides/Security/malicious-email-submittal%20v2020.pdf

Once the steps are complete, you may delete the email.

Thanks,
Help Desk
(b)(6) per EOUSA

From: (b)(6), (b)(7)(c) - (Matthew Burke's email address)
To: (b)(6), (b)(7)(c) - (JP Cooney's email address), (b) (6), (b) (7)(C)
Cc: (b) (6), (b) (7)(C)
Subject: cancel (b) (6), (b) (7)(C) prep on 4/10?
Date: Wed, 05 Apr 2023 15:08:42 -0400
Importance: Normal

I have a prep session on my calendar for (b) (6), (b) (7)(C) for 4/10 at 4:00 pm. I think this is an error and/or is outdated. Can I delete the 4/10 prep session from my calendar? ((b) (6), (b) (7)(C) is not scheduled for grand jury until 4/27, and we have another (b) (6), (b) (7)(C) prep session set for 4/24.)

Matthew Burke
Assistant Special Counsel
U.S. Department of Justice

From: USADC-Helpdesk <(b)(6), (b)(7)(C) per EOUSA>
To: USADC-All Employees <(b)(6), (b)(7)(C) per EOUSA >
Subject: IMPORTANT: Suspicious Email
Date: Wed, 08 Mar 2023 10:19:40 -0500
Importance: Normal
Attachments: malicious-email-submittal_v2020.pdf

Good Morning All,
USADC users are reporting a suspicious email. The subject line of the email is **"[EXTERNAL] Hill, Megan (EOUSA) (CTR) wants to access a file"** The email appears to be a phishing attempt**. Please do not click on any of the links or provide information.**
If you received any spam emails, please see the instructions below and forward any emails received to (b)(6) per JMD Once the steps are complete, you may delete the email.

https://districtprd.usa.doj.gov/district/DC/Documents/district.usa.doj.gov/dc/divisions/admin/it/helpdesk/UserGuides/Security/malicious-email-submittal%20v2020.pdf

Thanks,
DC Help Desk
(b)(6) per EOUSA

From: USADC-Helpdesk <(b)(6), (b)(7)(C) per EOUSA>
To: USADC-All Employees <(b)(6), (b)(7)(C) per EOUSA >
Subject: IMPORTANT: Suspicious Email "[EXTERNAL] Security Alert: New Device/Browser Registered"
Date: Tue, 21 Feb 2023 11:26:15 -0500
Importance: Normal

Good Morning All,
USADC users are reporting a suspicious email. The subject line of the email is **"[EXTERNAL] Security Alert: New Device/Browser Registered"** The email appears to be a phishing attempt**. Please do not click on any of the links or provide information.**
If you received any spam emails you may delete the email.

Thanks,
DC Help Desk
(b)(6) per EOUSA

From: (b)(6), (b)(7)(c) - (Matthew Burke's email address)
To: (b)(6), (b)(7)(C) per EOUSA (USAVAE)" <(b) (6), (b) (7)(C)>
Subject: RE: Request to decommission workspace(s)
Date: Mon, 23 Jan 2023 09:44:35 -0500
Importance: Normal

OK with me.

Hope you're well!

From: (b)(6), (b)(7)(C) per EOUSA (USAVAE) <(b) (6), (b) (7)(C)>
Sent: Monday, January 23, 2023 9:43 AM
To: Burke, Matthew (USADC) <(b) (6)>; Gee, Todd (CRM) <(b) (6)>
Subject: FW: Request to decommission workspace(s)
Importance: High

I don't see any issue with archiving and deleting the (b) (7)(E) Relativity database. You guys good with it?

(b)(6), (b)(7)(C) per EOUSA

From: (b)(6), (b)(7)(C) per EOUSA (USAVAE) <(b) (6), (b) (7)(C)>
Sent: Monday, January 23, 2023 9:40 AM
To: (b)(6), (b)(7)(C) per EOUSA (USAVAE) <(b) (6), (b) (7)(C)>
Subject: FW: Request to decommission workspace(s)
Importance: High

Hi (b)(6), (b)(7)(C) per EOUSA

I'm not sure if you are the right person to ask about this, but are you still working on (b) (7)(E)? Can you please confirm that it's okay to archive and delete the (b) (7)(E) Relativity workspace?

Thanks,
(b)(6), (b)(7)(C) per EO

From: (b) (6)
Sent: Sunday, January 22, 2023 1:31 AM
To: (b)(6), (b)(7)(C) per EOUSA (USAVAE) <(b) (6), (b) (7)(C)>
Cc: (b)(6), (b)(7)(C) per EOUSA (USALTSC) [Contractor] <(b) (6), (b) (7)(C)>; (b)(6), (b)(7)(C) per EOUSA (USALTSC) [Contractor] <(b) (6), (b) (7)(C)>; (b)(6), (b)(7)(C) per EOUSA (USALTSC) [Contractor] <(b) (6), (b) (7)(C)>
Subject: Request to decommission workspace(s)
Importance: High

The LTSC performs a monthly review of the status of all LTSC hosted Relativity databases. During that review, the LTSC identified the following databases for your USAO which have not been accessed in more than twelve (12) months.

Like a USAO, the LTSC has a limited amount of storage. To ensure proper management and availability of LTSC storage for you and all 94 USAOs, the LTSC has been tasked to delete databases which have not been accessed in more than twelve (12) months.

The LTSC requests that you review the list below and provide an action of **Delete with no Archive**, or **Archive and Delete**. All requests for archive will be provided as a **Relativity ARM** which can only be loaded back into the same or higher version of Relativity and SQL, and will require the USAO to provide a suitably sized hard drive.

If you require the LTSC to continue hosting this data, you must provide a reasonable explanation for why the database is needed.

Please note that the last access date is reflected in the Last Login Date column:

Database Name	Last Login Date	Created On	USAO Matter No	Customer Name	AUSA Name	Size GB	Document Count	Delete with no Archive	Archive and Delete
(b) (7)(E)	4/9/2021	8/8/2019		(b)(6), (b)(7)(C) per EOUSA	Burke, Matt	1101.73	590594		

From: (b)(6), (b)(7)(c) - (Matthew Burke's email address)
To: (b)(6), (b)(7)(c) - (Maria Vento's email address), (b)(6), (b)(7)(c) - (Greg Bernstein's email address), (b) (6), (b) (7)(C), (b) (6), (b) (7)(C), (b)(6), (b)(7)(c) - (Timothy Duree's email address), (b)(6), (b)(7)(c) - (Brooke Watson's email address), (b)(6), (b)(7)(c) - (Jonathan Haray's email address), (b)(6), (b)(7)(c) - (David Rody's email add, (b) (6), (b) (7)(C), (b) (6), (b) (7)(C), (b)(6), (b)(7)(c) - (John Pellettieri's email address), (b)(6), (b)(7)(c) - (Ahmed Basset's email address),
Cc: (b)(6), (b)(7)(c) - (Thomas Windom's email address), (b)(6), (b)(7)(c) - (JP Cooney's email address)
Subject: RE: Database update
Date: Fri, 20 Jan 2023 17:59:20 -0500
Importance: Normal

Maria / Greg,

Are we able to review transcripts in TextMap over the weekend, given that everything in the T: drive is moving?

Thanks,

Matt

From: (b)(6), (b)(7)(c) - (Maria Vento's email address)
Sent: Friday, January 20, 2023 5:53 PM
To: (b)(6), (b)(7)(c) - (Greg Bernstein's email address); (b) (6), (b) (7)(C); (b) (6), (b) (7)(C); (b)(6), (b)(7)(c) - (Matthew B; (b)(6), (b)(7)(c) - (Timothy Duree's email address); (b)(6), (b)(7)(c) - (Brooke Watson's email address); (b)(6), (b)(7)(c) - (Jonathan Haray's email address); (b)(6), (b)(7)(c) - (David Rody's email address); (b) (6), (b) (7)(C); (b) (6), (b) (7)(C); (b)(6), (b)(7)(c) - (John Pel; (b)(6), (b)(7)(c) - (Ahmed Basset's email address); (b)(6), (b)(7)(c) - (James Pearce's email address)
Cc: (b)(6), (b)(7)(c) - (Thomas Windom's email address); (b)(6), (b)(7)(c) - (JP Cooney's email address)
Subject: Database update

Team –

All of the select committee transcripts (except for (b) (6), (b) (7)(C) which needs to be reformatted) are now in TextMap. That said, there may be some QC that needs to be done. To that end,

> If you are looking for a transcript that is not there, please let (b) (6), (b) (7)(C) and me know.
>
> If you see two of the same transcript, please let us know and let us know which one you reviewed, so we can delete the other one.

Looks like the database person who was maintaining the database pre-SCO now has access. So I am hopeful that she will be able to begin linking the exhibits next week, starting with the ones that were there pre-move and moving next to linking the errata and exhibits to the transcripts we have recently added.

We will also set up some time for her to do training on both TextMap and CaseMap.

With regard to Relativity, the exhibits to the Select Committee report are now in Relativity under Elections Investigation/Other Records/Select Committee/Final Report Exhibits. They are also in process of adding all of the Select Committee transcripts with errata and exhibits into Relativity in the 05 folder. That should be completed early next week.

Lastly, I am hopeful that additional subpoena returns also will be in Relativity early next week.

Have a great weekend! Maria

Maria K. Vento | (b) (6), (b) (7)(C)
United States Department of Justice

From: (b)(6), (b)(7)(c) - (Thomas Windom's email address)
To: (b)(6), (b)(7)(c) - (Thomas Windom's email address), (b) (6), (b) (7)(C), (b)(6), (b)(7)(c) - (Jonathan Haray's ema, (b)(6), (b)(7)(c) - (Matthew Burke's email address), (b)(6), (b)(7)(C), (b)(7)(E) per FBI (CIRG) (FBI)" <(b)(6), (b)(7)(C), (b)(7)(E) per FBI>
Subject: Filter
Date: Wed, 11 Jan 2023 17:50:12 -0500
Importance: Normal

Folks – the filter team should not have recently released certain (b) (6), (b) (7)(C) search warrant materials to the substantive side. The Deloitte audit trail shows that the five of us were the only ones on our team who viewed any items from that release. Deloitte has removed substantive-side access to the materials. If you downloaded any of the materials, please delete them promptly. If you sent any of the released materials to anyone, please retrieve those materials from whomever received them.

The filter team has logged this instance, and I understand the district court will be notified when the filter team soon seeks the court's permission to release the materials to us. My understanding is that the materials are in fact non-privileged and the filter team will one day be able to release them to us again, with the court's blessing.

Please let me know if you have any questions.

tw

From: "(b)(6), (b)(7)(C) per EOUSA (USACAC)" <(b) (6), (b) (7)(C)>
To: "(b)(6) per NSD (NSD)" <(b) (6)>, (b)(6), (b)(7)(C), (b)(7)(E), (b)(7)(F) per FBI (WF) (FBI)" <(b)(6), (b)(7)(C), (b)(7)(E), (b)(7)(F) per FBI>
Cc: "Burke, Matthew (USADC)" <(b) (6)>
Subject: RE: Update on Third (b)(6), (b)(7)(C) Production
Date: Tue, 06 Dec 2022 13:02:38 -0500
Importance: Normal

That works. We'll delete then.
(b)(6), (b)(7)(C) per EOUSA
Assistant United States Attorney
(b) (6), (b) (7)(C) (office)
(b) (6), (b) (7)(C) (cell)

From: (b)(6) per NSD (NSD) <(b) (6)>
Sent: Tuesday, December 6, 2022 1:02 PM
To: (b)(6), (b)(7)(C), (b)(7)(E), (b)(7)(F) per FBI (WF) (FBI) <(b)(6), (b)(7)(C), (b)(7)(E), (b)(7)(F) per FBI>; (b)(6), (b)(7)(C) per EOUSA (USACAC) <(b) (6), (b) (7)(C)>
Cc: Burke, Matthew (USADC) <(b) (6)>
Subject: RE: Update on Third (b)(6), (b)(7)(C) Production
Hi (b)(6), (b),
Yes, I would delete his 3rd production and wait for the revised production. I would not send the existing 3rd production for filter review because counsel has already agreed to reproduce with the **same** Bates range.
(b)(6) per NSD

From: (b)(6), (b)(7)(C), (b)(7)(E), (b)(7)(F) per FBI
Sent: Tuesday, December 6, 2022 1:00 PM
To: (b)(6), (b)(7)(C) per EOUSA (USACAC) <(b) (6), (b) (7)(C)>; (b)(6) per NSD (NSD) <(b) (6)>
Cc: Burke, Matthew (USADC) <(b) (6)>
Subject: RE: Update on Third (b)(6), (b)(7)(C) Production
Let me know how to handle:

1. Delete his 3rd production and wait for revised production to replace it?
2. Send existing 3rd production (potentially privileged) for filter review?

I have not sent anything directly for filter review; it has always flowed through USAO-DC.

From: (b)(6), (b)(7)(C) per EOUSA (USACAC) <(b) (6), (b) (7)(C)>
Sent: Tuesday, December 6, 2022 12:53 PM
To: (b)(6) per NSD (NSD) (JMD) <(b) (6)>; (b)(6), (b)(7)(C), (b)(7)(E), (b)(7)(F) per FBI (WF) (FBI) <(b)(6), (b)(7)(C), (b)(7)(E), (b)(7)(F) per FBI>
Cc: Burke, Matthew (USADC) <(b) (6)>
Subject: [EXTERNAL EMAIL] - RE: Update on Third (b)(6), (b)(7)(C) Production
If something goes to (b)(6), (b)(7), he'll transfer it to me. I saved it to the L Drive, but just moved it to a Do Not Review folder.
(b)(6), (b)(7) -- can you get this sent to the privilege team?
(b)(6), (b)(7)(C) per EOUSA
Assistant United States Attorney
(b) (6), (b) (7)(C) (office)
(b) (6), (b) (7)(C) (cell)

From: (b)(6) per NSD (NSD) <(b) (6)>
Sent: Tuesday, December 6, 2022 10:34 AM
To: (b)(6), (b)(7)(C) per EOUSA (USACAC) <(b) (6), (b) (7)(C)>; (b)(6), (b)(7)(C), (b)(7)(E), (b)(7)(F) per FBI (WF) (FBI) <(b)(6), (b)(7)(C), (b)(7)(E), (b)(7)(F) per FBI>

Cc: Burke, Matthew (USADC) <(b) (6) >
Subject: Update on Third (b) (6), (b) (7)(C) Production
Hi (b)(6), (b)(and (b)(6), (b)(7) ,
I wanted to give you a heads up that counsel for (b) (6), (b) (7)(C) will be redoing the third (b) (6), (b) (7)(C) production. The version we received contains some potentially privileged material. I did not download this production to the L:drive (Matt, did you?).

(b)(6) per NSD
Trial Attorney
U.S. Department of Justice
+(b) (6) (office)
+(b) (6) (mobile)
(b) (6)
(b) (6) (SIPR)
(b) (6) (JWICS)

From: "Chung, Daniel P." <(b) (6)>
To: "(b)(6) per NSD (NSD)" <(b) (6)>
Cc: "Burke, Matthew (USADC)" <(b) (6)>, "Duree, Timothy (CRM)" <(b) (6)>
Subject: RE: [EXTERNAL] Re: voluntary interview of (b) (6), (b) (7)(C)
Date: Mon, 05 Dec 2022 12:23:56 -0500
Importance: Normal

(b)(6) per NSD,
There will be a few additional Bates ranges encompassing variations of the documents you identified. I will send you a list of the Bates ranges/numbers of the documents we'll ask you to delete from your system. We'll then send you an overlay production containing blank slipsheets to replace those deleted documents. That way we can maintain the Bates numbers overall.
Next Monday for a call works for me. I will be overseas. Can we shoot for the morning, say 8 or 9 a.m. EST?
Best,
Dan

Daniel P. Chung

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Tel +(b) (6) • Fax +1 202.530.9639
(b) (6) • www.gibsondunn.com

From: (b)(6) per NSD (NSD) <(b) (6)>
Sent: Monday, December 5, 2022 11:16 AM
To: Chung, Daniel P. <(b) (6)>
Cc: Burke, Matthew (USADC) <(b) (6)>; Duree, Timothy (CRM) <(b) (6)>
Subject: Re: [EXTERNAL] Re: voluntary interview of (b) (6), (b) (7)(C)
[WARNING: External Email]

Hi Daniel,
Thanks for keeping in touch. Do you anticipate any changes to the production aside from the Bates ranges I flagged?
In terms of a pre-interview call, next week is probably best. How about Monday or Tuesday?
Thanks,

(b)(6) per NSD
Trial Attorney
U.S. Department of Justice
+(b) (6) (office)
+(b) (6) (mobile)
(b) (6)
(b) (6) (SIPR)
(b) (6) (JWICS)

On Dec 2, 2022, at 10:19 AM, Chung, Daniel P. <(b) (6)> wrote:

Thank you, (b)(6) per NSD. We're likely to send you a revised production based on our call yesterday.
Relatedly, we had discussed a couple calls ago getting a better, more specific idea from you, Matt and/or Tim the topics and events that you would like to go over with (b) (6), (b) (7)(C). Are you available on Monday to have that

discussion?
Daniel P. Chung

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From: (b)(6) per NSD (NSD) <(b) (6)>
Sent: Thursday, December 1, 2022 1:56 PM
To: Chung, Daniel P. <(b) (6)>
Cc: Burke, Matthew (USADC) <(b) (6)>; Duree, Timothy (CRM) <(b) (6)>
Subject: RE: [EXTERNAL] Re: voluntary interview of (b) (6), (b) (7)(C)
[WARNING: External Email]

Hi Dan,
Let's plan to start at 0930 on December 16. We expect the interview will take place at the DC USAO but will let you know if anything changes. We expect the interview will last about 4 hours.
(b)(6) per NSD

From: Chung, Daniel P. <(b) (6)>
Sent: Thursday, December 1, 2022 1:38 PM
To: (b)(6) per NSD (NSD) <(b) (6)>
Cc: Burke, Matthew (USADC) <(b) (6)>; Duree, Timothy (CRM) <(b) (6)>
Subject: RE: [EXTERNAL] Re: voluntary interview of (b) (6), (b) (7)(C)
(b)(6) per NSD, Matt, Tim,
While we are figuring out the issue here, can you let me know what time we are starting with (b) (6), (b) (7)(C) interview on December 16, and how long you anticipate the interview to run?
Best,

Dan
Daniel P. Chung

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(b) (6) • www.gibsondunn.com

From: (b)(6) per NSD (NSD) <(b) (6)>
Sent: Thursday, December 1, 2022 12:41 PM
To: Chung, Daniel P. <(b) (6)>
Cc: Burke, Matthew (USADC) <(b) (6)>; Duree, Timothy (CRM) <(b) (6)>
Subject: RE: [EXTERNAL] Re: voluntary interview of (b) (6), (b) (7)(C)
[WARNING: External Email]

Hi Daniel,
I hope you are well. Do you have a minute today or tomorrow to discuss a (non-technical) issue with the third production? Please let us know some times that work, or feel free to give Matt or me a call directly.
Thanks,
(b)(6) per NSD
(b) (6)
Matt
(b) (6)

From: (b)(6) per NSD (NSD)
Sent: Saturday, November 12, 2022 8:05 AM

To: Chung, Daniel P. <(b) (6)>
Cc: Burke, Matthew (USADC) <(b) (6)>; Duree, Timothy (CRM) <(b) (6)>
Subject: Re: [EXTERNAL] Re: voluntary interview of (b) (6), (b) (7)(C)

Hi Daniel,

It was nice speaking with you last night. Please do reserve December 16 for (b) (6), (b) (7)(C) voluntary interview. We look forward to receiving the additional production as soon as practicable. And we are happy to touch base again as the interview approaches. Just let us know some dates and times that might work for you.

Best,

(b)(6) per NSD
Trial Attorney
U.S. Department of Justice
+(b) (6) (office)
+(b) (6) (mobile)

On Nov 11, 2022, at 4:19 PM, Chung, Daniel P. <(b) (6)> wrote:

You bet - let's patch on at 5:15.

Daniel P. Chung

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On Nov 11, 2022, at 4:05 PM, Burke, Matthew (USADC) <(b) (6)> wrote:

[WARNING: External Email]

Daniel,
Any chance we could push this to 5:15? I'm in route right now and may not have a good cellphone signal until then.
Thanks,
Matt

From: Chung, Daniel P. <(b) (6)>
Sent: Friday, November 11, 2022 1:00 PM
To: Burke, Matthew (USADC) <(b) (6)>
Cc: (b)(6) per NSD (NSD) <(b) (6)>; Duree, Timothy (CRM) <(b) (6)>
Subject: [EXTERNAL] RE: voluntary interview of (b) (6), (b) (7)(C)

That works, Matt. And thank you for your patience. I'll circulate a call-in.

Daniel P. Chung

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From: Burke, Matthew (USADC) <(b) (6)>
Sent: Friday, November 11, 2022 12:35 PM
To: Chung, Daniel P. <(b) (6)>
Cc: (b)(6) per NSD (NSD) <(b) (6)>; Duree, Timothy (CRM) <(b) (6)>
Subject: RE: voluntary interview of (b) (6), (b) (7)(C)

[WARNING: External Email]

Daniel,
If it still works for you, we would be available for a call today after 4:30 pm. Would 5:00 pm today work?
Thanks,
Matt

From: Chung, Daniel P. <(b) (6)>
Sent: Thursday, November 10, 2022 11:03 AM
To: Burke, Matthew (USADC) <(b) (6)>
Cc: (b)(6) per NSD (NSD) <(b) (6)>; Duree, Timothy (CRM) <(b) (6)>
Subject: [EXTERNAL] RE: voluntary interview of (b) (6), (b) (7)(C)

Matt, I'm jammed up again with travel delays. Do you have availability tomorrow between 10 a.m. and 1 p.m. or after 4:30 p.m.?

Daniel P. Chung

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From: Burke, Matthew (USADC) <(b) (6)>
Sent: Wednesday, November 9, 2022 4:55 PM
To: Chung, Daniel P. <(b) (6)>
Cc: (b)(6) per NSD (NSD) <(b) (6)>; Duree, Timothy (CRM) <(b) (6)>; Velenchuk, Tim <(b) (6)>
Subject: RE: voluntary interview of (b) (6), (b) (7)(C)

[WARNING: External Email]

Daniel,
How about tomorrow at 1:00 pm? If that works, please circulate a dial-in number.
Thanks,
Matt

From: Chung, Daniel P. <(b) (6)>
Sent: Wednesday, November 9, 2022 1:52 PM
To: Burke, Matthew (USADC) <(b) (6)>
Cc: (b)(6) per NSD (NSD) <(b) (6)>; Duree, Timothy (CRM) <(b) (6)>; Velenchuk, Tim <(b) (6)>
Subject: [EXTERNAL] RE: voluntary interview of (b) (6), (b) (7)(C)

Matt – do you have a few minutes tomorrow or Friday for a quick update?

Daniel P. Chung

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From: Burke, Matthew (USADC) <(b) (6)>
Sent: Wednesday, October 26, 2022 1:41 PM
To: Chung, Daniel P. <(b) (6)>
Cc: Till Goodson, Veronica J. <(b) (6)>; (b)(6) per NSD (NSD) <(b) (6)>; Duree, Timothy (CRM) <(b) (6)>
Subject: RE: voluntary interview of (b) (6), (b) (7)(C)

[WARNING: External Email]

Dan,
Sorry we missed you this afternoon. If you have a few minutes to chat today or tomorrow, please let us know.
Thanks,
Matt

From: Chung, Daniel P. <(b) (6)>
Sent: Tuesday, October 25, 2022 3:53 PM
To: Burke, Matthew (USADC) <(b) (6)>
Cc: Till Goodson, Veronica J. <(b) (6)>; (b)(6) per NSD (NSD) <(b) (6)>
Subject: [EXTERNAL] Re: voluntary interview of (b) (6), (b) (7)(C)

That's perfect. Apologies again.

Daniel P. Chung

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On Oct 25, 2022, at 3:04 PM, Burke, Matthew (USADC) <(b) (6)> wrote:

[WARNING: External Email]

Dan,
How about 1:30 tomorrow?
Thanks,

Matt

From: Chung, Daniel P. <(b) (6)>
Sent: Tuesday, October 25, 2022 1:47 PM
To: Burke, Matthew (USADC) <(b) (6)>
Cc: Till Goodson, Veronica J. <(b) (6)>; (b)(6) per NSD (NSD) <(b) (6)>
Subject: [EXTERNAL] Re: voluntary interview of (b) (6), (b) (7)(C)

Matt,
With apologies I'm on a severely delayed flight and I won't be on the ground in time. How is your availability tomorrow? I am wide open tomorrow.
Best,
Dan

Daniel P. Chung

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On Oct 24, 2022, at 9:36 PM, Burke, Matthew (USADC) <(b) (6)> wrote:

[WARNING: External Email]

Will do. Thanks.

From: Chung, Daniel P. <(b) (6)>
Sent: Monday, October 24, 2022 9:21 PM

To: Burke, Matthew (USADC) <(b) (6) >
Cc: Till Goodson, Veronica J. <(b) (6) >; (b)(6) per NSD (NSD) <(b) (6) >
Subject: [EXTERNAL] Re: voluntary interview of (b) (6), (b) (7)(C)
You can reach me at (b) (6) .

Daniel P. Chung

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On Oct 24, 2022, at 9:07 PM, Burke, Matthew (USADC) <(b) (6) > wrote:

[WARNING: External Email]

Dan,
That works for us. Let us know if there is a number we should call.
Thanks,
Matt

From: Chung, Daniel P. <(b) (6) >
Sent: Monday, October 24, 2022 8:12 PM
To: Burke, Matthew (USADC) <(b) (6) >
Cc: Till Goodson, Veronica J. <(b) (6) >; (b)(6) per NSD (NSD) <(b) (6) >
Subject: [EXTERNAL] Re: voluntary interview of (b) (6), (b) (7)(C)
Matt,
I'll be in flight then. How about 3:45 pm?
Best,
Dan

Daniel P. Chung

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On Oct 24, 2022, at 6:04 PM, Burke, Matthew (USADC) <(b) (6) > wrote:

[WARNING: External Email]

Dan,
Sure. We are generally free after 11:00 am. Would 11:30 work?
Thanks,
Matt

From: Chung, Daniel P. <(b) (6) >
Sent: Monday, October 24, 2022 5:41 PM
To: Burke, Matthew (USADC) <(b) (6) >
Cc: Till Goodson, Veronica J. <(b) (6) >; (b)(6) per NSD (NSD) <(b) (6) >
Subject: [EXTERNAL] Re: voluntary interview of (b) (6), (b) (7)(C)

Matt,
Thank you for reaching out. Do you have a few minutes tomorrow for a call to discuss your request?
Best,
Dan

Daniel P. Chung

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On Oct 24, 2022, at 5:21 PM, Burke, Matthew (USADC) <(b) (6) > wrote:

[WARNING: External Email]

Daniel and Veronica,
We would like to schedule a voluntary interview of (b) (6), (b) (7)(C) at your earliest convenience. Could you please check with your client about possible dates for an interview within the next two weeks and let us know of dates that might work?
Many thanks,
Matt Burke
Matthew Burke
Assistant United States Attorney
U.S. Attorney's Office for the District of Columbia
601 D Street, N.W.
Washington, DC 20001

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#35852.8

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Platform: Microsoft Teams **Name:** Folder request NSD-Net - JCON-TS **Timezone:** UTC-0400

Contributors: Joseph C. (JMD) (CTR) Aquino, Darlene W. (JMD) Brooks, Lam N. (JMD) Hong, [redacted] [redacted]

2023/07/17

Lam N. (JMD) Hong 08:46:06 am

[redacted]. We had to put the folder contents into an encrypted DVD in order to transfer them. Would you like to keep the DVD or should I just destroy it?

[redacted] 08:46:21 am

You can destroy it. Thank you!