



U.S. Department of Justice
Office of Information Policy
Sixth Floor
441 G Street, NW
Washington, DC 20530-0001

Telephone: (202) 514-3642

March 19, 2021

Austin R. Evers
American Oversight
1030 15th Street NW Suite B255
Washington, DC 20005
foia@americanoversight.org

Re: DOJ-2020-007102
19-cv-03540 (D.D.C.)
VRB:TAZ:BPF

Dear Austin Evers:

This is a seventh interim response to certain Freedom of Information Act (FOIA) requests you submitted between September 24, 2019, and October 4, 2019, seeking various records related to the withholding of funds from Ukraine, including the July 25, 2019 telephone call between President Trump and Ukrainian President Zelensky, the resultant whistleblower complaint, and individuals relevant to the topic.

On May 22, 2020, July 10, 2020, September 10, 2020, November 10, 2020, December 10, 2020, and February 10, 2021, OIP sent interim responses to you. OIP has now processed an additional eighty-eight pages containing records responsive to your request. I have determined that these eighty-eight pages are appropriate for release with information withheld pursuant to Exemptions 3, 5, 6, 7(A), 7(C), and 7(E) of the FOIA, 5 U.S.C. § 552(b)(3), (b)(5), (b)(6), (b)(7)(A), (b)(7)(C), and (b)(7)(E), and copies are enclosed. Please note that the enclosed pages also contain duplicative records, which have not been processed and are marked accordingly.

Exemption 3 pertains to information exempted from release by statute (in this instance, 50 U.S.C. § 3024(i)(1) and 50 U.S.C. § 3507). Exemption 5 pertains to certain inter- and intra-agency communications protected by the deliberative process privilege. Exemption 6 pertains to information the release of which would constitute a clearly unwarranted invasion of personal privacy. Exemption 7(A) pertains to records or information compiled for law enforcement purposes, the release of which could reasonably be expected to interfere with enforcement proceedings. Exemption 7(C) pertains to records or information compiled for law enforcement purposes, the release of which could reasonably be expected to constitute an unwarranted invasion of personal privacy. Finally, Exemption 7(E) pertains to records or information compiled for law enforcement purposes, the release of which would disclose certain techniques and procedures or guidelines for law enforcement investigations or prosecutions.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S.C. § 552(c) (2018). This response is limited to those records that are subject to the requirements of the

FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

If you have any questions regarding this response, please contact Andrew Freidah of the Department's Civil Division, Federal Programs Branch, at 202-305-0879.

Sincerely,



Vanessa R. Brinkmann
Senior Counsel

Enclosures

Greer, Megan L. (OLA)

From: Greer, Megan L. (OLA)
Sent: Tuesday, November 5, 2019 4:11 PM
To: Colborn, Paul P (OLC); Metcalf, David (ODAG); Grieco, Christopher (ODAG)
Cc: Hankey, Mary Blanche (OLA)
Subject: Senate Ukraine Correspondence
Attachments: 10.23.2019 FOIA Request to William Barr.pdf; 2019.10.10 SJC to AAG Benczkowski.pdf

Attached here are copies of the Senate correspondence regarding Ukraine, as discussed.

Best,
Megan

Megan L. Greer
Office of Legislative Affairs
202.353.9085 *office*
(b)(6) *mobile*

United States Senate

WASHINGTON, DC 20510

October 23, 2019

The Honorable William P. Barr
Attorney General
U.S. Department of Justice
950 Pennsylvania Avenue, NW
Washington, D.C. 20530

Dear Attorney General Barr:

This letter is a request under the Freedom of Information Act ("FOIA"), 5 U.S.C. § 552.

On August 12, 2019, a whistleblower alleged that he had received information from multiple U.S. government officials that President Trump was "using the power of his office to solicit interference from a foreign country in the 2020 U.S. election."¹ Specifically, on a July 25, 2019 phone call, President Trump urged Ukrainian President Volodymyr Zelensky to investigate the family of one of Trump's political opponents, just one week after ordering the freeze of military aid to Ukraine. You were named in the whistleblower's complaint as someone who "appears to be involved."²

Since the whistleblower's complaint became public, President Trump has publicly asked China to investigate the family of one of his domestic political opponents.³ Two associates of Rudy Giuliani, the President's personal lawyer, have been indicted and arrested on charges that they funneled foreign money to U.S. politicians while trying to influence U.S.-Ukraine relations.⁴ It has also been reported that, during an Oval Office meeting with President Trump and Secretary of State Rex Tillerson in 2017, Giuliani pressed for help in securing the release of his jailed client, an Iranian-Turkish gold trader named Reza Zarrab, as part of a potential prisoner swap with Turkey.⁵

These factual revelations raise serious concerns about the Justice Department's involvement in politically-motivated investigations, at the behest of the White House and Rudy Giuliani.

¹ Unclassified Whistleblower Complaint (Aug. 12, 2019) at 1, available at <https://apps.npr.org/documents/document.html?id=6430359-Whistleblower-Complaint>.

² *Id.*

³ "Trump Publicly Urges China to Investigate the Bidens," N.Y. Times (Oct. 3, 2019), <https://www.nytimes.com/2019/10/03/us/politics/trump-china-bidens.html>.

⁴ "Two Business Associates of Trump's Personal Attorney Giuliani Have Been Arrested on Campaign Finance Charges," Washington Post (Oct. 10, 2019), https://www.washingtonpost.com/politics/two-business-associates-of-trumps-personal-lawyer-giuliani-have-been-arrested-and-are-in-custody/2019/10/10/9f9c101a-eb63-11e9-9306-47cb0324fd44_story.html.

⁵ "Giuliani Pressed for Turkish Prisoner Swap in Oval Office Meeting," N.Y. Times (Oct. 10, 2019), <https://www.nytimes.com/2019/10/10/us/politics/giuliani-trump-rex-tillerson.html>.

Therefore, we submit a request for records seeking information about the White House's attempts to interfere with federal law enforcement to pursue politically beneficial outcomes.

As current members of the U.S. Senate, we have constitutional authority to conduct oversight of the executive branch. This request does not mean or suggest that we are not congressionally entitled to documents from the administration. However, in light of the administration's refusal to cooperate with multiple congressional requests, we submit this FOIA request to secure access to documents and information for the benefit of the American people. Accordingly, we seek the following records, to the full extent permitted by law:

Records Requested

All memoranda, correspondence, including email or other correspondence, or memorialized conversations, with, to, or from Attorney General William Barr, Deputy Attorney General Jeremy Rosen, or the immediate office of the attorney general, from February 14, 2019 to present, which contain any of the following words or phrases:

- "Benczkowski" & "DiGenova"
- "Benczkowski" & "Giuliani"
- "Benczkowski" & "Iran"
- "Benczkowski" & "Toensing"
- "Benczkowski" & "Turkey"
- "Benczkowski" & "Ukraine"
- "Benczkowski" & "Zarab"
- "Benczkowski" & "Zarrab"
- "Bill Taylor"
- "Brady Toensing"
- "Brafman"
- "Burisma"
- "Crowdstrike"
- "DiGenova"
- "Duffey"
- "Giuliani"
- "Kislin"
- "Parnas"
- "Erdoğan"
- "Erdogan"
- "Fiona Hill"
- "Firtash"
- "Fraud Guarantee"
- "Fruman"
- "Furman"
- "Halkbank"
- "Jayanti"
- "Kent"
- "Kurdish"
- "Kurds"
- "Laura Cooper"
- "Lutsenko"
- "McKinley"
- "Morrison"
- "Mnuchin" & "Giuliani"
- "Mnuchin" & "Halkbank"
- "Mnuchin" & "Turkey"
- "Mnuchin" & "Turkey"
- "Mnuchin" & "Ukraine"
- "Mukasey"
- "Perry" & "Ukraine"
- "Pompeo" & "Turkey"
- "Pompeo" & "Ukraine"
- "Poroshenko"
- "Pruss"
- "quid pro quo"
- "recusal"
- "recuse"
- "Reeker"
- "Rudy"
- "Shokin"
- "Sondland"
- "Taylor"
- "Tillerson" & "Giuliani"
- "Tillerson" & "Iran"
- "Tillerson" & "Turkey"
- "Tillerson" & "Ukraine"
- "Tim Morrison"

- "Toensing"
- "TriGlobal Strategic Ventures"
- "TriGlobal"
- "Victoria Toensing"
- "Vindman"
- "Volker"
- "William Taylor"
- "Xi"
- "Yermak"
- "Yovanovitch"
- "Zarab"
- "Zarrab"
- "Zelensky"
- "Zelenskyy"
- "Zlochevsky"

All other documents with, to, or from Attorney General William Barr, Deputy Attorney General Jeremy Rosen, or the immediate office of the attorney general, from February 14, 2019 to present, relating to the following topics:

- All documents related to interactions between the Justice Department and the government of China, with regards to any potential political opponents of President Trump in 2020.
- All documents related to interactions between the Justice Department and the government of Ukraine, with regards to any potential political opponents of President Trump in 2020.
- All documents created or modified since February 14, 2019 pertaining to any requests from the White House, whether directly or indirectly, to investigate companies associated with Hunter Biden.

Thank you for your attention to this request. As provided in 5 U.S.C. § 552(a)(6)(E)(ii)(I), I look forward to your response within ten business days.

Request for Fee Waiver

Pursuant to 5 U.S.C. § 552(a)(4)(A)(iii) and 36 C.F.R. § 1250.56(a)(1)-(2), we request a waiver of all fees associated with processing this records request. Disclosure of the records we request is in the public interest because, for the reasons stated above, they are likely to contribute significantly to public understanding of government operations and activities.

Disclosure of these records is in no way associated with any commercial interest of ours. Rather, we are requesting these documents to fulfill our constitutional duties as Senators, which require us to understand DOJ operations and activities. We are therefore entitled to a fee waiver.

Sincerely,



Kamala D. Harris
United States Senator



Sheldon Whitehouse
United States Senator



Richard Blumenthal
United States Senator

CC: Douglas Hibbard, Chief, Initial Request Staff, Office of Information Policy, Department of Justice

United States Senate
WASHINGTON, DC 20510

October 10, 2019

The Honorable Brian Benczkowski
Assistant Attorney General
Criminal Division
U.S. Department of Justice
950 Pennsylvania Avenue, NW
Washington, DC 20530

Dear Assistant Attorney General Benczkowski:

We request an explanation of the Department's decision that "no further action was warranted" in connection with President Trump's July 25 call with Ukraine President Volodymyr Zelensky.

As you know, an August 12 whistleblower complaint alleged that President Trump was "using the power of his office to solicit interference from a foreign country in the 2020 election." The Intelligence Community Inspector General confirmed that the complaint was "credible" and of "urgent concern."

The Justice Department instructed the Director of National Intelligence not to provide Congress with the whistleblower complaint, as is required by law. [50 U.S.C. § 3033(k)(5)(C)]. Instead, the Office of Legal Counsel (OLC) advised the DNI that the "appropriate action" was to refer the matter to the Department's Criminal Division. We understand that the CIA General Counsel had also referred the whistleblower's allegations to the Criminal Division for investigation.

After the White House released a memorandum of President Trump's July 25 call with Ukraine President Zelensky, the Department of Justice issued a brief press statement that the Criminal Division had concluded that "there was no campaign finance violation" and "no further action was warranted."

It is not clear to what extent, in reaching this decision, the Criminal Division consulted with the Department's Public Integrity Section, as is required in all matters involving the "corruption of the election process." [Justice Manual § 9-85.210].

It is also unclear whether the Criminal Division referred the matter to the Federal Election Commission (FEC), in accordance with a memorandum of understanding that requires the Department to do so “as promptly as possible,” even if the Justice Department determined not to pursue the matter. [43 Fed. Reg. 5441].

On its face, the White House memorandum of the July 25 call raises significant questions, including what was done following the call to follow through on the President’s requests. Since this matter involves allegations about the President’s conduct, and given this President’s stated belief that he has the “absolute right to do what I want to do with the Justice Department,” it is important to ensure that the Department has acted in an objective, independent manner in declining even to investigate this matter.

We therefore ask that you provide the following information no later than October 24:

1. What Department components and individuals were consulted prior to the Department’s concluding that “no further action was warranted”?
2. What evidence did the Department consider beyond the summary of the July 25 call, if any?
3. Did the Department refer the matter to the FEC as required?
4. Did the Department consider whether President Trump or any other individuals, including but not limited to other Executive Branch officials and Rudy Giuliani, violated any statutes other than 52 U.S.C. § 30121 in connection with the conduct described in the whistleblower complaint?
5. What role did OLC play in the Department’s decision that “there was no campaign finance violation” and “no further action was warranted”?
6. Did OLC evaluate whether the whistleblower complaint implicated potential criminal violations before OLC concluded that the complaint should be referred to the Criminal Division rather than forwarded to Congress?

Thank you for your prompt attention to this request.

Sincerely,



DIANNE FEINSTEIN
Ranking Member



PATRICK LEAHY
United States Senator



RICHARD J. DURBIN
United States Senator



SHELDON WHITEHOUSE
United States Senator



AMY KLOBUCHAR
United States Senator



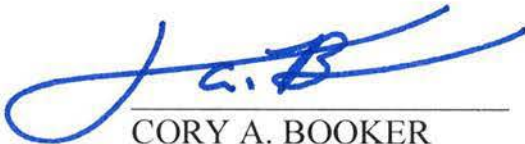
CHRISTOPHER A. COONS
United States Senator



RICHARD BLUMENTHAL
United States Senator



MAZIE K. HIRONO
United States Senator



CORY A. BOOKER
United States Senator



KAMALA D. HARRIS
United States Senator

cc: The Honorable Lindsey O. Graham
Chairman, Senate Committee on the Judiciary

Lasseter, David F. (OLA)

From: Lasseter, David F. (OLA)
Sent: Wednesday, October 30, 2019 11:23 AM
To: Greer, Megan L. (OLA); Pings, Anne (OLA)
Cc: Hankey, Mary Blanche (OLA)
Subject: FW: October 10 Letter to AAG Benczkowski
Attachments: 2019.10.10 SJC to AAG Benczkowski.pdf

Megan/Anne—good morning. Can y'all please discuss this and follow-up with Sara?

Thanks,
David

From: Zdeb, Sara (Judiciary-Dem) (b)(6)
Sent: Tuesday, October 29, 2019 6:36 PM
To: Lasseter, David F. (OLA) <dlasseter@jmd.usdoj.gov>
Subject: October 10 Letter to AAG Benczkowski

David,

I'm following up on the attached letter to AAG Benczkowski, which requested responses to a number of questions by last Thursday. Would you mind letting me know when we can expect responses to our questions?

Best,

Sara

Sara Zdeb
Senior Counsel
U.S. Senate Committee on the Judiciary
Ranking Member Dianne Feinstein
202-224-7703 (Main)
202-224-(b)(6) (Direct)
(b)(6)

Lasseter, David F. (OLA)

From: Lasseter, David F. (OLA)
Sent: Tuesday, October 29, 2019 7:43 PM
To: Hankey, Mary Blanche (OLA); Escalona, Prim F. (OLA); Boyd, Stephen E. (OLA); Greer, Megan L. (OLA)
Subject: Fwd: October 10 Letter to AAG Benczkowski
Attachments: 2019.10.10 SJC to AAG Benczkowski.pdf; ATT00001.htm

SB, et al—please see below. If you recall I sent this around when I received it. Don't know who should take this. Perhaps Megan?

Thanks,
dfl

Begin forwarded message:

From: "Zdeb, Sara (Judiciary-Dem)" (b)(6)
Date: October 29, 2019 at 18:38:30 EDT
To: "Lasseter, David F. (OLA)" <dlasseter@jmd.usdoj.gov>
Subject: October 10 Letter to AAG Benczkowski

?
David,

I'm following up on the attached letter to AAG Benczkowski, which requested responses to a number of questions by last Thursday. Would you mind letting me know when we can expect responses to our questions?

Best,

Sara

Sara Zdeb
Senior Counsel
U.S. Senate Committee on the Judiciary
Ranking Member Dianne Feinstein
202-224-7703 (Main)
202-224-(b)(6) (Direct)
(b)(6)

From: [Wong, Candice \(CRM\)](#)
To: [Benczkowski, Brian \(CRM\)](#); [Cronan, John \(CRM\)](#); [Miner, Matthew \(CRM\)](#)
Subject: Fwd: Washinton Post in ref Dmytro Firtash case
Date: Monday, October 14, 2019 3:55:51 PM

FYI

Begin forwarded message:

From: (b) (6) Per CRM (CRM)" <(b) (6) Per CRM @CRM.USDOJ.GOV>
Date: October 14, 2019 at 3:45:37 PM EDT
To: "Navas, Nicole (OPA)" <nnavas@jmd.usdoj.gov>
Cc: "Swartz, Bruce (CRM)" (b) (6) Per CRM @CRM.USDOJ.GOV>, "Burrows, Thomas (CRM)" (b) (6) Per CRM @CRM.USDOJ.GOV>, "Carter, Jason (CRM)" <(b) (6) Per CRM @CRM.USDOJ.GOV>, "Ary, Vaughn (CRM)" (b) (6) Per CRM @CRM.USDOJ.GOV>, "Toledo, Randy (CRM)" <(b) (6) Per CRM @CRM.USDOJ.GOV>, "Ho-Gonzalez, William (CRM)" <(b) (6) Per CRM @CRM.USDOJ.GOV>, "Wong, Candice (CRM)" (b) (6) Per CRM @CRM.USDOJ.GOV>, (b) (6) Per CRM (CRM)" <(b) (6) Per CRM @CRM.USDOJ.GOV>
Subject: Re: Washinton Post in ref Dmytro Firtash case

Nicole,

(b) (5), (b) (6), (b) (7)(A) Per CRM

It has been a pleasure working with you.

(b) (6) Per CRM
Office of International Affairs
(b) (6) Per CRM (desk)
(b) (6) Per CRM (mobile)

On Oct 14, 2019, at 3:28 PM, Navas, Nicole (OPA) <nnavas@jmd.usdoj.gov> wrote:

Hi,

I hope you are having a great weekend. Please see below press Qs and advise on case status (Did you receive the order of surrender from MOJ, is his appeal still pending with European Court of Human Rights and was his bail revoked) and what, if anything, is public in response to these Qs. Thank you

Nicole Navas Oxman

Spokesperson

U.S. Department of Justice (DOJ)

(b)(6) (cell)

Nicole.Navas@usdoj.gov

Begin forwarded message:

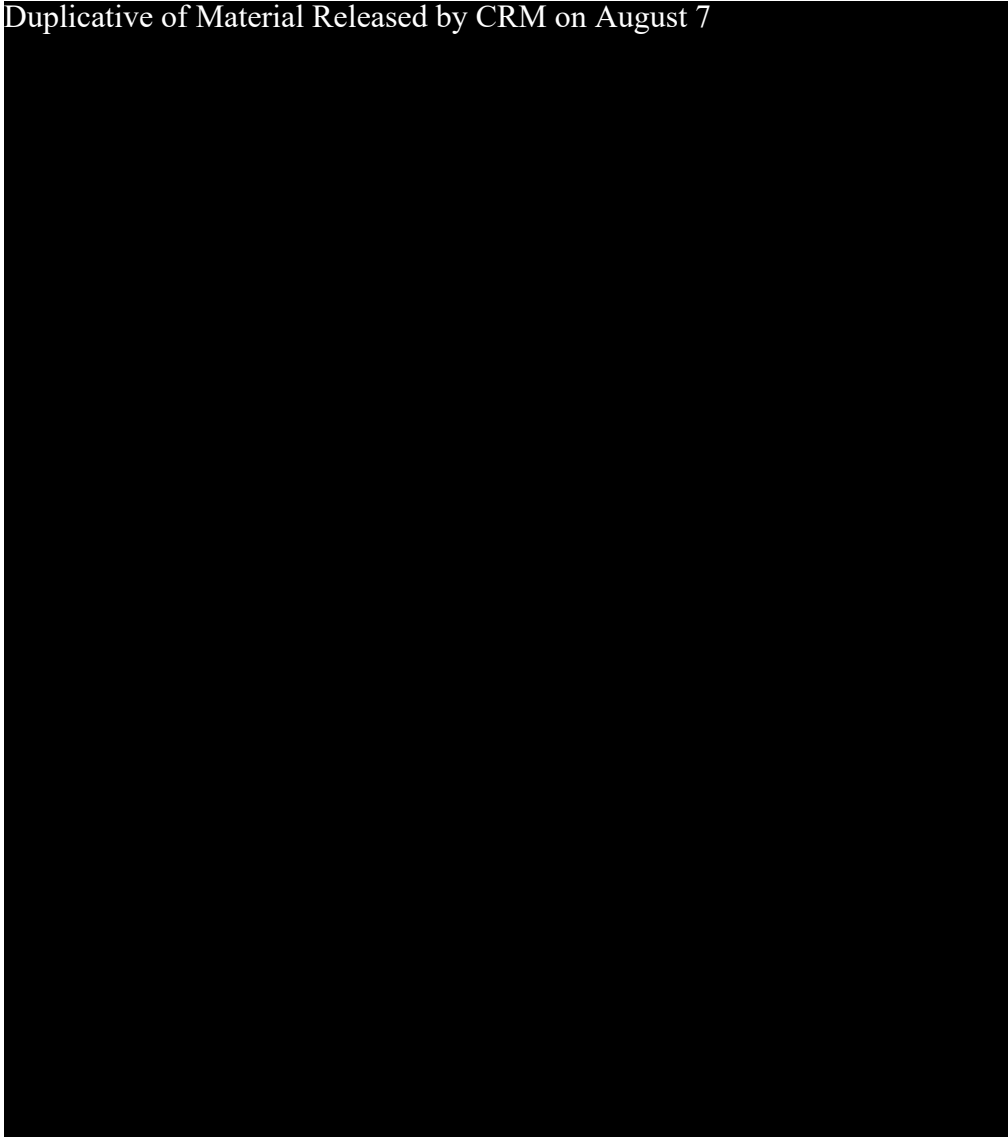
From: "Nakashima, Ellen" <Ellen.Nakashima@washpost.com>

Date: October 14, 2019 at 2:35:30 PM EDT

To: "Navas, Nicole (OPA)" <nnavas@jmd.usdoj.gov>

Subject: Dmytro Firtash case

Duplicative of Material Released by CRM on August 7



Hovakimian, Patrick (ODAG)

From: Hovakimian, Patrick (ODAG)
Sent: Tuesday, September 24, 2019 8:34 PM
To: O'Callaghan, Edward C. (ODAG)
Subject: RE: 9/23 Meeting with (b) (7)(E)

Thanks Ed. Your e-mail below generally comports with my recollection of these events. Thanks,

Pat

From: O'Callaghan, Edward C. (ODAG) <ecocallaghan@jmd.usdoj.gov>
Sent: Tuesday, September 24, 2019 7:44 PM
To: Hovakimian, Patrick (ODAG) <phovakimian4@jmd.usdoj.gov>
Subject: 9/23 Meeting with (b) (7)(E)

On the afternoon of September 23, 2019, DAG Rosen, AAG Brian Benczkowski, Patrick Hovakimian and I met (b) (7)(E) in the DAG's conference room. (b) (7)(E) joined the meeting after the conversation began, but the discussion was fully recapped after he arrived and he was fully informed of all matters that were discussed for the duration of the meeting). During the meeting, the DAG and AAG Benczkowski discussed the (b)(3), (b)(5), (b)(7)(E)

[REDACTED]

[REDACTED]

(b)(3), (b)(5), (b)(7)(E)

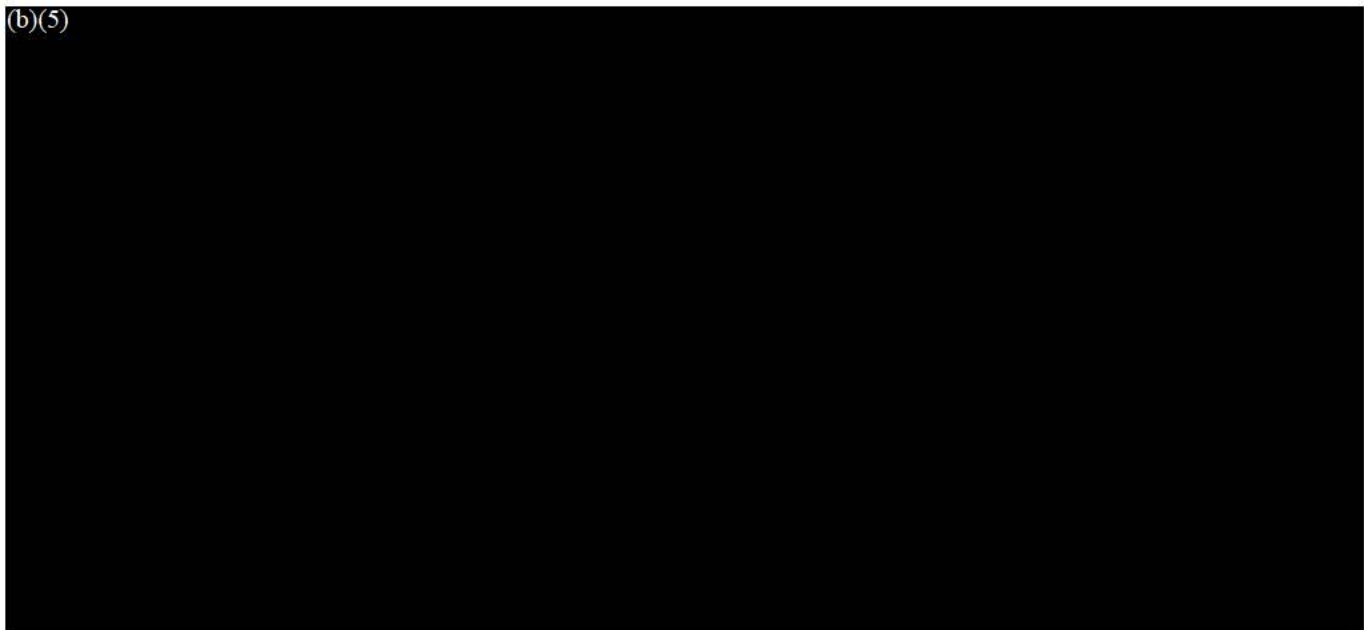
Edward C. O'Callaghan
Principal Associate Deputy Attorney General
(o) 202-514-2105
(c)(b)(6)

O'Callaghan, Edward C. (ODAG)

From: O'Callaghan, Edward C. (ODAG)
Sent: Monday, September 23, 2019 7:51 PM
To: Rabbitt, Brian (OAG); Kupec, Kerri (OPA)
Cc: Engel, Steven A. (OLC); Benczkowski, Brian (CRM)
Subject: RE: DRAFT Statement

Some suggested edits:

(b)(5)

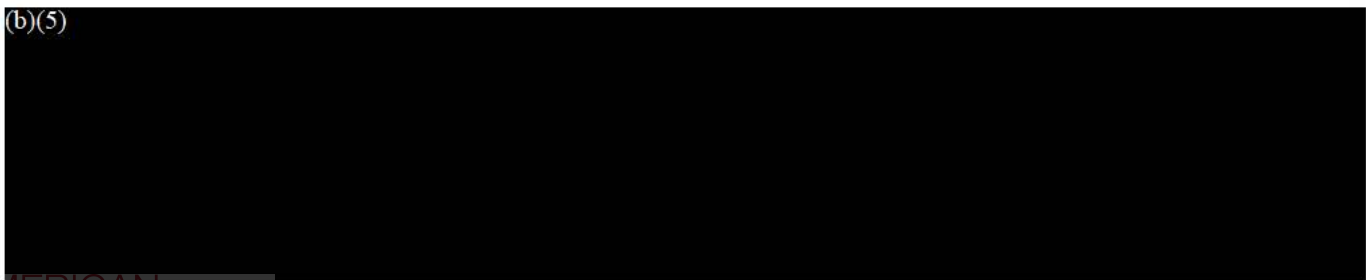


Edward C. O'Callaghan
202-514-2105

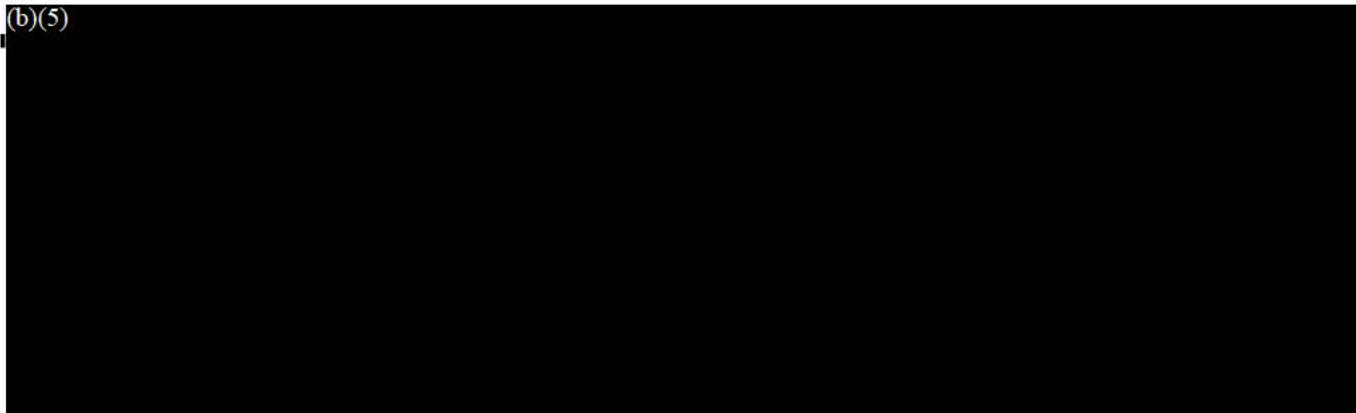
From: Rabbitt, Brian (OAG) <brrabbitt@jmd.usdoj.gov>
Sent: Sunday, September 22, 2019 2:34 PM
To: Kupec, Kerri (OPA) <kkupec@jmd.usdoj.gov>
Cc: Engel, Steven A. (OLC) (b)(6); Benczkowski, Brian (CRM)
(b)(6); O'Callaghan, Edward C. (ODAG) <ecocallaghan@jmd.usdoj.gov>
Subject: DRAFT Statement

Draft Statement as of 9.22 / 230 PM
Deliberative and Pre-Decisional

(b)(5)



(b)(5)



Brian C. Rabbitt
Chief of Staff & Sr. Counselor to the Attorney General
U.S. Department of Justice
T: (202) 514-3893
M: (b)(6)
Brian.Rabbitt@usdoj.gov

O'Callaghan, Edward C. (ODAG)

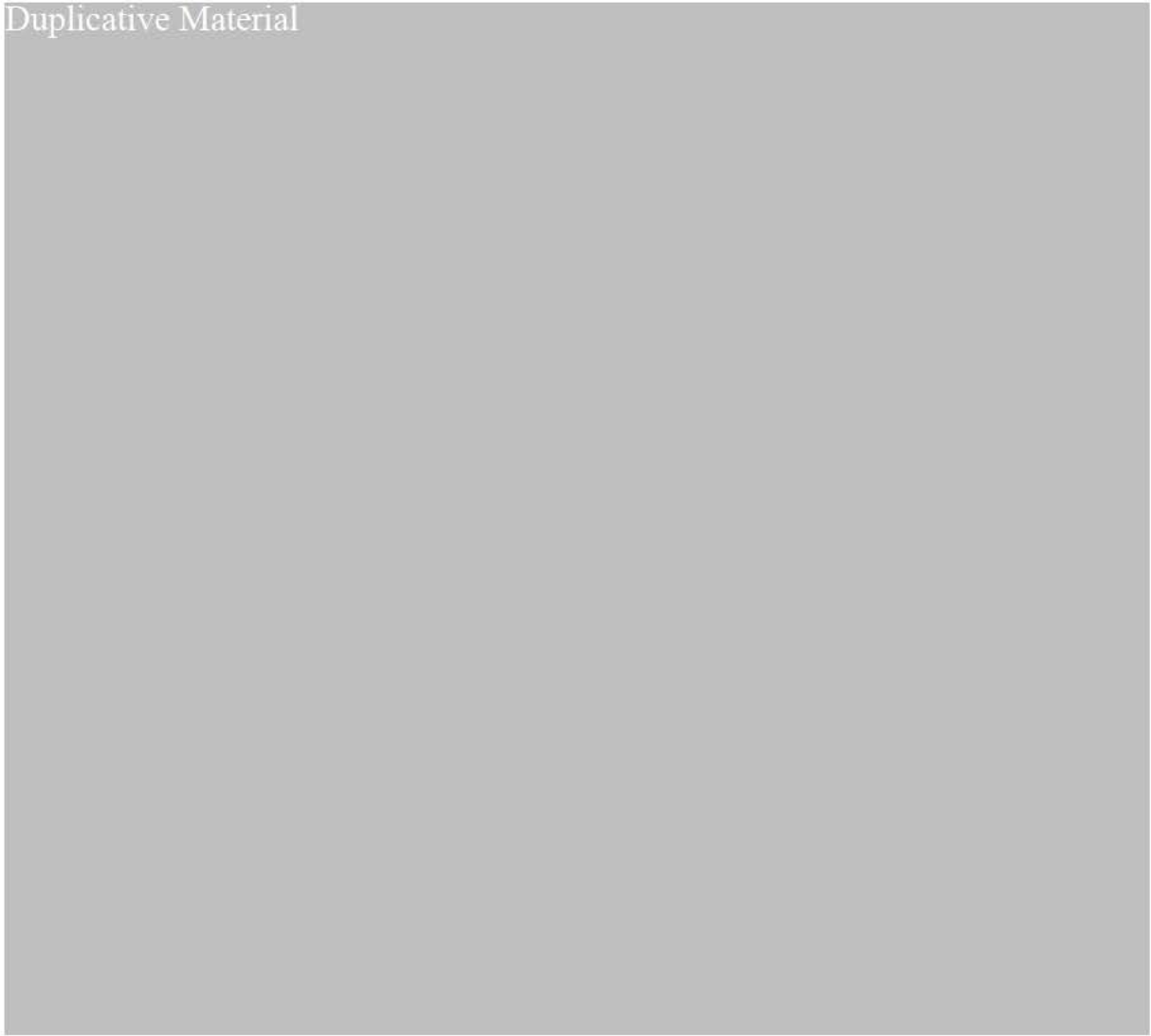
From: O'Callaghan, Edward C. (ODAG)
Sent: Sunday, September 22, 2019 3:03 PM
To: Rabbitt, Brian (OAG)
Cc: Kupec, Kerri (OPA); Engel, Steven A. (OLC); Benczkowski, Brian (CRM)
Subject: Re: DRAFT Statement

Bowdich had not spoken to his section chief yet when I spoke to Bowdich a little more than an hour ago. Bowdich was reaching out to him to confirm where they stood and is calling me back.

Edward C. O'Callaghan
202-514-2105

On Sep 22, 2019, at 2:34 PM, Rabbitt, Brian (OAG) <brrabbitt@jmd.usdoj.gov> wrote:

Duplicative Material



Benczkowski, Brian (CRM)

From: Benczkowski, Brian (CRM)
Sent: Saturday, September 21, 2019 9:21 AM
To: Driscoll, Kevin (CRM)
Subject: Fwd: Possible on the record statement - whistleblower

(b) (5) Per CRM

Begin forwarded message:

From: "Engel, Steven A. (OLC)" (b)(6)
Date: September 20, 2019 at 11:30:42 PM EDT
To: "Benczkowski, Brian (CRM)" <(b) (6) Per CRM CRM.USDOJ.GOV>
Cc: "O'Callaghan, Edward C. (ODAG)" <ecocallaghan@jmd.usdoj.gov>, "Rabbitt, Brian (OAG)" <brrabbitt@jmd.usdoj.gov>, "Kupec, Kerri (OPA)" <kkupec@jmd.usdoj.gov>, "Boyd, Stephen E. (OLA)" <seboyd@jmd.usdoj.gov>
Subject: Re: Possible on the record statement - whistleblower

Duplicative Material - See December 10 Production, Bates Stamp Page
20200505-0000233

Benczkowski, Brian (CRM)

From: Benczkowski, Brian (CRM)
Sent: Friday, September 20, 2019 9:34 PM
To: Driscoll, Kevin (CRM)
Subject: Fwd: Possible on the record statement - whistleblower

(b) (5) Per CRM

Sent from my iPhone

Begin forwarded message:

From: "Engel, Steven A. (OLC)" (b)(6)
Date: September 20, 2019 at 8:51:33 PM EDT
To: "Benczkowski, Brian (CRM)" (b) (6) Per CRM i@CRM.USDOJ.GOV>
Cc: "O'Callaghan, Edward C. (ODAG)" <ecocallaghan@jmd.usdoj.gov>, "Rabbitt, Brian (OAG)" <brrabbitt@jmd.usdoj.gov>, "Kupec, Kerri (OPA)" <kkupec@jmd.usdoj.gov>, "Boyd, Stephen E. (OLA)" <seboyd@jmd.usdoj.gov>
Subject: Re: Possible on the record statement - whistleblower

Duplicative Material - See December 10 Production, Bates Stamp Page
20200505-0000233

Benczkowski, Brian (CRM)

From: Benczkowski, Brian (CRM)
Sent: Friday, September 20, 2019 10:03 PM
To: Driscoll, Kevin (CRM)
Subject: Fwd: Possible on the record statement - whistleblower

Begin forwarded message:

From: "Benczkowski, Brian (CRM)" <(b) (6) Per CRM @CRM.USDOJ.GOV>
Date: September 20, 2019 at 10:02:37 PM EDT
To: "Engel, Steven A. (OLC)" <(b)(6)>
Cc: "O'Callaghan, Edward C. (ODAG)" <ecocallaghan@jmd.usdoj.gov>, "Rabbitt, Brian (OAG)" <brrabbitt@jmd.usdoj.gov>, "Kupec, Kerri (OPA)" <kkupec@jmd.usdoj.gov>, "Boyd, Stephen E. (OLA)" <seboyd@jmd.usdoj.gov>
Subject: Re: Possible on the record statement - whistleblower

Duplicative Material - See December 10 Production, Bates Stamp Page
20200505-0000233

Benczkowski, Brian (CRM)

From: Benczkowski, Brian (CRM)
Sent: Friday, September 20, 2019 9:34 PM
To: Driscoll, Kevin (CRM)
Subject: Fwd: Possible on the record statement - whistleblower

Sent from my iPhone

Begin forwarded message:

From: "Kupiec, Kerri (OPA)" <kkupiec@jmd.usdoj.gov>
Date: September 20, 2019 at 7:13:55 PM EDT
To: "Benczkowski, Brian (CRM)" (b) (6) Per CRM i@CRM.USDOJ.GOV>
Cc: "Engel, Steven A. (OLC)" (b) (6), "O'Callaghan, Edward C. (ODAG)" <ecocallaghan@jmd.usdoj.gov>, "Rabbitt, Brian (OAG)" <brrabbitt@jmd.usdoj.gov>, "Boyd, Stephen E. (OLA)" <seboyd@jmd.usdoj.gov>
Subject: Re: Possible on the record statement - whistleblower

Duplicative Material - See December 10 Production, Bates Stamp Page
20200505-0000243

Benczkowski, Brian (CRM)

From: Benczkowski, Brian (CRM)
Sent: Saturday, September 21, 2019 1:08 PM
To: Driscoll, Kevin (CRM)
Subject: Fwd: Possible on the record statement - whistleblower

FYI.

Begin forwarded message:

From: "Benczkowski, Brian (CRM)" (b) (6) Per CRM @CRM.USDOJ.GOV>
Date: September 21, 2019 at 12:28:53 PM EDT
To: "Engel, Steven A. (OLC)" (b)(6)
Cc: "Kupecc, Kerri (OPA)" <kkupec@jmd.usdoj.gov>, "Rabbitt, Brian (OAG)" <brrabbitt@jmd.usdoj.gov>, "O'Callaghan, Edward C. (ODAG)" <ecocallaghan@jmd.usdoj.gov>, "Boyd, Stephen E. (OLA)" <seboyd@jmd.usdoj.gov>
Subject: Re: Possible on the record statement - whistleblower

Duplicative Material - See Next Page

Benczkowski, Brian (CRM)

From: Benczkowski, Brian (CRM)
Sent: Saturday, September 21, 2019 12:29 PM
To: Engel, Steven A. (OLC)
Cc: Kupec, Kerri (OPA); Rabbitt, Brian (OAG); O'Callaghan, Edward C. (ODAG); Boyd, Stephen E. (OLA)
Subject: Re: Possible on the record statement - whistleblower

(b)(5)

On Sep 21, 2019, at 12:22 PM, Engel, Steven A. (OLC) (b)(6) wrote:

(b)(5)

Sent from my iPhone

On Sep 21, 2019, at 12:13 PM, Kupec, Kerri (OPA) <kkupec@jmd.usdoj.gov> wrote:

(b)(5)

On Sep 21, 2019, at 11:47 AM, Rabbitt, Brian (OAG) <brrabbitt@jmd.usdoj.gov> wrote:

Deliberative and Pre-decisional:

(b)(5)

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

(b)(5)

[REDACTED]

So with that said, here's a stab at a statement:

(b)(5)

[REDACTED]

Sent from my iPhone

On Sep 20, 2019, at 10:02 PM, Benczkowski, Brian (CRM)

(b)(6) wrote:

(b)(5)

[REDACTED]

O'Callaghan, Edward C. (ODAG)

From: O'Callaghan, Edward C. (ODAG)
Sent: Saturday, September 21, 2019 12:15 PM
To: Rabbitt, Brian (OAG)
Cc: Benczkowski, Brian (CRM); Engel, Steven A. (OLC); Kupec, Kerri (OPA); Boyd, Stephen E. (OLA)
Subject: Re: Possible on the record statement - whistleblower

Ok. One small recommended addition in bold.

(b)(5) [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Edward C. O'Callaghan
202-514-2105

On Sep 21, 2019, at 11:47 AM, Rabbitt, Brian (OAG) <brrabbitt@jmd.usdoj.gov> wrote:

Duplicative Material - See Bates Stamp Page 20200518-0001231



Benczkowski, Brian (CRM)

From: Benczkowski, Brian (CRM)
Sent: Saturday, September 21, 2019 4:43 PM
To: Driscoll, Kevin (CRM)
Subject: Fwd: Possible on the record statement - whistleblower

See below and let's discuss very soon.

Begin forwarded message:

From: "Rabbitt, Brian (OAG)" <brrabbitt@jmd.usdoj.gov>
Date: September 21, 2019 at 3:54:43 PM EDT
To: "Benczkowski, Brian (CRM)" (b) (6) Per CRM @CRM.USDOJ.GOV>
Cc: "Engel, Steven A. (OLC)" (b)(6), "O'Callaghan, Edward C. (ODAG)" <ecocallaghan@jmd.usdoj.gov>, "Kupec, Kerri (OPA)" <kkupec@jmd.usdoj.gov>, "Boyd, Stephen E. (OLA)" <seboyd@jmd.usdoj.gov>
Subject: Re: Possible on the record statement - whistleblower

Duplicative Material - See Bates Stamp Page 20200518-0001231



Benczkowski, Brian (CRM)

From: Benczkowski, Brian (CRM)
Sent: Saturday, September 21, 2019 5:51 PM
To: Rabbitt, Brian (OAG)
Cc: O'Callaghan, Edward C. (ODAG); Engel, Steven A. (OLC); Kupec, Kerri (OPA); Boyd, Stephen E. (OLA)
Subject: Re: Possible on the record statement - whistleblower

(b)(5)

On Sep 21, 2019, at 5:32 PM, Rabbitt, Brian (OAG) <brrabbitt@jmd.usdoj.gov> wrote:

A few further edits:

(b)(5)

[REDACTED]

Sent from my iPhone

On Sep 21, 2019, at 5:19 PM, Benczkowski, Brian (CRM)

(b)(6) wrote:

(b)(5)

On Sep 21, 2019, at 5:18 PM, O'Callaghan, Edward C. (ODAG)

<ecocallaghan@jmd.usdoj.gov> wrote:

(b)(5)

[REDACTED]

Edward C. O'Callaghan
202-514-2105

On Sep 21, 2019, at 5:13 PM, Benczkowski, Brian (CRM)

(b)(6) wrote:

[REDACTED]

Deliberative and Pre-Decisional

Brian- (b)(5)

[REDACTED]

[REDACTED]

[REDACTED] Here's our
proposed revised version:

(b)(5)

[REDACTED]

On Sep 21, 2019, at 3:54 PM, Rabbitt, Brian (OAG)
<brabbitt@jmd.usdoj.gov> wrote:

Deliberative and Pre-Decisional

This situation continues to evolve. [REDACTED]

(b)(5)

[REDACTED]

[REDACTED]

Draft:

(b)(5) [REDACTED]

If there are issues, let's discuss via phone. In particular, (b)(5) [REDACTED]

Sent from my iPhone

On Sep 21, 2019, at 11:47 AM, Rabbitt, Brian (OAG) <brrabbitt@jmd.usdoj.gov> wrote:

Duplicative Material - See
Bates Stamp Page
20200518-0001231

Benczkowski, Brian (CRM)

From: Benczkowski, Brian (CRM)
Sent: Saturday, September 21, 2019 5:20 PM
To: Driscoll, Kevin (CRM)
Subject: Fwd: Possible on the record statement - whistleblower

Begin forwarded message:

From: "Benczkowski, Brian (CRM)" <(b) (6) Per CRM @CRM.USDOJ.GOV>
Date: September 21, 2019 at 5:19:03 PM EDT
To: "O'Callaghan, Edward C. (ODAG)" <ecocallaghan@jmd.usdoj.gov>
Cc: "Rabbitt, Brian (OAG)" <brrabbitt@jmd.usdoj.gov>, "Engel, Steven A. (OLC)"
(b)(6), "Kupec, Kerri (OPA)" <kkupec@jmd.usdoj.gov>, "Boyd, Stephen
E. (OLA)" <seboyd@jmd.usdoj.gov>
Subject: Re: Possible on the record statement - whistleblower

Duplicative Material - See Bates Stamp Page 20200518-0001224

Engel, Steven A. (OLC)

From: Engel, Steven A. (OLC)
Sent: Tuesday, September 10, 2019 6:17 PM
To: Rosen, Jeffrey A. (ODAG); Rabbitt, Brian (OAG); O'Callaghan, Edward C. (ODAG); Hovakimian, Patrick (ODAG); Benczkowski, Brian (CRM)
Subject: FW: Letters
Attachments: 20190910 - CHM Schiff Letter to Acting DNI Maguire - ICWPA.pdf

Incoming from Schiff to DNI

From: Bradley A Brooker (b)(3), (b)(6)
Sent: Tuesday, September 10, 2019 6:13 PM
To: Engel, Steven A. (OLC) (b)(6); (b)(3), (b)(6) - Jason Klintenic
Subject: RE: Letters

FYSA

Engel, Steven A. (OLC)

From: Engel, Steven A. (OLC)
Sent: Tuesday, September 10, 2019 11:31 AM
To: Rosen, Jeffrey A. (ODAG); Rabbitt, Brian (OAG); O'Callaghan, Edward C. (ODAG); Hovakimian, Patrick (ODAG); Benczkowski, Brian (CRM)
Subject: RE: DNI ICIG Matter
Attachments: 9-19-09 Maguire Letter.pdf; 9-9-19 Schiff Letter.pdf

I attach two unclassified letters from the ICIG, which he sent yesterday to the DNI and the intelligence committees.

From: Rosen, Jeffrey A. (ODAG) <jarosen@jmd.usdoj.gov>
Sent: Tuesday, September 10, 2019 11:12 AM
To: Engel, Steven A. (OLC) (b)(6); Rabbitt, Brian (OAG) <brrabbitt@jmd.usdoj.gov>; O'Callaghan, Edward C. (ODAG) <ecocallaghan@jmd.usdoj.gov>; Hovakimian, Patrick (ODAG) <phovakimian4@jmd.usdoj.gov>; Benczkowski, Brian (CRM) (b)(6)
Subject: RE: DNI ICIG Matter

Yes, let's do that. I should have time in early afternoon, perhaps 12:30 or 2:00 pm.
Pat, can you work to get it arranged? Thanks.

From: Engel, Steven A. (OLC) (b)(6)
Sent: Tuesday, September 10, 2019 11:04 AM
To: Rosen, Jeffrey A. (ODAG) <jarosen@jmd.usdoj.gov>; Rabbitt, Brian (OAG) <brrabbitt@jmd.usdoj.gov>; O'Callaghan, Edward C. (ODAG) <ecocallaghan@jmd.usdoj.gov>; Hovakimian, Patrick (ODAG) <phovakimian4@jmd.usdoj.gov>; Benczkowski, Brian (CRM) (b)(6)
Subject: DNI ICIG Matter

There have been some developments worth discussing. Can we set up some time today to discuss?

Steven A. Engel
Assistant Attorney General
Office of Legal Counsel
U.S. Department of Justice
950 Pennsylvania Ave., N.W.
Washington, D.C. 20530
Office: (b)(6)
(b)(6)

UNCLASSIFIED//FOUO



INSPECTOR GENERAL OF THE INTELLIGENCE COMMUNITY
WASHINGTON, D.C. 20511

September 9, 2019

VIA ELECTRONIC TRANSMISSION

The Honorable Adam Schiff
Chairman
Permanent Select Committee on Intelligence
U.S. House of Representatives
Washington, D.C. 20515

The Honorable Devin Nunes
Ranking Member
Permanent Select Committee on Intelligence
U.S. House of Representatives
Washington, D.C. 20515

Dear Chairman Schiff and Ranking Member Nunes:

(U//FOUO) On August 12, 2019, the Office of the Inspector General of the Intelligence Community (ICIG) received a disclosure from an individual (hereinafter "the Complainant") regarding an alleged "urgent concern," pursuant to 50 U.S.C. § 3033(k)(5)(A).¹ The term "urgent concern" is defined, in relevant part, as:

(U) A serious or flagrant problem, abuse, violation of the law or Executive order, or deficiency relating to the funding, administration, or operation of an intelligence activity within the responsibility and authority of the Director of National Intelligence involving classified information, but does not include differences of opinions concerning public policy matters.²

¹ (U) 50 U.S.C. § 3033(k)(5)(A) provides that an "employee of an element of the intelligence community, an employee assigned or detailed to an element of the intelligence community, or an employee of a contractor to the intelligence community who intends to report to Congress a complaint or information with respect to an urgent concern may report such complaint or information" to the ICIG.

² (U) 50 U.S.C. § 3033(k)(5)(G)(i).

UNCLASSIFIED//FOUO

UNCLASSIFIED//FOUO

(U//FOUO) After receiving the Complainant's disclosure, the ICIG was required within 14 calendar days to determine whether the information alleged by the Complainant with respect to an urgent concern appeared credible.³ During that 14-day time period, the ICIG conducted a preliminary review of the disclosure. As a result of that preliminary review, I determined that the Complainant's disclosure met the definition of an urgent concern, *i.e.*, a "serious or flagrant problem, abuse, violation of the law or Executive order, or deficiency relating to the funding, administration, or operation of an intelligence activity within the responsibility and authority of the Director of National Intelligence involving classified information."⁴ I also determined that there were reasonable grounds to believe that information relating to the urgent concern appeared credible.⁵

(U//FOUO) On August 26, 2019, I forwarded the Complainant's disclosure and accompanying materials, along with my determination that the Complainant's information appeared credible, to the Acting Director of National Intelligence (Acting DNI). Pursuant to the urgent concern statute, upon receipt of the ICIG's transmittal, the Acting DNI within seven calendar days is required to forward such transmittal to the congressional intelligence committees along with any comments he considers appropriate.⁶

(U//FOUO) It is my understanding that the Acting DNI has determined that he is not required to transmit my determination of a credible urgent concern or any of the Complainant's information to the congressional intelligence committees because the allegations do not meet the definition of an "urgent concern" under the statute, and has not made the transmission as of today's date. Although I believe and appreciate that the Acting DNI is acting in good faith, the Acting DNI's treatment of the Complainant's alleged "urgent concern" does not appear to be consistent with past practice. As you know, the ICIG has on occasion in the past determined that, for a variety of reasons, disclosures submitted to the ICIG under the urgent concern statute did not constitute an urgent concern. In those cases, even though the ICIG determined that those disclosures did not meet the definition of an urgent concern, the DNI nevertheless provided direction to the ICIG to transmit the ICIG's determination and the complainants' information to the congressional intelligence committees. In each of those cases, the ICIG followed the DNI's direction and transmitted the ICIG's determination along with the complainants' information to the congressional intelligence committees. That past practice permitted complainants in the Intelligence Community to contact the congressional intelligence committees directly, in an authorized and protected manner, as intended by the urgent concern statute.

(U//FOUO) I am continuing my efforts to obtain direction from the Acting DNI regarding how the Complainant may bring the Complainant's concerns to the congressional intelligence

³ (U) *Id.* at § 3033(k)(5)(B).

⁴ (U) *Id.* at § 3033(k)(5)(G)(i).

⁵ (U) *Id.* at § 3033(k)(5)(B).

⁶ (U) *Id.* at § 3033(k)(5)(C).

UNCLASSIFIED//FOUO

UNCLASSIFIED//FOUO

committees in an authorized and protected manner, and "in accordance with appropriate security practices."⁷ I intend to reach back out to you in the near future to discuss my attempts to resolve outstanding issues relating to this matter.

(U) Please contact me if you have any questions.

Sincerely yours,

A handwritten signature in blue ink, appearing to read 'M. K. Atkinson', with a stylized flourish at the end.

Michael K. Atkinson
Inspector General
of the Intelligence Community

cc: The Honorable Joseph Maguire
Director of National Intelligence (Acting)

⁷ (U) *Id.* at § 3033(k)(5)(D)(ii).

UNCLASSIFIED//FOUO

Benczkowski, Brian (CRM)

From: Hovakimian, Patrick (ODAG)
Sent: Tuesday, September 10, 2019 11:13 AM
To: Rosen, Jeffrey A. (ODAG); Engel, Steven A. (OLC); Rabbitt, Brian (OAG); O'Callaghan, Edward C. (ODAG); Benczkowski, Brian (CRM)
Subject: RE: DNI ICIG Matter

Yes, we'll send a calendar invite. Thanks.

From: Rosen, Jeffrey A. (ODAG) <jarosen@jmd.usdoj.gov>
Sent: Tuesday, September 10, 2019 11:12 AM
To: Engel, Steven A. (OLC) (b)(6); Rabbitt, Brian (OAG) <brrabbitt@jmd.usdoj.gov>; O'Callaghan, Edward C. (ODAG) <ecocallaghan@jmd.usdoj.gov>; Hovakimian, Patrick (ODAG) <phovakimian4@jmd.usdoj.gov>; Benczkowski, Brian (CRM) (b)(6), (b)(7)(C) Per CRM; [REDACTED]@CRM.USDOJ.GOV>
Subject: RE: DNI ICIG Matter

Duplicative Material



Benczkowski, Brian (CRM)

Subject: Update
Location: DAG's Conference Room, 4111

Start: Tue 9/10/2019 12:30 PM
End: Tue 9/10/2019 1:00 PM
Show Time As: Tentative

Recurrence: (none)

Meeting Status: Not yet responded

Organizer: Rosen, Jeffrey A. (ODAG)
Required Attendees: Edward C O'Callaghan (ecocallaghan@jmd.usdoj.gov); Hovakimian, Patrick (ODAG); Rabbitt, Brian (OAG); Engel, Steven A. (OLC); Benczkowski, Brian (CRM)

Attendees:
ODAG: DAG Rosen, Ed O'Callaghan, Patrick Hovakimian
OAG: Brian Rabbitt
OLC: Steven Engel
CRM: Brian Benczkowski

Note: This meeting is limited to the invited attendees only. You are not authorized to forward this invitation. If you believe other individuals should be included, please contact the ODAG Front Office.

Benczkowski, Brian (CRM)

From: Engel, Steven A. (OLC)
Sent: Tuesday, September 3, 2019 10:06 AM
To: Demers, John C. (NSD)
Cc: Rabbitt, Brian (OAG); Benczkowski, Brian (CRM); Whitaker, Henry C. (OLC)
Subject: Re: OLC draft opinion

Thx, John.

Sent from my iPhone

On Sep 3, 2019, at 9:22 AM, Demers, John C. (NSD) (b)(6) wrote:

I've taken a look, Steve and don't have anything.

Thanks,
John

From: Engel, Steven A. (OLC) (b)(6)
Sent: Monday, September 2, 2019 12:05 PM
To: Rabbitt, Brian (OAG) <brrabbitt@jmd.usdoj.gov>; Demers, John C. (NSD) (b)(6); Benczkowski, Brian (CRM) (b)(6), (b)(7)(C) <CRM.USDOJ.GOV>
Cc: Whitaker, Henry C. (OLC) (b)(6)
Subject: OLC draft opinion

I will shortly circulate to you on the high-side a draft OLC opinion. Defer to you whether and when you want to review. While we'll need to sign it tomorrow, it is can probably fine for you review tomorrow morning.

Bryant, Errical (OAG)

From: Bryant, Errical (OAG)
Sent: Tuesday, September 3, 2019 9:13 AM
To: Gramley, Shannon (OAG)
Subject: FW: Giuliani meeting
Attachments: (b)(6), (b)(7)(C) Per CRM docx; ATT00001.htm

From: Jackson, Wykema C. (OAG) <wcjackson@jmd.usdoj.gov>
Sent: Tuesday, September 3, 2019 8:30 AM
To: Bryant, Errical (OAG) <ebryant@jmd.usdoj.gov>
Subject: Fwd: Giuliani meeting

Can you forward to Shannon? Thanks

Begin forwarded message:

From: "Levi, William (OAG)" <wlevi@jmd.usdoj.gov>
Date: August 30, 2019 at 3:24:27 PM EDT
To: "Watson, Theresa (OAG)" <twatson@jmd.usdoj.gov>, "Washington, Tracy T (OAG)" <twashington@jmd.usdoj.gov>, "Jackson, Wykema C. (OAG)" <wcjackson@jmd.usdoj.gov>
Subject: Giuliani meeting

I forgot I had the attached for the meeting on Tuesday. please include if not too late. Thanks!

Otus85, AG (OAG)

Subject: Meeting w/Mayor Rudolph W. Giuliani and Rep. Trey Gowdy

Location: CRM Conference Roo (b)(6)

Start: Tuesday, September 3, 2019 11:45 AM

End: Tuesday, September 3, 2019 12:00 PM

Recurrence: (none)

Meeting Status: Accepted

Organizer: Otus85, AG (OAG)

Required Attendees: AGPD; Calendar, AG85 (OAG); Watson, Theresa (OAG); Rabbitt, Brian (OAG); Levi, William (OAG (b)(6), (b)(7)(C) (SECD) (FBI (b)(6), (b)(7)(C) (SECD) (FBI)

POC: Will Levi

Attendees: AG, Brian Rabbitt, Will Levi,

Outside Attendees: Mayor Rudolph Giuliani, Trey Gowdy, Frank Wohl, Jon Sale, Jeannie Rose Rubin, an (b)(6) Security Personnel

Security: (Red Badge- Escort to CRM Conference Room; OAG to escort)

Giuliana POC: Joanne Zafonte: JoAnn.Zafonte@giulianipartners.com

Gowdy POC: Trey Gowdy (b)(6); Sheria Clarke (b)(6)

NOTE: The meeting will start at 11:00. The AG will join the meeting later in the discussion at 11:45

Otus85, AG (OAG)

Subject: Meeting w/Mayor Rudolph W. Giuliani and Rep. Trey Gowdy

Location: CRM Conference Roo (b)(6)

Start: Tuesday, September 3, 2019 11:45 AM

End: Tuesday, September 3, 2019 12:00 PM

Recurrence: (none)

Meeting Status: Accepted

Organizer: Otus85, AG (OAG)

Required Attendees: AGPD; Calendar, AG85 (OAG); Watson, Theresa (OAG); Rabbitt, Brian (OAG); Levi, William (OAG (b)(6), (b)(7)(C) (SECD) (FBI (b)(6), (b)(7)(C) (SECD) (FBI)

POC: Will Levi

Attendees: AG, Brian Rabbitt, Will Levi,

Outside Attendees: Mayor Rudolph Giuliani, Trey Gowdy, Frank Wohl, Jon Sale, Jeannie Rose Rubin, an (b)(6) Security Personnel

Security: (Red Badge- Escort to CRM Conference Room; OAG to escort)

Giuliana POC: Joanne Zafonte: JoAnn.Zafonte@giulianipartners.com

Gowdy POC: Trey Gowdy (b)(6); Sheria Clarke (b)(6)

NOTE: The meeting will start at 11:00. The AG will join the meeting later in the discussion at 11:45

Otus85, AG (OAG)

Subject: Meeting w/Mayor Rudolph W. Giuliani and Rep. Trey Gowdy

Location: CRM Conference Roo (b)(6)

Start: Tuesday, September 3, 2019 11:00 AM

End: Tuesday, September 3, 2019 11:30 AM

Recurrence: (none)

Meeting Status: Accepted

Organizer: Otus85, AG (OAG)

Required Attendees: AGPD; Calendar, AG85 (OAG); Watson, Theresa (OAG); Rabbitt, Brian (OAG); Levi, William (OAG (b)(6), (b)(7)(C) (SECD) (FBI (b)(6), (b)(7)(C) (SECD) (FBI)

POC: Will Levi

Attendees: AG, Brian Rabbitt, Will Levi,

Outside Attendees: Mayor Rudolph Giuliani, Trey Gowdy, Frank Wohl, Jon Sale, Jeannie Rose Rubin, an (b)(6) Security Personnel

Security: (Red Badge- Escort to CRM Conference Room; OAG to escort)

Giuliana POC: Joanne Zafonte: JoAnn.Zafonte@giulianipartners.com

Gowdy POC: Trey Gowdy (b)(6) Sheria Clarke (b)(6)

Otus85, AG (OAG)

Subject: Meeting w/Mayor Rudolph W. Giuliani and Rep. Trey Gowdy

Location: CRM Conference Roo (b)(6)

Start: Tuesday, September 3, 2019 11:00 AM

End: Tuesday, September 3, 2019 12:00 PM

Show Time As: Tentative

Recurrence: (none)

Meeting Status: Accepted

Organizer: Otus85, AG (OAG)

Required Attendees: AGPD; Calendar, AG85 (OAG); Watson, Theresa (OAG); Rabbitt, Brian (OAG); Levi, William (OAG (b)(6), (b)(7)(C) (SECD) (FBI (b)(6), (b)(7)(C) (SECD) (FBI); Cronan, John (CRM); Benczkowski, Brian (CRM)

POC: Will Levi

Attendees: AG, Brian Rabbitt, Will Levi, Brian Benczkowski and John Cronan

Outside Attendees: Mayor Rudolph Giuliani, Trey Gowdy, Frank Wohl, Jon Sale, Jeannie Rose Rubin, an (b)(6) Security Personnel

Security: (Red Badge- Escort to CRM Conference Room; OAG to escort)

Giuliana POC: Joanne Zafonte: JoAnn.Zafonte@giulianipartners.com

Gowdy POC: Trey Gowdy (b)(6); Sheria Clarke (b)(6)

NOTE: The AG will join the meeting later in the discussion 11:30 or later

Otus85, AG (OAG)

Subject: Meeting w/ Mayor Rudy Giuliani and Rep. Trey Gowdy
Location: CRM Conference Room (b)(6)

Start: Tuesday, September 3, 2019 11:00 AM
End: Tuesday, September 3, 2019 12:00 PM
Show Time As: Tentative

Recurrence: (none)

Meeting Status: Accepted

Organizer: Otus85, AG (OAG)

Required Attendees: AGPD; Calendar, AG85 (OAG); Watson, Theresa (OAG); Rabbitt, Brian (OAG); Levi, William (OAG (b)(6), (b)(7)(C) (SECD) (FBI (b)(6), (b)(7)(C) (SECD) (FBI); Cronan, John (CRM); Benczkowski, Brian (CRM)

POC: Will Levi

Attendees: AG, Brian Rabbitt, Will Levi, Brian Benczkowski and John Cronan

Outside Attendees: Rudy Giuliani, Former Mayor; Trey Gowdy, Former Representative; Frank Wohl, Jon Sales; Jeannie Rose Rubin; an (b)(6) Security Personnel

Security: (Red Badge- Escort to CRM Conference Room; OAG to escort)

Giuliana POC: Joanne Zafonte: JoAnn.Zafonte@giulianipartners.com

Gowdy POC: Trey Gowd (b)(6) Sheria Clarke (b)(6)

NOTE: The AG will join the meeting later in the discussion 11:30 or later

Otus85, AG (OAG)

Subject: Meeting w/ Mayor Rudy Giuliani and Rep. Trey Gowdy
Location: CRM Conference Room

Start: Tuesday, September 3, 2019 11:00 AM
End: Tuesday, September 3, 2019 12:00 PM
Show Time As: Tentative

Recurrence: (none)

Meeting Status: Accepted

Organizer: Otus85, AG (OAG)

Required Attendees: AGPD; Calendar, AG85 (OAG); Watson, Theresa (OAG); Rabbitt, Brian (OAG); Levi, William (OAG (b)(6), (b)(7)(C) (SECD) (FBI (b)(6), (b)(7)(C) (SECD) (FBI); Cronan, John (CRM)

POC: Brian Rabbit

Attendees: Brian Rabbit and Will Levi

Outside Attendees: Rudy Giuliani, Former Mayor; Trey Gowdy, Former Representative; Frank Wohl, Jon Sales; (b)(6) Security Personnel

Security (Red Badge Escort to CRM);

Giuliana POC: Joanne Zafonte: JoAnn.Zafonte@giulianipartners.com

Gowdy POC: Sheria Clarke (b)(6)

NOTES: The AG will join the meeting later in the discussion 11:30 or later

Otus85, AG (OAG)

Subject: Meeting w/ Mayor Rudy Giuliani and Rep. Trey Gowdy
Location: CRM Conference Room

Start: Tuesday, September 3, 2019 11:00 AM
End: Tuesday, September 3, 2019 12:00 PM
Show Time As: Tentative

Recurrence: (none)

Meeting Status: Accepted

Organizer: Otus85, AG (OAG)

Required Attendees: AGPD; Calendar, AG85 (OAG); Watson, Theresa (OAG); Rabbitt, Brian (OAG); Levi, William (OAG (b)(6), (b)(7)(C) (SECD) (FBI (b)(6), (b)(7)(C) (SECD) (FBI); Cronan, John (CRM)

POC: Brian Rabbit

Attendees: Brian Rabbit and Will Levi

Outside Attendees: Rudy Giuliani, Former Mayor; Trey Gowdy, Former Representative; Frank Wohl, Jon Sales; (b)(6) Security Personnel,

Security (Red Badge Escort to CRM);

Giuliana POC: Joanne Zafonte: JoAnn.Zafonte@giulianipartners.com

Gowdy POC: Sheria Clarke (b)(6)

NOTES: The AG will join the meeting later in the discussion 11:30 or later

Otus85, AG (OAG)

Subject: Meeting w/ Mayor Rudy Giuliani and Rep. Trey Gowdy
Location: CRM Conference Room

Start: Tuesday, September 3, 2019 11:00 AM
End: Tuesday, September 3, 2019 12:00 PM
Show Time As: Tentative

Recurrence: (none)

Meeting Status: Accepted

Organizer: Otus85, AG (OAG)

Required Attendees: AGPD; Calendar, AG85 (OAG); Watson, Theresa (OAG); Rabbitt, Brian (OAG); Levi, William (OAG (b)(6), (b)(7)(C) (SECD) (FBI (b)(6), (b)(7)(C) (SECD) (FBI); Cronan, John (CRM)

POC: Brian Rabbit

Attendees: Brian Rabbit and Will Levi

Outside Attendees: Rudy Giuliani, Former Mayor; Trey Gowdy, Former Representative (Red Badge Escort to CRM)

Giuliana POC: Joanne Zafonte: JoAnn.Zafonte@giulianipartners.com

Gowdy POC: Sheria Clarke (b)(6)

NOTES: The AG will join the meeting later in the discussion 11:30 or later

Otus85, AG (OAG)

Subject: Meeting w/ Mayor Rudy Giuliani and Rep. Trey Gowdy
Location: CRM Conference Room

Start: Tuesday, September 3, 2019 11:00 AM
End: Tuesday, September 3, 2019 12:00 PM
Show Time As: Tentative

Recurrence: (none)

Meeting Status: Accepted

Organizer: Otus85, AG (OAG)
Required Attendees: AGPD; Calendar, AG85 (OAG); Watson, Theresa (OAG); Rabbitt, Brian (OAG); Levi, William (OAG); (b)(6), (b)(7)(C) (SECD) (FBI); (b)(6), (b)(7)(C) (SECD) (FBI); Cronan, John (CRM)

POC: Brian Rabbit
Attendees: Brian Rabbit and Will Levi
Outside Attendees: Rudy Giuliani, Former Mayor; Trey Gowdy, Former Representative (Red Badge- Escort to CRM)
Giuliana POC: Joanne Zafonte: JoAnn.Zafonte@giulianipartners.com
Gowdy POC: Sheria Clarke; (b)(6)
NOTES: The AG will join the meeting later in the discussion 11:30 or later

Note: This meeting is limited to the invited attendees only. You are not authorized to forward this invitation without prior permission of the OAG scheduling office. If you believe that the invitation was received in error or that other individuals should be included, please contact the OAG scheduling office.

Otus85, AG (OAG)

Subject: Meeting/Coffee w/ Mayor Rudy Giuliani and Rep. Trey Gowdy

Location: CRM Conference Room

Start: Tuesday, September 3, 2019 11:00 AM

End: Tuesday, September 3, 2019 12:00 PM

Show Time As: Tentative

Recurrence: (none)

Meeting Status: Accepted

Organizer: Otus85, AG (OAG)

Required Attendees: AGPD; Calendar, AG85 (OAG); Watson, Theresa (OAG); Rabbitt, Brian (OAG); Levi, William (OAG (b)(6), (b)(7)(C) (SECD) (FBI (b)(6), (b)(7)(C) (SECD) (FBI); Cronan, John (CRM); Benczkowski, Brian (CRM)

POC: Will Levi

Attendees: AG, Brian Rabbitt, Will Levi, Brian Benczkowski and John Cronan

Outside Attendees: Rudy Giuliani, Former Mayor; Trey Gowdy, Former Representative; Frank Wohl, Jon Sales; Jeannie Rose

Rubin; an (b)(6) Security Personnel

Security: (Red Badge- Escort to CRM Conference Room)

Giuliana POC: Joanne Zafonte: JoAnn.Zafonte@giulianipartners.com

Gowdy POC: Trey Gowd (b)(6); Sheria Clarke (b)(6)

NOTE: The AG will join the meeting later in the discussion 11:30 or later

Otus85, AG (OAG)

Subject: Meeting/Coffee w/ Mayor Rudy Giuliani and Rep. Trey Gowdy

Location: CRM Conference Room

Start: Tuesday, September 3, 2019 11:00 AM

End: Tuesday, September 3, 2019 12:00 PM

Show Time As: Tentative

Recurrence: (none)

Meeting Status: Accepted

Organizer: Otus85, AG (OAG)

Required Attendees: AGPD; Calendar, AG85 (OAG); Watson, Theresa (OAG); Rabbitt, Brian (OAG); Levi, William (OAG (b)(6), (b)(7)(C) (SECD) (FBI (b)(6), (b)(7)(C) (SECD) (FBI); Cronan, John (CRM)

POC: Brian Rabbitt

Attendees: Brian Rabbitt and Will Levi

Outside Attendees: Rudy Giuliani, Former Mayor; Trey Gowdy, Former Representative; Frank Wohl, Jon Sales; Jeannie Rose Rubin; an (b)(6) Security Personnel, Security (Red Badge Escort to CRM Conference Room);

Giuliana POC: Joanne Zafonte: JoAnn.Zafonte@giulianipartners.com

Gowdy POC: Trey Gowdy (b)(6); Sheria Clarke (b)(6)

NOTE: The AG will join the meeting later in the discussion 11:30 or later

Otus85, AG (OAG)

Subject: Meeting/Coffee w/ Mayor Rudy Giuliani and Rep. Trey Gowdy
Location: CRM Conference Room
Start: Tuesday, September 3, 2019 11:00 AM
End: Tuesday, September 3, 2019 12:00 PM
Show Time As: Tentative
Recurrence: (none)
Meeting Status: Accepted
Organizer: Otus85, AG (OAG)
Required Attendees: AGPD; Calendar, AG85 (OAG); Watson, Theresa (OAG); Rabbitt, Brian (OAG); Levi, William (OAG (b)(6), (b)(7)(C) (SECD) (FBI (b)(6), (b)(7)(C) (SECD) (FBI); Cronan, John (CRM)

POC: Brian Rabbitt
Attendees: Brian Rabbitt and Will Levi
Outside Attendees: Rudy Giuliani, Former Mayor; Trey Gowdy, Former Representative; Frank Wohl, Jon Sales (b)(6) Security Personnel, Security (Red Badge Escort to CRM);
Giuliana POC: Joanne Zafonte: JoAnn.Zafonte@giulianipartners.com
Gowdy POC: Sheria Clarke (b)(6)
NOTE: The AG will join the meeting later in the discussion 11:30 or later

Otus85, AG (OAG)

Subject: Meeting/Coffee w/ Mayor Rudy Giuliani and Rep. Trey Gowdy

Location: CRM Conference Room

Start: Tuesday, September 3, 2019 11:00 AM

End: Tuesday, September 3, 2019 12:00 PM

Show Time As: Tentative

Recurrence: (none)

Meeting Status: Accepted

Organizer: Otus85, AG (OAG)

Required Attendees: AGPD; Calendar, AG85 (OAG); Watson, Theresa (OAG); Rabbitt, Brian (OAG); Levi, William (OAG (b)(6), (b)(7)(C) (SECD) (FBI (b)(6), (b)(7)(C) (SECD) (FBI); Cronan, John (CRM)

POC: Brian Rabbit

Attendees: Brian Rabbit and Will Levi

Outside Attendees: Rudy Giuliani, Former Mayor; Trey Gowdy, Former Representative; Frank Wohl, Jon Sales (b)(6) Security Personnel

Security (Red Badge Escort to CRM);

Giuliana POC: Joanne Zafonte: JoAnn.Zafonte@giulianipartners.com

Gowdy POC: Sheria Clarke (b)(6)

NOTE: The AG will join the meeting later in the discussion 11:30 or later

Otus85, AG (OAG)

Subject: Meeting/Coffee w/ Mayor Rudy Giuliani and Rep. Trey Gowdy

Location: CRM Conference Room

Start: Tuesday, September 3, 2019 11:00 AM

End: Tuesday, September 3, 2019 12:00 PM

Show Time As: Tentative

Recurrence: (none)

Meeting Status: Accepted

Organizer: Otus85, AG (OAG)

Required Attendees: AGPD; Calendar, AG85 (OAG); Watson, Theresa (OAG); Rabbitt, Brian (OAG); Levi, William (OAG (b)(6), (b)(7)(C) (SECD) (FBI (b)(6), (b)(7)(C) (SECD) (FBI); Cronan, John (CRM)

POC: Brian Rabbit

Attendees: Brian Rabbit and Will Levi

Outside Attendees: Rudy Giuliani, Former Mayor; Trey Gowdy, Former Representative; Frank Wohl, Jon Sales; (b)(6) Security Personnel

Security (Red Badge Escort to CRM);

Giuliana POC: Joanne Zafonte: JoAnn.Zafonte@giulianipartners.com

Gowdy POC: Sheria Clarke (b)(6)

NOTES: The AG will join the meeting later in the discussion 11:30 or later

From: (b)(6), (b)(7)(C) (JMD)
Sent: Tuesday, September 3, 2019 9:15 AM
To: (b)(6), (b)(7)(C) (JMD); (b)(6), (b)(7)(C) (JMD); (b)(6), (b)(7)(C) (JMD);
(b)(6), (b)(7)(C) (JMD); (b)(6), (b)(7)(C) (JMD); (b)(6), (b)(7)(C) (JMD); (b)(6), (b)(7)(C) (JMD); JPSControl (JMD); (b)(6), (b)(7)(C) (JMD); (b)(6), (b)(7)(C) (JMD);
(b)(6), (b)(7)(C) (JMD); (b)(6), (b)(7)(C) (JMD); (b)(6), (b)(7)(C) (JMD);
(b)(6), (b)(7)(C) (JMD). (JMD)
Cc: Jackson, Wykema C. (OAG); Avery, Charles W (JMD); Hilliard, Everett R (JMD);
Visitor Center (JMD); Schreiber, Jayne (OAG); Williams, Toni (OAG); (b)(6), (b)(7)(C) (JMD); (b)(6), (b)(7)(C) (SECD) (FBI); (b)(6), (b)(7)(C) (JMD); JPSControl (JMD); Washington, Tracy T (OAG); Stepney, LaKisha L. (OAG); Gramley, Shannon (OAG); (b)(6), (b)(7)(C) (JMD); (b)(6), (b)(7)(C) (JMD); (b)(6), (b)(7)(C) (JMD);
Watson, Theresa (OAG); Bryant, Errical (OAG)
Subject: RE: Update! OAG Visitor Clearance/Courtyard Entrance Garage Parking for today
Tuesday, September 3, 2019

JPS Supervisors,
For MJB/10th St:

Parking has been authorized for the visitors listed below today at MJB. Please have 6 RED visitor badges at 10th St prior to their arrival. Also, please prepare a temporary parking pass for Visitor Space #13 in advance. The duty inspector will assist with access and OAG/ Ms. Stepney will provide the escort.

Inspector (b)(6), (b)(7)(C)
U.S. Department of Justice
Justice Protective Service
(Office) (b)(6), (b)(7)(C)
(Cell) (b)(6), (b)(7)(C)
(FAX) 202-307-1005

From: Jackson, Wykema C. (OAG) <wcjackson@jmd.usdoj.gov>
Sent: Tuesday, September 03, 2019 8:51 AM
To: Avery, Charles W (JMD) <cavery@jmd.usdoj.gov>; Hilliard, Everett R (JMD) <ehilliard@jmd.usdoj.gov>; Visitor Center (JMD) <Ex_VisitorCenter@jmd.usdoj.gov>; Schreiber, Jayne (OAG) <jschreiber@jmd.usdoj.gov>; Williams, Toni (OAG) <toWilliams@jmd.usdoj.gov>; (b)(6), (b)(7)(C) (JMD) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (SECD) (FBI) (b)(6), (b)(7)(C), (b)(7)(E); (b)(6), (b)(7)(C) (JMD) (b)(6), (b)(7)(C) JPSControl (JMD) <Ex_JpsControl@jmd.usdoj.gov>; Washington, Tracy T (OAG) <twashington@jmd.usdoj.gov>; Stepney, LaKisha L. (OAG) <lstepney@jmd.usdoj.gov>; Gramley, Shannon (OAG) <sgramley@jmd.usdoj.gov>; (b)(6), (b)(7)(C) (JMD) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (JMD) (b)(6), (b)(7)(C) (JMD) (b)(6), (b)(7)(C) (JMD) (b)(6), (b)(7)(C) (JMD) (b)(6), (b)(7)(C) Watson, Theresa (OAG) <twatson@jmd.usdoj.gov>; Bryant, Errical (OAG) <ebryant@jmd.usdoj.gov>
Subject: Update! OAG Visitor Clearance/Courtyard Entrance Garage Parking for today Tuesday, September 3, 2019

COURTYARD ENTRANCE (Garage Parking)

Visitors: Rudolph W. Giuliani, Former Mayor
Trey Gowdy, Former Representative
Frank Wohl
Jon Sale
Jeannie Rose Rubin
(b)(6), Security

ETA: 11:00 am

ETD: 12:00 pm

Room: (b)(6)

Badge: RED

Escort LaKisha Stepney, 4.2330

POC: Wykema Jackson, 4.4195

Vehicle Information

Driver: (b)(6)

Vehicle: (b)(6)

Tag: (b)(6)

AFRICAN

(UAG) <sgramley@jmd.usdoj.gov>; (b)(6), (b)(7)(C) (JMD) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (JMD)
(b)(6), (b)(7)(C) ; (b)(6), (b)(7)(C) (JMD) (b)(6), (b)(7)(C) ; (b)(6), (b)(7)(C) (JMD)
(b)(6), (b)(7)(C) ; Watson, Theresa (OAG) <twatson@jmd.usdoj.gov>; Bryant, Errical (OAG)
<ebryant@jmd.usdoj.gov>

Subject: OAG Visitor Clearance/Courtyard Entrance for Tuesday, September 3, 2019

COURTYARD ENTRANCE

Visitors: Rudolph W. Giuliani, Former Mayor
Trey Gowdy, Former Representative
Frank Wohl
Jon Sale
Jeannie Rose Rubin
(b)(6), Security

ETA: 11:00 am

ETD: 12:00 pm

Room: (b)(6)

Badge: RED

Escort Tracy Washington, 4.9660

POC: Wykema Jackson, 4.4195

Vehicle Information

Driver: (b)(6)

Vehicle: (b)(6)

Tag: (b)(6)

VISITOR ENTRANCE

Visitor: John Thorne

ETA: 2:30 pm

ETD: 3:00 pm

Room: 5111

Badge: RED

Escort Wykema Jackson

POC: Wykema Jackson, 4.4195

Benczkowski, Brian (CRM)

From: Engel, Steven A. (OLC)
Sent: Sunday, September 1, 2019 11:01 AM
To: Rabbitt, Brian (OAG); Benczkowski, Brian (CRM)
Subject: RE: Updates

There were a few relevant updates on Friday. If you haven't heard about them, I'd be happy to chat. (b)(6)

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

From: Rabbitt, Brian (OAG) <brrabbitt@jmd.usdoj.gov>
Sent: Sunday, September 1, 2019 11:00 AM
To: Benczkowski, Brian (CRM) (b)(6), (b)(7)(C) <[REDACTED]@CRM.USDOJ.GOV>; Engel, Steven A. (OLC) (b)(6)
Subject: Updates

Any updates we should chat about today?

Sent from my iPhone

Levi, William (OAG)

From: Levi, William (OAG)
Sent: Friday, August 30, 2019 3:44 PM
To: Watson, Theresa (OAG)
Cc: Washington, Tracy T (OAG); Jackson, Wykema C. (OAG)
Subject: Re: Giuliani meeting

Thank you

> On Aug 30, 2019, at 4:43 PM, Watson, Theresa (OAG) <twatson@jmd.usdoj.gov> wrote:
>
> Will do.
>
> -----Original Message-----
> From: Levi, William (OAG) <wlevi@jmd.usdoj.gov>
> Sent: Friday, August 30, 2019 3:24 PM
> To: Watson, Theresa (OAG) <twatson@jmd.usdoj.gov>; Washington, Tracy T (OAG)
> <twashington@jmd.usdoj.gov>; Jackson, Wykema C. (OAG) <wcjackson@jmd.usdoj.gov>
> Subject: Giuliani meeting
>
> I forgot I had the attached for the meeting on Tuesday. please include if not too late. Thanks!

Watson, Theresa (OAG)

From: Watson, Theresa (OAG)
Sent: Friday, August 30, 2019 3:43 PM
To: Gramley, Shannon (OAG)
Subject: FW: Giuliani meeting
Attachments: (b)(6), (b)(7)(C) Per CRM docx; ATT00001.txt

For Brian's book for Tuesday.

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

From: Levi, William (OAG) <wlevi@jmd.usdoj.gov>
Sent: Friday, August 30, 2019 3:24 PM
To: Watson, Theresa (OAG) <twatson@jmd.usdoj.gov>; Washington, Tracy T (OAG) <twashington@jmd.usdoj.gov>; Jackson, Wykema C. (OAG) <wcjackson@jmd.usdoj.gov>
Subject: Giuliani meeting

I forgot I had the attached for the meeting on Tuesday. please include if not too late. Thanks!

Hi Denise: OAG has cleared and will escort to CRM.

COURTYARD ENTRANCE

ETA: 11:00 am
ETD: 12:00 pm
Room: (b)(6)
Badge: RED
Escort Tracy Washington, 4.9660
POC: Wykema Jackson, 4.4195

Driver: (b)(6)
Vehicle: (b)(6)
Tag: (b)(6)

Zafonte, Jo Ann

From: Zafonte, Jo Ann
Sent: Thursday, August 29, 2019 1:03 PM
To: Bryant, Errical (OAG); Jackson, Wykema C. (OAG)
Subject: 9/3 -- 11:00am meeting

Correct names: Rudolph W. Giuliani and Jon Sale

Jo Ann Zafonte
Senior Manager
Giuliani Partners
445 Park Avenue, 18th Fl.
New York, NY 10022
(b)(6)

Benczkowski, Brian (CRM)

From: Hovakimian, Patrick (ODAG)
Sent: Wednesday, August 28, 2019 7:02 PM
To: Benczkowski, Brian (CRM)
Cc: Gannon, Curtis E. (OLC)
Subject: Meeting tomorrow

Brian – Please plan to connect with Curtis to review some documents in advance of the 8:30 am meeting with DAG tomorrow morning. (Sorry for the early morning doc review!).

Pat

Patrick Hovakimian
Associate Deputy Attorney General
United States Department of Justice
202-532-3295

Benczkowski, Brian (CRM)

Subject: Update
Location: DAG's Office - Room 4111

Start: Thu 8/29/2019 8:30 AM
End: Thu 8/29/2019 9:30 AM
Show Time As: Tentative

Recurrence: (none)

Meeting Status: Not yet responded

Organizer: Rosen, Jeffrey A. (ODAG)
Required Attendees: Edward C O'Callaghan (ecocallaghan@jmd.usdoj.gov); Hovakimian, Patrick (ODAG); Demers, John C. (NSD); Gannon, Curtis E. (OLC); Benczkowski, Brian (CRM); Engel, Steven A. (OLC)

POC: Patrick Hovakimian
Attendees:

Note: This meeting is limited to the invited attendees only. You are not authorized to forward this invitation. If you believe other individuals should be included, please contact the ODAG Front Office.

Benczkowski, Brian (CRM)

Subject: Update
Location: DAG's Conference Room, 4111

Start: Wed 8/28/2019 5:30 PM
End: Wed 8/28/2019 6:15 PM
Show Time As: Tentative

Recurrence: (none)

Meeting Status: Not yet responded

Organizer: Rosen, Jeffrey A. (ODAG)
Required Attendees: Edward C O'Callaghan (ecocallaghan@jmd.usdoj.gov); Hovakimian, Patrick (ODAG); Demers, John C. (NSD); Gannon, Curtis E. (OLC)
Optional Attendees: Benczkowski, Brian (CRM)

POC: Patrick Hovakimian

Attendees: DAG Rosen, Ed O'Callaghan, Patrick Hovakimian, John Demers, Curtis Gannon, Brian Benczkowski*

*Included for awareness

Note: This meeting is limited to the invited attendees only. You are not authorized to forward this invitation. If you believe other individuals should be included, please contact the ODAG Front Office.

Benczkowski, Brian (CRM)

From: Benczkowski, Brian (CRM)
Sent: Tuesday, August 27, 2019 7:08 PM
To: Rosen, Jeffrey A. (ODAG)
Cc: Gannon, Curtis E. (OLC)
Subject: Re: update

Just landed and made to hotel in Houston. Curtis- what's a good number or alternatively my cell is (b) (6), (b) (7)(C) Per CRM

Brian A. Benczkowski
Assistant Attorney General
Criminal Division
United States Department of Justice
P: (b) (6), (b) (7)(C) Per CRM

On Aug 27, 2019, at 5:29 PM, Rosen, Jeffrey A. (ODAG) <jarosen@jmd.usdoj.gov> wrote:

Brian, we have a time-sensitive matter that we need to get you into. Curtis has the relevant information—can you two please connect asap? Thanks.

Jeff

Otus85, AG (OAG)

Subject: Meeting
Location: Margolis Conference Room 4133

Start: Monday, August 26, 2019 10:30 AM
End: Monday, August 26, 2019 11:30 AM

Recurrence: (none)

Meeting Status: Accepted

Organizer: Otus85, AG (OAG)
Required Attendees: AGPD; Calendar, AG85 (OAG); Watson, Theresa (OAG); Rabbitt, Brian (OAG); DuCharme, Seth (OAG); Benczkowski, Brian (CRM)

POC: Seth DuCharme

Attendees: Seth DuCharme and Brian Benczkowski

Outside Visitor: Joseph DiGenova and Victoria Toensing

Otus85, AG (OAG)

Subject: Meeting
Location: AG's Office

Start: Monday, August 26, 2019 10:30 AM
End: Monday, August 26, 2019 11:30 AM
Show Time As: Tentative

Recurrence: (none)

Meeting Status: Not yet responded

Organizer: Otus85, AG (OAG)
Required Attendees: AGPD; Calendar, AG85 (OAG); Watson, Theresa (OAG); Rabbitt, Brian (OAG); DuCharme, Seth (OAG); Benczkowski, Brian (CRM)

POC: Seth DuCharme

Attendees: Seth DuCharme and Brian Benczkowski

Outside Visitor: Joseph DiGenova and Victoria Toensing Red Badge

Note: This meeting is limited to the invited attendees only. You are not authorized to forward this invitation without prior permission of the OAG scheduling office. If you believe that the invitation was received in error or that other individuals should be included, please contact the OAG scheduling office.

Jackson, Wykema C. (OAG)

From: Jackson, Wykema C. (OAG)
Sent: Friday, August 23, 2019 4:11 PM
To: Avery, Charles W (JMD); Hilliard, Everett R (JMD); Visitor Center (JMD); Schreiber, Jayne (OAG); Williams, Toni (OAG); (b)(6), (b)(7)(C) (JMD); (b)(6), (b)(7)(C) (SECD) (FBI); (b)(6), (b)(7)(C) (JMD); JPSCControl (JMD); Washington, Tracy T (OAG); Stepney, LaKisha L. (OAG); Gramley, Shannon (OAG); (b)(6), (b)(7)(C) (JMD); (b)(6), (b)(7)(C) (JMD); (b)(6), (b)(7)(C) (JMD); (b)(6), (b)(7)(C) (JMD); Watson, Theresa (OAG); Bryant, Errical (OAG)
Subject: Update! OAG Visitor Clearance Monday, August 26, 2019

VISITOR ENTRANCE

Visitors: Joseph DiGenova
Victoria Toensing
ETA: 10:30 am
ETD: 11:30 am
Room: 5111
Badge: RED
Escort: LaKisha Stepney, 4.2330
POC: Wykema Jackson, 4.4195

VISITOR ENTRANCE

Visitor: Craig Silliman
ETA: 1:30 pm
ETD: 2:30 pm
Room: 5111
Badge: RED
Escort: Wykema Jackson
POC: Wykema Jackson, 4.4195

Jackson, Wykema C. (OAG)

From: Jackson, Wykema C. (OAG)
Sent: Friday, August 23, 2019 3:46 PM
To: Avery, Charles W (JMD); Hilliard, Everett R (JMD); Visitor Center (JMD); Schreiber, Jayne (OAG); Williams, Toni (OAG); (b)(6), (b)(7)(C) (JMD); (b)(6), (b)(7)(C) (SECD) (FBI); (b)(6), (b)(7)(C) (JMD); JPSCControl (JMD); Washington, Tracy T (OAG); Stepney, LaKisha L. (OAG); Gramley, Shannon (OAG); (b)(6), (b)(7)(C) (JMD); (b)(6), (b)(7)(C) (JMD); (b)(6), (b)(7)(C) (JMD); (b)(6), (b)(7)(C) (JMD); Watson, Theresa (OAG); Bryant, Errical (OAG)
Subject: OAG Visitor Clearance Monday, August 26, 2019

VISITOR ENTRANCE

Visitors: Joseph DiGenova
Victoria Toensing
ETA: 10:30 am
ETD: 11:30 am
Room: 5111
Badge: RED
Escort: LaKisha Stepney, 4.2330
POC: Wykema Jackson, 4.4195

Rabbitt, Brian (OAG)

From: Rabbitt, Brian (OAG)
Sent: Wednesday, August 21, 2019 3:19 PM
To: Bryant, Errical (OAG)
Cc: Levi, William (OAG)
Subject: Re: Meeting w/ AG Barr: Attendees Rudy Giuliani and Trey Gowdy; Topic: (b)(6), (b)(7)(C) per CRM -related matter

Yes

Sent from my iPhone

On Aug 21, 2019, at 2:47 PM, Bryant, Errical (OAG) <ebryant@jmd.usdoj.gov> wrote:

Are the additional attendees okay to attend?

Errical A. Bryant
Director of Scheduling
Office of the Attorney General

Begin forwarded message:

From: "Zafonte, Jo Ann" <JoAnn.Zafonte@giulianipartners.com>
Date: August 21, 2019 at 2:33:19 PM EDT
To: "Bryant, Errical (OAG)" <Errical.Bryant@usdoj.gov>
Subject: RE: Meeting w/ AG Barr: Attendees Rudy Giuliani and Trey Gowdy; Topic: (b)(6), (b)(7)(C) per CRM -related matter

Hello Errical – the attendees for the September 3rd meeting at 11:00AM will be: Frank Wohl, Jon Sale, Trey Gowdy and Mayor Giuliani.

The Mayor will be accompanied by one security – do you need his name as well. If so, I can send closer to the date once the detail schedule is published for September.

From: Bryant, Errical (OAG) <Errical.Bryant@usdoj.gov>
Sent: Tuesday, August 20, 2019 12:18 PM
To: Zafonte, Jo Ann <JoAnn.Zafonte@giulianipartners.com>
Subject: RE: Meeting w/ AG Barr: Attendees Rudy Giuliani and Trey Gowdy; Topic: (b)(6), (b)(7)(C) per CRM -related matter

Thanks for your help.

From: Zafonte, Jo Ann <JoAnn.Zafonte@giulianipartners.com>
Sent: Tuesday, August 20, 2019 12:10 PM
To: Bryant, Errical (OAG) <ebryant@jmd.usdoj.gov>
Subject: RE: Meeting w/ AG Barr: Attendees Rudy Giuliani and Trey Gowdy; Topic:

Subject: RE: Meeting w/ AG Barr: Attendees Rudy Giuliani and Trey Gowdy; Topic: (b)(6), (b)(7)(C) per CRM -related matter

At the moment, no. I'll need to confirm with Mayor Giuliani – he should be back in the office around 4pm or so. I'll get back to you as soon as I can confirm with him.

From: Bryant, Errical (OAG) <Errical.Bryant@usdoj.gov>
Sent: Tuesday, August 20, 2019 12:08 PM
To: Zafonte, Jo Ann <JoAnn.Zafonte@giulianipartners.com>
Subject: RE: Meeting w/ AG Barr: Attendees Rudy Giuliani and Trey Gowdy; Topic: (b)(6), (b)(7)(C) per CRM -related matter

Thanks Jo Ann
Do you have additional attendees?

From: Zafonte, Jo Ann <JoAnn.Zafonte@giulianipartners.com>
Sent: Tuesday, August 20, 2019 11:34 AM
To: Bryant, Errical (OAG) <ebryant@jmd.usdoj.gov>
Subject: RE: Meeting w/ AG Barr: Attendees Rudy Giuliani and Trey Gowdy; Topic: (b)(6), (b)(7)(C) per CRM -related matter

Understood, thank you.

From: Bryant, Errical (OAG) <Errical.Bryant@usdoj.gov>
Sent: Tuesday, August 20, 2019 11:30 AM
To: Zafonte, Jo Ann <JoAnn.Zafonte@giulianipartners.com>
Subject: RE: Meeting w/ AG Barr: Attendees Rudy Giuliani and Trey Gowdy; Topic: (b)(6), (b)(7)(C) per CRM -related matter
Importance: High

Hello JoAnn,

We are pleased to inform you that we have been able to schedule a meeting with AG Barr and members of his staff.

Your meeting has been scheduled for Tuesday, September 3rd at 11:00am EST (should this time not work for your availability, our office would be happy to work with you). Due to limited space, we do ask that you not arrive more than 10 minutes prior to your appointed time and that the attendees should not exceed those listed in your request. Please be advised you will be required to come through security screening prior to entering the building, which may increase the amount of time needed to get to our office. Our building is located at 950 Pennsylvania Avenue, NW, Washington DC. You will enter through the visitor's entrance, located between 9th and 10th Streets, facing Constitution Ave (Guests will be escorted to the AG's Office). Please bring with you a valid government issued ID. If you are unable to make your appointment, please contact us at 202-514-4195. ***Please be advised that this appointment is subject to change/cancellation due to the Attorney General's availability.***

To confirm your appointment, please email a list of attendees. Please also email a cell number of someone attending the meeting. Should any last minute scheduling changes arise, we will endeavor to call you as soon as possible.

We look forward to seeing you in our office soon. Please feel free contact us at

any time should you have any questions or concerns prior to your meeting.

From: Zafonte, Jo Ann <JoAnn.Zafonte@giulianipartners.com>
Sent: Monday, August 19, 2019 1:21 PM
To: Bryant, Errical (OAG) <ebryant@jmd.usdoj.gov>
Subject: RE: Meeting w/ AG Barr: Attendees Rudy Giuliani and Trey Gowdy; Topic: (b)(6), (b)(7)(C) per CRM-related matter

Thank you.

From: Bryant, Errical (OAG) <Errical.Bryant@usdoj.gov>
Sent: Monday, August 19, 2019 12:46 PM
To: Zafonte, Jo Ann <JoAnn.Zafonte@giulianipartners.com>
Subject: Meeting w/ AG Barr: Attendees Rudy Giuliani and Trey Gowdy; Topic: (b)(6), (b)(7)(C) per CRM-related matter
Importance: High

Good afternoon Joanne,

I hope all is well. The AG asked that I arrange a brief meeting with Mayor Giuliani and Rep. Gowdy. This meeting has been tentatively set for Friday, September 23rd at 3:00pm. Please let me know if this time works for the Mayor and I will send you a final confirmation.

All the best,

Errical A. Bryant
Director of Scheduling
United States Attorney General

Levi, William (OAG)

From: Levi, William (OAG)
Sent: Monday, August 19, 2019 5:18 PM
To: Bryant, Errical (OAG)
Cc: DuCharme, Seth (OAG)
Subject: Re: Meeting

Let me and Seth talk and then loop back

On Aug 19, 2019, at 5:16 PM, Bryant, Errical (OAG) <ebryant@jmd.usdoj.gov> wrote:

Rep. Gowdy will be traveling this week. If your okay with waiting, we can Certainly make that work. Are you OK with waiting until after the AG travel?

Errical A. Bryant
Director of Scheduling
Office of the Attorney General

On Aug 19, 2019, at 5:14 PM, Levi, William (OAG) <wlevi@jmd.usdoj.gov> wrote:

Taking brian off. Errical, is there any way to do this meeting this week or when the AG is back? A few moving parts here.

From: Rabbitt, Brian (OAG) <brrabbitt@jmd.usdoj.gov>
Sent: Monday, August 19, 2019 4:54 PM
To: Bryant, Errical (OAG) <ebryant@jmd.usdoj.gov>
Cc: Levi, William (OAG) <wlevi@jmd.usdoj.gov>; DuCharme, Seth (OAG) <sducharme@jmd.usdoj.gov>
Subject: Re: Meeting

There is a second meeting that will follow. Let's see if Will and Seth can make the schedule work.

Sent from my iPhone

On Aug 19, 2019, at 4:52 PM, Bryant, Errical (OAG) <ebryant@jmd.usdoj.gov> wrote:

He requested early morning

Errical A. Bryant
Director of Scheduling
Office of the Attorney General

On Aug 19, 2019, at 4:50 PM, Rabbitt, Brian (OAG) <brrabbitt@jmd.usdoj.gov> wrote:

Depends on when. Recall that the AG is keeping a light schedule and leaving early for the vacation week.

Sent from my iPhone

On Aug 19, 2019, at 4:47 PM, Bryant, Errical (OAG) <ebryant@jmd.usdoj.gov> wrote:

Gowdy is only available on Monday the 26. He said that also works for Giuliani. Is that okay?

Errical A. Bryant
Director of Scheduling
Office of the Attorney General

On Aug 19, 2019, at 12:33 PM, Rabbitt, Brian (OAG) <brrabbitt@jmd.usdoj.gov> wrote:

Errical,

Please schedule a meeting with the AG and Trey Gowdy and Rudy Giuliani on (b)(6), (b)(7)(C) per CRM-related matter. Attendees should be me and Will and Seth. We should try for the afternoon of 8/22 or anytime on 8/23. We don't need more than 15-20 minutes. Below are POCs to schedule:

Rudy Giuliani through his assistant, Joanne Zafonte at (b)(6)

Trey Gowdy at (b)(6)

Will – Let's discuss. We will also try to schedule an NSD meeting afterwards.

Brian C. Rabbitt
Chief of Staff & Sr. Counselor
to the Attorney General
U.S. Department of Justice
T: (202) 514-3893
M: (b)(6)
Brian.Rabbitt@usdoj.gov

Bryant, Errical (OAG)

From: Bryant, Errical (OAG)
Sent: Tuesday, August 20, 2019 11:30 AM
To: Levi, William (OAG)
Subject: RE: Meeting

You are welcome!!

From: Levi, William (OAG) <wlevi@jmd.usdoj.gov>
Sent: Tuesday, August 20, 2019 11:26 AM
To: Bryant, Errical (OAG) <ebryant@jmd.usdoj.gov>
Subject: RE: Meeting

Thanks!

From: Bryant, Errical (OAG) <ebryant@jmd.usdoj.gov>
Sent: Tuesday, August 20, 2019 11:25 AM
To: Levi, William (OAG) <wlevi@jmd.usdoj.gov>
Subject: RE: Meeting

I talked to both. We are good.

From: Levi, William (OAG) <wlevi@jmd.usdoj.gov>
Sent: Tuesday, August 20, 2019 11:24 AM
To: Bryant, Errical (OAG) <ebryant@jmd.usdoj.gov>
Subject: RE: Meeting

Did you speak to Rudy people or should I let them know time?

From: Bryant, Errical (OAG) <ebryant@jmd.usdoj.gov>
Sent: Tuesday, August 20, 2019 11:23 AM
To: Levi, William (OAG) <wlevi@jmd.usdoj.gov>
Cc: Rabbitt, Brian (OAG) <brrabbitt@jmd.usdoj.gov>; DuCharme, Seth (OAG) <sducharme@jmd.usdoj.gov>
Subject: RE: Meeting

All set.

From: Levi, William (OAG) <wlevi@jmd.usdoj.gov>
Sent: Tuesday, August 20, 2019 11:15 AM
To: Bryant, Errical (OAG) <ebryant@jmd.usdoj.gov>
Cc: Rabbitt, Brian (OAG) <brrabbitt@jmd.usdoj.gov>; DuCharme, Seth (OAG) <sducharme@jmd.usdoj.gov>
Subject: Re: Meeting

Thank you!

On Aug 20, 2019, at 11:09 AM, Bryant, Errical (OAG) <ebryant@jmd.usdoj.gov> wrote:

I reached out. Just waiting to hear back. Target time is 11:00am.

I reached out. Just waiting to hear back. Target time is 11:00am

From: Rabbitt, Brian (OAG) <brrabbitt@jmd.usdoj.gov>
Sent: Tuesday, August 20, 2019 11:03 AM
To: Levi, William (OAG) <wlevi@jmd.usdoj.gov>
Cc: Bryant, Errical (OAG) <ebryant@jmd.usdoj.gov>; DuCharme, Seth (OAG) <sducharme@jmd.usdoj.gov>
Subject: Re: Meeting

Errical - please contact Trey Gowdy

Sent from my iPhone

On Aug 20, 2019, at 9:27 AM, Levi, William (OAG) <wlevi@jmd.usdoj.gov> wrote:

The 3rd would work for Rudy. Errical, what time that day would work so I can let them know? And Brian, I assume you will check with Trey?

From: Bryant, Errical (OAG) <ebryant@jmd.usdoj.gov>
Sent: Monday, August 19, 2019 9:15 PM
To: Rabbitt, Brian (OAG) <brrabbitt@jmd.usdoj.gov>
Cc: Levi, William (OAG) <wlevi@jmd.usdoj.gov>; DuCharme, Seth (OAG) <sducharme@jmd.usdoj.gov>
Subject: Re: Meeting

Will do

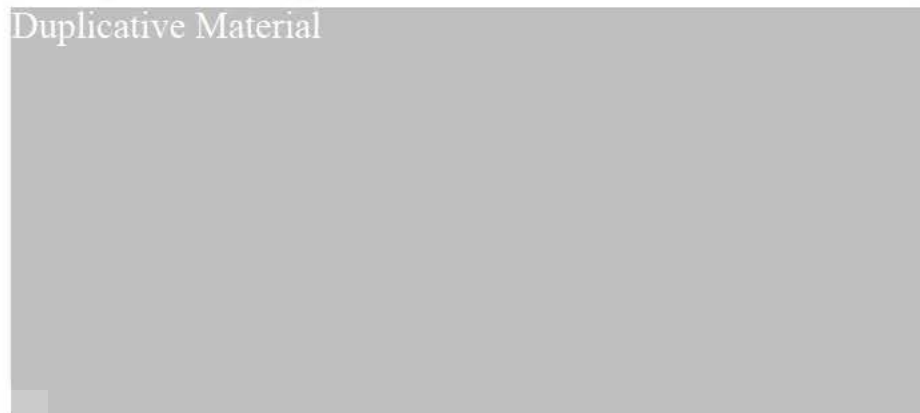
Errical A. Bryant
Director of Scheduling
Office of the Attorney General

On Aug 19, 2019, at 7:09 PM, Rabbitt, Brian (OAG) <brrabbitt@jmd.usdoj.gov> wrote:

Will is going to look into pushing till after the ag is back. Stand by.

From: Bryant, Errical (OAG) <ebryant@jmd.usdoj.gov>
Sent: Monday, August 19, 2019 4:53 PM
To: Rabbitt, Brian (OAG) <brrabbitt@jmd.usdoj.gov>
Cc: Levi, William (OAG) <wlevi@jmd.usdoj.gov>; DuCharme, Seth (OAG) <sducharme@jmd.usdoj.gov>
Subject: Re: Meeting

Duplicative Material



Otus85, AG (OAG)

Subject: Canceled: Meeting
Location: AG's Office

Start: Friday, August 9, 2019 3:30 PM
End: Friday, August 9, 2019 4:00 PM

Recurrence: (none)

Meeting Status: Not yet responded

Organizer: Otus85, AG (OAG)
Required Attendees: AGPD; Calendar, AG85 (OAG); Watson, Theresa (OAG);
Rabbitt, Brian (OAG)

Importance: High

POC: Brian Rabbitt
Attendees: Brian Rabbitt
Outside Attendees: Joseph DiGenova and Victoria Toensing

Note: This meeting is limited to the invited attendees only. You are not authorized to forward this invitation without prior permission of the OAG scheduling office. If you believe that the invitation was received in error or that other individuals should be included, please contact the OAG scheduling office.

Otus85, AG (OAG)

Subject: HOLD: Meeting
Location: AG's Office

Start: Friday, August 9, 2019 3:30 PM
End: Friday, August 9, 2019 4:00 PM
Show Time As: Tentative

Recurrence: (none)

Meeting Status: Not yet responded

Organizer: Otus85, AG (OAG)
Required Attendees: AGPD; Calendar, AG85 (OAG); Watson, Theresa (OAG);
Rabbitt, Brian (OAG)

POC: Brian Rabbitt
Attendees: Brian Rabbitt
Outside Attendees: Joseph DiGenova and Victoria Toensing

Note: This meeting is limited to the invited attendees only. You are not authorized to forward this invitation without prior permission of the OAG scheduling office. If you believe that the invitation was received in error or that other individuals should be included, please contact the OAG scheduling office.

Otus85, AG (OAG)

Subject: Meeting
Location: AG's Office

Start: Friday, August 9, 2019 3:30 PM
End: Friday, August 9, 2019 4:00 PM
Show Time As: Tentative

Recurrence: (none)

Meeting Status: Not yet responded

Organizer: Otus85, AG (OAG)
Required Attendees: AGPD; Calendar, AG85 (OAG); Watson, Theresa (OAG);
Rabbitt, Brian (OAG)

POC: Brian Rabbitt
Attendees: Brian Rabbitt
Outside Attendees: Joseph DiGenova and Victoria Toensing

Note: This meeting is limited to the invited attendees only. You are not authorized to forward this invitation without prior permission of the OAG scheduling office. If you believe that the invitation was received in error or that other individuals should be included, please contact the OAG scheduling office.

Bryan Moran

From: Bryan Moran
Sent: Wednesday, February 27, 2019 10:09 AM
To: Schedule, AG85 (JMD)
Cc: Bryant, Errical (OAG)
Subject: Re: General Prosecutor of Ukraine & The Honorable William Barr - Meeting Request

Thank you for the response and have a wonderful week.

Bryan Moran

Vice President,
Albertine Enterprises
700 12th St NW, Suite 700,
Washington DC, 20005
Phone: (b)(6)
Email: Bryan@AlbertineEnterprises.com

On Wed, Feb 27, 2019 at 9:21 AM Schedule, AG85 (JMD) <AG85.Schedule@usdoj.gov> wrote:

Hello Mr. Moran,

Thank you for your request to meet with the Attorney General. Unfortunately, the Attorney General has to decline your gracious offer. We would like to invite you to reach out to the Deputy Assistant Attorney of International Affairs, Bruce Swartz to request a meeting at (b)(6) per CRM.

On behalf of the Attorney General's office, we offer you best wishes. Thank you for thinking of Attorney General William Barr.

Office of the Attorney General | U.S. Department of Justice

950 Pennsylvania Avenue, NW | Washington, DC 20530

From: Bryan Moran <bryan@albertineenterprises.com>
Sent: Monday, February 25, 2019 12:21 PM
To: Bryant, Errical (OAG) <ebryant@jmd.usdoj.gov>
Cc: Barr, William (BOP) <William.Barr@usdoj.gov>
Subject: General Prosecutor of Ukraine & The Honorable William Barr - Meeting Request

Good Afternoon Errical,

I hope you are well and had a wonderful weekend.

We work with Bart Fisher, who has been called the godfather of international trade law and is based here in Washington DC. He is also on the Board of Directors of the Osgood Center for International Studies.

We are requesting a meeting with Bart Fisher and one of the international speakers expected to be in DC to speak at an upcoming event. The Honorable Yuriy Lutsenko, was a decorated officer fighting for democracy, the former Minister of Internal Affairs, and is now the General Prosecutor in the highest level of Ukraine government.

Might there be a few minutes to meet in your office for a simple introduction of Bart and Yuriy with the Honorable William Barr sometime from now until March 6th?

Bryan Moran

Vice President,

Albertine Enterprises

700 12th St NW, Suite 700,

Washington DC, 20005

Phone: (b)(6)

Email: Brvan@AlbertineEnterprises.com

AMERICAN
OVERSIGHT

DOJ-19-1197, 19-1206, 19-1210, 19-1244-G, 19-1242, 19-1246-H, 19-1193-I, 19-1241-N-000082

Levi, William (OAG)

From: Levi, William (OAG)
Sent: Wednesday, February 27, 2019 10:18 AM
To: Bryant, Errical (OAG)
Subject: RE: RE: RE:

Thanks!

From: Bryant, Errical (OAG) <ebryant@jmd.usdoj.gov>
Sent: Wednesday, February 27, 2019 9:25 AM
To: Swartz, Bruce (CRM) (b)(6); Levi, William (OAG) <wlevi@jmd.usdoj.gov>
Cc: Rabbitt, Brian (OAG) <brrabbitt@jmd.usdoj.gov>
Subject: RE: RE: RE:

Thanks regretted and referred to you .

From: Swartz, Bruce (CRM) (b)(6)
Sent: Wednesday, February 27, 2019 12:51 AM
To: Levi, William (OAG) <wlevi@jmd.usdoj.gov>
Cc: Bryant, Errical (OAG) <ebryant@jmd.usdoj.gov>; Rabbitt, Brian (OAG) <brrabbitt@jmd.usdoj.gov>
Subject: Re: RE: RE:

Thanks - (b)(5)

Sent from my iPhone

On Feb 26, 2019, at 5:12 PM, Levi, William (OAG) <wlevi@jmd.usdoj.gov> wrote:

(b)(5)

From: Bryant, Errical (OAG) <ebryant@jmd.usdoj.gov>
Sent: Tuesday, February 26, 2019 6:59 AM
To: Levi, William (OAG) <wlevi@jmd.usdoj.gov>; Swartz, Bruce (CRM) (b)(6)
Subject: RE: RE:

(b)(5) Thanks E

From: Levi, William (OAG) <wlevi@jmd.usdoj.gov>
Sent: Monday, February 25, 2019 9:48 PM
To: Swartz, Bruce (CRM) (b)(6)
Cc: Bryant, Errical (OAG) <ebryant@jmd.usdoj.gov>
Subject: Re: RE:

Perfect, thanks.

On Feb 25, 2019, at 9:31 PM, Swartz, Bruce (CRM) (b)(6) wrote:

Thanks, Will. (b)(5)

[REDACTED]

Sent from my iPhone

On Feb 25, 2019, at 8:57 PM, Levi, William (OAG) <wlevi@jmd.usdoj.gov> wrote:

Re-upping this so you see before you leave the country. Thanks!

From: Levi, William (OAG)

Sent: Monday, February 25, 2019 12:27 PM

To: Swartz, Bruce (CRM) (b)(6)

Cc: Bryant, Errical (OAG) <ebryant@jmd.usdoj.gov>

Subject:

Bruce,

See the attached. (b)(5)

[REDACTED]

Thanks,
Will

Bryant, Errical (OAG)

From: Bryant, Errical (OAG)
Sent: Monday, February 25, 2019 12:23 PM
To: Levi, William (OAG)
Subject: Fwd: General Prosecutor of Ukraine & The Honorable William Barr - Meeting Request

Errical A Bryant
Director of Scheduling

Begin forwarded message:

From: Bryan Moran <bryan@albertineenterprises.com>
Date: February 25, 2019 at 12:21:11 PM EST
To: <errical.bryant@usdoj.gov>
Cc: <william.barr@usdoj.gov>
Subject: General Prosecutor of Ukraine & The Honorable William Barr - Meeting Request

Good Afternoon Errical,

I hope you are well and had a wonderful weekend.

We work with Bart Fisher, who has been called the godfather of international trade law and is based here in Washington DC. He is also on the Board of Directors of the Osgood Center for International Studies.

We are requesting a meeting with Bart Fisher and one of the international speakers expected to be in DC to speak at an upcoming event. The Honorable Yuriy Lutsenko, was a decorated officer fighting for democracy, the former Minister of Internal Affairs, and is now the General Prosecutor in the highest level of Ukraine government.

Might there be a few minutes to meet in your office for a simple introduction of Bart and Yuriy with the Honorable William Barr sometime from now until March 6th?

Bryan Moran

Vice President,
Albertine Enterprises
700 12th St NW, Suite 700,
Washington DC, 20005
Phone: (b)(6)

Phone: (b)(6)

Email: Bryan@AlbertineEnterprises.com

Bryan Moran

From: Bryan Moran
Sent: Friday, February 22, 2019 7:57 AM
To: Levi, William (OAG)
Subject: Meeting Requet - Foreign Policy
Attachments: Osgood Center.docx

d\plain\f0Good Day,

I hope you are well and recovered from the snow storm.

We represent The Osgood Center for International Studies known for a top tier foreign policy program in Washington, D.C.

One of the speakers, The Honorable Yuriy Lutsenko, the General Prosecutor in the highest level of Ukraine government. will be in DC to speak at this event. You are more than welcome to come to the event(info attached).

d\plain\f0

d\plain\f0On Thursday February 28th, some time from 10am-4pm? Might you have a moment to meet in your office and the conversation topic is sharing insights regarding the establishment of law and the cooperation with law enforcement agencies between different governments..

d\plain\f0

d\plain\f0

d\plain\f0Bryan Moran

Vice President,
Albertine Enterprises
700 12th St NW, Suite 700,
Washington DC, 20005
Phone: (b)(6)
Email: Bryan@AlbertineEnterprises.com



February 13, 2019

Yuriy Lutsenko
General Prosecutor of Ukraine
Prosecutor General's Office of Ukraine
13/15 Riznytska St., Kyiv, 01011
Ukraine
Dear General Prosecutor Lutsenko:

The Osgood Center for International Studies is a premier foreign policy program in Washington, D.C. Included in its core mission is the study of democratic institutions and the rule of law. It is our great pleasure to invite you to Washington, D.C. for the week beginning Monday, February 25, 2019, to speak our students and colleagues on the progress being made in Ukraine on the establishment of democratic institutions and the rule of law. The speech will be on Wednesday, February 27, at the George Washington Elliott School of International Affairs.

Osgood will arrange a gathering of students and faculty from intern and academic programs from around the city, including George Washington University, American University, and the Johns Hopkins School of Advanced International Studies. We will invite members of the Ukraine Congressional Caucus, the Senate Ukraine Caucus, and personnel from the Executive Branch of the U.S. Government. We believe that such a dialogue with private and public sector foreign policy professionals and members of the legal profession will serve the long-term interests of both Ukraine and the United States. Your visit be an important educational experience for students and will provide a high-quality intellectual exchange generally.

Should you have any comments about this invitation please do not hesitate to contact me.

Sincerely yours,

A handwritten signature in black ink that reads 'Shelton L. Williams'.

Shelton L. Williams, President