

From: dropbox@fbi.sgov.gov
Subject: UNET to FBINET Uploaded Files
To: [REDACTED]
Sent: May 10, 2022 3:00 PM (UTC-04:00)
Attached: Fwd_Arctic_Frost_Interview_Briefing.msg

SEMINATION

Subject: Arctic Frost Interview Briefing
When: Thursday, May 5, 2022 11:00 AM-12:00 PM.
Where: Microsoft Teams Meeting

Microsoft Teams meeting

Join on your computer or mobile app
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From: [REDACTED]
Subject: RE: Arctic Frost: Suggested Interview 302 Language --- UNCLASSIFIED
To: [REDACTED]
Sent: May 11, 2022 8:34 AM (UTC-04:00)

Classification: UNCLASSIFIED
=====

Hi [REDACTED]

Just curious as to what threat issue you suggest using for these FD-302s? Thanks!

From: [REDACTED] (WF) (FBI) <[REDACTED]>
Sent: Tuesday, May 10, 2022 4:15 PM
To: Giardina, Walter B. (WF) (FBI) <WGIARDINA@[REDACTED]>; [REDACTED] (WF) (FBI); [REDACTED] (AT) (FBI); [REDACTED] (AT) (FBI); [REDACTED] (AT) (FBI); [REDACTED] (DE); [REDACTED] (PH); [REDACTED] (PH); [REDACTED] (MW) (FBI); [REDACTED] (AQ) (FBI); [REDACTED] (DE) (FBI); [REDACTED] (AQ) (FBI); [REDACTED] v>
Cc: [REDACTED] (WF) (FBI); [REDACTED] (WF) (FBI); [REDACTED] (WF) (FBI); [REDACTED] (WF) (FBI)
Subject: Arctic Frost: Suggested Interview 302 Language --- UNCLASSIFIED

Classification: UNCLASSIFIED
=====

TRANSITORY RECORD

All,

Thank you again (and again, and again) for your help with interviews in Arctic Frost, 56D-WF [REDACTED], this week. We really appreciate it.

Because the interviews were all recorded, we've put together suggested language for the interview 302s. Please use the Main File. As you'll note, we are asking for a broad summary and a couple substantive quotes with time codes of the most important parts. We know this can also be time-consuming, but it will help us both with indexing and with using the information down the road. Also, this is only suggested language – please write the 302 as the circumstances dictate.

Additionally, please do not attach the Subpoenas into the Main File. Instead, please import a copy of the served Subpoena into the Grand Jury Subfile.

Please don't hesitate to reach out if you have any questions.

Thank you again for your assistance.

Best,
[REDACTED]

=====
Classification: UNCLASSIFIED

FBI-HJC119-AF-000003

FOR HJC ONLY NOT FOR EXTERNAL DISSEMINATION

=====
Classification: UNCLASSIFIED

From: [REDACTED]
Subject: Recall: Arctic Frost: Suggested Interview 302 Language --- UNCLASSIFIED
To: [REDACTED]
Sent: May 11, 2022 8:35 AM (UTC-04:00)
[REDACTED] (PH) (FBI) would like to recall the message, "Arctic Frost: Suggested Interview 302 Language --- UNCLASSIFIED".

From: [REDACTED]

Subject: Message Recall Failure: Arctic Frost: Suggested Interview 302 Language ---
UNCLASSIFIED

To: [REDACTED]

Sent: May 11, 2022 8:35 AM (UTC-04:00)

Classification: UNCLASSIFIED

Also,

Could you add me to the file so I can see stuff. Everything is restricted so it is hard to reference things or pull an address.

From: [REDACTED] (WF) (FBI) [REDACTED]
Sent: Tuesday, May 10, 2022 4:15 PM
To: Giardina, Walter B. (WF) (FBI) <WGIARDINA@[REDACTED]>; [REDACTED] (WF) (FBI)
 [REDACTED] >; [REDACTED] (WF) (FBI) >; [REDACTED] (AT) (FBI)
 >; [REDACTED] (AT) (FBI) >; [REDACTED] (AT) (FBI)
 >; [REDACTED] (AT) (FBI) >; [REDACTED] (DE)
 (FBI) >; [REDACTED] (PG) (FBI) >; [REDACTED] (PH)
 (FBI) >; [REDACTED] (PH) (FBI) >; [REDACTED] (PH)
 (FBI) >; [REDACTED] (MW) (FBI) >; [REDACTED]
 (AQ) (FBI) >; [REDACTED] (DE) (FBI) >; [REDACTED] (AQ) (FBI)
 >
Cc: [REDACTED] (WF) (FBI) >; [REDACTED] (WF) (FBI) >;
 [REDACTED] (WF) (FBI) >
Subject: Arctic Frost: Suggested Interview 302 Language--- UNCLASSIFIED

Classification: UNCLASSIFIED

TRANSITORY RECORD

All,

Thank you again (and again, and again) for your help with interviews in Arctic Frost, 56D-WF-██████████, this week. We really appreciate it.

Because the interviews were all recorded, we've put together suggested language for the interview 302s. Please use the Main File. As you'll note, we are asking for a broad summary and a couple substantive quotes with time codes of the most important parts. We know this can also be time-consuming, but it will help us both with indexing and with using the information down the road. Also, this is only suggested language – please write the 302 as the circumstances dictate.

Additionally, please do not attach the Subpoenas into the Main File. Instead, please import a copy of the served Subpoena into the Grand Jury Subfile.

Please don't hesitate to reach out if you have any questions.

Thank you again for your assistance.

Best,

Classification: UNCLASSIFIED

FBI-HJC119-AF-000007

FOR HJC ONLY NOT FOR EXTERNAL DISSEMINATION

=====
Classification: UNCLASSIFIED

From: [REDACTED]
Subject: FW: Arctic Frost: Suggested Interview 302 Language --- UNCLASSIFIED
To: [REDACTED]
Sent: May 11, 2022 11:10 AM (UTC-04:00)

Classification: UNCLASSIFIED
=====

Sorry, I have one follow up question... We have one recording of knocking on our subject's door and leaving a voicemail on their cell phone (recording was then terminated). Then we have a second recording that started 10 minutes later, which includes meeting with the subject and conducting our interview. Would you like us to include the 6+ minute recording of knocking on the door and leaving the voicemail? Or just submit the interview recording?

Thanks again,

[REDACTED]

From: [REDACTED] (PH) (FBI)
Sent: Wednesday, May 11, 2022 8:34 AM
To: [REDACTED] (WF) (FBI) [REDACTED]
Subject: RE: Arctic Frost: Suggested Interview 302 Language --- UNCLASSIFIED

Classification: UNCLASSIFIED
=====

Hi [REDACTED]

Just curious as to what threat issue you suggest using for these FD-302s? Thanks!

[REDACTED]

From: [REDACTED] (WF) (FBI) [REDACTED]
Sent: Tuesday, May 10, 2022 4:15 PM
To: Giardina, Walter B. (WF) (FBI) <WGIARDINA@>; [REDACTED] (WF) (FBI)
[REDACTED] >; [REDACTED] (WF) (FBI) >; [REDACTED] (AT) (FBI)
[REDACTED] >; [REDACTED] (AT) (FBI) >; [REDACTED] (AT) (FBI)
[REDACTED] >; [REDACTED] (AT) (FBI) >; [REDACTED] (DE)
(FBI) >; [REDACTED] (PG) (FBI) >; [REDACTED] (PH)
(FBI) >; [REDACTED] (PH) (FBI) >; [REDACTED] (PH)
(FBI) >; [REDACTED] (MW) (FBI) >; [REDACTED]
(AQ) (FBI) >; [REDACTED] (DE) (FBI) >; [REDACTED] (AQ) (FBI)
>
j b: [REDACTED] (WF) (FBI) >; [REDACTED] (WF) (FBI) >;
[REDACTED] (WF) (FBI) >
Subject: Arctic Frost: Suggested Interview 302 Language --- UNCLASSIFIED

Classification: UNCLASSIFIED
=====

TRANSITORY RECORD

All,

Thank you again (and again, and again) for your help with interviews in Arctic Frost, 56D-WF-[REDACTED], this week. We really appreciate it.

FBI-HJC119-AF-000009

Because the interviews were all recorded, we've put together suggested language for the interview 302s. Please use the Main File. As you'll note, we are asking for a broad summary and a couple substantive quotes with time codes of the most important parts. We know this can also be time-consuming, but it will help us both with indexing and with using the information down the road. Also, this is only suggested language – please write the 302 as the circumstances dictate.

Additionally, please do not attach the Subpoenas into the Main File. Instead, please import a copy of the served Subpoena into the Grand Jury Subfile.

Please don't hesitate to reach out if you have any questions.

Thank you again for your assistance.

Best,

[REDACTED]

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Classification: UNCLASSIFIED

=====
Classification: UNCLASSIFIED

=====
Classification: UNCLASSIFIED

From: [REDACTED]
Subject: RE: Arctic Frost: Suggested Interview 302 Language --- UNCLASSIFIED
To: [REDACTED]
Sent: May 11, 2022 11:23 AM (UTC-04:00)

Classification: UNCLASSIFIED
=====

Sory, I yhave thl f nvl y, w up qsptr v rory, ith thl w l puyv...spiy sl rhqW

d psp aW...p vt q wVg

Threat Issue (1)
HQ-CID-[REDACTED]
Topic Tag (5)
ACTIVITY
FRAUD_CORRUPT
CORRUPT
PCORRUPT
PCORRUPT_CAMP

Sory, ..tkp vsy, up ahl rhqv..p vt qVry, ith Wue nrvl n..y, vv..p vt qthl y, sbbj ith tll n'l yha vl yssrf Wpt qsppl
w l y nro

From: [REDACTED] ' . dmT1Sm [REDACTED] P
Sent: H pl hpWtrf+ tr FFfBMBB FFgFMj +
To: [REDACTED] 'H TmT1Sm [REDACTED] P
SCcubt: TH gj si vi TsyWgb, qqpWpl Shvpskrpl 3MB 4t hq, tqp AAO? G4j bbSTS6J

Classification: UNCLASSIFIED
=====

byssrfS..tkp yhp qvwl , R<, pWv yH H p...tkp yhp spiy sl rhq yo(hyi (rhq y h y, s Wu@ vaW yysthl wtkrhqt kynipe trw
yh v..ps ipwR...yhp' spiy sl rhq l tW..ph vose rhvpl m>..ph l p...tkp t Vpi yhl spiy sl rhq v..tvWt svpl FMe rh, vpWvpsf
l ...ri...thl w l pWe pprhql n...v..p Wu@ vthl i yhl , i rhq y, s rhvpskrpl ch y, w ry, w p, Wv rhl w l p v..p EL e rh, vp
spiy sl rhq yo(hyi (rhq y h v..p l yysthl wtkrhqv..p kynipe trw Us @WWue nrv..p rhvpskrpl spiy sl rhq-

>..t h(Wt qt rhf

From: [REDACTED] ' . dmT1Sm
Sent: H pl hpWtrf+ tr FFfBMBB Cg3Dj +
To: [REDACTED] 'H TmT1Sm [REDACTED]
SCcubt: 6gj si vi TsyWgb, qqpWpl Shvpskrpl 3MB 4t hq, tqp AAO? G4j bbSTS6J

Classification: UNCLASSIFIED
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dr [REDACTED]

8 Wi, sry, Wt Wv l ..tvv..spt v rWp ry, WqqpW, Vrhq oys v..pVp TJ ABMBW >..t h(W

From: [REDACTED] 'H TmT1Sn [REDACTED]
Sent: >, pWtrf+ tr FM BMBB DgF5 . +
To: 2rtsl rhtfH twps 1c'H TmT1Sn0H 2Sj : J S?j @ [REDACTED] ; 'H TmT1Sm
[REDACTED] ; 'H TmT1Sn [REDACTED] P; [REDACTED] 'j >mT1Sm
[REDACTED] P; [REDACTED] 'j >mT1Sn [REDACTED] P; [REDACTED] 'j >mT1Sm
[REDACTED] P; [REDACTED] 'j >mT1Sn [REDACTED] P; [REDACTED] 4rhh 'J 6m
'T1Sn [REDACTED] P; [REDACTED] ' 2 mT1Sn [REDACTED] P; [REDACTED] ' . dm
'T1Sn [REDACTED] P; [REDACTED] ' . dmT1Sn [REDACTED] P; [REDACTED] ' . dm
'T1Sn [REDACTED] P; [REDACTED] '+ H mT1Sn [REDACTED] P; [REDACTED]
'j QmT1Sn [REDACTED] P; [REDACTED] 'J 6mT1Sn [REDACTED] P; [REDACTED] 'j QmT1Sm
[REDACTED] P
j b: [REDACTED] 'H TmT1Sn [REDACTED] P; [REDACTED] 'H TmT1Sn [REDACTED] ;
[REDACTED] 'H TmT1Sn [REDACTED] P
SCcubt: j si vi TsyWgb, qqpWpl Shvpskrl 3MB 4t hq, t qp AAO? G4j bbSTSGJ

Classification: UNCLASSIFIED

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TRANSITORY RECORD

j w/

>..th(ry, tqth 'thl tqthfthl tqthmaysry, s...pRl rv...rhvpskrl Wth j si vi TsyWf 5EJ AH TA [REDACTED] f v..rW pp(c H p
spt w t RRspi rt vp rc

1pit, Vp v..p rhvpskrl W pspt wspiysl pl fl p k p R, vwyqpy..ps W qqpWpl whq, t qp oys v..p rhvpskrl 3MBW. vpt Vp, Vp
v..p+ t rh Tnc j Wry, awhyvpfl ptspt W rhq oyst usytI We e tsr thl t iy, Rwp WuWt hvk p<, yvpW rv...re piyl pWyo
v..pe yWre RysvthvRtsW H p (hyl v..rW th t W upre pA y hWe rhqfu, vrvl rv..pR, Wuyv...l rv...thl pxrhq thl l rv..
, Wthq v..p rhoyse twyhl yl h v..p sytl c j W yf v..rW W h W qqpWpl whq, t qp - Rvpt Vp l snp v..p 3MB t W..p i rsi, e Wt hi pW
l ni vt vpc

j l l rvyht wv Rvpt Vp l y hyvtwti ...v..p b, uRypht W hvy v..p+ t rh Tnc ShWpt l f Rvpt Vp re Rysvt i yRr yov..p Vpskpl
b, uRypht rhvy v..p 2sthl 8 sr b, uapc

. vpt Vp l yha...pWt vp wy spti...y, vrvy, ..tkp thr <, pWryhW

>..th(ry, tqth oysry, st Wvthi pc

1pWf
[REDACTED]

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

From: [REDACTED]
Subject: : Add rFIRersSae auueSegahierl Revew30e2LnuaLuee--dUNC2t d dAD
To: [REDACTED]
Sent: Mlyel1,0300and1e MetU4C-3) c33h

Classification: UNCLASSIFIED
=====

Sory, I [REDACTED] f vl wup

qr l st i el suy ..Wt u a v l e p d u i l w g u i l y e s o e c e k u c w y b l j c u a e r k o w e ' v k e W r k e w u y s o e l r a e n () s o e c e j u c e . e ' w e y k e
v s e a T h u c o r ' e s f u n (l) u y e j u c e r k o c e k u c w y b w e ' v k e T l ..o u V e s o r s a r w e l e y l e p

From: [REDACTED])d +T)+?.T [REDACTED]
Sent: d ewyel wr gnP rg . . n2822 . . :23 @P
To: [REDACTED])GJ T)+?.T [REDACTED]
Subject: 6R: @cksk +culs: 4i bbel sew.ysec' vef 382 qrybi r be NN< Hmq@44..+.R(

Classification: UNCLASSIFIED
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.j. gui wuy@a ywnvf ui lwBe bcers j gui kry wkli we Buso cekucwybl p

J ece@soe sr b l v s:
4HeLiSSaeedTh
eQQ-CdD-[REDACTED]
4s5ReLueelVh
e C4dVd_
e: tUDCP: : U(4
eCP: : U(4
e CP: : U(4
e CP: : U(4Oct M(

.j. gui or' e scui Ble j y w y b s o e s r b l n g u i k r y l i B a v s f w o u i s s o e s r b r y w u i c 44@kry r w w v) w u y @ f u c c g n l o e r b c e e w
s u w u v t p

From: [REDACTED])GJ T)+?.T [REDACTED] M
Sent: d ewyel wr gnP rg . . n2822 . . : 8 @P
To: [REDACTED])d +T)+?.T [REDACTED]
Subject: +d : @cksk +culs: 4i bbel sew.ysec' vef 382 qrybi r be NN< Hmq@44..+.R(

Classification: UNCLASSIFIED
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4uccgn..or' e uye julluf i Wt i el suy> d e or' e uye cekucwybuj , yuk, wbyuy ui cli Beks@wuucrywler' wbr' ukea r v
uy soevkell W u y e) c e k u c w y b f r l s o e y s e c a y r s e w t p S o e y f e o r ' e r l e k u y w c e k u c w y b s o r s l s r c s e w . 8 a w i s e l l r s e c n
f o k o w k l i w e l a e e s y b f w o s o e l i B e k s r y w k u y w i k s y b u i c w s e c ' v e f p d u i l w g u i l y e i l s u w k l i w e s o e L - a w i s e
c e k u c w y b u j , y u k , w b u y s o e w u c r y w l e r ' w b s o e ' u k e a r v l U c B l s l i B a v s o e w s e c ' v e f c e k u c w y b l

Sory, I r b r y n

From: [REDACTED])GJ T)+?.T

SCcuelb: 6R: @cksk +cul s: 4i bbel sew..ysec' vef 382 qrybi r be NNN<Hmq@44..+.R/

Classification: UNCLASSIFIED

J v

h i s k i c w i l r l s u f o r s s o c e r s v l i e g u i l i b b e l s i l w b j u c s o e l e + (N 8 2 I 1 S o r y , I !

From: [REDACTED])d +T)+? ..T

Sent: Si el wr gnP rg . 8n2822 D:. 5 GP

To: 0v cwy rnd r lsec ?p) d +T)+? ..T O d 0 ..@6(..H@F [REDACTED]; [REDACTED])d +T)+? ..T

)d +T)+?..I
)@T)+?..I
)@T)+?..I
)(RT
)G0 T)+?..I
)GJ T
)GJ T)+?..I
)GJ T
)P d T)+?..I
)@QT)+?..I
)(RT)+?..I
)@QT)+?..I

j b:)d +T)+?..T M)d +T)+?..T M

SCC ubt: @cksk+cul s: 4i bbel sew.ysec' vef 382 grybi r be NN< Hm@44.+..R/

Classification: UNCLASSIFIED

TRANSITORY RECORD

@ln

Sory, gui rbrw)rywrbwrywrbwTjucgui coelWf so wsec' ef l w @ksk+culsn5L(Nl +[REDACTED]nsoV f ee, p d e
cerllg rWwkv se sp

?ekri le soe wsec' wef l f ece rll cekucwewnf e@e W s subesoeci l bbel sewlrybi r be juc soe wsec' wef 382l p Gler l e i l e
soe P r w +lep @ gui @ yusenf e rce r l , w b j u c r B c u r w l i a a r c g r y w r k u i W e l i B l s r y s' e t i u s e l f w o s a e k u w e l u j
soe a u l s a W i c r y s W c s l p d e , y u f s o v k r y r l l u B e s a e N k u y l i a w b n B i s s f v l o e l W l B u s o f w o w w e x w b r y w f w o
i l w b s o e w j u c a r s u y w u f y s o e c u r w p @ l u n s o v v u y l g l i b b e l s e w l r y b i r b e - W e r l e f c s e s o e 382 r l s o e k u c k i a l s r y k e l
w k s r s e p

@www.suyilignWerle wu yusrsrko soe 4i BWeyr wysu soe P r w +lep .yl serwnWerle v Wucsr kuWg uj soe lec' ew
4i BWeyr wysu soe O crywhi cg 4i Bjlep

Gler l e wuy @oel sr se su cer ko ui s y gui or' e ryg t i el sw y l p

Sory, gui rbrw jucgui crllvsrykep

?el sn

Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

From: [REDACTED]
Subject: RE: Arctic Frost: Suggested Interview 302 Language --- UNCLASSIFIED
To: [REDACTED]
Sent: May 11, 2022 3:16 PM (UTC-04:00)

Classification: UNCLASSIFIED
=====

We appreciated your help, so ask as many questions as you like!

Your question makes perfect sense. It's easier for us if you do 2 separate CDs/submissions, but if your office has a general policy of doing 1, that's completely fine.

Thanks again!

From: [REDACTED] (PH) (FBI) <[REDACTED]>
Sent: Wednesday, May 11, 2022 3:11 PM
To: [REDACTED] (WF) (FBI) [REDACTED]
Subject: RE: Arctic Frost: Suggested Interview 302 Language --- UNCLASSIFIED

Classification: UNCLASSIFIED
=====

Thanks [REDACTED] will do.

Last question I promise. Would you like the recordings from each device placed on the same CD (therefore 1 evidence item), or have two CDs (one for each recording device)? I hope that made sense.

From: [REDACTED] (WF) (FBI) [REDACTED]
Sent: Wednesday, May 11, 2022 11:23 AM
To: [REDACTED] (PH) (FBI) [REDACTED]
Subject: RE: Arctic Frost: Suggested Interview 302 Language --- UNCLASSIFIED

Classification: UNCLASSIFIED
=====

If you don't mind, it would be great if you can include both recordings.

Here's the tag list:

Threat Issue (1)
HQ-CID: [REDACTED]
Topic Tag (5)
ACTIVITY
FRAUD_CORRUPT
CORRUPT
PCORRUPT
PCORRUPT_CAMP

If you have trouble finding the tags, you can submit it without the tag and our SSA can add it (don't worry, she agreed to do it).

From: [REDACTED] (PH) (FBI) <[REDACTED]>
Sent: Wednesday, May 11, 2022 11:10 AM

FBI-HJC119-AF-000016

To: [REDACTED] (WF) (FBI) <[REDACTED]>
SCcubt: FW: Arctic Frost: Suggested Interview 302 Language --- UNCLASSIFIED

Classification: UNCLASSIFIED
=====

Sorry, I have one follow up question... We have one recording of knocking on our subject's door and leaving a voicemail on their cell phone (recording was then terminated). Then we have a second recording that started 10 minutes later, which includes meeting with the subject and conducting our interview. Would you like us to include the 6+ minute recording of knocking on the door and leaving the voicemail? Or just submit the interview recording?

Thanks again,

[REDACTED]

From: [REDACTED] (PH) (FBI)
Sent: Wednesday, May 11, 2022 8:34 AM
To: [REDACTED] (WF) (FBI) [REDACTED]
SCcubt: RE: Arctic Frost: Suggested Interview 302 Language --- UNCLASSIFIED

Classification: UNCLASSIFIED
=====

Hi [REDACTED]

Just curious as to what threat issue you suggest using for these FD-302s? Thanks!

[REDACTED]

From: [REDACTED] (WF) (FBI) [REDACTED]
Sent: Tuesday, May 10, 2022 4:15 PM
To: Giardina, Walter B. (WF) (FBI) <WGIARDINA@>; [REDACTED] (WF) (FBI)
[REDACTED] >; [REDACTED] (WF) (FBI) >; [REDACTED] (AT) (FBI)
[REDACTED] >; [REDACTED] (AT) (FBI) >; [REDACTED] (AT) (FBI)
[REDACTED] >; [REDACTED] (AT) (FBI) >; [REDACTED] (DE)
(FBI) >; [REDACTED] (PG) (FBI) >; [REDACTED] (PH)
(FBI) >; [REDACTED] (PH) (FBI) >; [REDACTED] (PH)
(FBI) >; [REDACTED] (MW) (FBI) >; [REDACTED]
(AQ) (FBI) >; [REDACTED] (DE) (FBI) >; [REDACTED] (AQ) (FBI)
[REDACTED] >;
j b: [REDACTED] (WF) (FBI) >; [REDACTED] (WF) (FBI) >;
[REDACTED] (WF) (FBI) >
SCcubt: Arctic Frost: Suggested Interview 302 Language --- UNCLASSIFIED

Classification: UNCLASSIFIED
=====

TRANSITORY RECORD

All,

Thank you again (and again, and again) for your help with interviews in Arctic Frost, 56D-WF-[REDACTED], this week. We really appreciate it.

Because the interviews were all recorded, we've put together suggested language for the interview 302s. Please use
FBI-HJC119-AF-000017

the Main File. As you'll note, we are asking for a broad summary and a couple substantive quotes with time codes of the most important parts. We know this can also be time-consuming, but it will help us both with indexing and with using the information down the road. Also, this is only suggested language – please write the 302 as the circumstances dictate.

Additionally, please do not attach the Subpoenas into the Main File. Instead, please import a copy of the served Subpoena into the Grand Jury Subfile.

Please don't hesitate to reach out if you have any questions.

Thank you again for your assistance.

Best,



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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

From: [REDACTED]
Subject: RE: Arctic Frost: Suggested Interview 302 Language --- UNCLASSIFIED
To: [REDACTED]
Sent: May 12, 2022 12:12 PM (UTC-04:00)
Attached: Interview__Lawrence_Tabas_05.10.2022.pdf

Classification: UNCLASSIFIED

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AA so, CuyAo, uCal nAet hfuidcyAn l. AAEw l r, yca, ugEcud a, upEECun dAuAo, un EaCd pul. CuEav l Aad pfuid v un l dAd puEay, ,
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[REDACTED]
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[REDACTED] u@b>NbTi> [REDACTED] :

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TRANSITORY RECORD

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FOR HJC ONLY NOT FOR EXTERNAL DISSEMINATION

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UNCLASSIFIED//FOUO
FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/12/2022

LAWRENCE TABAS, date of birth (DOB) [REDACTED], cell phone [REDACTED] was interviewed at his residence, [REDACTED]. After being advised of the identity of the interviewing Agents—FBI Special Agent [REDACTED] and United States Postal Inspection Service (USPIS) Postal Inspector [REDACTED]—and the nature of the interview, TABAS provided information related to the submission of false electoral certificates.

The attempted interview began at approximately 7:20 am and was approximately 44 minutes in length. The voluntary non-custodial interview of TABAS was surreptitiously recorded by the interviewing agents utilizing two covert recording devices that were secured on the persons of the interviewing agents. The resulting audio recordings were downloaded and submitted to the FBI's ELSUR Unit for evidentiary storage. Original copies of the aforementioned DVD's were entered as Evidence Items 1D-3. See Serial 26 for additional information regarding the recording devices.

There is a difference of approximately 8 minutes between EST and the internal time stamp embedded in the two recording devices. Attempts were made to rectify the issues prior to the interview, but those attempts were unsuccessful. All times listed are approximate and related to EST, not the recorders internal time.

The following is an interview summary. It is not intended to be a verbatim account and does not memorialize all statements made during the interview. The recording captures the actual words spoken.

[REDACTED] was unwilling to be interviewed without his attorney present, and his attorney was on vacation. [REDACTED] wanted to discuss the matter with his lawyer prior to agreeing to being interviewed.

[REDACTED] voluntarily cooperated with the Select Committee to Investigate January 6th by speaking with the committee and providing the committee documents.

UNCLASSIFIED//FOUO

Investigation on 05/10/2022 at Philadelphia, Pennsylvania, United States (In Person)File # 56D-WF-[REDACTED] Date drafted 05/12/2022by [REDACTED]

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FBI-HJC119-AF-000021

UNCLASSIFIED//FOUO

56D-WF-

[REDACTED]

(U//FOUO) Interview: Lawrence Tabas

Continuation of FD-302 of 05.10.2022

, On 05/10/2022 , Page 2 of 2

[REDACTED]

All Agent notes taken during the interview are also maintained in the 1A section of this file.

UNCLASSIFIED//FOUO

FBI-HJC119-AF-000022

From: [REDACTED]
Subject: RE: Arctic Frost: Suggested Interview 302 Language --- UNCLASSIFIED
To: [REDACTED]; [REDACTED]
Sent: May 12, 2022 12:42 PM (UTC-04:00)

Classification: UNCLASSIFIED
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Also, IICu dya

From: [REDACTED] Evr gEpGlg [REDACTED]
Sent: >nTioC1. lO 1. 24l 4: 44 24524 v0
To: [REDACTED] ED pgEpGlg [REDACTED]; [REDACTED] ED pgEpGlg [REDACTED]
Subject: B(5ciPup pil ou5tT, , youCJf uyi @yk ; : 4 A1f , T1, y SSS3 F HAc ttJpl(m

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h n n 1o 1f . f l u o 1f C , y u n y f 1d y l M n y l f C h o C T 1e k n l k 1o k h n >1N1o C T 1f , u n y 1u y d L u y C l f u y i @ y k a

From: [REDACTED] ED pgEpGlg [REDACTED]
Sent: >TyoC1. lO 1. 2: l 4: 44 4525 v0
To: W h i C f l l D 1e y i G a E D p g E p G l g R D W c B m l F c < [REDACTED] ; [REDACTED] ED pgEpGlg [REDACTED]
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[REDACTED] b; [REDACTED] c > g EpGlg [REDACTED] b; [REDACTED] Em(g [REDACTED]
EpGlg [REDACTED] b; [REDACTED] v W g EpGlg [REDACTED] Evr g [REDACTED]
EpGlg [REDACTED] b; [REDACTED] Evr g EpGlg [REDACTED] b; [REDACTED] a Evr g [REDACTED]
EpGlg [REDACTED] b; [REDACTED] ED D g EpGlg [REDACTED] b; [REDACTED]
Ec - g EpGlg [REDACTED] b; [REDACTED] Em(g EpGlg [REDACTED] b; [REDACTED] Ec - g EpGlg [REDACTED]
[REDACTED] b
j b: [REDACTED] ED pgEpGlg [REDACTED] b; [REDACTED] ED pgEpGlg [REDACTED] b;
[REDACTED] a ED pgEpGlg [REDACTED] b
Subject: ciPup pil ou5tT, , youCJf uyi @yk ; : 4 A1f , T1, y SSS3 F HAc ttJpl(m

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TRANSITORY RECORD

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From: dropbox@[REDACTED]
Subject: UNET to FBINET Uploaded Files
To: [REDACTED]
Sent: May 12, 2022 3:50 PM (UTC-04:00)
Attached: Legal Process_5.12.22.xlsx

From: [REDACTED]
Subject: Arctic Frost: Clark Predication --- UNCLASSIFIED
To: [REDACTED]
Sent: May 17, 2022 1:44 PM (UTC-04:00)
Attached: [EXTERNAL EMAIL] - .eml

Classification: UNCLASSIFIED

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TRANSITORY RECORD

[REDACTED]

Please see below for predication for adding Jeffrey Clark as a target of Arctic Frost, 56D-WF [REDACTED]. Please note that DOJ-OIG has an investigation into Jeffrey Clark and as detailed in the attached email from USAO-DC AUSA [REDACTED] the USAO has requested that the FBI and DOJ-OIG join their investigations.

Please let me know if you need anything further.

Thanks,

[REDACTED]

Jeffrey Clark (**CLARK**) Predication:

According to testimony given before the United States Senate Committee on the Judiciary (the “Select Committee”), Department of Justice (DOJ) Acting Attorney General Jeffrey Rosen (Rosen), and Principal Associate Deputy Attorney General Richard Donoghue (Donoghue) discussed allegations of voter fraud with Trump on several occasions, beginning in December 2020. For example, Rosen testified that on December 15, 2020, he and Donoghue attended a meeting at the White House with Trump, Mark Meadows (Meadows), and others. *See* Transcript of Interview of Jeffrey Rosen (Rosen Tr.) (Aug. 7, 2021), Select Committee, at 29. Rosen stated he and Donoghue told Trump the purported evidence of election fraud was “not what we were seeing,” and that Trump’s allegations of pervasive fraud were “inconsistent with the Justice Department’s assessment at that point.” *Id.* at 25.

On December 24, 2020, Trump called Rosen, principally to discuss claims of election fraud. *See id.* at 82. During this conversation, Trump asked if Rosen knew a man named Jeff **CLARK**. *Id.* At the time, **CLARK** was the Senate-confirmed Assistant Attorney General for DOJ’s Environment and Natural Resources Division (“ENRD”) and the Acting Assistant Attorney General for the Civil Division, and thus did not generally have a portfolio of work involving election fraud or related criminal investigations. Rosen testified that he thought this inquiry was strange, because he would not expect the President to know the names of each of the various Assistant Attorneys General in the Department of Justice. *Id.* at 83.

On December 26, 2020, Rosen called **CLARK**. During the call, **CLARK** acknowledged he had met with Trump on either December 23 or 24. *See id.* at 84, 86. According to Rosen, **CLARK** stated Scott Perry, United States Congressman from Pennsylvania, asked **CLARK** to come to a meeting, which happened to be a meeting at the Oval Office with Trump, **CLARK**, and Perry. *Id.* at 85. Rosen testified he was “flabbergasted” by this and explained to **CLARK** that such a meeting should not happen again. Rosen Tr. at 84-85. **CLARK**’s meeting with Trump violated DOJ policy, which specifies only the Attorney General and Deputy Attorney General—and not the Assistant Attorneys General—are permitted to communicate directly with the White House. *See* Attorney General Memorandum, *Communications with the White House and Congress*, May 11, 2009. During this call, **CLARK** stated he would not let it happen again and **CLARK** would give Rosen notice if he was contacted by the White House. Rosen Tr. at 85-86.

During a December 27, 2020 conference call between Trump, Rosen, and Donoghue, Trump alleged voter fraud had occurred. *See id.* at 30. Rosen told Trump the Department of Justice “can’t and won’t just flip a switch

and change the election.” *Id.* at 93. According to Donoghue’s testimony and his contemporaneous notes with the conference call, Trump asked that DOJ “just say the election was corrupt and leave the rest to me and the Republican Congressman,” whom Donoghue understood to be the Republican House Members who would be challenging the Electoral College certification on January 6. *See* Transcript of Interview of Richard Donoghue (Aug. 7, 2021), Select Committee, at 87; Donoghue Tr., Ex 4.

The next day, December 28, 2020, **CLARK** emailed Rosen and Donoghue a letter that he proposed to send to certain elected officials in Georgia and other states in which the Trump Campaign had contested the election results. In this proposed letter, **CLARK** wrote DOJ had “identified significant concerns that may have impacted the outcome of the election in multiple States.” Rosen Tr., Ex. 4. Further, the letter encouraged the Georgia General Assembly to convene a special session to “evaluate irregularities in the 2020 election;” “determine whether those violations show which candidate won the most legal votes;” and to determine “whether the election failed to make a proper and valid choice between the candidates, such that the General Assembly could take whatever action is necessary to ensure that one of the slates of Electors cast on December 14 will be accepted by Congress on January 6.” *Id.* Additionally, the letter included an analysis of the Electors Clause of Article II of the Constitution, which stated the states have “inherent authority” to choose electors, and made reference to the existence of an alternate slate of pro-Trump electors in Georgia and “several other States.” *Id.*

Donoghue responded approximately an hour after receiving the email, saying “there is no chance that I would sign this letter or anything remotely like this.” Rosen Tr., Ex. 4. He further said, “I know of nothing that would support the statement ‘we have identified significant concerns that may have impacted the outcome of the election in multiple states.’” *Id.* Donoghue additionally stated, “I do not think the Department’s role should include making recommendations to a State legislature about how they should meet their Constitutional obligation to appoint Electors.” *Id.*

On the night of December 31, 2020, or the morning of January 1, 2021, **CLARK** spoke with Rosen. During their conversation, **CLARK** informed Rosen that he had met with Trump again, despite previously saying that he would not do so. Rosen Tr. at 128. **CLARK** also explained that Trump asked if **CLARK** would be willing to become the Acting Attorney General. *Id.* at 129.

On January 2, 2020, **CLARK**, Rosen, and Donoghue had a meeting, at which **CLARK** suggested that he would turn down the Acting Attorney General job if Rosen would agree to sign the letter **CLARK** proposed on December 28; Rosen refused. *Id.* at 145.

On the afternoon of January 3, 2020, **CLARK** informed Rosen that he was going to accept the Acting Attorney General job, thus taking Rosen’s position at the helm of DOJ. *Id.* at 158. Rosen explained that he would not be fired by his subordinate. *Id.* at 159. Rosen thereafter scheduled a meeting with Trump, which was scheduled for 6:15 p.m. that same evening. *Id.* at 160.

The Oval Office meeting at 6:15 p.m. was attended by Trump, Rosen, Donoghue, **CLARK**, Steve Engel, Pat Cipollone, and Pat Philbin. Donoghue Tr., at 151. According to Rosen, the meeting was “a wide-ranging discussion of both the letter and course of action.” Rosen Tr., at 164. At the meeting, Trump was informed that if he installed **CLARK** as Acting Attorney General, there would be mass resignations at the Department of Justice. Donoghue explained that he would resign, as would all the Assistant Attorneys General. Donoghue Tr., at 154. White House Counsel Pat Cipollone also suggested that he would resign. *Id.* at 159. Ultimately Former President Trump decided not to appoint **CLARK**. *Id.* at 157-158.

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Classification: UNCLASSIFIED

From: [REDACTED] (USADC)
Subject: [EXTERNAL EMAIL] -
To: [REDACTED] (WF) (FBI); [REDACTED] (OIG); [REDACTED] (OIG)
Sent: May 12, 2022 9:42 AM (UTC-04:00)

All –

I have discussed with each of you, in the past and again this week, having FBI join with OIG on the Clark matter. Given the overlap in timing, actors, and process, joining the matters makes sense to the USAO team. Please consult with one another on what steps need to be taken internally within FBI and OIG to make this happen as quickly and efficiently as possible.

tw

From: [REDACTED] (WF) (FBI)
Subject: Fwd: PCU Travel Request
To: [REDACTED] (WF) (FBI); [REDACTED] (WF) (FBI); [REDACTED] (WF) (FBI)
Sent: May 25, 2022 5:41 PM (UTC-04:00)

Please see below approval for AF interviews in June.

From: [REDACTED] (CID) (FBI) <[REDACTED]@fbi.gov>
Sent: Wednesday, May 25, 2022 5:39:15 PM
To: [REDACTED] (WF) (FBI) [REDACTED]@fbi.gov>
Subject: FW: PCU Travel Request

PCU approves use of EAN [REDACTED] for the below operational travel (I will send a separate email in response to the Red side request as well).

From: [REDACTED] (CID) (FBI) [REDACTED]@fbi.gov>
Sent: Wednesday, May 25, 2022 5:00 PM
To: [REDACTED] (CID) (FBI) [REDACTED]@fbi.gov>
Subject: RE: PCU Travel Request

I concur with the travel.

I have requested an enhancement.

From: [REDACTED] (CID) (FBI) [REDACTED]@fbi.gov>
Sent: Wednesday, May 25, 2022 3:28 PM
To: [REDACTED] (CID) (FBI) [REDACTED]@fbi.gov>
Subject: FW: PCU Travel Request

From: [REDACTED] (WF) (FBI) [REDACTED]@fbi.gov>
Sent: Wednesday, May 25, 2022 12:07 PM
To: [REDACTED] (CID) (FBI) [REDACTED]@fbi.gov>
Cc: Thibault, Timothy R. (WF) (FBI) [REDACTED]@fbi.gov>
Subject: PCU Travel Request

Good Morning [REDACTED]

I hope you're doing great and making it through the week!

The Arctic Frost team is requesting approximately \$16,600 from PCU for travel in June to conduct more than 40 interviews, serve subpoenas and execute several cellular device search warrants. We would be requesting assistance from 11 WFO individuals to travel to various locations, in addition to utilizing individuals from the various field offices. The attached spreadsheet provides approximate costs. A list of the individuals to be interviewed and/or served with subpoenas/warrants for cellular devices are below. None of the individuals are federal politicians and we will be writing an EC with a lead to PCU to officially notify you of the events involving the individuals below.

Arizona:

1. Nancy Cottle – Retired / Maricopa County Republican Committee Second Vice President / Elector Chair
2. Loraine B. Pellegrino – Retired / Elector Secretary
3. Dr Kelli Ward – Chair of Arizona GOP, former State Senator / Elector

4. Dr. Michael Ward – Physician / Elector / Married to Kelli Ward
5. [REDACTED] – State Representative
6. Greg Safsten – Executive Director of the Arizona Republican Party / Former Deputy Chief of Staff for Rep. Andy Biggs (left in December 2019)

DC/ Virginia:

1. Thomas Lane – Virginia Election Integrity State Director
2. Robert Sinners – GOP Regional Political Director

Georgia:

1. David Shafer – Chairman of GA GOP / Former State Senator / Elector Chairman
2. Shawn Still - Owner of Olympic Pool Plastering / Elector Secretary
3. [REDACTED] – Georgia State Senator / Elector

Michigan:

1. Meshawn Maddock – Michigan GOP Chair
2. Kathleen Kay Berden – National Committeewoman Michigan GOP / DB Solar LLC/ Elector Chair
3. Mayra Adela Rodriguez – Attorney / Elector Secretary
4. Marian Ellen Sheridan – Michigan Republican Party / Sales Rep for Eggland's Best Inc.
5. Amy Marie Facchinello – School Board Member / Elector
6. Michele Goder Lundgren – Photographer / Elector
7. Ken Thompson – Retired/ Elector

Nevada

1. Michael McDonald – Nevada GOP Chair / Former member of Las Vegas City Council / Elector Chair
2. James DeGraffenreid – Nevada GOP Vice President / Elector Secretary
3. Durward James Hindle III – Managing Partner at Cascade Survey Research / Elector
4. Jesse Law – Chairman of the Clark County Republican Party / Chief Strategist at JL Offerings / Elector
5. Shawn Meehan – President of Guard The Construction Project & Vital Stocks LLC / Elector
6. Eileen Rice – Representative at the Douglas county Republican Central Committee / Elector

Wisconsin:

1. Kelly Ruh – Second Aldermanic District Alderperson / Asst Financial Controller for Bayview Industries / Elector Secretary
2. Darryl Carlson – Executive Director of No Better Friend Corp. / Elector
3. Bill Feehan – Small business owner / Elector
4. Mark Jefferson – Executive Director of Wisconsin Republican Party
5. Scott Fitzgerald – Former Wisconsin Congressman

Pennsylvania:

1. Douglas Mastriano – Pennsylvania State Senator
2. Lou Barletta – Former Member of Congress (Left in 2019) / Lost Primary Election for Governor / Elector
3. Lance Stange Jr. - / Opt- Out Elector
4. Bill Bachenberg – Owner of Lehigh Valley Sporting Clays / NRA Board Member / Elector
5. Bernadette Comfort – Vice Chairman of the Pennsylvania Republican Party / Principal at Novak Strategic Advisors/ Elector
6. Carolyn Welsh – Former Sheriff of Chester County PA / Opt-Out Elector
7. Andy Reilly – Republican Party of Pennsylvania National Committeeman / Managing Partner at Schwartz Campbell LLC / Elector
8. Calvin Tucker – Deputy Chairman of the Republican Party of PA
9. Sam Demarco III – Allegheny County Council At-Large Representative / Elector

New Mexico:

1. Jewll Powdrell – Elector Chair
2. Deborah W. Maestas – Former Chair of the Republican Party of New Mexico / Elector Secretary
3. Anissa Ford-Tinnin – Former Executive Director of the State Republican Party / Elector
4. Steve Pearse – Former US Representative (left office Jan 2019) / Chair of the New Mexico Republican Party

Let me know if you have any questions!



Respectfully,

SSA [REDACTED]
WFO/NVRA – Public Corruption
Cell: [REDACTED]
Desk: [REDACTED]

From: dropbox [REDACTED]
Subject: UNET to FBINET Uploaded Files
To: [REDACTED]
Sent: June 14, 2022 6:15 PM (UTC-04:00)
Attached: Full_Tracker_-_6.14.22.xlsx

From: [REDACTED]
Subject: FW: TIR for Review --- UNCLASSIFIED//LES
To: [REDACTED]
Sent: August 24, 2022 9:06 AM (UTC-04:00)
Attached: TIR+-+Trump+Campaign+Funds+Layered+through+Clearinghouse+Firm+Likely+Misused+by+Campaign+Digital+Director.pdf

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From: [REDACTED] (WF) (FBI) [REDACTED] >
Sent: Monday, August 22, 2022 2:56 PM
To: [REDACTED] (WF) (FBI) [REDACTED]
Subject: FW: TIR for Review --- UNCLASSIFIED//LES

Classification: UNCLASSIFIED//LES
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(U) One correction with the strikethrough.

From: [REDACTED] (WF) (FBI)
Sent: Monday, August 22, 2022 2:52 PM
To: [REDACTED] (WF) (FBI) <[REDACTED]>
Subject: FW: TIR for Review --- UNCLASSIFIED//LES

Classification: UNCLASSIFIED//LES
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(U) Here's a blurb from the recent Washington Post article on NRSC spending.



As of that month, the committee disclosed spending just \$23 million on ads, with more than \$21 million going into text messages and more than \$12 million to American Express credit card payments, whose ultimate purpose isn't clear from the filings. The committee also spent at least \$13 million on consultants, \$9 million on debt payments and more than \$7.9 million renting mailing lists, campaign finance data show.

(U) Here are NRSC disbursements to Opn Sesame, according to FEC data.

Spender	Recipient	State	Description	Disbursement date	Amount
NRSC	OPN SESAME	VA	TEXT MESSAGING	03/10/2022	\$464,217.50
NRSC	OPN SESAME	VA	TEXT MESSAGING	01/18/2022	\$413,647.45
NRSC	OPN SESAME	VA	TEXT MESSAGING	12/03/2021	\$246,215.78
NRSC	OPN SESAME	VA	TEXT MESSAGING	07/13/2021	\$242,719.89
NRSC	OPN SESAME	VA	TEXT MESSAGING	03/16/2022	\$230,107.28
NRSC	OPN SESAME	VA	TEXT MESSAGING	05/05/2022	\$180,314.93
NRSC	OPN SESAME	VA	TEXT MESSAGING	09/29/2021	\$132,005.80
NRSC	OPN SESAME	VA	TEXT MESSAGING	03/30/2022	\$117,804.79
NRSC	OPN SESAME	VA	TEXT MESSAGING	09/01/2021	\$113,818.39
NRSC	OPN SESAME	VA	TEXT MESSAGING	07/29/2021	\$58,228.56
NRSC	OPN SESAME	VA	TEXT MESSAGING	05/27/2022	\$44,727.87
NRSC	OPN SESAME	VA	TEXT MESSAGING	06/17/2021	\$13,040.12
NRSC	OPN SESAME	VA	TEXT MESSAGING	05/13/2021	\$3,674.00

[REDACTED] which looks like layering to me.

From: [REDACTED] (WF) (FBI)
Sent: Monday, June 13, 2022 3:08 PM
To: [REDACTED] (WF) (FBI) <[REDACTED]>; [REDACTED] (WF) (FBI) <[REDACTED]>; [REDACTED] (WF) (FBI) <[REDACTED]>
Cc: [REDACTED] (WF) (FBI) <[REDACTED]>; [REDACTED] (WF) (FBI) <[REDACTED]>; [REDACTED] (WF) (FBI) <[REDACTED]>
Subject: RE: TIR for Review --- UNCLASSIFIED//LES

Classification: UNCLASSIFIED//LES

(U//FOUO) BSA WARNING: The enclosed information was collected and disseminated under provisions of the Bank Secrecy Act (the BSA) and U.S. Department of the Treasury regulations implementing the BSA. See 31 U.S.C. 5311, et seq.; 31 CFR Part 103. The information is sensitive in nature and is to be treated accordingly. The information may be used only for a purpose related to a criminal, tax, or regulatory investigation or in the conduct of intelligence or counterintelligence activities to protect against international terrorism or for a national security matter. See 31 U.S.C. 5311. The information cannot be further released, disseminated or disclosed, or transmitted without prior approval of the Director of the Financial Crimes Enforcement Network or his authorized delegate. Suspicious activity reports filed under the BSA must be treated with particular care given that they contain unsubstantiated allegations of possible criminal activity, akin to confidential informant tips. Such reports, or the fact they have been filed, may not be disclosed by a government employee to any person involved in the transaction, "other than as necessary to fulfill the official duties of such officer or employee." 31 U.S.C. 5318 (g) (2) (ii). Unauthorized release of information collected under the BSA may result in criminal or civil sanctions.

Good Afternoon,

(U) I wanted to circle back on this topic from what seems like ages ago and with [REDACTED] is no longer here to take a look at this. There is new information that I think is of interest for CR [REDACTED]

(U//FOUO) A portion of today's hearing by the House Jan 6th Committee looked at the \$250 million in fundraising done by the Trump Campaign after the 2020 election, largely promoted as the "Election Defense Fund." [REDACTED], former Trump Campaign [REDACTED], testified previously and today's hearing aired a portion of it. [REDACTED] said the "Election Defense Fund" did not exist and was merely a marketing tactic.

(U//FOUO) Here is [the Sentinel link](#) to the TIR I wrote in October 2020, with [REDACTED] help. Also I've attached it as a pdf. The main point of the TIR is that [REDACTED] began gambling at amount he never had before and attempted an odd purchase of real estate all -after- the structure of the Trump Campaign's financing arm became opaque.

(U//FOUO) The intel/investigative gap that comes to my mind immediately is – “Is [REDACTED] gambling with Trump Campaign funds?”

(U//FOUO) Let me know if you have any questions. As an aside, prior instructions were to mark SARS as (U//LES), though that changed to (U//FOUO) around the time I made a draft of this TIR. Thanks.

[REDACTED]
Staff Operations Specialist
Washington Field Office

ID- [REDACTED] CF [REDACTED]
[REDACTED] (desk)
[REDACTED] (cell)

From: [REDACTED] (WF) (FBI) <[REDACTED]>
Sent: Thursday, October 01, 2020 11:46 AM
To: [REDACTED] (WF) (FBI) <[REDACTED]>; [REDACTED] (WF) (FBI) <[REDACTED]>; [REDACTED] (WF) (FBI) <[REDACTED]>
Cc: [REDACTED] (WF) (FBI) <[REDACTED]>; [REDACTED] (WF) (FBI) <[REDACTED]>
Subject: FW: TIR for Review --- UNCLASSIFIED//LES

Hi all,

Here is the draft version of [REDACTED] TIR. I know he plans on doing additional edits, but this should give you a good summary of the activity.

From: [REDACTED] (WF) (FBI) <[REDACTED]>
Sent: Monday, September 28, 2020 12:25 PM
To: [REDACTED] (WF) (FBI) <[REDACTED]>
Subject: FW: TIR for Review --- UNCLASSIFIED//LES

Classification: UNCLASSIFIED//LES
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Hi [REDACTED]

Attached is a TIR that [REDACTED] wrote on campaign finance. If you have a chance to review, please give it a whirl since this is in your wheel house. I'm looking at it now ☺

Kind regards,
[REDACTED]

From: [REDACTED] (WF) (FBI) <[REDACTED]>
Sent: Wednesday, September 16, 2020 9:48 AM
To: [REDACTED] (WF) (FBI) <[REDACTED]>
Subject: TIR for Review -- UNCLASSIFIED//LES

Classification: UNCLASSIFIED//LES
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TRANSITORY RECORD

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FBI-HJC119-AF-000035

5318 (g) (2) (iii). Unauthorized release of information collected under the BSA may result in criminal or civil sanctions.

Hi [REDACTED]

(U) Let me know if I should make any edits prior to routing it through Sentinel. Thanks.

[REDACTED]
Staff Operations Specialist
Washington Field Office
ID [REDACTED] /CR [REDACTED]
[REDACTED] (desk)
[REDACTED] (cell)

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Classification: UNCLASSIFIED//LES

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 <https://www.washingtonpost.com/policies/2022/08/19/pop-senator-rescue-middle-class/>

The Washington Post
Democracy's Daily Newspaper

As of that month, the committee disclosed spending just \$23 million on ads, with more than \$21 million going to text messages and more than \$12 million to American Express credit card payments, whose ultimate purpose isn't clear from the filings. The committee also spent at least \$13 million on consultants, \$9 million on debt payments and more than \$7.9 million renting mailing lists, campaign finance data show.

FBI-HJC119-AF-000037

Spender	Recipient	State	Description	Disbursement Date	Amount
NRSC	OPN SESAME	VA	TEXT MESSAGING	03/10/2022	\$464,217.50
NRSC	OPN SESAME	VA	TEXT MESSAGING	01/18/2022	\$413,647.45
NRSC	OPN SESAME	VA	TEXT MESSAGING	12/03/2021	\$246,215.78
NRSC	OPN SESAME	VA	TEXT MESSAGING	07/13/2021	\$242,719.89
NRSC	OPN SESAME	VA	TEXT MESSAGING	03/16/2022	\$230,107.28
NRSC	OPN SESAME	VA	TEXT MESSAGING	05/05/2022	\$180,314.73
NRSC	OPN SESAME	VA	TEXT MESSAGING	09/29/2021	\$132,005.80
NRSC	OPN SESAME	VA	TEXT MESSAGING	03/30/2022	\$117,804.79
NRSC	OPN SESAME	VA	TEXT MESSAGING	09/01/2021	\$113,818.39
NRSC	OPN SESAME	VA	TEXT MESSAGING	07/29/2021	\$58,228.56
NRSC	OPN SESAME	VA	TEXT MESSAGING	05/27/2022	\$44,727.87
NRSC	OPN SESAME	VA	TEXT MESSAGING	06/17/2021	\$13,040.12
NRSC	OPN SESAME	VA	TEXT MESSAGING	05/13/2021	\$3,674.00

FBI-HJC119-AF-000038



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Tactical Intelligence Report



FBI Washington Field Office, Squad ID-█

21 October 2020

804I-WF-█-INTELPRODS

(U//FOUO) BSA WARNING: The enclosed information was collected and disseminated under provisions of the Bank Secrecy Act (the BSA) and U.S. Department of the Treasury regulations implementing the BSA. See 31 U.S.C. 5311, et seq.; 31 CFR Part 103. The information is sensitive in nature and is to be treated accordingly. The information may be used only for a purpose related to a criminal, tax, or regulatory investigation or in the conduct of intelligence or counterintelligence activities to protect against international terrorism or for a national security matter. See 31 U.S.C. 5311. The information cannot be further released, disseminated or disclosed, or transmitted without prior approval of the Director of the Financial Crimes Enforcement Network or his authorized delegate. Suspicious activity reports filed under the BSA must be treated with particular care given that they contain unsubstantiated allegations of possible criminal activity, akin to confidential informant tips. Such reports, or the fact they have been filed, may not be disclosed by a government employee to any person involved in the transaction, "other than as necessary to fulfill the official duties of such officer or employee." 31 U.S.C. 5318 (g) (2) (ii). Unauthorized release of information collected under the BSA may result in criminal or civil sanctions.

(U//FOUO) Trump Campaign Funds Layered through Clearinghouse Firm Likely Misused by Campaign Digital Director

(U) Executive Summary

(U//FOUO) FBI Washington Field Office assesses the use of American Made Media Consultants (AMMC) as a clearinghouse for Donald J. Trump for President, Inc. (the Trump campaign) spending is likely^a vulnerable to campaign finance crimes by campaign-connected sub-vendors. FBI Washington Field Office further assesses █ for the Trump campaign and owner/operator of █, was likely an ultimate recipient of Trump campaign disbursements made through █ FBI Washington Field Office further assesses █ likely used Trump campaign funds disbursed through █ for personal or unauthorized use, specifically to gamble at casinos and to pay a former █ government official for unknown reasons.

(U//FOUO) These assessments are made with low confidence,^b based on Federal Election Commission (FEC) reports, other government agency (OGA) sensitive financial information, FBI records, and open source research, with varying degrees of corroboration and access. Additional sources of information – such as casino records, financial transaction supporting documents, and correspondence with FBI New York Field Office, Squad █ – may increase confidence levels or change the assessments.

^a (U) See Appendix A: Expressions of Likelihood.

^b (U) See Appendix B: Confidence in Assessments and Judgments Based on a Body of Information.

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(U) Recommendations

(U//FOUO) FBI Washington Field Office recommends requesting voluntary information from MGM National Harbor regarding [REDACTED] gambling, requesting voluntary information from relevant financial institutions regarding payments to the former Senegalese government official, and corresponding with FBI New York Field Office, Squad [REDACTED], regarding full investigation 205A-NY-[REDACTED]. These steps may identify information to support the opening of a predicated investigation into Federal election crimes.

(U//FOUO) Campaign Likely Vulnerable to Campaign Finance Crimes by Campaign-Connected Sub-Vendors

(U//FOUO) FBI Washington Field Office assesses the use of AMMC as a clearinghouse for Trump campaign spending is likely vulnerable to campaign finance crimes by campaign-connected sub-vendors. This assessment is based on AMMC conducting work almost solely for the Trump campaign, having no website despite the receipt of over \$273 million in disbursements, obscuring the ultimate recipient of disbursements, and the dual role of [REDACTED]

- (U//FOUO) In March 2018, Brad Parscale became Campaign Manager for the Trump campaign, according to Brad Parscale's publicly available LinkedIn page. Prior to his promotion, Brad Parscale was Digital & Media Advisor for the Trump campaign, since May 2016.¹
- (U) In April 2018, AMMC was created "to save the campaign money by acting as a clearinghouse for spending that would otherwise be done by outside vendors who typically take commissions on such purchases," according to a *New York Times* article.²
- (U//FOUO) Two officials from the Trump campaign were directors of AMMC, according to advertising agreement forms filed with the Federal Communications Commission (FCC) in 2019. Sean Dollman was listed as AMMC's "Director/President/Treasurer" and Alex Cannon was listed as AMMC's "Vice President/Secretary."³
 - (U//FOUO) Sean Dollman was at the same time on the Trump campaign payroll, with a monthly salary of \$7,500, according to FEC disbursement data.⁴ Sean Dollman's position was Assistant Treasurer for the Trump campaign, according to an FEC Form 1 "Statement of Organization."⁵
 - (U//FOUO) Alex Cannon was at the same time on the Trump campaign payroll, with a monthly salary of \$6,666.67, according to FEC disbursement data.⁶ Alex Cannon's position was Special Counsel for the Trump campaign, according to a 25 March 2020 Trump campaign press release.⁷
- (U) With the exception of one disbursement, AMMC has only received political committee disbursements from the Trump campaign and the Trump Make America Great Again Committee. The Trump Make America Great Again Committee is a joint fundraising committee.^c

^c (U) A joint fundraising committee is election-related fundraising conducted jointly by a political committee and one or more other political committees or unregistered organizations. (Source: FEC "Joint fundraising with other candidates and political committees," at <https://www.fec.gov/help-candidates-and-committees/making-disbursements-political-party/joint-fundraising-political-party-committees/>, accessed on 15 September 2020)

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- (U) From 23 May 2018 to 31 August 2020, AMMC reportedly received 357 disbursements totaling \$211,380,422.10 from the Trump campaign, according to FEC disbursement data.⁸
- (U) From 25 October 2018 to 30 June 2020, AMMC reportedly received 150 disbursements totaling \$61,684,954.20 from the Trump Make America Great Again Committee, according to FEC disbursement data.⁹
- (U) On 27 September 2019, AMMC reportedly received \$141,211.63 for “list acquisition” from the Republican National Committee, according to FEC disbursement data.¹⁰
- (U) According to FEC regulations published in Title 11 of the Code of Federal Regulations, “an account shall be kept of all disbursements made by or on behalf of the political committee,” including the “date, amount, and purpose of the disbursement;”¹¹ however, AMMC obscured the ultimate recipient of Trump campaign funds. FEC disbursement data did not go to the next level and provide date, amount, and purpose information on AMMC sub-vendors.
- (U//FOUO) On 1 February 2019, a Twitter user posted about AMMC being “completely opaque” and Brad Parscale replied, “I do NOT own American Made Media Consultants. I receive no percentage of any ad buys from the campaign. We spent millions paying for rallies all over America as well as millions on prospecting and ad buys to help the 2018 midterms. Get your facts straight. #FakeNews.”¹²
- (U) As of 8 October 2020, AMMC did not appear to have a website or active social media presence indicating regular business activity. On 27 April 2018, a publicly available Facebook page was created for “American Made Media Consultants;” however, the Facebook page’s affiliation to AMMC is unknown. As of 8 October 2020, the Facebook page contained no posts, photos, or “about” information.¹³
- (U//FOUO) [REDACTED] holds roles in both the Trump campaign itself and companies performing work on behalf of the Trump campaign, as discussed in subsequent sections.

(U//FOUO) Campaign Digital Director Was Likely an Ultimate Recipient of Campaign Funds

(U//FOUO) FBI Washington Field Office assesses [REDACTED] for the Trump campaign and owner/operator of [REDACTED], was likely an ultimate recipient of Trump campaign disbursements made through AMMC. This assessment is based on Realtime Media, LLC’s company name appearing alongside AMMC’s on advertising agreement forms filed with the FCC. This assessment is also based Trump campaign disbursements to AMMC for short message service (SMS) text messaging, a service provided by Opn Sesame.

- (U) From May 2016 to January 2019, [REDACTED] was Director of [REDACTED] for the Trump campaign, according to [REDACTED] publicly available LinkedIn page. In January 2019, [REDACTED] became Digital Director for the Trump campaign.¹⁴ [Analyst’s Note: [REDACTED] salary is unknown. FEC disbursement data did not contain Trump campaign payroll information regarding [REDACTED].]
- (U) Since April 2017, [REDACTED] has been President of [REDACTED] according to his LinkedIn page.¹⁵ Realtime Media, LLC’s work on behalf of the Trump campaign related to advertisement buys, as the company’s name appeared alongside AMMC’s on

advertising agreement forms filed with the FCC in 2019.¹⁶ Realtime Media, LLC has reportedly received zero disbursements directly from the Trump campaign, according to FEC disbursement data.¹⁷ [Analyst's Note: Any payments from the Trump campaign to AMMC and then to sub-vendor Realtime Media, LLC were not captured in FEC disbursement data, due to the nature of the reporting.]

- (U) Since May 2017, [REDACTED] has been CEO of [REDACTED] according to his LinkedIn page.¹⁸ Opn Sesame is a peer-to-peer texting company and the Trump campaign reportedly has focused on using text messages to directly communicate with supporters, according to a *POLITICO* article.¹⁹ In April 2020, Brad Parscale stated the Trump Campaign would send one billion text messages through election day, according to a *Tampa Bay Times* article.²⁰ Opn Sesame has reportedly received only one disbursement, \$3,061.05 for digital consulting, directly from the Trump campaign, according to FEC disbursement data.²¹ However, from 4 November 2019 to 6 July 2020, AMMC reportedly received 16 disbursements containing "SMS" in their description, totaling \$11,955,984.44, from the Trump campaign and the Trump Make America Great Again Committee, according to FEC disbursement data.²² [Analyst's Note: Any payments from the Trump campaign to AMMC and then to sub-vendor Opn Sesame were not captured in FEC disbursement data, due to the nature of the reporting.]
- (U) As of 9 October 2020, Realtime Media, LLC did not appear to have a website or active social media presence indicating regular business activity. Opn Sesame's website provided information about the company's work on peer-to-peer texting, but contained no information about the company's customers.²³

(U//FOUO) Campaign Digital Director Likely Used Campaign Funds to Gamble at Casinos

(U//FOUO) FBI Washington Field Office assesses [REDACTED] likely used Trump campaign funds disbursed through AMMC to gamble at casinos, including MGM National Harbor. This assessment is based on the timing of the formation of AMMC and the sudden increase in gambling at casinos by [REDACTED] that followed.

- (U) On 19 April 2018, AMMC formed as a limited liability corporation in the state of Delaware, according to the Delaware business entity database.²⁴
- (U//FOUO) Prior to 5 May 2018, [REDACTED] did not gamble at casinos in amounts over \$10,000, [REDACTED].²⁵
- (U//FOUO) On 5 May 2018, [REDACTED] sought to evade the Currency Transaction Report (CTR) reporting requirement^d when attempting to redeem \$10,520 in casino chips at MGM National Harbor. [REDACTED] presented the casino chips to three different cages

^d (U) Federal law requires financial institutions to report currency (cash or coin) transactions over \$10,000 conducted by, or on behalf of, one person, as well as multiple currency transactions that aggregate to be over \$10,000 in a single day. These transactions are reported on Currency Transaction Reports (CTRs). The federal law requiring these reports was passed to safeguard the financial industry from threats posed by money laundering and other financial crime. To comply with this law, financial institutions must obtain personal identification information about the individual conducting the transaction such as a Social Security number as well as a driver's license or other government issued document. (Source: Financial Crimes Enforcement Network "Notice to Customers: A CTR Reference Guide," at <https://www.fincen.gov/sites/default/files/shared/CTRPamphlet.pdf>, accessed on 11 September 2020)

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for redemption, seeking one that did not require him to provide his Social Security Number. After the third attempt, [REDACTED] informed cage personnel that he would distribute the casino chips among friends to redeem on his behalf. [Analyst's Note: [REDACTED]

- [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]²⁶
- (U) On 23 May 2018, AMMC reportedly received its first disbursement from the Trump campaign, \$14,861.66 for research consulting, according to FEC disbursements data.²⁷
 - (U//FOUO) On 25 – 27 May 2018, [REDACTED] gambled at MGM National Harbor, for an aggregate total of \$15,200 in chip redemptions, according to sensitive financial information.²⁸
 - (U) On 12 June 2018 and 14 June 2018, AMMC reportedly received an aggregate total of \$45,429.20 in disbursements from the Trump campaign for digital consulting and online advertising, according to FEC disbursements data.²⁹
 - (U//FOUO) On 25 June 2018, [REDACTED] withdrew \$14,923 from an account at Gemini Trust Company, a virtual currency exchange, [REDACTED]
[REDACTED].³⁰

(U//FOUO) In 2018 and 2019, as AMMC continued to receive campaign funds, [REDACTED] continued to gamble at casinos.

- (U) From 26 June 2018 to 8 September 2019, AMMC reportedly received 126 disbursements totaling \$17,735,841.42 from the Trump campaign, according to FEC disbursement data.³¹
- (U) From 26 June 2018 to 8 September 2019, AMMC reportedly received 39 disbursements totaling \$892,301.72 from the Trump Make America Great Again Committee, according to FEC disbursement data.³²
- (U//FOUO) From 26 June 2018 to 8 September 2019, [REDACTED] gambled at a casino on at least five dates. [Analyst's Note: Any additional dates when [REDACTED] gambled at casinos in amounts less than \$10,000 would not have been captured, due to the nature of the reporting.]
 - (U//FOUO) On 8 September 2019, [REDACTED] gambled at Westgate Las Vegas Resort and Casino, where he received a \$12,300 payment on a wager, [REDACTED]
[REDACTED].³³
 - (U//FOUO) On 4 February 2019, [REDACTED] gambled at The Cosmopolitan of Las Vegas, where he redeemed \$19,000 in casino chips or other gaming instruments, [REDACTED].³⁴
 - (U//FOUO) On 29 January 2019, [REDACTED] gambled at MGM National Harbor, where he purchased \$10,100 in casino chips or other gaming instruments, [REDACTED].³⁵
 - (U//FOUO) On 29 December 2018, [REDACTED] gambled at Maryland Live Casino, where he purchased \$13,700 in casino chips or other gaming instruments and redeemed \$9,000 in casino chips or other gaming instruments, [REDACTED]
[REDACTED].³⁶

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- (U//FOUO) On 31 July 2018, ██████ gambled at The Cosmopolitan of Las Vegas, where he redeemed \$12,000 in casino chips or other gaming instruments, ██████.³⁷

(U//FOUO) Campaign ██████ Likely Used Campaign Funds to Pay a Former Senegalese Government Official for Unknown Reasons

(U//FOUO) FBI Washington Field Office assesses ██████ likely used Trump campaign funds to pay ██████, a former Senegalese government official, for unknown reasons. This assessment is based on the close timing of AMMC's receipt of campaign funds for SMS advertising and a large wire from ██████ to ██████. Additionally, ██████ companies did not appear to be renting office space from ██████, therefore monthly payments were for unknown reasons.

- (U//FOUO) From 4 November 2019 to 6 December 2019, AMMC reportedly received four disbursements containing "SMS" in their description, totaling \$3,080,943.64, from the Trump campaign and the Trump Make America Great Again Committee. Of note, the 4 November 2019 disbursement was the round dollar amount of \$1,000,000.³⁸ [Analyst's Note: In accordance with a prior assessment made by this Tactical Intelligence Report (TIR), ██████ was likely the ultimate recipient of these four disbursements for SMS advertising. These four disbursements were flagged due to their close timing to the following wire.]
- (U//FOUO) On 5 December 2019, Realtime Media, LLC sent a \$474,311 wire to ██████. The originator's address was ██████ home address in ██████. Five days later the wire was recalled.³⁹
- (U//FOUO) From May 2019 to at least January 2020, Realtime Media, LLC sent a monthly \$5,701 direct deposit to ██████, presumed to be rent, ██████. However, ██████ companies did not appear to be renting office space from ██████.
 - (U) The principal office address for both Realtime Media, LLC and Opn Sesame is 1300 17th ST N, Suite 540, Arlington, VA, 22209, according to the Virginia business entity database.^{41, 42} The building is owned by real estate company WashREIT, according to LexisNexis Accurint⁴³ and the company's website.⁴⁴
 - (U//FOUO) ██████ has owned his ██████ residence since 2009, according to LexisNexis Accurint.⁴⁵
- (U//FOUO) ██████ is referenced in FBI New York Field Office full investigation 205A-NY-██████, opened on 28 August 2019, regarding violations of the Foreign Corrupt Practices Act. ██████, owner of several oil and gas companies, allegedly made payments to the brother of the Senegalese president and others in the Senegalese government related to the awarding and transferring of two natural gas fields off the coast of Senegal.⁴⁶ ██████ served as Senegal's Mister of ██████ from 2014 to 2017 and then served as Senegal's Minister of ██████ from 2017 to 2019, according to a TIR for the FBI New York Field Office full

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investigation. Businesses affiliated with [REDACTED] made five wire transfers totaling \$312,857.28 to [REDACTED] from 2011 to 2014. [REDACTED] owns three properties in the Washington, DC area and periodically resides in Potomac, Maryland.⁴⁷

(U) Analysis of Alternatives

(U//FOUO) FBI Washington Field Office considered the alternative hypothesis that the use of AMMC as a clearinghouse for Trump campaign spending is unlikely vulnerable to campaign finance crimes by campaign-connected sub-vendors. Such an assessment could take into consideration that during the 2012 election cycle a similar in-house firm was used for advertising purchased by Romney for President Inc. FBI Washington Field Office discounted the alternative hypothesis because of the lack of transparency created by the layering of campaign spending through AMMC combined with [REDACTED] holding roles in both the Trump campaign itself and companies performing work on behalf of the Trump campaign.

(U//FOUO) FBI Washington Field Office also considered the alternative hypothesis that [REDACTED] for the Trump campaign and owner/operator of [REDACTED] and [REDACTED], was unlikely an ultimate recipient of Trump campaign disbursements made through AMMC. Such an assessment could take into consideration that FEC disbursement data indicated Opn Sesame worked for several political committees other than the Trump campaign, suggesting the Trump campaign was not a customer. FBI Washington Field Office discounted the alternative hypothesis because of forms filed by AMMC with the FCC and a statement by the Trump campaign's manager on the utilization of text messages.

(U//FOUO) FBI Washington Field Office also considered the alternative hypothesis that [REDACTED] unlikely used Trump campaign funds disbursed through AMMC for personal or unauthorized use, specifically to gamble at casinos and to pay a former Senegalese government official for unknown reasons. Such an assessment could take into consideration that [REDACTED] may have gambled with earned income. FBI Washington Field Office discounted the alternative hypothesis because [REDACTED] did not gamble in amounts reaching \$10,000 prior to the formation of AMMC. [REDACTED] sought to evade the CTR reporting requirement the first time he reached the threshold at a casino. Additionally, [REDACTED], through Realtime Media, paid [REDACTED] for unknown reasons that appear unrelated to office rent.

(U) Investigative/Intelligence Gaps

- (U//FOUO) Gap 1: How much has AMMC paid Realtime Media, LLC and Opn Sesame, and for what work?
- (U//FOUO) Gap 2: What is the complete picture of [REDACTED] gambling at casinos, including instances he gambled in amounts less than \$10,000?
- (U//FOUO) Gap 3: To what bank account(s) are the funds [REDACTED] gambled at casinos with traced back to?
- (U//FOUO) Gap 4: For what reason did [REDACTED], through Realtime Media, pay a monthly direct deposit to [REDACTED]?
- (U//FOUO) Gap 5: For what reason did [REDACTED], through Realtime Media, send and then recall a \$474,311 wire to [REDACTED]?

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(U) Scope Note

(U) Information in this TIR was derived from OGA records, FBI records, and on-line services and resources, therefore additional investigative methods may increase confidence levels or change the assessments.

(U) Consumers:

SSA [REDACTED]
SSA [REDACTED]
SA [REDACTED]
SA [REDACTED]
SA [REDACTED]
IA [REDACTED]
SOS [REDACTED]

(U) Approval:

A/SIA [REDACTED]

(U) FBI Washington Field Office, Squad ID [REDACTED], prepared this TIR. Please address comments and queries to the FBI Washington Field Office Intelligence Program Coordinator at 1-202-278-2000.

(U) Appendix A: Expressions of Likelihood

(U) Phrases such as “the FBI judges” and “the FBI assesses,” and terms such as “likely” and “probably” convey analytical judgments and assessments. The chart below approximates how expressions of likelihood and probability correlate with percentages of chance. Only terms of likelihood should appear in FBI products; the chart includes terms of probability strictly for comparison, as they sometimes appear in reporting of other government agencies. Furthermore, the FBI does not arrive at judgments through statistical analysis; and will not use terms of probability to convey uncertainty in external FBI intelligence products.

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<i>Terms of Likelihood</i>	Almost No Chance	Very Unlikely	Unlikely	Roughly Even Chance	Likely	Very Likely	Almost Certain(ly)
<i>Terms of Probability</i>	Remote	Highly Improbable	Improbable (Improbably)	Roughly Even Odds	Probable (Probably)	Highly Probable	Nearly Certain
<i>Percentages of Chance</i>	1-5%	5-20%	20-45%	45-55%	55-80%	80-95%	95-99%

(U) Appendix B: Confidence in Assessments and Judgments Based on a Body of Information

(U) Confidence levels reflect the quality and quantity of the source information supporting a judgment. Consequently, the FBI ascribes high, medium, or low levels of confidence to assessments, as follows:

(U) **High confidence** generally indicates the FBI's judgments are based on high quality information from multiple sources. High confidence in a judgment does not imply the assessment is a fact or a certainty; such judgments might be wrong. While additional reporting and information sources may change analytical judgments, such changes are most likely to be refinements and not substantial in nature.

(U) **Medium confidence** generally means the information is credibly sourced and plausible but not of sufficient quality or corroborated sufficiently to warrant a higher level of confidence. Additional reporting or information sources have the potential to increase the FBI's confidence levels or substantively change analytical judgments.

(U) **Low confidence** generally means the information's credibility or plausibility is uncertain, the information is too fragmented or poorly corroborated to make solid analytic inferences, or the reliability of the sources is questionable. Absent additional reporting or information sources, analytical judgments should be considered preliminary in nature.

(U) Endnotes

- ¹ (U//FOUO) Website | LinkedIn | “Brad Parscale” [REDACTED] | accessed on 8 October 2020.
- ² (U) Online news article | *The New York Times* | “Trump Campaign Doubles Spending Rate as the 2020 Race Draws Nearer” | 15 October 2018 | <https://www.nytimes.com/2018/10/15/us/politics/trump-campaign-spending-midterms-2020.html> | accessed on 14 September 2020.
- ³ (U) FCC Public Inspection Files | <https://publicfiles.fcc.gov/find/> | database search | 14 September 2020 | UNCLASSIFIED | UNCLASSIFIED | search criteria “American Made Media Consultants.”
- ⁴ (U) FEC Campaign Finance Data, Disbursements | https://www.fec.gov/data/disbursements/?data_type=processed | database search | 8 October 2020 | UNCLASSIFIED | UNCLASSIFIED | search criteria “Sean Dollman.”
- ⁵ (U) FEC Campaign Finance Data, Committee Details | <https://docquery.fec.gov/cgi-bin/fecimg/?C00580100> | database search | 8 October 2020 | UNCLASSIFIED | UNCLASSIFIED | search criteria “Statement of Organization.”
- ⁶ (U) FEC Campaign Finance Data, Disbursements | https://www.fec.gov/data/disbursements/?data_type=processed | database search | 8 October 2020 | UNCLASSIFIED | UNCLASSIFIED | search criteria “Alex Cannon.”
- ⁷ (U) Website | DonaldJTrump.com | <https://www.donaldjtrump.com/media/trump-campaign-demands-stations-pull-false-priorities-usa-ad/> | accessed on 4 October 2020.
- ⁸ (U) FEC Campaign Finance Data, Disbursements | https://www.fec.gov/data/disbursements/?data_type=processed | database search | 1 October 2020 | UNCLASSIFIED | UNCLASSIFIED | search criteria “American Made Media Consultants.”
- ⁹ (U) FEC Campaign Finance Data, Disbursements | https://www.fec.gov/data/disbursements/?data_type=processed | database search | 1 October 2020 | UNCLASSIFIED | UNCLASSIFIED | search criteria “American Made Media Consultants.”
- ¹⁰ (U) FEC Campaign Finance Data, Disbursements | https://www.fec.gov/data/disbursements/?data_type=processed | database search | 1 October 2020 | UNCLASSIFIED | UNCLASSIFIED | search criteria “American Made Media Consultants.”
- ¹¹ (U) Website | FEC | “§ 102.9 Accounting for contributions and expenditures (52 U.S.C. 30102(c))” | <https://www.fec.gov/regulations/102-9/2020-annual-102#102-9> | accessed on 9 October 2020.
- ¹² (U//FOUO) Website | Twitter | “Brad Parscale” [REDACTED] | accessed on 8 October 2020.
- ¹³ (U) Website | Facebook | “American Made Media Consultants” | <https://www.facebook.com/pg/American-Made-Media-Consultants-194317601293116/> | accessed on 8 October 2020.
- ¹⁴ (U//FOUO) Website | LinkedIn | [REDACTED] | accessed on 14 September 2020.
- ¹⁵ (U//FOUO) Website | LinkedIn | [REDACTED] | accessed on 14 September 2020.
- ¹⁶ (U) FCC Public Inspection Files | <https://publicfiles.fcc.gov/find/> | database search | 14 September 2020 | UNCLASSIFIED | UNCLASSIFIED | search criteria “American Made Media Consultants.”
- ¹⁷ (U) FEC Campaign Finance Data, Disbursements | https://www.fec.gov/data/disbursements/?data_type=processed | database search | 14 September 2020 | UNCLASSIFIED | UNCLASSIFIED | search criteria “Realtime Media.”
- ¹⁸ (U//FOUO) Website | LinkedIn | [REDACTED] | accessed on 14 September 2020.
- ¹⁹ (U) Online news article | *POLITICO* | “This is how Donald Trump stays president for four more years” | 24 October 2018 | <https://www.politico.com/story/2018/10/24/trump-2020-reelection-text-messaging-933907> | accessed on 14 September 2020.
- ²⁰ (U) Online news article | *Tampa Bay Times* | “‘Texting is the new handshake’ for Biden, Trump and other campaigns during the pandemic” | 14 April 2020 | <https://www.tampabay.com/news/health/2020/04/14/texting-is-the-new-handshake-for-biden-trump-and-other-campaigns-during-the-pandemic/> | accessed on 14 September 2020.
- ²¹ (U) FEC Campaign Finance Data, Disbursements | https://www.fec.gov/data/disbursements/?data_type=processed | database search | 14 September 2020 | UNCLASSIFIED | UNCLASSIFIED | search criteria “Opn Sesame.”
- ²² (U) FEC Campaign Finance Data, Disbursements | https://www.fec.gov/data/disbursements/?data_type=processed | database search | 14 September 2020 | UNCLASSIFIED | UNCLASSIFIED | search criteria “American Made Media Consultants” and “SMS.”
- ²³ (U) Website | Opn Sesame | <https://opnsesame.com> | accessed on 9 October 2020.

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- ²⁴ (U) Division of Corporations General Information Search, Delaware | <https://icis.corp.delaware.gov/ecorp/entitysearch/namesearch.aspx> | database search | 3 September 2020 | UNCLASSIFIED | UNCLASSIFIED | search criteria “American Made Media Consultants.”
- ²⁵ (U//FOUO) OGA | database search | 11 September 2020 | search criteria [REDACTED]
- ²⁶ (U//FOUO) OGA | BSAR | 31000127692969 | 13 June 2018 | 5 May 2018 | [NO TITLE] | UNCLASSIFIED//FOR OFFICIAL USE ONLY.
- ²⁷ (U) FEC Campaign Finance Data, Disbursements | https://www.fec.gov/data/disbursements/?data_type=processed | database search | 3 September 2020 | UNCLASSIFIED | UNCLASSIFIED | search criteria “American Made Media Consultants.”
- ²⁸ (U//FOUO) OGA | BSAR | 31000127692969 | 13 June 2018 | 25 – 27 May 2018 | [NO TITLE] | UNCLASSIFIED//FOR OFFICIAL USE ONLY.
- ²⁹ (U) FEC Campaign Finance Data, Disbursements | https://www.fec.gov/data/disbursements/?data_type=processed | database search | 3 September 2020 | UNCLASSIFIED | UNCLASSIFIED | search criteria “American Made Media Consultants.”
- ³⁰ (U//FOUO) OGA | BCTR | 31000128450886 | 26 June 2018 | 25 June 2018 | [NO TITLE] | UNCLASSIFIED//FOR OFFICIAL USE ONLY.
- ³¹ (U) FEC Campaign Finance Data, Disbursements | https://www.fec.gov/data/disbursements/?data_type=processed | database search | 11 September 2020 | UNCLASSIFIED | UNCLASSIFIED | search criteria “American Made Media Consultants.”
- ³² (U) FEC Campaign Finance Data, Disbursements | https://www.fec.gov/data/disbursements/?data_type=processed | database search | 11 September 2020 | UNCLASSIFIED | UNCLASSIFIED | search criteria “American Made Media Consultants.”
- ³³ (U//FOUO) OGA | BCTR | 31000154113431 | 13 September 2019 | 8 September 2019 | [NO TITLE] | UNCLASSIFIED//FOR OFFICIAL USE ONLY.
- ³⁴ (U//FOUO) OGA | BCTR | 31000141665511 | 15 February 2019 | 4 February 2019 | [NO TITLE] | UNCLASSIFIED//FOR OFFICIAL USE ONLY.
- ³⁵ (U//FOUO) OGA | BCTR | 31000140895412 | 31 January 2019 | 29 January 2019 | [NO TITLE] | UNCLASSIFIED//FOR OFFICIAL USE ONLY.
- ³⁶ (U//FOUO) OGA | BCTR | 31000139899870 | 14 January 2019 | 29 December 2018 | [NO TITLE] | UNCLASSIFIED//FOR OFFICIAL USE ONLY.
- ³⁷ (U//FOUO) OGA | BCTR | 31000130887982 | 8 August 2018 | 31 July 2018 | [NO TITLE] | UNCLASSIFIED//FOR OFFICIAL USE ONLY.
- ³⁸ (U) FEC Campaign Finance Data, Disbursements | https://www.fec.gov/data/disbursements/?data_type=processed | database search | 14 September 2020 | UNCLASSIFIED | UNCLASSIFIED | search criteria “American Made Media Consultants” and “SMS.”
- ³⁹ (U//FOUO) OGA | BSAR | 31000162094059 | 23 January 2020 | 5 – 10 December 2019 | [NO TITLE] | UNCLASSIFIED//FOR OFFICIAL USE ONLY.
- ⁴⁰ (U//FOUO) OGA | BSAR | 31000162094059 | 23 January 2020 | May 2019 – January 2020 | [NO TITLE] | UNCLASSIFIED//FOR OFFICIAL USE ONLY.
- ⁴¹ (U) Business Entity Search, Virginia | <https://cis.scc.virginia.gov/> | database search | 12 September 2020 | UNCLASSIFIED | UNCLASSIFIED | search criteria “Realtime Media.”
- ⁴² (U) Business Entity Search, Virginia | <https://cis.scc.virginia.gov/> | database search | 12 September 2020 | UNCLASSIFIED | UNCLASSIFIED | search criteria “Opn Sesame.”
- ⁴³ (U//FOUO) LexisNexis Accurint | database search | 12 September 2020 | UNCLASSIFIED//FOR OFFICIAL USE ONLY | UNCLASSIFIED//FOR OFFICIAL USE ONLY | search criteria “[REDACTED]”
- ⁴⁴ (U) Website | WashREIT | <https://www.washreit.com/properties/> | accessed on 12 September 2020.
- ⁴⁵ (U//FOUO) LexisNexis Accurint | database search | 12 September 2020 | UNCLASSIFIED//FOR OFFICIAL USE ONLY | UNCLASSIFIED//FOR OFFICIAL USE ONLY | search criteria “[REDACTED]” and “[REDACTED].”
- ⁴⁶ (U) FBI | FD-1057 | 205A-NY-[REDACTED], serial 1 | 28 August 2019 | 1 January 2012 – 28 August 2019 | “(U) Case Opening EC” | UNCLASSIFIED | UNCLASSIFIED.
- ⁴⁷ (U//FOUO) FBI | TIR | 205A-NY-[REDACTED], serial 9 | 4 October 2019 | 2011 – 3 October 2019 | “(U//FOUO) Documentation of Suspicious Financial Transactions Involving Entities Affiliated with [REDACTED] and [REDACTED]” | UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE | UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE.

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UNCLASSIFIED//FOR OFFICIAL USE ONLY

From: [REDACTED]
Subject: FD-759 (Arctic Frost) --- UNCLASSIFIED
To: [REDACTED]
Cc: [REDACTED]; [REDACTED]; [REDACTED]; [REDACTED]
Sent: September 8, 2022 8:57 AM (UTC-04:00)

Classification: UNCLASSIFIED

Good morning-
Can someone send me a copy of the 759 for our records, please?
Thanks-

[REDACTED]

Classification: UNCLASSIFIED

From: [REDACTED] (WF) (FBI)
Subject: RE: FD-759 (Arctic Frost) --- UNCLASSIFIED
To: [REDACTED] (NF) (FBI); [REDACTED] (WF) (FBI)
Cc: [REDACTED] (WF) (FBI); [REDACTED] (WF) (FBI); [REDACTED] (WF) (FBI)
Sent: September 8, 2022 8:58 AM (UTC-04:00)

Classification: UNCLASSIFIED
=====

Sure thing!

From: [REDACTED] (NF) (FBI) <[REDACTED]>
Sent: Thursday, September 8, 2022 8:57 AM
To: [REDACTED] (WF) (FBI) <[REDACTED]>
Cc: [REDACTED] (WF) (FBI) <[REDACTED]>; [REDACTED] (WF) (FBI) <[REDACTED]>; [REDACTED] (WF) (FBI) <[REDACTED]>; [REDACTED] (WF) (FBI) <[REDACTED]>
Subject: FD-759 (Arctic Frost) --- UNCLASSIFIED

Classification: UNCLASSIFIED
=====

Good morning-
Can someone send me a copy of the 759 for our records, please?
Thanks-

[REDACTED]
=====

Classification: UNCLASSIFIED
=====

Classification: UNCLASSIFIED

From: [REDACTED]
Subject: RE: FD-759 (Arctic Frost) --- UNCLASSIFIED
To: [REDACTED]; [REDACTED]; [REDACTED]
Cc: [REDACTED]; [REDACTED]; [REDACTED]
Sent: September 8, 2022 8:58 AM (UTC-04:00)

Classification: UNCLASSIFIED

S
ure thing!
S

From: [REDACTED] (\$NF)(\$FBI)\$[REDACTED] >\$
Sent: Thursday, September 8, 2022 8:57 AM
To: [REDACTED] (\$WF)(\$FBI)\$[REDACTED] >
Cc: [REDACTED] (\$WF)(\$FBI)\$[REDACTED] >; [REDACTED] (\$WF)(\$FBI)\$[REDACTED] >; [REDACTED] (\$WF)(\$FBI)\$[REDACTED] >
<[REDACTED] (\$WF)(\$FBI)\$[REDACTED] >; [REDACTED] (\$WF)(\$FBI)\$[REDACTED] >; [REDACTED] (\$WF)(\$FBI)\$[REDACTED] >
(FBI)\$[REDACTED] >
Subject: FD-759 (Arctic Frost) --- UNCLASSIFIED

S
Classification: UNCLASSIFIED

S
Good morning-
Can someone send me a copy of the 759 for the records, please?
Thanks-
[REDACTED]

Classification: UNCLASSIFIED

Classification: UNCLASSIFIED

From: [REDACTED]
Subject: RE: FD-759 (Arctic Frost) --- UNCLASSIFIED
To: [REDACTED]
Sent: September 8, 2022 9:04 AM (UTC-04:00)
Attached: _Request_to_Surreptitiously_Record_Interview_of_[REDACTED].pdf

Classification: UNCLASSIFIED
=====

From: [REDACTED] (NF) (FBI) <[REDACTED]>
Sent: Thursday, September 8, 2022 8:57 AM
To: [REDACTED] (WF) (FBI) <[REDACTED]>
Cc: [REDACTED] (WF) (FBI) <[REDACTED]>; [REDACTED] (WF) (FBI) <[REDACTED]>; [REDACTED] (WF) (FBI) <[REDACTED]>; [REDACTED] (WF) (FBI) <[REDACTED]>
Subject: FD-759 (Arctic Frost) --- UNCLASSIFIED

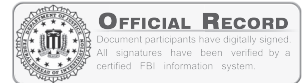
Classification: UNCLASSIFIED
=====

Good morning-
Can someone send me a copy of the 759 for our records, please?
Thanks-
[REDACTED]

=====
Classification: UNCLASSIFIED
=====

=====
Classification: UNCLASSIFIED

UNCLASSIFIED//FOUO

**FEDERAL BUREAU OF INVESTIGATION****Electronic Monitoring**

Title: (U//FOUO) Request to Surreptitiously Record
Interview of [REDACTED]

Date: 08/24/2022

CC: WF-CDC (CDC)
[REDACTED]

Approved By: SSA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 56D-WF-[REDACTED] (U//FOUO) ELA

Electronic Monitoring Selection

Type of Electronic Monitoring: Request to Surreptitiously Record a
Noncustodial Interview

Participants

Other Interviewee: [REDACTED]

The interviewee is a: Unknown at this time

Reason for Request to Surreptitiously Record Interview

(U) The purpose of the interview is to gather evidence for prosecution or intelligence for analysis or both.

(U) Interviews with other witnesses or subjects in the same or related investigations have been electronically recorded.

Prior Approval

Do you have prior supervisory approval? No

Synopsis of Case And Description of Proposed Use

(U//FOUO) The case is predicated on information subjects corruptly conspired to obstruct the United States Congress' certification of the 2020 Presidential election results by submitting fraudulent certificates of electors' votes to the United States Government. The processes by which these certificates were created, signed, and sent to the United States Government and the purpose for which they were intended to be used

UNCLASSIFIED//FOUO

UNCLASSIFIED//FOUO

Title: (U//FOUO) Request to Surreptitiously Record Interview of Cindy Chafian

Re: 56D-WF-[REDACTED], 08/24/2022

violated multiple criminal statutes over which the United States Department of Justice and the Federal Bureau of Investigation have enforcement authority. The investigation has revealed the fraudulent certificates were submitted at the direction of members of the Donald J. Trump for President Campaign and others associated with the former president. In addition various other attempts to change the outcome of the election were directed by the same group of individuals. [REDACTED] assisted in organizing the January 6, 2020 rally at the Ellipse.

♦♦

UNCLASSIFIED//FOUO

From: [REDACTED] B : FE D-F
Subject: 759: (A co B UN : UelFALLI Cf) i i -: -5(
To: [REDACTED] B : FE D-F
Sent: i e8les ,eU2 0400 o94M) T E_ CA4M4F
Attached: q7eyt eelqCqi t Ue8lmo eBq7eNClq-uleUe. qCqCmvdqChnpulBvp

Classification: UNCLASSIFIED
=====

From: [REDACTED] (NF) (FBI) <[REDACTED]>
Sent: Thursday, September 8, 2022 8:57 AM
To: [REDACTED] (WF) (FBI) <[REDACTED]>
Cc: [REDACTED] (WF) (FBI) <[REDACTED]>; [REDACTED] (WF) (FBI) <[REDACTED]>; [REDACTED] (WF) (FBI) <[REDACTED]>; [REDACTED] (WF) (FBI) <[REDACTED]>; [REDACTED] (WF) (FBI) <[REDACTED]>
Subject: FD-759 (Arctic Frost) --- UNCLASSIFIED

Classification: UNCLASSIFIED
=====

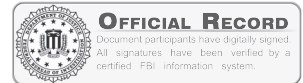
Good morning-
Can someone send me a copy of the 759 for our records, please?
Thanks-

[REDACTED]
=====

Classification: UNCLASSIFIED
=====

Classification: UNCLASSIFIED

UNCLASSIFIED//FOUO

**FEDERAL BUREAU OF INVESTIGATION****Electronic Monitoring**

Title: (U//FOUO) Request to Surreptitiously Record
Interview of [REDACTED]

Date: 08/24/2022

CC: WF-CDC (CDC)
[REDACTED]

Approved By: SSA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 56D-WF-[REDACTED] (U//FOUO) ELA

Electronic Monitoring Selection

Type of Electronic Monitoring: Request to Surreptitiously Record a
Noncustodial Interview

Participants

Other Interviewee: [REDACTED]

The interviewee is a: Unknown at this time

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(U) The purpose of the interview is to gather evidence for prosecution or intelligence for analysis or both.

(U) Interviews with other witnesses or subjects in the same or related investigations have been electronically recorded.

Prior Approval

Do you have prior supervisory approval? No

Synopsis of Case And Description of Proposed Use

(U//FOUO) The case is predicated on information subjects corruptly conspired to obstruct the United States Congress' certification of the 2020 Presidential election results by submitting fraudulent certificates of electors' votes to the United States Government. The processes by which these certificates were created, signed, and sent to the United States Government and the purpose for which they were intended to be used

UNCLASSIFIED//FOUO

UNCLASSIFIED//FOUO

Title: (U//FOUO) Request to Surreptitiously Record Interview of Cindy Chafian

Re: 56D-WF-[REDACTED], 08/24/2022

violated multiple criminal statutes over which the United States Department of Justice and the Federal Bureau of Investigation have enforcement authority. The investigation has revealed the fraudulent certificates were submitted at the direction of members of the Donald J. Trump for President Campaign and others associated with the former president. In addition various other attempts to change the outcome of the election were directed by the same group of individuals. [REDACTED] assisted in organizing the January 6, 2020 rally at the Ellipse.

♦♦

UNCLASSIFIED//FOUO

From: [REDACTED]
Subject: RE: FD-759 (Arctic Frost) --- UNCLASSIFIED
To: [REDACTED]
Sent: September 8, 2022 9:07 AM (UTC-04:00)

Classification: UNCLASSIFIED
=====

Thank you!

From: [REDACTED] (WF) (FBI) [REDACTED]
Sent: Thursday, September 08, 2022 9:04 AM
To: [REDACTED] (NF) (FBI) [REDACTED]
Subject: RE: FD-759 (Arctic Frost) --- UNCLASSIFIED

Classification: UNCLASSIFIED
=====

From: [REDACTED] (NF) (FBI) [REDACTED]
Sent: Thursday, September 8, 2022 8:57 AM
To: [REDACTED] (WF) (FBI) <[REDACTED]>; [REDACTED] (WF) (FBI) <[REDACTED]>; [REDACTED] (WF) (FBI) <[REDACTED]>; [REDACTED] (WF) (FBI) <[REDACTED]>
Subject: FD-759 (Arctic Frost) --- UNCLASSIFIED

Classification: UNCLASSIFIED
=====

Good morning-
Can someone send me a copy of the 759 for our records, please?
Thanks-
[REDACTED]

=====
Classification: UNCLASSIFIED
=====

Classification: UNCLASSIFIED
=====

Classification: UNCLASSIFIED
=====

September 8, 2022 9:10 AM (UTC-04:00)

Thank you !oWyouWheist

SCcub: REM4D-c7A BAV8S <W88 --- 5I f FA00E<ED

Thank you

SCCurl: REM4D-c7A BAW8S <Vos8 --- 5I f FA00E<ED

Вс, 11 М

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FBI-HJC119-AF-000061

FOR HJC ONLY NOT FOR EXTERNAL DISSEMINATION

Classification: UNCLASSIFIED

From: [REDACTED] (WF) (FBI)
Subject: RE: FD-759 (Arctic Frost) --- UNCLASSIFIED
To: [REDACTED] (NF) (FBI)
Sent: September 8, 2022 9:10 AM (UTC-04:00)

Classification: UNCLASSIFIED
=====

Thank you to [REDACTED] [REDACTED]

From: [REDACTED] [REDACTED] [REDACTED]
Sent: k TuWphyrk Des 8e2 geV0rk 4: : kAMckAL
To: [REDACTED] [REDACTED] [REDACTED]
Subject: kREMD-c7AIAV8SkW8k--k5I f FA00E<ED
Classification: UNCLASSIFIED
=====

Thank you

From: [REDACTED] [REDACTED] [REDACTED] dk
Sent: k TuWphyrk Des 8e2 geV0rk 4: : kAMUkAL
To: [REDACTED] [REDACTED] [REDACTED]
Subject: kREMD-c7AIAV8SkW8k--k5I f FA00E<ED
Classification: UNCLASSIFIED
=====

From: [REDACTED] [REDACTED] [REDACTED]
Sent: k TuWphyrk Des 8e2 geV0rk 4: : k0MckAL
To: [REDACTED] [REDACTED] [REDACTED]
Subject: kREMD-c7AIAV8SkW8k--k5I f FA00E<ED
Classification: UNCLASSIFIED
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Goopk2 oW(a>-
f hako2 eoakeapk2 ehk6osylo!k8elc7AkoVouVW8V8k8iehse?

Thans-

Classification: UNCLASSIFIED
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Classification: UNCLASSIFIED
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Classification: UNCLASSIFIED
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Classification: UNCLASSIFIED
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From: dropbox@f[REDACTED]
Subject: UNET to FBINET Uploaded Files
To: [REDACTED]
Sent: September 12, 2022 11:00 AM (UTC-04:00)
Attached: 9_12_22_Subpena_Counsel_Matrix.xlsx

Last Name	First Name	Role
Bossie	Dave	2016 Deputy Campaign Manager (advocated recounts in 2020)
Brown	(Gary) Michael	Deputy Director of Election Day Operations
Casper	Lauren	Fundraiser
Chafian	Cindy	Director of Women for America (Jan. 6 rally)
Chesebro	Kenneth	Alternate elector slates
Dollman	Sean	Former Trump Campaign CFO
Engel	Bobby	SAC of PPD
Epshteyn	Boris	Strategic Advisor/Lawyer
Gonzalez	Justin	Valet to President
Harleth	Timothy	Chief Usher
Harrison	William "Beau"	Assistant to Ornato
Hicks	Hope	Campaign Manager; Communications Director
Hooks	Zoraya	Senior Usher - Executive Residence
Jack	Brian	White House Political Director
Keller	Thomas "Blake"	Oval Office Valet to the President
Kennedy	Brian	Donor (major donar to Mark Finchem - AZ) [coordinate finances]
Kerik	Bernard	Outside Trump Advisor (Willard Hotel)
Kremer	Kylie	Women for America (Jan. 6 rally)
Kremer	Amy	Women for America (Jan. 6 rally)
Lindell	Mike	Outside Trump Advisor/Mesa County
Luna	Nick	Personal assistant to Trump / body man (phone call to VP on 1/6)
Lyons	Derek	Counselor to President Trump / White House Staff Secretary.
McEntee	John	Director of White House Presidential Personnel Office
McGinnis	Peter	Intern for Election Day Operations
McPherson	Faith	Political Asistant to Campaign Director; First Lady's Office
Miller	Stephen	Assistant to the President/Speechwriter
Murray	James	USSS Director
Nichols	Charles	Wisconsin GOP Spokesperson (mailed certificates)

Ornato	Anthony	USSS/Deputy White House Chief of Staff for Operations
Parella	Courtney	Campaign Spokesperson; NRCC Press Secretary
Peede	Bobby	Deputy Assistant to the President (1/4 discussion on rally)
Radford	Julie	Ivanka Chief of Staff (witnessed 1/6 phone call to POTUS)
Ramsland	Russell	Chief Financial Officer of Allied Security Operations Group (ASOG)
Robinson	O'Neil "Mark"	Retired Metropolitan Police Department; President's motorcade January 6, 2021.
Roman	Michael	Strategic Advisor; Emails with Eastman, Meadows, & Klukowski
Russell	William	White House staffer
Scavino	Dan	Deputy White House Chief of Staff
Sheahan	Madison	Campaign Staffer
Stepien	Bill	Campaign manager
Stewart	Maddison	Campaign Staffer; Special Assistant to Deputy Campaign Manager
Terrill	Ryan	RNC Official
Thomas	Jefferson	Campaign Staffer
Trainer	Nick	Campaign Staffer
Waldron	Phil	ASOG (seize voting machines); Worked with Powell and Giuliani
Wilenchik	Jack	Phoenix-based lawyer (12/8 comms with Epshteyn on fake electors)
Williamson	Ben	Aid to White House Chief of Staff Meadows
Wren	Caroline	Fundraiser (Jan. 6 rally)

Counsel Name	Firm Name	Email
Veronica Till Goodson Reed Brodsky Matt McGill	Gibson Dunn	[REDACTED] [REDACTED] [REDACTED]
Jonsyhsn D. Goldstein	Goldstein Law Partners LLC	[REDACTED]
Scott Grubman	Chivilis Grubman	[REDACTED]
Tom Huse	Chief Counsel, USSS [Not retained]	[REDACTED]
Evan Corcoran	Silverman Thompson	[REDACTED]
Robert Trout	Schertler Onorato	[REDACTED]
Bill Ramsey	Neal Harwell	[REDACTED]
Barbara Van Gelder	Cozen O'Connor	[REDACTED]
John Rowely Robert Driscoll	Rowley: JPRowley Law Driscoll: McGlinchey	Rowley: [REDACTED] [REDACTED]
Steve Biskupic	Biskupic Jacobs	[REDACTED]

James M. Koukios; Kate Driscoll	Morrison & Forester LLP	[REDACTED]
Stanley Woodward		
Peter Chavkin	Mintz, Levin	[REDACTED]
Kevin Marino	Marino, Tortorella, & Boyle	[REDACTED]
Ross Garber	The Garber Group	[REDACTED]
David Washington	Dhillion Law Group	[REDACTED]
Kory Langhofer		[REDACTED]
John Rowley	JPRowley Law	[REDACTED]

Phone	USAO Contact	Docs Produced	Executive Privilege	Atty Client/WP	Speech & Debate	Act of Production
[REDACTED]	[REDACTED]					
[REDACTED]						
[REDACTED]						
[REDACTED]						
[REDACTED]						
[REDACTED]						
[REDACTED]						
[REDACTED]						
[REDACTED]						
O: [REDACTED] M: [REDACTED] [REDACTED]						
[REDACTED] [REDACTED]	[REDACTED]					
[REDACTED]						

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[REDACTED]	[REDACTED]					
[REDACTED]	[REDACTED]					
[REDACTED]	[REDACTED]					
[REDACTED]	[REDACTED]					
[REDACTED]	[REDACTED]					
[REDACTED]	[REDACTED]					
[REDACTED]	[REDACTED]					
[REDACTED] (office);	[REDACTED]					
[REDACTED] (cell)	[REDACTED]					
[REDACTED]	[REDACTED]					

Last Name	First Name	Role	Counsel Name
Alexander	Ali	Prominent "Stop the Steal" organizer.	
Argall	David	Senator	Christoher Carsone
Asher	Robert		
Bachenberg	Bill		Chris Brown Stefanie Lambert Juntilla
Bankston	Mark	Re: Alex Jones cellphone	
Cipollone	Patrick	White House Counsel	
Clark	Jefferey		Charles Burnham
DeMarco	Sam		David Berardinelli
DiSanto	John	Senator	Erik Anderson
Fitzpatrick	James	Director of Pennsylvania Operations	Sarah Hall Clay Lee
Gartland	Patrick		
Gleason	Robert		
Hirschmann	Eric		Lawyer for Campaign
Hitt	Andrew	Wisconsin Republican Party Chair.	
Holmes	Susan		
Hutchinson	Cassidy		Jody Hunt; Bill Jordon
Isakson	John		
Jacob	Greg	Counsel to VP Pence; Deputy Assistant to President	
Klukowski	Ken		Edward D. Greim; Paul Brothers
Land	Terri		
Marino	Thomas		
Mastriano	Doug	Senator	Jim Clancy
McMichael	Molly		

Meadows	Mark	Chief of Staff to President from March 2020 to January 2021	
Olson	Joseph		
Patrick	Jefferey		Zach Terwillger
Pearson	CJ		
Pearson	Katrina		
Perry	Scott		John Rowley
Philbin	Patrick	Deputy White House Counsel.	
Regan	Mike	Senator	Christoher Carsone
Robinson	Devlin	Senator	David Berardinelli
Schreibel	Tom		
Shepard	Jason		
Short	Marc	Chief of Staff to VP Pence	
Sinners	Robert	Director of Election Day Operations in Georgia; Appears to have paid to mail the fake electors from Georgia to the Archives.	
Stange	Lance		
Tabas	Lawrence		
Thompson	G. Jason		
Toretti	Christine		
Wall	Gerald		
Ward	Judy	Senator	Jim Clancy
Welsh	Carolyn		Andy Teitelman
Yates	Harvey		

Firm Name	Email
Cohen Seglias	[REDACTED]
Brown, Suarez, Rios & Weinberg, PA Law Office of Stefanie L. Lambert PLLC	[REDACTED] [REDACTED]
Burnham & Gorokhov PLLC	[REDACTED]
DeForest Koscelnik & Berardinelli	[REDACTED]
Post & Schell	[REDACTED]
Epstein, Becker & Green	[REDACTED] [REDACTED]
Hunt: 202-239-3278 (DC); 404-881-7811 (Atlanta); 240- 678-4654 (mobile); Jordon: 404-881-7850 (Atlanta); 202- 239-3494 (DC); 404-693- 4067 (mobile)	[REDACTED] [REDACTED]
Graves Garrett LLC	[REDACTED] [REDACTED]
McNees	[REDACTED]

Vinson & Elkins LLP	
JProley Law PLLC	
Cohen Seglias	
DeForest Koscelnik & Berardinelli	
McNees	
Law Office of Andrew Teitelman	

Phone	USAO Contact	Docs Produced	Executive Privilege	Atty Client/WP	Speech & Debate	Act of Production
P: [REDACTED] D: [REDACTED]						
[REDACTED] [REDACTED]						
[REDACTED] [REDACTED] [REDACTED] (cell)						
[REDACTED]						
[REDACTED] (Office) [REDACTED] (Cell)						
[REDACTED] [REDACTED]	[REDACTED]	Priv Log Provided		Yes		
Office: [REDACTED] Cell: [REDACTED]						

P: [REDACTED]						
D: [REDACTED]						
Tel: [REDACTED] (direct)						
Office: [REDACTED]						
Cell: [REDACTED]						

Last Name	First Name	Counsel Name	Firm Name	Email	Phone
Cottle	Nancy				
Fann	Karen				
Finchem	Mark				
Hoffman	Jake				
Lane	Thomas				
Montgomery	Robert				
Moorhead	Samuel				
Pellegrino	Lorraine				
Stafsten	Greg				
Townsend	Kelly				
Ward	Kelli				
Ward	Michael				

USAO Contact	Docs Produced	Executive Privilege	Atty Client/WP	Speech & Debate	Act of Production	Motion Filed	Notes

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Interview	Grand Jury

Last Name	First Name	Counsel Name	Firm Name	Email	Phone
Shafer	David				
Still	Shawn				
Sinners	Robert				
Jones	Burt				
Carver	Brad				
Consigello	Vikki				
Fisher	Carolyn				
Latham	Cathleen Alston				
Hennessy	Mark				
Yadov	CB				
Brannon	Joseph				
Downey	John				
Amick	Mark				
Goodwin	Gloria Kay				

USAO Contact	Docs Produced	Executive Privilege	Atty Client/WP	Speech & Debate	Act of Production	Motion Filed

FOR HJC ONLY NOT FOR EXTERNAL DISSEMINATION

Notes	Interview	Grand Jury

Last Name	First Name	Counsel Name	Firm Name	Email
Berden	Kathleen			
Facchinello	Amy			
Fenner	James			
Flynn	Shawn			
Lundgren	Michele			
Maddock	Meshawn			
Maddock	Matt			
Rodriguez	Mayra			
Sheridan	Marian			
Thompson	Ken			

Phone	USAO Contact	Docs Produced	Executive Privilege	Atty Client/WP	Speech & Debate

Act of Production	Motion Filed	Notes	Interview	Grand Jury

Last Name	First Name	Counsel Name	Firm Name
McDonald	Michael		
Law	Jesse		
DeGraffenreid	James		
Meehan	Shawn		
Rice	Eileen		
Hindle	Durward James, III		

Email	Phone	USAO Contact	Docs Produced	Executive Privilege

Atty Client/WP	Speech & Debate	Act of Production	Motion Filed	Notes	Interview

FOR HJC ONLY NOT FOR EXTERNAL DISSEMINATION

Grand Jury

Last Name	First Name	Counsel Name	Firm Name	Email	Phone
Ford-Tinnin	Anissa				
Maestas	Deborah				
Pearse	Steve				
Powdrell	Jewll				

USAO Contact	Docs Produced	Executive Privilege	Atty Client/WP	Speech & Debate	Act of Production	Motion Filed	Notes

FOR HJC ONLY NOT FOR EXTERNAL DISSEMINATION

Interview	Grand Jury

Last Name	First Name	Role	Counsel Name
Argall	D	PA Legislator	
Bachenberg	Bill		
Barletta	Lou		
Borowicz	Stephanie	PA Legislator	Mark Rush Diana Stecko (project assistant)
Comfort	Bernadette	Pennsylvania Alternate Elector; Pennsylvania chair of the Trump Campaign	Mark Weaver
Demarco	Sam, III		
Diamond	Russ	PA Legislator	Mark Rush Diana Stecko (project assistant)
DiSanto	J	PA Legislator	
Dush	C.	PA Legislator	
Dush	Cris	Senator	Mark Rush Diana Stecko (project assistant)
Fitzpatrick	James		
Jones	P.M.	PA Legislator	
Jones	Mike	PA Legislator	Mark Rush Diana Stecko (project assistant)
Kaufmann	Rob	PA Legislator	Mark Rush Diana Stecko (project assistant)
Keer	D	PA Legislator	
Keefer	Dawn	PA Legislator	Mark Rush Diana Stecko (project assistant)
Mecalf	Daryl	PA Legislator	Mark Rush Diana Stecko (project assistant)
Moul	Dan	PA Legislator	Mark Rush Diana Stecko (project assistant)
PA House Caucus Counsel (inside)			Jim Mann

PA Senate Cacucus Counsel (inside)			Crystal Clark
PA Senate Caucus Counsel (outside)			Matt Haverstick
Philips-Hill	Kristin	PA Legislator	Mark Rush Diana Stecko (project assistant)
Rapp	Kathy	PA Legislator	Mark Rush Diana Stecko (project assistant)
Regan	M	PA Legislator	
Reilly	Andy		
Roae	Brad	PA Legislator	Mark Rush Diana Stecko (project assistant)
Robinson	D	PA Legislator	
Rothman	Greg	PA Legislator	Mark Rush Diana Stecko (project assistant)
Rowe	David	PA Legislator	Mark Rush Diana Stecko (project assistant)
Ryan	Frank	PA Legislator	Mark Rush Diana Stecko (project assistant)
Scavello	M	PA Legislator	
Schemel	Paul	PA Legislator	Mark Rush Diana Stecko (project assistant)
Strange	Lance, Jr.		
Tucker	Calvin		
Ward	J	PA Legislator	
Ward	K	PA Legislator	
Welsh	Carolyn		
Zimmerman	Daniel	PA Legislator	Mark Rush Diana Stecko (project assistant)

Firm Name	Email	Phone	USAO Contact
K&L Gates	[REDACTED]	[REDACTED]	
Isaac, Wiles & Burkholder LLC	[REDACTED]	[REDACTED]	
K&L Gates	[REDACTED]	[REDACTED]	
K&L Gates	[REDACTED]	[REDACTED]	
K&L Gates	[REDACTED]	[REDACTED]	
K&L Gates	[REDACTED]	[REDACTED]	
K&L Gates	[REDACTED]	[REDACTED]	
K&L Gates	[REDACTED]	[REDACTED]	
K&L Gates	[REDACTED]	[REDACTED]	
PA House Republican Caucus	[REDACTED]		

PA Senate Republican Counsel			
Kleinbard LLC	[REDACTED]	[REDACTED] [REDACTED]	
K&L Gates	[REDACTED] [REDACTED]	[REDACTED]	
K&L Gates	[REDACTED] [REDACTED]	[REDACTED]	
K&L Gates	[REDACTED] [REDACTED]	[REDACTED]	
K&L Gates	[REDACTED] [REDACTED]	[REDACTED]	
K&L Gates	[REDACTED] [REDACTED]	[REDACTED]	
K&L Gates	[REDACTED] [REDACTED]	[REDACTED]	
K&L Gates	[REDACTED] [REDACTED]	[REDACTED]	
K&L Gates	[REDACTED] [REDACTED]	[REDACTED]	

Docs Produced	Executive Privilege	Atty Client/WP	Speech & Debate	Act of Production	Motion Filed	Notes
						House Caucus counsel (outside)
						House Caucus counsel (outside)
						House Caucus counsel (outside)
						House Caucus counsel (outside)
						House Caucus counsel (outside)
						House Caucus counsel (outside)
						House Caucus counsel (outside)
						House Caucus counsel (outside)

N/A						
N/A						
						House Caucus counsel (outside)
						House Caucus counsel (outside)
						House Caucus counsel (outside)
						House Caucus counsel (outside)
						House Caucus counsel (outside)
						House Caucus counsel (outside)
						House Caucus counsel (outside)
						House Caucus counsel (outside)

[illegible]

Last Name	First Name	Counsel Name	Firm Name
Krause	Ashley		
Olsen	Joe		
Guenther	Aleesha		
Jefferson	Mark		
Feehan	Bill		

Email	Phone	USAO Contact	Docs Produced	Executive Privilege

Atty Client/WP	Speech & Debate	Act of Production	Motion Filed	Notes	Interview	Grand Jury

From: [REDACTED]
Subject: RE: [REDACTED] --- UNCLASSIFIED
To: [REDACTED]
Cc: [REDACTED]; [REDACTED]; [REDACTED]; [REDACTED]; Walter Giardina
Sent: September 14, 2022 10:03 AM (UTC-04:00)

Classification: UNCLASSIFIED
=====

[REDACTED]

Give me a call back when you can.

[REDACTED]

From: [REDACTED] (SE) (FBI) [REDACTED]
Sent: Monday, September 12, 2022 5:36 PM
To: [REDACTED] (WF) (FBI) [REDACTED] >
Subject: [REDACTED] --- UNCLASSIFIED

Classification: UNCLASSIFIED
=====

[REDACTED]

According to [REDACTED] who communicates with [REDACTED].

[REDACTED] is a [REDACTED] of Ed Corrigan. According to [REDACTED] Ed Corrigan is pro-Putin and anti-Biden. [REDACTED] along with [REDACTED] colleague at the [REDACTED], [REDACTED], consider what Corrigan is doing "treason".

[REDACTED] believes that Corrigan and his boss Mark Meadows are engaging in willful criminal activity. According to [REDACTED] Corrigan has [REDACTED] properties at which he wants to build up infrastructure to train people for civil war. Corrigan secretly controls the freedom caucus and has plans that are not good for the FBI. Corrigan hates the FBI, who he refers to as spooks. Corrigan claims to have identified an [REDACTED] as a spook in the [REDACTED].

Additionally, [REDACTED] thinks Kushner may have given classified documents to the Saudi's as part of the \$2Billion deal.

I attached the bio I found for [REDACTED]
And here's a document about him in our system: [REDACTED]

[REDACTED] thinks that [REDACTED] would be willing to talk to the FBI.

Sorry for the sparse nature of the info. If there is something you'd like me to have [REDACTED] ask, please let me know.

Cheers,
[REDACTED]

=====
Classification: UNCLASSIFIED

FBI-HJC119-AF-000105

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=====
Classification: UNCLASSIFIED

Electors	State	DOB	SSN	Address
Anthony T. Kern	Arizona	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]
Jake Hoffman	Arizona	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]
James Lamon	Arizona	[REDACTED]	[REDACTED]	[REDACTED]
Robert Montgomery	Arizona	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]
Samuel I. Moorhead	Arizona	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]
Tyler Bowyer	Arizona	[REDACTED]	[REDACTED]	[REDACTED]
Dr. Kelli Ward	Arizona	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]
Dr. Michael Ward	Arizona	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]
Greg Safsten	Arizona	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]
Loraine B. Pellegrino, Secretary	Arizona	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]
Nancy Cottle, Chairperson	Arizona	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]
C.B. Yadav	Georgia	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]
Daryl Moody	Georgia	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]
David G. Hanna	Georgia	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]
Gloria Kay Godwin	Georgia	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]

James "Ken" Carroll	Georgia	[REDACTED]	[REDACTED]	[REDACTED]
John Downey	Georgia	[REDACTED]	[REDACTED]	[REDACTED]
Joseph Brannon	Georgia	[REDACTED]	[REDACTED]	[REDACTED]
Mark Amick	Georgia	[REDACTED]	[REDACTED]	[REDACTED]
Mark W. Hennessy	Georgia	[REDACTED]	[REDACTED]	[REDACTED]
Brad Carver	Georgia	[REDACTED]	[REDACTED]	[REDACTED]
Carolyn Hall Fisher	Georgia	[REDACTED]	[REDACTED]	[REDACTED]
Cathleen Alston Latham	Georgia	[REDACTED]	[REDACTED]	[REDACTED]
CJ Pearson	Georgia	[REDACTED]	[REDACTED]	[REDACTED]
David Shafer, Chairperson	Georgia	[REDACTED]	[REDACTED]	[REDACTED]
Hon. Burt Jones	Georgia	[REDACTED]	[REDACTED]	[REDACTED]
Jason Shepherd	Georgia	[REDACTED]	[REDACTED]	[REDACTED]
John A. Isakson	Georgia	[REDACTED]	[REDACTED]	[REDACTED]
Patrick Gartland	Georgia	[REDACTED]	[REDACTED]	[REDACTED]
Shawn Still, Secretary	Georgia	[REDACTED]	[REDACTED]	[REDACTED]

Susan Holmes	Georgia	[REDACTED]	[REDACTED]	[REDACTED]
Vikki Townsend Consiglio	Georgia	[REDACTED]	[REDACTED]	[REDACTED]
Clifford James Frost	Michigan	[REDACTED]	[REDACTED]	[REDACTED]
John Earl Haggard	Michigan	[REDACTED]	[REDACTED]	[REDACTED]
Kent William Vanderwood	Michigan	[REDACTED]	[REDACTED]	[REDACTED]
Mari-Ann Henry	Michigan	[REDACTED]	[REDACTED]	[REDACTED]
Rose Ruth Rook	Michigan	[REDACTED]	[REDACTED]	[REDACTED]
Stanley Tadeusz Grot	Michigan	[REDACTED]	[REDACTED]	[REDACTED]
Timothy Allen King	Michigan	[REDACTED]	[REDACTED]	[REDACTED]
William Hank Choate	Michigan	[REDACTED]	[REDACTED]	[REDACTED]
Amy Marie Facchinello	Michigan	[REDACTED]	[REDACTED]	[REDACTED]
Gerald Larkin Wall	Michigan	[REDACTED]	[REDACTED]	[REDACTED]
James Robbins Renner	Michigan	[REDACTED]	[REDACTED]	[REDACTED]
Kathleen Kay Berden, Chairperson	Michigan	[REDACTED]	[REDACTED]	[REDACTED]

Ken Thompson	Michigan	[REDACTED]	[REDACTED]	[REDACTED]
Marian Ellen Sheridan	Michigan	[REDACTED]	[REDACTED]	[REDACTED]
Mayra Adela Rodriguez, Secretary	Michigan	[REDACTED]	[REDACTED]	[REDACTED]
Meshawn Maria Maddock	Michigan	[REDACTED]	[REDACTED]	[REDACTED]
Michele Goder Lundgren	Michigan	[REDACTED]	[REDACTED]	[REDACTED]
Terri Lynn Land	Michigan	[REDACTED]	[REDACTED]	[REDACTED]
Durward James Hindle III	Nevada	[REDACTED]	[REDACTED]	[REDACTED]
Eileen Rice	Nevada	[REDACTED]	[REDACTED]	[REDACTED]
Jesse Law	Nevada	[REDACTED]	[REDACTED]	[REDACTED]
Shawn Meehan	Nevada	[REDACTED]	[REDACTED]	[REDACTED]
James DeGraffenreid, Secretary	Nevada	[REDACTED]	[REDACTED]	[REDACTED]
Michael J. McDonald, Chairperson	Nevada	[REDACTED]	[REDACTED]	[REDACTED]
Lupe Garcia	New Mexico			
Rosie Tripp	New Mexico	[REDACTED]	[REDACTED]	[REDACTED]
Anissa Ford-Tinnin	New Mexico	[REDACTED]	[REDACTED]	[REDACTED]

Deborah W. Maestas, Secretary	New Mexico	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]
Harvey Yates	New Mexico	[REDACTED]	[REDACTED]	[REDACTED]
Jewell Powdrell, Chairperson	New Mexico	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]
Andre McCoy	Pennsylvania	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]
Ash Khare	Pennsylvania	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]
Charlie Gerow	Pennsylvania	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]
Christie DiEsposti	Pennsylvania	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]
Chuck Coccodrilli	Pennsylvania	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]
Josephine Ferro	Pennsylvania	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]
Kevin Harley	Pennsylvania	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]
Leah Hoopes	Pennsylvania	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]
Lisa Patton	Pennsylvania	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]

Marcela Diaz-Myers	Pennsylvania	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]
Pat Poprik	Pennsylvania	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]
Suk Smith	Pennsylvania	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]
Ted Christian	Pennsylvania	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]
Tom Carroll	Pennsylvania	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]
Andy Reilly	Pennsylvania	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]
Bernadette Comfort	Pennsylvania	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]
Bill Bachenberg	Pennsylvania	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]
Calvin Tucker	Pennsylvania	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]
Carolyn Welsh	Pennsylvania	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]
Christine Toretti	Pennsylvania	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]
Lance Stange	Pennsylvania	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]
Lawrence Tabas	Pennsylvania	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]
Lou Barletta	Pennsylvania	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]

Robert Asher	Pennsylvania	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]
Robert Gleason	Pennsylvania	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]
Sam DeMarco III	Pennsylvania	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]
Thomas Marino	Pennsylvania	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]
Carol Brunner	Wisconsin	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]
Darryl Carlson	Wisconsin	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]
Edward Scott Grabins	Wisconsin	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]
Kathy Kiernan	Wisconsin	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]
Kelly Ruh, Secretary	Wisconsin	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]
Mary Buestrin	Wisconsin	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]
Pam Travis	Wisconsin	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]
Robert F. Spindell, Jr.	Wisconsin	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]
Andrew Hitt, Chairperson	Wisconsin	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]
Bill Feehan	Wisconsin	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]

Tom Schreibel	Wisconsin	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]
---------------	-----------	------------	------------	--------------------------

Occupation	Public Official	Member of Media	Phone Number
Former State Representative for Arizona's 20th District, running to retake his seat in 2022	Y (Former)	N	()
State Representative for Arizona's 12 District	Y	N	()
Current candidate for United States Senate	Y	N	()
Cochise County Republican Committee Chairman	N	N	()
Retired Consultant	N	N	()
Current Chief Operating Officer of Turning Point USA	N	Maybe (Routinely does podcasts for TPUSA)	()
Chair of the Arizona Republican Party, former Arizona State Senator for Arizona's 5th District, and 2018 candidate for United States Senate	Y (Former)	N	()
Physician	N	N	()
Executive Director of the Arizona Republican Party, former Congressional staffer	N	N	()
Precint and State Commiteemen in Phoenix, Arizona, former campaign manager for State Representative Jil Norgaard and served as President of the Arizona Federation of Republican Women	N	N	()
Former Boeing Executive, currently serves on the leadership teams of the Maricopa County Republican	N	N	()
Member of Georgians First Comission, Chairman of Kingsland Tourism, Advisory Board for the Georgia Lottery, Owner of Gope.	N	N	(); ()
CEO IES Global and Georgia GOP Chairman of the foundation board of Governors	N	N	(); ()
CEO Atlanticus	N	N	()
Chairman of Georgia Conservatives in Action	N	N	()

Global-Net Insurance Agency	N	N	[REDACTED] ([REDACTED])
Cobb County GOP District Chair	N	N	[REDACTED] T-Mobile); [REDACTED] ([REDACTED] Communications)
Treasurer of the Georgia Republican Party and General Manager at PMB Broadcasting	N	N	[REDACTED] ([REDACTED])
COO BCM One, Running for City Council	N (Running for City Council)	N	[REDACTED] ([REDACTED]); [REDACTED] ([REDACTED])
Owner of Hennessy Auto	N	N	[REDACTED] ([REDACTED]); [REDACTED] ([REDACTED])
Partner at Hall, Booth, Smith P.C. Attorney's at Law and 11th District Georgiaa GOP Chairman	N	N	[REDACTED] ([REDACTED]); [REDACTED] ([REDACTED])
First Vice Chairman of Georgia GOP	N	N	[REDACTED] ([REDACTED])
Teacher at Coffee High School	N	N	[REDACTED] ([REDACTED]); [REDACTED]
University of Alabama Student Government, Founder of the Free Thinker Project, and Host of CJ Pearson UNCENSORED on iHeart	N	N	[REDACTED]
Chairman of the GA Republican Party and former State Senator	Y (Former State Senator)	N	[REDACTED] ([REDACTED]); [REDACTED] ([REDACTED]); [REDACTED] ([REDACTED])
State Senator for the 25th District of Georgia	Y (GA Senate)	N	[REDACTED] ([REDACTED]); [REDACTED]
CEO of Preferred Apartment Communities	N	N	[REDACTED] ([REDACTED])
FEMA, and Owner of PG&A	N	N	[REDACTED] ([REDACTED])
Owner of Olympic Pool Plastering; Owner of Non profit: Conservatives For A Better GA and Running for State Senate	N (Running for State Senate)	N	[REDACTED] ([REDACTED]); [REDACTED] ([REDACTED])

House Representative for the 129th District of Georgia	Y (GA House Rep. Former Mayor of Monticello)	N	()
Executive Trustee at Georgia County Contractors Association; Vice Chairman of Georgia Soil and Water Conservation District Board of	Y (Governor appointed to Georgia Soil and Water Conservation District Board of	N	(); ()
ABR Realtor, Century21 Ran for Michigan House of Representatives, District 28	N	N	(); ()
resident, Haggard's Plumbing & Heating	N	N	()
Committee Chair, Second District Republican Committee of Michigan Vice President, The Timothy Group	Y	N	(); ()
Treasurer, Oakland County Republican Party Vice Chair, Michigan 8th	Y	N	()
Retired	N	N	(); (); ()
Clerk, Shelby County Township Filed to run for vacant District 36 seat; later withdrew "Moeller" [NFI]	Y	N	()
In 2016, ran for Washtenaw County Board of Commissioners District 5 Chair, Jackson County GOP	N	N	()
Farm, Choate's Belly Acres Ltd GreenStone Farm Credit Service Board Member	Y	N	(); ()
School Board, Grand Blanc Michigan	Y	N	(); ()
of the Roscommon County Republican	N	N	()
Retired Previously - HR Manager, Alticor Inc.	N	N	()
National Committeewoman, Michigan Republican Party, and DB Solar LLC	Y	N	()

Retired	N	N	[REDACTED]
Grassroots Vice Chair, Michigan Republican Party Sales Rep, Eggland's Best Inc	Y	N	[REDACTED]
Attorney, Ran for Michigan House of Representatives, District 2	N	N	[REDACTED]
Co-Chairman, Michigan Republican Party	Y	N	[REDACTED]
Photographer, The Photographic Eye	N	N	[REDACTED]
Previously served as Michigan Secretary of State from 2003-2010, candidate for US Senate in 2014, and currently serves on the Wayne State Board of Regents	Y (Former)	N	[REDACTED]
Managing Partner at Cascade Survey Research	N	N	[REDACTED]
Representative at the Douglas County Republican Central Committee	N	N	[REDACTED]
Chairman of the Clark County Republican Party and Chief Strategist at JL Offerings	N	N	[REDACTED]
President of Guard The Constitution Project and Vital Stocks LLC	N	N	[REDACTED]
Vice Chairman of the Republican Party of Nevada	N	N	[REDACTED]
Chair of the Republican Party of Nevada, former member of the Las Vegas City Council	Y (Former)	N	[REDACTED]; [REDACTED]
	N		
National Committeewoman for the Republican Party of New Mexico, former Socorro County Commissioner, and former Socorro County Board of Supervisors	Y (Former)	N	[REDACTED]; [REDACTED]
Former Executive Director of the State Republican Party	N	N	[REDACTED]; [REDACTED]

Former chair of the Republican Party of New Mexico, and former president of CSI Aviation	N	N	(b)(6); (b)(7)(C)
National Committeeman from the Republican Party of New Mexico	N	N	(b)(6); (b)(7)(C); (b)(6); (b)(7)(C); (b)(6); (b)(7)(C)
Former managing director at ABQ Sales and Marketing Group	N	N	(b)(6); (b)(7)(C)
Government Affairs Specialist (Currently unemployed)	N	N	(b)(6); (b)(7)(C); (b)(6); (b)(7)(C)
Retired Engineer	N	N	(b)(6); (b)(7)(C)
Currently running for Governor of Pennsylvania, and CEO of Quantum Communications	Y	N	(b)(6); (b)(7)(C)
Account representative at Pure Water Technology	N	N	(b)(6); (b)(7)(C)
Former board member of the Pennsylvania Great Frontier PAC. Coccodrilli died in October 2021.	N/A	N/A	(b)(6); (b)(7)(C); (b)(6); (b)(7)(C)
Elected as Monroe County Register in 2015 and the former president of the Pennsylvania Federation of	Y	N	(b)(6); (b)(7)(C); (b)(6); (b)(7)(C)
Managing Director of Quantum Communications	N	N	(b)(6); (b)(7)(C)
Small Business Owner, and Republican Committeewoman for Bethel Township	N	N	(b)(6); (b)(7)(C)
Director of Events in Pennsylvania for Trump campaign and Owner of Twin Ponds Family Recreation Center	N	N	(b)(6); (b)(7)(C); (b)(6); (b)(7)(C)

Chairwoman of the PA GOP Hispanic Advisory Council	N	N	(b)(6); (b)(7)(C)
Chair of Bucks County Republican Committee	N	N	(b)(6); (b)(7)(C)
Owner of Patriots Arms Inc and Dragons Way School of Kenpo	N	N	(b)(6); (b)(7)(C)
Lobbyist at Duane Morris Government Strategies	N	N	(b)(6); (b)(7)(C)
Currently running for District Attorney in Northampton County, previously served as Assistant District National Committeeman for the Republican Party of Pennsylvania, former member of the Delaware County Council, and managing partner at Schwartz Campbell LLC	Y	N	(b)(6); (b)(7)(C)
Vice Chairman of the Pennsylvania Republican Party and Principal at Novak Strategic Advisors	N	N	(b)(6); (b)(7)(C)
Owner of Lehigh Valley Sporting Clays and NRA Board Member	N	N	(b)(6); (b)(7)(C)
Deputy Chairman of the Pennsylvania Republican Party	N	N	(b)(6); (b)(7)(C)
Former Sheriff of Chester County	Y (Former)	N	(b)(6); (b)(7)(C)
National Committeewoman for the Pennsylvania Republican Party and CEO of S.W. Jack Drilling Co.	N	N	(b)(6); (b)(7)(C)
Novak Strategic Advisors	N	N	(b)(6); (b)(7)(C)
Chairman of the Republican Party of Pennsylvania and Philadelphia Elections Attorney	N	N	(b)(6); (b)(7)(C)
Currently running for Governor of Pennsylvania, and former representative for Pennsylvania's 11th Congressional District	Y	N	(b)(6); (b)(7)(C)

Multiple local elected offices	Y (Former)	N	[REDACTED]
Former chair of the Pennsylvania Republican Party and member of the board of visitors to the United States	N	N	[REDACTED]
At-Large Representative on the Allegheny County Council	Y	N	[REDACTED]; [REDACTED]
Former US Congressman and US Attorney for the Middle District of Pennsylvania	Y (Former)	N	[REDACTED]; [REDACTED]
	N		
Former Alderman to the 3rd Aldermanic District of Wisconsin, former candidate for District 27 of the	Y (Former)	N	[REDACTED]
Technology Director at Edgewood Campus School	N	N	[REDACTED]
Retired, Political Volunteer	N	N	[REDACTED]
Alderman to the Second Aldermanic District of Wisconsin and Assistant Financial Controller for Bayview Industries	Y	N	[REDACTED]
Former National Committeewoman for the Republican Party of Wisconsin	N	N	[REDACTED]
Campaign Staff - US Sen Ron Johnson	N	N	[REDACTED]
Senior VP of the Gottesman Company, and Member of the Wisconsin Elections Commission	Y	N	[REDACTED]
Partner at Michael Best Strategies, former Chairman of the Republican Party of Wisconsin, and Cabinet level advisor to former WI Governor Scott Walker	N	N	[REDACTED]
Small Business Owner, former candidate for District 32 of the Wisconsin State Senate	N	N	[REDACTED]

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Partner at Michael Best Strategies, former Congressional staffer	N	N	[REDACTED] [REDACTED] [REDACTED] ([REDACTED])
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Email			
[REDACTED]			
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FOR HJC ONLY NOT FOR EXTERNAL DISSEMINATION

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FOR HJC ONLY - NOT FOR EXTERNAL DISSEMINATION

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[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]	[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]		
[REDACTED]			

FOR HJC ONLY NOT FOR EXTERNAL DISSEMINATION



Last Name	First Name	DOB	SSN
Bannon	Stephen	██████	██████
Bobb	Christina	██████	██████
Brown	Michael	██████	██████
Chesebro	Kenneth	██████	██████
Clark	Jeffrey	██████	██████
Clark	Justin	██████	██████
DiGenova	Joe	██████	██████
Dollman	Sean	██████	██████
Eastman	John	██████	██████
Ellis	Jenna	██████	██████
Epshteyn	Boris	██████	██████
Facchinello	Amy	██████	██████
Fann	Karen	██████	██████

Finchem	Mark	██████	██████
Findlay	Joshua	██████	██████
Fitzgerald	Scott	██████	██████
Fitzpatrick	James	██████	██████
Flynn	Shawn	██████	██████
Giuliani	Rudolph	██████	██████
Harrison	William "Beau"	██████	██████
Hicks	Hope	██████	██████
Jefferson	Mark	██████	██████
Kerik	Bernard	██████	██████
Klukowski	Ken	██████	██████
Lane	Thomas	██████	██████
Maddock	Matthew	██████	██████
McGinnis	Peter	██████	██████
Meadows	Mark	██████	██████
Mitchell	Cleta	██████	██████

Morgan	Matthew	██████	██████
Nichols	Charles	██████	██████
Parella	Courtney	██████	██████
Pearce	Stevan	██████	██████
Peede	Bobby	██████	██████
Perry	Scott	██████	██████
Powell	Sidney	██████	██████
Roman	Mike	██████	██████
Russell	William	██████	██████
Sinners	Robert	██████	██████
Stepien	Bill	██████	██████
Toensing	Victoria	██████	██████
Trainer	Nick	██████	██████
Troupis	James	██████	██████
Vos	Robin	██████	██████
Williamson	Ben	██████	██████

Address	Occupation	Public Official
[REDACTED]	Political Figure	N
[REDACTED] [REDACTED]	Reporter/Lawyer	N
[REDACTED] [REDACTED]	Political Consultant	N
[REDACTED]	Lawyer	N
[REDACTED]	Lawyer	N
[REDACTED]	Lawyer	N
Primary: [REDACTED] [REDACTED] [REDACTED] [REDACTED]	Lawyer	N
[REDACTED] [REDACTED]	Consultant	N
[REDACTED]	Lawyer	N
[REDACTED]	Lawyer	N
[REDACTED] [REDACTED] [REDACTED]	MI Politician	Y
[REDACTED] [REDACTED]	Senator	Y

[REDACTED]	State Representative	Y
[REDACTED]	RNC Official	N
[REDACTED]	State Representative	Y
[REDACTED]	Lawyer	N
[REDACTED]	Lawyer	N
[REDACTED]	Lawyer	N
[REDACTED]	Communications Director	N
[REDACTED]	GOP	N
[REDACTED]	Consultant	N
[REDACTED]	Lawyer	N
[REDACTED]	MI Politician	Y
[REDACTED]	Spokesman	N
[REDACTED]	Politician	N
[REDACTED]	Lawyer	N

[REDACTED]	Lawyer	N
[REDACTED]	Political Consultant	N
[REDACTED]	Press Secretary	N
[REDACTED]	Congressman	Y
[REDACTED]	Event Consultant	N
[REDACTED]	Congressman	Y
[REDACTED]	Lawyer	N
[REDACTED]	Political Researcher	N
[REDACTED]	Political Consultant	N
[REDACTED]	Lawyer	N
[REDACTED]	Political Consultant	N
See [REDACTED]	Lawyer	N
[REDACTED]	Political Consultant	N
[REDACTED]	Lawyer	N
[REDACTED]	WI State Assembly Speaker	Y
[REDACTED]	Political Consultant	N

Media Member	Role
N	Trump Strategist
Y	Email traffic with Meadows & Giuliani; OAN Reporter
N	Deputy Director of Election Day Operations for the Trump Campaign
N	Trump Attorney: Authored and circulated memos regarding the alternate slate of electors. Communicated with the alternate electors.
N	Former Assistant Attorney General. Trump attempted to insert Clark as Acting AG in order for Clark to send a letter to various state legislatures falsely claiming DOJ had "identified significant concerns that may have impacted the outcome of the election."
N	Trump Campaign; Emails with Eastman, Meadows, & Klukowski
N	Former attorney to Trump Campaign; Former DC US Attorney
N	Former Trump Campaign CFO
N	Trump Attorney: Drafted memos regarding election fraud and publicly promoted claims of election fraud.
N	Trump Attorney; Former District Attorney in CO: Publicly alleged voter fraud and was involved in post-election litigation claiming voter fraud.
N	Trump Campaign Strategic Advisor: Publicly alleged voter fraud and was involved in post-election litigation claiming voter fraud. Involved in the electors scheme.
N	MI School Board Member
N	AZ State Senator

N	AZ State Representative
N	Trump Campaign
N	Staff reserved room at Wisconsin state capitol for fraudulent electors; Now a US congressman for WI
N	Trump Campaign
N	Michigan Director EDO; Trump Campaign
N	Former NY Mayor; Trump Attorney: Publicly alleged voter fraud and was involved in post-election litigation claiming voter fraud. Involved in the electors scheme.
	Ornato's Assistant
N	Campaign Manager; Trump Communications Director
N	Executive Director of Republican Party of Wisconsin. Schriebel stated in interview he or Andrew Hitt would have coordinated alternate electors.
N	Former NY Police Commissioner; Trump Advisor
N	Trump Transition Team: Assisted Clark in preparing letter re voter fraud
N	Paid for the parcels to be mailed from AZ; Director of EDO for AZ and NM; Trump Campaign
N	MI House of Representatives; Wife of fraudulent elector Meshawn Maddock
N	Intern for Election Day Operations, Trump Campaign; Spokesman for Functional Government Initiative
N	Former NC Congressman; Former Trump Chief of Staff
N	In a January 2, 2021, call with Georgia Secretary of State Brad Raffensperger, Mitchell was introduced by Mark Meadows as an "attorney[] that represent[s] the president . . . who is not the attorney of record but has been involved."

N	Trump Campaign
N	Mailed the Wisconsin certificates (See Hitt000022-23) WISGOP Spokesperson
N	Campaign Spokesperson; NRCC Press Secretary
N	Former US Representative (left office Jan 2019) / Chair of the New Mexico Republican Party
N	White House Director of Presidential and Vice-Presidential Advance; Deputy Assistant to President
N	US Congressman from PA; introduced Jeff Clark to Trump
N	Trump Attorney: Publicly alleged voter fraud and was involved in post-election litigation claiming voter fraud.
N	Trump Campaign; D orders for Klukowski, Eastman, and Chesebro
N	Special Assistant to the President
N	GA mailer; GA Director EDO; Trump Campaign
N	Campaign Manager
N	In D orders for Eastman, Cleta Mitchell; Wife of DiGenova
N	Trump Campaign
N	Former Dane County Circuit Judge; Trump Attorney: Asked by the Trump Team to file lawsuits regarding fraud in the Wisconsin election. The two memos written by Chesebro were addressed to Troupis.
N	Directed investigative committee to analyze voting process in Wisconsin in 2020 election. Alleges Trump pressured him to overturn election results.
N	White House Staffer

Last Name	First Name
Andring	Vonne
Bannon	Stephen
Barletta	Lou
Binnall	Jesse
Black	Jon
Boerke	Nicholas
Bossie	Dave
Bostic	Dan
Brooks	Mo
Brown	Michael
Browning	Austin
Burnett	George
Caporale	Justin
Carmack	Dustin
Casper	Lauren
Chafian	Cindy
Christian	Ted
Clark	Justin
Comfort	Bernadette
Conway	Kelly Ann
Deere	Judd
DeGraffenreid	Jim
DeMarco	Sam
Dragotta	Kenneth
Findlay	Joshua

Fitzpatrick	James
Flynn	Michael
Friess	Katherine
Gannon	Joe
Goehre	Kurt
Gorka	Sebastian
Guenther	Alesha
Harris	Brandon
Henson	Clayton
Herschmann	Eric
Hicks	Hope
Hindle	Djames
Hughes	Jeremy
Hutchinson	Cassidy
Irving	Jessica
Iverson	Andrew
Jack	Brian
Jacob	Greg
Jefferson	Mark
Karge	Stewart
Kellogg	Keith
Kelly	Dan
King	Thomas
Kremer	Amy
Kremer	Kylie
Lane	Thomas
Law	Jesse
Lyons	Derek
Martin	Ed
Martin	Jenny Beth
Martin	Nathan
Mastriano	Doug
McCarthy	Kevin
McConahay	Valerie
McGinnis	Peter
McKenna	Vicki
Meehan	Shawn
Michael	Molly
Miller	Joanna
Miller	Lee
Miller	Max
Miller	Stephen
Morgan	Mathew
Morris	Dick
Moskowitz	Jordan
Mulvaney	Maggie
Navarro	Peter

Nichols	Charles
Nichols	Chaz
Olson	J
Olson	Kurt
Powers	Megan
Preibus	Reince
Reilly	Andrew
Rice	Wesley
Roman	Mike
Safsten	Greg
Scavino	Dan
Schimming	Brian
Schmidt	Cindy
Schweitzer	Alexandra
Schwille	Kelley
Sekulow	Jay
Sheahan	Madison
Smith	Suk
Stange	Lance
Stone	Roger
Tarrio	Enrique
Teller	Paul
Terrill	Ryan
Tjotjós	Sophia
Toretti	Christine
Troupis	Christ
Trueblood	Nathan
Tucker	Calvin
Unes	Tim
Voiland	Joe
Vranicar-Patton	Lisa
Ward	Kelli
Welsh	Bunny
Wilenchik	Jack
Williams	Wren
Worthington	Ross
Rosen	Jeff
Richard	Donoghue
Cipollone	Pat

[illegible][illegible]

Media Member

Y

OR EXTENDED

OR EXTENDED

First	Last	State	Atty First	Atty Last	
John	Isakson	GA	Stefan	Passantino	Michael Best Law Firm
CJ	Pearson	GA	Baron	Coleman	
Terri	Land	MI	Charles	Spies	Dickenson Right
Robert	Asher	PA	Stephen	Miller	Kozen O'Connor
Tom	Schreibbel	WI	Steven	Biskupic	
Lawrence	Tabas	PA	Nicholas	Centrella	

Electors	State	DOB	SSN	Address
Anthony T. Kern	Arizona	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]
Jake Hoffman	Arizona	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]
James Lamon	Arizona	[REDACTED]	[REDACTED]	[REDACTED]
Robert Montgomery	Arizona	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]
Samuel I. Moorhead	Arizona	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]
Tyler Bowyer	Arizona	[REDACTED]	[REDACTED]	[REDACTED]
Dr. Kelli Ward	Arizona	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]
Dr. Michael Ward	Arizona	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]
Greg Safsten	Arizona	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]
Loraine B. Pellegrino, Secretary	Arizona	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]
Nancy Cottle, Chairperson	Arizona	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]
C.B. Yadav	Georgia	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]
Daryl Moody	Georgia	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]
David G. Hanna	Georgia	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]
Gloria Kay Godwin	Georgia	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]

James "Ken" Carroll	Georgia	[REDACTED]	[REDACTED]	[REDACTED]
John Downey	Georgia	[REDACTED]	[REDACTED]	[REDACTED]
Joseph Brannon	Georgia	[REDACTED]	[REDACTED]	[REDACTED]
Mark Amick	Georgia	[REDACTED]	[REDACTED]	[REDACTED]
Mark W. Hennessy	Georgia	[REDACTED]	[REDACTED]	[REDACTED]
Brad Carver	Georgia	[REDACTED]	[REDACTED]	[REDACTED]
Carolyn Hall Fisher	Georgia	[REDACTED]	[REDACTED]	[REDACTED]
Cathleen Alston Latham	Georgia	[REDACTED]	[REDACTED]	[REDACTED]
CJ Pearson	Georgia	[REDACTED]	[REDACTED]	[REDACTED]
David Shafer, Chairperson	Georgia	[REDACTED]	[REDACTED]	[REDACTED]
Hon. Burt Jones	Georgia	[REDACTED]	[REDACTED]	[REDACTED]
Jason Shepherd	Georgia	[REDACTED]	[REDACTED]	[REDACTED]
John A. Isakson	Georgia	[REDACTED]	[REDACTED]	[REDACTED]
Patrick Gartland	Georgia	[REDACTED]	[REDACTED]	[REDACTED]
Shawn Still, Secretary	Georgia	[REDACTED]	[REDACTED]	[REDACTED]

Susan Holmes	Georgia	[REDACTED]	[REDACTED]	[REDACTED]
Vikki Townsend Consiglio	Georgia	[REDACTED]	[REDACTED]	[REDACTED]
Clifford James Frost	Michigan	[REDACTED]	[REDACTED]	[REDACTED]
John Earl Haggard	Michigan	[REDACTED]	[REDACTED]	[REDACTED]
Kent William Vanderwood	Michigan	[REDACTED]	[REDACTED]	[REDACTED]
Mari-Ann Henry	Michigan	[REDACTED]	[REDACTED]	[REDACTED]
Rose Ruth Rook	Michigan	[REDACTED]	[REDACTED]	[REDACTED]
Stanley Tadeusz Grot	Michigan	[REDACTED]	[REDACTED]	[REDACTED]
Timothy Allen King	Michigan	[REDACTED]	[REDACTED]	[REDACTED]
William Hank Choate	Michigan	[REDACTED]	[REDACTED]	[REDACTED]
Amy Marie Facchinello	Michigan	[REDACTED]	[REDACTED]	[REDACTED]
Gerald Larkin Wall	Michigan	[REDACTED]	[REDACTED]	[REDACTED]
James Robbins Renner	Michigan	[REDACTED]	[REDACTED]	[REDACTED]
Kathleen Kay Berden, Chairperson	Michigan	[REDACTED]	[REDACTED]	[REDACTED]

Ken Thompson	Michigan	[REDACTED]	[REDACTED]	[REDACTED]
Marian Ellen Sheridan	Michigan	[REDACTED]	[REDACTED]	[REDACTED]
Mayra Adela Rodriguez, Secretary	Michigan	[REDACTED]	[REDACTED]	[REDACTED]
Meshawn Maria Maddock	Michigan	[REDACTED]	[REDACTED]	[REDACTED]
Michele Goder Lundgren	Michigan	[REDACTED]	[REDACTED]	[REDACTED]
Terri Lynn Land	Michigan	[REDACTED]	[REDACTED]	[REDACTED]
Durward James Hindle III	Nevada	[REDACTED]	[REDACTED]	[REDACTED]
Eileen Rice	Nevada	[REDACTED]	[REDACTED]	[REDACTED]
Jesse Law	Nevada	[REDACTED]	[REDACTED]	[REDACTED]
Shawn Meehan	Nevada	[REDACTED]	[REDACTED]	[REDACTED]
James DeGraffenreid, Secretary	Nevada	[REDACTED]	[REDACTED]	[REDACTED]
Michael J. McDonald, Chairperson	Nevada	[REDACTED]	[REDACTED]	[REDACTED]
Lupe Garcia	New Mexico			
Rosie Tripp	New Mexico	[REDACTED]	[REDACTED]	[REDACTED]
Anissa Ford-Tinnin	New Mexico	[REDACTED]	[REDACTED]	[REDACTED]

Deborah W. Maestas, Secretary	New Mexico	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]
Harvey Yates	New Mexico	[REDACTED]	[REDACTED]	[REDACTED]
Jewell Powdrell, Chairperson	New Mexico	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]
Andre McCoy	Pennsylvania	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]
Ash Khare	Pennsylvania	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]
Charlie Gerow	Pennsylvania	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]
Christie DiEsposti	Pennsylvania	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]
Chuck Coccodrilli	Pennsylvania	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]
Josephine Ferro	Pennsylvania	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]
Kevin Harley	Pennsylvania	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]
Leah Hoopes	Pennsylvania	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]
Lisa Patton	Pennsylvania	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]

Marcela Diaz-Myers	Pennsylvania	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]
Pat Poprik	Pennsylvania	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]
Suk Smith	Pennsylvania	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]
Ted Christian	Pennsylvania	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]
Tom Carroll	Pennsylvania	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]
Andy Reilly	Pennsylvania	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]
Bernadette Comfort	Pennsylvania	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]
Bill Bachenberg	Pennsylvania	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]
Calvin Tucker	Pennsylvania	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]
Carolyn Welsh	Pennsylvania	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]
Christine Toretti	Pennsylvania	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]
Lance Stange	Pennsylvania	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]
Lawrence Tabas	Pennsylvania	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]
Lou Barletta	Pennsylvania	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]

Robert Asher	Pennsylvania	[REDACTED]	[REDACTED]	[REDACTED]
Robert Gleason	Pennsylvania	[REDACTED]	[REDACTED]	[REDACTED]
Sam DeMarco III	Pennsylvania	[REDACTED]	[REDACTED]	[REDACTED]
Thomas Marino	Pennsylvania	[REDACTED]	[REDACTED]	[REDACTED]
Carol Brunner	Wisconsin	[REDACTED]	[REDACTED]	[REDACTED]
Darryl Carlson	Wisconsin	[REDACTED]	[REDACTED]	[REDACTED]
Edward Scott Grabins	Wisconsin	[REDACTED]	[REDACTED]	[REDACTED]
Kathy Kiernan	Wisconsin	[REDACTED]	[REDACTED]	[REDACTED]
Kelly Ruh, Secretary	Wisconsin	[REDACTED]	[REDACTED]	[REDACTED]
Mary Buestrin	Wisconsin	[REDACTED]	[REDACTED]	[REDACTED]
Pam Travis	Wisconsin	[REDACTED]	[REDACTED]	[REDACTED]
Robert F. Spindell, Jr.	Wisconsin	[REDACTED]	[REDACTED]	[REDACTED]
Andrew Hitt, Chairperson	Wisconsin	[REDACTED]	[REDACTED]	[REDACTED]
Bill Feehan	Wisconsin	[REDACTED]	[REDACTED]	[REDACTED]

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Tom Schreiber	Wisconsin	[REDACTED]	[REDACTED]	[REDACTED] [REDACTED]
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Occupation	Public Official	Member of Media	Phone Number
Former State Representative for Arizona's 20th District, running to retake his seat in 2022	Y (Former)	N	(b)(7)(C)
State Representative for Arizona's 12 District	Y	N	(b)(7)(C)
Current candidate for United States Senate	Y	N	(b)(7)(C)
Cochise County Republican Committee Chairman	N	N	(b)(7)(C)
Retired Consultant	N	N	(b)(7)(C)
Current Chief Operating Officer of Turning Point USA	N	Maybe (b)(7)(C)	(b)(7)(C)
Chair of the Arizona Republican Party, former Arizona State Senator for Arizona's 5th District, and 2018 candidate for United States Senate	Y (Former)	N	(b)(7)(C)
Physician	N	N	(b)(7)(C)
Executive Director of the Arizona Republican Party, former Congressional staffer	N	N	(b)(7)(C)
Precint and State Commiteemen in Phoenix, Arizona, former campaign manager for State Representative Jil Norgaard and served as President of the Arizona Federation of Republican Women	N	N	(b)(7)(C)
Former Boeing Executive, currently serves on the leadership teams of the Maricopa County Republican	N	N	(b)(7)(C)
Member of Georgians First Comission, Chairman of Kingsland Tourism, Advisory Board for the Georgia Lottery, Owner of Gope.	N	N	(b)(7)(C); (b)(7)(C)
CEO IES Global and Georgia GOP Chairman of the foundation board of Governors	N	N	(b)(7)(C); (b)(7)(C)
CEO Atlanticus	N	N	(b)(7)(C); (b)(7)(C)
Chairman of Georgia Conservatives in Action	N	N	(b)(7)(C)

Global-Net Insurance Agency	N	N	[REDACTED] ([REDACTED])
Cobb County GOP District Chair	N	N	[REDACTED]; [REDACTED] ([REDACTED]) (Communications)
Treasurer of the Georgia Republican Party and General Manager at PMB Broadcasting	N	N	[REDACTED] ([REDACTED])
COO BCM One, Running for City Council	N (Running for City Council)	N	[REDACTED] ([REDACTED]); [REDACTED] [REDACTED] ([REDACTED])
Owner of Hennessy Auto	N	N	[REDACTED] ([REDACTED]); [REDACTED] ([REDACTED])
Partner at Hall, Booth, Smith P.C. Attorney's at Law and 11th District Georgiaa GOP Chairman	N	N	[REDACTED] ([REDACTED]); [REDACTED] [REDACTED]
First Vice Chairman of Georgia GOP	N	N	[REDACTED] ([REDACTED])
Teacher at Coffee High School	N	N	[REDACTED] ([REDACTED]); [REDACTED]
University of Alabama Student Government, Founder of the Free Thinker Project, and Host of CJ Pearson UNCENSORED on iHeart	N	N	[REDACTED] ([REDACTED])
Chairman of the GA Republican Party and former State Senator	Y (Former State Senator)	N	[REDACTED] ([REDACTED]); [REDACTED] ([REDACTED]); [REDACTED] ([REDACTED])
State Senator for the 25th District of Georgia	Y (GA Senate)	N	[REDACTED] ([REDACTED]); [REDACTED] ([REDACTED])
CEO of Preferred Apartment Communities	N	N	[REDACTED] ([REDACTED])
FEMA, and Owner of PG&A	N	N	[REDACTED] ([REDACTED])
Owner of Olympic Pool Plastering; Owner of Non profit: Conservatives For A Better GA and Running for State Senate	N (Running for State Senate)	N	[REDACTED] ([REDACTED]); [REDACTED] [REDACTED] ([REDACTED])

House Representative for the 129th District of Georgia	Y (GA House Rep. Former Mayor of Monticello)	N	()
Executive Trustee at Georgia County Contractors Association; Vice Chairman of Georgia Soil and Water Conservation District Board of	Y (Governor appointed to Georgia Soil and Water Conservation District Board of	N	(); ()
ABR Realtor, Century21 Ran for Michigan House of Representatives, District 28	N	N	(); ()
resident, Haggard's Plumbing & Heating	N	N	()
Committee Chair, Second District Republican Committee of Michigan Vice President, The Timothy Group	Y	N	(); ()
Treasurer, Oakland County Republican Party Vice Chair, Michigan 8th	Y	N	()
Retired	N	N	(); ()
Clerk, Shelby County Township Filed to run for vacant District 36 seat; later withdrew "Moeller" [NFI]	Y	N	()
In 2016, ran for Washtenaw County Board of Commissioners District 5 Chair, Jackson County GOP	N	N	()
Farm, Choate's Belly Acres Ltd GreenStone Farm Credit Service Board Member	Y	N	(); ()
School Board, Grand Blanc Michigan	Y	N	(); ()
of the Roscommon County Republican	N	N	()
Retired Previously - HR Manager, Alticor Inc.	N	N	()
National Committeewoman, Michigan Republican Party, and DB Solar LLC	Y	N	()

Retired	N	N	(b) (6); (b) (7)(C)
Grassroots Vice Chair, Michigan Republican Party Sales Rep, Eggland's Best Inc	Y	N	(b) (6); (b) (7)(C)
Attorney, Ran for Michigan House of Representatives, District 2	N	N	(b) (6); (b) (7)(C)
Vice-Chairman, Michigan Republican Party	Y	N	(b) (6); (b) (7)(C); (b) (6); (b) (7)(C)
Photographer, The Photographic Eye	N	N	(b) (6); (b) (7)(C); (b) (6); (b) (7)(C); (b) (6); (b) (7)(C)
Previously served as Michigan Secretary of State from 2003-2010, candidate for US Senate in 2014, and currently serves on the Wayne State Board of Regents	Y (Former)	N	(b) (6); (b) (7)(C)
Managing Partner at Cascade Survey Research	N	N	(b) (6); (b) (7)(C)
Representative at the Douglas County Republican Central Committee	N	N	(b) (6); (b) (7)(C); (b) (6); (b) (7)(C)
Chairman of the Clark County Republican Party and Chief Strategist at JL Offerings	N	N	(b) (6); (b) (7)(C)
President of Guard The Constitution Project and Vital Stocks LLC	N	N	(b) (6); (b) (7)(C)
Vice Chairman of the Republican Party of Nevada	N	N	(b) (6); (b) (7)(C); (b) (6); (b) (7)(C)
Chair of the Republican Party of Nevada, former member of the Las Vegas City Council	Y (Former)	N	(b) (6); (b) (7)(C); (b) (6); (b) (7)(C)
	N		
National Committeewoman for the Republican Party of New Mexico, former Socorro County Commissioner, and former Socorro County Treasurer	Y (Former)	N	(b) (6); (b) (7)(C); (b) (6); (b) (7)(C); (b) (6); (b) (7)(C)
Former Executive Director of the State Republican Party	N	N	(b) (6); (b) (7)(C); (b) (6); (b) (7)(C)

Former chair of the Republican Party of New Mexico, and former president of CSI Aviation	N	N	(b) (6)
National Committeeman from the Republican Party of New Mexico	N	N	(b) (6); (b) (7)(C)
Former managing director at ABQ Sales and Marketing Group	N	N	(b) (6)
Government Affairs Specialist (Currently unemployed)	N	N	(b) (6); (b) (7)(C)
Retired Engineer	N	N	(b) (6) 9 (b) (6)
Currently running for Governor of Pennsylvania, and CEO of Quantum Communications	Y	N	(b) (6)
Account representative at Pure Water Technology	N	N	(b) (6)
Former board member of the Pennsylvania Great Frontier PAC. Coccodrilli died in October 2021.	N/A	N/A	(b) (6)
Elected as Monroe County Register in 2015 and the former president of the Pennsylvania Federation of	Y	N	(b) (6); (b) (7)(C)
Managing Director of Quantum Communications	N	N	(b) (6)
Small Business Owner, and Republican Committeewoman for Bethel Township	N	N	(b) (6)
Director of Events in Pennsylvania for Trump campaign and Owner of Twin Ponds Family Recreation Center	N	N	(b) (6); (b) (7)(C)

Chairwoman of the PA GOP Hispanic Advisory Council	N	N	(b)(6); (b)(7)(C)
Chair of Bucks County Republican Committee	N	N	(b)(6); (b)(7)(C)
Owner of Patriots Arms Inc and Dragons Way School of Kenpo	N	N	(b)(6); (b)(7)(C)
Lobbyist at Duane Morris Government Strategies	N	N	(b)(6); (b)(7)(C)
Currently running for District Attorney in Northampton County, previously served as Assistant District National Committeeman for the Republican Party of Pennsylvania, former member of the Delaware County Council, and managing partner at Schwartz Campbell LLC	Y	N	(b)(6); (b)(7)(C)
Vice Chairman of the Pennsylvania Republican Party and Principal at Novak Strategic Advisors	N	N	(b)(6); (b)(7)(C)
Owner of Lehigh Valley Sporting Clays and NRA Board Member	N	N	(b)(6); (b)(7)(C)
Deputy Chairman of the Pennsylvania Republican Party	N	N	(b)(6); (b)(7)(C)
Former Sheriff of Chester County	Y (Former)	N	(b)(6); (b)(7)(C)
National Committeewoman for the Pennsylvania Republican Party and CEO of S.W. Jack Drilling Co.	N	N	(b)(6); (b)(7)(C)
Novak Strategic Advisors	N	N	(b)(6); (b)(7)(C)
Chairman of the Republican Party of Pennsylvania and Philadelphia Elections Attorney	N	N	(b)(6); (b)(7)(C)
Currently running for Governor of Pennsylvania, and former representative for Pennsylvania's 11th Congressional District	Y	N	(b)(6); (b)(7)(C)

Multiple local elected offices	Y (Former)	N	(b)(6); (b)(7)(C)
Former chair of the Pennsylvania Republican Party and member of the board of visitors to the United States	N	N	(b)(6); (b)(7)(C)
At-Large Representative on the Allegheny County Council	Y	N	(b)(6); (b)(7)(C)
Former US Congressman and US Attorney for the Middle District of Pennsylvania	Y (Former)	N	(b)(6); (b)(7)(C)
	N		
Former Alderman to the 3rd Aldermanic District of Wisconsin, former candidate for District 27 of the	Y (Former)	N	(b)(6); (b)(7)(C)
Technology Director at Edgewood Campus School	N	N	(b)(6); (b)(7)(C)
Retired, Political Volunteer	N	N	(b)(6); (b)(7)(C)
Alderman to the Second Aldermanic District of Wisconsin and Assistant Financial Controller for Bayview Industries	Y	N	(b)(6); (b)(7)(C)
Former National Committeewoman for the Republican Party of Wisconsin	N	N	(b)(6); (b)(7)(C)
Campaign Staff - US Sen Ron Johnson	N	N	(b)(6); (b)(7)(C)
Senior VP of the Gottesman Company, and Member of the Wisconsin Elections Commission	Y	N	(b)(6); (b)(7)(C)
Partner at Michael Best Strategies, former Chairman of the Republican Party of Wisconsin, and Cabinet level advisor to former WI Governor Scott Walker	N	N	(b)(6); (b)(7)(C)
Small Business Owner, former candidate for District 32 of the Wisconsin State Senate	N	N	(b)(6); (b)(7)(C)

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Partner at Michael Best Strategies, former Congressional staffer	N	N	[REDACTED] [REDACTED] [REDACTED] ([REDACTED])
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Email			
[REDACTED]			
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[REDACTED]	Round II		
[REDACTED]			

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Last Name	First Name	DOB	SSN
Bannon	Stephen	██████	██████
Bobb	Christina	██████	██████
Brown	Michael	██████	██████
Chesebro	Kenneth	██████	██████
Clark	Jeffrey	██████	██████
Clark	Justin	██████	██████
DiGenova	Joe	██████	██████
Dollman	Sean	██████	██████
Eastman	John	██████	██████
Ellis	Jenna	██████	██████
Epshteyn	Boris	██████	██████
Facchinello	Amy	██████	██████
Fann	Karen	██████	██████

Finchem	Mark	██████	██████
Findlay	Joshua	██████	██████
Fitzgerald	Scott	██████	██████
Fitzpatrick	James	██████	██████
Flynn	Shawn	██████	██████
Giuliani	Rudolph	██████	██████
Harrison	William "Beau"	██████	██████
Hicks	Hope	██████	██████
Jefferson	Mark	██████	██████
Kerik	Bernard	██████	██████
Klukowski	Ken	██████	██████
Lane	Thomas	██████	██████
Maddock	Matthew	██████	██████
McGinnis	Peter	██████	██████
Meadows	Mark	██████	██████
Mitchell	Cleta	██████	██████

Morgan	Matthew	██████	██████
Nichols	Charles	██████	██████
Parella	Courtney	██████	██████
Pearce	Stevan	██████	██████
Peede	Bobby	██████	██████
Perry	Scott	██████	██████
Powell	Sidney	██████	██████
Roman	Mike	██████	██████
Russell	William	██████	██████
Sinners	Robert	██████	██████
Stepien	Bill	██████	██████
Toensing	Victoria	██████	██████
Trainer	Nick	██████	██████
Troupis	James	██████	██████
Vos	Robin	██████	██████
Williamson	Ben	██████	██████

Address	Occupation	Public Official
[REDACTED]	Political Figure	N
[REDACTED] [REDACTED]	Reporter/Lawyer	N
[REDACTED] [REDACTED]	Political Consultant	N
[REDACTED]	Lawyer	N
[REDACTED]	Lawyer	N
[REDACTED]	Lawyer	N
[REDACTED] Primary: [REDACTED] [REDACTED] [REDACTED]	Lawyer	N
[REDACTED] [REDACTED] [REDACTED]	Consultant	N
[REDACTED]	Lawyer	N
[REDACTED]	Lawyer	N
[REDACTED] [REDACTED] [REDACTED]	MI Politician	Y
[REDACTED] [REDACTED]	Senator	Y

[REDACTED]	State Representative	Y
[REDACTED]	RNC Official	N
[REDACTED]	State Representative	Y
[REDACTED]	Lawyer	N
[REDACTED]	Lawyer	N
[REDACTED]	Lawyer	N
[REDACTED]	Lawyer	N
[REDACTED]	Communications Director	N
[REDACTED]	GOP	N
[REDACTED]	Consultant	N
[REDACTED]	Lawyer	N
[REDACTED]	Lawyer	N
[REDACTED]	MI Politician	Y
[REDACTED]	Spokesman	N
[REDACTED]	Politician	N
[REDACTED]	Lawyer	N

[REDACTED]	Lawyer	N
[REDACTED]	Political Consultant	N
[REDACTED]	Press Secretary	N
[REDACTED]	Congressman	Y
[REDACTED]	Event Consultant	N
[REDACTED]	Congressman	Y
[REDACTED]	Lawyer	N
[REDACTED]	Political Researcher	N
[REDACTED]	Political Consultant	N
[REDACTED]	Lawyer	N
[REDACTED]	Political Consultant	N
See [REDACTED]	Lawyer	N
[REDACTED]	Political Consultant	N
[REDACTED]	Lawyer	N
[REDACTED]	WI State Assembly Speaker	Y
[REDACTED]	Political Consultant	N

Media Member	Role
N	Trump Strategist
Y	Email traffic with Meadows & Giuliani; OAN Reporter
N	Deputy Director of Election Day Operations for the Trump Campaign
N	Trump Attorney: Authored and circulated memos regarding the alternate slate of electors. Communicated with the alternate electors.
N	Former Assistant Attorney General. Trump attempted to insert Clark as Acting AG in order for Clark to send a letter to various state legislatures falsely claiming DOJ had "identified significant concerns that may have impacted the outcome of the election."
N	Trump Campaign; Emails with Eastman, Meadows, & Klukowski
N	Former attorney to Trump Campaign; Former DC US Attorney
N	Former Trump Campaign CFO
N	Trump Attorney: Drafted memos regarding election fraud and publicly promoted claims of election fraud.
N	Trump Attorney; Former District Attorney in CO: Publicly alleged voter fraud and was involved in post-election litigation claiming voter fraud.
N	Trump Campaign Strategic Advisor: Publicly alleged voter fraud and was involved in post-election litigation claiming voter fraud. Involved in the electors scheme.
N	MI School Board Member
N	AZ State Senator

N	AZ State Representative
N	Trump Campaign
N	Staff reserved room at Wisconsin state capitol for fraudulent electors; Now a US congressman for WI
N	Trump Campaign
N	Michigan Director EDO; Trump Campaign
N	Former NY Mayor; Trump Attorney: Publicly alleged voter fraud and was involved in post-election litigation claiming voter fraud. Involved in the electors scheme.
	Ornato's Assistant
N	Campaign Manager; Trump Communications Director
N	Executive Director of Republican Party of Wisconsin. Schriebel stated in interview he or Andrew Hitt would have coordinated alternate electors.
N	Former NY Police Commissioner; Trump Advisor
N	Trump Transition Team: Assisted Clark in preparing letter re voter fraud
N	Paid for the parcels to be mailed from AZ; Director of EDO for AZ and NM; Trump Campaign
N	MI House of Representatives; Wife of fraudulent elector Meshawn Maddock
N	Intern for Election Day Operations, Trump Campaign; Spokesman for Functional Government Initiative
N	Former NC Congressman; Former Trump Chief of Staff
N	In a January 2, 2021, call with Georgia Secretary of State Brad Raffensperger, Mitchell was introduced by Mark Meadows as an "attorney[] that represent[s] the president . . . who is not the attorney of record but has been involved."

N	Trump Campaign
N	Mailed the Wisconsin certificates (See Hitt000022-23) WISGOP Spokesperson
N	Campaign Spokesperson; NRCC Press Secretary
N	Former US Representative (left office Jan 2019) / Chair of the New Mexico Republican Party
N	White House Director of Presidential and Vice-Presidential Advance; Deputy Assistant to President
N	US Congressman from PA; introduced Jeff Clark to Trump
N	Trump Attorney: Publicly alleged voter fraud and was involved in post-election litigation claiming voter fraud.
N	Trump Campaign; D orders for Klukowski, Eastman, and Chesebro
N	Special Assistant to the President
N	GA mailer; GA Director EDO; Trump Campaign
N	Campaign Manager
N	In D orders for Eastman, Cleta Mitchell; Wife of DiGenova
N	Trump Campaign
N	Former Dane County Circuit Judge; Trump Attorney: Asked by the Trump Team to file lawsuits regarding fraud in the Wisconsin election. The two memos written by Chesebro were addressed to Troupis.
N	Directed investigative committee to analyze voting process in Wisconsin in 2020 election. Alleges Trump pressured him to overturn election results.
N	White House Staffer

Last Name	First Name
Andring	Vonne
Bannon	Stephen
Barletta	Lou
Binnall	Jesse
Black	Jon
Boerke	Nicholas
Bossie	Dave
Bostic	Dan
Brooks	Mo
Brown	Michael
Browning	Austin
Burnett	George
Caporale	Justin
Carmack	Dustin
Casper	Lauren
Chafian	Cindy
Christian	Ted
Clark	Justin
Comfort	Bernadette
Conway	Kelly Ann
Deere	Judd
DeGraffenreid	Jim
DeMarco	Sam
Dragotta	Kenneth
Findlay	Joshua

Fitzpatrick	James
Flynn	Michael
Friess	Katherine
Gannon	Joe
Goehre	Kurt
Gorka	Sebastian
Guenther	Alesha
Harris	Brandon
Henson	Clayton
Herschmann	Eric
Hicks	Hope
Hindle	Djames
Hughes	Jeremy
Hutchinson	Cassidy
Irving	Jessica
Iverson	Andrew
Jack	Brian
Jacob	Greg
Jefferson	Mark
Karge	Stewart
Kellogg	Keith
Kelly	Dan
King	Thomas
Kremer	Amy
Kremer	Kylie
Lane	Thomas
Law	Jesse
Lyons	Derek
Martin	Ed
Martin	Jenny Beth
Martin	Nathan
Mastriano	Doug
McCarthy	Kevin
McConahay	Valerie
McGinnis	Peter
McKenna	Vicki
Meehan	Shawn
Michael	Molly
Miller	Joanna
Miller	Lee
Miller	Max
Miller	Stephen
Morgan	Mathew
Morris	Dick
Moskowitz	Jordan
Mulvaney	Maggie
Navarro	Peter

Nichols	Charles
Nichols	Chaz
Olson	J
Olson	Kurt
Powers	Megan
Preibus	Reince
Reilly	Andrew
Rice	Wesley
Roman	Mike
Safsten	Greg
Scavino	Dan
Schimming	Brian
Schmidt	Cindy
Schweitzer	Alexandra
Schwille	Kelley
Sekulow	Jay
Sheahan	Madison
Smith	Suk
Stange	Lance
Stone	Roger
Tarrio	Enrique
Teller	Paul
Terrill	Ryan
Tjotjos	Sophia
Toretti	Christine
Troupis	Christ
Trueblood	Nathan
Tucker	Calvin
Unes	Tim
Voiland	Joe
Vranicar-Patton	Lisa
Ward	Kelli
Welsh	Bunny
Wilenchik	Jack
Williams	Wren
Worthington	Ross
Rosen	Jeff
Richard	Donoghue
Cipollone	Pat

Assistant to Mark Meadows

Oval Office operations coordinator for Trump

Y

OR EXT

[illegible]

First	Last	State	Atty First	Atty Last	
John	Isakson	GA	Stefan	Passantino	Michael Best Law Firm
CJ	Pearson	GA	Baron	Coleman	
Terri	Land	MI	Charles	Spies	Dickenson Right
Robert	Asher	PA	Stephen	Miller	Kozen O'Connor
Tom	Schreibel	WI	Steven	Biskupic	
Lawrence	Tabas	PA	Nicholas	Centrella	