

RE: Arctic Frost Updates - Message (HTML)

File Message Help Acrobat Tell me what you want to do

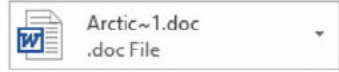
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Fri 5/27/2022 4:17 PM
Garman, Jamie Roseannlyn (WF) (FBI)
RE: Arctic Frost Updates

To Toleman, Blaire A. (WF) (FBI); Thibault, Timothy R. (WF) (FBI)
Cc Mehochko, Daniel A. (WF) (FBI); Ball, Michelle (WF) (FBI)
To help protect your security, the Follow Up flag text has been hidden. Follow up.
[Click here to see hidden text.](#)



Please see attached.

Happy long weekend,
Jamie

From: Garman, Jamie Roseannlyn (WF) (FBI) [REDACTED]
Sent: Saturday, May 21, 2022 12:26 PM
To: Toleman, Blaire A. (WF) (FBI) [REDACTED]; Thibault, Timothy R. (WF) (FBI) [REDACTED]
Cc: Mehochko, Daniel A. (WF) (FBI) [REDACTED]; Ball, Michelle (WF) (FBI) [REDACTED]
Subject: Re: Arctic Frost Updates

Please see attached.

Best,
Jamie

From: Garman, Jamie Roseannlyn (WF) (FBI)
Sent: Friday, May 13, 2022 5:11 PM
To: Toleman, Blaire A. (WF) (FBI) [REDACTED]; Thibault, Timothy R. (WF) (FBI) [REDACTED]
Cc: Mehochko, Daniel A. (WF) (FBI) [REDACTED]; Ball, Michelle (WF) (FBI) [REDACTED]
Subject: Arctic Frost Updates

Please see attached.

Happy weekend,
Jamie

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Significant Events Report
Report Date: 5/27/2022

Case Name: ARCTIC FROST

Case Number: 58D-WF-3587997 – Opened on 4/13/2022.

Most Recent Case Update:

- CR-15 is planning a second round of approximately 50 interviews together with serving subpoenas across at least seven states during the week of June 20. The interviews will include the individuals who signed and/or mailed the certificates in each state, as well as the Trump Campaign's Directors of Election Day Operations for the relevant states, and certain GOP officials who are believed to have facilitated the scheme by communicating with individuals associated with the Trump Campaign and the "fraudulent" or "alternate" electors. CR-15 is anticipating obtaining search warrants for physical phones from at least two individuals in Georgia. Discussions regarding the possibility of additional device warrants are ongoing. USAO-DC is considering whether to present all device warrants to a judge in the District of Columbia. Coordination with PCU, PIN, and PRAO is ongoing and PIN's initial determination that the interviews may proceed is documented to the case file.
- CR-15 and DOJ-OIG agents are merging Arctic Frost with the DOJ-OIG investigation into Jeffrey Clark. An additional statement of predication was added to the file. FBI is being given access to a Relativity database containing email and cell phone pulls conducted by DOJ-OIG from DOJ accounts and phones for a variety of individuals, including Clark, Klukowski, former AG Bill Barr and former Georgia USA BJay Pak, among many others. A relevance review of those accounts by DOJ-OIG is ongoing. Search warrants are being drafted for 3 electronic accounts and/or physical phones believed to be used by: Jeffrey Clark, Pennsylvania Congressman Scott Perry, Jim Wallace, John Eastman, Mark Meadows, and Ken Klukowski. Internal review by various DOJ components is expected in upcoming weeks. FBI is requested to assist in executing the warrants for the physical devices.
- DOJ-OIG previously obtained a search warrant for email accounts believed to be used by Eastman, Clark, Klukowski, and Meadows. The deadline for the providers to disclose the data has passed and DOJ-OIG is working to obtain the data. DOJ is finalizing filter protocols for attorney-client privilege and has assigned a dedicated filter AUSA to oversee the review. The District Court Judge who signed the warrant will review and approve the protocols before the filter review begins.
- CR-15 continues to follow-up regarding the May 10, 2022, interviews of various Republican electors who opted not to sign the "fraudulent" or "alternate" certificates. CR-15 is preparing to receive and review document productions resulting from subpoenas that were served during the interviews. The AUSA is scheduling interviews with certain represented parties.
- CR-15 continues to enter voluminous subpoena and 2703(d) returns into Sentinel.

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- The 2703(d) returns are being uploaded to GMAN. Many requests remain pending, at least in part due to limited resources in the group.
- Analyst team has begun taking the processed spreadsheets from GMAN and analyzing communications amongst Trump team members and Republican electors who signed the “fraudulent” and “alternate” certificates.
- DOJ is in communication with the January 6 Select Committee regarding the review or release of certain testimony transcripts to the investigative team.
- NARA is responding to a grand jury subpoena for the production of documents that were previously produced to the January 6 Committee. USAO-DC considered and cleared any 6(e) concerns and the AUSA is directing documents to be ingested for review into Relativity by Deloitte.
- A search warrant is currently being drafted for the contents of phones that were assigned to former President Trump and former Vice President Pence.
- A search warrant is currently being drafted for more than 10 email accounts; CR-15 will likely add additional iCloud accounts to the warrant.

Upcoming Activity:

- AUSA is scheduling an interview with Greg Jacob (former Counsel to the Vice President) through his counsel for the week of July 11 at the USAO-DC. Scheduling with counsel for Marc Short (former Chief of Staff to the Vice President) is ongoing.
- An interview of the former Chairman of the Republican Party in Wisconsin, Andrew Hitt, has been scheduled through his counsel for June 6, 2022, in Milwaukee, Wisconsin. No proffer letter will be provided; the FBI will record the interview and AUSA will attend. Travel funding request has been submitted to PCU. Hitt is expected to provide documents in response to a grand jury subpoena in advance of the interview.
- Phil Droege, from the White House will be made available for an interview to discuss the way records are kept at the White House. USAO is scheduling the interview for the week of June 13.
- AUSA served a grand jury subpoena for testimony on counsel for Ali Alexander; the testimony is currently scheduled for June 24, 2022. Alexander may sit for an interview on June 23, 2022.
- AUSA plans to contact counsel for additional former White House personnel and other former government officials, including Pat Cippolone (former White House Counsel), Pat Philbin (former Deputy Counsel to the President), Steve Engel (former AAG), and John Ratcliffe (former DNI). CR-15 has provided written notification to PCU regarding these potential interviews.
- USAO-DC and case agents are coordinating with Deloitte to assist in processing future search warrant returns and to host the data in Relativity to conduct any necessary filter reviews and subsequent substantive review of search warrant returns.

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Background:

The captioned investigation is based on specific and articulable facts indicating that individuals affiliated with Donald J. Trump for President, Inc. (the Trump Campaign) engaged in activity that violated federal law, particularly 18 U.S.C. § 1512(c)(2) and (k) (attempt or conspiracy to corruptly obstruct, influence, and impede the certification of the Electoral College vote), 18 U.S.C. § 371 (conspiracy), and related statutes. The case is being investigated jointly with the FBI, The National Archives and Records Administration, and The United States Postal Inspection Service.

On December 14, 2020, electors gathered in all fifty states and the District of Columbia to cast and certify their votes for the President and Vice President “in the manner directed by the Constitution” and consistent with their statutory duties. 3 U.S.C. § 8. In addition to the legitimate certificates, allegedly fraudulent certificates were sent to the Archivist of the United States, purporting to represent the elector votes from five states: Arizona (11 electors), Georgia (16 electors), Michigan (16 electors), Nevada (6 electors), and Wisconsin (10 electors). Each of the documents was signed by certain individuals representing to “be the duly elected and qualified Electors for President and Vice President” and purported to cast their electoral votes for then President Donald J. Trump and former Vice President Mike Pence. Individuals in two other states — New Mexico (5 electors) and Pennsylvania (20 electors) — sent similar certificates, but with additional language that the certificates for those states were “certified on the understanding that if, as a result of a final non-appealable Court Order or other proceeding prescribed by law, we are ultimately recognized as being the duly elected and qualified Electors.”

The submission of the allegedly fraudulent certificates appears to have been solicited by the Trump Campaign. In addition, evidence suggests members of the Trump Campaign attempted to convince Vice President Michael Pence to rely on the fraudulent certificates of electors on January 6, 2021, during a Joint Session of Congress.

Potential Charges:

- Attempt or conspiracy to corruptly obstruct, influence, and impede the certification of the Electoral College vote (18 U.S.C. § 1512(c)(2) and (k))
- Falsification of records (18 U.S.C. § 1519)
- Conspiracy to defraud the United States (18 U.S.C. § 371)
- Mail Fraud (18 U.S.C. § 1341)

Case Agents:

- SA Michelle Ball
- SA Jamie Garman
- SA Daniel Mehochko