

Artic Frost Update - Message (HTML)

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Mon 5/2/2022 3:05 PM

TB Toleman, Blaire A. (WF) (FBI)
Artic Frost Update

To Thibault, Timothy R. (WF) (FBI)

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Good Morning Boss –

Attached is the Artic Frost update for this week. Please let me know if you have any questions.

BT

Respectfully,

SSA Blaire A. Toleman
WFO/NVRA – Public Corruption
Cell: [REDACTED]
Desk: [REDACTED]

Significant Events Report
Report Date: 5/2/2022

Case Name: ARCTIC FROST

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

Most Recent Case Update:

- CR-15 has been working to upload approximately 55 subpoena returns and approximately 50 2703(d) order results into Sentinel.
- As of Friday, all 2703(d) results have been uploaded to GMAN in order to turn the data into a readable spreadsheet.
- Analyst team has begun taking the GMAN produced spreadsheets and analyzing communications amongst Trump team members and Republican electors who did not sign the certificates.
- A search warrant is currently being drafted for more than 10 email accounts.

Upcoming Activity:

- CR-15 has a call with prosecutors Monday afternoon to discuss possible cell phone search warrants.
- On Wednesday CR-15 agents will take possession of phones belonging to former President Donald Trump and former Vice President Mike Pence. The phones will be placed into evidence until process is obtained to search the phones.
- On Thursday CR-15 will conduct a briefing for all agents participating in interviews on May 10, 2022. Sixteen interviews will be attempted in six states of Republican electors who opted not to sign the alternate certificates.
- Prosecutors plan to serve a subpoena to counsel for Mark Meadows in order to obtain relevant items to include what was provided to the Select Committee.
- CR-15 plans to request approval to conduct interviews of former White House employees relevant to the investigation. Prosecutors have begun reaching out to counsel for witnesses to attempt to arrange interviews.
- USAODC 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.

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.

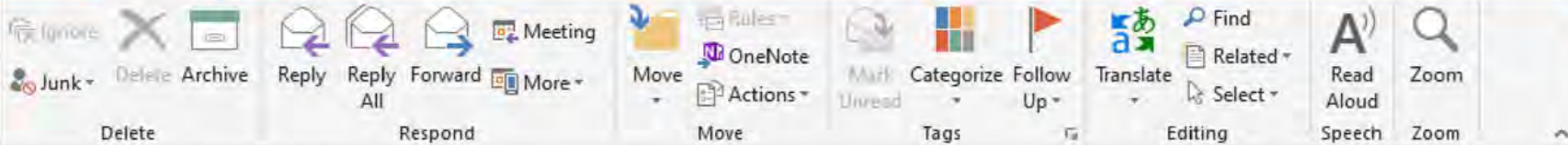
Potential Charges:

- 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

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Tue 5/3/2022 5:19 PM



Thibault, Timothy R. (WF) (FBI)

Arctic Frost Update 5 3 2022

To: D'Antuono, Steven Michael (WF) (FBI)

Cc: Adams, Jill P. (DO) (FBI)

Sir,

Please find the update on the AF matter.

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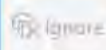
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Thibault, Timothy R. (WF) (FBI)

Arctic Frost Update 5 3 2022

To: D'Antuono, Steven Michael (WF) (FBI)

Cc: Adams, Jill P. (DO) (FBI)

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Most Recent Case Update:

- CR-15 has been working to upload approximately 55 subpoena returns and approximately 50 2703(d) order results into Sentinel.
- As of Tuesday, May 3, 2022, all 2703(d) results have been uploaded to GMAN in order to turn the data into a readable spreadsheet.
- Analyst team has begun taking the GMAN produced spreadsheets and analyzing communications amongst Trump team members and Republican electors who did not sign the certificates.
- A search warrant is currently being drafted for more than 10 email accounts.
- On Monday, May 2, 2022, Agents met with AUSAs to discuss possible cell phone search warrants.

Upcoming Activity:

- On Wednesday CR-15 agents will take possession of phones belonging to former President Donald Trump and former Vice President Mike Pence. No images or searches will be accomplished. The phones will be placed into evidence until process is obtained to search the phones.
- On Thursday, May 5, 2022, CR-15 will conduct a briefing for all agents participating in interviews on May 10, 2022. Sixteen interviews will be attempted in six states of Republican electors who opted not to sign the alternate certificates.
- Prosecutors plan to serve a subpoena to counsel for Mark Meadows in order to obtain relevant items to include what was provided to the Select Committee.
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Arctic Frost Update 5 3 2022

To: D'Antuono, Steven Michael (WF) (FBI)

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Thank you,

Tim

Timothy R. Thibault
Assistant Special Agent in Charge
Criminal Division - Branch II
Northern Virginia RA
Washington Field Office
Desk: [REDACTED]
Cell: [REDACTED]