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Fri 5/13/2022 5:11 PM

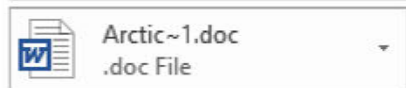
Garman, Jamie Roseannlyn (WF) (FBI)

Arctic Frost Updates

To Toleman, Blaire A. (WF) (FBI); Thibault, Timothy R. (WF) (FBI)

Cc Mehochko, Daniel A. (WF) (FBI); Ball, Michelle (WF) (FBI)

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Please see attached.

Happy weekend,
Jamie

Significant Events Report
Report Date: 5/13/2022

Case Name: ARCTIC FROST

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

Most Recent Case Update:

- On May 10, 2022, fourteen interviews were attempted of Republican electors who opted not to sign the “fraudulent” or “alternate” certificates. All fourteen individuals were served with grand jury subpoenas. Four individuals invoked without interviews; ten individuals were interviewed at least in part. The AUSA is in contact with attorneys for five individuals regarding document productions and possible additional interviews. Counsel for a sixth individual who agents did not attempt to interview contacted the AUSA and negotiations for an interview/document production are ongoing.
- On May 4, 2022, CR-15 agents took possession of two phones belonging to former President Donald Trump and former Vice President Mike Pence. The phones were entered into evidence and will not be processed until search warrants are obtained. A brief interview with Deputy White House Counsel was conducted on the same date. A follow-on letter requesting additional information regarding the phones was sent from the USAO to White House Counsel on May 9, 2022.
- CR-15 continues to enter voluminous subpoena and 2703(d) returns into Sentinel.
- The 2703(d) returns are being uploaded to GMAN; to date, more than 50 accounts have been processed and more than 40 are pending processing. For some providers, the GMAN team needs to build parsers, including for Comcast.
- 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.
- Determinations by the PSEU regarding whether certain individuals are members of the news media have been made and are documented in the case file.
- 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:

- Discussions are occurring between CR-15 and DOJ-OIG agents regarding merging the OIG investigation into former Acting Assistant Attorney General for the Civil Division Jeffrey Clark with Arctic Frost. USAO-DC has requested that DOJ-OIG and FBI facilitate joining the investigations in light of the overlap in timing, actors, and legal process. DOJ-OIG recently obtained a warrant for email accounts associated with Jeffrey Clark, John Eastman, Mark Meadows, and Ken Klukowski; development of privilege review protocols is ongoing. DOJ-OIG plans to seek search warrants for phones from

Clark, Eastman, Meadows, and Klukowski and plans to concurrently serve a subpoena on Mark Meadows of the data he provided to the Select Committee. An email search warrant for an account associated with PA Congressman Scott Perry is being drafted in the OIG investigation. CR-15 is working to determine the scope of other evidence previously obtained in the OIG investigation. Discussions regarding merging are also occurring at the management level.

- 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.
- CR-15 is planning a second round of interviews across seven states, possibly for late June or early July. The interviews will include the individuals who mailed the “fraudulent” and “alternate” certificates, as well as several individuals who signed such certificates in each state. Discussions with the prosecuting attorneys regarding whether search warrants for phones may be executed at that time are ongoing.
- Prosecutors plan to begin reaching out to counsel for witnesses, including former White House officials and other former government officials, to attempt to arrange document production and later interviews. Such individuals may include Marc Short (former Chief of Staff to the Vice President), Greg Jacob (former Counsel to the Vice President), 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 plans to request approval to conduct such interviews, as required by FBI policy.

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.

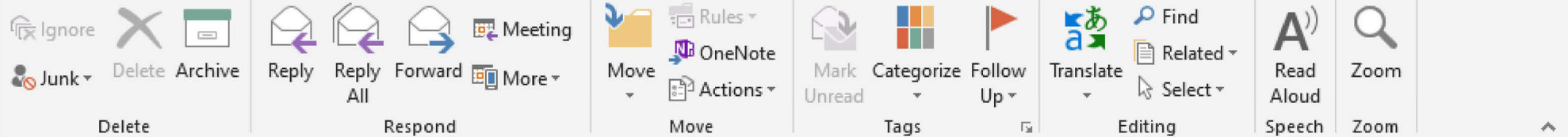
Potential Charges:

- 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 5/17/2022 10:46 AM

TT

Thibault, Timothy R. (WF) (FBI)

Arctic Frost Update 5 17 2022

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

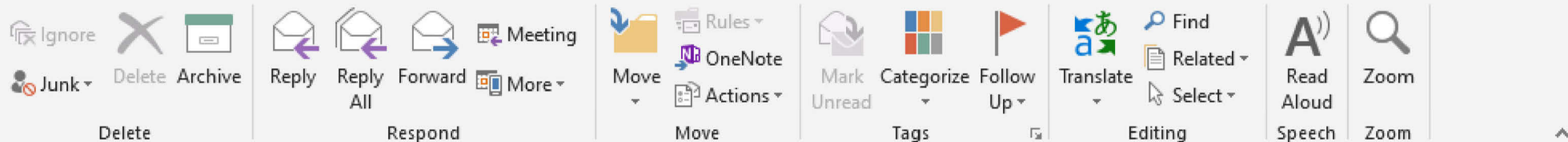
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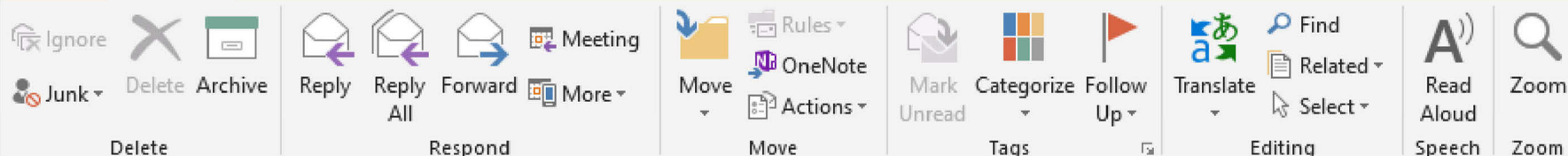
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Upcoming Activity:

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- With respect to the DOJ-OIG case, OIG agents obtained a warrant for email accounts associated with Jeffrey Clark, John Eastman, Mark Meadows, and Ken Klukowski; development of privilege review protocols is ongoing. DOJ-OIG plans to seek search warrants for phones from Clark, Eastman, Meadows, and Klukowski and plans to concurrently serve a subpoena on Mark Meadows of the data he provided to the Select Committee. An email search warrant for an account associated with PA Congressman Scott Perry is being drafted in the OIG investigation. CR-15 is working to determine the scope of other evidence previously obtained in the OIG investigation. Discussions regarding merging are also occurring at the management level.

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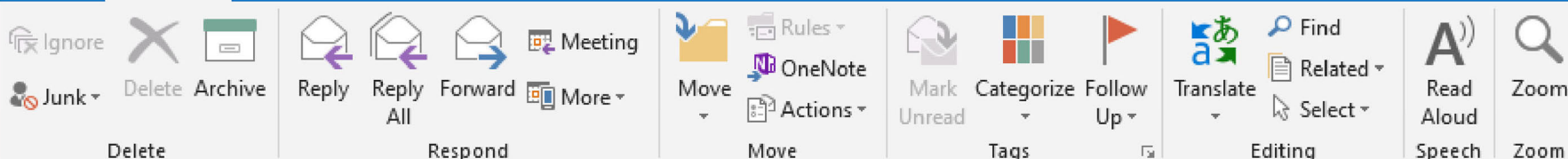
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Case Agents:

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

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]

Branch II Update 5 17 2022 - Message (HTML)

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

Branch II Update 5 17 2022

To Jacobs, Wayne A. (WF) (FBI)

Cc WF-CRB2-SUPERVISORS; Halliden, Dennis W. (WF) (FBI); Shero, Samantha Tucker (WF) (FBI); Gallagher, Lira B. (WF) (FBI); Linden, Sarah Webb (WF) (FBI); Murray, Albert III (WF) (FBI); Melinson, Timothy Patrick (WF) (FBI)

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Criminal Division - Branch II Significant/Planned Events for May 17, 2022

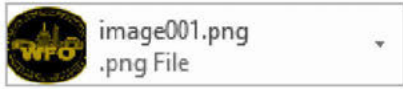
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Federal Public Corruption (CR-15)

- The Arctic Frost team will meet with the USAO-DC to discuss on-going investigative steps and the integration of a DOJ-OIG case into the FBI's full investigation.



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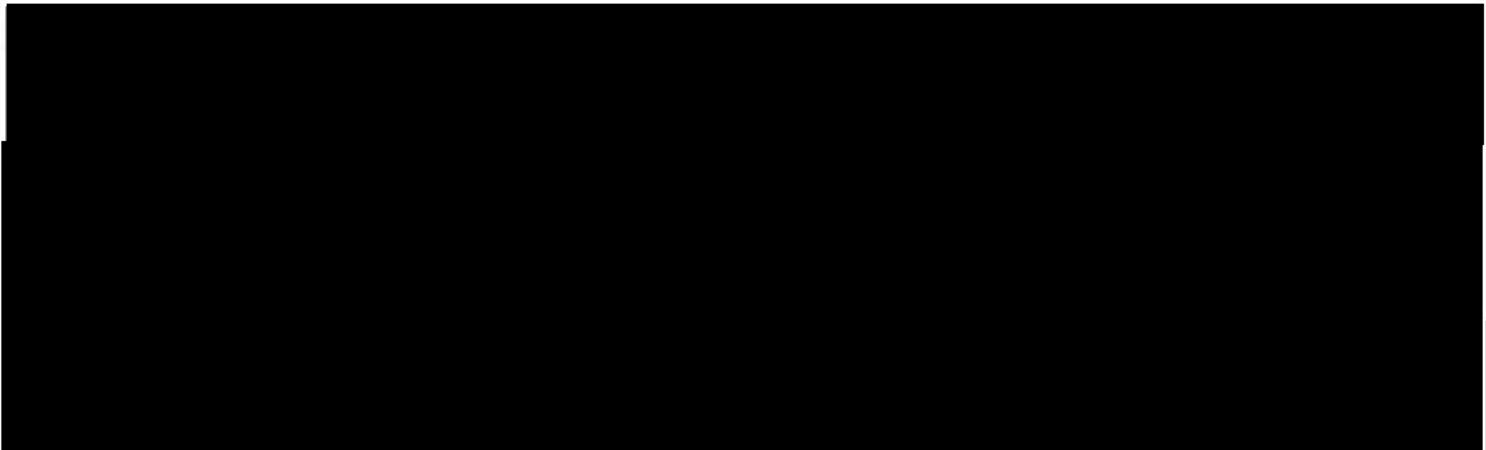
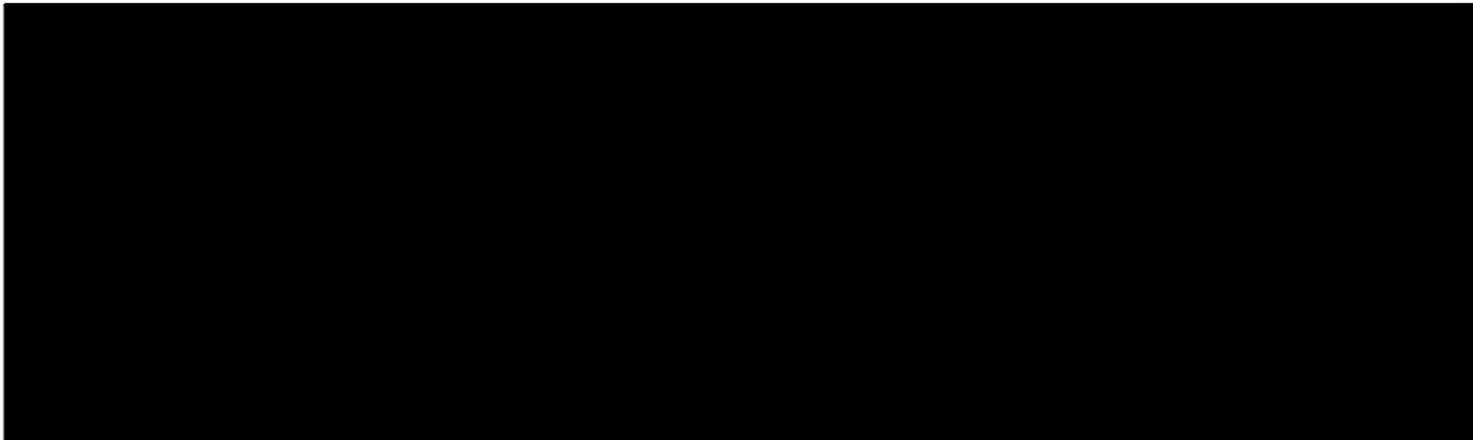
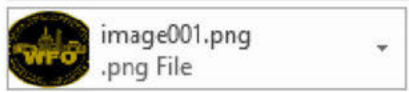
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Timothy R. Thibault
Assistant Special Agent in Charge
Criminal Division - Branch II
Northern Virginia RA
Washington Field Office
Desk: [REDACTED]