

Re: Arctic Frost Updates - Message (HTML)

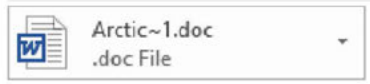
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Sat 5/21/2022 12:26 PM
Garman, Jamie Roseannlyn (WF) (FBI)
Re: Arctic Frost Updates

To Toleman, Blaire A. (WF) (FBI); Thibault, Timothy R. (WF) (FBI)
Cc Mehochko, Daniel A. (WF) (FBI); Ball, Michelle (WF) (FBI)



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

Significant Events Report
Report Date: 5/20/2022

Case Name: ARCTIC FROST

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

Most Recent Case Update:

- CR-15 and DOJ-OIG agents are merging Arctic Frost with the DOJ-OIG investigation into former Acting Assistant Attorney General for the Civil Division Jeffrey Clark. Predication for adding Clark as a target in Arctic Frost was submitted to PCU. CR-15 is working to determine the scope of evidence previously obtained in the OIG investigation. Search warrants are being drafted for 3 email accounts believed to be used by: Jeffrey Clark, Pennsylvania Congressman Scott Perry, and Jim Wallace; internal review by various DOJ components is expected in upcoming weeks.
- AUSA contacted counsel for Marc Short (former Chief of Staff to the Vice President) and Greg Jacob (former Counsel to the Vice President) to request document productions and begin scheduling voluntary interviews; interviews are not expected to occur until June at the earliest. Written notification to PCU is documented in the case file.
- USAO-DC received a response from White House Counsel regarding certain requested information about phones the FBI received that were previously assigned to former President Donald Trump and former Vice President Mike Pence. Certain toll information was received from Verizon regarding these phones and CR-15 is conducting further investigation into telephone numbers these phones were in contact with. A search warrant is currently being drafted for the contents of these phones.
- 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 represented parties, including both individuals who refused interviews on May 10, 2022, and other individuals who have been identified as both subjects and witnesses. For example, an interview of the former Chairman of the Republican Party in Wisconsin, Andrew Hitt, may occur in June. Travel and funding requests will be forthcoming, as necessary, when the interviews are scheduled.
- 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 50 are pending processing. For some providers, the GMAN team needs to build parsers, including for Comcast and Apple.
- 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.

- AUSA is in communication with NARA for production of documents that were previously produced to the January 6 Committee. The documents will likely be ingested for review into Relativity by Deloitte.
- 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:

- A custodian from the White House will be made available for an interview to discuss the missing White House call records during a four-hour period on January 6. USAO is determining additional details.
- CR-15 is planning a second round of as many as 41 interviews together with serving subpoenas across at least seven states during the week of June 20. 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. Interviews may also include certain GOP officials who did not sign the certificates, but who are believed to have facilitated the scheme by communicating with individuals associated with the Trump Campaign and the “fraudulent” or “alternate” electors. Discussions with the prosecuting attorneys regarding whether search warrants for phones may be executed at that time are ongoing. Coordination with PCU and PIN is ongoing and PIN’s initial determination that the interviews may proceed is documented to the case file.
- 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.
- 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.
- 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.

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

Arctic Frost Update 5 24 2022 (Limited Distro) - Message (HTML)

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Tue 5/24/2022 9:02 AM

Thibault, Timothy R. (WF) (FBI)

Arctic Frost Update 5 24 2022 (Limited Distro)

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

Cc Adams, Jill P. (DO) (FBI); Halliden, Dennis W. (PR) (FBI); Lawter, Allison K. (WF) (FBI); Ervin, Mary Jo (WF) (FBI); Toleman, Blaire A. (WF) (FBI); Dulany, Tania (WF) (FBI); Glasheen, Michael H. (WF) (FBI)

Sir,

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Report Date: 5/24/2022

LIMITED DISTRIBUTION

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- 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]