

# **EXHIBIT A**



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**FEDERAL BUREAU OF INVESTIGATION**

Date of entry 03/23/2023**DOCUMENT RESTRICTED TO CASE PARTICIPANTS**

This document contains information that is restricted to case participants.

On March 7, 2023, **Per. 40** [PROTECT IDENTITY], date of birth **Per. 40**, social security account number **Per. 40**, **Per. 40**, cellular telephone number **Per. 40**, was interviewed in person by United States Department of Justice (DOJ) Assistant Special Counsel Karen Gilbert and DOJ Assistant Special Counsel Anne McNamara. Assisting in the interview were Federal Bureau of Investigation (FBI) Special Agent (SA) **FBI 20** and SA **FBI 2**. Also present during the interview was **Per. 40**, attorney representing **Per. 40**. The interview took place at **Per. 40**, Washington, DC 20036. After being advised of the identities of the interviewing attorneys and participating agents, the nature of the voluntary interview, and the substance of Title 18 United States Code Section 1001, **Per. 40** agreed to have the interview audio recorded with **Per. 40**'s concurrence, and provided the following information:

[**AGENT NOTE:** Pursuant to Section 18.5.6.4.17.2.2 of the Domestic Investigations and Operations Guide, the start date and time of the audio recording was March 7, 2023 at approximately 10:04AM and the end time was approximately 12:39:15PM. A recording device was placed in the interview room for the duration of the interview. One or both of the interviewing agents maintained positive control of the device at all times to fully capture statements made. The documentation of the interview in this communication is not a verbatim account of all statements made. Rather, it is to provide a summary of the interview based on observations made and information gleaned by interviewing agents. The original recording of the interview is maintained at the FBI's Washington Field Office.]

**Per. 40** wrote numerous emails and notes during **P. 40** time in the TRUMP administration regarding the topic of records management and handling of Presidential Records materials. Those materials may be available through the National Archives and Records Administration (NARA). A distinct process

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Investigation on 03/07/2023 at Washington, District Of Columbia, United States (In Person)File # **Per. 40** Date drafted 03/08/2023by **FBI 20, FBI 2**

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Continuation of FD-302 of (U//FOUO) Interview of Per. 40, On 03/07/2023, Page 2 of 9

would need to be followed to obtain them.

[Agent Note: Throughout the course of this interview, interviewing attorneys and agents went through copies of notes, page-by-page, originally written by Per. 40 and provided to the United States Government (USG). What follows is information Per. 40 provided with respect to the notes provided to the interviewing agents, by page number, with [redacted] concurrence.]

**[Page 1 of Notes]**

Per. 40 called Gary STERN from home on July 4, 2021. STERN relayed to Per. 40 a conversation he [STERN] had with Per. 38 regarding the return of records to NARA. In this conversation, STERN and Per. 38 discussed that NARA was "pissed off" about the lack of responsiveness to their efforts to recover 45th Administration Presidential Records (PR). STERN told Per. 40 either Per. 38 or Per. 27 had found the North Korea letters, but they were not sure about the location of the "Obama letter." Per. 38 claimed there were boxes of documents in Florida that had not been reviewed for PR. Per. 27 wanted to talk with Per. 40 about the records because P.27 felt all records had been returned to NARA or Per. 40. Per. 40 was not comfortable speaking alone with Per. 27 because P.40 was now [redacted]. Per. 40 was not surprised the North Korea letters were found amongst several items that the former President of the United States, Donald TRUMP (FPOTUS), valued highly. FPOTUS was "fond of certain documents" to include the North Korea letters. FPOTUS liked to keep documents near him because, according to Per. 14, he did not "trust the system." FPOTUS seemed to like to keep certain types of documents he was fond of, and many of these documents regarding these topics did not ever come to the White House Office of Records Management (WHORM). Such topics included the "Salute to America" military celebration for July 4, and immigration issues.

According to Per. 14, there were approximately two dozen boxes of documents in the residence that FPOTUS did not want to turn over to WHORM. Per. 40 and Per. 14 tried to think of ways to obtain the documents, but ultimately the documents needed to go to NARA, if they did not come to WHORM. When Per. 40 brought up that all documents would need to go to NARA, Per. 14 responded "NARA and what army?" would be able to procure the documents from FPOTUS. These additional boxes were often referred to as a "separate archive" of material. Of the missing documents, the hurricane map was the one most often asked about. Per. 2 told Per. 14 p.2 had seen the hurricane map and the additional boxes in the residence. Per. 40 believed when Per. 2 referred to the residence, p.2 was actually referring to an area somewhere "off of the oval office", and not the actual residence, but Per. 40 was not sure. In

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addition to the others knowing documents were missing, Per. 40 believed the White House Counsel's Office and the National Security Council (NSC) Records Office were aware of the documents. Per. 40 and Per. 14 tried to think of ways to obtain the documents, including Per. 40 and P. 40 staff going to acquire them. On certain occasions, White House military aides, cleaning staff, and other White House personnel would gather burn bags, trash, and other documents to provide them to WHORM. This process was implemented by Per. 45 [REDACTED]. This often required putting documents back together and attempting to fix damaged documents.

**[Page 2 of Notes]**

Per. 40 had a phone conversation with David FERRIERO, the Archivist of the United States, on August 30, 2021. FERRIERO asked Per. 40 about the missing documents P. 40 had discussed with STERN. FERRIERO was told by Per. 27 that FPOTUS and his representatives only had a few boxes of documents, and these boxes consisted of newspaper clippings. During a call on or around January 17, 2021, which included Per. 27, Per. 37, and Per. 38, Per. 27 indicated there were no boxes or documents in the possession of FPOTUS, and if there were documents, they were not Presidential Records.

**[Page 3 of Notes]**

Per. 40 had a meeting on or about August 31, 2021 with President Joe BIDEN's [REDACTED], [REDACTED], to inform [REDACTED] about P. 40 phone call with FERRIERO. [REDACTED] was made aware of the outstanding documents issue with NARA and advised Per. 40 to speak with White House Counsel Dana REMUS, and Jonathan SU, also from the WH Counsel's Office. The next day, Per. 40 met with [REDACTED] and SU to inform SU of the issue. Per. 40 worried about P. 40 job because if FPOTUS were reelected, P. 40 may [REDACTED] Per. 40. SU informed P. 40 he would try to "wall him Per. 40 off" from the matter. SU said he would speak with Per. 38 and Per. 37.

**[Page 4 of Notes]**

Per. 40 had a phone call with FERRIERO on or about August 31, 2021 regarding the missing documents from the TRUMP administration. FERRIERO did not believe NARA had received the documents from FPOTUS. FERRIERO informed Per. 40 that Per. 27 wanted to speak with Per. 40 directly, which Per. 40 did not want to do. Per. 40 stated that P. 40 would only talk to Per. 27 with other people involved in the conversation. FERRIERO then told Per. 40 that he would soon be forced to assume unreturned documents were destroyed, and would notify Congress and the Department of Justice (DOJ) of this if they were not returned.

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On or about September 1, 2021, Per. 40 [REDACTED] had a call with STERN to go over Per. 40 [REDACTED]'s recollections of missing documents, previous conversations, etc. to prepare a draft letter to DOJ and Congress. On September 3, 2021, STERN called Per. 40 [REDACTED] and let P. 40 [REDACTED] know that Per. 27 [REDACTED] had recently told FERRIERO that P. 27 [REDACTED] was just hearing about documents being missing for the first time. Per. 40 [REDACTED] did not believe this to be an accurate statement by Per. 27 [REDACTED], because P. 40 [REDACTED] had had several prior discussions with Per. 27 [REDACTED] about this very issue.

**[Page 5 of Notes]**

Per. 40 [REDACTED] had a phone call with SU, in which [REDACTED] told Per. 40 [REDACTED] that Per. 27 [REDACTED] told [REDACTED] "someone from records," had told Per. 27 [REDACTED] there were no further outstanding records and this issue was resolved. It was very unlikely Per. 27 [REDACTED] had spoken to anybody from Per. 40 [REDACTED]'s staff and Per. 40 [REDACTED] had never said this. Per. 27 [REDACTED]' claims that somebody from WHORM told P. 27 [REDACTED] there were no outstanding records were "bullshit."

On this call, Per. 40 [REDACTED] asked SU if P. 40 [REDACTED] faced any legal exposure for this records matter or for having a call regarding the matter with Per. 14 [REDACTED], Per. 27 [REDACTED], and others. SU initially advised Per. 40 [REDACTED] that P. 40 [REDACTED] would not face any exposure, but then somewhat backtracked by telling P. 40 [REDACTED] there was "always a chance", but he didn't think so. SU advised Per. 40 [REDACTED] he would be serving as Per. 40 [REDACTED] attorney on the call and for this matter.

The next day, Per. 40 [REDACTED] had another call with SU in which Per. 40 [REDACTED] advised SU P. 40 [REDACTED] would take part in the phone call. Per. 40 [REDACTED] requested [REDACTED] notes from the 45th Administration, as well as the notes of Per. 39 [REDACTED]. P. 40 [REDACTED] also requested Per. 39 [REDACTED] be on the call.

**[Page 6 of Notes]**

Per. 40 [REDACTED] took some notes to prep for a phone call with Per. 14 [REDACTED], Per. 27 [REDACTED], SU, and others. These notes were for P. 40 [REDACTED] own reference, noting dates of events.

**[Page 7 of Notes]**

In notes taken in anticipation of the call with Per. 14 [REDACTED] and Per. 27 [REDACTED], Per. 40 [REDACTED] noted FPOTUS had "habits" regarding the handling of White House documents. These habits included destroying documents, tearing them up, and/or throwing them away. Per. 40 [REDACTED] and WHORM brought this treatment of records to the attention of the Staff Secretary's office, but this did not have much effect, despite FPOTUS having been informed that he should not destroy documents in such a manner. These habits did not change after Politico published an article regarding FPOTUS' handling of Presidential Records.

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Per. 40 also noted specific categories of documents that WHORM and NARA had not received from the 45th Administration. In particular, this included material related to the "Salute to America" military parade, cabinet meeting documents, and immigration issues.

**[Page 8 of Notes]**

These notes were typed notes mirroring those on Page 7 that Per. 40 used for the call.

**[Pages 9-13 of Notes]**

These were notes taken by Per. 39 of the meeting between Per. 40, Per. 39, SU, Per. 38, and Per. 27. Per. 14 was ultimately not on the call, as had been intended. For this reason, there was never an ability to confront Per. 38 or Per. 27 on their claims. On the call, there were several instances in which Per. 27 or Per. 38 attempted to push back on Per. 40 and discredit P. 40 claims. When it was mentioned Per. 2 had seen boxes in the residence, Per. 27 and Per. 38 stated Per. 2 never would have been able to be in the residence to see anything. Per. 27 also stated Per. 14 had told P. 27 all of the documents had been returned. Per. 40 knew this to be inaccurate, as Per. 14 would not have told P. 27 that. Per. 40 clarified P. 40 never saw any boxes, but P. 40 was told by Per. 14 in 2019 there were approximately 24 boxes in FPOTUS' residence at the White House. Per. 27 continually pushed back on this statement from Per. 40 and appeared to want a narrative that there were no records with FPOTUS, but if there were documents, they were not PR. Per. 40 believed Per. 27 was not telling the truth about this, and Per. 27 was fully aware P. 27 was not being truthful. Per. 40 felt that Per. 38 became uncomfortable with the direction that Per. 27 and others in FPOTUS' orbit took regarding these documents, because Per. 38 did not believe everything Per. 38 was being told was correct. Per. 38 stated if there were records, they would be in storage somewhere, and they could look for them.

Per. 40 recalled telling Per. 14 if the records did not get to WHORM, they should at least go to NARA at the end of the administration. Later on the call, Per. 27 stated if there were two boxes that came to NARA, maybe they were the last of the 24 boxes. Per. 40 did not believe this to be the case. When Per. 40's expertise was diminished by Per. 38 or Per. 27 on the call, STERN supported Per. 40 as an expert at [REDACTED], citing Per. 40's work [REDACTED] and P. 40 needed to be allowed to do that. At the end of the call, Per. 27 stated P. 27 had never heard of 24 boxes of documents being present, but P. 27 would go to Mar-a-Lago and look in the near future. Per. 27

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stated P. 27 had a good idea of what a federal record was and would be able to tell upon review. Per. 40 felt that either Per. 27 did have a good idea and had done a very poor job, or P. 27 did not actually have a good idea of what Presidential Records would be.

**[Page 14 of Notes]**

Per. 40 had a conversation with Per. 14 in which Per. 14 told P. 40 that FPOTUS did not trust "the system," and therefore FPOTUS kept the boxes of documents separately. Per. 14 relayed FPOTUS felt he had been "burned" before by leaks of documents and if he kept the documents to himself, then nothing could leak. Per. 40 was made uncomfortable by this because P. 40 was part of the "system" FPOTUS did not trust, and P. 40 was nervous P. 40 would not receive all of the records from FPOTUS. Per. 40 was not sure if Per. 14 ever really knew what was in the documents, though Per. 40 believed it was reasonably likely there was a mix of classified documents and other Presidential Records, because P. 40 was used to receiving similar mixes of documents from FPOTUS. Per. 14 later told Per. 40, Per. 13 was also aware of the boxes of documents, prior to Per. 14 leaving Per. 14's role.

Per. 40 had noted there were several instances within the BIDEN administration where P. 40 was not receiving all appropriate records. P. 40 had a call with the relevant individuals to resolve this. Since the call, the records-keeping process was possibly the best it had been in his tenure.

**[Page 15 of Notes]**

Per. 40 had a call with STERN in which STERN told Per. 40. Per. 38 wanted "out." Per. 40 took this to mean Per. 38 did not want to be a part of this records issue anymore. Per. 38 would not defend FPOTUS' assertion of privilege over the documents. Per. 38 told STERN it would be Per. 40's word against FPOTUS and his team. STERN replied that Per. 40 was a [REDACTED] in this area and P. 40 word was good. STERN then said Per. 27 and FERRIERO needed to talk about this matter. STERN then told Per. 40 the next possible steps might be to go to the DOJ or Congress.

**[Page 16 of Notes]**

These notes were documenting some PR from the 45th Administration, which had been found in the residence, in the process of being turned over to WHORM. Such finds were fairly standard and normal, but none of the materials were items Per. 40 had been looking for.

[Agent Note: At this point, DOJ attorneys switched to the "Older Notes" set

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of notes in order to review them with Per. 40 [REDACTED]. They will be maintained in an attached 1A as "Older Notes" and referenced beginning as "Page 1 of Older Notes" and so on.]

**[Page 1 of Older Notes]**

The notes were taken by Per. 40 [REDACTED] for a meeting from June 19, 2018. Per. 40 [REDACTED] had a meeting with Per. 14 [REDACTED] about ways to preserve the documents during the administration and keep them as records, including putting sticky notes on documents, scanning them into their system before providing them to FPOTUS, and other methods. Page 1 of Older Notes specifically referenced the North Korea and Kim Jong-un correspondence.

**[Page 2 of Older Notes]**

Per. 40 [REDACTED] had a meeting on August 22, 2018 with Per. 47 [REDACTED] and [REDACTED]. They discussed removing OBAMA-era records on MAX, a United States Office of Management and Budget records management system, as they had already been provided to NARA. They also discussed whether or not CCTV footage from buildings in the administration would count as PR and if it should be provided to NARA. They further discussed a letter to NARA about the status and condition of PR. NARA requested information on why documents were coming to NARA that were damaged. No letter of explanation was ever sent back to NARA to account for the condition of these records. Per. 40 [REDACTED] also spoke with Per. 47 [REDACTED] and [REDACTED] to let them know WHORM was not receiving all of the records that they should be from FPOTUS.

**[Page 3 of Older Notes]**

Per. 40 [REDACTED] had a meeting with Per. 14 [REDACTED] on August 28, 2018 about various topics. One topic was regarding documents Per. 40 [REDACTED] knew had been shown at Bedminster. Per. 40 [REDACTED] wanted to obtain these documents and spoke about it with Per. 14 [REDACTED]. Additionally, Per. 40 [REDACTED] was sure some documents went to Mar-a-Lago, which WHORM never received as required. Per. 40 [REDACTED] would see them on TV at Mar-a-Lago, but then wouldn't receive them. Per. 40 [REDACTED] was unsure of what the exact disposition of the documents was (i.e. if the documents ever came back from Mar-a-Lago, if the documents remained there, or if the documents were destroyed).

**[Page 4 of Older Notes]**

At a Staff Secretary meeting on September 11, 2018, Per. 40 [REDACTED] discussed the Kim Jong-un letter, as well as not receiving briefing papers and other documents from senior officials. One format of information going to FPOTUS was a collection of news articles from the Drudge Report, which somebody

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Continuation of FD-302 of (U//FOUO) Interview of Per. 40, On 03/07/2023, Page 8 of 9

would print out and number to send to FPOTUS. Per. 40 questioned how the Drudge Report documents were being put together.

**[Page 5 of Older Notes]**

Per. 40 was a part of a Staff Secretary meeting P. 40 estimated may have occurred on July 23, 2019. Per. 40 believed it was in this meeting that Per. 14 told Per. 40 that FPOTUS did not "trust the system." However, the notes appeared to be in preparation for the meeting, as opposed to being taken during the meeting.

**[Page 6 of Older Notes]**

Per. 14 and Per. 40 had a meeting on February 25, 2020. They discussed items WHORM received from FPOTUS and which items WHORM was not getting. Per. 14 told Per. 40 Per. 14 would "check on it." Per. 40 believed Per. 14 would have had to ask for permission to go and obtain documents from FPOTUS' office or residence. Per. 40 also felt Per. 14 had actually seen the 24 boxes at some point, which is how Per. 40 knew it existed.

**[Page 7 of Older notes]**

Per. 27, Per. 38, Per. 37 and Per. 40 had a meeting on January 16, 2021. Per. 40 told Per. 27, Per. 37 and Per. 38 to speak with Per. 14 about the missing documents. By this point, Per. 14 had left the White House and moved to [REDACTED]. Per. 27 told the group there were a few boxes which contained news clippings. Per. 37 said to send them all to WHORM or NARA. Per. 14 had since [REDACTED], though Per. 40 did not know what P.14 was doing. Per. 40 had spoken to Per. 14 three or four times since the end of the 45th Administration, though not about the records matter. Additionally, in this meeting, Per. 27, Per. 38, and Per. 37 expressed hesitancy about sending the original of the OBAMA letter to NARA. They did not know WHORM already had a copy of the OBAMA letter. At the end of the meeting, Per. 27 told Per. 40 that FERRIERO spoke highly of P. 40 after having learned who Per. 40 was.

**[Page 8 of Older Notes]**

Per. 40 spoke to Per. 47 in January of 2021 regarding OBAMA Administration records that were still preserved. The 45th Administration still had some records that had been preserved from the OBAMA Administration. NARA and WHORM had to have a call with OBAMA representatives, BIDEN officials, and FPOTUS representatives to discuss these records. Additionally, Per. 40 estimated there were probably 30 boxes of records WHORM and NARA had not

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received. This number was based on the 24 boxes Per. 40 [REDACTED] was aware of, plus a few to allow for the passage of time. Per. 40 [REDACTED] just guessed an additional six boxes had probably been kept by FPOTUS. At this point, both Per. 38 [REDACTED] and Per. 37 [REDACTED] knew all documents had to go to NARA. Per. 40 [REDACTED] told as many people about this as possible because P. 40 [REDACTED] was not confident the documents would be sent to NARA, as appropriate.

[Agent Note: The remainder of the interview was not tied to specific notes or exhibits.]

Per. 40 [REDACTED] was not involved in any of the final packing at the end of the 45th Administration. Per. 40 [REDACTED] and Per. 40 [REDACTED] do try to go to every office and let staffers know they are doing a last sweep for records. This typically is the responsibility of each staffer to actually pack up, but Per. 40 [REDACTED] and P. 40 [REDACTED] may do so if documents are left behind. Per. 40 [REDACTED] and Per. 40 [REDACTED] do not go to the Oval Office, the White House Residence, or other adjacent offices to look for documents.

Over the course of the 45th Administration, Per. 40 [REDACTED] had seen torn documents, documents with stains from drinks from being thrown in the trash, crumpled documents, documents missing pages, and other forms of damage to documents. This included classified documents. These damaged documents came from numerous places to include FPOTUS' offices, Mar-a-Lago, Bedminster, Air Force One, and other locations. These documents ultimately came to WHORM.

Throughout his career Per. 40 [REDACTED] has had occasional concerns with prior administrations over the treatment and retention of documents. These concerns never rose to the level that Per. 40 [REDACTED] felt during the TRUMP administration, as these types of records management issues were an everyday occurrence. During the TRUMP administration, Per. 40 [REDACTED] felt the management of documents was so far out of the norm that P. 40 [REDACTED] had to raise it repeatedly with Staff Secretaries and other officials.

Per. 40 [REDACTED] was not completely surprised regarding the FBI search of Mar-a-Lago, because P. 40 [REDACTED] knew these issues were ongoing. P. 40 [REDACTED] felt good and that P. 40 [REDACTED] had been proven right. P. 40 [REDACTED] was also glad documents were found and recovered, because P. 40 [REDACTED] had tried for so long to manage the documents. Per. 40 [REDACTED] felt it did not need to come to the level of an FBI search, but FPOTUS and his staff brought it to that point by not being appropriately concerned with the management of records.

The original Agent notes and a working copy of the audio recording will be maintained in the attached 1A.

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# **EXHIBIT B**

**From:** GaryM Stern <[REDACTED]@nara.gov> <[REDACTED]@nara.gov>  
**Sent time:** 06/30/2021 06:26:31 PM  
**To:** Per. 47 [REDACTED] Per. 38 [REDACTED] Per. 33 [REDACTED]  
**Cc:** Per. 21 [REDACTED]@nara.gov>  
**Subject:** Re: Need for Assistance re Presidential Records

Per. 38, Per 33, Per. 47

We have not received any update on the other two categories of records in the three weeks since Per. 47 said [REDACTED] would get back to us soon, nor have we received the North Korean records that you located and agreed to ship to us (per Per. 21 June 17 shipping instructions to Per. 47).

The Archivist has now directed me to seek the assistance of the Department of Justice, which is the necessary recourse when we are unable to obtain the return of improperly removed government records that belong in our custody.

Please contact me as soon as possible to discuss the status and return of all of these records.

Thanks,  
Gary  
[REDACTED] (cell)

Gary M. Stern  
General Counsel  
National Archives and Records Administration  
8601 Adelphi Road  
College Park, MD 20740  
[REDACTED] (office)  
[REDACTED] (fax)  
[REDACTED]@nara.gov



On Tue, Jun 8, 2021 at 7:42 PM Per. 47 [REDACTED] > wrote:

Gary, as we discussed yesterday, we will work with Per. 21 on arrangements for the North Korea materials. We are continuing to look into the other two categories of documents and will get back to you with more information soon.

Thanks,  
Per. 47 [REDACTED]

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**From:** GaryM Stern <[REDACTED]@nara.gov>  
**Sent:** Wednesday, May 26, 2021 3:59 PM  
**To:** Per. 47 [REDACTED] <[REDACTED]>  
**Cc:** Per. 21 [REDACTED]@nara.gov>; Per. 38 [REDACTED] <[REDACTED]>; Per. 33 [REDACTED] <[REDACTED]>  
**Subject:** Re: Need for Assistance re Presidential Records

P. 47, P. 21 will coordinate with you on arranging for transfer of the North Korea records.

Please let me know as soon as you can the status of the other records that we have raised. It is vitally important that we account for them, and any other Presidential records that may still be outside of our possession, as quickly as possible.

Thanks,  
Gary

Gary M. Stern

General Counsel  
National Archives and Records Administration  
8601 Adelphi Road  
College Park, MD 20740  
[redacted] (office)  
[redacted] (fax)  
[redacted]



NATIONAL ARCHIVES



On Tue, May 18, 2021 at 4:19 PM [redacted] Per. 47 > wrote:

Hi [redacted] P. 21. The correspondence is at the Florida office.

Get [Outlook for iOS](#)

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**From:** [redacted] Per. 21 <[redacted]@nara.gov>  
**Sent:** Tuesday, May 18, 2021 4:11:00 PM  
**To:** [redacted] Per. 47 <[redacted]>  
**Cc:** GaryM Stern <[redacted]@nara.gov>; [redacted] Per. 38 <[redacted]>; [redacted] Per. 33 <[redacted]>  
**Subject:** Re: Need for Assistance re Presidential Records

[redacted] Per. 47

Do you have this correspondence at the office in Alexandria? If so, we can pick them up. If not, we'll need to discuss some other options.

[redacted] Per. 21

On Tue, May 18, 2021 at 3:46 PM [redacted] Per. 47 > wrote:

Gary,

We have the original North Korea correspondence available to send to you. Please let me know the best arrangements to get this to you.

I'm checking on the other items and will circle back with you on those.

Thanks,

[redacted] Per. 47

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**From:** GaryM Stern <[redacted]@nara.gov>  
**Sent:** Thursday, May 6, 2021 3:16 PM  
**To:** [redacted] Per. 38 <[redacted]>; [redacted] Per. 33 <[redacted]>; [redacted] Per. 47 <[redacted]>  
**Cc:** [redacted] <[redacted]@nara.gov>  
**Subject:** Need for Assistance re Presidential Records

[redacted] P. 38, P. 33, P. 47

As the EOP continues to transfer the electronic Trump Presidential records into our custody, we have come upon several problems that we need your help in resolving. We have already been working with [redacted] P. 47 to address various issues with respect to capturing Presidential records on social media accounts; his assistance has been very helpful, although some problems remain that will likely require further follow up with you.

There are also now certain paper/textual records that we cannot account for. We therefore need your immediate assistance to ensure that NARA receives all Presidential records as required by the Presidential Records Act.

For example, the original correspondence between President Trump and North Korean Leader Kim Jong-un were not transferred to us; it is our understanding that in January 2021, just prior to the end of the Administration, the originals were put in a binder for the President, but were never returned to the Office of Records Management for transfer to NARA. It is essential that these original records be transferred to NARA as soon as possible.

Similarly, the letter that President Obama left for President Trump on his first day in office has not been transferred; since that letter was received by President Trump after his term commenced, it is a Presidential record – note that all of NARA's other Presidential Libraries maintain the original copy of similar letters, and it is necessary that this one be provided to us as well.

It is also our understanding that roughly two dozen boxes of original Presidential records were kept in the Residence of the White House over the course of President Trump's last year in office and have not been transferred to NARA, despite a determination by Per. 37 in the final days of the Administration that they need to be. I had also raised this concern with P. 47 during the final weeks.

We know things were very chaotic, as they always are in the course of a one-term transition. This is why the transfer of the Trump electronic records is still ongoing and won't be complete for several more months. But it is absolutely necessary that we obtain and account for all original Presidential records.

Please let us know as soon as you can how we can get these issues resolved.

Thanks,  
Gary  
[redacted] (cell)

Gary M. Stern  
General Counsel  
National Archives and Records Administration  
8601 Adelphi Road  
College Park, MD 20740  
[redacted] (office)  
[redacted] (fax)  
[redacted]@nara.gov



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Washington, DC 20408-0001  
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# **EXHIBIT C**



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Date of entry 01/03/2023

DOCUMENT RESTRICTED TO CASE PARTICIPANTS

This document contains information that is restricted to case participants.

On December 6, 2022, Federal Bureau of Investigation (FBI) Washington Field Office (WFO) Special Agent (SA) FBI 29 [redacted] and SA FBI 9 [redacted] participated in an attorney proffer of Per. 27 [redacted], date of birth [redacted], social security account number (SSAN) [redacted]. The proffer took place at the [redacted] Washington, DC [redacted]. Present during the proffer were attorneys [redacted] representing Per. 27 [redacted] as personal counsel, and Department of Justice (DOJ) attorneys Julie EDELSTEIN and Jay BRATT. Per. 27 [redacted] consented to FBI's recording the interview and [redacted] provided concurrence to allow the FBI to record the interview.

[AGENT NOTE: Pursuant to the Domestic Investigations and Operations Guide (DIOG) 18.5.6.4.17.2.2, the start date & time of the overt non-custodial audio recording was December 6, 2022 at approximately 2:00 pm and the end time was approximately 6:30 pm. The recording device was in the conference room during the proffer engagement. One or both of the Agents maintained positive control of the device at all times to fully capture statements made. The documentation of the interview in this communication is not a verbatim account of all statements made, but rather to provide a summary of the interview based on observations made and information gleaned by interviewing agents. The original recording of the interview is maintained at WFO. The following is not meant to supplant the information capture on the referenced recording.]

Per. 27 [redacted] was advised of the identities of the DOJ and FBI personnel, the parameters of the proffer agreement, and provided a Title 18 United States Code (USC) Section 1001 warning. After acknowledging P. 27 [redacted] understanding of the same, Per. 27 [redacted] provided information responsive to the following topics:

- Per. 27 [redacted] current professional responsibilities and historic work within

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Investigation on 12/06/2022 at Washington, District Of Columbia, United States (In Person)  
File # [redacted] Date drafted 12/06/2022  
by FBI 9, FBI 29

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Continuation of FD-302 of [REDACTED] (U//FOUO) Proffer of Per. 27 [REDACTED], On 12/06/2022, Page 2 of 3

the United States Government;

- Per. 27 [REDACTED] work at the U.S. White House, particularly in P. 27 role [REDACTED] to the Former President of the United States (FPOTUS) during the 45th administration;
- Per. 27 [REDACTED] understanding of the Presidential Records Act (PRA) and Per. 27 [REDACTED] role in the process of managing presidential records, to include during the 45th administration and Per. 27 [REDACTED];
- Per. 27 [REDACTED] understanding of classified U.S. government information, and the designations, handling, declassification, sensitivities, and retention of the same;
- Per. 27 [REDACTED] awareness of declassification process and declassification efforts during the 45th administration, to include the memorandum delegating declassification authority to [REDACTED], and Per. 27 [REDACTED];
- [REDACTED] knowledge of boxes used by FPOTUS during and since the 45th administration; and
- Per. 27 [REDACTED] efforts to work with the National Archives and Records Administration (NARA) to return any outstanding records.

In July 2021, Per. 38 [REDACTED] informed Per. 27 [REDACTED] that NARA had contacted Per. 38 [REDACTED] regarding missing boxes of documents. Per. 27 [REDACTED] was already planning to travel to Mar-a-Lago for an unrelated meeting and offered to look for the missing boxes while P. 27 [REDACTED] was there. Per. 27 [REDACTED] was skeptical there were any presidential records as P. 27 [REDACTED] believed, based on P. 27 [REDACTED] experience with FPOTUS at the White House, that the boxes likely only contained newspapers.

Following Per. 38 [REDACTED]'s call, Per. 27 [REDACTED] had several communications with NARA regarding the number of boxes and specific documents that were missing. Per. 27 [REDACTED] contacted Per. 34 [REDACTED], whom Per. 27 [REDACTED] described as [REDACTED], to ask about the storage of boxes of documents at Mar-a-Lago. Per. 27 [REDACTED] advised Per. 34 [REDACTED] of P. 27 [REDACTED] willingness to come to Mar-a-Lago to look for the boxes. Per. 34 [REDACTED] replied there were multiple locations where FPOTUS' personal items were stored and that FPOTUS would not appreciate anyone going through his personal stuff.

In [REDACTED], Per. 27 [REDACTED] traveled to Mar-a-Lago for a [REDACTED] trip during which Per. 27 [REDACTED] met with FPOTUS privately in FPOTUS' office. FPOTUS was not receptive to Per. 27 [REDACTED] offer of assistance to look for the missing NARA documents. FPOTUS made it clear he did not want or need Per. 27 [REDACTED] help. FPOTUS told Per. 27 [REDACTED] he would see what he could do. FPOTUS did not acknowledge that FPOTUS had the boxes of documents referenced by NARA. After this conversation Per. 27 [REDACTED] stopped taking an active role in the NARA document recovery effort.

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[REDACTED]  
Continuation of FD-302 of (U//FOUO) Proffer of Per. 27 [REDACTED], On 12/06/2022, Page 3 of 3

Per. 27 [REDACTED] had no knowledge of the January 17th, 2022 pick-up of boxes prior to media reporting. Per. 27 [REDACTED] had no knowledge of the June 3rd, 2022 production of classified-marked documents prior to news reporting.

The original agent notes, DOJ proffer exhibit materials, a copy of the audio recording, and an email with details about the audio recording, will be maintained in the attached 1A.

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# **EXHIBIT D**



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FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/13/2022

DOCUMENT RESTRICTED TO CASE PARTICIPANTS

This document contains information that is restricted to case participants.

Per. 16 [redacted], date of birth [redacted], social security account number [redacted], was interviewed at [redacted] on November 2, 2022. The interview was conducted by Federal Bureau of Investigation (FBI) Special Agent (SA) FBI 11 [redacted] and SA FBI 21A [redacted], and Department of Justice (DOJ) Attorneys Jay Bratt and Julie Edelstein. Per. 16 [redacted] was advised of the identities of the interviewing agents and the DOJ attorneys, the nature of the voluntary interview, and provided a verbal Title 18 United States Code (USC) Section 1001 warning. Per. 16 [redacted]. After acknowledging Per. 16 [redacted] understanding of the same, Per. 16 [redacted] provided the following information:

Per. 16 [redacted] refused recording of the interview, despite being advised that not recording the interview would be anomalous compared to other witness interviews. Per. 16 [redacted] accepted "that risk," stating having the interview recorded "was a far bigger risk for him in the Trump world."

[Redacted block containing multiple instances of "Per. 16" and "Per. 16 Per. 16"]

[Redacted block containing multiple instances of "Per. 16"]

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Investigation on 11/02/2022 at [redacted], United States (In Person)  
File # [redacted] Date drafted 11/03/2022  
by FBI 11, FBI 21A

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[Redacted]  
Continuation of FD-302 of (U//FOUO) Interview of Per. 16 [Redacted], On 11/02/2022, Page 2 of 10

Per. 16 [Redacted]

Per. 16 Per. 16  
Per. 16 Per. 16  
Per. 16 Per. 16  
Per. 16

Per. 16 Per. 16  
Per. 37 Per. 20  
Per. 16

Per. 16 Per. 16  
Per. 16 Per. 16  
Per. 16 Per. 37 Per. 20 Per. 16

Per. 16  
Per. 16 Per. 16  
Per. 27 Per. 37  
Per. 16 Per. 37  
Per. 16 Per. 16  
Per. 16

Per. 16  
Per. 14

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Continuation of FD-302 of (U//FOUO) Interview of Per. 16, On 11/02/2022, Page 3 of 10

Per. 16 had free access to FPOTUS and the Oval Office, and was in the Oval Office daily. Per. 16 was provided regular on-board briefings related to security matters, to include the handling of classified materials. This was Per. 16's first security clearance since Per. 16 recalled signing multiple Non-Disclosure Agreements and "read-ins," but did not recall specifics. Per. 16 understood to not take classified records "off campus", and P. 16 did not have a Per. 16 did not handle or retain classified documents. Per. 16 always left documents with others, and classified information was typically provided in oral briefings or viewed as draft documents in someone else's office. Classified documents did not "pass thorough P. 16 hands." Per. 16 never sat in on a Presidential Daily Brief (PDB).

Per. 47, from the White House OGC, provided training on the handling of presidential records. Per. 16 understood predominately everything was a presidential record and to call Per. 47 with any questions. While Per. 16 had a paperless office, any records were dropped in a box for Records. Per. 16 did not use a burn bag.

Per. 16 vaguely recalled discussions with White House OGC, Per. 38, and Per. 47 about presidential versus personal records, as it related to staff's personal notes, but does not recall the specific outcome.

While at the White House, Per. 16 was generally aware through conversation with Per. 14, Per. 34, Per. 37 that the was not getting records back. There was no process for FPOTUS to designate records as personal records, nor was this ever discussed with Per. 14, Per. 37, Per. 38.

Per. 16 recalled witnessing a meeting in the Oval Office where handed FPOTUS a letter, related to the Georgia electors, which he wanted to send. The letter was folded in quarters. , who present at that meeting, asked Per. 16 for the letter back. Per. 16 reached out to either Per. 34 or a valet to get it back. Per. 16 recalled a valet retrieved it from the White House Residence and Per. 16 returned it to

FPOTUS routinely took documents from the Oval Office to the Residence where he worked in the evenings. Per. 16 observed FPOTUS carry papers, or an assistant or valet would place whatever papers FPOTUS worked on into a

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Continuation of FD-302 of (U//FOUO) Interview of Per. 16, On 11/02/2022, Page 4 of 10

box to carry them to the Residence. Per. 16 was unsure exactly what the papers were, but believed them to be a mixture of newspapers and work documents, including classified documents. Per. 16 recalled seeing classified folders and cover sheets, not specific documents with classification markings. Per. 16 observed the same process of boxes moving to Marine One prior to FPOTUS travel.

Per. 16 was not aware of FPOTUS declassifying any records other than the CROSSFIRE HURRICANE documents. Per. 16 recalled conversations about declassifying documents related to the CROSSFIRE HURRICANE, particularly between Per. 24 and Per. 27. Per. 16's last understanding prior to departing the White House was the documents were in Per. 27 office and there were issues related to the redactions.

According to Per. 16 there was no standing declassification order. The first time Per. 16 heard that FPOTUS had "declassified everything" was when it appeared in the media in 2022. Per. 16 had never heard that while in the White House. Per. 16 believed no one in the White House, to include Per. 44 and , or any of , would testify that there was such an order, with the exception of possibly Per. 24.

Per. 16 believed Per. 24 was pushing the "declassified everything" line of thinking. Per. 16 saw Per. 24 at the White House regularly. Per. 24 bragged a lot about Per. 24 access while working for U.S. Congressman , who was how Per. 24 first got into the White House. Per. 24 knew a lot of people. Per. 24 was friendly with and , at the White House. Per. 16 thought Per. 24 was motivated "to move up in the world" and would brag about the "unbelievable things" Per. 24 had seen.

Per. 16 interacted with Per. 24 since January 2021 "maybe once." They did not leave on the best of terms. Per. 16 explained at one point Per. 24 wanted the position of . Per. 16 told Per. 24 he was not qualified for that job and relayed the same to Per. 24 did not obtain the position. Per. 16 explained Per. 24 was "unhinged" and "crazy" but at one point was under real consideration for the job.

As an example, once on Air Force One, Per. 16 observed Per. 24 interact with FPOTUS for 20-30 seconds and then turn around and declare he had a "mandate" from FPOTUS.

Per. 16 believed any meeting Per. 24 had with FPOTUS would be scheduled as a golf outing and possibly on a golf calendar.

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Continuation of FD-302 of [REDACTED] (U//FOUO) Interview of Per. 16 [REDACTED], On 11/02/2022, Page 5 of 10

Per. 16 [REDACTED] traveled approximately two times on Air Force Once, and did not recall observing classified documents.

Per. 16 [REDACTED] visited Mar-a-lago (MAL) after the Trump Administration. Per. 16 [REDACTED] also visited Bedminster, New Jersey two to three times in 2021. Per. 16 [REDACTED] met FPOTUS in his cottage at least once. P. 16 [REDACTED] also met with [REDACTED] and [REDACTED]. Per. 16 [REDACTED] has not met with FPOTUS at TRUMP TOWER in New York. Per. 16 [REDACTED] does not recall seeing documents with classified markings or boxes at MAL or Bedminster, but stated P. 16 [REDACTED] was not paying attention.

Per. 16 [REDACTED] was in the White House Residence several times, and the bedroom for a split second, but does not recall seeing boxes despite being aware there were boxes in the Residence.

Post election, circa November 2020, some people at the White House began to pack while others did not. [REDACTED] and [REDACTED] worked on organizing matters for the transition.

Per. 16 [REDACTED] recalled the packing process being "ad hoc" and everyone did their own packing. Per. 16 [REDACTED] remembered a truck headed to MAL and a discussion about it, but nothing formal. GSA was not involved in any part of the packing. By that point, [REDACTED] Per. 14 [REDACTED] was gone and Per. 16 [REDACTED] could not recall P. 14 [REDACTED] replacement's name. Per. 16 [REDACTED] was unaware of any off-sites or locations where items would have been shipped to or temporarily stored. There was no discussion of a Presidential Library during that time period.

Per. 16 [REDACTED] was aware there were issues with "two dozen or so boxes" which had gone to MAL and needed to come back because the National Archives and Record Administration (NARA) needed them. Per. 16 [REDACTED] could not recall the dates and whether this was during P. 16 [REDACTED] time at the White House or after.

Per. 16 [REDACTED] left Washington, D.C. in [REDACTED] [REDACTED] has not been back other than [REDACTED]. Per. 16 [REDACTED] lived at the [REDACTED] while at the White House. Per. 16 [REDACTED] helped a lot of the younger White House staff to include Per. 34, Per. 15 [REDACTED]

Per. 36 [REDACTED]

Per. 16 [REDACTED] learned of the "document issue" from either Per. 37 [REDACTED], Per. 38, Per. 34 [REDACTED] or Per. 27 [REDACTED]. Per. 16 [REDACTED] knew it was an issue before Per. 27 [REDACTED] went to MAL to find the missing records, possibly in August 2020. Per. 16 [REDACTED] recalled the "Kim Jun-Un letters," the "Obama letter," and the "Hurricane map" being specific records NARA was missing. At some point, Per. 16 [REDACTED]

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Continuation of FD-302 of (U//FOUO) Interview of Per. 16 , On 11/02/2022 , Page 6 of 10

learned that FPOTUS had not returned them and multiple people tried to convince FPOTUS to return the records. Per. 16 believed this information might have come from one of the Presidential records Act (PRA) representatives: Per. 37, Per. 38, Per. 47, Per. 27. Per. 16 believed the records would go back to NARA and then it did not happen.

Per. 16 had a conversation with Per. 1 about the missing documents. Per. 16 first met Per. 1 after November 2020; Per. 1 was Per. 1 worked for the until recently. Per. 16 did not think Per. 1 was a .

In late October/early November 2021, Per. 16 made P. 16 own appeal to FPOTUS. Per. 16 was on a conference call with FPOTUS, Per. 1 and possibly Per. 27 and Per. 37. Per. 16 told FPOTUS: "whatever you have, give it all back." FPOTUS wanted to know how anyone knew about the issue. FPOTUS was informed it was all documented in writing. The response was essentially, "we'll check and think about it." Per. 16 was unsure whose idea it was to have the that call. Per. 34 arranged the conference call.

Per. 16 spoke to multiple people around FPOTUS to send the message that he needed give the stuff back, that it belonged to the U.S. Government and was not worth all the aggravation. Per. 16 spoke to Per. 37, Per. 38, Per. 49, a , for FPOTUS, and ; Per. 17, and . Per. 16 spoke to and Per. 17 over the phone. Per. 16 did not recall if P. 16 discussion with was in person, over the phone, or if was present.

Per. 16 knew from P. 16 time at the White House that FPOTUS sometimes needed to be messaged the same thing from multiple people close to him, including Per. 16 was of the opinion that had the most influence, and Per. 17 had more influence now given P. 15 was . The message to the was essentially: "There are issues with the boxes. They belong to the government, talk to your dad about giving them back. It's not worth the aggravation."

On 21 November 2021, Per. 16 visited FPOTUS in MAL. Per. 16 had been to MAL a number of times since January 2021. Per. 16 is not a member of the MAL Club. The visit was arranged by Per. 34. Per. 16 flew from to Miami then drove to West Palm Beach to meet with FPOTUS around

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Continuation of FD-302 of (U//FOUO) Interview of Per. 16, On 11/02/2022, Page 7 of 10

lunch time. Per. 16's name was already in the system from previous visits and he walked right into the main reception area. Per. 16 met FPOTUS at the library, which contained a bar and television and glass doors. Per. 16 would describe it as more of a "card room."

FPOTUS was dressed in golf attire. Per. 16 told him was not there as, but as a. Per. 16 told FPOTUS: "Whatever you have, give everything back. Let them come here and get everything. Don't give them a noble reason to indict you, because they will." FPOTUS provided a "weird 'you're the man' type of response." Per. 16 walked away from the fifteen minute meeting with the impression that FPOTUS was going to return the records to NARA.

Per. 16 described the meeting with FPOTUS being interrupted by a MAL Club member and a much younger woman who boasted friends told her she looked like a young Per. 30. They took a photograph with FPOTUS and Per. 16 declined to be in the photograph. It was during this encounter that Per. 16 thought to himself MAL was no place for these records. Per. 16 tried to continue the meeting, but was not allowed to approach FPOTUS again by the new Secret Service agent standing at the door. That was the last time Per. 16 spoke to FPOTUS, and Per. 16 did not recall speaking to FPOTUS over the phone since.

Per. 16 was not aware during the 2021 meeting with FPOTUS that the boxes contained classified records, but it did not make any difference because they all need to go back. Aside from the three items previously mentioned, Per. 16 was under the impression the boxes contained personal stuff, "swag" and clothing. Not once during any of these discussions did FPOTUS or anyone else say these records had been designated as personal records or had been declassified by FPOTUS.

Per. 16 learned the boxes contained documents with classification markings prior to it becoming public information but was unsure exactly when or from whom. Per. 16 thought this information would have from Per. 34 Per. 1, Per. 26 or

[AGENT NOTE: Boxes returned to NARA in January 2022 which contained classified markings first appeared to be reported in February 2022 by the media.]

Per. 16 was not surprised to learn the boxes contained classified documents. At some point during the discussions with NARA and the TRUMP team, Per. 38 thought the number of boxes NARA was looking for went down. However, when it became public that fifteen boxes were returned to NARA,

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Continuation of FD-302 of (U//FOUO) Interview of Per. 16, On 11/02/2022, Page 8 of 10

Per. 16 did not think that number was accurate.

Per. 16 was aware that NARA went to pick up the boxes in January 2022 prior to it becoming public in February 2022. Per. 16 believed P.16 learned that from Per. 1 or Per. 34.

As a Per. 16 could not say P.16 had reason to believe the boxes were kept intentionally by FPOTUS. However, P.16 did know that there over fifty boxes and only fifteen boxes went back, so a decision was made not to return all of them.

Per. 16 was unaware of the Grand Jury Subpoena (GJS) issued to FPOTUS and the 45 Office prior to it becoming public. Per. 16 was unfamiliar with Per. 18 other than P.18 representation of Per. 16 never spoke to Per. 12, but was aware P.12 had left the Per. 12 was "crazy" and a "conspiracy theorist."

Per. 16 also spoke to Per. 49, the head of Per. 49 was aware of the boxes and the issues trying to get them back. Per. 49 debriefed the 45 Office staff after speaking to the FBI and DOJ. There were no attorneys present during those debriefings. Per. 16 does not think Per. 49 will tell Per. 16 anything now, but has come to learn that Per. 49 Per. 49 Per. 16 stressed Per. 49 was a realist.

Per. 5 is a "total moron" whom Per. 16 first met at the White House. Per. 5 went to Per. 16 and leveraged that connection to obtain access to the White House. FPOTUS used to avoid Per. 5 in the White House. Per. 5 worked with Per. 5. Post January 2021, Per. 5 constantly sent FPOTUS what P.5 had uncovered on the election fraud and maneuvered Per. 5 way into FPOTUS' circle. Per. 16 was unaware of an actual Per. 5 for Per. 5, stating it was Per. 5 who would instruct media to report Per. 5 as Per. 5.

Per. 16 believed Per. 5 was now trying to create Per. 5 to cover Per. 5 for previous activities. Per. 16 believed Per. 49 records may reflect recent Per. 49 that did not reflect what actually transpired.

Per. 18 was brought on by Per. 5 Per. 18 Per. 18 Jim TRUSTY (TRUSTY) was brought in after FPOTUS saw him on television. Christopher KISE (KISE) was brought on by Per. 49

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Continuation of FD-302 of (U//FOUO) Interview of Per. 16, On 11/02/2022, Page 9 of 10

Per. 16 used to hang out in FPOTUS' line of sight "dressed like Per. 30 until Per. 16 was hired by FPOTUS. Per. 16 wanted Per. 34 to sign a document about documents at MAL, to which Per. 34 ultimately declined. Per. 16 believed drafts of those documents still existed and he could provide them to the FBI and DOJ since Per. 16 did not represent Per. 34, there was no attorney-client privilege issues.

Per. 16 met attorney for Per. 13, Stanley WOODWARD (WOODWARD), through Per. 16. After January 6th, FPOTUS did not immediately put together a legal fund for individuals, which upset people. This was how WOODWARD was brought in. Per. 16 believed Per. 49 would have been the one to organize this. Per. 16 believed WOODWARD came to replace Walt NAUTA's (NAUTA) attorney, Per. 16, via this connection as well. According to Per. 16, "there was no way WALT found WOODWARD by himself."

Per. 16 has not spoken to NAUTA since the White House and did not know him. Per. 16 was aware that NAUTA left the U.S. Navy to join the 45 Office. NAUTA was told by FPOTUS' people that this investigation was not going anywhere, that it was politically motivated, and "much ado about nothing." NAUTA was also told that if even if he gets charged with lying to the FBI, FPOTUS will pardon him in 2024. NAUTA still speaks to Per. 34, who left Per. 16.

Per. 16 has also met with Per. 26 on related matters, and suggested the FBI interview her about the document issue.

Per. 16 did not know Per. 35, the new Per. 34, or the former valet Per. 31.

Per. 16 could not recall where the information that the concern about witness tampering was related to the document investigation and not the January 6th Committee. Per. 16 commented that sounded like something Per. 5 would do.

Per. 16 was on a phone call in February 2022 with Per. 1 and Per. 52, from Per. 16. It was Per. 52 who suggested the line of thinking "it all belongs to FPOTUS" because they did not prosecute former President William CLINTON (CLINTON) for a similar matter.

Per. 16 had occasional contact with former Per. 16. Per. 44. They have not discussed the document investigation, but Per. 16 knew Per. 44 could testify there was no standing declassified order or some broad brush declassification effort.

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[REDACTED]  
Continuation of FD-302 of (U//FOUO) Interview of Per. 16 [REDACTED], On 11/02/2022, Page 10 of 10

Per. 16 [REDACTED] did not believe any of the [REDACTED] would hide boxes or evidence on behalf of [REDACTED].

Per. 16 [REDACTED] has provided everyone with the same friendly [REDACTED] advice, "be honest and don't be cute."

The original interview notes will be maintained in the 1A.

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# **EXHIBIT E**

**APM2 (JSPT)**

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**From:** [REDACTED]  
**Sent:** Tuesday, October 31, 2023 10:44 AM  
**To:** APM2 (JSPT); 'John Irving'  
**Cc:** 'Donnie Murrell'; 'Sasha Dadan'; 'Todd Blanche'; [REDACTED]; DVH (JSPT); JAE (JSPT); JIB (JSPT)  
**Subject:** RE: [EXTERNAL] RE: MAL Video Issues

Anne – I’m already using 7zip, so that won’t resolve the issue.

I think the problem with unzipping the data to a drive other than the RAID box is that I don’t have a second drive large enough to house all that data. What I can do is run a test to extract some of the data to a separate drive and see if that meaningfully speeds things up and report back.

Thanks,

Stanley

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**From:** APM2 (JSPT) [REDACTED]  
**Sent:** Tuesday, October 31, 2023 10:42 AM  
**To:** [REDACTED]; 'John Irving' [REDACTED]  
**Cc:** 'Donnie Murrell' [REDACTED]; 'Sasha Dadan' [REDACTED]; 'Todd Blanche' [REDACTED]; JAE (JSPT) [REDACTED]; JIB (JSPT) [REDACTED]  
**Subject:** RE: [EXTERNAL] RE: MAL Video Issues

Good Morning John and Stanley-

FBI provided us with some additional suggestions for expediting the unzipping process for the CCTV files, and we wanted to pass them along in case you find them helpful. They apply regardless of whether you are using the SCO loaner laptops or other computers to review the discovery.

- First, FBI noted that by default, the Windows operating system has a program to unzip files. However, that program isn't the most efficient. They suggest that you can download and install a program called 7zip. The program is free and available online for download and installation. In their experience, this will lead to an increase in speed with regards to extracting the zip files.
- Second, FBI noted that based on the screenshot you sent John, it appears that you are extracting the zipped files from the RAID box and also saving the uncompressed data back to the RAID box. They suggest that you unzip them directly to another drive from the RAID, which will speed up the decompression process by allowing for the system to work in parallel rather than sequentially.

Please let us know if you’d like to set up a call to discuss, or as offered last week, to walk through any specific issues you may be having.

Thanks,

Anne P. McNamara  
Assistant Special Counsel  
Special Counsel’s Office

U.S. Department of Justice  
[REDACTED]

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**From:** APM2 (JSPT)  
**Sent:** Thursday, October 26, 2023 5:24 PM  
**To:** [REDACTED]  
**Cc:** 'Donnie Murrell' [REDACTED]; 'Sasha Dadan' [REDACTED]; 'Todd Blanche' [REDACTED]; 'John Irving' [REDACTED]; [REDACTED]; DVH (JSPT) [REDACTED]; JAE (JSPT) [REDACTED]; JIB (JSPT) [REDACTED]  
**Subject:** RE: [EXTERNAL] RE: MAL Video Issues

Stanley,

We will plan to also bring a loaner laptop to Florida for you to use in your review, should you want to. In the interim, please let us know if you'd like to set up a call to walk through any specific issues you may be having.

Thank you,

Anne P. McNamara  
Assistant Special Counsel  
Special Counsel's Office  
U.S. Department of Justice  
[REDACTED]

---

**From:** [REDACTED]  
**Sent:** Thursday, October 26, 2023 11:11 AM  
**To:** APM2 (JSPT) [REDACTED]; 'John Irving' [REDACTED]  
**Cc:** 'Donnie Murrell' [REDACTED]; 'Sasha Dadan' [REDACTED]; 'Todd Blanche' [REDACTED]; [REDACTED]; [REDACTED]; DVH (JSPT) [REDACTED]; JAE (JSPT) [REDACTED]; JIB (JSPT) [REDACTED]  
**Subject:** RE: [EXTERNAL] RE: MAL Video Issues

I'll happily try a different computer and report back on whether that makes any difference. As I mentioned this morning, I'm not using a tablet and have tried several high-performance computers.

I would only need the one loaner (and would plan to return it promptly assuming I have the same issues).

Thanks,

Stanley

---

**From:** APM2 (JSPT) [REDACTED]  
**Sent:** Thursday, October 26, 2023 11:06 AM  
**To:** [REDACTED]; 'John Irving' [REDACTED]  
**Cc:** 'Donnie Murrell' [REDACTED]; 'Sasha Dadan' [REDACTED]; 'Todd Blanche' [REDACTED]; [REDACTED]; [REDACTED]; DVH (JSPT) <[REDACTED]>; JAE (JSPT) <[REDACTED]>; JIB (JSPT) <[REDACTED]>  
**Subject:** RE: [EXTERNAL] RE: MAL Video Issues

John: As discussed this morning, the unzipping speed and other issues you raised regarding the CCTV footage are likely a result of your use of a tablet rather than a laptop or desktop computer. You had asked if SCO would be willing to loan



you a computer with the necessary specifications to improve the speed of unzipping the footage. To ensure that you have access a computer that will allow you to view and process the data faster, SCO will provide two loaner laptops for you and your team to use to view discovery. I will get back to you later today as to details for delivery and any necessary paperwork.

Stanley: As we understand that you are having similar issues to John, we can also provide you two loaner laptops for the same purpose. Please let us know if you would like us to do so, and if so, I will also get back to you later today regarding any necessary information.

Thank you,

Anne P. McNamara  
Assistant Special Counsel  
Special Counsel's Office  
U.S. Department of Justice

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**From:** JAE (JSPT) [REDACTED]  
**Sent:** Thursday, October 26, 2023 9:24 AM  
**To:** [REDACTED]; 'John Irving' [REDACTED]; JIB (JSPT) [REDACTED]  
<[REDACTED]>  
**Cc:** 'Donnie Murrell' [REDACTED]; 'Sasha Dadan' [REDACTED]; 'Todd Blanche' [REDACTED]; [REDACTED]; DVH (JSPT) [REDACTED]; APM2 (JSPT) [REDACTED]  
**Subject:** RE: [EXTERNAL] RE: MAL Video Issues

Thanks, Stanley -- understood. And thanks for the additional information, John. We'll talk to you soon.  
Best,  
Julie

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**From:** [REDACTED]  
**Sent:** Thursday, October 26, 2023 9:14 AM  
**To:** 'John Irving' [REDACTED]; JAE (JSPT) [REDACTED]; JIB (JSPT) [REDACTED]  
**Cc:** 'Donnie Murrell' [REDACTED]; 'Sasha Dadan' [REDACTED]; 'Todd Blanche' [REDACTED]; [REDACTED]; DVH (JSPT) [REDACTED]; APM2 (JSPT) [REDACTED]  
**Subject:** [EXTERNAL] RE: MAL Video Issues

John / SCO counsel – I'm having the same issues and have tried with multiple fairly high-end workstations. I've also reviewed the system requirements for every software product Milestone distributes and none have all that onerous of system requirements. I can't join the call this morning because I'm in trial, but will circle back with John afterwards.

Thanks,

Stanley

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**From:** John Irving [REDACTED]  
**Sent:** Thursday, October 26, 2023 9:07 AM  
**To:** JAE (JSPT) [REDACTED]; JIB (JSPT) [REDACTED]  
**Cc:** Donnie Murrell [REDACTED]; [REDACTED]; Sasha Dadan [REDACTED]; [REDACTED]; Todd Blanche [REDACTED]; [REDACTED]; DVH (JSPT) [REDACTED]

# **EXHIBIT F**

## APM2 (JSPT)

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**From:** Stanley Woodward [REDACTED]  
**Sent:** Thursday, January 11, 2024 9:10 AM  
**To:** APM2 (JSPT); John Irving  
**Cc:** JAE (JSPT); Emil Bove; Stephen Weiss; Todd Blanche; Sasha Dadan; Donnie Murrell  
**Subject:** [EXTERNAL] Re: Video access  
**Attachments:** Screenshot 2024-01-03 111228.png; Screenshot 2024-01-03 111722.png

Hi folks - I wanted to flag problems I'm also having with the video. Now that I've finally managed to extract it all, I'm not able to launch the milestone video application to actually play the video. I'm getting an error message per the attached images:

Brand | Woodward

[REDACTED]  
(o)  
(m)  
(f)

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**From:** APM2 (JSPT) [REDACTED]  
**Sent:** Wednesday, January 10, 2024 10:06 PM  
**To:** John Irving [REDACTED]  
**Cc:** JAE (JSPT) [REDACTED]; Emil Bove [REDACTED]; Stephen Weiss [REDACTED]; Todd Blanche [REDACTED]; [REDACTED]; Sasha Dadan [REDACTED]; Donnie Murrell [REDACTED]  
**Subject:** RE: Video access

Hi John-

I think your prior email might have been meant for me. If that is the case, attached please find a 2-page working summary of cameras and date ranges of CCTV obtained by SCO that I created specifically in response to your email, to aid you and other defense counsel in the review of CCTV. Please note that it is a working copy, but it should address several of your questions below, and also help answer potential future ones.

Have a good evening,

Anne P. McNamara  
Assistant Special Counsel  
Special Counsel's Office  
U.S. Department of Justice  
[REDACTED]

# **EXHIBIT G**

## APM2 (JSPT)

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**From:** APM2 (JSPT)  
**Sent:** Wednesday, January 24, 2024 12:34 PM  
**To:** [REDACTED]; 'John Irving'  
**Cc:** JAE (JSPT); 'Emil Bove'; 'Stephen Weiss'; 'Todd Blanche'; 'Sasha Dadan'; 'Donnie Murrell'  
**Subject:** RE: [EXTERNAL] RE: Video access

Stanley –

Thank you for providing this information. I've consulted with FBI, and we identified where you went wrong. Based on what you sent, you did everything right through Step 4. Step 5 is where the issue is. It appears you opened the "client.exe" file, rather than the "player.exe" file. You'll want to open the latter. Once you open the "player.exe" file, which is Step 1 of the Array Viewing Instructions included in the production letter, just follow the remaining steps as written.

Also, just in case there's any confusion about where to find the "player.exe" file, go to the folder that was created when you installed Milestone (*Note:* the specific location is also captured in the fourth screenshot you sent). In that folder, one of the files with the logo is "client.exe," another is "player.exe." Open player.exe.

Finally, in case you are a more visual person, [here is a write-up](#) with screenshots from the Milestone website about how to use the XProtect Smart Client Player.

Please let us know if this doesn't solve problem, or if you'd like to set up a call to discuss further,

Anne

Anne P. McNamara  
Assistant Special Counsel  
Special Counsel's Office  
U.S. Department of Justice  
[REDACTED]

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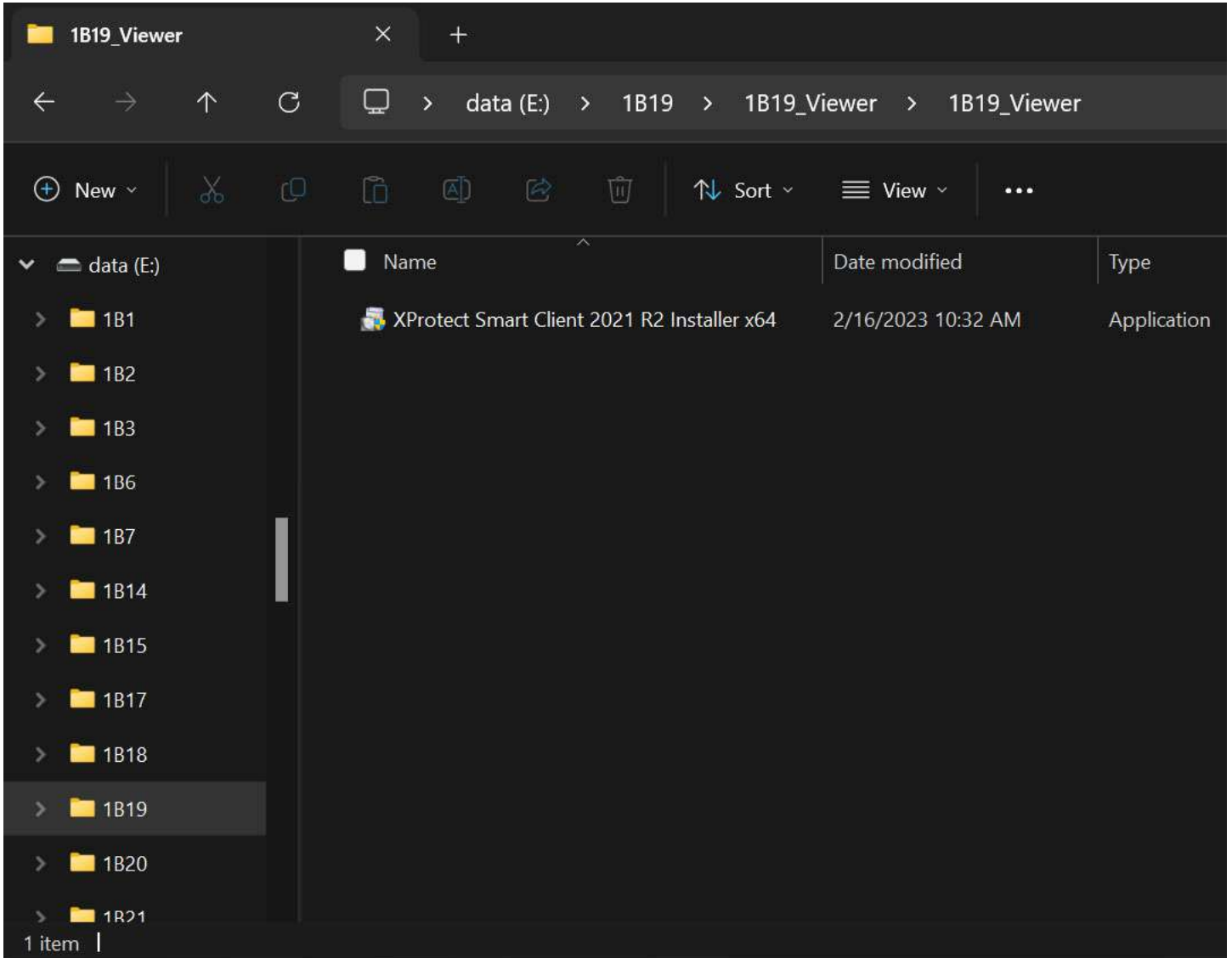
**From:** [REDACTED] >  
**Sent:** Wednesday, January 24, 2024 10:05 AM  
**To:** APM2 (JSPT) <[REDACTED]>; 'John Irving' <[REDACTED]>  
**Cc:** JAE (JSPT) <[REDACTED]>; 'Emil Bove' <[REDACTED]>; 'Stephen Weiss' <[REDACTED]>; 'Todd Blanche' <[REDACTED]>; 'Sasha Dadan' <[REDACTED]>; 'Donnie Murrell' <[REDACTED]>  
**Subject:** [EXTERNAL] RE: Video access

Hi Anne – here are the steps I've taken to access the video, pursuant to your July 6, 2023, Production Cover Letter.

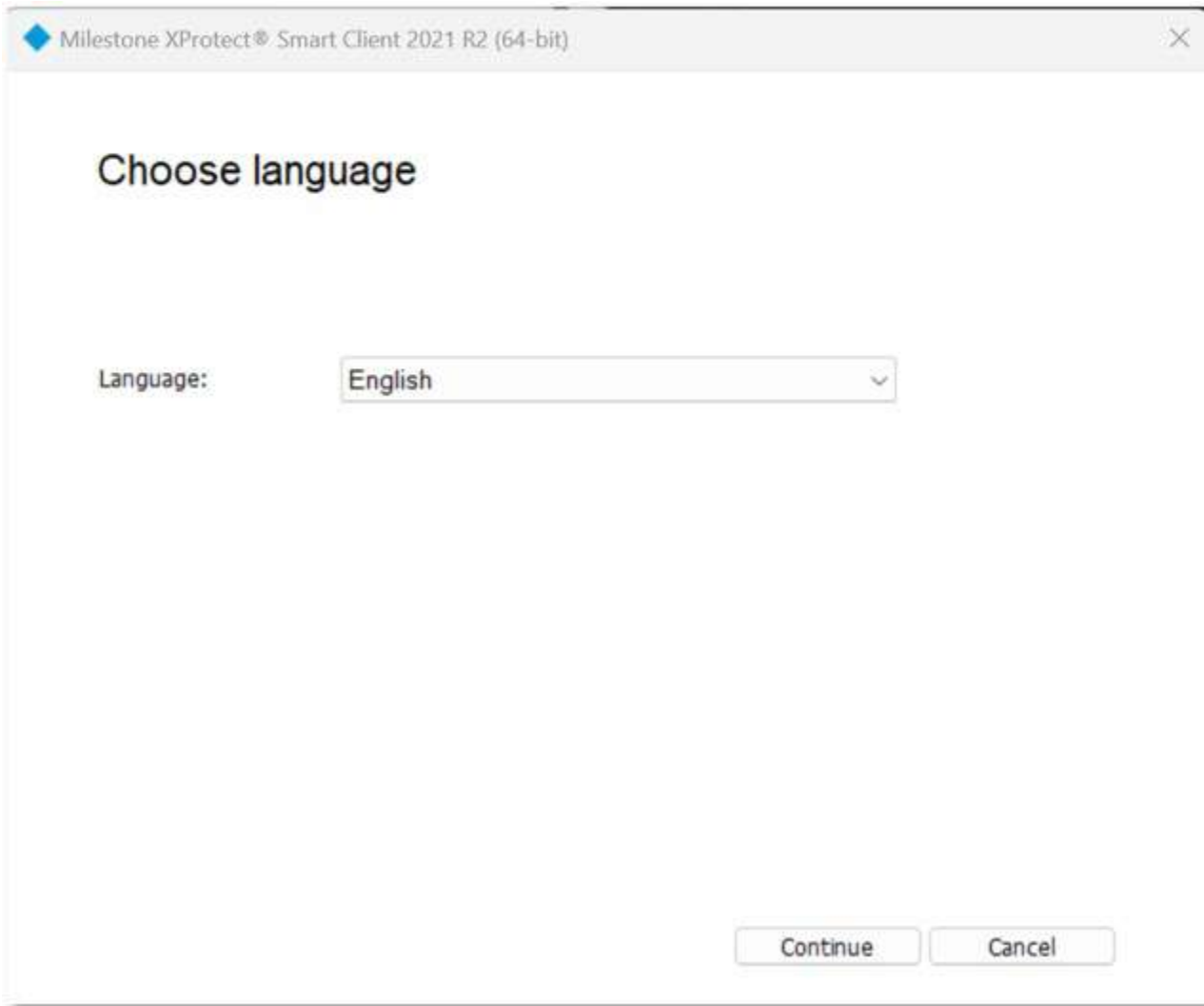
First, I connected the array to my computer using a high speed USB3 port.

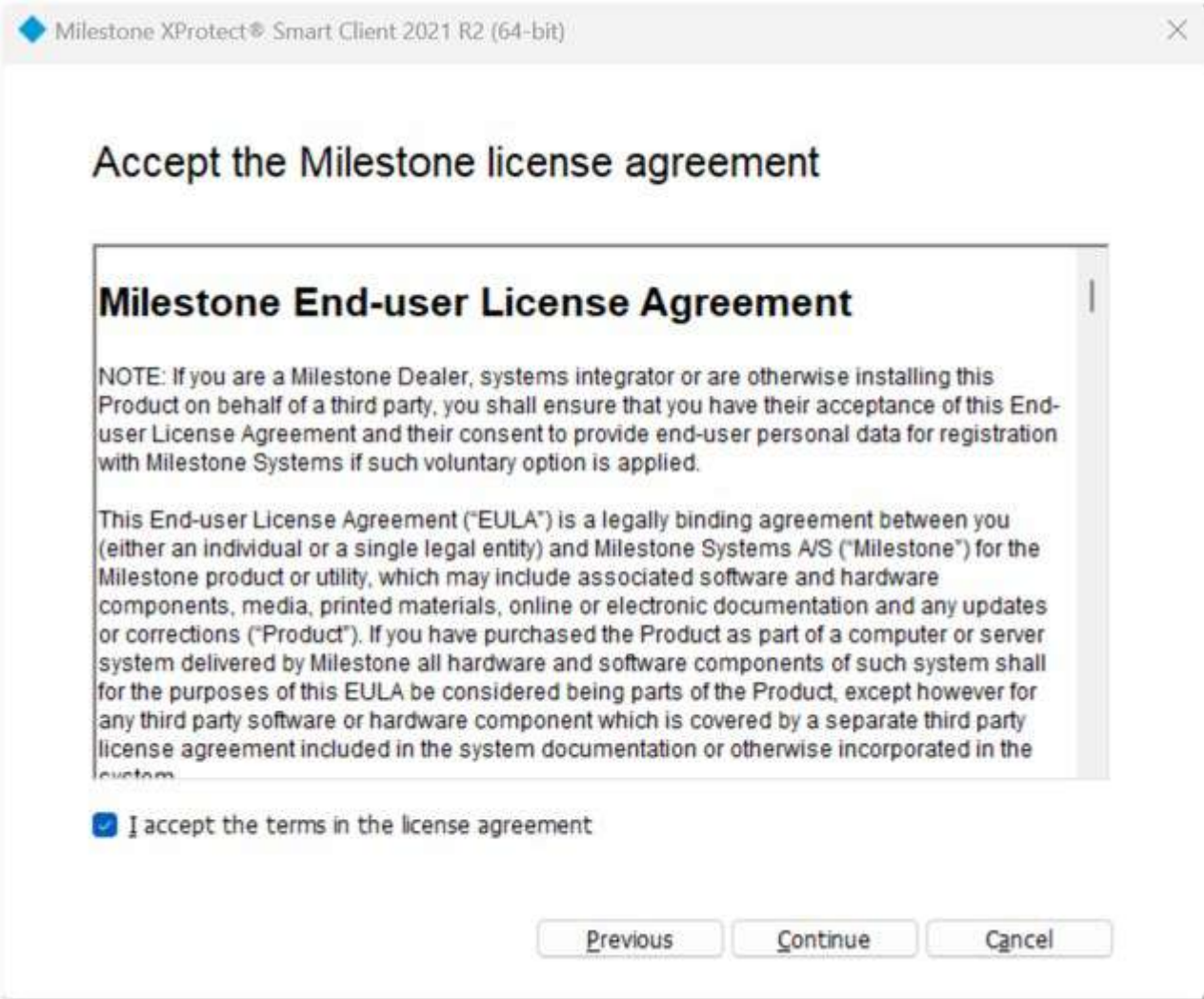
Second, I extracted the video archives using 7-Zip. As you know, this took hundreds of hours on multiple computers. I will acknowledge that the process was slowed, in part, by the fact that I extracted the data to the same drive, but that was because I did not have a storage medium large enough to house the data.

Third, I extracted the Milestone proprietary video player from the 1B19 folder. The extracted folder includes the below contents:

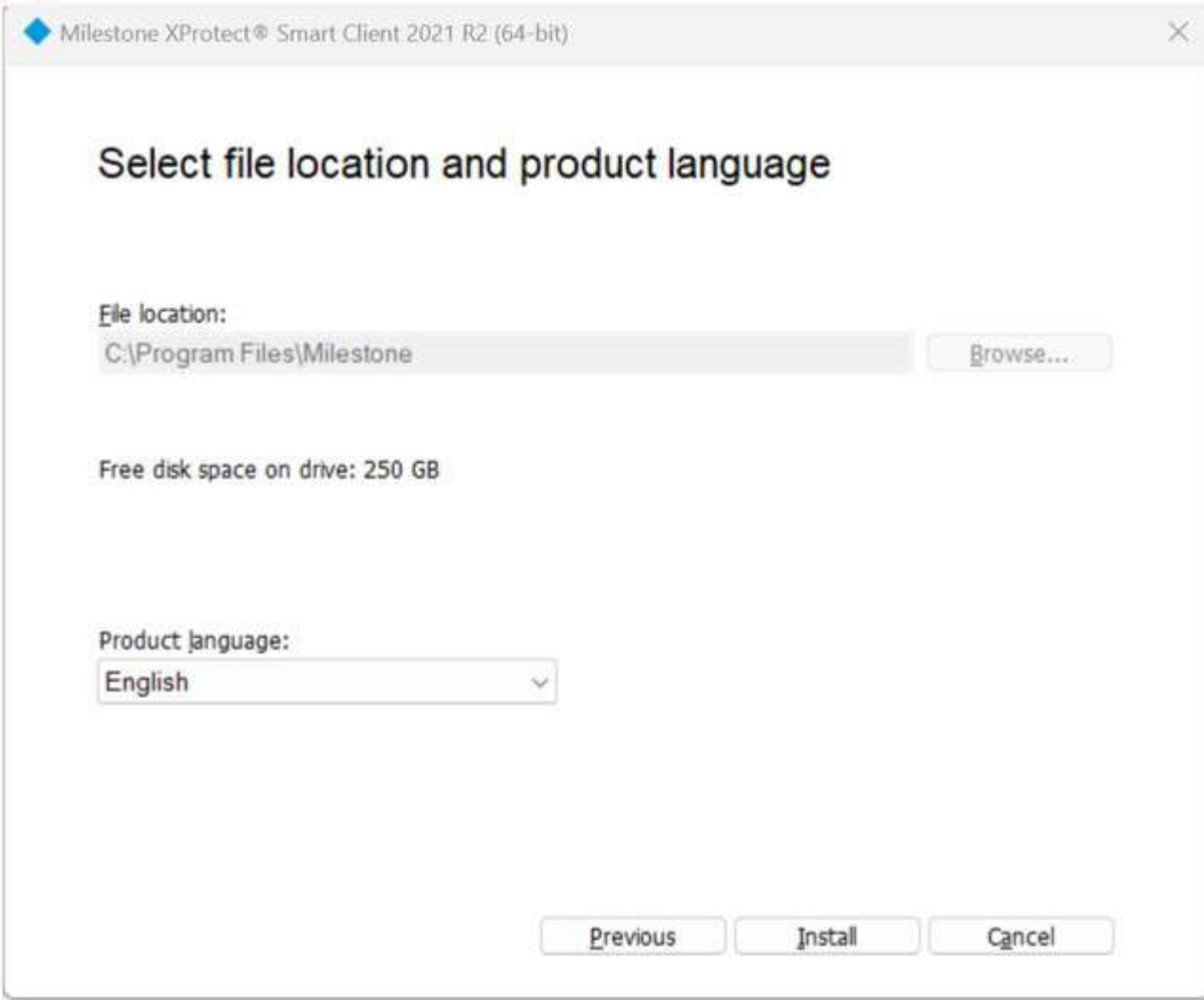


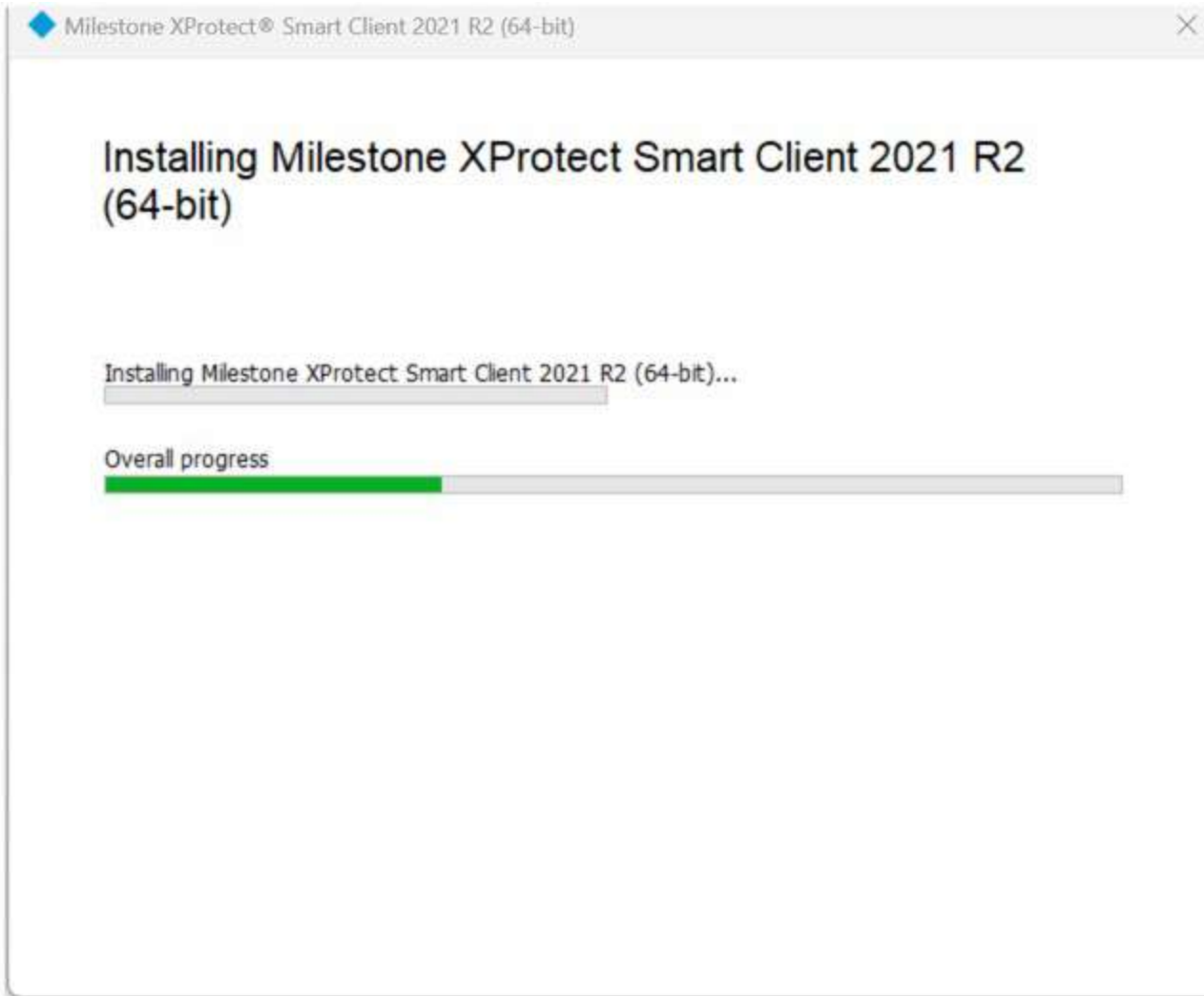
Fourth, I attempted to install the Milestone proprietary player. Below are screenshots of each step after double clicking (running) the installer:

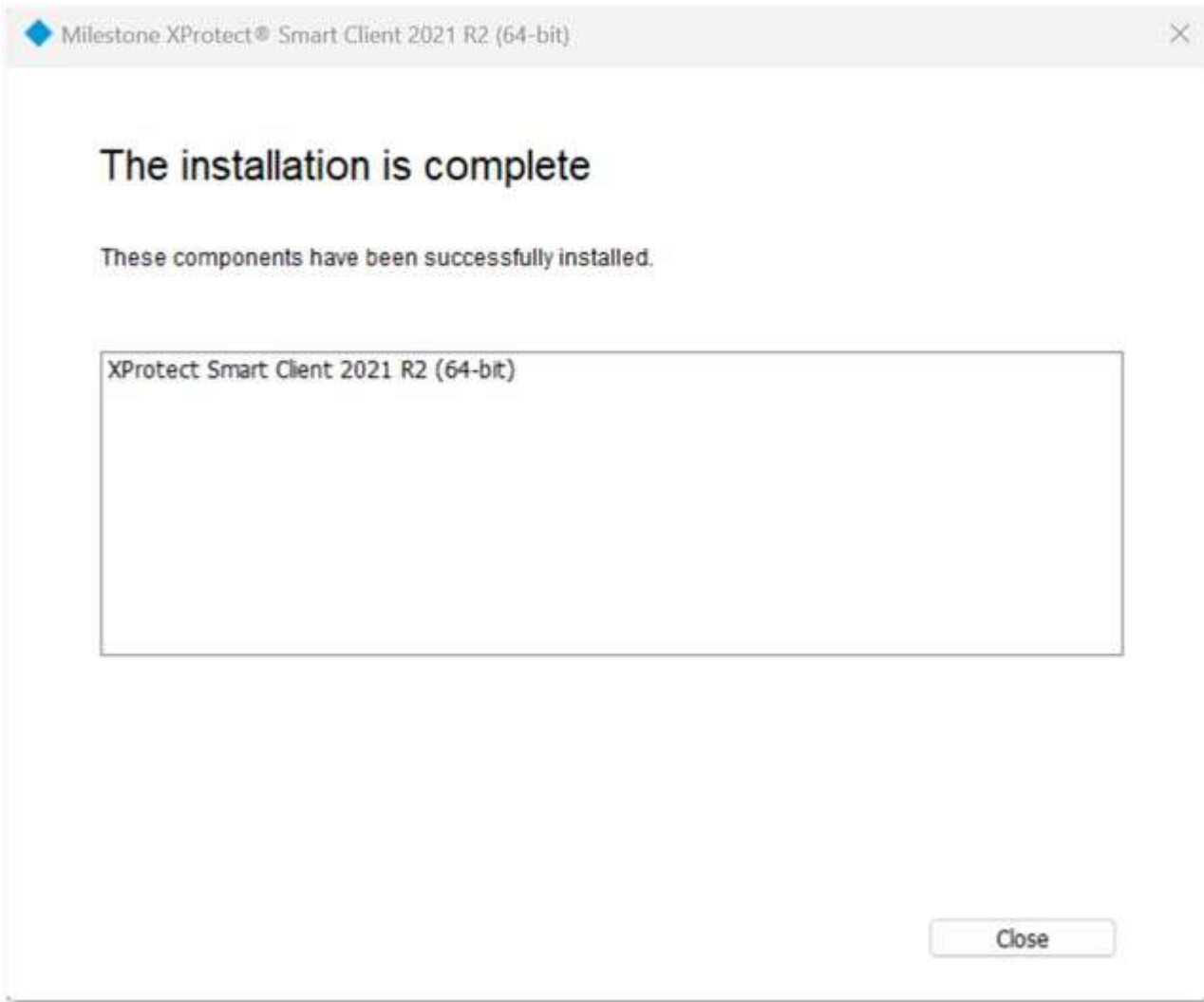




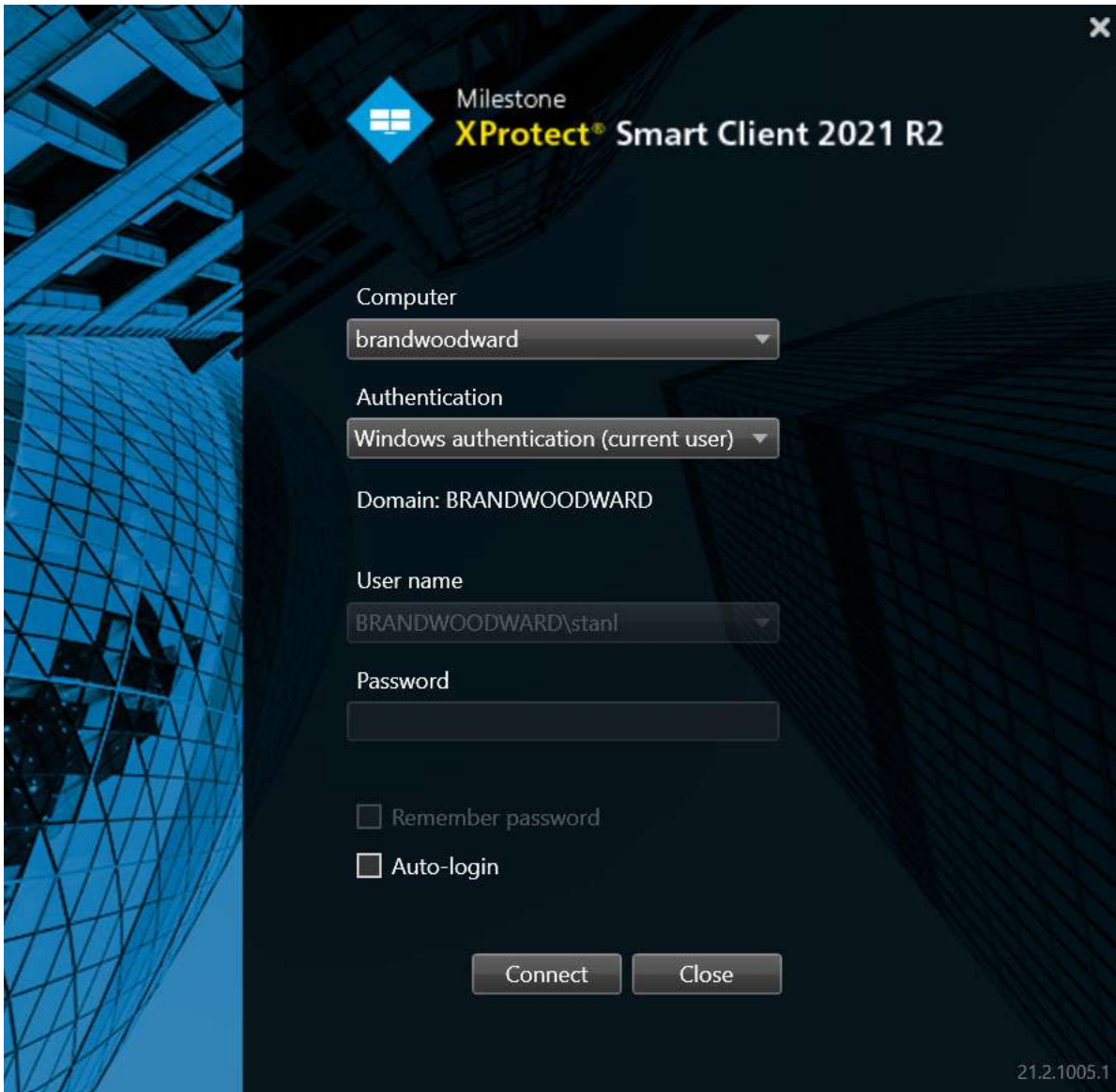




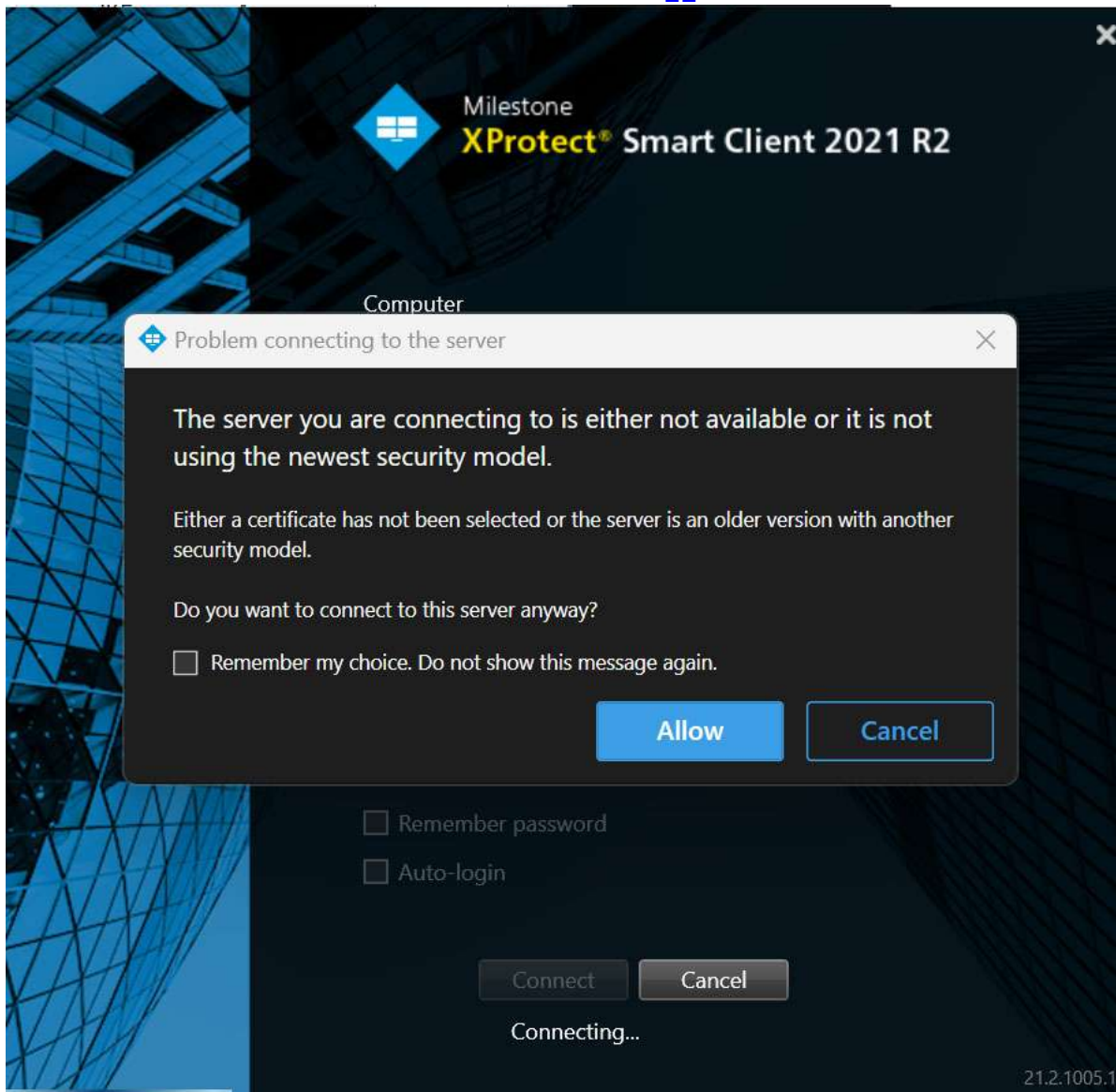




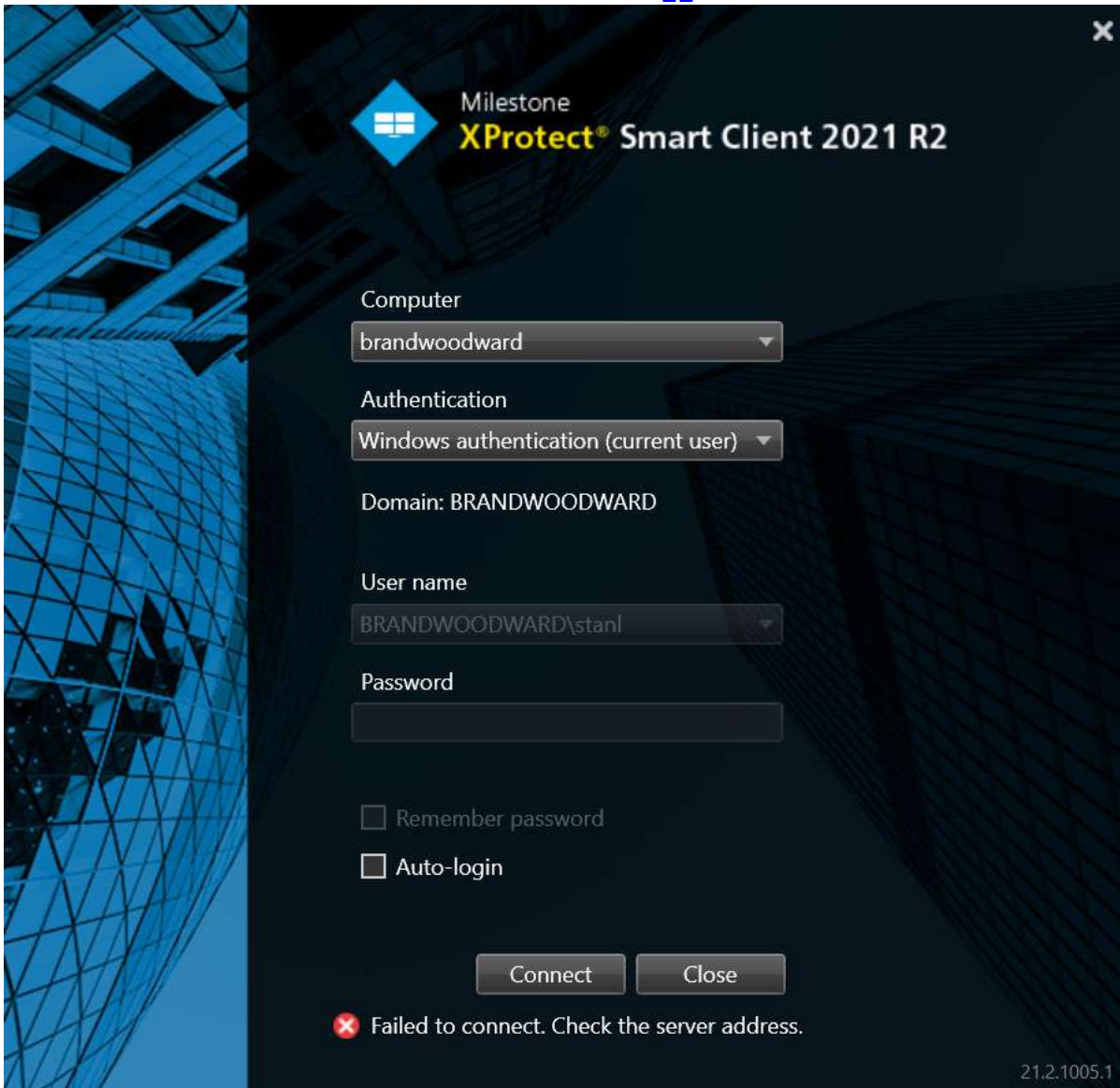
Fifth, I navigated to the Milestone XProtect Smart Client 2021 app that had been installed. The launch screen, as I had previously shared is as follows:



When I click connect, whether with or without a password, I get the following error message:



When I click allow, I get the following error message:



Please let me know if you need any additional information.

Thanks,

Stanley

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**From:** APM2 (JSPT) [redacted] >  
**Sent:** Monday, January 22, 2024 5:34 PM  
**To:** Stanley Woodward <[redacted]>; John Irving [redacted] >  
**Cc:** JAE (JSPT) <[redacted]>; Emil Bove [redacted] >; Stephen Weiss  
 <[redacted]>; Todd Blanche [redacted] >; Sasha Dadan  
 <[redacted]>; Donnie Murrell [redacted] >  
**Subject:** RE: Video access

Good Evening Stanley-

Thank you for bringing this to our attention. Have you been able to resolve the issue yet? If not, in order to best assist you, it would be helpful for SCO/FBI to have more details. Can you please let us know what steps you took to arrive at