

FW: BBC China Series

From: "Raimondi, Marc (OPA)" (b)(6)
To: "Demers, John C. (NSD)" (b)(6), (b)(7)(C); "Hickey, Adam (NSD)" (b)(6), (b)(7)(C); "Bratt, Jay (NSD)" (b)(6), (b)(7)(C)
Date: Fri, 18 Jan 2019 14:32:57 -0500

BBC china series covers industrial espionage and foreign influence operations. They seem like good segments for us to take part in.

From: James Oliver (b)(6)
Sent: Friday, January 18, 2019 12:42 PM
To: Raimondi, Marc (OPA) (b)(6)
Subject: BBC China Series

Hi Marc,

It was good talking with you earlier in the week.

As discussed, we are working on a high-profile three-part documentary series about China for the BBC. The series will look at China's changing domestic and foreign policy under Xi Jinping and the implications for its western neighbours. It will be broadcast in the UK and globally later this year.

Here is some more detailed information about what we, and our colleagues working on the other films, are interested in. It's quite a lot but thought it would be a good basis for our next conversation and would give you a good idea of the significance of the project.

Episode 2- Industrial Espionage

Our one hour programme within the series, which I am producing and directing, is focused on how China has used unfair trade practices, including espionage and the theft of trade secrets, to fuel its economic expansion over many years. A story that the United States and the DoJ in particular, has played a key role in bringing to light.

In order to tell the story, we plan to take an in depth look at some of the notable cases and at how the U.S. government has been fighting back. Some of the cases that we intend to cover have been adjudicated and we hope to examine some of these cases in real depth with interviews with investigators, prosecutors, and other key participants such as witnesses and victims.

What we really need as far as possible is first-hand accounts of the investigation and prosecutions and access to any material such as surveillance recordings, CCTV, bodycam footage and interrogations footage, that might help us tell the stories for our viewers.

The adjudicated cases in which we are interested are:

- (i) USA v Sinovel / Dejan Karabesevic;
- (ii) USA v Allen Ho/China General Nuclear;
- (iii) USA v Su Bin; and
- (iv) USA v Mo Hailong

You will not be surprised to know that we are interested in some of the ongoing cases and, at the very least, ensuring that we have a good understanding of them and their significance. We understand that the DoJ and FBI will be restricted in what assistance can be given in relation to ongoing cases, but we would appreciate your thoughts on what might be possible in each case.

Clearly we are following developments in relation to Huawei, both in the US and elsewhere, with great interest and this is undoubtedly something that will feature in our coverage.

The other ongoing cases of which we are aware and are interested are:

- (i) USA v Yanjun Xu;
- (ii) USA v Zhu Hua & Zhang Shilong (APT10); and
- (iii) USA v Ji Chaoqun;
- (iv) USA v ZHANG ZHANG Gui & others; and
- (v) USA v UMC et al (Micron case).

We would also appreciate your thoughts on any other high profile cases that you think we should consider for inclusion in the programme. There may be more indictments in the pipeline and we would like to keep abreast of developments. If we know something of interest is coming we can plan accordingly.

I know this may appear like a long list but I expect we will be able to focus more tightly as we move forward. That said, we really do want to get an overview of how the threat has developed so far and what that says about the direction of travel.

Episode 3- Foreign Influence Operations

Our colleagues working on episode 3 - the final episode of the series - will be looking at the ways in which China seeks to further its foreign policy through the use of bribery, corruption & foreign influence operations. To that end, they plan to take an in depth look at the following adjudicated cases:

- (i) USA v Kevin Mallory;
- (ii) USA v Ng Lap Seng;
- (iii) USA v Sheri Yan; and
- (iv) USA v Patrick Ho.

As above, they're keen to speak to the investigators and prosecutors in those cases. It may make sense for them to contact you separately in due course but perhaps we can discuss that when we next talk.

Assistant Attorney General John Demers

In addition to an in depth look at look at specific cases, we would like to interview John Demers. We would like to discuss this with you but we would expect the interview to cover what China has been doing, the US response, and the significance of some of the cases. Obviously that would include the Department of Justice's China Initiative, why it is necessary and the impact that it is having.

We envisage Mr. Demers as a major interview for the programme.

It would be great if we could get your feedback on the above and answer any initial questions as soon as possible. Perhaps early next week?

Many thanks,

James Oliver
BBC News & Current Affairs
(b)(6)

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Marc Raimondi
National Security Spokesman
U.S. Department of Justice

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AG draft Remarks

From: "Raimondi, Marc (OPA)" (b)(6)
To: "Bratt, Jay (NSD)" (b)(6), (b)(7)(C)
Date: Thu, 25 Oct 2018 17:08:03 -0400
Attachments: 2018 10 25 1700 AG Remarks Outline Draft.docx (17.41 kB)

Jay, I drafted these for the AG's speechwriter to try to give him a head start. What do you think?

Marc Raimondi
National Security Spokesman
U.S. Department of Justice

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