

(b) (6), (b) (7)(C) (JMD)

From: (b) (6), (b) (7)(C) (JMD)
Sent: Tuesday, June 4, 2019 3:44 PM
To: (b)(3), (b)(6)
Cc: (b) (6), (b) (7)(C) (JMD); DuCharme, Seth (OAG); Durham, John H. (JMD)
Subject: Re: DOJ Review Letter

Ok we will call in at 5. Thank you.

On Jun 4, 2019, at 2:32 PM, (b)(3), (b)(6) > wrote:

I apologize due to a scheduling change on (b)(3), (b)(6) calendar, I need to adjust the time of the call to 5pm today.

Thanks much, (b)(3), (b)(6)

From: (b) (6), (b) (7)(C) (JMD) <(b) (6), (b) (7)(C)>
Sent: Tuesday, June 04, 2019 1:17 PM
To: (b)(3), (b)(6)
Cc: (b) (6), (b) (7)(C) (JMD) (b) (6), (b) (7)(C); DuCharme, Seth (OAG)
(b) (6); Durham, John H. (JMD) (b) (6), (b) (7)(C) <>
Subject: Re: DOJ Review Letter

Thank you. We will dial in at 4:45.

On Jun 4, 2019, at 10:35 AM, (b)(3), (b)(6) > wrote:

Good Morning,

For today's call with (b)(3), (b)(6) at 4:45pm, please call the Dial in Number - (b) (6) and code (b)(3), (b)(6)

Thanks much (b)(3), (b)(6)

From: (b)(3), (b)(6)
Sent: Monday, June 03, 2019 1:27 PM
To: (b) (6), (b) (7)(C) (JMD) (b) (6), (b) (7)(C)
Cc: (b) (6), (b) (7)(C) (JMD) <(b) (6), (b) (7)(C)>; DuCharme, Seth (OAG) <(b) (6)> Durham, John H. (JMD) (b) (6), (b) (7)(C)
Subject: RE: DOJ Review Letter

Apologize their schedules changed again, I have added call tomorrow from 4:45 - 5:15p to both calendars. Please call (b)(3), (b)(6)

(b)(3), (b)(6)

Thanks much, (b)(3), (b)(6)

From: (b)(6), (b)(7)(C) (JMD) <(b)(6), (b)(7)(C)>
Sent: Monday, June 03, 2019 1:03 PM
To: (b)(3), (b)(6) >
Cc: (b)(6), (b)(7)(C) (JMD); (b)(6), (b)(7)(C) >; DuCharme, Seth (OAG) <(b)(6)> Durham, John H. (JMD) <(b)(6), (b)(7)(C)>
Subject: Re: DOJ Review Letter

3:30-4pm would work well. Any time after 4 also works. Thank you.

Sent from my iPhone

On Jun 3, 2019, at 12:41 PM, (b)(3), (b)(6) wrote:

Good afternoon (b)(6), (b)(7)(C)

Unfortunately due scheduling tomorrow, (b)(3), (b)(6) are not available until 2:15 – 4pm. Please let me know if a time works for you during this timeframe.

Thanks much, (b)(3), (b)(6)

(b)(3), (b)(6)

(b)(6)

From: (b)(3), (b)(6)
Sent: Monday, June 03, 2019 12:10 PM
To: (b)(6), (b)(7)(C) (JMD) <(b)(6), (b)(7)(C)>
Cc: (b)(3), (b)(6) >; (b)(6), (b)(7)(C) (JMD) <(b)(6), (b)(7)(C)> >; DuCharme, Seth (OAG) <(b)(6)> Durham, John H. (JMD) <(b)(6), (b)(7)(C)> (b)(3), (b)(6)
Subject: RE: DOJ Review Letter

(b)(6), (b)(7)(C) If you'll provide a phone number, I'll have (b)(3), (b)(6) call you to see if we can make tomorrow morning work. Thanks!

From: (b)(6), (b)(7)(C) (JMD) <(b)(6), (b)(7)(C)>
Sent: Monday, June 3, 2019 10:49 AM
To: (b)(3), (b)(6) >
Cc: (b)(3), (b)(6) (b)(6) (JMD) <(b)(6), (b)(7)(C)> >; DuCharme, Seth (OAG) <(b)(6)> Durham, John H. (JMD) <(b)(6), (b)(7)(C)> > (b)(3), (b)(6)
Subject: Re: DOJ Review Letter

Good morning (b)(3), (b)(6) Given travel schedules, tomorrow morning

would be better if that works for you. If you need to speak today, I could be available any time after 4; John, (b)(6), (b)(7)(C) and I could all participate tomorrow morning. Thanks and let me know what works best with your schedule. (b) (6), (b) (7)(C)

Sent from my iPhone

On Jun 3, 2019, at 9:33 AM, (b)(3), (b)(6)

(b)(3), (b)(6) wrote:

Good morning,

I was hoping we could find time for a call today on a secure line. I've copied my assistant (b)(3), (b)(6), who can help coordinate a time for (b)(3), (b)(6) and me.

Thanks,

(b)(3), (b)(6)

(b)(3), (b)(6)

(b)(3)

From: (b) (6), (b) (7)(C) (JMD)

(b) (6), (b) (7)(C)

Sent: Friday, May 31, 2019 11:22 AM

To: (b)(3), (b)(6) >

Cc: (b) (6), (b) (7)(C) (JMD)

(b) (6), (b) (7)(C); DuCharme, Seth

(OAG) <(b) (6) Durham, John H.

(JMD) <(b) (6), (b) (7)(C) (b)(3), (b)(6)

>

Subject: RE: DOJ Review Letter

Thanks (b)(3), (b)(6). We will send you an email on (b)(6) in a few minutes. We are working on the secure phone logistics now with the hope that (b)(6), (b)(7)(C) and I will be available for a call this afternoon. (b)(6), (b)(7)(C)

From: (b)(3), (b)(6)

Sent: Friday, May 31, 2019 11:09 AM

To: (b) (6), (b) (7)(C) (JMD) (b) (6), (b) (7)(C)
Cc: (b) (6), (b) (7)(C) (JMD)
(b) (6), (b) (7)(C) >; DuCharme, Seth (OAG)
<(b) (6) Durham, John H. (JMD)
(b) (6), (b) (7)(C) (b)(3), (b)(6)
(b) (6), (b) (7)(C)

Subject: RE: DOJ Review Letter

Thanks (b)(6), (b)(7)(C) If you wouldn't mind starting a (b)(6), (b)(7)(C) with me, it will easier for us to communicate on these issues.

A number of the issues will be handled at a (b)(6), (b)(7)(C) or above, and I believe I will be able to keep most of our communications at the (b) (6) level.

Given the nature of your requests, however, you will likely want to have access to a computer system that can handle (b)(3)

Likewise, it would be extremely helpful if you have regular access to an NSTS line so that we can communicate.

I'm happy to give you a phone update a little later today on where we stand. I don't want to over promise, but I believe we will have some materials ready for your review on Monday.

Best,

(b)(3), (b)(6)

From: (b) (6), (b) (7)(C) (JMD)
<(b) (6), (b) (7)(C)>
Sent: Thursday, May 30, 2019 9:56 PM
To: (b)(3), (b)(6)
Cc: (b) (6), (b) (7)(C) (JMD)
<(b) (6), (b) (7)(C)>; DuCharme, Seth (OAG) (b) (6) >; Durham, John H. (JMD) (b) (6), (b) (7)(C) > (b)(3), (b)(6)
(b) (6), (b) (7)(C)
Subject: Re: DOJ Review Letter

Thanks (b)(3), (b)(6) and very nice to meet you too. Set forth below is our contact information. Please expect an email tomorrow or (b)(6), (b)(7)(C) regarding clearances. Also, would you have some time on Tuesday or Wednesday next week for a call to discuss our requests and timing? Again, thank you. (b)(6), (b)(7)(C)

Contacts

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C) -
Cell: (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)
Cell: (b) (6), (b) (7)(C)

Sent from my iPhone

On May 30, 2019, at 2:04 PM, (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C) wrote:

(b) (6), (b) (7)(C) – It was great to meet you both today. If you would, please pass on all of your contact information.

(b) (6), (b) (7)(C) – If you link me up with your security POC on a separate email chain (preferably (b) (6), (b) (7)(C)) I will make sure we get you up to the proper clearances.

Best,

(b) (3), (b) (6)

From: (b) (6), (b) (7)(C) (JMD)
(b) (6), (b) (7)(C)
Sent: Wednesday, May 29, 2019 7:17 PM
To: (b) (3), (b) (6)
Cc: (b) (6), (b) (7)(C) (JMD)
(b) (6), (b) (7)(C)
DuCharme, Seth (OAG)
<(b) (6)> Durham,
John H. (JMD)
(b) (6), (b) (7)(C); (b) (3), (b) (6)
(b) (6), (b) (7)(C)
Subject: Re: DOJ Review Letter

Thanks (b) (3), (b) (6) My email is (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) is (b) (6), (b) (7)(C) We will review before our meeting tomorrow and I look forward to meeting in person. (b) (6), (b) (7)(C)

Sent from my iPhone

On May 29, 2019, at 6:14 PM, (b) (3), (b) (6)
(b) (6), (b) (7)(C) wrote:

Seth/ (b) (6), (b) (7)(C) – In anticipation of our meeting tomorrow at (b) (3), I would like

to provide a draft preservation directive from me for your review. Unfortunately, the directive is available only on (b) (6) system. Would you please pass (b) (6) email account (s) for me to forward on for your awareness, and for future correspondence? To the extent that you won't have access to an account this evening, we can certainly make copies available for you tomorrow at our meeting, and we will identify the distribution as well.

Best,

(b)(3), (b)(6)

(b)(3)

From: Durham, John H. (JMD)

(b) (6), (b) (7)(C)

Sent: Tuesday, May 28, 2019
8:20 PM

To: (b)(3), (b)(6)

(b)(3), (b)(6)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C) (JMD)

(b) (6), (b) (7)(C)

>

Subject: DOJ Review Letter

Dear (b)(3), (b)(6) -

(b)(3), (b)(5)

specific requests, we would like to discuss those when we have a chance to meet later this week. Thank you.

John H. Durham
United States Attorney
District of Connecticut

DuCharme, Seth (OAG)

From: DuCharme, Seth (OAG)
Sent: Friday, May 31, 2019 8:22 AM
Cc: (b)(3), (b)(6)
Subject: Coordination

(b)(3), (b)(6)

Thanks again for your hospitality yesterday, please don't hesitate to reach out to me if there's anything I can do to help keep things moving smoothly.

Best,
Seth

Sent from my iPhone

On May 30, 2019, at 9:56 PM (b) (6), (b) (7)(C) (JMD) (b) (6), (b) (7)(C) wrote:

Duplicative Records

Durham, John H. (JMD)

From: Durham, John H. (JMD)
Sent: Wednesday, May 29, 2019 10:49 AM
To: (b)(3), (b)(6)
Cc: (b)(3), (b)(6); (b)(6), (b)(7)(C) (JMD); (b)(6), (b)(7)(C) (JMD); (b)(3), (b)(6); (b)(6)
Subject: RE: DOJ Review Letter

(b)(3), (b)(6)

Thank you for getting back to us so quickly. Regarding tomorrow, 11:00 a.m. would be terrific. As it happens, I have a previously scheduled meeting with another agency at 10:00 a.m. tomorrow, but (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) from our team, as well as Seth DuCharme, who I believe you know, can be there to meet with you and your folks. The background information on (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) are as follows:

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Since Seth has been out to visit with you previously, I presume you have this same information for him. If not, please let me know and we'll get it out to you forthwith.

Again, we appreciate your agreeing together with our folks so quickly.

John

From: (b)(3), (b)(6)
Sent: Wednesday, May 29, 2019 7:56 AM
To: Durham, John H. (JMD); (b)(6), (b)(7)(C)
Cc: (b)(3), (b)(6); (b)(6), (b)(7)(C) (JMD); (b)(6), (b)(7)(C); (b)(6), (b)(7)(C) (JMD); (b)(6), (b)(7)(C); (b)(3), (b)(6)
Subject: RE: DOJ Review Letter

Thank you, Mr. Durham, for the letter. Would 11 a.m. tomorrow (Thursday) work for a meeting with your team? I've copied my assistant (b)(3), (b)(6), who can help on logistics, including ensuring we have information to get all participants into the building.

And please call me (b)(3), (b)(6)

(b)(3), (b)(6)

(b)(3), (b)(6)

(b)(3)

From: Durham, John H. (JMD) <(b) (6), (b) (7)(C)>

Sent: Tuesday, May 28, 2019 8:20 PM

Duplicative Records

(b) (6), (b) (7)(C) (USACT)

From: (b) (6), (b) (7)(C) (USACT)
Sent: Tuesday, May 28, 2019 8:12 PM
To: DuCharme, Seth (OAG)
Subject: Re: Letter

Thanks but I think we are set.

Sent from my iPhone

> On May 28, 2019, at 7:52 PM, DuCharme, Seth (OAG) <(b) (6)> wrote:

>

> I can be there in 10 mins and we can get some help

>

> Sent from my iPhone

>

>> On May 28, 2019, at 7:35 PM, (b) (6), (b) (7)(C) (USACT) (b) (6), (b) (7)(C) wrote:

>>

>> Are you back at DOJ? We are having some scanner problems and wondered if you are able to scan documents? Thanks

>>

>> Sent from my iPhone

>>

>> On May 28, 2019, at 6:30 PM, DuCharme, Seth (OAG) <(b) (6)> <mailto:(b) (6)> wrote:

>>

>> Please cc (b)(3), (b)(6) and (b)(3), (b)(6) when we finally send it.

>>

>> Sent from my iPhone

>>

>> Begin forwarded message:

>>

>> From: (b)(3), (b)(6) >

>> Date: May 28, 2019 at 6:15:23 PM EDT

>> To: "'DuCharme, Seth (OAG)'" <(b) (6)> mailto:(b) (6)

>>

>> Cc: (b)(3), (b)(6) >

>> Subject: Letter

>>

>> Seth - Would you please be sure to copy (b)(3), (b)(6) (cced) on any letter you send over?

>>

>>

>> Much appreciated,

>>

>> (b)(3), (b)(6)

>> (b) (6)

>>

(b)(3)

>>

DuCharme, Seth (OAG)

From: DuCharme, Seth (OAG)
Sent: Tuesday, May 28, 2019 11:43 AM
To: (b) (6), (b) (7)(C) (USACT)
Cc: Durham, John (USACT); (b) (6), (b) (7)(C)
Subject: Re: Anyone free for a call?

Thanks for the call. As soon as the letter is ready I will send it to (b)(3), (b)(6) along with a request for access the personnel we identify for a Thursday meeting.

Sent from my iPhone

> On May 28, 2019, at 11:24 AM, (b) (6), (b) (7)(C) (USACT) (b) (6), (b) (7)(C) > wrote:

>

> (b) (6), (b) (7)(C) and I are on with him now.

>

> Sent from my iPhone

>

>> On May 28, 2019, at 11:22 AM, Durham, John (USACT) (b) (6), (b) (7)(C) > wrote:

>>

>> I can call you in about 5 minutes. JHD

>>

>> Sent from my iPhone

>>

>>> On May 28, 2019, at 11:15 AM, DuCharme, Seth (OAG) <(b) (6)> wrote:

>>>

>>>

>>>

>>> Sent from my iPhone