

b6 -2  
b7C -2

1 [redacted] -- I would think that, I would  
 2 think that's something he would definitely want to be  
 3 aware of. Again, I'm only hesitating because there might  
 4 be a exigent circumstance in a, right. But I would think  
 5 something like that would at least come up to the deputy  
 6 director, if not the director.  
 7 Per OIG (b)(6), (b)(7)(C) Did you ever participate in that  
 8 process with the director where there was an evaluation of  
 9 whether to disclose an investigation?  
 10 [redacted] Yes.  
 11 Per OIG (b)(6), (b)(7)(C) And was, how often did that  
 12 happen?  
 13 [redacted] I would say --  
 14 Per OIG (b)(6), (b)(7)(C) That he participated in?  
 15 [redacted] I would say infrequently.  
 16 Per OIG (b)(6), (b)(7)(C) Uh-huh.  
 17 [redacted] I mean, the one I'm thinking about  
 18 is the Midyear investigation.  
 19 Per OIG (b)(6), (b)(7)(C) Uh-huh.  
 20 [redacted] And then the --  
 21 Per OIG (b)(6), (b)(7)(C) That's the Clinton email.  
 22 [redacted] The Clinton email, yep. And I  
 23 just want to be careful with the recorders that --  
 24 Per OIG (b)(6), (b)(7)(C) Yes, don't say anything  
 25 classified.

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

1 answer is yes to that as well, so.  
 2 Per OIG (b)(6), (b)(7)(C) Okay.  
 3 [redacted] So, yeah.  
 4 Per OIG (b)(6), (b)(7)(C) I'm moving on to this unless you  
 5 want to do that.  
 6 Per OIG (b)(6), (b)(7)(C) No, I think that's good.  
 7 Per OIG (b)(6), (b)(7)(C) Well, let me show you, and I do  
 8 want you to take the time to read this next part in here.  
 9 So this is an email from October 30th, 2016. And it's  
 10 bates labeled on the bottom in the right corner 34866.  
 11 It's an email chain. The email is essentially an email  
 12 from Devlin Barrett at 1:54 p.m. to Mike Kortan and the  
 13 subject is, story is filed to my editors. And then Mike  
 14 Kortan forwards that email to you. For the record, I'll  
 15 tell you that the time that he actually forwarded it to  
 16 you was about 10 minutes later, 2:05 p.m.  
 17 [redacted] Oh, I see there's --  
 18 Per OIG (b)(6), (b)(7)(C) But for some reason the processing  
 19 system from FBI to DOJ or OIG messed that up so I'm not  
 20 sure why that is. But in the native format I can tell you  
 21 that it is 2:05 p.m., which was before the article was  
 22 published --  
 23 [redacted] Okay.  
 24 Per OIG (b)(6), (b)(7)(C) -- at around 3:30. So, take a  
 25 moment to look at this because I want to ask you a bunch

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

1 [redacted] Yeah, and another one I can think  
 2 of.  
 3 Per OIG (b)(6), (b)(7)(C) Okay.  
 4 [redacted] Yeah.  
 5 Per OIG (b)(6), (b)(7)(C) So was there a formal process  
 6 where, with internal meetings and discussions about  
 7 whether this should be done or not?  
 8 [redacted] There was definitely discussion.  
 9 Formal process, it was infrequent enough that I don't know  
 10 that there was a process for it.  
 11 Per OIG (b)(6), (b)(7)(C) I see, okay.  
 12 [redacted] I believe --  
 13 Per OIG (b)(6), (b)(7)(C) So is it fair to say the FBI  
 14 doesn't as a routine matter disclose the existence of  
 15 ongoing investigations to the press?  
 16 [redacted] Sure, consistent with the  
 17 guidelines. Absolutely.  
 18 Per OIG (b)(6), (b)(7)(C) Okay. Is that, if you did, when  
 19 that does happen is that something that the FBI  
 20 coordinates with DOJ?  
 21 [redacted] Yes. I'm just trying to think of  
 22 the Clinton email investigation --  
 23 Per OIG (b)(6), (b)(7)(C) Uh-huh.  
 24 [redacted] -- and I think the answer was yes  
 25 to that. And the other one I was referencing, I think the

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

1 of questions about it.  
 2 [redacted] Sure. Okay.  
 3 Per OIG (b)(6), (b)(7)(C) Okay. First of all, do you  
 4 remember getting this email?  
 5 [redacted] I don't.  
 6 Per OIG (b)(6), (b)(7)(C) Okay. Well, I want to walk  
 7 through a bunch of aspects of it so I can understand it.  
 8 [redacted] Sure.  
 9 Per OIG (b)(6), (b)(7)(C) So, when Mike Kortan forwards this  
 10 email to you had you had any prior discussion about what  
 11 Barrett is previewing to Kortan? Because there's no  
 12 message that Kortan says. So I'm just trying to figure  
 13 that out.  
 14 [redacted] Yeah, not that I can recall. I  
 15 don't know that it would be out of the ordinary.  
 16 Per OIG (b)(6), (b)(7)(C) For him to do it like this?  
 17 [redacted] For him to do it like that, yeah.  
 18 Just, you know, because the, you know, in other words, if  
 19 it didn't say, I'm going to do a story this afternoon, he  
 20 might put something like that. But if the context isn't  
 21 there I would say not out of the ordinary.  
 22 Per OIG (b)(6), (b)(7)(C) So would this be an example of,  
 23 earlier you had mentioned Kortan will give you advanced  
 24 head's up of significant stories. Is this one way he does  
 25 it by email?

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

1 [redacted] Yes.  
2 Per OIG (b)(6), (b)(7)(C) Okay. And so you'll see he  
3 changes the title to Wall Street Journal from, story is  
4 filed to my New York editors.

b6 -2  
b7C -2

5 [redacted] Uh-huh.  
6 Per OIG (b)(6), (b)(7)(C) Did that have any significance for  
7 you, either then or now?

b6 -2  
b7C -2

8 [redacted] I don't recall it from then. Now,  
9 no. Just that, you know, he would signify that it's going  
10 to come out from the Wall Street Journal.

b6 -2  
b7C -2

11 Per OIG (b)(6), (b)(7)(C) Okay.

12 [redacted] This article.

13 Per OIG (b)(6), (b)(7)(C) And so earlier you had said that  
14 when you get something like this from Kortan before an  
15 article comes out that you in practice would inform the  
16 director. Is this something that you did here or would  
17 have done here?

b6 -2  
b7C -2

18 [redacted] Again, I don't recall the email  
19 specifically. I would say probably yes. I would probably  
20 let the director know, you know. So in the absence of  
21 Mike saying, I've already informed --

b6 -2  
b7C -2

22 Per OIG (b)(6), (b)(7)(C) Correct.

23 [redacted] -- you know, X, right, I would say  
24 probably I would have forwarded it to the director.

25 Per OIG (b)(6), (b)(7)(C) And why is that?

b6 -2  
b7C -2

1 [redacted] Mostly for the, because of the,  
2 I'm thinking about the time period in which --

b6 -2  
b7C -2

3 Per OIG (b)(6), (b)(7)(C) Uh-huh.

4 [redacted] -- it's happening, right?

b6 -2  
b7C -2

5 Per OIG (b)(6), (b)(7)(C) Right.

6 [redacted] You know, so the, you know, the  
7 October letter had just gone out.

b6 -2  
b7C -2

8 Per OIG (b)(6), (b)(7)(C) Two days earlier.

9 [redacted] Two days earlier, right. Friday,  
10 right? Yeah.

b6 -2  
b7C -2

11 Per OIG (b)(6), (b)(7)(C) The 28th?

12 [redacted] Yeah, the 27th was the meeting.  
13 28th, yes, that's right. And because it, you know, I  
14 would say mostly for the beginning of the email.

b6 -2  
b7C -2

15 Per OIG (b)(6), (b)(7)(C) Right. Just on that point --

16 [redacted] Yes.

17 Per OIG (b)(6), (b)(7)(C) -- I mean, reading that today,  
18 that's a pretty big deal, right?

b6 -2  
b7C -2

19 [redacted] Yeah.

20 Per OIG (b)(6), (b)(7)(C) That's a lot of internal  
21 information that's going to --

b6 -2  
b7C -2

22 [redacted] Yep.

23 Per OIG (b)(6), (b)(7)(C) -- hit the paper.

b6 -2  
b7C -2

24 [redacted] Uh-huh.

25 Per OIG (b)(6), (b)(7)(C) What --

b6 -2  
b7C -2

1 [redacted] Yes.

2 Per OIG (b)(6), (b)(7)(C) So what, I mean, obviously, I  
3 mean, if you recall your action back then obviously we'd  
4 like that. But if not, I mean, I'm imagining as you're  
5 sitting here today, I mean, that would be a concern,  
6 right?

b6 -2  
b7C -2

7 [redacted] Yes.

8 Per OIG (b)(6), (b)(7)(C) And so that would be significant  
9 enough to raise to the director?

b6 -2  
b7C -2

10 [redacted] I believe so, yeah.

11 Per OIG (b)(6), (b)(7)(C) Okay. What about the next  
12 paragraph?

b6 -2  
b7C -2

13 [redacted] Whether that enough would be to  
14 raise to the director?

15 Per OIG (b)(6), (b)(7)(C) Right, whether that's also  
16 significant.

b6 -2  
b7C -2

17 [redacted] I, you know, just my initial would  
18 be the top paragraph would be sort of what I would be  
19 interested in. So I think altogether it would be worth  
20 going. Yeah. But I mean, it's enough, I mean, both  
21 concerning and the information that's out there but just  
22 as a head's up that --

23 Per OIG (b)(6), (b)(7)(C) Uh-huh.

b6 -2  
b7C -2

24 [redacted] -- this information will be out,  
25 right? That's the other --

b6 -2  
b7C -2

1 Per OIG (b)(6), (b)(7)(C) Right. I mean --

2 [redacted] -- piece of this, right? You  
3 know, just a head's up like hey, this is going to be out  
4 there.

b6 -2  
b7C -2

5 Per OIG (b)(6), (b)(7)(C) Right. I mean, this, I mean,  
6 again, I'm on the outside and I'm looking at it going back  
7 in time.

8 [redacted] Uh-huh.

b6 -2  
b7C -2

9 Per OIG (b)(6), (b)(7)(C) But just the four corners of this  
10 document it seems like there's a lot of internal details  
11 about Midyear investigation and Clinton Foundation that  
12 are about to be published that would be problematic for  
13 the FBI that I'd want to alert the director.

b6 -2  
b7C -2

14 [redacted] That sounds right.

15 Per OIG (b)(6), (b)(7)(C) Okay. Then you'll see the third  
16 paragraph. It begins with, and I'll read that. The story  
17 will then go into a long discussion of the internal  
18 conversations that have been going on, around. Have more  
19 color from the August 12th McCabe, Axelrod call, though at  
20 present I'm disinclined to name Axelrod. Did you know the  
21 story would address that call, the contents of that call  
22 before the article came out?

b6 -2  
b7C -2

23 [redacted] It's hard to say. You mean the --

24 Per OIG (b)(6), (b)(7)(C) The reference there.

b6 -2  
b7C -2

25 [redacted] The, yeah, it's hard to say

1 because I just don't recall the email.  
 2 [Redacted] Okay.  
 3 [Redacted] So I'm not sure.  
 4 [Redacted] Well, sitting here today does this  
 5 jog any memory for you about oh, yeah, I remember getting  
 6 this and I remember seeing that reference to the call?  
 7 [Redacted] It doesn't. It doesn't.  
 8 [Redacted] Do you remember calling Mike  
 9 Kortan about this after you received this saying, what's  
 10 going on here? I mean, just, there's a reference, is it  
 11 fair to say that there's a reference to the deputy  
 12 director and the principal deputy attorney general, a  
 13 phone conversation that a reporter knows about?  
 14 [Redacted] Hard to say because I don't  
 15 remember it.  
 16 [Redacted] Uh-huh.  
 17 [Redacted] I would, you know, again, sitting  
 18 here just reading it --  
 19 [Redacted] Yeah.  
 20 [Redacted] -- I think I'd be more concerned  
 21 about the, and again, it might just have been where we  
 22 were at the time, I'm much more concerned about the  
 23 information about the email investigation.  
 24 [Redacted] Okay.  
 25 [Redacted] So I might have been indexing on

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

1 would have done?  
 2 [Redacted] Yes.  
 3 [Redacted] Okay.  
 4 [Redacted] Yeah.  
 5 [Redacted] So, can you help us understand,  
 6 I'm just trying to see how I can phrase this. Again, now  
 7 it's, you know, on the October 30th article we've got  
 8 mainly about the Clinton Foundation. Well, the reference  
 9 there that I was focusing on. But now it's sort of, this  
 10 email is a sum, sort of a short sum of the article in its  
 11 totality. But --  
 12 [Redacted] Uh-huh.  
 13 [Redacted] -- internal details about two  
 14 investigations before the election, high profile.  
 15 Wouldn't, would that stick out in your mind if you had  
 16 picked up the phone and said hey, boss, brace yourself. I  
 17 know we just sent a letter two days ago but it's about to  
 18 get worse?  
 19 [Redacted] I suppose but, again, the, at  
 20 least how I operate, the, it's more about the immediacy,  
 21 right? Like --  
 22 [Redacted] Uh-huh.  
 23 [Redacted] -- hey, we've got, we have to deal  
 24 with this, right? Is that the point you were trying to  
 25 make like hey, there, we have a leak problem, or?

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

1 that over this.  
 2 [Redacted] Uh-huh. Well --  
 3 [Redacted] But hard to say.  
 4 [Redacted] Well, on that, I mean, do you have  
 5 specific recollection of that being, in and of itself, the  
 6 first paragraph, significant and concerning enough that  
 7 you are alerting and talking to the director and Kortan  
 8 about how is this getting out in the press? What is our  
 9 response to this? What's going on?  
 10 [Redacted] Sure.  
 11 [Redacted] Right. So do you have a memory of  
 12 having --  
 13 [Redacted] Oh.  
 14 [Redacted] -- follow up with Kortan or --  
 15 [Redacted] I don't. It's --  
 16 [Redacted] Comey?  
 17 [Redacted] No, it's something, you know,  
 18 again, I could certainly see alerting the director. I  
 19 could certainly see either Mike calling me, you know,  
 20 after he sent it or me calling him to get more info. But  
 21 I don't remember that specifically.  
 22 [Redacted] So no recollection of picking up  
 23 the phone and saying, what's going on here?  
 24 [Redacted] No.  
 25 [Redacted] Is that something that you likely

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

1 [Redacted] Well, everything. I mean, you  
 2 know, this is getting out. What's going on?  
 3 [Redacted] Yeah.  
 4 [Redacted] Just like figuring this out.  
 5 [Redacted] Yeah. I, so I don't know. What I  
 6 would say though, again, you know, so much of it is just  
 7 the rapid fire. Hey, dealing with this story, right?  
 8 Dealing with, you know, or whatever story is coming up.  
 9 [Redacted] When you say this story, which one  
 10 again?  
 11 [Redacted] Well, whatever this --  
 12 [Redacted] Oh, this article?  
 13 [Redacted] Yeah.  
 14 [Redacted] The --  
 15 [Redacted] I'm sorry, the, you know --  
 16 [Redacted] -- totality of it?  
 17 [Redacted] The totality, right.  
 18 [Redacted] Okay.  
 19 [Redacted] So I don't know that I would have  
 20 been thinking at the time what's the root cause of this  
 21 problem. More of how do we react to this now that it's  
 22 out.  
 23 [Redacted] Uh-huh.  
 24 [Redacted] Does that make sense?  
 25 [Redacted] Right. So this is about to come

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

1 out and it's going to come out shortly. Again --  
 2 [redacted] Uh-huh.  
 3 Per OIG (b)(6), (b)(7)(C) -- it came out around 3:30, 4:00  
 4 in the afternoon. So about two hours, a little less than  
 5 two hours. And, you know, Barrett's headline to Kortan  
 6 says, story is filed to my editors. I mean, do you pick  
 7 up the phone to call Andy McCabe and say, you know, what's  
 8 going on here? I mean, your name with a call with Axelrod  
 9 is about to hit the press. What's going on?  
 10 [redacted] I don't know the specific. I just  
 11 can't recall that. And it's really hard for me to --  
 12 Per OIG (b)(6), (b)(7)(C) Right.  
 13 [redacted] -- sitting here, think about what  
 14 I would have done. It's just, I don't know.  
 15 Per OIG (b)(6), (b)(7)(C): Well, I recognize, again, I'll,  
 16 that busy time you were dealing with a lot. But help us  
 17 understand because you are the chief of staff to the  
 18 director.  
 19 [redacted] Yep.  
 20 Per OIG (b)(6), (b)(7)(C) A major story is about to hit two  
 21 days after the notification to Congress. Sensitive  
 22 details on two investigations before the election,  
 23 including a reference, whether you focused on it or not,  
 24 with a deputy director and principal deputy attorney  
 25 general phone call. Help us understand why nothing jumps

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

1 device so you're not disturbed?  
 2 [redacted] I usually have it that way in case  
 3 something comes up, you know, so --  
 4 Per OIG (b)(6), (b)(7)(C) So you, it buzzes?  
 5 [redacted] Yes.  
 6 Per OIG (b)(6), (b)(7)(C) Okay.  
 7 [redacted] Yep.  
 8 Per OIG (b)(6), (b)(7)(C) Will you check it [redacted] ?  
 9 [redacted] Yes. [redacted]  
 10 [redacted] --  
 11 Per OIG (b)(6), (b)(7)(C) Okay  
 12 [redacted]  
 13 [redacted]  
 14 Per OIG (b)(6), (b)(7)(C) Okay.  
 15 [redacted] So tell me if this is not  
 16 relevant.  
 17 Per OIG (b)(6), (b)(7)(C) No, no. It --  
 18 Per OIG (b)(6), (b)(7)(C) Oh no, go ahead. It's very helpful.  
 19 [redacted] Yeah:  
 20 Per OIG (b)(6), (b)(7)(C) It's relevant --  
 21 [redacted] Yeah.  
 22 Per OIG (b)(6), (b)(7)(C) -- because I want to know if you  
 23 would have looked at it --  
 24 [redacted] Yeah. So --  
 25 Per OIG (b)(6), (b)(7)(C) -- or not --

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

1 out in your mind? If you had done anything would that  
 2 have stood out for you today?  
 3 [redacted] Yeah. I mean, again, I could  
 4 certainly see it forwarding to, you know, I don't know,  
 5 you know, sitting here I'm not, I'm just not recalling it  
 6 enough to know what I did. But what I would have done,  
 7 right, was probably contact the director, let him know  
 8 it's coming. You know, try to get from Mike Kortan, you  
 9 know, a little more on, you know, what he's doing, if  
 10 we're reacting to it, those kind of things. I mean, you  
 11 know, I'm just trying to place all the things. I mean,  
 12 Sunday at 2:05 --  
 13 Per OIG (b)(6), (b)(7)(C) Right.  
 14 [redacted] -- I probably still would have  
 15 been [redacted] right? You know, I'm thinking --  
 16 Per OIG (b)(6), (b)(7)(C) Right.  
 17 [redacted] -- you know, I'm there with my  
 18 [redacted]  
 19 Per OIG (b)(6), (b)(7)(C) Right, help us understand.  
 20 [redacted] Right. I mean, there's a lot --  
 21 Per OIG (b)(6), (b)(7)(C) Do you check your --  
 22 [redacted] Frequently --  
 23 Per OIG (b)(6), (b)(7)(C) understand, you know, busy week  
 24 and I don't know what your practice is, so, but I'll just  
 25 ask. When you go [redacted] do you silence your Government

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

1 [redacted] So my recollection is --  
 2 Per OIG (b)(6), (b)(7)(C) -- at the time.  
 3 [redacted] Yeah, at that time, so in 2016 our  
 4 [redacted]  
 5 [redacted]  
 6 [redacted]  
 7 [redacted]  
 8 [redacted]  
 9 [redacted]  
 10 [redacted]  
 11 [redacted]  
 12 [redacted]  
 13 [redacted]  
 14 [redacted]  
 15 Per OIG (b)(6), (b)(7)(C) Okay. But you would, you'd check  
 16 your Government device in case something, emergency --  
 17 [redacted] Sure.  
 18 Per OIG (b)(6), (b)(7)(C) -- comes up?  
 19 [redacted] Yep.  
 20 Per OIG (b)(6), (b)(7)(C) Okay. So if you have, if you  
 21 received this while you were [redacted] what would you have  
 22 done?  
 23 [redacted] Really depends. I mean, if I  
 24 think it's, you know, if I think it's coming out right  
 25 away probably got it right away to the director. And if I

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

1 think, you know, and again, if we're looking for some sort  
2 of reaction or, you know, either Mike Kortan calls or, you  
3 know, I could have called him.

4 [redacted] Yeah. Is your practice more to  
5 forward the email or call you, call the boss, call Kortan?  
6 What's your practice in something like this?

7 [redacted] I don't know if I have a practice.  
8 It really probably depends on the time of day, time of  
9 night, circumstance. Probably too much to say practice  
10 because I could easily just think of picking up the phone  
11 or just forwarding it on, depending on also how much  
12 information I have about it, those kind of things.

13 [redacted] And again, I mean, it seems like,  
14 from my perspective, that this article was a big deal.  
15 Maybe I'm overestimating it but do you have any specific  
16 recollection of, you're [redacted] at the time or maybe  
17 you're not. Maybe you have some [redacted] and  
18 therefore, you get this and you remember stepping out and  
19 dealing with it. With Kortan or Comey or McCabe or  
20 anyone?

21 [redacted] Yeah. I don't specifically. And  
22 only because it's happened so many times.

23 [redacted] Okay.

24 [redacted] On so, I can't, I mean, it could  
25 have happened but it's not like this is the first time,

1 definitively.

2 [redacted] And there aren't other things that  
3 you recall doing on the day before Halloween that would  
4 have, you know, taking you out of your normal routine?  
5 Like some people go pick apples. Some people go to a  
6 hayride or a corn maze or something like that.

7 [redacted] Yeah, I don't think so. Unless  
8 [redacted]  
9 [redacted] so, no, not that I can  
10 think of.

11 [redacted] Okay.

12 [redacted] Yeah.

13 [redacted] And what time is it typical for you  
14 to [redacted]

15 [redacted] It depends. It really depends on  
16 the Sunday.

17 [redacted] Uh-huh.

18 [redacted] Sometimes a couple hours after it  
19 ends. Sometimes sooner.

20 [redacted] So can you give us a--

21 [redacted] Sometimes we go to visit people.

22 [redacted] Right.

23 [redacted] It really depends.

24 [redacted] So is that, you know, what would be  
25 the earliest that you would likely [redacted] on

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

1 you know, this is the first time it happened and I had to  
2 step out, right. I mean, it's happened many, many times  
3 and so that's, so it did happen. I think that's why it  
4 wouldn't stand out. But no, I can't remember specifically  
5 on this one.

6 [redacted] Let me ask you about the timing of  
7 this.

8 [redacted] Yeah.

9 [redacted] So this is the day before Halloween.  
10 [redacted] Uh-huh.

11 [redacted] And I don't know if your [redacted] has  
12 like a fall festival or other activities that are planned,  
13 you know [redacted] --

14 [redacted] Uh-huh.

15 [redacted] -- around celebrating those kind of  
16 times. Do you remember if, on October 30th, it was sort  
17 of normal [redacted] for you or whether there were  
18 other planned activities in the afternoon?

19 [redacted] Sure. No, it would be easy  
20 because we don't, we wouldn't have it on a Sunday. So --

21 [redacted] Okay.

22 [redacted] -- if we, we would, probably that,  
23 maybe that Saturday but not on Sunday.

24 [redacted] Oh, okay.

25 [redacted] So I can say that pretty

1 a regular day?

2 [redacted]  
3 [redacted]  
4 [redacted]  
5 [redacted] in 2016 because it  
6 changes every year.

7 [redacted] And this wasn't a normal week,  
8 right? I mean, this is before the election,  
9 congressional --

10 [redacted] Sure.

11 [redacted] -- notification --

12 [redacted] Yep.

13 [redacted] -- had just occurred.

14 [redacted] Yep.

15 [redacted] Were you at that time leaving  
16 [redacted] so you could  
17 deal with business? Do you have that recollection? The  
18 last week of October, early November?

19 [redacted] I certainly could have been. I  
20 just, I don't remember. I mean, I've, again, I've left  
21 [redacted] early for work things and I just, I can't remember.

22 [redacted] Do you ever go into the office on a  
23 Sunday?

24 [redacted] Not usually. I have before. What  
25 I will sometimes do is go to, we have an offsite that's

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

1 [redacted] then I'll go into there.  
 2 Per OIG (b)(6), (b)(7)(C) Uh-huh. Do you live in [redacted]?  
 3 [redacted] No, we live in [redacted].  
 4 Per OIG (b)(6), (b)(7)(C) Oh, you do?  
 5 [redacted] Yeah.  
 6 Per OIG (b)(6), (b)(7)(C) Oh, okay.  
 7 [redacted] So [redacted]  
 8 and so I can go into there.  
 9 Per OIG (b)(6), (b)(7)(C) Oh, okay.  
 10 [redacted] Yeah.  
 11 Per OIG (b)(6), (b)(7)(C) The way this email is set up, just  
 12 the Barrett to Kortan and the subject line and a couple  
 13 things in it I wanted to flag. Does that in your mind  
 14 reflect in any way from past experience that Kortan has  
 15 prior knowledge or is involved in this story or vice  
 16 versa?  
 17 [redacted] I don't know if I can say for  
 18 sure. I mean --  
 19 Per OIG (b)(6), (b)(7)(C) Well, as you read it now does this  
 20 reflect to you that Kortan was connected to the story?  
 21 That he contributed to it? That he was aware of it in any  
 22 way? Or does this read to you more like he's just getting  
 23 this for the first moment and passing it onto you?  
 24 [redacted] Well, the, I guess the original  
 25 subject line, story is filed to my New York editors, would

1 really say based on this.  
 2 Per OIG (b)(6), (b)(7)(C) Okay. What about at any time  
 3 after this email did you have any reason to believe that  
 4 Mike Kortan or Lisa Page was a source for the details of  
 5 the August 12th call that are referenced in this email or  
 6 in the article?  
 7 [redacted] I don't think I have, I would have  
 8 enough at that time.  
 9 Per OIG (b)(6), (b)(7)(C) At the time of this email?  
 10 [redacted] At the time of the email.  
 11 Per OIG (b)(6), (b)(7)(C) Okay.  
 12 [redacted] Yeah.  
 13 Per OIG (b)(6), (b)(7)(C) And I think, I can't remember if  
 14 we asked after. But let me just ask this now open-ended.  
 15 As you sit here today do you have any reason to believe  
 16 after the date of this email that Mike Kortan or Lisa Page  
 17 was a source for the details of the August 12th call in  
 18 the October 30th Wall Street Journal article?  
 19 [redacted] Can you unpack that just a little  
 20 bit? I just want to --  
 21 Per OIG (b)(6), (b)(7)(C) Sure. Yeah. I just want to know  
 22 if, at any time after this email, so it's still in that  
 23 small window before the article was published.  
 24 [redacted] Yeah.  
 25 Per OIG (b)(6), (b)(7)(C) But to today, so sitting here

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

1 make me think, you know, it's like he's referencing the,  
 2 you know, the story or the story we discussed or something  
 3 like that.  
 4 Per OIG (b)(6), (b)(7)(C) Prior awareness, is that what  
 5 you're saying or no?  
 6 [redacted] I think so, just by the way that's  
 7 worded.  
 8 Per OIG (b)(6), (b)(7)(C) Yeah.  
 9 [redacted] But that's simply sitting here.  
 10 Per OIG (b)(6), (b)(7)(C) Sure.  
 11 [redacted] You know --  
 12 Per OIG (b)(6), (b)(7)(C) Right, and that's what I'm asking.  
 13 [redacted] Yeah, story is filed to my New  
 14 York editors. That seems to indicate, you know, that they  
 15 at least talked about it before. But then the body almost  
 16 seems like new because it says, I'm doing a story in  
 17 which, right, it makes it seem new so it's a little  
 18 confusing to me.  
 19 Per OIG (b)(6), (b)(7)(C) As you're looking at this with  
 20 respect to this question do you have any reason to think  
 21 at the time that Kortan or Page were connected to this  
 22 story? That they contributed to it beforehand?  
 23 [redacted] Based on this?  
 24 Per OIG (b)(6), (b)(7)(C) Yes.  
 25 [redacted] No. No, I really, I couldn't

1 today, whether at any time you had any reason to believe  
 2 that Mike Kortan or Lisa Page were a source for the  
 3 disclosure of that McCabe Axelrod call in the article?  
 4 [redacted] Well, I guess per previous  
 5 discussion, right, there was at least a thought I had  
 6 that --  
 7 Per OIG (b)(6), (b)(7)(C) Right.  
 8 [redacted] -- of the pool, right?  
 9 Per OIG (b)(6), (b)(7)(C) Right. But as far as I understand  
 10 it that was sort of a, you were just working back on --  
 11 [redacted] Conjecture, you know.  
 12 Per OIG (b)(6), (b)(7)(C) Right.  
 13 [redacted] Yeah.  
 14 Per OIG (b)(6), (b)(7)(C) Do you have any more specific  
 15 basis from that conjecture moment to today that they were  
 16 a source for that disclosure of the August 12th call?  
 17 [redacted] I don't believe so.  
 18 Per OIG (b)(6), (b)(7)(C) Okay.  
 19 Per OIG (b)(6), (b)(7)(C) You never heard Lisa Page say yes, I  
 20 gave that to the Wall Street Journal?  
 21 [redacted] Not to my recollection, no.  
 22 Per OIG (b)(6), (b)(7)(C) You never heard Andy McCabe say yes,  
 23 I authorized Lisa Page to release that?  
 24 [redacted] No. No.  
 25 Per OIG (b)(6), (b)(7)(C) Or what about Mike Kortan, did you

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

1 ever heard Mike Kortan say, I'm not aware of how this  
2 happened? Have you ever heard him say this, that? With  
3 respect to this --

4 [redacted] Yeah.  
5 [redacted] -- article?

6 [redacted] I was going to say yes, globally.  
7 With respect to this article I don't recall. I just  
8 don't. I don't recall either way on that.

9 [redacted] And just to make sure the record's  
10 clear, I know what you said but have you ever heard Mike  
11 Kortan say the opposite, which would be Director McCabe  
12 knew about this? He told Page and I to work with the  
13 reporter to disclose the details of the call, did you ever  
14 hear anything like that?

15 [redacted] No, I don't recall that.  
16 [redacted] Did you have anything else on  
17 that?

18 [redacted] No, I don't.  
19 [redacted] So keep this email handy.

20 [redacted] Okay.  
21 [redacted] And then I want to show you

22 another document. So what I'm showing you now are, for  
23 October 29th, 2016 and October 30th, 2016. These are the  
24 call detail records for Deputy Director McCabe.

25 [redacted] Okay.

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

1 [redacted] Okay.  
2 [redacted] -- I don't know either way.

3 [redacted] Is that the, sort of along the  
4 line of questioning I was asking earlier, is that the type  
5 of thing that you'd remember if Mr. McCabe had said [redacted]  
6 just want to give you the head's up. There's an article  
7 that's about to-hit. I've worked with Kortan and Page on  
8 it. I am, I've authorized them to disclose my  
9 conversation with Axelrod because I think it'll be helpful  
10 to the FBI. Is that the type of thing you think you'd  
11 remember?

12 [redacted] I think so.  
13 [redacted] Okay. So then the article comes

14 out --  
15 [redacted] And I should add --

16 [redacted] Go ahead.  
17 [redacted] -- just especially in the context

18 of those days, right.  
19 [redacted] Right.

20 [redacted] You know, if I could remember it  
21 now I would think at some point in that time period --

22 [redacted] That's what I meant, yeah.  
23 [redacted] Yes. That it would all sort of

24 piece together.  
25 [redacted] Correct.

b6 -2  
b7C -2

b6 -1,2  
b7C -1,2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

1 [redacted] And you'll see that in row 16 I  
2 have highlighted a call that Director McCabe made to you.

3 [redacted] Uh-huh.  
4 [redacted] Do you see that?

5 [redacted] I do.  
6 [redacted] So that's on, again, this is a

7 little weird but it says the 30th but it, the way this got  
8 processed through steel tie line (phonetic sp.), something  
9 like four hours behind. So this is something like, and  
10 you have, and it's in Military time. For the record I'll  
11 tell you it's more like 9 o'clock at night on Saturday and  
12 the call was about four minutes, four minutes and 33  
13 seconds.

14 [redacted] So this one you're saying is 9  
15 o'clock Saturday night?

16 [redacted] Correct.  
17 [redacted] Okay, got it.

18 [redacted] Do you recall what you discussed  
19 with Mr. McCabe during that phone conversation?

20 [redacted] I don't.  
21 [redacted] Do you have any reason to believe

22 that the Wall Street Journal, the October 30th Wall Street  
23 Journal article came up in that in any way or fashion?

24 [redacted] I don't remember the call at all  
25 so I --

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

1 [redacted] Yeah.  
2 [redacted] I meant back then.

3 [redacted] I think that's right.  
4 [redacted] That's the type of thing you

5 remember?  
6 [redacted] Yeah.

7 [redacted] So then from row 16 if you go to  
8 row, in between 24, 25-ish.

9 [redacted] Uh-huh.  
10 [redacted] That's when the article comes out,

11 around 3:30-ish p.m. So the way the math I do is you got  
12 to do the Military time and then sort of minus four hours  
13 for the way this got processed. So that's sort of the way  
14 I'm coming out with 3:30-ish there. Just sort of I  
15 guess --

16 [redacted] 3:30 on Sunday?  
17 [redacted] Yeah, just sort of --

18 [redacted] Got it.  
19 [redacted] -- trust me on that.

20 [redacted] Uh-huh. Yep.  
21 [redacted] Or I'll represent that that's what

22 it is.  
23 [redacted] Yep. I will --

24 [redacted] So --  
25 [redacted] -- stipulate to that.

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

1 [Redacted] -- on row 25 you may not recognize  
 2 that number but that's at 4:02 so the article has been out  
 3 for a half an hour. And McCabe, Director McCabe is  
 4 calling Lisa Page and they're talking for nine minutes,  
 5 eight minutes --  
 6 [Redacted] Got it.  
 7 [Redacted] -- and 59 seconds. And then the  
 8 next row looks like Director McCabe is trying to reach  
 9 you.  
 10 [Redacted] Uh-huh.  
 11 [Redacted] And it's only 33 seconds but he's  
 12 leaving either a message or you're telling him that you're  
 13 going to call him back. So that's about 4:13.  
 14 [Redacted] Okay.  
 15 [Redacted] You see that there? That's row  
 16 26.  
 17 [Redacted] Uh-huh, I do.  
 18 [Redacted] Any recollection of that?  
 19 [Redacted] I don't.  
 20 [Redacted] Okay. So then if you jump down  
 21 two more rows obviously you do call him back --  
 22 [Redacted] Uh-huh.  
 23 [Redacted] -- around a minute or so later.  
 24 And you and Mr. McCabe speak for about eight minutes. And  
 25 at this time the article has been out for less than an

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

1 [Redacted] In the negative.  
 2 [Redacted] In the negative, yes. And  
 3 especially in the timeframe, right, if it, you know, if  
 4 this was being discussed I think it would, yes.  
 5 [Redacted] So it would stick out in the  
 6 negative or the positive?  
 7 [Redacted] Both ways.  
 8 [Redacted] Okay.  
 9 [Redacted] Both ways.  
 10 [Redacted] Okay. Go ahead.  
 11 [Redacted] And I should also say, depending  
 12 on the, so it's this article, right?  
 13 [Redacted] Right. So we're talking about the  
 14 October 30th article.  
 15 [Redacted] Got it.  
 16 [Redacted] And I'm specifically just focusing  
 17 on the highlighted parts.  
 18 [Redacted] Right.  
 19 [Redacted] But, right. So --  
 20 [Redacted] I'm just wondering because there's  
 21 a lot in this article.  
 22 [Redacted] There is a lot in there, right.  
 23 [Redacted] Yeah.  
 24 [Redacted] And it's summarized in that email  
 25 that I just showed you.

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

1 hour.  
 2 [Redacted] Uh-huh.  
 3 [Redacted] Do you recall discussing the  
 4 article at this time?  
 5 [Redacted] I do not.  
 6 [Redacted] Is it fair to say that this would  
 7 have been a likely subject of the conversation?  
 8 [Redacted] I think so. If it was within an  
 9 hour of it coming out.  
 10 [Redacted] Is it fair to say that if Mr.  
 11 McCabe had said to you, I authorized this disclosure about  
 12 my call with Axelrod, just so you know, you'd remember  
 13 that?  
 14 [Redacted] I think I would.  
 15 [Redacted] Do you remember that coming up at  
 16 all?  
 17 [Redacted] I don't.  
 18 [Redacted] What about the reverse, do you  
 19 remember Director McCabe saying, I don't know how this  
 20 happened? I'm pissed, we need to get to the bottom of  
 21 this.  
 22 [Redacted] I don't.  
 23 [Redacted] Would that stick out in your mind  
 24 if that happened?  
 25 [Redacted] In the --

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

1 [Redacted] Right.  
 2 [Redacted] So you got that email from, to put  
 3 it all in context here now, you get this email from Kortan  
 4 at 2:05.  
 5 [Redacted] Yep.  
 6 [Redacted] The article comes out at 3:30.  
 7 [Redacted] Uh-huh.  
 8 [Redacted] And then less than an hour after  
 9 the article hits the world McCabe is calling you or you're  
 10 calling him back and you guys are talking for eight  
 11 minutes.  
 12 [Redacted] Yep.  
 13 [Redacted] So, is it fair to say that this is  
 14 a topic of conversation?  
 15 [Redacted] Absolutely. I, so, yes. I'm  
 16 just, because I can't recall the conversation. I'm just  
 17 wondering when you say this is a topic --  
 18 [Redacted] First I meant just --  
 19 [Redacted] -- about the highlighted --  
 20 [Redacted] -- the article as a whole.  
 21 [Redacted] The article? Yes, I think that's  
 22 right. Yeah.  
 23 [Redacted] And then I'm switching to would it  
 24 be natural that you would have asked him what about this  
 25 private conversation that's in there?

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2



b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

1 [redacted] I can't say --  
 2 Per OIG (b)(6), (b)(7)(C) Uh-huh.  
 3 [redacted] -- for sure because I don't  
 4 remember my initial reading of it. And again, I'm trying  
 5 to put myself back in that October timeframe, right.  
 6 There's so many, you know, like I said when I read this,  
 7 this is, the first paragraph is actually the one that  
 8 jumped out at me more than the --  
 9 Per OIG (b)(6), (b)(7)(C) Right.  
 10 [redacted] -- call, right. So it, so I can't  
 11 say for sure.  
 12 Per OIG (b)(6), (b)(7)(C) But then you're seeing, I'm sorry  
 13 to cut you off but --  
 14 [redacted] Yep.  
 15 Per OIG (b)(6), (b)(7)(C) And tell me if I'm wrong. I  
 16 recognize not a lot of detail in the email about the call  
 17 if you don't even know about the call --  
 18 [redacted] Yep.  
 19 Per OIG (b)(6), (b)(7)(C) -- at the time. But then --  
 20 [redacted] Certainly.  
 21 Per OIG (b)(6), (b)(7)(C) -- I assume you're reading it in  
 22 the article or talking about it.  
 23 [redacted] Sure.  
 24 Per OIG (b)(6), (b)(7)(C) s it more likely to stick out in  
 25 your mind one way or the other of McCabe saying, I don't

b6 -2  
b7C -2

b6 -1  
b7C -1

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -1  
b7C -1

b6 -1  
b7C -1

b6 -2  
b7C -2

1 [redacted] -- Deputy Director McCabe said,  
 2 right. Something like that. Less likely to stand out in  
 3 my mind that, you know, I don't know where this came from  
 4 or --  
 5 Per OIG (b)(6), (b)(7)(C) Let me ask you this just to sort of  
 6 take you back to that weekend. It's our understanding  
 7 that on the couple of days before this article came out  
 8 that Deputy Director McCabe took a personal trip to  
 9 [redacted] And so he was out of the office for a couple  
 10 of days. Do you remember him doing that?  
 11 [redacted] I do simply because on the 27th  
 12 when the, right, the 30th --  
 13 Per OIG (b)(6), (b)(7)(C) Yes.  
 14 [redacted]: The 27th when the case was briefed  
 15 he called in for that. So I don't recall specifically  
 16 that he was in [redacted] but I know he was out of the  
 17 office on the 27th and I think the 28th. So I knew he was  
 18 on travel.  
 19 Per OIG (b)(6), (b)(7)(C) Uh-huh. And so I'm wondering if on  
 20 this Sunday when you're having this call, you know, is the  
 21 fact that he's recently been out of the office and he's  
 22 been in [redacted] does that help you to remember what  
 23 you were talking about or how you might have been talking  
 24 about it?  
 25 [redacted] It doesn't, no.

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

1 know how this happened, I wasn't involved with it versus,  
 2 I was involved with it and I did it to counter a narrative  
 3 in the story.  
 4 [redacted] The latter --  
 5 Per OIG (b)(6), (b)(7)(C) Okay.  
 6 [redacted] -- more likely.  
 7 Per OIG (b)(6), (b)(7)(C) To stick out in your mind?  
 8 [redacted] Yep.  
 9 Per OIG (b)(6), (b)(7)(C) Because why?  
 10 [redacted] I think it would just be, I don't  
 11 know. I can't articulate it but it would --  
 12 Per OIG (b)(6), (b)(7)(C) I'm sorry.  
 13 [redacted] No, it would just be surprising.  
 14 It would be, yeah, surprising is probably the right word  
 15 for it. You know --  
 16 Per OIG (b)(6), (b)(7)(C) And why do you say that?  
 17 [redacted] -- in the negative that he had  
 18 authorized it or had --  
 19 Per OIG (b)(6), (b)(7)(C) Why?  
 20 [redacted] -- said it. I would just, it  
 21 would just seem odd to me that in the context, right, that  
 22 he would disclose a private conversation like that.  
 23 Unless there was, right, unless it was attributed, right.  
 24 I could see it being, you know --  
 25 Per OIG (b)(6), (b)(7)(C) Right.

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

1 Per OIG (b)(6), (b)(7)(C) I want to see if I can sum this  
 2 up, what we've just said in a, if I understand you  
 3 correctly. If I'm understanding you correctly are you  
 4 saying that it would more likely stick out in your mind on  
 5 the October 30th conversation with McCabe at 4:14 if  
 6 McCabe had said to you, I authorized this. I told Page  
 7 and Kortan they could do this. But you have no specific  
 8 recollection of that happening?  
 9 [redacted] Yes. And just to be crystal clear,  
 10 I think the, right, I would be more likely to remember  
 11 it --  
 12 Per OIG (b)(6), (b)(7)(C) Yes.  
 13 [redacted] -- right? Or --  
 14 Per OIG (b)(6), (b)(7)(C) Is it --  
 15 [redacted] -- if it was discussed later I  
 16 think people would have, right, that would have come  
 17 out --  
 18 Per OIG (b)(6), (b)(7)(C) Okay.  
 19 [redacted] -- in discussions, right, more  
 20 than if it was don't know how this happened. Does that  
 21 make sense?  
 22 Per OIG (b)(6), (b)(7)(C) Yeah. So I think you were saying  
 23 two things just now and I want to make sure I understand  
 24 that too.  
 25 [redacted] Certainly.

1 Per OIG (b)(6), (b)(7)(C) So you're saying in that one on  
 2 one conversation when you speak for eight minutes and 22  
 3 seconds on, at 4:14 on October 30th, an hour, less than an  
 4 hour after the article comes out, if McCabe had said [redacted]  
 5 look, I worked with Kortan and Page. We felt that this  
 6 article had some very damaging allegations against the FBI  
 7 and we thought this call was the best evidence to counter  
 8 that narrative. If he had said that to you you would have  
 9 remembered that?  
 10 [redacted] believe so.  
 11 Per OIG (b)(6), (b)(7)(C) But you have no specific memory of  
 12 that?  
 13 [redacted] Correct. Or --  
 14 Per OIG (b)(6), (b)(7)(C) And if he --  
 15 [redacted] -- the call, frankly, but --  
 16 Per OIG (b)(6), (b)(7)(C) Right.  
 17 [redacted] -- I don't dispute it certainly.  
 18 Per OIG (b)(6), (b)(7)(C) And if he had said something to  
 19 that effect I think you were then just also saying that  
 20 that would have likely engendered further conversation  
 21 after?  
 22 [redacted] Yes, I believe so. And, right.  
 23 Which could have happened, right, if --  
 24 Per OIG (b)(6), (b)(7)(C) Right.  
 25 [redacted] -- the discussions on the Monday

b6 -1,2  
b7C -1,2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

1 Per OIG (b)(6), (b)(7)(C) If Deputy Director McCabe had told  
 2 you, I authorized that, I worked with Lisa Page and Mike  
 3 Kortan to put that out there, your conversation with Mr.  
 4 Sweeney would be different, right?  
 5 [redacted] Sure, I think that's right. I  
 6 think that's right. Now again, you know, I also want to  
 7 be careful just because the recollections that, so, yes.  
 8 I think you're absolutely right to that point. The, you  
 9 know, folks were talking to the media, right, but in  
 10 authorized capacity. So I just want to be careful that  
 11 I'm not, I don't remember it specifically this one, right?  
 12 Per OIG (b)(6), (b)(7)(C) Uh-huh.  
 13 [redacted] And it --  
 14 Per OIG (b)(6), (b)(7)(C) The October 30th?  
 15 [redacted] The October 30th. But they were  
 16 talking, right, with OPA --  
 17 Per OIG (b)(6), (b)(7)(C) Right.  
 18 [redacted] -- in the sanction matter, right?  
 19 Per OIG (b)(6), (b)(7)(C) Correct.  
 20 [redacted] But as to this everything is as we  
 21 talked about, yeah.  
 22 Per OIG (b)(6), (b)(7)(C) The October 30th?  
 23 [redacted] The October 30th, yeah.  
 24 [redacted] Okay.  
 25 [redacted] Yeah. But your point is, yep.

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

1 were --  
 2 Per OIG (b)(6), (b)(7)(C) Right.  
 3 [redacted] -- how did this happen?  
 4 Per OIG (b)(6), (b)(7)(C) Right.  
 5 [redacted] Those kind of things.  
 6 Per OIG (b)(6), (b)(7)(C) But you have no recollection of  
 7 that occurring?  
 8 [redacted] I do not.  
 9 Per OIG (b)(6), (b)(7)(C) Meaning, the that being McCabe  
 10 saying --  
 11 [redacted] On the call.  
 12 Per OIG (b)(6), (b)(7)(C) Yeah.  
 13 [redacted] Yes.  
 14 Per OIG (b)(6), (b)(7)(C) On the call with you, I worked  
 15 with Kortan and Page. I authorized it. And then that  
 16 spurred subsequent conversation about the fact that McCabe  
 17 authorized the disclosure of his private conversation.  
 18 [redacted] Correct.  
 19 Per OIG (b)(6), (b)(7)(C) In later FBI meetings?  
 20 [redacted] Right.  
 21 Per OIG (b)(6), (b)(7)(C) Okay.  
 22 Per OIG (b)(6), (b)(7)(C) And can I ask you a question about  
 23 the conversation that you do remember having with Mr.  
 24 Sweeney?  
 25 [redacted] Sure.

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

1 Yes.  
 2 Per OIG (b)(6), (b)(7)(C) And just one more question on this  
 3 highlighted chart here. The last highlighted line on line  
 4 32 reflects that about a half an hour after you spoke with  
 5 Mr. McCabe Mr. McCabe called Director Comey --  
 6 [redacted] Uh-huh.  
 7 Per OIG (b)(6), (b)(7)(C) -- at around 4:41 on Sunday and  
 8 they spoke only for a minute and 39 seconds. Do you see  
 9 that there?  
 10 [redacted] I do, 32?  
 11 Per OIG (b)(6), (b)(7)(C) Yep. Do you have any recollection  
 12 of what Mr. McCabe and Mr. Comey talked about in that  
 13 conversation?  
 14 [redacted] I do not.  
 15 Per OIG (b)(6), (b)(7)(C) Do you have any recollection of  
 16 Mr. Comey calling you back after this call that he has  
 17 with McCabe saying, McCabe told me he authorized this?  
 18 [redacted] I do not.  
 19 Per OIG (b)(6), (b)(7)(C) Or McCabe told me he wasn't  
 20 involved with this?  
 21 [redacted] I don't.  
 22 Per OIG (b)(6), (b)(7)(C) Okay.  
 23 I'm going to go another document unless you have  
 24 a --  
 25 Per OIG (b)(6), (b)(7)(C) Oh, I just wanted to ask the same

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

1 question that I had.  
 2 Which is if the director had subsequently told  
 3 you, I asked Andy and he authorized it --  
 4 [redacted] Uh-huh.  
 5 [redacted] -- your conversation with Mr.  
 6 Sweeney would have been different. Is that correct?  
 7 [redacted] I think that's correct. Yeah. I  
 8 think that's correct. Yeah.  
 9 [redacted] So I'm going to show you --  
 10 [redacted] And again --  
 11 [redacted] Go ahead.  
 12 [redacted] I'm sorry, can I jump back to that  
 13 one just for --  
 14 [redacted] Any time.  
 15 [redacted] Yeah. That, because I think the,  
 16 as we talked about, the conversation with ADIC Sweeney was  
 17 sort of, I don't think it was limited to just this, right?  
 18 [redacted] Not just limited to the conversation  
 19 with Axelrod.  
 20 [redacted] Right.  
 21 [redacted] It touched on a number of other  
 22 topics.  
 23 [redacted] Yeah, exactly. So when you say, I  
 24 just want to make sure I'm being clear when I answer. It  
 25 would diminish, I agree with your point.

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

1 [redacted] Right.  
 2 [redacted] I guess it would, you know, but  
 3 there could be other things as well, right?  
 4 [redacted] Sure.  
 5 [redacted] Because it's all --  
 6 [redacted] I mean, the point that I'm trying to  
 7 make is discussions you and Bill Sweeney had about Lisa  
 8 Page, if you --  
 9 [redacted] There was concern there.  
 10 [redacted] Right, about that concern. If you  
 11 knew that Andrew McCabe had authorized the release of the  
 12 details of this August 12th call --  
 13 [redacted] Right.  
 14 [redacted] -- I don't see any reason for you  
 15 and Bill Sweeney to be talking about your concerns about  
 16 Lisa Page.  
 17 [redacted] I think that's right, yep.  
 18 [redacted] Okay.  
 19 [redacted] I'm going to show you this  
 20 document and then I'm just teeing it up so we can get to  
 21 the heart of the matter.  
 22 [redacted] Sure.  
 23 [redacted] Okay. So, and I'll give you time  
 24 to look at that.  
 25 [redacted] Okay.

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -1,2  
b7C -1,2

b6 -2  
b7C -2

b6 -1,2  
b7C -1,2

b6 -2  
b7C -2

b6 -2  
b7C -2

1 [redacted] So, what I'm showing you right now  
 2 is an email from [redacted] to, an email chain that  
 3 includes Director Comey, yourself, Mike Kortan, Richard  
 4 Quinn, [redacted] Joshua Campbell [redacted] And the  
 5 subject is, Sunday evening coverage.  
 6 [redacted] Uh-huh.  
 7 [redacted] And it says all, please see the  
 8 coverage from major news outlets and other pieces that  
 9 stood out from the past 24 hours. Please let me know if  
 10 you have any questions. Thank you. And the date is  
 11 October 30th, 2016 at 7:02 p.m. And if you turn to page  
 12 two you will see that the second item is Wall Street  
 13 Journal, FBI, an internal feud over Hillary Clinton probe.  
 14 And it says subscription. There's a short summary. And  
 15 then at the end, there's a parenthetical at the paragraph  
 16 saying note, remainder of this article is at the end of  
 17 this email.  
 18 [redacted] Uh-huh.  
 19 [redacted] And you see, and if you turn to  
 20 pages four, at the bottom of four there's a bolded  
 21 italicized note that says note, here is the remainder of  
 22 the WSJ article. Do you see that?  
 23 [redacted] Uh-huh.  
 24 [redacted] And it goes on from four to five  
 25 to six to seven. And if you see on page six towards the

b6 -1  
b7C -1

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

1 bottom where according, do you see that there? This would  
 2 be, there's an indentation beginning the Washington Field  
 3 Office. Do you see that?  
 4 [redacted] I do, uh-huh.  
 5 [redacted] End of that paragraph.  
 6 [redacted] Yep.  
 7 [redacted] Jump to the next line.  
 8 [redacted] Uh-huh.  
 9 [redacted] According to a person familiar to  
 10 the probes, that all the ways down to then sort of the  
 11 last paragraph on that page, first line. Are you telling  
 12 me that I need to shut down a valid predicated  
 13 investigation? So you see that the portions of the  
 14 article that --  
 15 [redacted] I do.  
 16 [redacted] -- I've highlighted are  
 17 included --  
 18 [redacted] Uh-huh.  
 19 [redacted] -- in this email from [redacted]  
 20 And then you responded back to him that evening, thank  
 21 you, very helpful. Again, the timing got screwed up. I  
 22 think you did it around 7:30-ish so it was fairly soon  
 23 thereafter. So my question is here you have an email  
 24 where [redacted] now is flagging all the articles, including  
 25 the Wall Street Journal article that we've been spending a

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -1  
b7C -1

1 lot of time talking about today. Did this spur subsequent  
2 conversations among this email chain about what's going on  
3 here? How did this happen? Because Kortan's now on this.  
4 So are people now saying, and so was Quinn who, Quinn is  
5 his deputy, right?

6 [redacted]: Correct.  
7 Per OIG (b)(6), (b)(7)(C) Does he substitute for Kortan when  
8 Kortan's not around at that time?

9 [redacted]: He does. Or he did, ven.  
10 Per OIG (b)(6), (b)(7)(C) What about [redacted] who's she?  
11 [redacted] She is [redacted] in OPA. She's  
12 in OPA. She might be [redacted] I can't remember her  
13 exact position.

14 Per OIG (b)(6), (b)(7)(C) How about Joshua Campbell?  
15 [redacted] He was at the time the director's  
16 special assistant. He's an agent.

17 Per OIG (b)(6), (b)(7)(C) Okay.  
18 [redacted] Yeah.

19 Per OIG (b)(6), (b)(7)(C) Director Comey's special agent?  
20 [redacted] Correct.

21 Per OIG (b)(6), (b)(7)(C) No longer?

22 [redacted] Correct.

23 Per OIG (b)(6), (b)(7)(C) Okay. So all these people would  
24 have a need to know about this, these articles? Is that  
25 why [redacted] is sending it to them?

1 any.  
2 Per OIG (b)(6), (b)(7)(C) So just to run through these  
3 people here for completeness. Do you recall any  
4 conversations with [redacted] beyond your reply here,  
5 thank you, very helpful?

6 [redacted] I don't.  
7 Per OIG (b)(6), (b)(7)(C) And all the questions are only  
8 confined to the Wall Street Journal article.

9 [redacted] Sure.  
10 Per OIG (b)(6), (b)(7)(C) And specifically the disclosure of  
11 the McCabe Axelrod call.

12 [redacted] Got you. I don't recall any.  
13 Per OIG (b)(6), (b)(7)(C) What about Mike Kortan?  
14 [redacted] I don't. I don't, so I don't  
15 recall any but I would say it would, if there were any  
16 discussions about it it would be likely that he would be  
17 include, especially in the meetings the next day or, you  
18 know, calls that Sunday if there were any. Again, I'm  
19 just not recalling specifics.

20 Per OIG (b)(6), (b)(7)(C) And again, maybe I should say it  
21 like this. Here we have this email in the evening, right?  
22 It's around, we'll go with the [redacted] email, 7:02 p.m.

23 [redacted] Uh-huh.

24 Per OIG (b)(6), (b)(7)(C) Which you received.

25 [redacted] Yep.

1 [redacted] I don't know the, I don't know how  
2 they selected --

3 Per OIG (b)(6), (b)(7)(C) Okay.

4 [redacted] -- who it went to.

5 Per OIG (b)(6), (b)(7)(C) But it's a small group.

6 [redacted] Yeah, uh-huh.

7 Per OIG (b)(6), (b)(7)(C) think we got five people --

8 [redacted] Yes, OPA, so director's office and

9 public affairs.

10 Per OIG (b)(6), (b)(7)(C) Okay. And you and the, who are  
11 the representatives from the director's office there?

12 [redacted] The director, myself, Josh

13 Campbell, and [redacted]

14 Per OIG (b)(6), (b)(7)(C) Okay. And what was [redacted]

15 position again?

16 [redacted]

17 Per OIG (b)(6), (b)(7)(C) Okay. Does she still have that  
18 position?

19 [redacted] She does.

20 Per OIG (b)(6), (b)(7)(C) Okay. So did this email, and  
21 specifically the inclusion of the Wall Street Journal in

22 its totality as part of the email, spur subsequent  
23 conversation about, you know, who authorized this? Is

24 this authorized? Specifically the McCabe Axelrod call?

25 [redacted] I don't recall. I don't recall

1 Per OIG (b)(6), (b)(7)(C) You have the Kortan email earlier,  
2 a couple hours earlier in the afternoon before the article  
3 came out.

4 [redacted] Yep.

5 Per OIG (b)(6), (b)(7)(C) The article comes out. There's  
6 conversations between you and McCabe. Given the frequency  
7 of all those hits on this article within the 12 hour  
8 period is this, is that likely to come up the next  
9 morning?

10 [redacted] I think so.

11 Per OIG (b)(6), (b)(7)(C) At the Monday morning meeting?

12 [redacted] I think so.

13 Per OIG (b)(6), (b)(7)(C) Okay. But no recollection one way  
14 or the other about anyone saying who did this, how this  
15 happened?

16 [redacted] No. I mean, again, not that it  
17 wasn't. I just, I don't recall any specifics.

18 Per OIG (b)(6), (b)(7)(C) Okay. What about Director Comey  
19 after this, in response to this email chain, do you have  
20 any conversation with him that jumps out at you?

21 [redacted] I don't. Again, I mean, it's  
22 likely that I told him about it and, you know, and an

23 article like this I think we would be talking about  
24 reaction and things like that but I don't recall a

25 specific.

b6 -1  
b7C -1

1 Per OIG (b)(6), (b)(7)(C) Do you recall anyone, again, with  
2 respect to the documents on October 30th that I've been  
3 showing you, the Kortan email, the [redacted] email, and now,  
4 and the article, someone saying hey, this leak or this  
5 disclosure of the McCabe Axelrod call, we got to figure  
6 out what happened. I mean, this, who among our trusted  
7 staff is putting this out to the media?

b6 -2  
b7C -2

8 [redacted] I, we didn't. I hope that we did.  
9 I don't recall specifically but, so I could certainly see  
10 it.

b6 -2  
b7C -2

11 Per OIG (b)(6), (b)(7)(C) Do you remember Kortan saying  
12 anything to that effect?

13 [redacted] I don't. I don't. But again, I  
14 would hope that we would have talked about it at the time.  
15 I just, I can't sitting here --

b6 -2  
b7C -2

16 Per OIG (b)(6), (b)(7)(C) Okay.  
17 [redacted] -- recall.  
18 Per OIG (b)(6), (b)(7)(C) Do you have anything else on that  
19 or no?

20 Per OIG (b)(6), (b)(7)(C) I don't.  
21 Per OIG (b)(6), (b)(7)(C) Okay. Let me show you this  
22 document and this is actually the last document so we are  
23 nearing the end. So I'm showing you an email from  
24 December 2016. And it references a leak investigation,  
25 the first chain, the bottom part of it.

b6 -2  
b7C -2

1 [redacted] Uh-huh.  
2 Per OIG (b)(6), (b)(7)(C) It's entitled media data poll and  
3 it's from Pete Strzok, Peter Strzok to Andrew McCabe. But  
4 the first paragraph references whether or not a leak  
5 investigation has been opened into the publicity  
6 surrounding the C Foundation, that the director would like  
7 to do something.

b6 -2  
b7C -2

8 [redacted] Uh-huh.  
9 Per OIG (b)(6), (b)(7)(C) Did you ever hear about that?

b6 -2  
b7C -2

10 [redacted] I did.  
11 Per OIG (b)(6), (b)(7)(C) Tell us about that. What did you  
12 hear?

b6 -2  
b7C -2

13 [redacted] This was sort of in the context of  
14 just leaks generally in that timeframe that were  
15 happening. They were happening quite frequently. And I  
16 remember them talking about, I can't remember who brought  
17 it up but I definitely remember the subject of being  
18 poling, what we could do administratively which was poling  
19 toll records and --

b6 -2  
b7C -2

20 Per OIG (b)(6), (b)(7)(C) FBI toll records?  
21 [redacted] FBI toll records. And the lead, I,  
22 believe this is where they set about to identify FBI  
23 employees that were having contacts with the media. And  
24 then they would go, you know, figure out what they were,  
25 you know, basically what they were talking to them about,

1 if they were frequent and those kind of things.  
2 Per OIG (b)(6), (b)(7)(C) Was the October 30th article that  
3 we've been spending our time talking about, was that  
4 within the ambit of the publicity surrounding the Clinton  
5 Foundation that was a concern to the director?

b6 -2  
b7C -2

6 [redacted] I don't recall specifically. I  
7 think it was just the general atmosphere we were in. Now,  
8 they could have had specifics in mind but --

b6 -2  
b7C -2

9 Per OIG (b)(6), (b)(7)(C) Uh-huh.  
10 [redacted] -- I think it was just the general  
11 like there's been a number of disclosures coming out. You  
12 know, we need to figure out, you know, who was talking  
13 about this, right? Which then sort of led to the, in,  
14 starting in December I believe, a review of our FBI's  
15 media policy. Which was then just reissued this past  
16 month.

b6 -2  
b7C -2

17 Per OIG (b)(6), (b)(7)(C) As a final revised --  
18 [redacted] As a final revised policy.  
19 Per OIG (b)(6), (b)(7)(C) Okay.

b6 -2  
b7C -2

20 [redacted] So that process, so it was sort of  
21 this, right, all these disclosures coming out. This was  
22 just a piece of it, right, to try to get a handle on, you  
23 know, are there, you know, who, are there people having  
24 frequent contacts with the media. Which led to then a  
25 discussion of do we need to tighten up our policy, which

1 started in December of last year.  
2 Per OIG (b)(6), (b)(7)(C) Were you involved in that process  
3 of revising the policy?

b6 -2  
b7C -2

4 [redacted] I was. So we pulled back a ASAC,  
5 Jackie Maguire --

b6 -2  
b7C -2

6 Per OIG (b)(6), (b)(7)(C) Uh-huh.  
7 [redacted] -- who, to do it and she read it.  
8 So I was involved in sort of the, you know, getting it  
9 cleared through DOJ and those kind of things. But she led  
10 the review and then the working group on it.

b6 -2  
b7C -2

11 Per OIG (b)(6), (b)(7)(C) Is she still at headquarters or  
12 no?

13 [redacted] She, that's an interesting  
14 question. She, it was, she's up for the Quinn position in  
15 OPA.

b6 -2  
b7C -2

16 Per OIG (b)(6), (b)(7)(C) Oh, okay.  
17 [redacted] That board just met last week so I  
18 don't know if she's, I'm pretty sure she's still, she's  
19 around. She's either in [redacted] or here. She was --

b6 -1  
b7C -1

20 Per OIG (b)(6), (b)(7)(C) see.  
21 [redacted] -- detailed to OPA for this  
22 project.

b6 -2  
b7C -2

23 Per OIG (b)(6), (b)(7)(C) Got it.  
24 [redacted] And she may likely be part of OPA  
25 shortly.

b6 -2  
b7C -2

1 Per OIG (b)(6), (b)(7)(C) At the time this effort began,  
 2 meaning sort of poll that FBI records to see if there's a  
 3 leak problem and revising the policy, which sounds like it  
 4 just happened --  
 5 [redacted] Uh-huh.  
 6 Per OIG (b)(6), (b)(7)(C) -- did you at any time during that  
 7 timeframe become aware that someone at the FBI had  
 8 authorized the details of the McCabe Axelrod call that are  
 9 highlighted in the October 30th article?  
 10 [redacted] No. I, no. I don't think I knew  
 11 the results of any of the poll, no.  
 12 Per OIG (b)(6), (b)(7)(C) Oh, okay. But aside from the,  
 13 okay. So, no knowledge about results from the poll. And  
 14 then aside from the poll, independent of that, from those  
 15 two points in time, from December 2016 to the present, did  
 16 you ever become aware that anyone at the FBI had  
 17 authorized the disclosure of the details of the McCabe  
 18 Axelrod call in the October 30th Wall Street Journal  
 19 article?  
 20 [redacted] No.  
 21 Per OIG (b)(6), (b)(7)(C) I have a question. And that is one  
 22 of the folks that we talked to indicated to us that it  
 23 wasn't a secret about who was the source of information  
 24 for this McCabe Axelrod call. That it was actually kind  
 25 of common knowledge around the FBI executive suite about

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

1 [redacted] By design and --  
 2 Per OIG (b)(6), (b)(7)(C) -- might be kept away?  
 3 [redacted] Yeah. By design and by culture,  
 4 right.  
 5 Per OIG (b)(6), (b)(7)(C) Yeah.  
 6 [redacted] Yeah.  
 7 Per OIG (b)(6), (b)(7)(C) Okay.  
 8 Per OIG (b)(6), (b)(7)(C) Is it fair to say though that if  
 9 it were common knowledge within the confines of the  
 10 director's office that Kortan or Page had been working on  
 11 this that you would have knowledge about it?  
 12 [redacted] I think so, yeah.  
 13 Per OIG (b)(6), (b)(7)(C) Or if Andy McCabe had authorized  
 14 it?  
 15 [redacted] I think so.  
 16 Per OIG (b)(6), (b)(7)(C) Okay.  
 17 Per OIG (b)(6), (b)(7)(C) Do you, I'm going to do the close  
 18 up. Do you have anything else or no?  
 19 Per OIG (b)(6), (b)(7)(C) No, I think that that --  
 20 Per OIG (b)(6), (b)(7)(C) Okay.  
 21 Per OIG (b)(6), (b)(7)(C) -- covers it.  
 22 Per OIG (b)(6), (b)(7)(C) Okay.  
 23 Do you have anything that you want to add that  
 24 we didn't cover, that you think we should know, that you  
 25 want to elaborate on?

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

1 how this got out. From your perspective was it common  
 2 knowledge?  
 3 [redacted] No, I wouldn't say it was common  
 4 knowledge for me. I would say --  
 5 Per OIG (b)(6), (b)(7)(C) Because as you sit here today you  
 6 don't really know how it got out, right?  
 7 [redacted] That's right. That's right. And  
 8 again, my, you know, as I've described it conjecture, or  
 9 whatever you're talking about, just is, comes from being  
 10 up in that, you know, the seventh floor, as we've talked  
 11 about. And just knowing who would have access to  
 12 information and then things like that.  
 13 Per OIG (b)(6), (b)(7)(C) Yeah.  
 14 [redacted] So, no. I would not, I wouldn't  
 15 say it was common knowledge.  
 16 Per OIG (b)(6), (b)(7)(C) Okay. Would it be fair to  
 17 characterize yourself as a person who up in those  
 18 executive suites, if there's common knowledge to be had,  
 19 typically has that common knowledge?  
 20 [redacted] I would say yes, although the  
 21 director's office can be isolated from the rest of the  
 22 executive suite in some cases.  
 23 Per OIG (b)(6), (b)(7)(C) Okay. I imagine that's by design.  
 24 Because there are some things the director needs to handle  
 25 that --

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

1 [redacted] Yeah, I don't think I do.  
 2 Per OIG (b)(6), (b)(7)(C) Okay. Well, it's a little before  
 3 1:00. We just want to thank you very much for your time  
 4 and cooperation. I understand we went a little longer but  
 5 we appreciate all your time.  
 6 [redacted] Absolutely.  
 7 Per OIG (b)(6), (b)(7)(C) Thank you very much.  
 8 Per OIG (b)(6), (b)(7)(C) We appreciate it.  
 9 (Whereupon, the interview was concluded.)  
 10  
 11  
 12  
 13  
 14  
 15  
 16  
 17  
 18  
 19  
 20  
 21  
 22  
 23  
 24  
 25

b6 -2  
b7C -2

b6 -2  
b7C -2

1 CERTIFICATE  
2 DEPOSITION SERVICES, INC. hereby certifies that  
3 the foregoing pages represent an accurate transcript of  
4 the electronic sound recording of the proceedings before  
5 the Department of Justice, Office of Inspector General in  
6 the matter of:

7  
8 Interview of  b6 -2  
9 b7C -2

10  
11  
12  
13 Per OIG (b)(6), (b)(7)(C) \_\_\_\_\_  
14 Transcriber

15 January 3, 2018  
16 \_\_\_\_\_  
17 Date

18  
19  
20  
21  
22  
23  
24  
25

<b>A</b>	<p>104:6  <b>administratively (1)</b>          155:18  <b>adopted (1)</b>          60:1  <b>advance (3)</b>          13:8;14:13;16:13  <b>advanced (3)</b>          13:8;21:15;109:23  <b>advisory (1)</b>          84:7  <b>affairs (8)</b>          8:9;74:14;14,17,22,          22;105:13;151:9  <b>affects (1)</b>          74:23  <b>aftermath (1)</b>          68:9  <b>afternoon (6)</b>          13:4;31:22;109:19;          118:4;123:18;153:2  <b>AG's (2)</b>          62:1,15  <b>again (123)</b>          4:24;6:18,24;8:14;          9:8,13;10:23;11:7;          12:3;14:24;16:15,24;          19:15;19:20;5;21:6;          22:5;25:4,6,20;27:4,          16;28:8,18;29:2,15;          30:15,24;31:8,9;32:7;          33:8,11,20,21;34:21;          35:5;36:1,24;38:1,2,          10;42:4,13,21;43:3,7,9;          44:14,15;45:9,10,23;          46:25;47:22;51:18;          53:6;54:21;57:20,24;          59:9;60:6;61:11;64:2,          23;67:14;68:1,11;70:2;          74:8;75:19;76:4;77:25;          79:4;81:6;82:10;83:20;          87:18;88:20;89:19,21;          90:2,9,9,15;94:8,16;          95:24;101:10,11;          102:8,9,17;103:12;          106:3;110:18;113:6;          114:17,21;115:18;          116:6,19;117:6,10;          118:1,15;119:3;122:1,          13;125:20;131:6;          138:4;144:6;146:10;          149:21;151:15;152:18,          20;153:16,21;154:1,          13;159:8  <b>against (1)</b>          142:6  <b>agency (1)</b>          61:16  <b>agent (2)</b>          150:16,19  <b>agents (1)</b>          78:11  <b>ago (2)</b></p>	<p>100:7;116:17  <b>agree (4)</b>          26:20;46:21;47:18;          146:25  <b>ahead (14)</b>          5:4;15:12;33:19;          36:14;52:11;57:13;          58:3;77:23;103:21;          104:15;120:18;132:16;          136:10;146:11  <b>air (1)</b>          61:7  <b>aired (1)</b>          94:21  <b>alert (1)</b>          113:13  <b>alerting (2)</b>          115:7,18  <b>allegations (3)</b>          3:18;45:2;142:6  <b>allowed (1)</b>          105:8  <b>alluding (1)</b>          78:16  <b>almost (2)</b>          80:3;127:15  <b>alone (1)</b>          7:22  <b>along (4)</b>          37:4;60:5;68:20;          132:3  <b>Although (3)</b>          14:18;47:20;159:20  <b>altogether (1)</b>          112:19  <b>always (4)</b>          23:8;41:23;42:1;          74:18  <b>ambit (1)</b>          156:4  <b>among (2)</b>          150:2;154:6  <b>Andrew (4)</b>          9:5;11:4;147:11;          155:3  <b>Andy (16)</b>          11:16;12:8;27:11;          30:21;49:3;75:9;76:24;          91:24;95:21;99:14,14,          19;118:7;129:22;          146:3;160:13  <b>appeared (2)</b>          18:20;22:16  <b>appearing (2)</b>          80:18;102:7  <b>appears (1)</b>          79:6  <b>apples (1)</b>          124:5  <b>appreciate (2)</b>          161:5,8  <b>appreciated (1)</b>          58:19</p>	<p><b>approached (1)</b>          77:2  <b>appropriate (4)</b>          42:19,24;46:10;          73:25  <b>approximately (1)</b>          3:14  <small>Per OIG (b)(6), (b)(7)(C)</small>  <b>aren't (1)</b>          124:2  <b>around (19)</b>          13:5;71:17,24;89:23;          102:10,21;108:24;          113:18;118:3;123:13,          15;133:11;134:23;          145:7;149:22;150:8;          152:22;157:19;158:25  <b>article (120)</b>          4:19;5:25;6:5,7;7:5,          22;8:12,22;12:5,13,1,          13,16,17;14:12;15:18,          20;16:2,13;17:10;          18:19;19:7,10;20:20,          25;21:19,20;22:13,16;          26:23;27:1,2;31:25;          34:13,24,25;38:11;          40:16;42:6,44;42;          46:11;50:25;51:11;          52:10;67:18,25;68:9;          70:24;71:11;72:7,15;          73:3,18;75:6;78:8,13,          17,17,22;79:3,5,7;80:4,          6,10,14,25;81:5;82:1,          17;83:13;85:25;89:8;          90:22;93:24;100:1;          108:21;110:12,15;          113:22;116:7,10;          117:12;122:14;128:6,          18,23;129:3;130:5,7;          131:23;132:6,13;          133:10;134:2,25;          135:4;136:12,14,21;          137:6,9,20,21;138:22;          140:7;142:4,6;148:16,          22;149:14,25;152:8;          153:2,5,7,23;154:4;          156:2;158:9,19  <b>articles (10)</b>          69:15;71:16,19;78:8,          24;81:20;83:5;104:6;          149:24;150:24  <b>articulate (1)</b>          139:11  <b>articulated (3)</b>          47:7;53:13;56:11  <b>articulating (2)</b>          24:4;53:3  <b>ASAC (1)</b>          157:4  <b>aside (4)</b>          22:13;31:4;158:12,          14</p>	<p><b>aspects (1)</b>          109:7  <b>assistance (1)</b>          55:22  <b>assistant (7)</b>          68:19,22;69:2,4;          78:12,85:18;150:16  <b>associate (2)</b>          14:5;74:25  <b>associated (2)</b>          15:25;18:23  <b>assume (2)</b>          6:6;138:21  <b>assuming (1)</b>          14:14  <b>assumption (3)</b>          27:3,7;29:18  <b>assumptions (1)</b>          14:21  <b>atmosphere (1)</b>          156:7  <b>attacking (1)</b>          45:2  <b>attend (1)</b>          39:3  <b>attended (1)</b>          62:24  <b>attention (6)</b>          6:18;7:13;8:3,8,10,          32:18  <b>attorney (8)</b>          22:1;23:3;42:9;          60:25;61:25,25;          114:12;118:24  <b>attributed (1)</b>          139:23  <b>August (16)</b>          22:15,21,22;23:14;          26:10;34:23;93:22;          100:10,20;101:3,9;          113:19;128:5,17;          129:16;147:12  <b>authority (2)</b>          49:11;72:20  <b>authorization (4)</b>          9:5;11:3,16;12:2  <b>authorized (27)</b>          12:7;49:8;92:22;          93:10,22;94:2;95:4,10,          21;102:14;129:23;          132:8;135:11;139:18;          141:6;143:15,17;          144:2,10;145:17;          146:3;147:11;151:23,          24;158:8,17;160:13  <b>authorizing (3)</b>          94:3;97:9,18  <b>Avenue (1)</b>          3:16  <b>aware (11)</b>          7:16;15:19;20:9;          34:22;70:10;90:15;          106:3;126:21;130:1;</p>
----------	---	---	--	---



158:7,16  
**awareness (2)**  
13:21;127:4  
**away (4)**  
121:25,25;125:3;  
160:2  
**Axelrod (33)**  
9:17;12:9,20,21;  
21:23;22:10;30:9;  
52:20;57:18;58:5;62:9,  
25;63:11,18;64:11;  
68:6;72:14;91:10;  
93:23;100:20;113:19,  
20;118:8;129:3;132:9;  
135:12;146:19;151:24;  
152:11;154:5;158:8,  
18,24

**B**

**back (32)**  
5:20;6:3;18:18;19:6,  
21;21:13,18;22:6,7;  
31:22;50:6;60:2,17;  
80:2;86:24;92:10;93:7;  
103:17;112:3;113:6;  
125:16;129:10;133:2;  
134:13,21;137:10;  
138:5;140:6;145:16;  
146:12;149:20;157:4

**background (1)**  
80:20

**bad (2)**  
9:2;10:13

**Baker (3)**  
100:13,19;101:2

**Barrett (4)**  
15:20;108:12;  
109:11;126:12

**Barrett's (1)**  
118:5

**Based (4)**  
67:10;87:6;127:23;  
128:1

**basic (1)**  
28:22

**basically (5)**  
23:2;40:6;79:1;  
84:20;155:25

**basis (3)**  
31:7;50:21;129:15

**bates (1)**  
108:10

**beat (1)**  
17:23

**became (4)**  
17:18;18:25;59:25;  
60:3

**become (3)**  
70:10;158:7,16

**beforehand (1)**  
127:22

**began (2)**

47:7;158:1  
**beginning (2)**  
111:14;149:2  
**begins (1)**  
113:16  
**behind (1)**  
131:9  
**besides (1)**  
30:11  
**best (1)**  
142:7  
**better (1)**  
5:17  
**beyond (2)**  
30:13;152:4  
**big (7)**  
16:1;25:12;43:2;  
51:3,7;111:18;122:14

**Bill (5)**  
78:12;82:18;91:3;  
147:7,15

**bind (1)**  
52:16

**bit (7)**  
12:24;21:5;94:13;  
97:3;104:17,18;128:20

**bleed (1)**  
74:21

**board (1)**  
157:17

**body (1)**  
127:15

**bolded (1)**  
148:20

**books (2)**  
65:20,25

**Per OIG (b)(6), (b)(7)(C)**

**Per OIG (b)(6), (b)(7)(C)**

[Redacted]

**boss (2)**  
116:16;122:5

**both (13)**  
26:13;58:16;74:23;  
86:2,4;90:20;91:14;  
92:5;96:8;105:24;  
112:20;136:7,9

**bottom (7)**  
17:9;77:16;108:10;  
135:20;148:20;149:1;  
154:25

**Boy (1)**  
63:8

**brace (1)**  
116:16

**break (4)**  
12:25;13:9;19:3;  
80:3

**brief (3)**  
6:2;18:17;80:1

**briefed (2)**  
21:7;140:14

**briefing (1)**  
61:21

**bring (1)**  
22:20

**brings (1)**  
5:20

**brought (6)**  
6:17;8:3,8;39:24;  
41:8;155:16

**brouhaha (1)**  
16:1

**bucket (2)**

**Per OIG (b)(6), (b)(7)(C)**

[Redacted]

**call (48)**  
22:15;34:23;47:10;  
72:15;80:4;93:23;  
100:10,20;101:3,9;  
113:19,21,21;114:6;  
118:7,8,25;122:5,5,5;  
128:5,17;129:3,16;  
130:13,24;131:2,12,24;  
134:13,21;135:12;  
138:10,16,17;140:20;  
142:7,15;143:11,14;  
145:16;147:12;151:24;  
152:11;154:5;158:8,  
18,24

**called (7)**  
4:11;63:19;64:13,14;  
122:3;140:15;145:5

**calls (3)**  
84:10;122:2;152:18

**came (20)**  
6:9;15:21;16:11;  
20:1;22:20;26:23;27:2;  
32:4,14;41:14;67:18;  
80:5;98:19;99:14;  
113:22;118:3;131:23;  
140:3,7;153:3

**campaign (1)**  
18:22

**Campbell (3)**  
148:4;150:14;151:13

**Can (49)**  
4:6,25;5:16;18:5;  
22:17;30:22;31:2;33:3;  
36:11,20;39:23;44:5;  
49:7,13;65:6;66:3;  
69:22;74:21;78:5;  
79:22,23;85:12;89:13

23:19;24:25  
**bulk (2)**  
4:24;7:1  
**bunch (3)**  
4:16;108:25;109:7  
**Bureau (2)**  
53:15,19

[Redacted]

**business (1)**  
125:17

**busy (3)**  
20:6;118:16;119:23

**buzzes (1)**  
120:4

**C**

**call (48)**  
22:15;34:23;47:10;  
72:15;80:4;93:23;  
100:10,20;101:3,9;  
113:19,21,21;114:6;  
118:7,8,25;122:5,5,5;  
128:5,17;129:3,16;  
130:13,24;131:2,12,24;  
134:13,21;135:12;  
138:10,16,17;140:20;  
142:7,15;143:11,14;  
145:16;147:12;151:24;  
152:11;154:5;158:8,  
18,24

**called (7)**  
4:11;63:19;64:13,14;  
122:3;140:15;145:5

[Redacted]

**calls (3)**  
84:10;122:2;152:18

**came (20)**  
6:9;15:21;16:11;  
20:1;22:20;26:23;27:2;  
32:4,14;41:14;67:18;  
80:5;98:19;99:14;  
113:22;118:3;131:23;  
140:3,7;153:3

**campaign (1)**  
18:22

**Campbell (3)**  
148:4;150:14;151:13

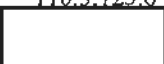


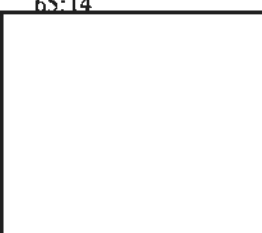
**Can (49)**  
4:6,25;5:16;18:5;  
22:17;30:22;31:2;33:3;  
36:11,20;39:23;44:5;  
49:7,13;65:6;66:3;  
69:22;74:21;78:5;  
79:22,23;85:12;89:13

b6 -1  
b7C -1

b6 -2  
b7C -2




92:10;97:6;100:2,3,6,  
22;101:5;103:13;  
105:17;107:1;108:20;  
109:7,14;116:5,6;  
123:25;124:9,20;  
126:8,17;128:19;  
141:1;143:22;146:12;  
147:20;159:21  
**can't (58)**  
7:24;8:17;13:24;  
14:16,18;16:25;21:5,  
11;22:8,18;23:12;27:4,  
6,18;28:9;32:6;33:14;  
37:19;39:16;43:8;  
44:19;45:9;48:1,3;  
50:7;51:24;53:9;61:7;  
68:10;70:19;72:2;  
78:15,16,19;84:11;  
86:12;90:8;93:8;96:23,  
23,24;99:21;100:12;  
101:10,14;104:7;  
118:11;122:24;123:4;  
125:21;128:13;137:16;  
138:1,10;139:11;  
150:12;154:15;155:16  
**capacity (2)**  
88:16;144:10  
**care (2)**  
37:6;38:5  
**careful (11)**  
7:7;74:18,19;88:4;  
92:9;101:11;102:15,  
18;106:23;144:7,10  
**carry (1)**  
5:16  
**case (7)**  
28:25;41:20,20,21;  
120:2;121:16;140:14  
**cases (2)**  
15:14;159:22  
**categorically (1)**  
105:15  
**category (3)**  
53:11;54:12;102:24  
**caught (1)**  
32:17  
**cause (1)** b6 -1,2  
117:20 b7c -1,2  
**cautioned (1)**  
101:24  
**celebrating (1)**  
123:15  
**Center (3)**  
40:1,7;126:7  
**certain (3)**  
63:12;87:10;105:8  
**certainly (34)**  
8:19;20:4;23:10,17,  
23;30:18;42:20;54:18;  
68:12;71:8,19;72:1,  
73:23;74:4;76:13,13,  
14;87:22;91:15,16;  
95:9;98:15;100:6,15,

23;101:12;115:18,19;  
119:4;125:19;138:20;  
141:25;142:17;154:9  
**certifies (1)**  
162:2  
**chain (10)**  
11:19;21:10;69:23;  
70:13;74:20;108:11;  
148:2;150:2;153:19;  
154:25  
**challenging (1)**  
45:21  
**changed (6)**  
38:18;59:17,19,20;  
60:7;105:7  
**changes (2)**  
110:3;125:6  
 b6 -2  
b7c -2  
**characterize (2)**  
89:13;159:17  
**charge (1)**  
78:12  
**chart (1)**  
145:3  
**check (4)**  
37:10;119:21;120:8;  
121:15  
**Cheung (1)** b6 -2  
62:2 b7c -2  
  
**chiefs (1)**  
62:1  
 b6 -2  
b7c -2  
**chosen (1)**  
56:3  
**Chris (1)**  
65:14  
  
**circle (3)**  
11:21;21:18;100:24  
**circling (1)**  
21:13  
**circumstance (4)**  
23:5;73:23;106:4;  
122:9  
**classified (12)**  
40:2;87:23;88:5;  
89:3,4,10,10,17;91:17;

94:9,24;106:25  
**clear (11)**  
6:16,20;7:6;8:17,24;  
30:17,25;54:7;130:10;  
141:9;146:24  
**cleared (1)**  
157:9  
**Clearly (2)**  
9:15;51:24  
**Clinton (24)**  
17:15;18:25;42:10;  
55:11,23;66:21;68:5;  
70:17;79:3,13;80:7,18;  
81:23;82:22,25;83:1;  
102:23;106:21,22;  
107:22;113:11;116:8;  
148:13;156:4  
**clips (1)**  
70:4  
**close (3)**  
99:2;126:1;160:17  
**closest (1)**  
37:1  
**color (1)**  
113:19  
**Comey (53)**  
8:12,21;9:2,10;  
10:12;19:5;28:6;30:14;  
33:25;35:11;36:8;52:4,  
12,13;54:5;63:18;64:5,  
11,17;65:1,7,10,13,20;  
69:8,11,14,22;70:12;  
79:16;82:12;95:10;  
96:3,13;97:4,5,8,14;  
98:4,7;99:13,23;100:8;  
101:1,1,7;115:16;  
122:19;145:5,12,16;  
148:3;153:18  
**Comey's (5)**  
38:22;64:7;98:18;  
104:18;150:19  
**comfort (1)**  
69:18  
**coming (22)**  
13:13;33:8;42:7,11;  
43:14,20;51:10,11;  
52:14;68:13;83:16;  
87:1,4;103:13;117:8;  
119:8;121:24;133:14;  
135:9,15;156:11,21  
**command (3)**  
40:7;74:10,20  
**committees (2)**  
15:25;18:23  
**common (7)**  
158:25;159:1,3,15,  
18,19;160:9  
**communicate (1)**  
74:25  
**communicating (1)**  
75:2  
**communications (2)**  
28:13;54:23

**commute (1)**  
84:5  
**commutes (1)**  
84:10  
**company (1)**  
7:23  
**comparison (1)**  
68:16  
**complete (1)**  
74:10  
**completely (1)**  
45:20  
**completeness (1)**  
152:3  
**concept (1)**  
47:16  
**concern (38)**  
9:11,20;11:7,20,24;  
12:1,12;21:18;28:5;  
30:16;34:14;44:17;  
53:2,3,3;56:11,20;  
78:19;85:1,6,6;87:7,  
21;88:12,17;92:5,6,22;  
93:3;98:16,17,19;  
102:9,15;112:5;147:9,  
10;156:5  
**concerned (19)**  
8:21;9:8;17:1;28:25;  
32:18;34:1;35:21;36:1;  
41:4;46:25;53:23;54:4,  
19;56:25;77:10;91:5;  
102:13;114:20,22  
**concerning (2)**  
112:21;115:6  
**concerns (23)**  
9:22;10:1;29:3,9,13;  
30:12,13;32:2;33:14;  
45:1;46:19;72:12;  
73:18;75:7,8;76:9,18;  
78:11;84:23;99:4;  
101:17,20;147:15  
**concluded (1)**  
161:9  
**condone (1)**  
54:18  
**conference (1)**  
3:15  
**confidential (1)**  
79:13  
**confined (2)**  
68:1;152:8  
**confines (1)**  
160:9  
**confirm (2)**  
56:4;105:20  
**confirmation (2)**  
56:14,15  
**confirmed (1)**  
57:1  
**confirming (1)**  
55:22  
**conflate (1)**  
46:16

**conflating (4)**  
7:18;16:24;17:5;  
21:6  
**confused (1)**  
81:25  
**confusing (3)**  
20:23;21:12;127:18  
**Congress (5)**  
55:2,7;66:20;70:17;  
118:21  
**congressional (3)**  
74:14,22;125:9  
**conjecture (4)**  
87:17;129:11,15;  
159:8  
**connected (3)**  
104:10;126:20;  
127:21  
 b6 -1  
b7c -1  
**connection (2)**  
3:18;81:22  
**consistent (4)**  
13:17;67:7;96:20;  
107:16  
**constantly (1)**  
38:4  
**contact (3)**  
16:15,22;119:7  
**contacted (1)**  
12:20  
**contacting (1)**  
16:18  
**contacts (2)**  
155:23;156:24  
**contemporaneous (1)**  
86:6  
**content (1)**  
47:1  
**contentious (2)**  
23:11;25:23  
**contents (4)**  
3:22;72:14;100:19;  
113:21  
**context (19)**  
5:20;10:4;14:9;  
18:10;19:15;52:25;  
64:5;72:14;76:15;  
84:14;86:21;88:20;  
89:19;104:21;109:20;  
132:17;137:3;139:21;  
155:13  
**contingent (1)**  
59:9  
**continue (1)**  
23:21  
**contributed (2)**  
126:21;127:22  
**conversation (64)**  
9:15,21,25;12:8,14;  
21:21;22:9,19,19,23;  
25:23;27:12,18;28:23;  
29:21;32:3;34:15;

35:17;42:8;45:5;46:5;  
48:6;24:64:11;65:18;  
66:5;67:17;68:4,11;  
75:8;83:12,20;84:11;  
85:23;87:12;88:13;  
91:8;92:16;94:19;98:8;  
101:16,20;103:4;  
114:13;131:19;132:9;  
135:7;137:14,16,25;  
139:22;141:5;142:2,  
20;143:16,17,23;  
144:3;145:13;146:5,  
16,18;151:23;153:20

**conversations (27)**  
23:11,25;27:25;32:7;  
33:15;51:17;63:11,20;  
68:8;80:17,23;81:12;  
90:20;95:25;96:24;  
99:24;100:9,14,18,25;  
101:2,7;104:23;  
113:18;150:2;152:4;  
153:6

**conveying (1)**  
64:5

**cooperation (1)**  
161:4

**coordinates (1)**  
107:20

**corn (1)**  
124:6

**corner (1)**  
108:10

**corners (1)**  
113:9

**correctly (2)**  
141:3,3

**corruption (1)**  
41:20

**couldn't (1)** b6 -1,2  
b7C -1,2  
127:25

[redacted]

**counter (2)** b6 -1  
b7C -1  
139:2;142:7

**counterespionage (1)**  
41:21

**couple (12)**  
13:1;39:14;61:16,20;  
79:4;82:8;88:2;124:18;  
126:12;140:7,9;153:2

**course (2)**  
4:18;89:21

**courses (1)**  
15:8

**cover (1)**  
160:24

**coverage (2)**  
148:5,8

**covers (1)**  
160:21

**crap (2)**  
97:7,12

**created (1)**  
16:1

**credibility (1)**  
45:2

**credit (2)**  
31:14;103:25

**criteria (1)**  
102:1

**cross (1)**  
88:6

**crossed (1)**  
87:25

**crystal (1)**  
141:9

**culture (1)**  
160:3

**currently (2)**  
3:10;88:16

**cut (3)**  
15:11;60:11;138:13

**cyber (1)**  
126:7

**D**

**DAG (1)**  
62:3

**DAG's (1)**  
62:18

**damaging (1)** b6 -1  
b7C -1  
142:6

[redacted]

**data (1)**  
155:2

**date (5)**  
3:13;85:25;128:16;  
148:10;162:17

[redacted]

**day (15)**  
9:11;24:11,11;37:25,  
25;38:10;42:22,23;  
44:3;53:1;122:8;123:9;  
124:3;125:1;152:17

**days (7)**  
111:8,9;116:17;  
118:21;132:18;140:7,  
10

**days' (1)**  
79:2

**DC (1)**  
3:16

**dead (1)**  
5:10

**deal (7)**  
25:13;33:10;43:3;  
111:18;116:23;122:14;  
125:17

**dealing (4)**  
117:7,8;118:16;  
122:19

**December (5)**  
3:14;154:24;156:14;  
157:1;158:15

**decide (1)**  
14:7

**decipher (1)**  
65:16

**decision (1)**  
105:5

**decisions (2)**  
104:19;105:19

**declassified (1)**  
28:14

**definitely (9)**  
6:18;15:14;26:8;  
82:18;91:2;106:2;  
107:8;125:5;155:17

**definitive (1)**  
77:8

**definitively (4)**  
13:24;84:24;87:9;  
124:1

**Denise (1)**  
62:2

**Department (5)**  
4:11;9:19;21:22;  
54:24;162:5

**depend (2)**  
16:17;35:20

**dependent (1)**  
73:22

**depending (6)**  
14:9,24;16:18;20:5;  
122:11;136:11

**depends (6)**  
14:25;121:23;122:8;  
124:15,15,23

**DEPOSITION (1)**  
162:2

**Deputy (67)**  
9:5,15;11:4;12:2;  
14:3,4,5;15:6;17:18;  
18:25;20:7;21:21,25;  
22:9;23:2,3,22;24:23;  
29:12;38:25;39:3;42:8,  
9;45:4;50:20;53:25;  
54:22;59:10,21;60:3,5,  
18;61:12,18,25;62:2;  
73:20,24,25;74:5,24;  
75:1;77:24;80:12;  
85:16,22;93:9;96:9,13,  
15;97:11;98:3,11,17,  
23;105:11;106:5;  
114:11,12;118:24,24;  
130:24;140:1,8;144:1;  
150:5;151:16

**deputy's (1)**  
39:13'

**described (3)**  
22:23;23:2;159:8

**design (3)**  
159:23;160:1,3

**detail (2)**  
130:24;138:16

**detailed (1)**  
157:21

**details (25)**  
22:15;26:22;34:23;  
42:8;45:5;68:4,5;79:4,  
12;80:7,11;93:22;  
99:25;100:10;101:3,8;  
113:10;116:13;118:22;  
128:4,17;130:13;  
147:12;158:8,17

**developed (2)**  
4:17;33:22

**development (2)**  
15:19;16:14

**device (2)**  
120:1;121:16

**Devlin (2)**  
15:20;108:12

**didn't (20)**  
12:2;14:19;20:8,9,  
14;51:20;62:12;69:21;  
75:20;87:21;96:3,9,16;  
97:16,19;99:15,20;  
109:19;154:8;160:24

**differ (1)**  
68:17

**different (8)**  
15:7;17:6;29:23;  
61:18;70:3;89:14;  
144:4;146:6

**differentiate (2)**  
58:12,21

**differently (2)**  
8:1;71:15

**diminish (2)**  
26:7;146:25

**direct (6)**  
46:17;50:13;53:1;  
63:10;74:6;97:4

**directions (1)**  
50:24

**directly (6)**  
9:9;15:3;68:23;69:5;  
73:20;74:25

**director (163)**  
3:11;8:12,20;9:5,10,  
13,16;10:12;11:4;12:2;  
13:22;14:3,4,5,6,8,14,  
15,18,25;15:3,7,16;  
16:15,18;17:2,18;19:1,  
4,5;20:1,7,8;21:3,17,  
21;23:2;24:23;25:15;  
27:15;28:6;29:12;  
30:13;35:11;36:7,37:6;  
38:22;39:1,2,3;42:8;  
45:4;50:20;52:4,12,13;  
54:1,5,22;55:1,7;  
56:25;59:10,10,21,21;  
61:11,12,21;63:18;

64:5,7,10,17;65:1,7,10,  
13,14,20;66:8;68:22;  
69:3,8,14,22;70:12;  
73:24,25;74:6,24;75:1;  
76:17,20;77:7;78:12;  
79:16;80:12,13;82:12;  
85:16;93:9;96:3,8,12,  
13,15;97:4,5,6,8,11,14;  
98:3,4,7,11,17,17,23;  
99:3,13,23;100:8;  
101:1,6;104:18;  
105:11,11;106:6,6,8;  
110:16,20,24;112:9,14;  
113:13;114:12;115:7,  
18;118:18,24;119:7;  
121:25;130:11,24;  
131:2;134:3,8;135:19;  
140:1,8;144:1;145:5;  
146:2;148:3;150:19;  
151:12;153:18;155:6;  
156:5;159:24

**director's (26)**  
21:7;23:22,23;38:16;  
39:12,19;40:23;41:17;  
42:5,20;43:25;44:10,  
22;51:7,9;61:19,20;  
66:4;73:13,16;85:22;  
150:15;151:8,11;  
159:21;160:10

**Directory (1)**  
95:10

**dirty (1)**  
94:21

**disagreement (2)**  
25:13,20

**disclose (11)**  
3:21;11:16;27:21;  
45:5;99:8;105:19;  
106:9;107:14;130:13;  
132:8;139:22

**disclosed (14)**  
9:4;11:2,15;46:4;  
48:6;56:19;63:19;68:6;  
73:4;83:12;84:25;  
88:13;103:18,25

**discloses (1)**  
21:20

**disclosing (3)**  
34:6;42:7;96:5

**disclosure (21)**  
12:8;45:7;46:22;  
47:5;89:10;90:23;  
93:22;97:9,18;99:25;  
100:10,19,101:3,8;  
129:3,16;135:11;  
143:17;152:10;154:5;  
158:17

**disclosures (5)**  
3:18;78:13;104:19;  
156:11,21

**discuss (2)**  
3:22;73:3

**discussed (21)**

8:22;9:12;12:17;  
19:20;20:11;26:9;  
28:16;33:7;34:23;  
43:10;44:16,19;46:8;  
68:12;71:16,18;73:8;  
127:2;131:18;136:4;  
141:15  
**discussing (13)**  
8:11;10:4;26:6;  
30:18;34:6;51:2,5;  
53:3;67:25;71:10;  
75:20,23;135:3  
**discussion (13)**  
4:24;8:18,25;22:8;  
28:11;41:2;44:20;  
103:14;107:8;109:10;  
113:17;129:5;156:25  
**discussions (12)**  
9:20;35:4,16;46:25;  
52:3;78:10,11;107:6;  
141:19;142:25;147:7;  
152:16  
**disinclined (1)**  
113:20  
**dispute (2)**  
46:1;142:17  
**disturbed (1)**  
120:1  
**Division (3)**  
3:4,7,15  
**document (9)**  
4:15,18;7:1;113:10;  
130:22;145:23;147:20;  
154:22,22  
**documents (1)**  
154:2  
**doesn't (12)**  
21:21;27:21;30:5;  
47:8;64:16,20;65:14;  
99:15;107:14;114:7,7;  
140:25  
**DOJ (21)**  
9:2;10:13;28:24;  
34:5;36:5;39:15,17;  
43:14,17,24;47:11;  
51:13,19;53:19;57:9;  
14:60;25:61;22;  
107:20;108:19;157:9  
**DOJ's (1)**  
105:24  
**dominating (1)**  
41:5  
**don' (1)**  
21:11  
**don't (272)**  
3:21;5:13;6:16,19,  
22;7:6,8,24;8:2,3,13,  
24;9:7,8,9,10,13,14;  
10:3,3,15;11:6,9,19,25;  
12:4,10,13,14,19;  
16:23;17:7,8;18:7;  
20:3;22:5,6,19;24:2,2,  
4,14;25:25;26:5,7,9;

27:14,16;29:8,9,15,15,  
17;30:6,8,15,16,17,22,  
24;31:14;32:6,20;34:7,  
9,15;35:1,5,8,13,15,16,  
17;36:5,6,23;37:3,14;  
40:20;41:3,14;42:12,  
16;44:14,19;45:25;  
46:15,16,17,19;48:14;  
50:6,7;51:1,1,21;53:5;  
54:7;55:13;56:10,10,  
16,19,20;57:4,20;  
60:14;62:17;63:12;  
64:2,15,23;65:12;  
67:25;68:18,21,22,23;  
69:5;70:14,14,22;  
71:13,18,20;72:6,8,10,  
17;73:6,9,14;75:13,17,  
18,19,22;76:6,6,11,12,  
14;77:2,20,25;78:5;  
79:20;81:13,24;82:15;  
83:19,20;87:5,15,16;  
88:2,6,7,19;89:22,24,  
25;90:9,17,24;91:15,  
17,18,25;92:1,2,3;93:8,  
10,10,15;94:3;95:3,10,  
12,12,16,17,22,25;  
96:23;97:12,22,23;  
98:8;99:8;101:22,25;  
102:11;103:5,7,10;  
104:4,10,22;105:1,17;  
106:24;107:9;109:5,  
15;110:8,18;114:1,14;  
115:15,21;117:5,19;  
118:10,14;119:4,24;  
122:7,21;123:11,20;  
124:7;125:20;126:17;  
128:7;129:17;130:7,8,  
8,15,18;131:20,24;  
132:2;134:19;135:17,  
19,22;138:3,17,25;  
139:10;140:3,15;  
141:20;142:17;144:11;  
145:21;146:17;147:14;  
151:1,1,2,5,25;152:6,  
12,14,14,14;153:17,21,  
24;154:9,13,13,20;  
156:6;157:18;158:10;  
159:6;161:1  
**done (13)**  
64:7,16;71:25;72:2;  
90:5;92:6;107:7;  
110:17;116:1;118:14;  
119:1,6;121:22  
**doubt (12)**  
10:18,20;34:16;  
63:17;76:19,23;83:21;  
86:15,16;92:2;97:21,  
23  
**down (23)**  
12:1,25;23:4;31:18;  
41:16;42:6,11;44:1,11,  
23;48:19;49:3;51:12,  
19;53:21;56:12;79:8;

80:15;83:10;87:16;  
134:20;149:10,12  
**drawn (1)**  
7:13  
**driving (1)**  
83:23  
**duly (1)**  
4:13  
**duplicate (1)**  
69:25  
**during (8)**  
12:18;36:16;44:10,  
22;59:7;104:18;  
131:19;158:6  
**duties (1)**  
36:20  
**dynamic (1)**  
55:6  
**dynamics (1)**  
9:14

**E**

**EAD (1)**  
61:12  
**EAD's (3)**  
61:17;75:2;84:21  
**earlier (20)**  
16:2,14;20:20;29:23;  
33:22;45:24;47:7;58:6;  
67:24;72:11;76:18;  
78:16;93:8;109:23;  
110:13;111:8,9;132:4;  
153:1,2  
**earliest (1)**  
124:25  
**early (4)**  
31:23;86:6;125:18,  
21  
**easily (7)**  
10:16;16:18;26:6;  
34:10,14;51:21;122:10  
**easy (1)**  
123:19  
**echoing (1)**  
85:6  
**Eclipse (2)**  
8:5,6  
**edition (2)**  
15:22,22  
**editors (5)**  
108:13;110:4;118:6;  
126:25;127:14  
**effect (2)**  
142:19;154:12  
**effort (1)**  
158:1  
**efforts (2)**  
104:5,6  
**eight (5)**  
4:21;134:5,24;  
137:10;142:2  
**Either (24)**

8:9,18;14:8;26:7;  
28:14;30:9;43:8;44:22;  
49:25;50:24;62:23;  
67:16;68:8,11;77:1;  
96:24;99:22;110:7;  
115:19;122:2;130:8;  
132:2;134:12;157:19  
**elaborate (1)**  
160:25  
**election (7)**  
26:19;28:19,25;47:8;  
116:14;118:22;125:8  
**electronic (1)**  
162:4  
**else (14)**  
8:9;30:10;32:1;  
39:24;76:15;87:13,14;  
89:22,23;99:12;  
101:21;130:16;154:18;  
160:18  
**email (52)**  
17:15;18:25;37:1;  
41:8;66:23;70:17;  
82:22;102:23;106:21,  
22;107:22;108:9,11,11,  
11,14;109:4,10,25;  
110:18;111:14;114:1,  
23;116:10;122:5;  
126:11;128:3,5,9,10,  
16,22;130:19;136:24;  
137:2,3;138:16;148:2,  
2,17;149:19,23;150:2;  
151:20,22;152:21,22;  
153:1,19;154:3,3,23  
**emergency (1)**  
121:16  
**employees (1)**  
155:23  
**encompass (1)**  
84:19  
**end (6)**  
49:25;79:7;148:15,  
16;149:5;154:23  
**ended (1)**  
125:3  
**ends (2)**  
49:4;124:19  
**engendered (1)**  
142:20  
**enough (7)**  
107:9;112:9,13,20;  
115:6;119:6;128:8  
**entail (1)**  
37:21  
**entire (1)**  
62:25  
**entitled (1)**  
155:2  
**environment (1)**  
36:22  
**envision (4)**  
37:20;43:8;49:7,13  
**Eric (1)**

72:24  
**especially (12)**  
41:4;43:10,13;44:16;  
53:25;74:21;85:22;  
88:5;105:23;132:17;  
136:3;152:17  
**essential (1)**  
33:5  
**essentially (2)**  
18:21;108:11  
**evaluation (1)**  
106:8  
**Evans (1)**  
62:8  
**even (17)**  
6:21;25:14;28:20,21,  
24;37:19;45:11;51:17,  
20;60:7;65:16,19;  
70:19;102:14,14;  
103:14;138:17  
**evening (4)**  
13:4;148:5;149:20;  
152:21  
**event (3)**  
26:14;46:22;47:19  
**events (5)**  
10:5;21:10;38:10;  
45:22;84:14  
**everybody (1)**  
32:15  
**everywhere (2)**  
87:4;88:24  
**evidence (1)**  
142:7  
**exact (2)**  
99:8;150:13  
**exactly (1)**  
146:23  
**example (6)**  
24:20;37:7;70:25;  
98:18;99:1;109:22  
**exchanges (1)**  
58:7  
**executive (9)**  
27:12;32:1;68:21;  
69:4;84:20;101:21;  
158:25;159:18,22  
**executives (3)**  
101:6,8;105:8  
**exhausted (2)**  
25:9;67:14  
**exhibit (1)**  
5:24  
**exigent (1)**  
106:4  
**existence (3)**  
105:20,20;107:14  
**expanding (1)**  
20:19  
**expect (3)**  
104:18;105:4,19  
**expectation (1)**  
105:16

<p><b>expected (2)</b> 64:6;104:25</p> <p><b>experience (2)</b> 27:22;126:14</p> <p><b>experienced (1)</b> 25:19</p> <p><b>explain (1)</b> 74:5</p> <p><b>explained (1)</b> 29:25</p> <p><b>express (2)</b> 30:13;88:4</p> <p><b>expressed (9)</b> 28:6;29:23;34:1; 83:16;85:1;96:3,4; 97:6;99:13</p> <p><b>expresses (1)</b> 34:13</p> <p><b>expressing (4)</b> 34:14;64:23;85:5; 87:7</p> <p><b>expression (1)</b> 10:24</p> <p><b>external (1)</b> 74:15</p> <p><b>extremely (3)</b> 37:25;58:7,10</p>	<p>47:11;54:22,22;55:21; 56:3;59:9;62:24;71:3; 74:18;78:11;80:8; 88:15;93:21;99:1,12; 101:6,7,21;107:13,19; 108:19;113:13;132:10; 142:6;143:19;148:13; 155:20,21,22;158:2,7, 16,25</p> <p><b>FBI's (2)</b> 105:24;156:14</p> <p><b>feel (2)</b> 4:24;95:15</p> <p><b>feelings (1)</b> 58:18</p> <p><b>felt (5)</b> 7:10;28:4;34:4; 46:10;142:5</p> <p><b>festival (1)</b> 123:12</p> <p><b>feud (1)</b> 148:13</p> <p><b>Field (2)</b> 80:11;149:2</p> <p><b>figure (8)</b> 33:5;43:5;49:22; 77:4;109:12;154:5; 155:24;156:12</p> <p><b>figuring (2)</b> 98:1;117:4</p> <p><b>filed (5)</b> 108:13;110:4;118:6; 126:25;127:13</p> <p><b>final (2)</b> 156:17,18</p> <p><b>find (1)</b> 35:12</p> <p><b>fine (3)</b> 54:6,8,16</p> <p><b>finish (1)</b> 103:22</p> <p><b>fire (1)</b> 117:7</p> <p><b>first (31)</b> 3:13;4:18;6:17,21; 7:22,22;13:5;17:18; 19:9;31:21;39:1;48:15; 56:6;69:21;70:16; 73:19;77:3,3,20;81:9; 109:3;115:6;121:5; 122:25;123:1;126:23; 137:18;138:7;149:11; 154:25;155:4</p> <p><b>fits (1)</b> 102:1</p> <p><b>five (2)</b> 148:24;151:7</p> <p><b>flag (1)</b> 126:13</p> <p><b>flagging (1)</b> 149:24</p> <p><b>flippant (1)</b> 26:2</p>	<p><b>floor (3)</b> 83:17;84:17;159:10</p> <p><b>flowing (1)</b> 58:17</p> <p><b>focus (1)</b> 4:21</p> <p><b>focused (2)</b> 92:16;118:23</p> <p><b>focusing (5)</b> 21:19;24:1;83:9; 116:9;136:16</p> <p><b>folks (14)</b> 28:12;39:14;61:21; 62:2,7;66:8;75:2,19, 23;88:3,3;102:11; 144:9;158:22</p> <p><b>follow (10)</b> 29:7,10;35:11;36:2, 3,5,8;76:18;77:9; 115:14</p> <p><b>foregoing (1)</b> 162:3</p> <p><b>form (4)</b> 46:9;85:2;97:5; 99:13</p> <p><b>formal (4)</b> 68:19;70:12;107:5,9</p> <p><b>format (1)</b> 108:20</p> <p><b>former (1)</b> 99:2</p> <p><b>forward (1)</b> 122:5</p> <p><b>forwarded (2)</b> 108:15;110:24</p> <p><b>forwarding (2)</b> 119:4;122:11</p> <p><b>forwards (2)</b> 108:14;109:9</p> <p><b>foundation (16)</b> 18:25;42:10;55:11, 23;68:5;79:3,14;80:7, 19;81:23;82:25;83:1; 113:11;116:8;155:6; 156:5</p> <p><b>four (8)</b> 1,13:9;131:9,12,12; 133:12;148:20,20,24</p> <p><b>frankly (1)</b> 142:15</p> <p><b>free (1)</b> 58:17</p> <p><b>frequency (1)</b> 153:6</p> <p><b>frequent (4)</b> 50:21;84:1;156:1,24</p> <p><b>frequently (10)</b> 13:12;14:4;35:6; 58:5,6;83:22,23; 119:22;121:10;155:15</p> <p><b>Friday (4)</b> 20:10;39:14,20; 111:9</p>	<p><b>frosty (1)</b> 62:25</p> <p><b>full (1)</b> 42:16</p> <p><b>fully (2)</b> 45:22;69:24</p> <p><b>function (1)</b> 38:2</p> <p><b>furios (4)</b> 9:2;10:13;63:19; 65:16</p> <p><b>further (1)</b> 142:20</p>	<p style="text-align: center;"><b>G</b></p> <p><b>gauge (1)</b> 65:6</p> <p><b>Gauhar (1)</b> 62:5</p> <p><b>gave (4)</b> 17:24;77:8;80:8; 129:20</p> <p><b>gears (1)</b> 104:16</p> <p><b>General (17)</b> 3:5;4:12;9:20;22:1; 23:3;32:14;42:9;61:25, 25;83:11;98:23; 102:24;114:12;118:25; 156:7,10;162:5</p> <p><b>generalize (1)</b> 65:19</p> <p><b>generally (11)</b> 5:2;10:6;11:7,13; 25:5;29:9;31:11;78:18; 81:13;87:2;155:14</p> <p><b>George (1)</b> 62:8</p> <p><b>gets (2)</b> 65:24;97:12</p> <p><b>given (4)</b> 13:7;76:9;86:21; 153:6</p> <p><b>gives (1)</b> 78:4</p> <p><b>giving (2)</b> 13:20;20:15</p> <p><b>globally (1)</b> 130:6</p> <p><b>goes (2)</b> 59:9;148:24</p> <p><b>good (3)</b> 5:20;18:10;108:6</p> <p><b>Government (3)</b> 61:16;119:25;121:16</p> <p><b>Governor (2)</b> 16:1;18:23</p> <p><b>great (3)</b> 4:14;43:2;55:24</p> <p><b>group (10)</b> 8:18;9:14;22:20; 39:13;41:2;51:13;</p>	<p>71:12,24;151:5;157:10</p> <p><b>guess (24)</b> 7:7;11:21;13:25; 15:7;16:11;19:6;29:17, 17;35:20;46:16;70:3; 87:16,20;89:18,24; 93:7,16;94:9;95:16; 104:21;126:24;129:4; 133:15;147:2</p> <p><b>guidelines (2)</b> 105:23;107:17</p> <p><b>guy (1)</b> 65:24</p> <p><b>guys (2)</b> 91:23;137:10</p>
<p style="text-align: center;"><b>F</b></p> <p><b>fact (8)</b> 3:17;37:12;43:21,24; 65:8;98:2;140:21; 143:16</p> <p><b>fair (24)</b> 14:23;23:14;24:12, 13;27:3,7;28:7,8,12; 46:12;59:6,8;86:5; 87:21;90:19;92:7,9; 107:13;114:11;135:6, 10;137:13;159:16; 160:8</p> <p><b>fairly (2)</b> 50:21;149:22</p> <p><b>fall (1)</b> 123:12</p> <p><b>familiar (4)</b> 9:6;30:5;31:10; 149:9</p> <p><b>far (6)</b> 28:21;45:13;87:16; 101:25;102:13;129:9</p> <p><b>farther (1)</b> 48:2</p> <p><b>fashion (4)</b> 85:2;97:5;99:13; 131:23</p> <p><b>fast (2)</b> 15:18;16:14</p> <p><b>FBI (44)</b> 3:11;12:7;13:10; 17:13;27:12,20;28:24; 29:14;32:2;34:6;45:3;</p>	<p style="text-align: center;"><b>H</b></p> <p><b>habit (1)</b> 99:3</p> <p><b>half (2)</b> 134:3;145:4</p> <p><b>Halloween (2)</b> 123:9;124:3</p> <p><b>hand (2)</b> 4:6;49:13</p> <p><b>handle (2)</b> 156:22;159:24</p> <p><b>handled (1)</b> 24:18</p> <p><b>handling (1)</b> 24:23</p> <p><b>handy (1)</b> 130:19</p> <p><b>happen (8)</b> 43:1;76:25;78:4; 106:12;107:19;123:3; 143:3;150:3</p> <p><b>happened (25)</b> 8:19;27:13,17;43:2; 44:13;64:9;75:10; 76:23;96:3,17;97:19; 99:16;122:22,25; 123:1,2;130:2;135:20, 24;139:1;141:20; 142:23;153:15;154:6; 158:4</p> <p><b>happening (12)</b> 12:19;22:18;23:10; 34:10;36:16;51:21; 88:21;89:23;111:4; 141:8;155:15,15</p> <p><b>happens (4)</b> 12:12;15:1;22:21; 39:18</p> <p><b>hard (16)</b> 12:13;23:16;33:9; 58:9;12,21;65:15,16, 19;105:6,14;113:23, 25;114:14;115:3; 118:11</p> <p><b>haven't (2)</b> 45:25;78:9</p>				

<p><b>hayride (1)</b> 124:6</p> <p><b>he'll (2)</b> 35:7;42:22</p> <p><b>he's (18)</b> 42:21;58:15;65:14; 24:68;21:73;11,11; 84:1,4;7:99;2;119:9; 126:22;127:1;134:11; 140:21,21;150:16</p> <p><b>head (2)</b> 8:25;88:14</p> <p><b>head's (14)</b> 13:12,18,21;14:9,23; 16:19;17:24;20:9,16; 35:6;109:24;112:22; 113:3;132:6</p> <p><b>headed (1)</b> 49:2</p> <p><b>headline (1)</b> 118:5</p> <p><b>headquarters (1)</b> 157:11</p> <p><b>hear (6)</b> 99:11,18,19;130:14; 155:9,12</p> <p><b>heard (11)</b> 23:1;40:12;43:23; 67:8;94:1;96:20; 129:19,22;130:1,2,10</p> <p><b>hearing (3)</b> 26:24;88:14;103:24</p> <p><b>heart (1)</b> 147:21</p> <p><b>heated (1)</b> 58:7</p> <p><b>heavily (1)</b> 17:8</p> <p><b>hell (2)</b> 34:5;43:1</p> <p><b>Help (10)</b> 56:5;82:21;85:7; 88:8;90:2;116:5; 118:16,25;119:19; 140:22</p> <p><b>helpful (5)</b> 10:8;120:18;132:9; 149:21;152:5</p> <p><b>hereby (1)</b> 162:2</p> <p><b>hesitate (1)</b> 103:13</p> <p><b>hesitated (1)</b> 93:4</p> <p><b>hesitating (2)</b> 92:12;106:3</p> <p><b>hey (11)</b> 46:10;47:7;51:10; 72:19;87:3;113:3; 116:16,23,25;117:7; 154:4</p> <p><b>hide (2)</b> 58:17,18</p>	<p><b>hierarchical (1)</b> 74:19</p> <p><b>high (14)</b> 25:14;26:19;28:2,18, 23,25;46:1;47:8,11; 75:8;88:13;94:18; 104:24;116:14</p> <p><b>highlighted (18)</b> 4:22;6:23;8:21; 10:14;21:19;34:2;68:3; 72:15;88:12;90:21; 100:1;131:2;136:17; 137:19;145:3,3; 149:16;158:9</p> <p><b>Hill (2)</b> 55:16;84:6</p> <p><b>Hillary (1)</b> 148:13</p> <p><b>hit (7)</b> 20:1,14;48:14; 111:23;118:9,20;132:7</p> <p><b>hits (2)</b> 137:9;153:7</p> <p><b>hold (1)</b> 44:5</p> <p><b>home (5)</b> 83:23;124:8,25; 125:3,16</p> <p><b>hope (2)</b> 154:8,14</p> <p><b>hoping (1)</b> 66:10</p> <p><b>hot (1)</b> 58:14</p> <p><b>hour (9)</b> 121:5;134:3;135:1,9; 137:8;142:3,4;145:4; 153:7</p> <p><b>hours (9)</b> 118:4,5;120:13; 121:6;124:18;131:9; 133:12;148:9;153:2</p> <p><b>house (4)</b> 23:21;74:11;124:14; 126:1</p> <p><b>huge (1)</b> 94:12</p> <p><b>human (1)</b> 79:13</p> <p><b>hundreds (1)</b> 45:18</p> <p><b>hung (1)</b> 93:19</p> <p><b>hypothetical (1)</b> 75:25</p> <p><b>hypothetically (1)</b> 73:17</p>	<p>5:7;35:14;37:8; 38:18,20;44:15;80:4; 108:14;113:16;118:15; 119:24;126:1;131:10; 133:21;147:23</p> <p><b>I'm (173)</b> 3:3,5;6:11,20;7:7,16; 12:3,3,16,22;15:11; 16:24;17:23;18:3,6; 19:19,19,20;20:13; 21:5,5,6,12;23:23,25; 24:4,9,13,19,20,25;4; 26:9;29:16;31:4,13; 32:20;36:23;38:3;43:5; 45:9,10,14;46:5;48:2; 49:2,4;50:8,10,17; 52:10,24;53:1;55:13; 56:16;57:21,24;58:10; 59:11,14,24;60:7,11, 16,17;61:3,4;62:11; 63:2,5,12;64:10,25; 65:2,4;66:2,12;67:17; 69:1;71:7;74:18;75:24, 24;77:1,10,15,20,22; 78:21;80:4,24;81:3,7, 25,25;83:6;85:8,23; 86:8,21;88:20;89:1; 90:1;91:1,13;92:11,12, 15;93:17;96:7,14;97:4; 98:6,10;99:1;102:2,9; 106:3,17;107:21; 108:4,19;109:12,19; 111:2;112:4;113:6,6, 20;114:3,22;116:6; 117:15;119:5,5,11,15, 17;120:9;121:10,11, 12;122:15;125:4; 127:12,16;130:1,22; 133:14;135:20;136:16, 20;137:15,16,23;138:4, 12,15;139:12;140:19; 141:3;144:11;145:23; 146:9,12,24;147:6,19, 20;148:1;152:18; 154:23;157:18;160:17</p> <p><b>I've (17)</b> 4:22;7:19;40:10,12; 49:10;71:19;88:2; 92:16;101:24;110:21; 125:20,20;132:7,8; 149:16;154:2;159:8</p> <p><b>idea (1)</b> 49:15</p> <p><b>identify (2)</b> 21:22;155:22</p> <p><b>illegible (1)</b> 37:15</p> <p><b>illustrative (1)</b> 58:11</p> <p><b>imagine (3)</b> 37:23;74:21;159:23</p> <p><b>imagining (2)</b> 52:10;112:4</p>	<p><b>immediacy (1)</b> 116:20</p> <p><b>immediate (1)</b> 68:9</p> <p><b>important (4)</b> 37:25;45:22;47:21; 76:13</p> <p><b>impression (1)</b> 32:14</p> <p><b>INC (1)</b> 162:2</p> <p><b>include (1)</b> 152:17</p> <p><b>included (2)</b> 34:24;149:17</p> <p><b>includes (3)</b> 74:13;80:12;148:3</p> <p><b>Including (4)</b> 27:15;71:16;118:23; 149:24</p> <p><b>inclusion (1)</b> 151:21</p> <p><b>inconsistent (1)</b> 96:21</p> <p><b>incredibly (1)</b> 71:8</p> <p><b>indeed (2)</b> 12:21;44:18</p> <p><b>indentation (1)</b> 149:2</p> <p><b>independent (1)</b> 158:14</p> <p><b>index (1)</b> 94:9</p> <p><b>indexing (1)</b> 114:25</p> <p><b>indicate (1)</b> 127:14</p> <p><b>indicated (1)</b> 158:22</p> <p><b>individual (1)</b> 71:19</p> <p><b>individually (2)</b> 71:11,25</p> <p><b>individuals (1)</b> 98:14</p> <p><b>info (1)</b> 115:20</p> <p><b>inform (2)</b> 13:22;110:15</p> <p><b>information (46)</b> 3:19;4:17;9:4;11:3; 14:12;27:21;30:21; 32:14,15;33:23;40:1; 45:1;52:17;64:5;65:8; 68:13;72:13;73:5;80:9, 10;84:25;87:1,10,23; 88:5;89:6,11;90:16,23; 91:17;94:9;96:6;97:9, 18,25;98:15;99:9; 101:17;102:6;111:21; 112:21,24;114:23; 122:12;158:23;159:12</p>	<p><b>informed (1)</b> 110:21</p> <p><b>informing (1)</b> 14:14</p> <p><b>infrequent (2)</b> 14:7;107:9</p> <p><b>infrequently (1)</b> 106:15</p> <p><b>initial (5)</b> 6:19;28:9;30:25; 112:17;138:4</p> <p><b>Inspector (3)</b> 3:4;4:12;162:5</p> <p><b>instance (5)</b> 20:10;58:9,24;72:3; 90:10</p> <p><b>instances (1)</b> 46:14</p> <p><b>intact (1)</b> 74:20</p> <p><b>integrity (1)</b> 3:20</p> <p><b>intelligence (1)</b> 61:21</p> <p><b>interact (3)</b> 23:23;50:20;73:23</p> <p><b>interacted (1)</b> 73:10</p> <p><b>interacting (3)</b> 88:3;101:24;102:11</p> <p><b>interaction (2)</b> 57:18;63:16</p> <p><b>interactions (1)</b> 53:19</p> <p><b>interested (1)</b> 112:19</p> <p><b>interesting (2)</b> 59:24;157:13</p> <p><b>interfacing (1)</b> 67:10</p> <p><b>internal (8)</b> 79:3;80:7;107:6; 111:20;113:10,17; 116:13;148:13</p> <p><b>interview (7)</b> 3:7,17;16:5;57:25; 63:3;161:9;162:8</p> <p><b>interviews (8)</b> 3:25;12:18;19:16,21; 22:6;33:7;57:21;81:7</p> <p><b>into (13)</b> 4:15;17:9;18:21; 42:2;48:10;52:19; 55:11,23;113:17; 125:22;126:1,8;155:5</p> <p><b>investigation (31)</b> 3:21;17:17;23:5; 26:17;28:19;34:7; 42:10;55:11,22;56:16; 66:23;68:5;70:18; 79:10;80:8,15,19; 82:23;83:11;102:23; 105:18,20,21;106:9,18;</p>
--	--	--	---	--

107:22;113:11;114:23;  
149:13;154:24;155:5  
**investigations (4)**  
41:19;107:15;  
116:14;118:22  
**investigative (3)**  
3:3,6;80:11  
**involved (19)**  
14:2;20:7;75:12;  
96:4,5;97:8,17;99:15,  
20;104:19,25;105:5,  
19;126:15;139:1,2;  
145:20;157:2,8  
**involving (1)**  
13:10  
**isn't (3)**  
29:13;45:7;109:20  
**isolated (1)**  
159:21  
**issue (2)**  
42:18;76:3  
**issued (1)**  
17:14  
**issues (7)**  
23:8;24:11;46:11;  
67:3,11;73:16;84:9  
**it'd (3)**  
47:22;71:23;76:8  
**it'll (2)**  
18:10;132:9  
**it's (139)**  
5:10,14,15;8:8,14,14,  
23;10:23;11:12;12:3,  
13;13:5;17:14;19:3;  
20:4,21;22:23;16,17;  
26:8;27:7,17;29:19;  
30:20;31:9,11;32:7,7,  
9,33;12:35;8,16,25;  
38:4,5,15;39:13,17;  
40:6;41:4,14,19;42:7,  
13;44:14,15;45:6,8,8,  
24;46:12,25;48:7,12;  
49:20;53:6,6,20;54:21,  
22,22,23;59:15,17;  
61:4,5;63:12;64:19;  
65:15,16,21;67:24;  
69:23,24;70:3,8;73:22;  
74:24;75:8,19;76:13;  
78:22;79:7,8;1:6,24;  
84:6,11,22;85:15;  
87:21;89:16;90:9;  
95:17;100:5;101:12;  
105:6,14;108:9,11;  
110:9;111:4;112:20;  
113:23,25;115:15,17;  
116:7,9,17,20;117:21;  
118:1,11,14;119:8;  
120:10,18,20;121:24,  
24;122:22,25;123:2;  
125:3;127:1,17;  
128:22;131:10,11;  
134:11;136:12,24;  
140:6;147:5;151:5;

152:22;153:21;155:2,  
3;161:2  
**italicized (1)**  
148:21  
**item (1)**  
148:12  
**J**  
**Jackie (1)** b6 -2  
157:5 b7C -2  
**January (1)** b6 -2  
162:15 b7C -2  
**Job (3)**  
13:8;37:20;74:9  
**jog (1)**  
114:5  
**Josh (1)**  
151:12  
**Joshua (2)**  
148:4;150:14  
**Journal (33)**  
4:19;5:25;6:5;11:17;  
18:20;48:5,24;68:7;  
70:24;72:13;80:5,18;  
83:5;84:25;90:22;  
93:24;97:10,19;99:25;  
100:11,21;101:4;  
110:3,10;128:18;  
129:20;131:22,23;  
148:13;149:25;151:21;  
152:8;158:18  
**Joyce (1)**  
85:16  
**judgment (1)**  
13:25  
**July (2)**  
55:2,7  
**jump (4)**  
4:15;134:20;146:12;  
149:7  
**jumped (1)** b6 -1  
138:8 b7C -1  
**jumps (2)**  
118:25;153:20  
**jurisdictions (1)**  
105:14  
**Justice (4)**  
4:12;40:7;54:24;  
162:5  
**juxtapose (1)**  
20:18  
**K**  
**keep (6)**  
14:1,1;36:20;37:5,  
12;130:19

**kept (1)**  
160:2  
**kind (16)**  
32:17;36:19,21;49:4;  
54:16;55:22;65:24;  
92:1;93:5;119:10;  
122:12;123:15;143:5;  
156:1;157:9;158:24  
**knew (9)**  
9:12;52:11,13;77:21;  
102:16;130:12;140:17;  
147:11;158:10  
**knowing (11)**  
29:19;30:2,2,31:8,  
10;51:18;87:8,18;  
90:14,16;159:11  
**knowledge (12)**  
12:6;20:14;126:15;  
158:13,25;159:2,4,15,  
18,19;160:9,11  
**knows (3)**  
13:12;85:19;114:13  
**Kortan (58)**  
13:7,18,20;21:15;  
35:4;36:2,41:6;44:21;  
45:4;67:22;68:8,16,22;  
69:2,6;77:3,19;78:3;  
99:24;103:6;108:12,  
14;109:9,11,12,23;  
110:14;114:9;115:7,  
14;118:5;119:8;122:2,  
5,19;126:12,14,20;  
127:21;128:4,16;  
129:2,25;130:1,11;  
132:7;137:3;141:7;  
142:5;143:15;144:3;  
148:3;150:7;152:13;  
153:1;154:3,11;160:10  
**Kortan's (4)**  
14:11;42:21;150:3,8  
**L**  
**labeled (1)**  
108:10  
**lane (3)**  
23:22;24:24;25:15  
**laptop (2)**  
17:3;82:13  
**laptops (1)**  
21:8  
**largely (1)**  
60:4  
**larger (1)**

70:9  
**last (9)**  
45:21;61:1;81:1;  
125:18;145:3;149:11;  
154:22;157:1,17  
**later (7)**  
7:19;9:10;20:19;  
108:16;134:23;141:15;  
143:19  
**latter (1)**  
139:4  
**laundry (1)**  
94:21  
**lead (4)**  
95:18,20;96:1;  
155:21  
**leadership (1)**  
14:1  
**leading (1)**  
57:17  
**leak (7)**  
91:17,21;116:25;  
154:4,24;155:4;158:3  
**leaking (1)**  
87:23  
**leaks (9)**  
78:13,18;80:17;  
81:22;87:3;88:23,24;  
89:1;155:14  
**learned (1)**  
93:21  
**least (5)**  
51:20;106:5;116:20;  
127:15;129:5  
**leaving (2)**  
125:15;134:12  
**led (4)**  
95:17;156:13,24;  
157:9  
**left (2)**  
125:2,20  
**less (7)**  
24:19;25:4;118:4;  
134:25;137:8;140:2;  
142:3  
**Let's (12)**  
6:24;18:8;19:6;  
35:14;36:12;38:9;57:8;  
73:16,17;81:18,20;  
105:3  
**letter (2)**  
111:7;116:17  
**letters (2)**  
66:16,20  
**level (6)**  
28:22;69:19;75:1;  
87:21;89:25;104:24  
**light (1)**  
53:21  
**likely (34)**  
8:14,23;26:8,23;

27:17;32:9;35:19,23;  
41:4,14;42:13;43:9;  
44:15,18,18;53:6;64:3;  
68:12;71:9;83:20;  
84:12;115:25;124:25;  
135:7;138:24;139:6;  
140:2;141:4,10;  
142:20;152:16;153:8,  
22;157:24  
**limited (2)**  
146:17,18  
**line (12)**  
87:25;88:4,6;94:12;  
126:12,25;131:8;  
132:4;145:3,3;149:7,  
11  
**linear (1)**  
12:1  
**lines (1)**  
68:20  
**Lisa (30)**  
9:3;10:2;11:2,14,25;  
29:3,13;72:11,19;75:7;  
84:24;87:5;91:7;92:6,  
21;101:17,20;102:3,16,  
19;103:3;128:4,16;  
129:2,19,23;134:4;  
144:2;147:7,16  
**list (1)**  
37:5  
**little (17)**  
7:7;12:24;21:5;80:9;  
81:25;25:94;13:97;3;  
102:10;104:18;118:4;  
119:9;127:17;128:19;  
131:7;161:2,4  
**live (2)**  
126:2,3  
**long (4)**  
50:1;84:5;113:17;  
120:10  
**longer (3)**  
98:25;150:21;161:4  
**look (10)**  
4:20,25;6:4,25;  
17:21;18:4;47:7;  
108:25;142:5;147:24  
**looked (1)**  
120:23  
**looking (9)**  
13:15;32:8,10;78:24;  
88:9;92:10;113:6;  
122:1;127:19  
**looks (2)**  
4:22;134:8  
**looped (2)**  
69:24;70:12  
**lost (2)**  
17:23;96:7  
**lot (30)**  
12:16,18;15:14,24;  
25:23;33:12;38:2;  
44:16;45:21;66:8;

69:25;74:21;78:7,10;  
79:2,3;84:6,9;85:19;  
87:1;102:21;103:14;  
111:20;113:10;118:16;  
119:20;136:21,22;  
138:16;150:1

**M**

**mad (2)**  
65:21,24  
**Maguire (1)**  
157:5  
**mainly (3)**  
13:22;15:23;116:8  
**major (2)**  
118:20;148:8  
**majority (1)**  
42:2  
**makes (5)**  
19:24;24:4;38:6;  
95:15;127:17  
**Malani (1)**  
62:8  
**male (1)**  
61:5  
**management (2)**  
32:1;101:21  
**many (7)**  
37:20;88:3;101:23;  
122:22;123:2,2;138:6  
**margins (1)**  
51:17  
**math (1)**  
133:11  
**Matt (14)**  
9:17;12:9,20,21;  
21:23;22:10;52:20;  
57:18;58:4,4;62:9,24;  
63:11;64:11  
**matter (9)**  
24:11,24;47:8;59:12;  
60:12;107:14;144:18;  
147:21;162:6  
**may (12)**  
11:15;15:19;32:2;  
34:21;55:6;66:10;67:8;  
76:19;79:18;84:24;  
134:1;157:24  
**Maybe (16)**  
23:22;58:18;59:6;  
69:4;81:6;87:16;92:23;  
24:93;1,3;99:9;122:15;  
16,17;123:23;152:20  
**maze (1)**  
124:6  
**McAuliffe (2)**  
16:1;18:23  
**McCabe (80)**  
9:6;11:4,16;12:9;  
21:21;22:14;27:11;

29:18,20;30:9,21;41:1;  
44:10,11,21;49:3;  
50:21;57:19;63:20;  
68:6;72:14;73:20;78:4;  
80:13;91:10;93:23;  
95:21;96:4,13,16;97:6;  
8,11,17;98:3,12;99:20;  
100:20;113:19;118:7;  
122:19;129:3,22;  
130:11,24;131:2,19;  
132:5;134:3,3,8,24;  
135:11,19;137:9;  
138:25;140:1,8;141:5,  
6;142:4;143:9,16;  
144:1;145:5,5,12,17;  
17,19;147:11;151:24;  
152:11;153:6;154:5;  
155:3;158:8,17,24;  
160:13  
**McCabe's (8)**  
10:2;15:23;17:15;  
18:21,24;40:18;72:24;  
73:5

**mean (105)**  
5:13;8:24;12:18;  
13:25,25;14:25;15:1,  
14;16:17,20;6;22:22,  
23;23:14,16,25;24:13,  
17;25:18,22,23,25;  
26:5,9;27:14,16,20,22;  
28:13,21;29:11;31:13;  
32:7,33;7,15;34:7;  
35:5,16,20,25;39:7;  
41:10;43:2;45:6;47:1,  
4;48:18;53:13;64:2;  
65:13,66:16;73:24;  
74:4,10;76:5,13;85:25;  
87:1;89:20;90:8;92:9,  
15;94:8,22;95:9;98:6,  
17,20;99:5,5;100:23;  
103:7,8;105:7;106:17;  
111:17;112:2,3,4,5,20,  
20,113;1,5,5,23;  
114:10;115:4;117:1;  
118:6,8;119:3,10,11,  
20;121:23;122:13,24;  
123:2;125:8,20;  
126:18;147:6;153:16,  
21,154:6  
**Meaning (4)**  
52:17;89:2;143:9;  
158:2  
**meant (3)**  
132:22;133:2;137:18  
**media (19)**  
3:19;9:4;10:5;11:3;  
27:21;29:19,30,3;  
31:11;32:17,19,46,4;  
102:6;103:25;144:9;

154:7;155:2,23;  
156:15,24  
**meeting (48)**  
38:16,20;39:1,2,4,12,  
13,15,19;40:15;41:10,  
11,15,17;42:16,21;  
43:8,14,25,25;44:10,  
22,22;45:11;47:23;  
48:3,4,17,21;51:3,7,8,  
9,13;52:7,20;53:22,  
57:9,15;58:10;59:6,  
60:10;62:25;63:6,9;  
105:4;111:12;153:11  
**meetings (10)**  
45:18;51:18;60:13;  
62:10;107:6;121:7,9,  
11;143:19;152:17  
**memorable (4)**  
46:13,22;47:19,22  
**memory (5)**  
16:2;81:12;114:5;  
115:11;142:11  
**mention (2)**  
48:23;56:6  
**mentioned (5)**  
6:25;33:22;82:7;  
100:7;109:23  
**mentioning (1)**  
57:14  
**mentions (1)**  
79:4  
**message (2)**  
109:12;134:12  
**messed (1)**  
108:19  
**met (1)**  
157:17  
**Midyear (2)**  
106:18;113:11  
**might (18)**  
5:20;7:16;32:19;  
68:19;72:12;76:11;  
89:22;95:3;98:9;102:5;  
104:11;106:3;109:20;  
114:21,25;140:23;  
150:12;160:2  
**Military (2)**  
131:10;133:12

**mind (16)**  
13:16;55:1;63:1;  
73:8;85:3;92:21;98:18;  
116:15;119:1;126:13;  
135:23;138:25;139:7;  
140:3;141:4;156:8  
**minus (2)**  
39:13;133:12  
**minute (4)**  
32:25;100:7;134:23;  
145:8  
**minutes (9)**  
108:16;125:3;  
131:12,12;134:4,5,24,  
137:11;142:2  
**misconduct (1)**  
3:18  
**mixfure (1)**  
61:18  
**moment (7)**  
6:4;19:6;76:12,14;  
108:25;126:23;129:15  
**Monday (14)**  
16:12,16;38:14,16;  
39:14,19,20;40:15;  
42:6;43:11,21;105:3;  
142:25;153:11  
**money (2)**  
15:25;18:22  
**month (2)**  
59:8;156:16  
**more (38)**  
4:17;14:7;59:7;63:5;  
64:23;65:22;66:7;70:8,  
12;71:22;79:12;80:9;  
90:14,25;94:9;97:4;  
98:15;102:10;104:21;  
113:18;114:20,22;  
115:20;116:20;117:21;  
119:9;122:4;126:22;  
129:14;131:11;134:21;  
138:8,24;139:6;141:4,  
10,19;145:2  
**morning (11)**  
8:6;16:16;38:16;  
39:19;40:15;42:5,6;  
70:3;105:3;153:9,11  
**most (3)**  
39:13;73:15;88:15  
**mostly (4)**  
4:21;19:15;111:1,14  
**motivate (1)**  
88:17  
**mouth (1)**  
92:4  
**move (3)**  
33:10;36:25;37:4  
**moving (3)**  
15:18;16:14;108:4  
**much (14)**  
4:20,25;31:14;65:13;

66:16;81:8;85:10;  
114:22;117:6;122:9,  
11;124:9;161:3,7  
**must (2)**  
30:10;37:20

Per OIG (b)(6), (b)(7)(C)

**myself (5)**  
10:16,44;19:50,7;  
138:5;151:12

**N**

**name (4)**  
50:25;61:1;113:20;  
118:8  
**names (1)**  
67:13  
**narrative (2)**  
139:2;142:8  
**national (2)**  
61:12;62:1  
**native (1)**  
108:20

b6 -2  
b7c -2



**natural (6)**  
35:22;36:2;75:3;  
76:9,24;137:24

**nature (5)**  
46:22,24,24;47:5;  
63:15

**near (1)**  
70:21

**nearing (1)**  
154:23

**necessarily (5)**  
24:11;46:24;47:1;  
73:10;89:2

**necessary (2)**  
49:10;75:21

**need (12)**  
17:8;24:12;33:2;  
50:3;80:14;83:10;  
104:21;135:20;149:12;  
150:24;156:12,25

**needed (1)**  
52:4

**needs (3)**  
16:19;52:7;159:24

**negative (4)**  
136:1,2,6;139:17

**New (10)**  
3:16;78:10;79:13;  
80:11;89:20;110:4;  
126:25;127:13,16,17

**news (3)**  
41:5;69:15;148:8

**next (9)**  
10:22;12:12;46:20;  
108:8;112:11;134:8;  
149:7;152:17;153:8

**night (4)**  
20:2;122:9;131:11,  
15

**nine (2)**  
4:22;134:4

**None (4)**  
100:2,2,6,22

**nonpublic (1)**  
3:19

**normal (4)**  
71:23;123:17;124:4;  
125:7

**normally (1)**  
14:23

**note (4)**  
36:24;148:16,21,21

**notes (3)**  
36:19;37:8,9

**notice (5)**  
4:20;13:8,9;16:13;  
21:15

**notification (4)**  
66:20;70:17;118:21;  
125:11

**notified (3)**  
17:2;79:17;82:13

**notify (2)**

21:3,17

**notifying (3)**  
19:4;20:1,7

**November (8)**  
31:23;78:22;79:2;  
80:6;81:5;86:6,14;  
125:18

**NSD (1)**  
62:7

**nuanced (1)**  
65:22

**number (10)**  
15:7;23:8;46:13;  
53:15,16;58:7;81:2;  
134:2;146:21;156:11

**O**

**o'clock (4)**  
121:4,5;131:11,15

**oath (1)**  
4:1

**observing (2)**  
62:23;95:20

**obtaining (1)**  
11:15

**obviously (4)**  
89:13;112:2,3;  
134:21

**occasion (2)**  
46:1;59:7

**occasions (3)**  
39:8;88:2;101:23

**occurred (3)**  
35:19,23;125:13

**occurring (1)**  
143:7

**October (60)**  
4:19;5:25;6:5;15:18,  
21,21,23;17:10;18:19;  
19:6;20:2,18,25;21:19;  
31:22;34:24;38:14;  
40:16;42:5;59:8;60:12;  
67:20,21;70:23;72:7;  
75:6;78:9;79:5,7;  
80:10,13;83:9,12;86:6,  
14;90:13,22;93:23;  
108:9;111:7;116:7;  
123:16;125:18;128:18;  
130:23,23;131:22;  
136:14;138:5;141:5;  
142:3;144:14,15,22,23;  
148:11;154:2;156:2;  
158:9,18

**odd (1)**  
139:21

**off (9)**  
6:25;9:3;11:2;15:11;  
37:10;60:11;67:13;  
103:13;138:13

**Office (21)**  
3:4;4:12;15:2;20:11;  
61:19,20;68:20;73:11,

14,16;80:11;125:22;  
140:9,17,21;149:3;  
151:8,11;159:21;  
160:10;162:5

**offices (5)**  
73:10;74:13,17,23;  
88:15

**official (2)**  
21:22;88:14

**officials (9)**  
25:14;28:2,23;46:2;  
47:11;75:9;88:14;  
94:18;104:24

**offsite (1)**  
125:25

**often (2)**  
45:24;106:11

**OGC (1)**  
74:23

**OIG (1)**  
108:19

**once (1)**  
9:12

**one (100)**  
8:18,18;9:9,15,15,  
21,21,23,23,25,25;  
12:8,8;16:11,21,22;  
17:1,6,11,25;18:5,12;  
20:2,18,18;21:4,6,11,  
20,20;22:19,19;25:5;  
27:24,24;28:14,14;  
30:19;31:12;33:4,13,  
20;42:23;44:5,7;46:5,  
5;48:6,6;53:15;55:5,9;  
59:7;66:11;67:3;68:4;  
4;69:21;78:9,19;79:15,  
19;81:1,7,14;82:18;  
83:6,9,11,12;88:1,13,  
13,15;89:9;90:10,24;  
92:10;96:7;103:2;  
104:7,10;106:17;  
107:1,25;109:24;  
117:9;123:5;124:8;  
131:14;138:7,25;  
142:1,2;144:11;145:2;  
146:13;153:13;158:21

**ongoing (1)**  
107:15

**online (3)**  
13:5;15:21,22

**only (12)**  
16:10;53:6;60:6;  
70:2;92:11;93:4;  
103:13;106:3;122:22;  
134:11;145:8;152:7

**onto (1)**  
126:23

**OPA (14)**  
46:14;69:23,24;70:5;  
102:15,17,20;144:16;  
150:11,12;151:8;  
157:15,21,24

**opened (1)**

155:5

**open-ended (1)**  
128:14

**operate (3)**  
36:25;77:21;116:20

**operates (1)**  
68:20

**operating (1)**  
36:21

**Operation (1)**  
40:1

**operational (6)**  
23:21;24:10,19,23;  
39:1;74:10

**opposite (2)**  
99:19;130:11

**order (1)**  
77:8

**ordinary (2)**  
109:15,21

**organized (1)**  
37:23

**original (2)**  
22:9;126:24

**others (4)**  
43:24;65:17;99:2;  
102:16

**otherwise (2)**  
20:15;102:7

**ought (1)**  
102:7

**out (114)**  
6:9;9:11,21;11:21;  
12:6;13:2,14;16:11,11;  
20:1,18;21:1;26:23;  
27:2;29:12,20;31:25;  
32:3,4,14,19;33:5,8;  
35:12;38:4,11;40:16;  
42:7;43:6;44:17;49:17,  
19,22;51:11;52:18;  
53:14;54:24;56:5;63:1;  
65:8;67:18;68:9,13;  
73:8,14;77:4;80:5;  
85:3;87:2;89:6;93:6;  
97:7,12;98:1,19;  
109:13,15,21;110:10,  
15;111:7;112:21,24;  
113:3,22;115:8;  
116:15;117:2,4,22;  
118:1,1,3;119:1,2;  
121:24;122:18;123:2,  
4;124:4;126:7;132:14;  
133:10,14;134:2,25;  
135:9,23;136:5;137:6;  
138:8,24;139:7;140:2,  
7,9,16,21;141:4,17;  
142:4;144:3;148:9;  
153:3,5,20;154:6,7;  
155:24;156:11,12,21;  
159:1,6

**outgrowth (1)**  
35:22

**outlets (1)**

148:8

**outrage (1)**  
49:18

**outside (3)**  
81:20;88:9;113:6

**over (7)**  
23:11;43:17;45:21;  
74:21;101:1;115:1;  
148:13

**overestimating (1)**  
122:15

**Oversight (4)**  
3:3,6,15;18:24

**P**

**PAC (1)**  
18:22

**PADAG (1)**  
62:15

**page (41)**  
4:21;9:3;10:2;11:2,  
15,25;29:3,13;72:11;  
75:7;79:6;84:24;87:5;  
91:7;92:6,21;101:17,  
21;102:3,16,19;103:3;  
127:21;128:4,16;  
129:2,19,23;130:12;  
132:7;134:4;141:6;  
142:5;143:15;144:2;  
147:8,16;148:11,25;  
149:11;160:10

**pages (2)**  
148:20;162:3

**paper (4)**  
13:13;91:11;94:22;  
111:23

**papers (1)**  
102:7

**paragraph (11)**  
9:12;34:2;112:12,18;  
113:16;115:6;138:7;  
148:15;149:5,11;155:4

**paragraphs (3)**  
4:23;6:24;90:21

**paraphrasing (1)**  
28:5

**parenthetical (1)**  
148:15

**part (10)**  
8:21;33:11;46:20;  
55:6;65:13;93:16;  
108:8;151:22;154:25;  
157:24

**participants (1)**  
31:12

**participate (1)**  
106:7

**Participated (2)**  
103:9;106:14

**particular (4)**  
15:18;16:21;78:8;  
83:6

**parties (1)**  
9:24  
**partly (2)**  
66:13;85:15  
**parts (3)**  
21:20;68:3;136:17  
**passing (1)**  
126:23  
**past (3)**  
126:14;148:9;156:15  
**pattern (1)**  
23:12  
**people (26)**  
9:24;11:21;32:16,18;  
41:4,21;43:16;44:12;  
48:25;54:4;87:8,19;  
98:25;101:24,25;  
102:13,15;124:5,5,21;  
141:16;150:4,23;  
151:7;152:3;156:23  
**people's (2)**  
32:18;43:6  
**per (1)**  
129:4  
**perceived (1)**  
88:23  
**Perhaps (4)**  
12:23,25;58:25;  
84:24  
**period (8)**  
36:16;59:8;66:3,15;  
102:9;111:2;132:21;  
153:8  
**periodically (2)**  
60:6;61:17  
**person (8)**  
9:16;30:5;31:10;  
49:8,14;69:20;149:9;  
159:17  
**personal (1)**  
140:8  
**personally (1)**  
62:23  
**perspective (2)**  
122:14;159:1  
**Pete (1)**  
155:3  
**Peter (1)**  
155:3  
**phone (9)**  
75:9;76:24;114:13;  
115:23;116:16;118:7,  
25;122:10;131:19  
**phonetic (2)**  
62:8;131:8  
**phrase (1)**  
116:6  
**phrased (1)**  
71:8  
**pick (4)**  
75:9;76:24;118:6;  
124:5  
**picked (1)**

116:16  
**picking (2)**  
115:22;122:10  
**picture (4)**  
8:18,25;27:6;44:19  
**piece (3)**  
113:2;132:24;156:22  
**pieces (2)**  
13:1;148:8  
**piecing (1)**  
60:17  
**pissed (1)**  
135:20  
**place (5)**  
27:18;50:7,10;68:10;  
119:11  
**placing (2)**  
45:10;63:5  
**plan (1)**  
32:16  
**planned (2)**  
123:12,18  
**please (3)**  
4:7;148:7,9  
**Plus (2)**  
61:18;75:2  
**pm (6)**  
108:12,16,21;  
133:11;148:11;152:22  
**pocketed (1)**  
74:9  
**point (16)**  
10:1;12:6;39:16;  
51:21,22;60:14;86:9;  
87:18,20;111:15;  
116:24;132:21;144:8,  
25;146:25;147:6  
**pointing (1)**  
24:19  
**points (1)**  
158:15  
**poison (1)**  
34:4  
**poisoned (2)**  
64:8,22  
**policy (5)**  
156:15,18,25;157:3;  
158:3  
**poling (2)**  
155:18,18  
**political (2)**  
15:25;18:22  
**Poll (6)**  
104:9;155:2;158:2,  
11,13,14  
**Polling (1)**  
104:7  
**pool (1)**  
129:8  
**portion (2)**  
7:5;100:1  
**portions (3)**  
10:14;88:12;149:13

**position (4)**  
150:13;151:15,18;  
157:14  
**positive (1)**  
136:6  
**Possible (7)**  
30:17,20;35:8,16;  
36:1;100:5;101:12  
**possibly (2)**  
16:24;90:3  
**posted (1)**  
13:5  
**practice (14)**  
3:25;14:11;19:4;  
60:1,12;69:20;71:23;  
72:2;110:15;119:24;  
122:4,6,7,9  
**predicate (1)**  
56:13  
**predicated (5)**  
23:4;79:10;80:15;  
83:11;149:12  
**preparation (1)**  
51:13  
**present (4)**  
54:3;80:20;113:20;  
158:15  
**press (17)**  
24:1;57:1;68:20;  
88:4;101:24;102:11,  
14,17,20;103:4,14;  
104:20;105:7,10;  
107:15;115:8;118:9  
**pretty (10)**  
22:22,25;12,13;43:2;  
45:6;63:2;111:18;  
123:25;124:9;157:18  
**previewing (1)**  
109:11  
**previous (8)**  
16:3;19:16,21;22:6;  
57:25;63:3;81:6;129:4  
**previously (3)**  
12:17;69:10;71:15  
**principal (5)**  
21:25;23:3;42:9;  
114:12;118:24  
**print (3)**  
15:22;66:5;68:7  
**prior (5)**  
52:3;71:15;109:10;  
126:15;127:4  
**private (18)**  
27:24;46:5;47:10;  
48:6,23;63:19;66:5;  
68:4;75:8;83:12;88:13;  
91:8;94:19;103:4;  
104:23;137:25;139:22;  
143:17  
**probable (4)**  
48:7;53:7,11;54:12  
**probably (23)**  
14:17,17;20:5;29:18,

20;37:1;45:18;55:21;  
76:4;77:19;103:12;  
104:11;110:19,19,24;  
119:7,14;121:12,25;  
122:8,9;123:22;139:14  
**probe (1)**  
148:13  
**probes (1)**  
149:10  
**problem (7)**  
33:11;65:11,13;99:9;  
116:25;117:21;158:3  
**problematic (3)**  
28:17;94:24;113:12  
**procedure (1)**  
14:19  
**proceedings (1)**  
162:4  
**process (6)**  
106:8;107:5,9,10;  
156:20;157:2  
**processed (2)**  
131:8;133:13  
**processing (1)**  
108:18  
**profile (5)**  
26:19;28:19,25;47:8;  
116:14  
**project (1)**  
157:22  
**projecting (1)**  
57:23  
**protect (1)**  
3:20  
**provide (1)**  
4:12  
**provided (1)**  
72:12  
**providing (1)**  
102:6  
**public (7)**  
8:9;41:20;74:14,22;  
89:7;105:13;151:9  
**publicity (2)**  
155:5;156:4  
**published (5)**  
34:25;52:22;108:22;  
113:12;128:23  
**pull (3)**  
11:21;69:15;70:1  
**pulled (1)**  
157:4  
**private (1)**  
37:5  
**purposes (2)**  
25:16;58:11  
**push (2)**  
25:7;48:2  
**pushing (4)**  
38:4;45:14;46:6;  
67:3  
**put (10)**  
24:24;27:18;52:16;

53:10;54:11;92:3;  
109:20;137:2;138:5;  
144:3  
**putting (1)**  
154:7

**Q**

**qualify (1)**  
13:16  
**quickly (4)**  
12:19;33:8;36:17;  
38:5  
**Quinn (4)**  
148:4;150:4,4;  
157:14  
**quite (1)**  
155:15  
**quote (4)**  
10:23;79:6;80:12;  
83:9  
**quotes (2)**  
50:13;53:1

**R**

**raise (3)**  
4:6;112:9,14  
**ran (1)**  
15:24  
**range (1)**  
58:8  
**ranking (8)**  
25:14;28:2,23;46:2;  
47:11;75:8;88:13;  
94:18  
**rapid (1)**  
117:7  
**Rather (1)**  
77:24  
**reach (1)**  
134:8  
**react (2)**  
49:8;117:21  
**reacting (1)**  
119:10  
**reaction (17)**  
6:14,20,22;7:4,25;  
10:17;43:8;49:3,24;  
50:24;51:25;64:6,7;  
66:4;85:2;122:2;  
153:24  
**reactions (1)**  
43:6  
**read (19)**  
5:1;6:17,19;8:5,7;  
18:12;19:19;26:24;  
28:9;31:9,22;42:2;  
66:3;108:8;113:16;  
126:19,22;138:6;157:7  
**reading (7)**  
19:22;30:25;55:21;  
111:17;114:18;138:4,

<p>21 <b>reads (1)</b> 5:24 <b>ready (2)</b> 4:3;48:19 <b>really (19)</b> 9:2,3;10:12;11:1; 14:19;25:4;33:4;49:4; 66:12;76:6;87:25; 118:11;121:23;122:8; 124:15,23;127:25; 128:1;159:6 <b>reason (29)</b> 10:18,20;16:10;19:1; 29:24;34:16;36:7,10; 76:19,23;81:8;83:21; 86:14,16;90:3;92:1,2, 12;93:4;97:20,23; 103:13;108:18;127:20; 128:3,15;129:1; 131:21;147:14 <b>reasons (5)</b> 29:22;33:21;53:13; 66:13;67:3 <b>recall (80)</b> 6:19;8:11;9:9,10; 11:5,6;12:4,10;22:17, 19;23:12;32:6;34:9; 35:1,15,16,17;36:4; 41:1,3,15;42:12,17; 46:19;56:16;62:23; 63:10;67:25;68:7; 71:10,21;72:2,6,17; 73:6;76:6;78:6;81:7,9, 12;83:20;84:11;91:25; 93:8;94:3;95:17;96:23; 100:2,3,6,8,12,22; 101:5;104:1;109:14; 110:8,18;112:3;114:1; 118:11;124:3;130:7,8, 15;131:18;135:3; 137:16;140:15;151:25, 25;152:3,12,15;153:17, 24;154:1,9,17;156:6 <b>recalled (1)</b> 72:22 <b>recalling (8)</b> 20:21;65:18;76:4; 80:24;81:7;82:1;119:5; 152:19 <b>received (5)</b> 15:24;18:22;114:9; 121:21;152:24 <b>receiving (1)</b> 62:23 <b>recent (1)</b> 63:5 <b>recently (1)</b> 140:21 <b>recess (3)</b> 6:2;18:17;80:1 <b>recognize (7)</b> 45:20,22;48:1;67:2;</p>	<p>118:15;134:1;138:16 <b>recollection (47)</b> 6:16,21;7:6;8:13; 19:25;20:4;21:4;22:12; 23:7;26:5;27:11;29:5; 30:17,25;34:8;35:3,8; 42:11,25;44:9;46:17; 54:3,8;63:23;66:11; 75:23;78:3;83:18; 93:25;96:5,21,22; 97:20,22;104:5;115:5, 22;121:1;122:16; 125:17;129:21;134:18; 141:8;143:6;145:11, 15;153:13 <b>recollections (1)</b> 144:7 <b>record (11)</b> 3:2,25;6:3,25;17:14; 18:18;66:18;78:22; 80:2;108:14;131:10 <b>record's (1)</b> 130:9 <b>recorders (1)</b> 106:23 <b>recording (4)</b> 5:7,24;18:15;162:4 <b>records (6)</b> 104:9;130:24; 155:19,20,21;158:2 <b>red (1)</b> 94:12 <b>reference (9)</b> 17:9;79:6;84:17; 113:24;114:6,10,11; 116:8;118:23 <b>referenced (1)</b> 128:5 <b>references (2)</b> 154:24;155:4 <b>referencing (3)</b> 42:7;107:25;127:1 <b>reflect (2)</b> 126:14,20 <b>reflects (1)</b> 145:4 <b>refresh (2)</b> 5:2;55:13 <b>refreshed (3)</b> 22:8;33:16;57:25 <b>regarding (2)</b> 80:7,18 <b>regular (1)</b> 125:1 <b>reissued (1)</b> 156:15 <b>relate (1)</b> 71:6 <b>related (3)</b> 3:20;82:22;101:15 <b>relates (1)</b> 71:2 <b>relationship (5)</b></p>	<p>25:16;34:5;58:16; 64:8,22 <b>relayed (1)</b> 91:2 <b>Relaying (2)</b> 64:10;92:1 <b>release (2)</b> 129:23;147:11 <b>released (1)</b> 103:7 <b>releasing (1)</b> 32:16 <b>relevant (2)</b> 120:16,20 <b>remainder (2)</b> 148:16,21 <b>remember (137)</b> 9:13,14,20,22,25; 10:3,11,12,15;11:7,9, 19,20,24,25;12:14,14, 20;16:23,24,25;19:9, 14;21:11;22:5,7,8,18; 23:14;26:24;28:9;29:9; 30:8,15,16,16,22;32:1; 34:15;35:13;40:20; 45:3,6;46:9;48:3; 49:24;50:23;52:25; 53:2;55:6,12;56:10,11, 20;57:4,18,23;58:9; 59:14;63:8;64:4,15; 65:6,12,21;66:3;70:14, 22;72:18;75:15;76:12, 14;78:15,16,17,19; 81:13,21,22,24;82:18; 85:4,5,22,24;86:24; 87:3,4,5;88:20;91:2, 22;92:17;93:10,15; 94:6;95:6,19,25; 101:15,16,19;103:24; 104:2,7,10;109:4; 114:5,6,8,15;115:21; 122:18;123:4,16; 125:20,21;128:13; 131:24;132:5,11,20; 133:5;135:12,15,19; 138:4;140:10,22; 141:10;143:23;144:11; 150:12;154:11;155:16, 16,17 <b>remembered (3)</b> 48:4;56:25;142:9 <b>remembering (4)</b> 33:12;37:24;47:23; 66:15 <b>reply (1)</b> 152:4 <b>report (1)</b> 74:18 <b>reportedly (1)</b> 80:13 <b>reporter (7)</b> 15:19;18:20;45:1; 78:23,24;114:13;</p>	<p>130:13 <b>reporters (1)</b> 13:13 <b>reports (5)</b> 14:3;55:21;68:23; 69:5;74:6 <b>represent (2)</b> 133:21;162:3 <b>representative (1)</b> 61:15 <b>representatives (1)</b> 151:11 <b>request (1)</b> 3:21 <b>reservation (2)</b> 9:4;11:2 <b>respect (7)</b> 10:13;50:24;83:8; 127:20;130:3,7;154:2 <b>responded (1)</b> 149:20 <b>response (4)</b> 76:24;104:6;115:9; 153:19 <b>responsibilities (1)</b> 36:20 <b>rest (1)</b> 159:21 <b>restarting (1)</b> 66:20 <b>result (1)</b> 50:17 <b>results (2)</b> 158:11,13 <b>return (1)</b> 124:14 <b>reverse (1)</b> 135:18 <b>Review (6)</b> 3:4,6,15;4:18; 156:14;157:10 <b>reviewing (2)</b> 3:17;30:20 <b>revised (2)</b> 156:17,18 <b>revising (2)</b> 157:3;158:3 <b>Richard (1)</b> 148:3 <b>right (263)</b> 3:11;4:6;9:15,24; 11:22;14:6;15:4;22:23; 23:9,18,20,22,25;24:1, 17,19,21,24;25:23,24; 26:3;28:15;29:4,19,19; 31:1,2,10;33:8,10,11, 12,16,24;34:7,11;35:6, 12;36:25;37:10;38:1,2, 3,4,6,16;40:19;41:7; 43:18,19,23;44:16; 45:11;46:15;47:2,9,12, 14,21,23,25;49:7,12, 24;50:8;51:17,20,23;</p>	<p>52:2;53:13,15,19,20; 54:2,2,24,25;55:18; 56:1;58:1,11,17;59:2, 11;62:3,4,11,17,21; 65:15,17,17,21,22; 66:1,15,16,24,25;67:1, 20;69:2,23;70:6;73:24; 74:6,9,14,16,18,19,23; 75:20,23;76:12,14,16; 77:3,8,10,17,18;78:18; 83:3,17,24;85:17;87:2, 4;88:1,5,6,24;89:8,12, 19,20,23;90:7,18; 92:13,13,13;93:5,14; 94:9,11,12,25;95:18; 97:1;100:4;101:25; 102:11,14;103:15; 104:8;105:8,22,24; 106:4;108:10;110:23; 111:4,5,9,10,13,15,18; 112:6,15,25;113:1,2,5, 14;115:11;116:21,24; 117:7,17,25;118:12; 119:7,13,15,16,19,20; 121:4,24,25;123:2; 124:22;125:2,2,8; 127:12,17;129:5,7,8,9, 12;132:18,19;133:3; 136:3,12,13,18,19,22; 137:1,22;138:5,9,10; 139:14,21,23,23,25; 140:2,12,141:10,13,16, 19;142:16,22,23,24; 143:2,4,20;144:4,5,6,8, 9,11,16,17,18;146:17, 20;147:1,3,10,13,17; 148:1;150:5;152:21; 156:13,21,22;159:6,7, 7;160:4 <b>rise (1)</b> 87:21 <b>role (11)</b> 17:15;18:24;23:20; 24:3,14,17;33:9;68:16; 69:4,7;83:22 <b>rolled (1)</b> 29:12 <b>rolling (1)</b> 33:13 <b>room (5)</b> 3:15;44:20;48:25; 50:7,12 <b>roof (1)</b> 117:20 <b>rose (1)</b> 89:25 <b>routine (3)</b> 60:12;107:14;124:4 <b>Routinely (3)</b> 39:10;59:22;62:9 <b>row (6)</b></p>
---	--	--	--	--



131:1;133:7,8;134:1,  
8,15  
rows (1)  
134:21  
rules (1)  
105:7  
run (1)  
152:2  
running (1)  
37:5  
runs (1)  
58:14

b6 -2  
b7c -2



**S**

SAC (1)  
84:7  
SAC's (1)  
105:14  
same (7)  
16:12;18:20;40:13;  
45:23;78:23,24;145:25  
sample (1)  
70:9  
sanction (1)  
144:18  
Saturday (3)  
123:23;131:11,15  
saw (4)  
6:15,21;7:5;8:21  
saying (48)  
10:12,15;11:5,6,10;  
12:3;24:7,10;31:6,14;  
43:1,16;45:4;48:1,5;  
49:8;52:25;56:12;  
58:11;66:19;78:4;  
83:21;89:1,9,16,20;  
91:1;96:11;97:4;  
110:21;114:9;115:23;  
121:12;127:5;131:14;  
135:19;138:25;141:4,  
22;142:1,19;143:10;  
145:17;148:16;150:4;  
153:14;154:4,11  
school (1)  
32:19  
scowling (1)  
62:25  
screwed (1)  
149:21  
search (1)  
104:2

second (4)  
44:5,7;79:20;148:12  
seconds (5)  
131:13;134:7,11;  
142:3;145:8  
secret (1)  
158:23  
secretary (1)  
68:24  
section (2)  
69:6;73:13  
security (2)  
61:12;62:1  
seeing (5)  
50:24;66:4;95:19;  
114:6;138:12  
seem (2)  
127:17;139:21  
seemed (2)  
65:7,10  
seems (7)  
23:13;25:6,12;  
113:10;122:13;127:14,  
16

segue (1)  
48:10  
selected (1)  
151:2  
Senate (2)  
15:24;18:22  
send (1)  
69:16  
sending (1)  
150:25  
senior (2)  
21:22;46:1  
sense (12)  
19:24;24:4;25:2,13;  
26:10;38:6;55:20;  
71:23;88:9;92:14;  
117:24;141:21  
senses (1)  
91:14  
sensitive (5)  
28:14;41:19;53:20;  
91:16;118:21  
sent (5)  
14:12;71:17,24;  
115:20;116:17  
sentence (1)  
103:15  
sequence (4)  
16:12;85:23,25;86:1  
series (1)  
38:10  
seriously (1)  
52:8  
serve (5)  
69:7;88:16,16;  
120:12;121:8

b6 -2  
b7c -2

**SERVICES (1)**

162:2  
set (4)  
14:19;31:4;126:11;  
155:22  
setting (1)  
71:25  
seven (1)  
148:25  
seventh (3)  
83:16;84:17;159:10  
several (1)  
4:22  
shape (1)  
46:9  
share (6)  
22:14;35:7;45:1;  
98:18,22,23  
shared (1)  
26:22  
sharing (2)  
32:2;99:3  
She's (6)  
150:11;157:14,18,  
18,18,19  
short (6)  
8:7;46:16;80:3;  
88:19;116:10;148:14  
shortly (2)  
118:1;157:25  
shouldn't (1)  
54:24  
show (8)  
19:1;20:17;78:21;  
108:7;130:21;146:9;  
147:19;154:21  
showed (1)  
136:25  
showing (6)  
18:19;80:4;130:22;  
148:1;154:3,23  
shred (1)  
37:15  
shut (7)  
23:4;42:10;56:12;  
79:8;80:15;83:10;  
149:12  
sick (1)  
124:8  
side (4)  
23:21;24:19;61:21;  
74:10  
significance (1)  
110:6  
significant (16)  
13:9,17;22:22;23:17;  
25:13;26:8,14,16;45:7,  
9;88:15;104:19;  
109:24;112:8,16;115:6  
signify (1)  
110:9  
silence (1)  
119:25  
similar (8)

23:5;25:19;85:2;  
87:7,13;88:17;99:11;  
101:19  
**simple (1)**  
90:15  
**simply (2)**  
127:9;140:11  
**singular (1)**  
9:16  
**SIOC (14)**  
39:15,16,24;43:25;  
48:17,19;49:3;51:14;  
53:22;59:21,22;60:3,4,  
13  
**S-I-O-C (1)**  
39:25  
**sit (7)**  
54:3;78:2;93:20;  
95:9;103:3;128:15;  
159:5  
**sitting (19)**  
13:15;27:10,17;  
33:14;43:7;48:25;  
63:23;78:1;99:21;  
101:10,14;112:5;  
114:4,17;118:13;  
119:5;127:9;128:25;  
154:15  
**situation (1)**  
23:1  
**situational (1)**  
13:21  
**six (2)**  
148:25,25  
**skinny (6)**  
41:16;42:6;44:1,11;  
23:5;1:12  
**small (3)**  
51:12;128:23;151:5  
**Smith (1)**  
72:24  
**solely (1)**  
68:1  
**somebody (3)**  
8:9;30:10;87:22  
**someone (15)**  
7:23;34:5;39:24;  
46:10;48:5;62:24;  
63:19;73:21;87:13;  
93:21;94:6;95:2;105:4;  
154:4;158:7  
**Sometime (1)**  
70:16  
**Sometimes (8)**  
14:2,6;15:2,5;  
124:18,19,21;125:25  
**soon (2)**  
104:12;149:22  
**sooner (1)**  
124:19  
**sorry (28)**  
15:10,11;17:23;18:3,  
6;24:14;60:11;61:3,4;

6,7;62:11;64:10;67:17;  
69:1,2;71:7;77:22;  
81:3;85:8;86:22;96:7,  
14;117:15;121:13;  
138:12;139:12;146:12  
**sort (82)**  
9:11,12;10:23;11:19;  
12:1;13:25;14:1,7,25;  
15:17;16:11,14;17:17;  
20:19;21:10,14;22:15;  
23:10;24:14,23,24;  
27:18;28:5;30:3;31:10,  
12,15;33:10;37:10;  
38:10;39:1;41:5;42:22;  
51:10;53:18;57:17;  
58:8;69:3,23;74:5,21;  
75:1,2;76:2,16;77:6,8;  
79:16;80:19;82:12;  
85:19;87:3;90:15;  
91:19;93:6;100:23;  
102:1,22,24;104:5,17;  
112:18;116:9,10;  
121:5;122:1;123:16;  
129:10;132:3,23;  
133:12,13,14,17;140:5;  
146:17;149:10;155:13;  
156:13,20;157:8;158:2  
**sound (5)**  
9:6;64:16,20;83:17;  
162:4  
**sounds (8)**  
24:10;36:15;59:6;  
64:22;92:4;94:5;  
113:14;158:3  
**source (9)**  
31:13;79:13;91:7;  
104:3;128:4,17;129:2,  
16;158:23  
**sp (2)**  
62:8;131:8  
**space (1)**  
5:10  
**speak (4)**  
73:17;105:10; b6 -1,2  
134:24;142:2 b7C -1,2  
**specific (29)**  
9:22;20:3;22:18;  
26:5;27:11;29:16;32:6;  
33:15;35:8,17;46:17;  
58:9;63:22;65:18;  
68:10;72:3;73:18;76:5;  
83:20;84:11;102:2;  
104:4;115:5;118:10;  
122:15;129:14;141:7;  
142:11;153:25  
**specifically (40)**  
6:23;8:14;10:2,16;  
11:20;12:4;24:3;34:9;  
35:1;40:20;41:3,15;  
42:12;46:18;47:5;49:4;

55:10;57:1;64:15;  
65:12;72:17;81:13,21;  
82:11,12;91:25;93:9;  
97:4;110:19;115:21;  
122:21;123:4;136:16;  
140:15;144:11;151:21,  
24;152:10;154:9;156:6  
**specifics (5)**  
33:12;71:21;152:19;  
153:17;156:8  
**spectrum (2)**  
49:5,25  
**speculation (2)**  
55:23,24  
**spell (3)**  
39:23;61:1,8  
**spend (4)**  
4:23;6:6;7:1;66:7  
**spending (2)**  
149:25;156:3  
**spoke (2)**  
145:4,8  
**spur (2)**  
150:1;151:22  
**spurred (1)**  
143:16  
**squishy (1)**  
102:10  
Per OIG (b)(6), (b)(7)(C) b6 -2  
b7C -2  
**stand (3)**  
73:14;123:4;140:2  
**standard (2)**  
3:24;59:12  
**standing (1)**  
39:9  
**start (2)**  
8:1;101:1  
**started (7)**  
4:4;21:14;38:11,11;  
60:6;69:20;157:1  
**starting (1)**  
156:14  
**state (1)**  
71:14  
**statement (4)**  
4:13;10:22;17:14;  
31:7  
**statements (2)**  
3:20;10:10  
**States (1)**  
4:11  
**stay (3)**  
41:21,23;101:13  
**steel (1)**

131:8  
**steeped (1)**  
24:12  
**Steinbach (1)**  
61:13  
**step (4)**  
14:13;48:2;60:2;  
123:2  
**stepping (1)**  
122:18  
**stick (10)**  
57:8;63:1;73:7;85:3;  
116:15;135:23;136:5;  
138:24;139:7;141:4  
**sticking (4)**  
19:5;42:4;47:6,15  
**still (12)**  
39:16;46:17;81:25;  
93:3;102:17;119:14;  
121:12,13;128:22;  
151:17;157:11,18  
**stipulate (1)**  
133:25  
**stood (2)**  
119:2;148:9  
**stop (5)**  
5:7,23;18:12,15;  
79:21  
**stopped (1)**  
60:4  
**stopping (1)**  
6:4  
**stories (10)**  
13:9;16:24;42:22;  
46:15;69:16;70:11;  
71:20,24;102:22;  
109:24  
**story (28)**  
6:18;10:4;16:14,19;  
20:1;32:4;46:19;53:14;  
70:25;108:13;109:19;  
110:3;113:16,21;  
117:7,8,9;118:6,20;  
126:15,20,25;127:2,2,  
13,16,22;139:3  
**straight (1)**  
36:21  
**Strategic (1)**  
39:25  
**Street (33)**  
4:19;5:25;6:5;11:17;  
18:20;48:5,24;68:7;  
70:24;72:13;80:5,18;  
83:5;84:25;90:22;  
93:24;97:10,19;99:25;  
100:1,1,21;101:4;  
110:3,10;128:18;  
129:20;131:22,22;  
148:12;149:25;151:21;  
152:8;158:18  
**strong (1)**  
76:12  
**struggling (2)**

43:5;66:12  
**Strzok (2)**  
155:3,3  
**Stu (1)**  
62:8  
**stuff (8)**  
12:17,18,19;38:4;  
78:9;79:24;97:7;  
121:11  
**subject (7)**  
42:19;108:13;  
126:12,25;135:7;  
148:5;155:17  
**subscription (1)**  
148:14  
**subsequent (4)**  
3:19;143:16;150:1;  
151:22  
**subsequently (1)**  
146:2  
**substitute (1)**  
150:7  
**sued (1)**  
60:3  
**suggested (1)**  
70:11  
**suggestions (1)**  
98:1  
**suite (3)**  
84:20;158:25;159:22  
**suites (1)**  
159:18  
**sum (3)**  
116:10,10;141:1  
**summarized (2)**  
22:16;136:24  
**summary (1)**  
148:14  
b6 -1  
b7C -1  
**Sunday (17)**  
13:2;16:12,15;19:3;  
20:2;21:1;38:12;  
119:12;123:20,23;  
124:16;125:23;133:16;  
140:20;145:7;148:5;  
152:18  
**suppose (3)**  
30:6;33:15;116:19  
**supposed (2)**  
32:16;37:24  
**Sure (104)**  
4:8;5:1,4,11,6;11;  
7:3,15;10:8,9,25;  
13:11;14:16,19;16:6;  
19:8,19,19,20,23;  
20:20,21;16,23,25;  
25:3,7,8;26:9,15;  
31:20,32;12,22;33:6;  
34:22;36:23;38:13,19;  
39:9,25;40:8;43:7;

44:6;45:16;46:3;48:11;  
49:6;50:2;52:21,23;  
55:3,13,25;56:16;  
57:16;60:7;63:2;67:4;  
6,9,14,15;69:23;71:2;  
74:19;83:6;84:16;85:9,  
13,24;87:24;89:5,18;  
90:8,25;95:16;99:5;  
103:16,23;104:23;  
105:9,17;107:16;  
108:20;109:2,8;114:3;  
115:10;121:17;123:19;  
125:4,10;126:18;  
127:10;128:21;130:9;  
138:3,11,23;141:23;  
143:25;144:5;146:24;  
147:4,22;152:9;157:18

**surprise (1)**  
49:14

**surprising (2)**  
139:13,14

**surrounding (2)** b6 -1  
155:6;156:4 b7c -2

**Sweeney (21)**  
78:12;80:17,23;  
81:13;82:19;83:4,15;  
84:23;85:16;90:20;  
91:3,23;92:5,19;  
101:16;143:24;144:4;  
146:6,16;147:7,15

**switch (1)**  
104:16

**switching (1)**  
137:23

**sworn (3)**  
4:4,13,13

**system (1)**  
108:19

**T**

**table (1)**  
61:10

**taker (1)**  
36:24

**talk (18)**  
14:5;19:6;33:21;  
34:12;38:20;40:25;  
41:22;42:22;43:17;  
53:22;57:7;71:24;  
72:15;73:19,25;79:16,  
23;83:23

**talked (25)**  
7:8;8:15;12:21;  
19:22;21:7;43:24;51:2;  
54:4;58:6;63:13;66:13;  
71:19;83:5;84:12;88:3,  
11;89:22;91:18;  
127:15;144:21;145:12;  
146:16;154:14;158:22;  
159:10

**talker (2)**  
84:3,4

**talking (55)**  
9:16;19:2;25:5;  
28:22;29:18,20;32:19;  
34:13;41:1;44:10,11;  
45:23;54:23;66:19;  
77:7;78:18;79:2;81:14,  
21,22;82:18;85:5;87:5;  
89:9;90:10;91:2,23,23;  
92:4;93:9;94:16;98:9,  
11;99:7;102:13,16,20;  
103:3;115:7;134:4;  
136:13;137:10;138:22;  
140:23,23;144:9,16;  
147:15;150:1;153:23;  
155:16,25;156:3,12;  
159:9

**talks (5)**  
53:14,15,18;79:3;  
82:3

**Tashina (1)**  
62:5

**teed (1)**  
76:3

**teeing (1)**  
147:20

**teeny (1)**  
104:17

**telling (11)**  
23:3,4;27:12;58:14;  
65:23;79:8;80:14;  
83:10;100:8;134:12;  
149:11

**temperature (1)**  
58:8

**tended (1)**  
49:25

**tense (1)**  
57:24

**tenure (2)**  
38:22;104:18

**terms (2)**  
66:14;81:11

**terrorism (1)**  
41:20

**that's (107)**  
4:23;6:24;7:1;14:20,  
23;17:11;18:9;21:23;  
22:12,15;23:13,22;  
24:13;25:15;27:3;28:8,  
12,20;29:5;31:13,15;  
33:4,9,11;34:23;36:25;  
38:1,14;40:2,9;45:14;  
47:1,3,9,12,13,15;48:1,  
8;59:13,24;62:3,17;  
64:6;65:18;66:1,24;  
67:1,2;75:24;81:14;  
83:3;85:14;92:8,9,11,  
11,16,25;93:4,5;94:11,  
13,22;98:6,8;102:24;  
105:22;106:2,21;  
108:6;111:13,18,20,21;

112:15;21,25;121:11;  
123:3,3;125:25;127:6,  
9,12;131:6;132:7,22;  
133:3,4,10,13,21;  
134:2,13,15;137:21,25;  
144:5,6;146:7,8;  
147:17;157:13;159:7,  
7,23

**themes (1)**  
20:19

**theory (1)**  
47:22

**there'd (1)**  
93:3

**there's (39)**  
15:7;21:20;23:8;  
25:22;38:15,15,17,21,  
25;39:7;41:16,18;42:1;  
45:21;46:1,13;48:23;  
65:15,15;66:16;74:20;  
87:3;108:17;109:11;  
113:10;114:10,11;  
119:20;132:6;136:20;  
138:6;148:14,15,20;  
149:2;153:5;156:11;  
158:2;159:18

**thereafter (1)**  
149:23

**therefore (1)**  
122:18

**thereof (1)**  
42:5

**thereto (1)**  
3:20

**they're (4)**  
10:11;37:14;68:25;  
134:4

**thinking (20)**  
29:12;30:8,10,22;  
59:25;65:2;77:20;87:7,  
9,17,19;89:25;92:11;  
93:16;99:1;102:1;  
106:17;111:2;117:20;  
119:15

**third (4)**  
81:2,3,10;113:15

**thorough (1)**  
69:20

**though (4)**  
63:23;113:19;117:6;  
160:8

**thought (20)**  
7:18,19;14:17,18;  
18:1;20:14;44:12;  
64:24;74:9;76:5;87:6,  
12,13,22;91:16,18;  
102:12;103:22;129:5;  
142:7

**thoughts (2)**  
25:9;65:2

**three (6)**  
4:22;78:24;79:6;  
80:5;90:21;120:13

**threshold (1)**  
87:22

**throw (1)**  
16:10

**throwing (1)**  
65:20

**throws (1)**  
65:24

**tick (1)**  
67:13

**tie (1)**  
131:8

**tighten (1)**  
156:25

**timeframe (6)**  
79:2;86:7;136:3;  
138:5;155:14;158:7

**timeline (7)**  
17:1;79:16;82:4,5,  
10,11,21

**times (5)**  
38:18;82:8;122:22;  
123:2,16

**timing (3)**  
20:6;123:6;149:21

**title (2)**  
68:19;110:3

**today (23)**  
3:22;6:6;13:15;  
27:10;54:3;63:23;  
67:25;71:15,16;78:2;  
93:20;95:10;103:3;  
111:17;112:5;114:4;  
119:2;128:15,25;  
129:1,15;150:1;159:5

**together (4)**  
58:5;60:17;69:10;  
132:24

**told (29)**  
8:20;9:1,24;10:11;  
33:20,25;36:8;54:5;  
63:3,18;83:4;84:23;  
86:13;91:24;94:6;96:2,  
8,12,13;97:5;98:4;  
99:12;130:12;141:6;  
144:1;145:17,19;  
146:2;153:22

**toll (3)**  
155:19,20,21

**took (3)**  
26:11;52:8;140:8

**top (1)**  
112:18

**topic (2)**  
137:14,17

**topics (2)**  
42:22;146:22

**Toscas (1)**  
62:8

**totality (4)**  
116:11;117:16,17;  
151:22

**touch (1)**

102:6

**touched (2)**  
104:17;146:21

**towards (3)**  
49:25;57:17;148:25

**track (1)**  
69:15

**tracked (1)**  
71:9

**tracking (2)**  
70:11;71:1

**Transcriber (1)**  
162:13

**transcript (1)**  
162:3

**travel (1)**  
140:18

**triage (5)**  
24:15;33:10;36:24;  
66:14;102:22

**triaged (1)**  
76:16

**trip (1)**  
140:8

**trouble (3)**  
29:16;45:10,10

**true (1)**  
98:2

**trust (1)**  
133:19

**trusted (1)**  
154:6

**try (4)**  
74:8;77:4;119:8;  
156:22

**trying (27)**  
6:20;12:22;19:2;  
24:20;32:13,20;33:5;  
48:2;59:11,14;60:16;  
65:4;66:2;71:22;77:1;  
88:20;93:6;98:7;  
107:21;109:12;116:6,  
24;119:11;125:4;  
134:8;138:4;147:6

**turn (2)**  
148:11,19

**two (29)**  
9:23;20:23;25:14;  
28:23;31:12;42:19;  
47:11;48:24;49:4;  
53:16;66:15,19;74:6;  
79:1;81:5,9;111:8,9;  
116:13,17;118:4,5,20,  
22;121:6;134:21;  
141:23;148:12;158:15

**tying (1)**  
31:18

**type (11)**  
27:21;42:18;69:4;  
70:25;76:8;88:17;99:9;  
105:5;132:4,10;133:4

**typical (1)**  
124:13

typically (4)  
27:20;29:14;39:2;  
159:19

**U**

unauthorized (5)  
89:10;90:23;91:14,  
21;93:16  
unconcerned (3)  
54:8,13,15  
under (1)  
4:1  
undersell (1)  
24:14  
understood (4)  
28:6;77:11;97:8,15  
unfold (1)  
13:1

b6 -1  
b7C -1

United (1)  
4:11  
universe (2)  
87:8,19  
Unless (9)  
8:5;52:11,12,13;  
108:4;124:7;139:23,  
23;145:23  
unlikely (2)  
30:4;31:12  
unpack (1)  
128:19  
unsure (1)  
18:1  
Un-unh (1)  
54:10  
up (70)  
13:12,18,21;14:9,23;  
15:6;16:20;17:24;  
19:18;20:10,16;22:20;  
23:6;29:7,10;35:6,11;  
36:2,3,5,9;39:24;41:1,  
9,14;42:11,15;43:14,  
20;48:3;51:10,11;75:9;  
76:3,18,24;77:9;84:10;  
93:19;99:14;101:13;  
105:2,16;106:5;  
108:19;109:24;112:22;  
113:3;115:14,22;  
116:16;117:8;118:7;  
120:3;121:18;122:10;  
126:11;131:23;132:6;  
135:15;141:2;147:20;  
149:21;153:8;155:17;  
156:25;157:14;159:10,  
17;160:18  
upon (1)  
4:11  
upset (3)  
12:22;58:10,23  
use (1)  
13:25

used (3)  
39:15;60:2;88:15  
usual (1)  
38:15  
usually (17)  
8:7,8;14:24;36:24,  
25;37:2,14,16;38:5,15;  
41:19,24;42:21;65:22;  
83:23;120:2;125:24

**V**

valid (2)  
56:13;149:12  
validly (4)  
23:4;79:8;80:15;  
83:10  
valued (1)  
58:16  
various (1)  
121:14  
venues (1)  
42:19  
verbatim (4)  
10:23;11:9,12;64:24  
versa (1)  
126:16  
versions (1)  
8:8  
versus (2)  
7:19;139:1  
vice (1)  
126:15  
view (2)  
91:16,17  
viewing (1)  
90:21  
Virginia (1)  
15:24  
visit (1)  
124:21  
voluntary (2)  
3:16;4:13

**W**

wait (1)  
16:16  
walk (5)  
36:12;38:9;51:19;  
52:19;109:6  
Wall (34)  
4:19;5:25;6:4;11:17;  
18:20;48:5,24;68:7;  
70:24;72:13;80:5,18;  
83:5;84:25;88:9;90:22;  
93:24;97:9,18;99:25;  
100:11,20;101:4;  
110:3,10;128:18;  
129:20;131:22,22;  
148:12;149:25;151:21;  
152:8;158:18  
Washington (2)

3:16;149:2  
wasn't (17)  
17:8;20:8,8,21;  
28:24;29:18;72:1;  
80:10;96:4;97:8,17;  
99:15;125:7;139:1;  
145:19;153:17;158:23  
way (29)  
23:19;24:15;26:12;  
43:9;50:25;54:12;  
66:11;73:10;77:25;  
92:10;95:15;96:24;  
99:22;103:2;109:24;  
120:2;126:11,14,22;  
127:6;130:8;131:7,23;  
132:2;133:11,13,13;  
138:25;153:13  
ways (5)  
69:25;89:14;136:7,9;  
149:10  
we'd (1)  
112:3  
we'll (7)  
4:3;19:5;43:17;44:7;  
58:19;104:11;152:22  
we're (28)  
4:15,16,23;5:23;6:5;  
7:1;15:1;25:7;32:8,10,  
13;33:5;34:13;43:15,  
16;47:4;66:10,15;77:7;  
88:9;89:16;90:9;93:6;  
119:10;121:4;122:1;  
124:9;136:13  
we've (24)  
4:17;8:20;25:9,22;  
33:6,22;51:2;54:4;  
56:6;67:8,14;83:9;  
84:23;88:11;89:9;  
91:18;96:2,12;116:7,  
23;141:2;149:25;  
156:3;159:10  
Wednesday (2)  
39:14,20  
week (11)  
12:18;15:20;16:2;  
17:11,13;20:19;59:7;  
119:23;125:7,18;  
157:17  
weekend (1)  
140:6  
weeks (1)  
79:1  
Weiner (2)  
17:3;82:13  
weird (1)  
131:7  
weren't (1)  
79:5  
what's (15)  
16:19;31:6;75:9;  
76:10,25;88:18;114:9;  
115:9,23;117:2,20;  
118:7,9;122:6;150:2

whatsoever (1)  
12:7  
Whereupon (5)  
4:9;6:2;18:17;80:1;  
161:9  
who's (2)  
60:25;150:10  
whole (1)  
137:20  
wife (1)  
15:23  
wife's (1)  
18:21  
window (1)  
128:23  
wish (1)  
63:8  
within (5)  
32:16;135:8;153:7;  
156:4;160:9  
without (10)  
9:5;11:3,15;31:18;  
52:25;65:18;76:4;86:8;  
87:18;90:14  
witness (1)  
3:17  
won't (1)  
73:17  
wondering (11)  
49:2,4;50:17;52:24;  
53:2;56:24;91:13;  
102:2;136:20;137:17;  
140:19  
word (4)  
32:11,11;37:9;  
139:14  
worded (2)  
31:9;127:7  
words (6)  
8:2;59:4;64:19;  
65:20;92:3;109:18  
work (7)  
13:23;83:25;85:20,  
21;98:25;125:21;  
130:12  
worked (12)  
44:25;45:4;46:18;  
48:5;58:4,5;69:9;  
85:16;132:7;142:5;  
143:14;144:2  
working (4)  
46:14;129:10;  
157:10;160:10  
works (3)  
21:15;30:3;31:11  
world (2)  
74:22;137:9  
worried (5)  
9:3;11:1,14;57:24;  
95:3  
worry (1)  
57:21  
worrying (1)

21:6  
worse (1)  
116:18

b6 -2  
b7C -2

worth (1)  
112:19  
wouldn't (15)  
28:20,21;42:2;54:18,  
18;63:17;76:4;88:17;  
90:3,5;116:15;123:4,  
20;159:3,14  
Wray (1)  
65:14  
written (1)  
15:20  
wrong (6)  
24:9;37:9;92:7;  
96:21;97:2;138:15  
WSJ (1)  
148:22

**Y**

year (3)  
45:21;125:6;157:1  
yelling (2)  
65:15,20  
Yep (55)  
18:14;22:24;27:9;  
36:18;37:22;39:22;  
41:11;42:24;43:4;  
45:19;46:7;48:22;49:1;  
50:11,14,19;51:9;52:6,  
9,15;56:2;68:2;69:12;  
73:2;76:21;79:25;82:9;  
83:7,14;86:25;92:20;  
94:20;95:1;100:17;  
106:22;111:22;118:19;  
120:7,12;119:125:12,  
14;133:20,23;137:5,  
12;138:14,18;139:8;  
144:25;145:11;147:17;  
149:6;150:9;152:25;  
153:4  
York (8)  
3:16;78:10;79:13;  
80:11;89:20;110:4;  
126:25;127:14  
you'd (12)  
23:14;45:3,6,24;  
46:9;47:18;75:14;94:6;  
121:15;132:5,10;  
135:12  
you'll (6)  
4:20;32:23;79:5;  
110:2;113:15;131:1  
you're (47)  
4:3;11:10;24:7,10,  
10;25:14;26:13;28:21;  
33:13;36:21;37:24;  
40:18;47:3;48:1;51:18;  
53:22;56:12;62:21;

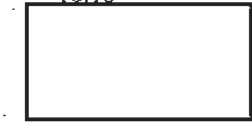


63:23;64:23;65:23;  
66:19,19;69:1;78:23,  
23;88:14;89:19;90:25;  
96:11;102:1;112:4;  
120:1;122:16,17;  
127:5,19;131:14;  
134:12,12;137:9;  
138:12,21;140:20;  
142:1;144:8;159:9  
**you've (10)**  
4:15;6:6;22:25;  
25:20;26:13;45:17;  
82:7,94:1;96:8,19

**1**



**1:54 (1)**  
108:12  
**10 (2)**  
79:1;108:16  
**10:00 (1)**  
3:14  
**10:01 (1)**  
5:24  
**10:20-ish (1)**  
18:16



**11:30 (1)**  
80:3  
**12 (1)**  
153:7  
**12th (12)**  
22:15;34:23;93:23;  
100:10,20;101:3,9;  
113:19;128:5,17;  
129:16;147:12  
**1425 (1)**  
3:15  
**16 (2)**  
131:1;133:7

**2**



**2:05 (4)**  
108:16,21;119:12;  
137:4



**20 (1)**  
125:3  
**2016 (19)**  
4:19;5:25;6:5;22:22;  
23:14;60:12;70:24;  
72:7;75:7;80:6;86:6;  
108:9;121:3;125:5;  
130:23,23;148:11;

154:24;158:15  
**2017 (1)**  
3:14  
**2018 (1)**  
162:15  
**22 (1)**  
142:2  
**23rd (5)**  
15:22;17:10;18:19;  
19:7;20:2  
**23rd-ish (1)**  
15:21  
**24 (2)**  
133:8;148:9  
**24th (1)**  
15:23  
**25 (1)**  
134:1  
**25-ish (1)**  
133:8  
**26 (1)**  
134:16  
**27th (4)**  
111:12;140:11,14,17  
**28th (3)**  
111:11,13;140:17  
**29th (1)**  
130:23

**3**

**3 (1)**  
162:15  
**3:30 (4)**  
108:24;118:3;  
133:16;137:6  
**3:30-ish (3)**  
13:5;133:11,14  
**30th (44)**  
4:19;5:25;6:5;15:18;  
20:18,25;21:19;34:24;  
67:20,21;70:24;72:7;  
75:7;78:9;79:5,7;  
80:10,14;83:9,13;  
86:14;90:13,22;93:23;  
108:9;116:7;123:16;  
128:18;130:23;131:7,  
22;136:14;140:12;  
141:5;142:3;144:14,  
15,22,23;148:11;  
154:2;156:2;158:9,18  
**31st (4)**  
38:14;40:16;42:5;  
59:9  
**32 (2)**  
145:4,10  
**33 (2)**  
131:12;134:11  
**34866 (1)**  
108:10  
**39 (1)**  
145:8  
**3rd (4)**

78:22;79:2;80:6;  
81:5

**4**

**4:00 (1)**  
118:3  
**4:02 (1)**  
134:2  
**4:13 (1)**  
134:13  
**4:14 (2)**  
141:5;142:3  
**4:41 (1)**  
145:7  
**4th (1)**  
86:14

**5**

**59 (1)**  
134:7  
**5th (1)**  
3:14

**7**

**7:02 (2)**  
148:11;152:22  
**7:30-ish (1)**  
149:22

**9**

**9 (3)**  
121:4;131:11,14

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2

b6 -2  
b7C -2



# FBI in Internal Feud Over Hillary Clinton Probe

Laptop may contain thousands of messages sent to or from Mrs. Clinton's private server

## The FBI Email Probe and Clinton's October Surprise

As Hillary Clinton reaches the home stretch of the election well ahead in polling over Donald Trump, new revelations from the FBI's reopening of the investigation into the Democratic candidate's emails has shifted the race. WSJ's Gerald F. Seib discusses how the information could impact both candidates.

Photo: AP

By  
Devlin Barrett

Devlin Barrett  
The Wall Street Journal

- Biography
- @DevlinBarrett
- Google+
- devlin.barrett@wsj.com

Updated Oct. 30, 2016 7:59 p.m. ET

**4456 COMMENTS**

The surprise disclosure that agents from the Federal Bureau of Investigation are taking a new look at Hillary Clinton's email use lays bare, just days before the election, tensions inside the bureau and the Justice Department over how to investigate the Democratic presidential nominee.

Investigators found 650,000 emails on a laptop that they believe was used by former Rep. Anthony Weiner and his estranged wife Huma Abedin, a close Clinton aide, and underlying metadata suggests thousands of those messages could have been sent to or from the private server that Mrs. Clinton used while she was secretary of state, according to people familiar with the matter.

It will take weeks, at a minimum, to determine whether those messages are work-related from the time Ms. Abedin served with Mrs. Clinton at the State Department; how many are duplicates of emails already reviewed by the FBI; and whether they include either classified information or important new evidence in the Clinton email probe.

---

**READ MORE ON CAPITAL JOURNAL**

---

Capital Journal is WSJ.com's home for Election 2016 news.

- Hacked Email Appears to Show Brazile Shared Primary Debate Question With Clinton Campaign
- Investor Thiel Says Trump Gets 'Big Things' Right

- Capital Journal: FBI Email Bombshell Will Be Felt After, Not Just Before, Election
- Q&A: What We Know About the Latest Clinton Email Developments
- Reid: Comey's 'Partisan Actions' May Violate Federal Law
- SIGN UP: Capital Journal Daybreak, straight to your inbox
- Read the Letter to Congress

Officials had to await a court order to begin reviewing the emails—which they received over the weekend, according to a person familiar with the matter—because they were uncovered in an unrelated probe of Mr. Weiner.

The new investigative effort, disclosed by FBI Director James Comey on Friday, shows a bureau at times in sharp internal disagreement over matters related to the Clintons, and how to handle those matters fairly and carefully in the middle of a national election campaign. Even as the probe of Mrs. Clinton's email use wound down in July, internal disagreements within the bureau and the Justice Department surrounding the Clintons' family philanthropy heated up, according to people familiar with the matter.

The latest development began in early October when New York-based FBI officials notified Andrew McCabe, the bureau's second-in-command, that while investigating Mr. Weiner for possibly sending sexually charged messages to a teenage minor, they had recovered a laptop. Many of the 650,000 emails on the computer, they said, were from the accounts of Ms. Abedin, according to people familiar with the matter.



Democratic presidential nominee Hillary Clinton greets a crowd in Pompano Beach, Fla., on Sunday.  
PHOTO: JEWEL SAMAD/AGENCE FRANCE-PRESSE/GETTY IMAGES

Those emails stretched back years, these people said, and were on a laptop that hadn't previously come up in the Clinton email probe. Ms. Abedin said in late August that the couple were separating.

The FBI had searched the computer while looking for child pornography, people familiar with the matter said, but the warrant they used didn't give them authority to search for matters related to Mrs. Clinton's email arrangement at the State Department. Mr. Weiner has denied sending explicit or indecent messages to the minor.

In their initial review of the laptop, the metadata showed many messages, apparently in the thousands, that were either sent to or from the private email server at Mrs. Clinton's home that had been the focus of so much investigative effort for the FBI. Senior FBI officials decided to let the Weiner investigators proceed with a closer examination of the metadata on the computer, and report back to them.

At a meeting early last week of senior Justice Department and FBI officials, a member of the department's senior national-security staff asked for an update on the Weiner laptop, the people familiar with the matter said. At that point, officials realized that no one had acted to obtain a warrant, these people said.

## Clinton, Trump Address FBI Email Inquiry

Presidential nominees Hillary Clinton and Donald Trump addressed the FBI's new email inquiry on Monday.

Mr. McCabe then instructed the email investigators to talk to the Weiner investigators and see whether the laptop's contents could be relevant to the Clinton email probe, these people said. After the investigators spoke, the agents agreed it was potentially relevant.

Mr. Comey was given an update, decided to go forward with the case and notified Congress on Friday, with explosive results. Senior Justice Department officials had warned the FBI that telling Congress would violate policies against overt actions that could affect an election, and some within the FBI have been unhappy at Mr. Comey's repeated public statements on the probe, going back to his press conference on the subject in July.

The back-and-forth reflects how the bureau is probing several matters related, directly or indirectly, to Mrs. Clinton and her inner circle.

New details show that senior law-enforcement officials repeatedly voiced skepticism of the strength of the evidence in a bureau investigation of the Clinton Foundation, sought to condense what was at times a sprawling cross-country effort, and, according to some people familiar with the matter, told agents to limit their pursuit of the case. The probe of the foundation began more than a year ago to determine whether financial crimes or influence peddling occurred related to the charity.



New York mayoral candidate Anthony Weiner and his wife, Huma Abedin, attended a news conference in New York in 2013. Mr. Weiner had attempted to revive his career with a bid for New York City mayor, but that effort was doomed after a website published lewd photos that he had evidently sent to another woman. PHOTO: ERIC THAYER/REUTERS

Some investigators grew frustrated, viewing FBI leadership as uninterested in probing the charity, these people said. Others involved disagreed sharply, defending FBI bosses and saying Mr. McCabe in particular was caught between an increasingly acrimonious fight for control between the Justice Department and FBI agents pursuing the Clinton Foundation case.

It isn't unusual for field agents to favor a more aggressive approach than supervisors and prosecutors think is merited. But the internal debates about the Clinton Foundation show the high stakes when such disagreements occur surrounding someone who is running for president.

The Wall Street Journal reported last week that Mr. McCabe's wife, Jill McCabe, received \$467,500 in campaign funds in late 2015 from the political-action committee of Virginia Gov. Terry McAuliffe, a longtime ally of the Clintons and, until he was elected governor in November 2013, a Clinton Foundation board member.

Mr. McAuliffe had supported Dr. McCabe in the hopes she and a handful of other Democrats might help win a majority in the state Senate. Dr. McCabe lost her race last November, and Democrats failed to win their majority.

A spokesman for the governor has said that "any insinuation that his support was tied to anything other than his desire to elect candidates who would help pass his agenda is ridiculous."

Dr. McCabe told the Journal, "Once I decided to run, my husband had no formal role in my campaign other than to be supportive."

In February of this year, Mr. McCabe ascended from the No. 3 position at the FBI to the deputy director post. When he assumed that role, officials say, he started overseeing the probe into Mrs. Clinton's use of a private email server for government work when she was secretary of state.

FBI officials have said Mr. McCabe had no role in the Clinton email probe until he became deputy director, and by then his wife's campaign was over.

Guess the 2016 Electoral College Map

332

206

| 270 Needed to win



But other Clinton-related investigations were under way within the FBI, and they have been the subject of internal debate for months, according to people familiar with the matter.

Early this year, four FBI field offices—New York, Los Angeles, Washington and Little Rock, Ark.—were collecting information about the Clinton Foundation to see if there was evidence of financial crimes or influence-peddling, according to people familiar with the matter.

Los Angeles agents had picked up information about the Clinton Foundation from an unrelated public-corruption case and had issued some subpoenas for bank records related to the foundation, these people said.

The Washington field office was probing financial relationships involving Mr. McAuliffe before he became a Clinton Foundation board member, these people said. Mr. McAuliffe has denied any wrongdoing, and his lawyer has said the probe is focused on whether he failed to register as an agent of a foreign entity.

Clinton Foundation officials have long denied any wrongdoing, saying it is a well-run charity that has done immense good.

The FBI field office in New York had done the most work on the Clinton Foundation case and received help from the FBI field office in Little Rock, the people familiar with the matter said.

In February, FBI officials made a presentation to the Justice Department, according to these people. By all accounts, the meeting didn't go well.

Some said that is because the FBI didn't present compelling evidence to justify more aggressive pursuit of the Clinton Foundation, and that the career anticorruption prosecutors in the room simply believed it wasn't a very strong case. Others said that from the start, the Justice Department officials were stern, icy and dismissive of the case.

"That was one of the weirdest meetings I've ever been to," one participant told others afterward, according to people familiar with the matter.

Anticorruption prosecutors at the Justice Department told the FBI at the meeting they wouldn't authorize more aggressive investigative techniques, such as subpoenas, formal witness interviews, or grand-jury activity. But the FBI officials believed they were well within their authority to pursue the leads and methods already under way, these people said.

About a week after Mr. Comey's July announcement that he was recommending against any prosecution in the Clinton email case, the FBI sought to refocus the Clinton Foundation probe, with Mr. McCabe deciding the FBI's New York office would take the lead, with assistance from Little Rock.



Director James Comey testified before the House Judiciary Committee in September on a variety of subjects including the investigation into former U.S. Secretary of State Hillary Clinton's email server.

PHOTO: WIN MCNAMEE/GETTY IMAGES

The Washington field office, FBI officials decided, would focus on a separate matter involving Mr. McAuliffe. Mr. McCabe had decided earlier in the spring that he would continue to recuse himself from that probe, given the governor's contributions to his wife's former political campaign.

Within the FBI, the decision was viewed with skepticism by some, who felt the probe would be stronger if the foundation and McAuliffe matters were combined. Others, particularly Justice Department anticorruption prosecutors, felt that both probes were weak, based largely on publicly available information, and had found little that would merit expanded investigative authority.

According to a person familiar with the probes, on Aug. 12, a senior Justice Department official called Mr. McCabe to voice his displeasure at finding that New York FBI agents were still openly pursuing the Clinton Foundation probe during the election season. Mr. McCabe said agents still had the authority to pursue the issue as long as they didn't use overt methods requiring Justice Department approvals.

The Justice Department official was "very pissed off," according to one person close to Mr. McCabe, and pressed him to explain why the FBI was still chasing a matter the department considered dormant. Others said the Justice Department was simply trying to make sure FBI agents were following longstanding policy not to make overt investigative moves that could be seen as trying to influence an election. Those rules discourage investigators from making any such moves before a primary or general election, and, at a minimum, checking with anticorruption prosecutors before doing so.

"Are you telling me that I need to shut down a validly predicated investigation?" Mr. McCabe asked, according to people familiar with the conversation. After a pause, the official replied, "Of course not," these people said.

For Mr. McCabe's defenders, the exchange showed how he was stuck between an FBI office eager to pour more resources into a case and Justice Department prosecutors who didn't think much of the case, one person said. Those people said that following the call, Mr. McCabe reiterated past instructions to FBI agents that they were to keep pursuing the work within the authority they had.

Others further down the FBI chain of command, however, said agents were given a much starker instruction on the case: "Stand down." When agents questioned why they weren't allowed to take more aggressive steps, they said they were told the order had come from the deputy director—Mr. McCabe.

Others familiar with the matter deny Mr. McCabe or any other senior FBI official gave such a stand-down instruction.

For agents who already felt uneasy about FBI leadership's handling of the Clinton Foundation case, the moment only deepened their concerns, these people said. For those who felt the probe hadn't yet found significant evidence of criminal conduct, the leadership's approach was the right response.

In September, agents on the foundation case asked to see the emails contained on nongovernment laptops that had been searched as part of the Clinton email case, but that request was rejected by prosecutors at the Eastern District of New York, in Brooklyn. Those emails were given to the FBI based on grants of partial immunity and limited-use agreements, meaning agents could only use them for the purpose of investigating possible mishandling of classified information.

Some FBI agents were dissatisfied with that answer, and asked for permission to make a similar request to federal prosecutors in Manhattan, according to people familiar with the matter. Mr. McCabe, these people said, told them no and added that they couldn't "go prosecutor-shopping."

Not long after that discussion, FBI agents informed the bureau's leaders about the Weiner laptop, prompting Mr. Comey's disclosure to Congress and setting off the furor that promises to consume the final days of a tumultuous campaign.

Write to Devlin Barrett at [devlin.barrett@wsj.com](mailto:devlin.barrett@wsj.com)

# Secret Recordings Fueled FBI Feud in Clinton Probe

## Agents thought they had enough material to merit aggressively pursuing investigation into Clinton Foundation

Secret recordings helped fuel a dispute among FBI agents and prosecutors as to whether to pursue an investigation into the Clinton Foundation. WSJ's Christopher Matthews has exclusive details on Lunch Break With Tanya Rivero. Photo: Associated Press

By  
Devlin Barrett and

Secret recordings of a suspect talking about the Clinton Foundation fueled an internal battle between FBI agents who wanted to pursue the case and corruption prosecutors who viewed the statements as worthless hearsay, people familiar with the matter said.

Agents, using informants and recordings from unrelated corruption investigations, thought they had found enough material to merit aggressively pursuing the investigation into the foundation that started in summer 2015 based on claims made in a book by a conservative author called "Clinton Cash: The Untold Story of How and Why Foreign Governments and Businesses Helped Make Bill and Hillary Rich," these people said.

Starting in February and continuing today, investigators from the Federal Bureau of Investigation and public-corruption prosecutors became increasingly frustrated with each other, as often happens within and between departments. At the center of the tension stood the U.S. attorney for Brooklyn, Robert Capers, who some at the FBI came to view as exacerbating the problems by telling each side what it wanted to hear, these people said. Through a spokeswoman, Mr. Capers declined to comment.

The roots of the dispute lie in a disagreement over the strength of the case, these people said, which broadly centered on whether Clinton Foundation contributors received favorable treatment from the State Department under Hillary Clinton.

Senior officials in the Justice Department and the FBI didn't think much of the evidence, while investigators believed they had promising leads their bosses wouldn't let them pursue, they said.

These details on the probe are emerging amid the continuing furor surrounding FBI Director James Comey's disclosure to Congress that new emails had emerged that could be relevant to a separate, previously closed FBI investigation of Mrs. Clinton's email arrangement while she was secretary of state.

On Wednesday, President Barack Obama took the unusual step of criticizing the FBI when asked about Mr. Comey's disclosure of the emails.



Amid the internal finger-pointing on the Clinton Foundation matter, some have blamed the FBI's No. 2 official, deputy director Andrew McCabe, claiming he sought to stop agents from pursuing the case this summer. His defenders deny that, and say it was the Justice Department that kept pushing back on the investigation.

At times, people on both sides of the dispute thought Mr. Capers agreed with them. Defenders of Mr. Capers said he was straightforward and always told people he thought the case wasn't strong.

Much of the skepticism toward the case came from how it started—with the publication of a book suggesting possible financial misconduct and self-dealing surrounding the Clinton charity. The author of that book, Peter Schweizer—a former speechwriting consultant for President George W. Bush—was interviewed multiple times by FBI agents, people familiar with the matter said.

The Clinton campaign has long derided the book as a poorly researched collection of false claims and unsubstantiated assertions. The Clinton Foundation has denied any wrongdoing, saying it does immense good throughout the world.

Mr. Schweizer said in an interview that the book was never meant to be a legal document, but set out to describe "patterns of financial transactions that circled around decisions Hillary Clinton was making as secretary of state."

As 2015 came to a close, the FBI and Justice Department had a general understanding that neither side would take major action on Clinton Foundation matters without meeting and discussing it first. In February, a meeting was held in Washington among FBI officials, public-integrity prosecutors and Leslie Caldwell, the head of the Justice Department's criminal division. Prosecutors from the Eastern District of New York—Mr. Capers' office—didn't attend, these people said.

The public-integrity prosecutors weren't impressed with the FBI presentation, people familiar with the discussion said. "The message was, 'We're done here,'" a person familiar with the matter said.

Justice Department officials became increasingly frustrated that the agents seemed to be disregarding or disobeying their instructions.

Following the February meeting, officials at Justice Department headquarters sent a message to all the offices involved to "stand down," a person familiar with the matter said.

Within the FBI, some felt they had moved well beyond the allegations made in the anti-Clinton book. At least two confidential informants from other public-corruption investigations had provided details about the Clinton Foundation to the FBI, these people said.

The FBI had secretly recorded conversations of a suspect in a public-corruption case talking about alleged deals the Clintons made, these people said. The agents listening to the recordings couldn't tell from the conversations if what the suspect was describing was accurate, but it was, they thought, worth checking out.

Prosecutors thought the talk was hearsay and a weak basis to warrant aggressive tactics, like presenting evidence to a grand jury, because the person who was secretly recorded wasn't inside the Clinton Foundation.

FBI investigators grew increasingly frustrated with resistance from the corruption prosecutors, and some executives at the bureau itself, to keep pursuing the case.

As prosecutors rebuffed their requests to proceed more overtly, those Justice Department officials became more annoyed that the investigators didn't seem to understand or care about the instructions issued by their own bosses and prosecutors to act discreetly.

In subsequent conversations with the Justice Department, Mr. Capers told officials in Washington that the FBI agents on the case "won't let it go," these people said.

As a result of those complaints, these people said, a senior Justice Department official called the FBI deputy director, Mr. McCabe, on Aug. 12 to say the agents in New York seemed to be disregarding or disobeying their instructions, these people said. The conversation was a tense one, they said, and at one point Mr. McCabe asked, "Are you telling me that I need to shut down a validly predicated investigation?" The senior Justice Department official replied: "Of course not."

Write to Devlin Barrett at [devlin.barrett@wsj.com](mailto:devlin.barrett@wsj.com) and Christopher M. Matthews at [christopher.matthews@wsj.com](mailto:christopher.matthews@wsj.com)

**Corrections & Amplifications:**

Peter Schweizer is the author of "Clinton Cash." An earlier version of this article misspelled his surname as Schweitzer. (Nov. 2, 2016)

Appeared in the November 3, 2016, print edition as 'Secret Recordings Fueled FBI Feud in Clinton Probe.'

# THE WALL STREET JOURNAL

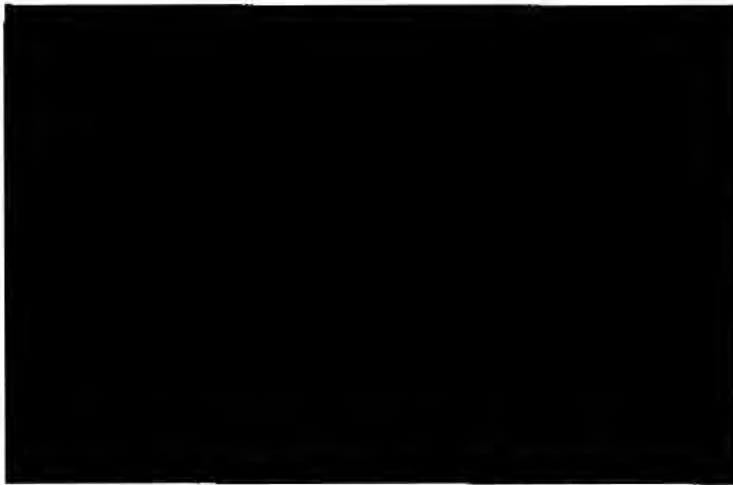
This copy is for your personal, non-commercial use only. To order presentation-ready copies for distribution to your colleagues, clients or customers visit <http://www.djreprints.com>.

<http://www.wsj.com/articles/clinton-ally-aids-campaign-of-fbi-officials-wife-1477266114>

POLITICS

## Clinton Ally Aided Campaign of FBI Official's Wife

Group linked to Virginia Gov. Terry McAuliffe donated nearly half a million dollars to 2015 state Senate candidate



Campaign finance records show Virginia Gov. Terry McAuliffe's political-action committee donated \$467,500 to the 2015 state Senate campaign of Dr. Jill McCabe, who is married to Andrew McCabe, now the deputy director of the FBI. PHOTO: PAUL J. RICHARDS/AGENCE FRANCE-PRESSE/GETTY IMAGES

By DEVLIN BARRETT

Oct. 23, 2016 7:41 p.m. ET

The political organization of Virginia Gov. Terry McAuliffe, an influential Democrat with longstanding ties to Bill and Hillary Clinton, gave nearly \$500,000 to the election campaign of the wife of an official at the Federal Bureau of Investigation who later helped oversee the investigation into Mrs. Clinton's email use.

Campaign finance records show Mr. McAuliffe's political-action committee donated \$467,500 to the 2015 state Senate campaign of Dr. Jill McCabe, who is married to Andrew McCabe, now the deputy director of the FBI.

The Virginia Democratic Party, over which Mr. McAuliffe exerts considerable control, donated an additional \$207,788 worth of support to Dr. McCabe's campaign in the form of mailers, according to the records. That adds up to slightly more than \$675,000 to her candidacy from entities either directly under Mr. McAuliffe's control or strongly influenced by him. The figure represents more than a third of all the campaign funds Dr. McCabe raised in the effort.

Mr. McAuliffe and other state party leaders recruited Dr. McCabe to run, according to party officials. She lost the election to incumbent Republican Dick Black.

---

READ MORE ON CAPITAL JOURNAL

---

Capital Journal is WSJ.com's home for Election 2016 news.

- Clinton Looks to Nov. 8 and Beyond
- Senate Fight Hinges on Tight Races
- Trump Makes Push in Florida
- GOP Chair Vows 'Reasonable' Response to Vote Results

A spokesman for the governor said he "supported Jill McCabe because he believed she would be a good state senator. This is a customary practice for Virginia governors...

Any insinuation that his support was tied to anything other than his desire to elect candidates who would help pass his agenda is ridiculous."

Among political candidates that year, Dr. McCabe was the third-largest recipient of funds from Common Good VA, the governor's PAC, according to campaign finance records. Dan Gecker received \$781,500 from the PAC and \$214,456 from the state party for a campaign that raised \$2.9 million, according to records; and Jeremy McPike received \$803,500 from the PAC and \$535,162 from the state party, raising more \$3.8 million that year for his candidacy.

The governor could recall only one meeting with Mr. McCabe—when he and other state Democrats met with the couple on March 7, 2015, to urge Dr. McCabe to run, according to the spokesman.

The FBI said in a statement that during his wife's campaign Mr. McCabe "played no role, attended no events, and did not participate in fundraising or support of any kind. Months after the completion of her campaign, then-Associate Deputy Director McCabe was promoted to Deputy, where, in that position, he assumed for the first time, an oversight role in the investigation into Secretary Clinton's emails."

FBI officials said that after that meeting with the governor in Richmond on March 7, Mr. McCabe sought ethics advice from the bureau and followed it, avoiding involvement with public corruption cases in Virginia, and avoiding any campaign activity or events.

Mr. McCabe's supervision of the Clinton email case in 2016 wasn't seen as a conflict or an ethics issue because his wife's campaign was over by then and Mr. McAuliffe wasn't part of the email probe, officials said.

"Once I decided to run," Dr. McCabe said, "my husband had no formal role in my campaign other than to be a supportive husband to me and our children. As a federal official...everyone who participated in our campaign understood and respected that he could not participate."

Mr. McCabe is a longtime FBI official who focused much of his career on terrorism. His wife is a hospital physician who campaigned in northern Virginia, where the couple live with their children.

The 2015 Virginia State senate race was Dr. McCabe's first run for office and her campaign spent \$1.8 million. The race was part of Mr. McAuliffe's failed effort to win a Democratic majority in the Virginia legislature, which would have given him significantly more sway in Richmond, the state capital.

Mr. McAuliffe has been a central figure in the Clintons' political careers for decades.

In the 1990s, he was Bill Clinton's chief fundraiser and he remains one of the couple's closest allies and public boosters. Mrs. Clinton appeared with him in northern Virginia in 2015 as he sought to increase the number of Democrats in the state legislature.

Dr. McCabe announced her candidacy in March 2015, the same month it was revealed that Mrs. Clinton had used a private server as secretary of state to send and receive government emails, a disclosure that prompted the FBI investigation.

At the time the investigation was launched in July 2015, Mr. McCabe was running the FBI's Washington, D.C., field office, which provided personnel and resources to the Clinton email probe.

That investigation examined whether Mrs. Clinton's use of private email may have compromised national security by transmitting classified information in an insecure system. A review of Mrs. Clinton's emails concluded that 110 messages contained classified information. Mrs. Clinton has said she made a mistake but that she never sent or received messages that were marked classified.

At the end of July 2015, Mr. McCabe was promoted to FBI headquarters and assumed the No. 3 position at the agency. In February 2016, he became FBI Director James Comey's second-in-command.

As deputy director, Mr. McCabe was part of the executive leadership team overseeing the Clinton email investigation, though FBI officials say any final decisions on that probe were made by Mr. Comey, who served as a high-ranking Justice Department official in the administration of George W. Bush.

Mr. McAuliffe has been under investigation for months by the FBI's Washington field office, a probe that includes an examination of donations made on behalf of a Chinese businessman, according to people familiar with the matter. His lawyers have denied any wrongdoing and said the investigation is seeking to determine if Mr. McAuliffe may have violated a law requiring people to register as agents of a foreign entity.

It was unclear the extent to which Mr. McCabe may have recused himself from discussions involving Mr. McAuliffe. When Mr. McCabe's wife began her campaign, he shied away from involvement in Virginia public corruption cases, according to officials.

Once the campaign was over, officials said, Mr. McCabe and FBI officials felt the potential conflict-of-interest issues ended.

Write to Devlin Barrett at [devlin.barrett@wsj.com](mailto:devlin.barrett@wsj.com)

Copyright 2014 Dow Jones & Company, Inc. All Rights Reserved

This copy is for your personal, non-commercial use only. Distribution and use of this material are governed by our Subscriber Agreement and by copyright law. For non-personal use or to order multiple copies, please contact Dow Jones Reprints at 1-800-843-0008 or visit [www.djreprints.com](http://www.djreprints.com).

# THE WALL STREET JOURNAL

ELECTION 2016

FBI in Internal Feud Over Hillary Clinton Probe

Laptop may contain thousands of messages sent to or from Mrs. Clinton's private server



As Hillary Clinton reaches the home stretch of the election well ahead in polling over Donald Trump, new revelations from the FBI's reopening of the investigation into the Democratic candidate's emails has shifted the race. WSJ's Gerald F. Seib discusses how the information could impact both candidates. Photo: AP

By

*Gerald F. Seib*

Updated Oct. 30, 2016 7:59 p.m. ET

The surprise disclosure that agents from the Federal Bureau of Investigation are taking a new look at Hillary Clinton's email use lays bare, just days before the election, tensions inside the bureau and the Justice Department over how to investigate the Democratic presidential nominee.

Investigators found 650,000 emails on a laptop that they believe was used by former Rep. Anthony Weiner and his estranged wife Huma Abedin, a close Clinton aide, and underlying metadata suggests thousands of those messages could have been sent to or from the private server that Mrs. Clinton used while she was secretary of state, according to people familiar with the matter.

It will take weeks, at a minimum, to determine whether those messages are work-related from the time Ms. Abedin served with Mrs. Clinton at the State Department; how many are duplicates of emails already reviewed by the FBI; and whether they include either classified information or important new evidence in the Clinton email probe.

Officials had to await a court order to begin reviewing the emails—which they received over the weekend, according to a person familiar with the matter—because they were uncovered in an unrelated probe of Mr. Weiner.

The new investigative effort, disclosed by FBI Director James Comey on Friday, shows a bureau at times in sharp internal disagreement over matters related to the Clintons, and how to handle those matters fairly and carefully in the middle of a national election campaign. Even as the probe of Mrs. Clinton's email use wound down in July, internal disagreements within the bureau and the Justice Department surrounding the Clintons' family philanthropy heated up, according to people familiar with the matter.

The latest development began in early October when New York-based FBI officials notified Andrew McCabe, the bureau's second-in-command, that while investigating Mr. Weiner for possibly sending sexually charged messages to a teenage minor, they had recovered a laptop. Many of the 650,000 emails on the computer, they said, were from the accounts of Ms. Abedin, according to people familiar with the matter.





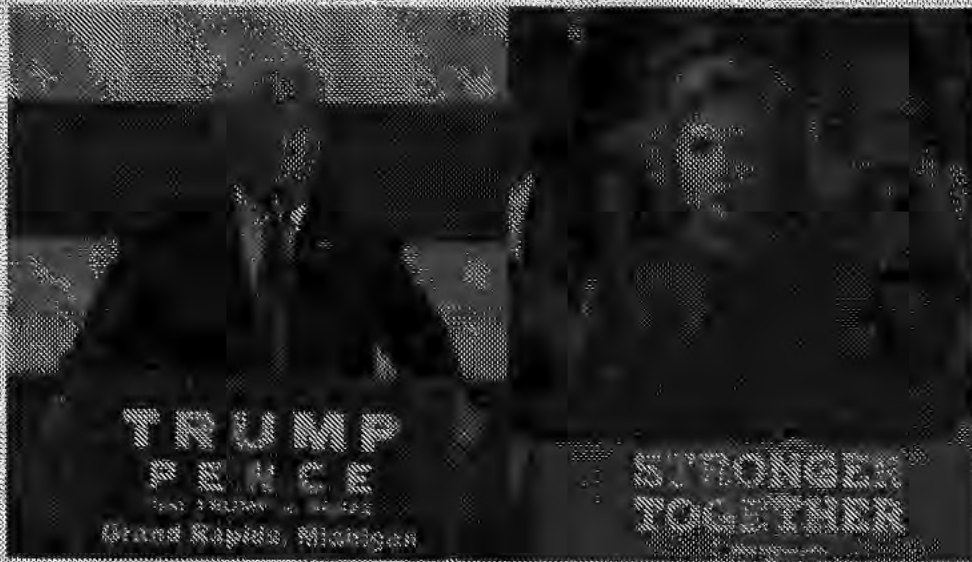
Democratic presidential nominee Hillary Clinton greets a crowd in Pompano Beach, Fla., on Sunday. PHOTO: JEWEL SAMAD/AGENCE FRANCE-PRESSE/GETTY IMAGES

Those emails stretched back years, these people said, and were on a laptop that hadn't previously come up in the Clinton email probe. Ms. Abedin said in late August that the couple were separating.

The FBI had searched the computer while looking for child pornography, people familiar with the matter said, but the warrant they used didn't give them authority to search for matters related to Mrs. Clinton's email arrangement at the State Department. Mr. Weiner has denied sending explicit or indecent messages to the minor.

In their initial review of the laptop, the metadata showed many messages, apparently in the thousands, that were either sent to or from the private email server at Mrs. Clinton's home that had been the focus of so much investigative effort for the FBI. Senior FBI officials decided to let the Weiner investigators proceed with a closer examination of the metadata on the computer, and report back to them.

At a meeting early last week of senior Justice Department and FBI officials, a member of the department's senior national-security staff asked for an update on the Weiner laptop, the people familiar with the matter said. At that point, officials realized that no one had acted to obtain a warrant, these people said.



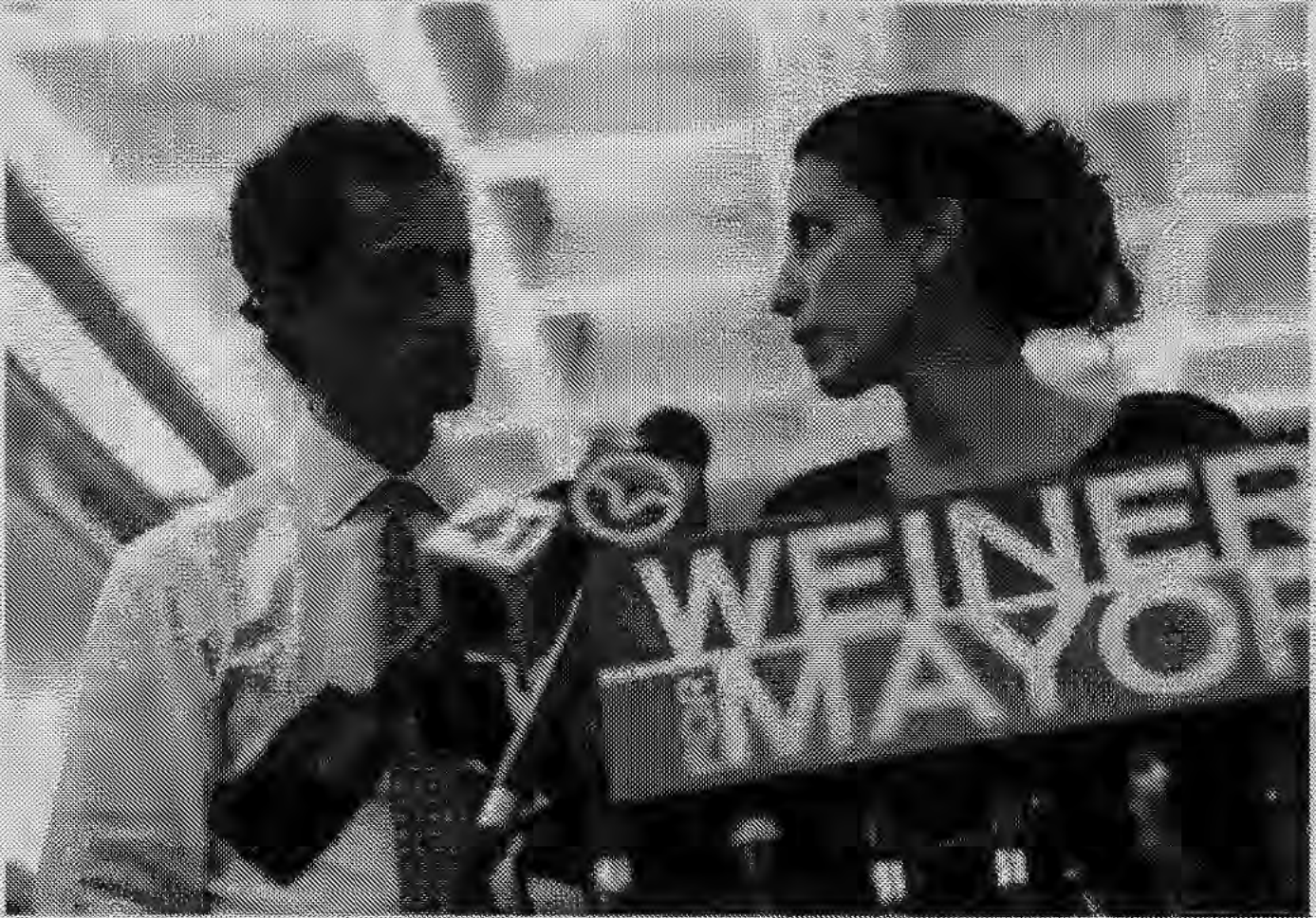
Presidential nominees Hillary Clinton and Donald Trump addressed the FBI's new email inquiry on Monday.

Mr. McCabe then instructed the email investigators to talk to the Weiner investigators and see whether the laptop's contents could be relevant to the Clinton email probe, these people said. After the investigators spoke, the agents agreed it was potentially relevant.

Mr. Comey was given an update, decided to go forward with the case and notified Congress on Friday, with explosive results. Senior Justice Department officials had warned the FBI that telling Congress would violate policies against overt actions that could affect an election, and some within the FBI have been unhappy at Mr. Comey's repeated public statements on the probe, going back to his press conference on the subject in July.

The back-and-forth reflects how the bureau is probing several matters related, directly or indirectly, to Mrs. Clinton and her inner circle.

New details show that senior law-enforcement officials repeatedly voiced skepticism of the strength of the evidence in a bureau investigation of the Clinton Foundation, sought to condense what was at times a sprawling cross-country effort, and, according to some people familiar with the matter, told agents to limit their pursuit of the case. The probe of the foundation began more than a year ago to determine whether financial crimes or influence peddling occurred related to the charity.



New York mayoral candidate Anthony Weiner and his wife, Huma Abedin, attended a news conference in New York in 2013. Mr. Weiner had attempted to revive his career with a bid for New York City mayor, but that effort was doomed after a website published lewd photos that he had evidently sent to another woman. PHOTO: ERIC THAYER/REUTERS

Some investigators grew frustrated, viewing FBI leadership as uninterested in probing the charity, these people said. Others involved disagreed sharply, defending FBI bosses and saying Mr. McCabe in particular was caught between an increasingly acrimonious fight for control between the Justice Department and FBI agents pursuing the Clinton Foundation case.

It isn't unusual for field agents to favor a more aggressive approach than supervisors and prosecutors think is merited. But the internal debates about the Clinton Foundation show the high stakes when such disagreements occur surrounding someone who is running for president.

The Wall Street Journal reported last week that Mr. McCabe's wife, Jill McCabe, received \$467,500 in campaign funds in late 2015 from the political-action committee of Virginia Gov. Terry McAuliffe, a longtime ally of the Clintons and, until he was elected governor in November 2013, a Clinton Foundation board member.

Mr. McAuliffe had supported Dr. McCabe in the hopes she and a handful of other Democrats might help win a majority in the state Senate. Dr. McCabe lost her race last November, and Democrats failed to win their majority.

A spokesman for the governor has said that "any insinuation that his support was tied to anything other than his desire to elect candidates who would help pass his agenda is ridiculous."

Dr. McCabe told the Journal, "Once I decided to run, my husband had no formal role in my campaign other than to be" supportive.

In February of this year, Mr. McCabe ascended from the No. 3 position at the FBI to the deputy director post. When he assumed that role, officials say, he started overseeing the probe into Mrs. Clinton's use of a private email server for government work when she was secretary of state.

FBI officials have said Mr. McCabe had no role in the Clinton email probe until he became deputy director, and by then his wife's campaign was over.

Guess the 2016 Electoral College Map



But other Clinton-related investigations were under way within the FBI, and they have been the subject of internal debate for months, according to people familiar with the matter.

Early this year, four FBI field offices—New York, Los Angeles, Washington and Little Rock, Ark.—were collecting information about the Clinton Foundation to see if there was evidence of financial crimes or influence-peddling, according to people familiar with the matter.

Los Angeles agents had picked up information about the Clinton Foundation from an unrelated public-corruption case and had issued some subpoenas for bank records related to the foundation, these people said.

The Washington field office was probing financial relationships involving Mr. McAuliffe before he became a Clinton Foundation board member, these people said. Mr. McAuliffe has denied any wrongdoing, and his lawyer has said the probe is focused on whether he failed to register as an agent of a foreign entity.

Clinton Foundation officials have long denied any wrongdoing, saying it is a well-run charity that has done immense good.

The FBI field office in New York had done the most work on the Clinton Foundation case and received help from the FBI field office in Little Rock, the people familiar with the matter said.

In February, FBI officials made a presentation to the Justice Department, according to these people. By all accounts, the meeting didn't go well.

Some said that is because the FBI didn't present compelling evidence to justify more aggressive pursuit of the Clinton Foundation, and that the career anticorruption prosecutors in the room simply believed it wasn't a very strong case. Others said that from the start, the Justice Department officials were stern, icy and dismissive of the case.

"That was one of the weirdest meetings I've ever been to," one participant told others afterward, according to people familiar with the matter.

Anticorruption prosecutors at the Justice Department told the FBI at the meeting they wouldn't authorize more aggressive investigative techniques, such as subpoenas, formal witness interviews, or grand-jury activity. But the FBI officials believed they were well within their authority to pursue the leads and methods already under way, these people said.

About a week after Mr. Comey's July announcement that he was recommending against any prosecution in the Clinton email case, the FBI sought to refocus the Clinton Foundation probe, with Mr. McCabe deciding the FBI's New York office would take the lead; with assistance from Little Rock.



Director James Comey testified before the House Judiciary Committee in September on a variety of subjects including the investigation into former U.S. Secretary of State Hillary Clinton's email server. PHOTO: WIN MCNAMEE/GETTY IMAGES

The Washington field office, FBI officials decided, would focus on a separate matter involving Mr. McAuliffe. Mr. McCabe had decided earlier in the spring that he would continue to recuse himself from that probe, given the governor's contributions to his wife's former political campaign.

Within the FBI, the decision was viewed with skepticism by some, who felt the probe would be stronger if the foundation and McAuliffe matters were combined. Others, particularly Justice Department anticorruption prosecutors, felt that both probes were weak, based largely on publicly available information, and had found little that would merit expanded investigative authority.

According to a person familiar with the probes, on Aug. 12, a senior Justice Department official called Mr. McCabe to voice his displeasure at finding that New York FBI agents were still openly pursuing the Clinton Foundation probe during the election season. Mr. McCabe said agents still had the authority to pursue the issue as long as they didn't use overt methods requiring Justice Department approvals.

The Justice Department official was "very pissed off," according to one person close to Mr. McCabe, and pressed him to explain why the FBI was still chasing a matter the department considered dormant. Others said the Justice Department was simply trying to make sure FBI agents were following longstanding policy not to make overt investigative moves that could be seen as trying to influence an election. Those rules discourage investigators from making any such moves before a primary or general election, and, at a minimum, checking with anticorruption prosecutors before doing so.

"Are you telling me that I need to shut down a validly predicated investigation?" Mr. McCabe asked, according to people familiar with the conversation. After a pause, the official replied, "Of course not," these people said.

For Mr. McCabe's defenders, the exchange showed how he was stuck between an FBI office eager to pour more resources into a case and Justice Department prosecutors who didn't think much of the case, one person said. Those people said that following the call, Mr. McCabe reiterated past instructions to FBI agents that they were to keep pursuing the work within the authority they had.

Others further down the FBI chain of command, however, said agents were given a much starker instruction on the case: "Stand down." When agents questioned why they weren't allowed to take more aggressive steps, they said they were told the order had come from the deputy director—Mr. McCabe.

Others familiar with the matter deny Mr. McCabe or any other senior FBI official gave such a stand-down instruction.

For agents who already felt uneasy about FBI leadership's handling of the Clinton Foundation case, the moment only deepened their concerns, these people said. For those who felt the probe hadn't yet found significant evidence of criminal conduct, the leadership's approach was the right response.

In September, agents on the foundation case asked to see the emails contained on nongovernment laptops that had been searched as part of the Clinton email case, but that request was rejected by prosecutors at the Eastern District of New York, in Brooklyn. Those emails were given to the FBI based on grants of partial immunity and limited-use agreements, meaning agents could only use them for the purpose of investigating possible mishandling of classified information.

Some FBI agents were dissatisfied with that answer, and asked for permission to make a similar request to federal prosecutors in Manhattan, according to people familiar with the matter. Mr. McCabe, these people said, told them no and added that they couldn't "go prosecutor-shopping."

Not long after that discussion, FBI agents informed the bureau's leaders about the Weiner laptop, prompting Mr. Comey's disclosure to Congress and setting off the furor that promises to consume the final days of a tumultuous campaign.