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**Subject:** Ambassador Joe Hockey, Australia and Ms. Frances Adamson, Secretary of the Department of Foreign Affairs and Trade (Australia)  
**Location:** Australian Embassy: 1601 Massachusetts Ave, NW, WDC  
**Start:** Sat 9/21/2019 8:00 AM  
**End:** Sat 9/21/2019 8:30 AM  
**Recurrence:** (none)  
**Meeting Status:** Meeting organizer  
**Organizer:** Otus85, AG (OAG)  
**Required Attendees:** AGPD: Calendar, AG85 (OAG); Watson, Theresa (OAG); Rabbitt, Brian (OAG); (b)(6)(b)(7)(c)(b)(7)(e)  
(b)(6)(b)(7)(c)(b)(7)(e) (SECD) (FBI) (b)(6)(b)(7)(c)(b)(7)(e) (SECD) (FBI)  
(b)(6)(b)(7)(c)(b)(7)(e) Levi, William (OAG); Durham, John (USACT); (b)(6)(b)(7)(c)(b)(7)(e)  
(NK) (FBI)  
**Categories:** Blue Category

POC: Will Levi  
Attendee: AG and USA John Durham, CT cell: (b) (6)  
Outside Attendees: Ambassador Joe Hockey and Ms. Frances Adamson  
Meeting/Security POC: (b) (6), (b) (7)(C); Tel: (b) (6); Cell: (b) (6)  
**Note: USA Durham to meet AG at Embassy**

**DuCharme, Seth (OAG)**

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**From:** DuCharme, Seth (OAG)  
**Sent:** Tuesday, October 22, 2019 12:21 PM  
**To:** Durham, John (USACT); (b) (6), (b) (7)(C) (USACT); (b) (6), (b) (7)(C) )  
**Subject:** Fwd: Durham question

Sent from my iPhone

Begin forwarded message:

**From:** "McNeil, John T (London)" (b)(6) per State @state.gov>  
**Date:** October 22, 2019 at 10:19:24 AM EDT  
**To:** "DuCharme, Seth (OAG)" <(b) (6)>  
**Subject:** Durham question

From: Durham, John (USACT)  
(b) (6), (b) (7)(C)  
To: Cooper, Katrina  
(b) (6) >  
Cc: (b) (6), (b) (7)(C)  
(b) (6); DuCharme, Seth (OAG)  
<(b) (6)>  
Bcc:  
Subject: Re: Interviews [SEC=UNCLASSIFIED]  
Date: Tue Oct 08 2019 16:09:47 EDT  
Attachments:

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Ambassador Cooper,

We arrived in London just a short while ago. Please let me know how you would like us to proceed tomorrow.

Best,  
John

Sent from my iPhone

On Oct 8, 2019, at 5:09 AM, Cooper, Katrina (b) (6) > wrote:

UNCLASSIFIED  
Dear Mr Durham

Thank you for sharing this with us. We have considered carefully and I have been asked to convey that we would prefer there to be no comment at all, but if there is a comment, it be something more neutral along the following lines:

"Mr Durham was/is in the UK as part of his work for the US AG. We have no further comment".

Kind regards

Katrina

UNCLASSIFIED

From: "Durham, John (USACT)" (b) (6), (b) (7)(C)  
Date: Monday, October 7, 2019 at 4:11:15 PM  
To: "Cooper, Katrina" <(b) (6)> >>  
Cc: (b) (6), (b) (7)(C)  
"DuCharme, Seth (OAG)" (b) (6) (b) (6)  
Subject: RE: Interviews [SEC=UNCLASSIFIED]

Ambassador Cooper-

For your situational awareness, below is what we intend to say in the event our presence in the UK should become known to the press and the subject of press inquiries:

"Mr. Durham was/is present in the UK as part of his work for the U.S. AG. He met with a number of foreign counterparts, but had no engagements with British officials, either current or former, on this trip. These meetings were scheduled in London for the convenience of those meeting."

Please let me know if this raises any concerns on your part. Thank you.

Best regards,  
John

From: Cooper, Katrina (b) (6) >  
Sent: Monday, October 07, 2019 12:24 PM  
To: Durham, John (USACT) (b) (6), (b) (7)(C)  
Subject: RE: Interviews [SEC=UNCLASSIFIED]

UNCLASSIFIED

John

Further to our conversation a short while ago, we have not yet locked in times for the interviews in London on Wednesday. Do you have any constraints or preferences?

Best regards

Katrina

Ambassador Katrina Cooper  
Deputy Chief of Mission| Embassy of Australia  
1601 Massachusetts Ave NW |Washington DC 20036  
Tel: (b) (6)

From: Durham, John (USACT) (b) (6), (b) (7)(C)  
Sent: Monday, 7 October 2019 10:52 AM  
To: Cooper, Katrina (b) (6) >  
Subject: Re: Interviews [SEC=UNCLASSIFIED]

Ambassador Cooper-

The best number to call is (b) (6), (b) (7)(C). Thank you and I look forward to chatting.

Best,  
John

Sent from my iPhone

On Oct 7, 2019, at 7:29 AM, Cooper, Katrina (b) (6) > wrote:

UNCLASSIFIED

Dear Mr Durham

Thank you. We will initiate the call at 12 pm. Could you please advise which would be the best number to call you one.

Best regards

Katrina

Ambassador Katrina Cooper  
Deputy Chief of Mission| Embassy of Australia  
1601 Massachusetts Ave NW |Washington DC 20036

Tel: (b) (6)

From: Durham, John (USACT) (b) (6), (b) (7)(C)  
Sent: Monday, 7 October 2019 7:23 AM  
To: Cooper, Katrina (b) (6) >>  
Subject: Re: Interviews [SEC=UNCLASSIFIED]

Ambassador,

A 12:00 call would work just fine. Do you want to initiate the call or would you prefer for me to do so?

John

Sent from my iPhone

On Oct 7, 2019, at 5:33 AM, Cooper, Katrina <(b) (6)>  
>> wrote:

UNCLASSIFIED

John

A brief telephone conversation today would be most helpful. Could I suggest 12pm?

Best regards

Katrina

UNCLASSIFIED

From: "Durham, John (USACT)" (b) (6), (b) (7)(C)  
Date: Friday, October 4, 2019 at 3:22:20 AM  
To: "Cooper, Katrina" <(b) (6)>  
Subject: Re: Interviews [SEC=UNCLASSIFIED]

Ambassador Cooper-

Yes, October 9th is confirmed. Regarding meeting in Washington on October 7th, I will not be in town that day. (Currently, my schedule has me flying out of Boston to London early Tuesday morning.)

Perhaps we could have a brief telephone conversation on the 7th?

Best regards,

John

Sent from my iPhone

On Oct 3, 2019, at 6:35 PM, Cooper, Katrina (b) (6)  
> wrote:

UNCLASSIFIED

Dear Mr Durham

Thank you for your voicemail which confirms you could conduct the interviews in London on 9 October.

Could you please confirm this by return email and we will proceed on that basis.

If you are in Washington DC on Monday 7 October, I suggest we meet briefly then at the Embassy to confirm arrangements.

Best regards

Katrina

UNCLASSIFIED

From: "Cooper, Katrina" (b) (6) >  
Date: Thursday, October 3, 2019 at 8:38:44 AM  
To: "Durham, John (USACT)" (b) (6), (b) (7)(C)  
Subject: Re: Interviews [SEC=UNCLASSIFIED]

UNCLASSIFIED  
Dear Mr Durham

Thank you for those windows. I am in a crowded plane and about to take off so will not call now, but I will call at the earliest opportunity.

Best regards

Katrina

UNCLASSIFIED

From: "Durham, John (USACT)" (b) (6), (b) (7)(C)  
Date: Thursday, October 3, 2019 at 9:33:08 AM  
To: "Cooper, Katrina" (b) (6) >>  
Subject: Re: Interviews [SEC=UNCLASSIFIED]

Dear Ambassador Cooper,

I have to do a bit of traveling myself today, but certainly will have time to talk. Right now I am free to chat as follows: 11:30 - 12:15, 2:00-3:00; 5:00 until anytime thereafter (all East coast time).

Look forward to talking with you. Safe travels.

John

Sent from my iPhone

On Oct 3, 2019, at 9:13 AM, Cooper, Katrina <(b) (6)>  
(b) (6) wrote:

UNCLASSIFIED  
Dear Mr Durham

I would like to speak to you today regarding timing for the interviews. I am just boarding a flight for Iowa but will be contactable on my mobile when not in the air.

Could you please advise what time would be suitable.

Many thanks

Katrina

UNCLASSIFIED

From: "Durham, John (USACT)" (b) (6), (b) (7)(C)  
Date: Tuesday, October 1, 2019 at 9:52:50 PM  
To: "Cooper, Katrina" (b) (6) >  
Subject: Re: Interviews [SEC=UNCLASSIFIED]

Dear Ambassador Cooper,  
Thank you kindly.  
Best regards,  
John  
John H. Durham  
United States Attorney  
Sent from my iPhone

On Oct 1, 2019, at 9:49 PM, Cooper, Katrina (b) (6)

> wrote:

UNCLASSIFIED  
Dear Mr Durham

Thank you for your response.

I have conveyed your message to Canberra and will revert shortly with a response.

Best regards

Katrina

UNCLASSIFIED

From: "Durham, John (USACT)" (b) (6), (b) (7)(C)

Date: Tuesday, October 1, 2019 at 8:38:15 PM

To: "Cooper, Katrina" (b) (6)

Subject: Re: Interviews [SEC=UNCLASSIFIED]

Dear Ambassador Cooper,

I apologize for this delayed response to your most courteous messages. With regard to the proposed meeting dates of October 8 or 9, I am hoping that we can push the interviews into the following week. As it happens, we have some logistical issues next week and meeting the following week would be a good deal easier for us (or even the week after if that would be more convenient for Mr. Downer and (b) (6), (b) (7)(C)).

In answer to the advice you seek, I offer the following:

1. As is our standard practice in all such matters, we would like to interview each individual separately;
2. Our team likely will be composed of two lawyers and two investigators (and Mr. Larson, of course, is most welcome to be present along with others of your choosing);
3. Again, consistent with our standard practices, we will be taking notes and a written report memorializing what is said will be prepared (and we can make copies of the respective interview reports available for Mr. Downer and (b) (6), (b) (7)(C) to check for accuracy).

I trust the foregoing is helpful, and I again apologize for the delay in getting right back to you. Thanks very much.

Best regards,  
John  
John H. Durham  
United States Attorney

Sent from my iPhone

On Sep 30, 2019, at 7:53 PM, Cooper, Katrina (b) (6)

> wrote:

UNCLASSIFIED

Dear Mr Durham

Further to my email below, we would appreciate your confirmation that the location and dates proposed below for the interviews are suitable, should they go ahead. If those dates are suitable, could you please indicate whether you have a preference on timing.

We would also appreciate your advice as to whether you intend to interview Mr Downer and (b) (6), (b) (7)(C) together or separately and who will be present. Our Chief Legal Officer, James Larsen, will be present at the interviews and we will confirm closer to the date whether other Australian government attendees will also be present.

We would also appreciate your advice as to what kind of record of the interview will be prepared and whether that record will be able to be sighted by Mr Downer and (b) (6), (b) (7)(C). Mr Larsen will take notes of the meeting and we would also propose to record the interview.

Many thanks and best regards

Katrina

Ambassador Katrina Cooper  
Deputy Chief of Mission| Embassy of Australia  
1601 Massachusetts Ave NW |Washington DC 20036  
Tel: (b) (6)

From: Cooper, Katrina (b) (6) >>  
Sent: Thursday, 26 September 2019 6:02 PM  
To: John Durham (b) (6), (b) (7)(C)  
Subject: Interviews [SEC=UNCLASSIFIED]

UNCLASSIFIED  
Dear Mr Durham

As foreshadowed on Monday last, Alexander Downer and (b) (6), (b) (7)(C) have agreed in principle to undertake the interviews requested by you. We expect to have a final response from them in the coming days.

To enable us to move ahead with planning, we would propose London as the venue for the interviews and 8 or 9 October as the date.

We would appreciate any documentation that you have that could be relevant to the interview, including any record or transcript of the FBI interview undertaken in 2016.

Finally, I attach for your records the terms on which we agreed on Monday would cover Australia's cooperation with this inquiry.

Best regards

Katrina

UNCLASSIFIED

From: "Durham, John (USACT)" (b) (6), (b) (7)(C)  
Date: Tuesday, September 24, 2019 at 3:31:40 PM



To: "Cooper, Katrina" (b) (6) >  
Subject: Re: Scheduling Date and Time to Review Documents [SEC=UNCLASSIFIED] [DLM=Sensitive: Legal]

Dear Ambassador Cooper-

I will be joined this afternoon by attorneys (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) both are Assistant United States Attorneys) and (b) (6), (b) (7)(C)

. With respect to your requests for certain additional pieces of information, as you may be aware, on May 23, 2019, the President of the United States issued a memorandum empowering Attorney General William Barr to conduct a "review of intelligence activities relating to campaigns in the 2016 U.S. Presidential election and certain related matters."

Attorney General Barr appointed me to lead the investigation based on the President's Memorandum. I have assembled an investigative team to assist in carrying out this work ("Review Team"). One area that is a focus of our investigation is the origins of the FBI's counter-intelligence investigation of members of the Trump Campaign as well as related U.S. and foreign intelligence gathering before the opening and then during that investigation (to include the actions of government officials based on any of this intelligence and whether any actions were taken in violation of applicable regulations, policies or criminal laws). Based on our discussions with Embassy personnel and other information, the Review Team believes that your government has information that is particularly relevant to this inquiry.

With regard to today's meeting, we again want to thank you for making arrangements for us to inspect relevant documents. To simplify matters and based on your requests regarding understanding and agreements, the Review Team understands and agrees that any information provided by the Australian Government today will not be disseminated outside the necessary members of the Department of Justice or used in legal or other proceedings absent prior consultation with, and the agreement of, the Australian Government.

Further, the Review Team agrees that any interviews of Mr. Downer or (b) (6), (b) (7)(C) will be conducted outside the United States at locations and times agreed to by the individuals themselves and the Australian Government.

The Review Team also acknowledges and agrees that in allowing the Review Team to inspect the documents to be provide at today's meeting, the Australian government expressly does not waive any diplomatic protections or immunities, including diplomatic immunities attaching to Mr. Downer, (b) (6), (b) (7)(C) the documents and/or or the information contained in the documents.

We hope and trust that the foregoing meets the needs of you and the Australian government. Again, we look forward to meeting with you later this afternoon.

John

John H. Durham  
United States Attorney

Sent from my iPhone

On Sep 24, 2019, at 1:02 PM, Cooper, Katrina (b) (6)

wrote:

Sensitive:Legal

Dear Mr Durham

Could you please send through the names of any other people who will accompany you this afternoon, so we can facilitate access to the Embassy.

Many thanks

Ambassador Katrina Cooper  
Deputy Chief of Mission| Embassy of Australia  
1601 Massachusetts Ave NW |Washington DC 20036  
Tel: (b) (6)

From: Cooper, Katrina  
Sent: Tuesday, 24 September 2019 11:57 AM  
To: 'Durham, John (USACT)' (b) (6), (b) (7)(C)  
Subject: RE: Scheduling Date and Time to Review Documents [SEC=UNCLASSIFIED] [DLM=Sensitive :Legal]

Sensitive:Legal

Dear Mr Durham

I attach to this document the undertakings given by the FBI for the 2016 meetings.

Also attached (for convenience) is the document I sent last night – which contains the terms on which Australia would propose to provide the requested assistance to the inquiry.

As you will see, the new document references the 2016 undertakings. So, these documents, combined, contain all of the assurances we are seeking.

I would appreciate your confirmation that these terms are acceptable.

Best wishes

Ambassador Katrina Cooper  
Deputy Chief of Mission| Embassy of Australia  
1601 Massachusetts Ave NW |Washington DC 20036  
Tel: (b) (6)

From: Durham, John (USACT) (b) (6), (b) (7)(C) >  
Sent: Tuesday, 24 September 2019 8:26 AM  
To: Cooper, Katrina (b) (6) >>  
Subject: Re: Scheduling Date and Time to Review Documents [SEC=UNCLASSIFIED]

Dear Ambassador Cooper-

I'm just about to board a plane to head to D.C. It would be very helpful if you would forward copies of the attachments/memoranda since I don't believe we have copies.

Thanks very much, and I look forward to meeting later today.

John

John H. Durham  
United States Attorney  
Sent from my iPhone

On Sep 24, 2019, at 7:04 AM, Cooper, Katrina (b) (6) > wrote:

UNCLASSIFIED  
Dear Mr Durham

(b) (6), (b) (7)(C), tel (b) (6) ? will escort you to my office on your arrival. A passport, driver's license or equivalent is required as identification for entry to the Embassy.

Should you have any suggested changes to the memorandum attached to my email, please let me know during the course of the day so we can agree it ahead of your review of the documents.

The Memorandum refers to assurances that were given by the FBI at the time of the 2016 interview of Alexander Downer and (b) (6), (b) (7)(C). If you do not have a copy of that at hand, please let me know and I will send you one.

Please do not hesitate to contact me during the day if I can be of further assistance.

Best regards

Katrina

Ambassador Katrina Cooper  
Deputy Chief of Mission| Embassy of Australia  
1601 Massachusetts Ave NW |Washington DC 20036

Tel: (b) (6)

UNCLASSIFIED

From: "Durham, John (USACT)" (b) (6), (b) (7)(C)  
Date: Monday, September 23, 2019 at 10:20:47 PM  
To: "Cooper, Katrina" <(b) (6)>  
Subject: Re: Scheduling Date and Time to Review Documents [SEC=UNCLASSIFIED]

Dear Ambassador Cooper-

Thank you for your most expeditious response to my earlier email. Tomorrow at 4:00 p.m. works fine for us. Please let us know what identifiers you will need for members of our team and me to visit for the purpose of reviewing the documents.

With respect to the memorandum attached to your email, we will review it as quickly as we can and work with you to reach agreement on its terms.

Again, thank you for getting back to us so quickly. We look forward to getting with you tomorrow afternoon to review the relevant documents.

With best regards,  
John H. Durham  
United States Attorney

Sent from my iPhone

On Sep 23, 2019, at 8:46 PM, Cooper, Katrina <(b) (6)>  
>> wrote:

UNCLASSIFIED

Dear Mr Durham

Thank you for your email. As advised during the meeting last Saturday morning between you and Attorney General Barr and Secretary Adamson and Ambassador Hockey, the Australian Government is fully committed to providing every assistance as you undertake the inquiry.

To that end, I would be able to facilitate access to the relevant documents tomorrow. The most convenient time for me would be 4pm, if that is suitable.

As foreshadowed in the e-mail of yesterday from Secretary Adamson, I enclose in the attached document the terms on which Australia would propose to provide the requested assistance to the inquiry. I would be most grateful for your early confirmation that these terms are acceptable to the Government of the United States.

Should you have any queries in relation to the terms proposed by the Australian Government, please do not hesitate to raise them either with me directly or James Larsen, Chief Legal Officer of the

Department of Foreign Affairs and Trade in Canberra (b) (6)

Best regards

Katrina

Ambassador Katrina Cooper  
Deputy Chief of Mission| Embassy of Australia  
1601 Massachusetts Ave NW |Washington DC 20036

Tel: (b) (6)

UNCLASSIFIED

From: "Durham, John (USACT)" (b) (6), (b) (7)(C)

Date: Monday, September 23, 2019 at 5:33:39 PM

To: "Cooper, Katrina" (b) (6) >

Subject: Scheduling Date and Time to Review Documents

Dear Ambassador Cooper-

I am following up on Secretary Adamson's email sent yesterday regarding our contacting you to arrange a time and date for us to review certain documents Secretary Adamson and Ambassador Hockey identified for Attorney General Barr and me this past Saturday morning. Members of our Review team and I will be in Washington this week. If at all possible, it would be very helpful if we could arrange to see the documents sometime tomorrow or first thing Wednesday morning. If neither of those dates would work for you and your personnel, please let us know what dates would be workable for you.

Thank you in advance for your time and attention to this matter. We look forward to getting this underway at your earliest convenience.

Yours truly,

John H. Durham  
United States Attorney  
(b) (6) (Mobile)  
(b) (6) (Office)

UNCLASSIFIED  
<REQUESTS.docx>

Durham, John (USACT)

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**From:** Durham, John (USACT)  
**Sent:** Tuesday, October 8, 2019 7:26 AM  
**To:** Cooper, Katrina  
**Cc:** Carson, Thomas (USACT); DuCharme, Seth (OAG)  
**Subject:** Re: Interviews [SEC=UNCLASSIFIED]

Ambassador,

Thank you for sharing your thoughts on this matter. Hopefully it will be a non-issue; however, if it does arise, we'll definitely make the embassy's thoughts known.

Regarding tomorrow, do you have a sense yet as to when and where your folks would like to meet?

Best regards,  
John

Sent from my iPhone

On Oct 8, 2019, at 12:09 AM, Cooper, Katrina <(b) (6)> wrote:

**Duplicative Records**

**Durham, John (USACT)**

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**From:** Durham, John (USACT)  
**Sent:** Monday, October 7, 2019 10:43 AM  
**To:** McNeil, John T (London); DuCharme, Seth (OAG)  
**Cc:** (b) (6), (b) (7)(C); Durham, John (USACT)  
**Subject:** RE: Early meeting today

John –

Thanks very much for this information. With respect to the proposed talking points, they look fine to me. As to a point of contact on press matters, folks can contact (b) (6), (b) (7)(C), USAO/CT. (b) (6), (b) (7)(C) contact information is as follows:

(b) (6), (b) (7)(C) (office)  
(b) (6), (b) (7)(C) (cell phone)  
(b) (6), (b) (7)(C) email)

In the event that (b) (6), (b) (7)(C) is contacted, he will then coordinate with the press folks at Main Justice.

As to when Madeline can expect to receive additional requests for information and relevant questions, I expect that will happen this week. I can contact Madeline directly while I'm in the UK or otherwise as she might request.

Finally, regarding contacts with UK officials, current or former, the only instance in which our team has had contact with such persons is a single email to former-UK official (b) (6), (b) (7)(C). The email that was sent to (b) (6), (b) (7)(C) was responded to with a request that we work through formal channels even though (b) (6), (b) (7)(C) is no longer a UK official. Did Madeline indicate any other person(s) she believes we contacted when expressing her concerns?

Again, thanks very much for your help here. Please let me know if you need additional information.

JHD

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**From:** McNeil, John T (London) (b) (6) per State @state.gov>  
**Sent:** Monday, October 07, 2019 8:29 AM  
**To:** DuCharme, Seth (OAG) <(b) (6)>  
**Cc:** (b) (6), (b) (7)(C); Durham, John (USACT)

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

Subject: RE: Early meeting today

I met with Madeline. You are cleared to come to the UK to interview non-UK Persons.

She reiterated that HMG wants to be fully cooperative in this investigation. She also had several requests:

- There needs to be a media talking point if John's presence becomes known. It must be the same message from the USG, HMG and the Australians. We should propose something today, since John et al arrive tomorrow. Let me know how much we can say. I suggest something like: (b) (6) (b) (7)(C) [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]
- She has not received a list of questions from the US for the UK on this case. She asked when to expect them. She indicated that the questions and answers can go through me at the Embassy. She is also happy to come to the US to deliver the answers.
- She understands that the case team has interviewed a number of former UK officials on this matter without going through her office. That concerns her and she would like notice of all such interviews as part of HMG ongoing cooperation in this matter.

If you want to talk on the high side about this, I can swing that.

Best,

John

SBU -LAW ENFORCEMENT

DuCharme, Seth (OAG)

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**From:** DuCharme, Seth (OAG)  
**Sent:** Monday, October 7, 2019 8:38 AM  
**To:** McNeil, John T (London)  
**Cc:** (b) (6), (b) (7)(C); Durham, John (USACT)  
**Subject:** Re: Early meeting today

Thanks, John. Your proposed talking point looks fine to me if John's presence becomes known and the UK needs to respond.

Sent from my iPhone

On Oct 7, 2019, at 8:29 AM, McNeil, John T (London) (b)(6) per State @state.gov> wrote:

Duplicative Records



**DuCharme, Seth (OAG)**

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**From:** DuCharme, Seth (OAG)  
**Sent:** Monday, October 7, 2019 5:36 AM  
**To:** McNeil, John T (London)  
**Cc:** (b) (6), (b) (7)(C) Durham, John (USACT)  
**Subject:** Re: Early meeting today

Thanks, all. Also, if you anticipate any contact with current or former UK officials please seek Madeleine's express concurrence before contacting those officials.

Please let me know if you need any additional assistance from me and I will engage.

Safe travels.

Seth

Sent from my iPhone

On Oct 7, 2019, at 5:13 AM, McNeil, John T (London) (b)(6) per State @state.gov> wrote:

I have been asked to meet UK counterparts at noon BST (7 am EDT) at the Cabinet Office about your trip. They may ask the names of the individuals you plan to interview. I currently have some background on them, but not their names. Are you comfortable with my sharing names with them?

My understanding is that the meetings are set up for Wednesday.

Please give me a call as soon as you get this. My desk line is below. My cell is Per CRM (b)(6) (I'll be on my cell once I leave the Embassy at 11:25 am BST). On the outside chance you are in the office at that hour, we can do this on a STE phone.

Best,

John

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**John T. McNeil**  
US Department of Justice Attaché  
United States Embassy  
33 Nine Elms Lane  
London SW11 7US  
Desk: Per CRM (b)(6)

From US: [REDACTED] Per CRM (b)(6)  
Email: [REDACTED]@state.gov

SBU -LAW ENFORCEMENT

**DuCharme, Seth (OAG)**

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**From:** DuCharme, Seth (OAG)  
**Sent:** Friday, October 4, 2019 9:20 PM  
**To:** Durham, John (USACT); (b) (6), (b) (7)(C)  
**Subject:** Fwd: Country Clearance

Sent from my iPhone

Begin forwarded message:

**From:** "Cronan, John (CRM)" (b)(6) per CRM <CRM.USDOJ.GOV>  
**Date:** October 4, 2019 at 8:47:46 PM EDT  
**To:** "DuCharme, Seth (OAG)" <(b) (6)>  
**Cc:** John T McNeil (b)(6) per State <@state.gov>  
**Subject:** Re: Country Clearance

To confirm my conversation with Seth just now, I approve and clear the travel of John Durham and (b) (6), (b) (7)(C) to the UK for this matter.

John

John P. Cronan  
Principal Deputy Assistant Attorney General  
Criminal Division  
U.S. Department of Justice  
Desk: (b)(6) per CRM  
Cell: (b)(6) per CRM

On Oct 4, 2019, at 8:33 PM, DuCharme, Seth (OAG)  
<(b) (6)> wrote:

John,

John Durham and (b) (6), (b) (7)(C) have an exigent and sensitive trip to the UK scheduled for next week. John McNeil is aware of the facts and sensitivities. I am going to coordinate with John and the UK government on concurrence. For DOJ OIA purposes, I respectfully request that you clear Durham and (b) (6), (b) (7)(C) for foreign travel to the UK.

Please call my cell with any questions or concerns. I appreciate your discretion under the circumstances.

Thanks,

Seth

Sent from my iPhone

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

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**From:** (b) (6), (b) (7)(C) (USACT)  
**Sent:** Tuesday, October 1, 2019 3:19 PM  
**To:** Levi, William (OAG)  
**Subject:** RE: email address

Thanks.

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**From:** Levi, William (OAG) (b) (6), (b) (7)(C)  
**Sent:** Tuesday, October 1, 2019 3:03 PM  
**To:** (b) (6), (b) (7)(C) (USACT) <(b) (6), (b) (7)(C)>  
**Cc:** DuCharme, Seth (OAG) <(b) (6)>  
**Subject:** Re: email address

Sorry for delay

(b) (6)

On Oct 1, 2019, at 1:49 PM, (b) (6) (USACT) <(b) (6)> wrote:

Will: Can you please send me (b) (6) email address. The address that I wrote down yesterday has bounced back. Thanks, (b) (6)

Levi, William (OAG)

---

**From:** Levi, William (OAG)  
**Sent:** Tuesday, October 1, 2019 2:05 PM  
**To:** (b) (6), (b) (7)(C) (USACT)  
**Cc:** DuCharme, Seth (OAG)  
**Subject:** Re: email address

Will do in 3 mins

On Oct 1, 2019, at 1:49 PM (b) (6), (b) (7)(C) (USACT) (b) (6), (b) (7)(C) wrote:

**Duplicative Records**

**DuCharme, Seth (OAG)**

---

**From:** DuCharme, Seth (OAG)  
**Sent:** Monday, September 30, 2019 10:09 AM  
**To:** (b) (6), (b) (7)(C) (USACT); Durham, John H. (JMD); Durham, John (USACT);  
(b) (6), (b) (7)(C) (JMD)  
**Subject:** Contact info for Interpreter  
**Attachments:** IMG\_0100.JPG; ATT00001.txt

**Watson, Theresa (OAG)**

---

**From:** Watson, Theresa (OAG)  
**Sent:** Wednesday, September 25, 2019 2:30 PM  
**To:** Levi, William (OAG); DuCharme, Seth (OAG); Durham, John (USACT)  
**Cc:** Bryant, Errical (OAG)  
**Subject:** RE: FYI: Wheels Up Time Moved to 5:30pm; departing DOJ at 4:45pm



**DuCharme, Seth (OAG)**

---

**From:** DuCharme, Seth (OAG)  
**Sent:** Wednesday, September 25, 2019 11:27 AM  
**To:** (b) (6), (b) (7)(C) (USACT)  
**Cc:** Durham, John H. (JMD); (b) (6), (b) (7)(C) JMD  
**Subject:** Re: John and (b) (6), (b) (7)(C) flight plans

Great thanks I will be on same flight.

Sent from my iPhone

On Sep 25, 2019, at 11:24 AM, (b) (6), (b) (7)(C) wrote:

Seth – I just confirmed with John and (b) (6), (b) (7)(C), they will be traveling via United Air this afternoon, I'm putting them on the 5:35pm flight out of (b) (6), (b) (7)(C) (coach fare), arriving in Rome at 8:10am on Thursday.

For their return they will be flying via United (Business Class fare) on Saturday at 9:45am, arriving at 1:30pm.

I was able to get the price down to \$7,405.83 which will make Mr. Durham a little bit happier.

Once I get their itineraries should I send them to you?

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

**DuCharme, Seth (OAG)**

---

**From:** DuCharme, Seth (OAG)  
**Sent:** Wednesday, September 25, 2019 10:46 AM  
**To:** (b) (6), (b) (7)(C) (USACT)  
**Cc:** Rabbitt, Brian (OAG)  
**Subject:** RE: Flights

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

Because we are expected to work during the overseas evening flight and to arrive in Rome prepared to continue to work on sensitive matters of importance to the AG, the AG's Chief of Staff, cc'd on this email, has authorized us to fly business class.

This authorization applies to you, me and John Durham.

Please let me know if you need additional supporting documentation or if this email suffices.  
Thanks.

Best regards,  
Seth

Seth D. DuCharme  
Counselor to the Attorney General  
U.S. Department of Justice

-----Original Message-----

**From:** (b) (6), (b) (7)(C) (USACT) (b) (6), (b) (7)(C)  
**Sent:** Wednesday, September 25, 2019 10:37 AM  
**To:** DuCharme, Seth (OAG) <(b) (6)>  
**Subject:** Flights

Could you or someone in OAG send a note authorizing business class as necessary. Thanks

Sent from my iPhone

**DuCharme, Seth (OAG)**

---

**From:** DuCharme, Seth (OAG)  
**Sent:** Wednesday, September 25, 2019 10:24 AM  
**To:** (b) (6), (b) (7)(C) (JMD)  
**Cc:** Durham, John H. (JMD); Durham, John (USACT)  
**Subject:** Re: Nonstop Flight

10-4 I am booking on those flights business class now

Sent from my iPhone

On Sep 25, 2019, at 10:17 AM, (b) (6), (b) (7)(C) (JMD) <(b) (6), (b) (7)(C)> wrote:

Seth: Here is a nonstop flight on United leaving tonight from (b) (6), (b) (7)(C). There may be better options but this is what I found after a quick look. I will have John's assistant book our flights. Thanks

Wed, Sep 25, 2019

Departing

Wed, Sep 25

5:35 pm Washington, DC, US (b) (6), (b) (7)(C)

Arriving

Thu, Sep 26

8:10 am Rome, IT (FCO)

Number of stops

Nonstop

Washington, DC, US (b) (6), (b) (7)(C)

Rome, IT (FCO)

Duration 8h 35m total [Show on-time performance](#)

[Flight segments](#)

- Flight UA 42

Aircraft type Boeing 777-200

Flight advisories [Advisories](#)

List of 2 advisories

○

- Depart (b) (6), (b) (7)(C) Wed, Sep 25

- Arrive FCO: Thu, Sep 26

○

- Red-eye flight

Sat, Sep 28, 2019

Departing 9:45 am Rome, IT (FCO)

Arriving 1:30 pm Washington, DC, US (b) (6), (b) (7)(C)

Number of stops

Nonstop

Rome, IT (FCO)

Washington, DC, US (b) (6), (b) (7)(C)

Duration 9h 45m total [Show on-time performance](#)

[Flight segments](#)

- Flight UA 43

Aircraft type Boeing 777-200

Total  
\$8,211.83  
Bottom of Form

DuCharme, Seth (OAG)

---

**From:** DuCharme, Seth (OAG)  
**Sent:** Tuesday, September 24, 2019 12:34 PM  
**To:** Durham, John H. (JMD)  
**Cc:** (b) (6), (b) (7)(C) (JMD); (b) (6), (b) (7)(C) (USACT); (b) (6), (b) (7)(C)  
**Subject:** Re: Scheduling Date and Time to Review Documents [SEC=UNCLASSIFIED]  
[DLM=Sensitive:Legal]

Wilco

Sent from my iPhone

On Sep 24, 2019, at 12:13 PM, Durham, John H. (JMD) (b) (6), (b) (7)(C) wrote:

Seth-

Please call me asap. We're currently scheduled to head to the embassy for a 4:00 document review, but the terms of this proposed agreement seem to create a serious stumbling block.

JHD

---

**From:** Durham, John (USACT) (b) (6), (b) (7)(C)  
**Sent:** Tuesday, September 24, 2019 12:01 PM  
**To:** Durham, John H. (JMD) (b) (6), (b) (7)(C); (b) (6), (b) (7)(C) (JMD)  
(b) (6), (b) (7)(C) (b) (6), (b) (7)(C) >  
**Subject:** Fwd: Scheduling Date and Time to Review Documents [SEC=UNCLASSIFIED]  
[DLM=Sensitive:Legal]

Sent from my iPhone

Begin forwarded message:

**From:** "Cooper, Katrina" <(b) (6)>  
**Date:** September 24, 2019 at 11:57:33 AM EDT

Duplicative Records

**Durham, John (USACT)**

---

**From:** Durham, John (USACT)  
**Sent:** Friday, September 20, 2019 4:58 PM  
**To:** (b) (6), (b) (7)(C) (USACT); DuCharme, Seth (OAG)  
**Cc:** Durham, John (USACT); (b) (6), (b) (7)(C)  
**Subject:** RE: Edits  
**Attachments:** Australian Request Document.9.20.2019.docx

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

I've taken care of this with Seth and Will Levi. Get some rest!

(I left you a voicemail to the same effect.)

JHD

---

**From:** (b) (6), (b) (7)(C) (USACT) (b) (6), (b) (7)(C)  
**Sent:** Friday, September 20, 2019 3:12 PM  
**To:** DuCharme, Seth (OAG) (b) (6)  
**Cc:** Durham, John (USACT) (b) (6), (b) (7)(C) >; (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C)  
**Subject:** Re: Edits

I will review and make the edits. Thanks

Sent from my iPhone

On Sep 20, 2019, at 2:58 PM, DuCharme, Seth (OAG) (b) (6) > wrote:

**Duplicative Records**

**Levi, William (OAG)**

---

**From:** Levi, William (OAG)  
**Sent:** Friday, September 20, 2019 4:32 PM  
**To:** Durham, John (USACT)  
**Cc:** DuCharme, Seth (OAG); DuCharme, Seth (USANYE)  
**Subject:** Re: Australian Request Document.9.20.2019.docx

Many thanks John!

On Sep 20, 2019, at 4:30 PM, Durham, John (USACT) (b) (6), (b) (7)(C) wrote:

As discussed.

JHD

<Australian Request Document.9.20.2019.docx>

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

---

**From:** (b) (6), (b) (7)(C) (USACT)  
**Sent:** Friday, September 20, 2019 3:25 PM  
**To:** DuCharme, Seth (OAG)  
**Subject:** RE: Edits

Ok, thanks.

---

**From:** DuCharme, Seth (OAG) (b) (6)  
**Sent:** Friday, September 20, 2019 3:18 PM  
**To:** (b) (6), (b) (7)(C) (USACT) <(b) (6), (b) (7)(C)>  
**Subject:** Re: Edits

John just called he has the pen again

Sent from my iPhone

On Sep 20, 2019, at 3:11 PM, (b) (6), (b) (7)(C) (USACT) <(b) (6), (b) (7)(C)> wrote:

I will review and make the edits. Thanks

Sent from my iPhone

On Sep 20, 2019, at 2:58 PM, DuCharme, Seth (OAG) <(b) (6)> wrote:

**Duplicative Records**





**United States Department of Justice**

*United States Attorney  
District of Connecticut*

*157 Church Street  
25<sup>th</sup> Floor  
New Haven, Connecticut 06510*

*(203) 821-3700  
Fax (203) 773-5373  
[www.justice.gov/usao-ct](http://www.justice.gov/usao-ct)*

September 19, 2019

The Honourable Joe Hockey  
Australian Ambassador to the United States  
1601 Massachusetts Avenue, NW  
Washington D.C. 20008

Re: Request for Voluntary Cooperation in a U.S. Department of Justice Review

Dear Ambassador Hockey:

On May 23, 2019, the President of the United States issued a memorandum noting that Attorney General William Barr is conducting a “review of intelligence activities relating to campaigns in the 2016 U.S. Presidential election and certain related matters.” The President’s memorandum directed that all U.S. intelligence agencies as well as the heads of each department or agency that includes an element of the intelligence community provide such assistance and information as the Attorney General may request in connection with that review.

The Attorney General has appointed me, in my current capacity as the United States Attorney for the District of Connecticut, to lead the Review. I have assembled an investigative team to assist in carrying out this work. One area that is the focus of the Review is the origins of the FBI’s counter-intelligence investigation of members of the Trump Campaign, as well as related U.S. and foreign intelligence gathering before the opening and during the investigation, to include the actions of government officials based on any of this intelligence.

During the course of the Review, the investigative team has seen information that strongly indicates both individuals from Australia and documents in the possession of the Australian government are material to the Review and highly relevant to understanding the origins of the counter-intelligence investigation.

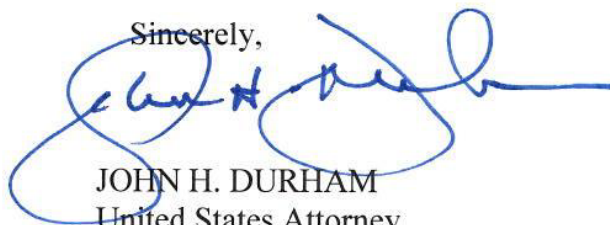
The purpose of this letter is to request your voluntary cooperation in the Review by consenting both to provide relevant documents in your government’s possession and

to voluntary interviews of certain individuals who are Australian citizens. In this regard, attached hereto as Appendix A is a list of Australian citizens with whom we would like to meet to discuss relevant matters and the documents that are relevant to our inquiry.

We are hopeful that we can address these issues on a cooperative, voluntary, and expeditious basis. Please note that, pursuant to the firm directive of the Attorney General and our experience in investigating and prosecuting extremely sensitive national security matters, we will make it very high priority to protect sensitive and classified information by seeking to prevent the unwarranted exposure of sources, methods, and materials the disclosure of which could endanger individuals' safety and harm to U.K and U.S security interests.

Thank you in advance for your anticipated assistance.

Sincerely,



JOHN H. DURHAM  
United States Attorney  
District of Connecticut

## APPENDIX A

**(U) Request for Review Team Interviews of the following Individuals:**

- Former High Commissioner Alexander Downer
- **(b) (6), (b) (7)(C)**
- Any other employee and/or contractor of the Australian government who had any contact with George Papadopolous or any other person known to have been associated with the 2016 Presidential Campaign of Donald Trump

**(U) For the period March 1, 2016 to the present:**

- Documents, records and information\* related in any way to George Papadopolous (sometimes appearing in the media using the spelling Papadoulos) and the following entities and/or persons associated in any way with those entities:

Federal Bureau of Investigation  
 Central Intelligence Agency  
 Defense Intelligence Agency  
 Nation Security Agency  
 Office of the Director of National Intelligence  
 United States Department of State  
 Domestic Security Service of the UK (MI5)  
 Secret Intelligence Service of the UK (MI6)  
 The Government Communications Headquarters (GCHQ)

- Documents, records and information\* related in any way to any other person known to be associated at any time with the 2016 Presidential Campaign of Donald Trump and the following entities and/or persons associated in any way with those entities:

Federal Bureau of Investigation  
 Central Intelligence Agency  
 Defense Intelligence Agency  
 Nation Security Agency  
 Office if the Director of National Intelligence  
 United States Department of State  
 Domestic Security Service of the UK (MI5)  
 Secret Intelligence Service of the UK (MI6)  
 The Government Communications Headquarters (GCHQ)

- Documents, records and information\* related in any way to (b) (6), (b) (7)(C) and the following entities and/or persons associated in any way with those entities:

Federal Bureau of Investigation  
Central Intelligence Agency  
Defense Intelligence Agency  
Nation Security Agency  
Office of the Director of National Intelligence  
United States Department of State  
Domestic Security Service of the UK (MI5)  
Secret Intelligence Service of the UK (MI6)  
The Government Communications Headquarters (GCHQ)

\*For purposes of clarity, the terms "document, records, and information" as used above include, but are not limited to, any and all of the following, whether in draft or final form, and whether in hard copy and/or electronic format:

Recordings of any type (audio and/or video)  
Transcripts of any recordings of any type  
Photographs  
Reports, cables, analyses  
Written or electronic materials in any form  
Memoranda  
Handwritten, typed and/or electronic notes  
Correspondence  
Calendar entries and/or notes  
Emails, electronic communications, in any form  
Voicemails, Text messages, Instant messages, Call logs  
Visitor logs

**DuCharme, Seth (OAG)**

---

**From:** DuCharme, Seth (OAG)  
**Sent:** Thursday, September 19, 2019 1:21 PM  
**To:** Durham, John (USACT)  
**Subject:** Re: Australians - Saturday

If you're preparing a list of questions and you can email it over in advance that will help us prep

Sent from my iPhone

> On Sep 19, 2019, at 11:38 AM, Durham, John (USACT) <(b) (6), (b) (7)(C)> wrote:

>

> Yes, I am. Thanks.

>

> Sent from my iPhone

>

>> On Sep 19, 2019, at 10:35 AM, DuCharme, Seth (OAG) <(b) (6)> wrote:

>>

>> I confirmed that there's a meeting 8am on Saturday please let me know if you're available to join.

>>

>>

>> Sent from my iPhone

**Durham, John (USACT)**

---

**From:** Durham, John (USACT)  
**Sent:** Wednesday, September 18, 2019 1:20 PM  
**To:** DuCharme, Seth (OAG)  
**Subject:** Fwd: This is the best contact; if it doesn't work I have a direct number

No worries, I found it.

Sent from my iPhone

Begin forwarded message:

**From:** "Durham, John (USACT)" <(b) (6), (b) (7)(C)>  
**Date:** September 18, 2019 at 1:13:55 PM EDT  
**To:** "DuCharme, Seth (OAG)" (b) (6)  
**Cc:** "(b) (6), (b) (7)(C) (USACT)" (b) (6), (b) (7)(C)  
**Subject:** Re: This is the best contact; if it doesn't work I have a direct number

And Madeleine's last name is?

Sent from my iPhone

On Sep 18, 2019, at 12:23 PM, DuCharme, Seth (OAG) <(b) (6)> wrote:

Here's our POC for Madeleine.

Sent from my iPhone

Begin forwarded message:

**From:** "Levi, William (OAG)" (b) (6)  
**Date:** September 18, 2019 at 11:55:33 AM EDT  
**To:** "DuCharme, Seth (OAG)" <(b) (6)>  
**Subject:** This is the best contact; if it doesn't work I have a direct number

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

Private Secretary to Deputy National Security Adviser and Prime Minister's Adviser on National Resilience and Security  
E: (b) (6) T: (b) (6)

William R. Levi  
Counselor to the Attorney General  
Office of the Attorney General  
U.S. Department of Justice  
T: (b) (6)

IVL (b) (6)  
(b) (6)

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

---

**From:** (b) (6), (b) (7)(C)  
**Sent:** Wednesday, September 18, 2019 11:12 AM  
**To:** DuCharme, Seth (OAG)  
**Cc:** (b) (6), (b) (7)(C) (USACT); Durham, John (USACT); Levi, William (OAG); Cole, Taylor (OAG)  
**Subject:** Travel to Rome

Copy - thanks Seth.

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

(b) (6), (b) (7)(C) cell  
(b) (6), (b) (7)(C) office

On Sep 18, 2019 11:08 AM, "DuCharme, Seth (OAG)" <(b) (6)> wrote:  
(b) (6), (b) (7)(C) following up on our conversation, John and (b) (6), (b) (7)(C) are Cc'd. I told John we are expecting to go wheels up from (b) (6), (b) (7)(C) on 9/25 at 4pm and return by Saturday afternoon sometime.

Please let us know if you need additional info, thanks.

Seth

Sent from my iPhone



**Otus85, AG (OAG)**

---

**Subject:** En Route to Australian Embassy

**Start:** Saturday, September 21, 2019 7:30 AM  
**End:** Saturday, September 21, 2019 7:30 AM  
**Show Time As:** Tentative

**Recurrence:** (none)

**Meeting Status:** Not yet responded

**Organizer:** Otus85, AG (OAG)  
**Required Attendees:** AGPD; Calendar, AG85 (OAG); Watson, Theresa (OAG); Rabbitt, Brian (OAG); (b) (6), (b) (7)(C)  
Durham, John (USACT)

In Limo: AG and John Durham

**DuCharme, Seth (OAG)**

---

**From:** DuCharme, Seth (OAG)  
**Sent:** Tuesday, September 17, 2019 10:30 AM  
**To:** Durham, John (USACT)  
**Cc:** (b) (6), (b) (7)(C) (JMD)  
**Subject:** Re: UKRequest9-17-19.A.docx

This works thanks

Sent from my iPhone

On Sep 17, 2019, at 10:04 AM, Durham, John (USACT) (b) (6), (b) (7)(C) wrote:

I have the original if you're still in the building or will be here around 10:30 (when I finish up a meeting in the Command Center).

<UKRequest9-17-19.A.docx>



**United States Department of Justice**

*United States Attorney  
District of Connecticut*

157 Church Street  
25<sup>th</sup> Floor  
New Haven, Connecticut 06510

(203) 821-3700  
Fax (203) 773-5373  
[www.justice.gov/usao-ct](http://www.justice.gov/usao-ct)

September 17, 2019

Per CRM (b)(6)

British Embassy Washington  
3100 Massachusetts Avenue NW  
Washington D.C. 20008

Re: Request for Voluntary Cooperation in a U.S. Department of Justice Review

Dea Per CRM (b)(6):

(U) On May 23, 2019, the President of the United States issued a memorandum noting that Attorney General William Barr is conducting a “review of intelligence activities relating to campaigns in the 2016 U.S. Presidential election and certain related matters.” The President’s memorandum directed that all U.S. intelligence agencies as well as the heads of each department or agency that includes an element of the intelligence community provide such assistance and information as the Attorney General may request in connection with that review.

(U) The Attorney General has appointed me, in my current capacity as the United States Attorney for the District of Connecticut, to lead the Review. I have assembled an investigative team to assist in carrying out this work. At this time, the Review is not a criminal investigation. One area that is the focus of the Review is the origins of the FBI’s counter-intelligence investigation of members of the Trump Campaign as well as related U.S. and foreign intelligence gathering before the opening and during the investigation, to include the actions of government officials based on any of this intelligence.

(U) During the course of the Review, the investigative team has seen information that strongly indicates both individuals and documents in the United Kingdom (U.K.) are material to the Review and highly relevant to understanding the origins of the counter-intelligence investigation.

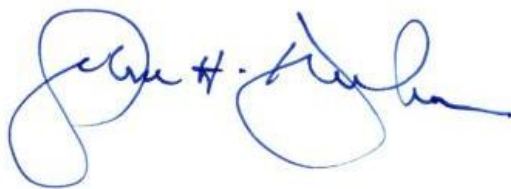
(U) The purpose of this letter is to request your voluntary cooperation in the Review by consenting both to provide relevant documents in your possession and to

voluntary interviews of certain individuals who reside in the United Kingdom. As an example of the type of information we are seeking, Appendix A lists the identity of a British individual with whom we would like to speak and documents that are very relevant to our inquiry. In this regard, we would welcome the opportunity to meet with you and your colleagues to discuss the names of additional people we would like to interview and additional documents we would like to obtain. My understanding is that it best if this information is put in writing for you, and we will of course meet that request. We do think it would be helpful, however, to discuss with you the particulars of what would be most helpful for us to include in such a submission, and we are happy to provide you with more specifics as to the relevance of the documents and individuals.

(U) We are hopeful that we can address these issues on a cooperative, voluntary, and expeditious basis. Please note that, pursuant to the firm directive of the Attorney General and our experience in investigating and prosecuting extremely sensitive national security matters, we will make it an utmost priority to protect sensitive and classified information by seeking to prevent the unwarranted exposure of sources, methods, and materials the disclosure of which could endanger individuals' safety and harm to U.K and U.S security interests.

(U) Thank you for your assistance.

Sincerely,

A handwritten signature in blue ink, appearing to read "John H. Durham", enclosed in a thin blue rectangular border.

JOHN H. DURHAM  
United States Attorney  
District of Connecticut

## APPENDIX A

### (U) Request for Law Enforcement Interviews of the following Individuals:

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

### (U) Request for Documents, Records, and Information related to:

- Written communique delivered by a person using the name “Charles Aerosmith” (ph) to an aide to General Michael Flynn in New York city, New York on January 12, 2017;
- Any similar written communique sent to former-National Security Adviser Susan Rice on or about that same date of January 12, 2017.

(For purposes of clarity, the terms "document, records, and information" as used above include, but are not limited to, all of the following, whether in draft or final form, and whether in hard copy and/or electronic format:

Reports, cables, analyses

Written or electronic materials in any form

Memoranda

Handwritten, typed and/or electronic notes

Correspondence

Calendar entries and/or notes

Emails, electronic communications, in any form

Voicemails, Text messages, Instant messages, Call logs

Visitor logs)

**DuCharme, Seth (OAG)**

---

**From:** DuCharme, Seth (OAG)  
**Sent:** Tuesday, September 17, 2019 8:20 AM  
**To:** Durham, John (USACT)  
**Subject:** Fwd: Meeting

Per CRM (b)(6) is Per CRM (b)(6) - UK Lawyer. I'll see if I can find a title.

Sent from my iPhone

Begin forwarded message:

**From:** Per CRM (b)(6) (Sensitive) (b) (6)  
**Date:** September 13, 2019 at 1:15:51 PM EDT  
**To:** "DuCharme, Seth (OAG)" (b) (6)  
**Subject:** RE: Meeting

British Embassy Washington, 3100 Massachusetts Avenue NW, Washington D.C. 20008.

Have a good weekend,

Per CRM (b)(6)

---

**From:** DuCharme, Seth (OAG) (b) (6)  
**Sent:** 13 September 2019 11:54  
**To:** Per CRM (b)(6) (Sensitive) (b) (6)  
**Subject:** Re: Meeting

Yes. What's the address?

Thanks.

Sent from my iPhone

On Sep 13, 2019, at 10:58 AM, Per CRM (b)(6) (Sensitive) (b) (6) wrote:

Seth,

I hope you had a good vacation.

Would 11am at the Embassy work for you?

Best wishes,

Per CRM (b)(6)

---

**From:** DuCharme, Seth (OAG) (b) (6)  
**Sent:** 12 September 2019 17:15  
**To:** Per CRM (b)(6) (Sensitive) (b) (6)

---

**Subject:** RE: Meeting

Per CRM (b)(6) are you and/or Martin available to meet with me Tuesday next week at my place or yours?

Thanks,  
Seth

---

**From:** Per CRM (b)(6) (Sensitive) (b) (6)

**Sent:** Monday, August 26, 2019 4:06 PM

**To:** DuCharme, Seth (OAG) <(b) (6)>

**Subject:** Meeting

Seth,

I hope you are well.

Firstly I would like to introduce myself – I am the new UK lawyer in Washington replacing Per CRM (b)(6). It would be great to meet you at some point to introduce myself in person.

Secondly, I was wondering if it would be possible to discuss something that has come up relating to your Attorney General's review? Is there a number I could call you on? I'm not sure if you had a secure line to speak to Per CRM (b)(6). Alternatively, I would be very happy to come over to your office to discuss in person if that would be easier? I have also reached out to Will Levi but I understand he is currently on vacation.

Best wishes,

Per CRM (b)(6)

This email is intended for the addressee(s) only. All messages sent and received by the Foreign & Commonwealth Office may be monitored in line with relevant [UK legislation](#)

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

---

**From:** (b) (6), (b) (7)(C) (USACT)  
**Sent:** Monday, September 16, 2019 11:06 AM  
**To:** DuCharme, Seth (OAG)  
**Cc:** Durham, John (USACT)  
**Subject:** Re: Brits

We will have a list available for you before the meeting. Let's discuss who should attend.

Sent from my iPhone

> On Sep 16, 2019, at 9:05 AM, DuCharme, Seth (OAG) (b) (6) wrote:  
>  
>  
> I'm meeting them at the embassy in DC tomorrow morning at 11am to give them your list  
>  
> Sent from my iPhone



**Otus85, AG (OAG)**

---

**Subject:** Canceled: En Route to Australian Embassy

**Start:** Tuesday, September 17, 2019 2:45 PM  
**End:** Tuesday, September 17, 2019 2:45 PM

**Recurrence:** (none)

**Meeting Status:** Not yet responded

**Organizer:** Otus85, AG (OAG)

**Required Attendees:** AGPD; Calendar, AG85 (OAG); Watson, Theresa (OAG); Rabbitt, Brian (OAG (b) (6), (b) (7)(C) [REDACTED] Favitta, Jeff (OAG (b)(6) per CIA [REDACTED] (CRM); Levi, William (OAG); Durham, John (USACT)

**Importance:** High

In Limo: AG and John Durham, CT

## Otus85, AG (OAG)

---

**Subject:** Canceled: Meeting w/ Ambassador Joe Hockey, Australia  
**Location:** Australian Embassy: 1601 Massachusetts Ave NW(at Scott circle) ; Washington DC USA

**Start:** Tuesday, September 17, 2019 3:30 PM  
**End:** Tuesday, September 17, 2019 4:30 PM

**Recurrence:** (none)

**Meeting Status:** Not yet responded

**Organizer:** Otus85, AG (OAG)  
**Required Attendees:** AGPD; Calendar, AG85 (OAG); Watson, Theresa (OAG); Rabbitt, Brian (OAG (b) (6), (b) (7)(C) [REDACTED] (b)(6) per CRM (CRM); Durham, John (USACT)

**Importance:** High

Attendees: AG and John Durham, CT  
Security POC (b) (6), (b) (7)(C) [REDACTED]; Embassy Security Manager Per CRM (b)(6) (b) (6) [REDACTED]  
Ambassador POC (b) (6), (b) (7)(C) (b) (6) [REDACTED]; Christine Fishwic (b) (6) [REDACTED]  
(b) (6) [REDACTED]

I will meet the AG on arrival and escort him to the Ambassador's office. Parking is available at the front of the Embassy

**Otus85, AG (OAG)**

---

**Subject:** Canceled: En Route to DOJ

**Start:** Tuesday, September 17, 2019 4:30 PM  
**End:** Tuesday, September 17, 2019 4:30 PM

**Recurrence:** (none)

**Meeting Status:** Accepted

**Organizer:** Otus85, AG (OAG)

**Required Attendees:** AGPD; Calendar, AG85 (OAG); Watson, Theresa (OAG); Rabbitt, Brian (OAG); Durham, John (USACT (b) (6), (b) (7)(C))  
(b) (6), (b) (7)(C)  
Favitta, Jeff (OAG (b)(6) per CRM (CRM)

**Importance:** High

In Limo: AG and John Durham, CT

**Otus85, AG (OAG)**

---

**From:** Otus85, AG (OAG)  
**Sent:** Tuesday, August 27, 2019 8:10 AM  
**To:** AGPD; Calendar, AG85 (OAG); Watson, Theresa (OAG); Rabbitt, Brian (OAG); Durham, John (USACT); (b) (6), (b) (7)(C);  
; Favitta, Jeff (OAG); (b)(6) per CRM (CRM)  
**Subject:** En Route to DOJ

In Limo: AG and John Durham, CT

**Otus85, AG (OAG)**

---

**Subject:** Canceled: En Route to Australian Embassy

**Start:** Tuesday, September 17, 2019 2:45 PM  
**End:** Tuesday, September 17, 2019 2:45 PM

**Recurrence:** (none)

**Meeting Status:** Accepted

**Organizer:** Otus85, AG (OAG)

**Required Attendees:** AGPD; Calendar, AG85 (OAG); Watson, Theresa (OAG); Rabbitt, Brian (OAG (b) (6), (b) (7)(C) [REDACTED]); Favitta, Jeff (OAG (b)(6) per CR [REDACTED]); [REDACTED] (CRM); Levi, William (OAG); Durham, John (USACT)

**Importance:** High

In Limo: AG and John Durham, CT

**Otus85, AG (OAG)**

---

**Subject:** Meeting w/ Ambassador Joe Hockey, Australia  
**Location:** Australian Embassy: 1601 Massachusetts Ave NW(at Scott circle) ; Washington DC USA

**Start:** Tuesday, September 17, 2019 3:30 PM  
**End:** Tuesday, September 17, 2019 4:30 PM  
**Show Time As:** Tentative

**Recurrence:** (none)

**Meeting Status:** Not yet responded

**Organizer:** Otus85, AG (OAG)  
**Required Attendees:** AGPD; Calendar, AG85 (OAG); Watson, Theresa (OAG); Rabbitt, Brian (OAG); (b) (6), (b) (7)(C) (b)(6) per CRM (CRM); Durham, John (USACT)

Attendees: AG and John Durham, CT  
Security POC: (b) (6), (b) (7)(C); Embassy Security Manager (b) (6)  
Ambassador POC: (b) (6), (b) (7)(C); (b) (6)  
I will meet the AG on arrival and escort him to the Ambassador's office. Parking is available at the front of the Embassy

**Note:** This meeting is limited to the invited attendees only. You are not authorized to forward this invitation without prior permission of the OAG scheduling office. If you believe that the invitation was received in error or that other individuals should be included, please contact the OAG scheduling office.

**Otus85, AG (OAG)**

---

**From:** Otus85, AG (OAG)  
**Sent:** Monday, August 26, 2019 10:24 AM  
**To:** AGPD; Calendar, AG85 (OAG); Watson, Theresa (OAG); Rabbitt, Brian (OAG);  
(b) (6), (b) (7)(C); (b)(6) per CRM  
(CRM); Durham, John (USACT)  
**Subject:** HOLD: Meeting w/ Ambassador Joe Hockey, Australia

Attendees: AG and John Durham, CT

Security POC: (b) (6), (b) (7)(C); Embassy Security Manager: (b) (6)

Ambassador POC: (b) (6), (b) (7)(C); (b) (6)

I will meet the AG on arrival and escort him to the Ambassador's office. Parking is available at the front of the Embassy

**Note:** This meeting is limited to the invited attendees only. You are not authorized to forward this invitation without prior permission of the OAG scheduling office. If you believe that the invitation was received in error or that other individuals should be included, please contact the OAG scheduling office.

**Otus85, AG (OAG)**

---

**Subject:** Canceled: Meeting w/ Ambassador Joe Hockey, Australia  
**Location:** Australian Embassy: 1601 Massachusetts Ave NW(at Scott circle) ; Washington DC USA

**Start:** Tuesday, September 17, 2019 3:30 PM  
**End:** Tuesday, September 17, 2019 4:30 PM

**Recurrence:** (none)

**Meeting Status:** Accepted

**Organizer:** Otus85, AG (OAG)  
**Required Attendees:** AGPD; Calendar, AG85 (OAG); Watson, Theresa (OAG); Rabbitt, Brian (OAG (b) (6), (b) (7)(C) [redacted] Per CRM (b)(6) (CRM); Durham, John (USACT)

**Importance:** High

Attendees: AG and John Durham, CT  
Security POC (b) (6), (b) (7)(C) [redacted]; Embassy Security Manager (b) (6) [redacted]  
Ambassador POC (b) (6), (b) (7)(C) (b) (6) [redacted] Christine Fishwic (b) (6) [redacted]

I will meet the AG on arrival and escort him to the Ambassador's office. Parking is available at the front of the Embassy



**Otus85, AG (OAG)**

---

**Subject:** HOLD: Meeting w/ Ambassador Joe Hockey, Australia  
**Location:** Australian Embassy: 1601 Massachusetts Ave NW(at Scott circle) ;  
Washington DC USA

**Start:** Tuesday, September 17, 2019 3:30 PM  
**End:** Tuesday, September 17, 2019 4:30 PM  
**Show Time As:** Tentative

**Recurrence:** (none)

**Meeting Status:** Not yet responded

**Organizer:** Otus85, AG (OAG)  
**Required Attendees:** AGPD; Calendar, AG85 (OAG); Watson, Theresa (OAG); Rabbitt, Brian (OAG); (b) (6), (b) (7)(C); (b)(6) per CRM (CRM); Durham, John (USACT)

Attendees: AG and John Durham, CT  
Security POC: (b) (6), (b) (7)(C); Embassy Security Manager (b) (6)  
Ambassador POC: (b) (6), (b) (7)(C); (b) (6)  
I will meet the AG on arrival and escort him to the Ambassador's office. Parking is available at the front of the Embassy

**Note:** This meeting is limited to the invited attendees only. You are not authorized to forward this invitation without prior permission of the OAG scheduling office. If you believe that the invitation was received in error or that other individuals should be included, please contact the OAG scheduling office.

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

---

**From:** (b) (6), (b) (7)(C) (USACT)  
**Sent:** Monday, August 5, 2019 11:36 AM  
**To:** DuCharme, Seth (OAG)  
**Subject:** Re: Team

We do. We have two agents-one at WFO and another in NYC and possibly another from CT. .We have a paralegal whose clearances are in the works. These resources are more important than another attorney at this time. We are also getting official passports and plan to get to the UK and if necessary Italy/Switzerland in September. Finally, can we connect later today about talking with your Italian contact? Thanks

Sent from my iPhone

> On Aug 5, 2019, at 10:52 AM, DuCharme, Seth (OAG) <(b) (6)> wrote:  
>  
>  
> Three more people on your team by end of this week I am talking to the first candidate today.  
> Please let me know ASAP if you have candidates.  
>  
> Sent from my iPhone

**DuCharme, Seth (OAG)**

---

**From:** DuCharme, Seth (OAG)  
**Sent:** Monday, June 3, 2019 5:08 PM  
**To:** Durham, John (USACT)  
**Cc:** (b) (6), (b) (7)(C) (USACT)  
**Subject:** RE: Meeting tomorrow

Sorry I couldn't take the call before, I am at desk now, if that works - (b) (6)

-----Original Message-----

**From:** Durham, John (USACT) (b) (6), (b) (7)(C)  
**Sent:** Monday, June 3, 2019 4:25 PM  
**To:** DuCharme, Seth (OAG) <(b) (6)>  
**Subject:** RE: Meeting tomorrow

Yes, we'll be in town. We are conducting an interview at 1:30 with the FBI's former-ALAT London at RFK. Other stuff is scheduled, but we can move things around.

-----Original Message-----

**From:** DuCharme, Seth (OAG) <(b) (6)>  
**Sent:** Monday, June 03, 2019 3:27 PM  
**To:** Durham, John (USACT) (b) (6), (b) (7)(C) >  
**Cc:** (b) (6), (b) (7)(C) USACT (b) (6), (b) (7)(C)  
**Subject:** Meeting tomorrow

You in town tomorrow?

Free for a call today? I could also stop by your place later if that's easier.

Sent from my iPhone

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

---

**From:** (b) (6), (b) (7)(C) (USACT)  
**Sent:** Sunday, June 2, 2019 6:28 PM  
**To:** Durham, John (USACT)  
**Cc:** DuCharme, Seth (OAG)  
**Subject:** Re: Embassy of Australia Ltr.pdf

We just need a good contact number for Deputy Secretary John Sullivan. Thanks

Sent from my iPhone

> On Jun 2, 2019, at 1:52 PM, Durham, John (USACT) (b) (6), (b) (7)(C) > wrote:

>

> I think we're good re DOS.

>

> Sent from my iPhone

>

>> On Jun 2, 2019, at 1:49 PM, DuCharme, Seth (OAG) <(b) (6)> wrote:

>>

>> I defer to you two, still working on getting contact info for state

>>

>>

>> Sent from my iPhone

>>

>>> On Jun 2, 2019, at 12:27 PM, (b) (6), (b) (7)(C) (USACT) (b) (6), (b) (7)(C) wrote:

>>>

>>> I will let Seth answer but it probably makes sense to obtain all the documents from FBI and DOS on the relevant topic before reaching out to the Ambassador. We should have the FBI documents this week and hopefully also any documents in the possession of DOS.

>>>

>>> Sent from my iPhone

>>>

>>>> On Jun 2, 2019, at 8:25 AM, Durham, John (USACT) (b) (6), (b) (7)(C) wrote:

>>>>

>>>> Well this is welcome news. Do you think we need to go through John Sullivan at the State Department or can we just reach out ourselves?

>>>>

>>>> Sent from my iPhone

>>>>

>>>>> On Jun 2, 2019, at 7:32 AM, DuCharme, Seth (OAG) <(b) (6)> wrote:

>>>>

>>>>

>>>>

>>>> <Embassy of Australia Ltr.pdf>

>>>>

>>>>

>>>> Sent from my iPhone



EMBASSY OF AUSTRALIA  
WASHINGTON DC

**AMBASSADOR**

28 May 2019

The Honorable William P. Barr  
Attorney General of the United States  
Department of Justice  
950 Pennsylvania Avenue NW  
Washington D.C 20530-2001

Dear Attorney General,

I refer to President Trump's announcement on 24 May that you will investigate the origins of the Federal Bureau of Investigations probe into Russian links to the 2016 US election.

I note that the President referred to Australia, the United Kingdom and the Ukraine as potential stakeholders. Moreover, I note that he has declassified intelligence material to support your investigation.

The Australian Government will use its best endeavours to support your efforts in this matter. While Australia's former High Commissioner to the United Kingdom, The Hon. Alexander Downer, is no longer employed by the Government, we stand ready to provide you with all relevant information to support your inquiries.

The Acting White House Chief of Staff, The Honorable Michael Mulvaney, has been copied on this letter.

Yours sincerely,

A handwritten signature in black ink, appearing to read "Joe Hockey".

The Hon Joe Hockey

Cc The Honorable Michael Mulvaney, Acting White House Chief of Staff.

1601 MASSACHUSETTS AVE NW WASHINGTON DC 20036 T: +1 202 797 3133

EMBASSY OF AUSTRALIA  
1601 MASSACHUSETTS AVENUE, NW  
WASHINGTON, DC 20036-2273

The Honorable William P. Barr  
Attorney General of the United States  
Department of Justice  
950 Pennsylvania Avenue NW  
Washington D.C. 20530-2001

**Durham, John (USACT)**

---

**From:** Durham, John (USACT)  
**Sent:** Friday, May 24, 2019 4:58 AM  
**To:** DuCharme, Seth (OAG)  
**Subject:** Re: UK attaché

Boston guy, right?

Sent from my iPhone

On May 23, 2019, at 7:55 PM, DuCharme, Seth (OAG) (b) (6) wrote:

For future reference if you end up in the UK

Sent from my iPhone

Begin forwarded message:

**From:** "Swartz, Bruce (CRM)" Per CRM (b)(6)

>

**Date:** May 23, 2019 at 6:16:17 PM EDT

**To:** "DuCharme, Seth (OAG)" (b) (6)

**Subject:** Re: UK attaché

No - now John McNeil

Sent from my iPhone

On May 23, 2019, at 5:52 PM, DuCharme, Seth (OAG) (b) (6) wrote:

Is it still Caroline Miller?

Sent from my iPhone



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

---

**From:** (b) (6), (b) (7)(C) (USACT)  
**Sent:** Monday, September 30, 2019 12:04 PM  
**To:** Cole, Taylor (OAG)  
**Cc:** (b) (6), (b) (7)(C); (USACT)  
**Subject:** RE: Emailing: HTSOS Certificate.pdf

Taylor - EOUSA is still asking for the Country Clearances for both John Durham and (b) (6), (b) (7)(C) for their trip to Italy last week. The Country Clearances have to be attached to their travel authorizations. Once you get them, please send them to either (b) (6), (b) (7)(C) or myself.

Thanks,

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

-----Original Message-----

**From:** Cole, Taylor (OAG) (b) (6)  
**Sent:** Wednesday, September 25, 2019 8:47 AM  
**To:** (b) (6), (b) (7)(C); (USACT) <(b) (6), (b) (7)(C)>  
**Cc:** (b) (6), (b) (7)(C)  
**Subject:** Re: Emailing: HTSOS Certificate.pdf

Waiting on the approvals - I would push back and tell them it isn't needed (they aren't for our travel)

Sent from my iPhone

> On Sep 25, 2019, at 2:30 PM, (b) (6), (b) (7)(C); (USACT) (b) (6), (b) (7)(C) wrote:

>

> Taylor,

>

> EOUSA still needs copies of the Electronic Country Clearance to complete the travel authorizations. Can you send them to either me or (b) (6), (b) (7)(C)

>

> Thanks,

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

>

> -----Original Message-----

> **From:** Rivera Smith, Steffany (USAEO) (b) (6) >

> **Sent:** Tuesday, September 24, 2019 5:03 PM

> **To:** (b) (6), (b) (7)(C); (USACT) <(b) (6), (b) (7)(C)>

---

> Cc: Matthews, Ruth (USACT) (b) (6), (b) (7)(C) >; (b) (6), (b) (7)(C)

> Subject: RE: Emailing: HTSOS Certificate.pdf

>

> Hi (b) (6), (b) (7)(C)

>

> Mr. Durham's authorization has been submitted for approval to the front office. There's one more step with EOUSA before it is submitted to JMD and the DAG's office. I'll manually route it to me once it is approved by the front office. In the meantime, can you all attach the approved Electronic Country Clearance that was obtained by the AG's Office?

>

>

> Warmest regards,

> Steffany Rivera-Smith

>

> -----Original Message-----

> From: (b) (6), (b) (7)(C) (USACT) (b) (6), (b) (7)(C)

> Sent: Monday, September 23, 2019 3:13 PM

> To: Rivera Smith, Steffany (USAEO) (b) (6); Pelletier, Jonathan (USAEO)

(b) (6) >

> Cc: Matthews, Ruth (USACT) (b) (6), (b) (7)(C); (b) (6), (b) (7)(C)

(b) (6)

> Subject: FW: Emailing: HTSOS Certificate.pdf

>

> Good News!

>

> USA Durham completed the training this afternoon. The certificate is attached. I believe the E2 authorization is waiting for Steffany to approve so we can't attached the certificate.

>

(b) (6)

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

---

**From:** (b) (6), (b) (7)(C) (USACT)  
**Sent:** Wednesday, September 25, 2019 7:04 AM  
**To:** Durham, John (USACT)  
**Cc:** Cole, Taylor (OAG); (b) (6), (b) (7)(C) )  
**Subject:** Re: Travel to Rome

Mine is (b) (6), (b) (7)(C) Thanks

Sent from my iPhone

On Sep 25, 2019, at 6:41 AM, Durham, John (USACT) <(b) (6), (b) (7)(C)> wrote:

Mine is (b) (6), (b) (7)(C)

Sent from my iPhone

On Sep 25, 2019, at 4:45 AM, Cole, Taylor (OAG) (b) (6) wrote:

Could I also get both of your cell phone numbers? We'll start a group text when you land for any updates/reminders.

Thanks!

Sent from my iPhone

On Sep 24, 2019, at 2:41 PM, Durham, John (USACT) <(b) (6), (b) (7)(C)> wrote:

Thanks very much for this heads up on getting to (b) (7)(E), (b) (7)(F) We will proceed accordingly!

Sent from my iPhone

On Sep 24, 2019, at 4:20 AM, Cole, Taylor (OAG) (b) (6) > wrote:

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

Wanted to pass along information for (b) (7)(E), (b) (7)(F) – you'll need to be at the (b) (7)(E), (b) (7)(F) by 3:00pm tomorrow for a 4:00pm wheels up. (b) (7)(E), (b) (7)(F)

. Not sure if you've already made arrangements to get (b) (7)(E), (b) (7)(F)

(b) (7)(E), (b) (7)(F)

The AG's detail will be at the (b) (7)(E), (b) (7)(F) and will help you get out to the plane. Please let us know if you have any questions!

Best,  
Taylor

---

**From:** (b) (6), (b) (7)(C) (USACT)  
<(b) (6), (b) (7)(C)>  
**Sent:** Wednesday, September 18, 2019 9:42 PM  
**To:** Cole, Taylor (OAG) (b) (6)  
**Cc:** Durham, John (USACT) (b) (6), (b) (7)(C);  
(b) (6), (b) (7)(C) >  
**Subject:** Re: Travel to Rome

Thanks and I will get you the page tomorrow. (b) (6), (b) (7)(C)

Sent from my iPhone

On Sep 18, 2019, at 12:16 PM, Cole, Taylor (OAG)  
<(b) (6)> wrote:

No problem – Friday is fine!

---

**From:** Durham, John (USACT)  
(b) (6), (b) (7)(C) >  
**Sent:** Wednesday, September 18, 2019  
12:13 PM  
**To:** Cole, Taylor (OAG)  
(b) (6)  
**Cc:** (b) (6), (b) (7)(C)  
>; (b) (6), (b) (7)(C)  
>  
**Subject:** Re: Travel to Rome

Thanks for this information. My official passport is back in Connecticut. Would it work if I were to email a copy of the biodata page on Friday? Please let me know if that creates headaches for you and I'll find a way to get it to you sooner. Again, thanks for this information.

JHD

Sent from my iPhone

On Sep 18, 2019, at 11:59 AM, Cole,  
Taylor (OAG) (b) (6)

wrote:

John/ (b) (6), (b) (7)(C)

Could you both please send me a copy of your passport biodata page when you get a moment? This is so we have a copy of your information and I'll process your e-Country Clearance for you. We also would like to get your clearances passed over to Embassy Rome – I can give you a POC for that, or feel free to connect me with someone on your side.

For the (b) (7)(E), (b) (7)(F) I'll send you further instructions early next week – the plane leaves from (b) (7)(E), (b) (7)(F) and you'll just need to be there about an hour before 4:00pm.

In the meantime, please feel free to reach out if you have any logistical questions!

Best,

Taylor Cole  
Deputy Director of Advance  
U.S. Department of Justice  
(b) (6)

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

**Sent:** Wednesday, September 18, 2019 11:12 AM

**To:** DuCharme, Seth (OAG)

<(b) (6)>

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

Durham, John (USACT)

(b) (6), (b) (7)(C) >; Levi, William (OAG)

<(b) (6)>; Cole, Taylor (OAG)

(b) (6)

**Subject:** Travel to Rome

Copy - thanks Seth.

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

Attorney General's Protection  
Detail  
Federal Bureau of Investigation

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

On Sep 18, 2019 11:08  
AM, "DuCharme, Seth  
(OAG)"

<(b) (6)

> wrote:

(b) (6), (b) (7)(C) following up on our  
conversation, John and (b) (6), (b) (7)(C)  
are Cc'd. I told John we are  
expecting to go wheels up  
from (b) (6), (b) (7)(C) on 9/25 at  
4pm and return by Saturday  
afternoon sometime.

Please let us know if you  
need additional info, thanks.

Seth

Sent from my iPhone

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

---

**From:** (b) (6), (b) (7)(C) (USACT)  
**Sent:** Monday, September 23, 2019 3:27 PM  
**To:** Cole, Taylor (OAG)  
**Subject:** RE: AG Trip

I just wanted to update you that both John and (b) (6), (b) (7)(C) completed the HTSOS training so thankfully this is no longer an issue.

---

**From:** Cole, Taylor (OAG) (b) (6)  
**Sent:** Saturday, September 21, 2019 2:40 AM  
**To:** (b) (6), (b) (7)(C) (USACT) (b) (6), (b) (7)(C) >  
**Subject:** Re: AG Trip

Talked to the AG's counselors about the HTSOS/travel authorization approval. Their view is that your folks are not traveling in a USA/AUSA capacity - this is an AG mission. They are happy to talk to Corey Ellis about this, but if you don't mind going back to the finance folks first and pushing back one more time that would be great. If the counselors need to call Corey they can do so to get this straightened out. Feel free to give me a call Monday morning if you need anything!

Sent from my iPhone

On Sep 20, 2019, at 11:20 PM, Cole, Taylor (OAG) (b) (6) wrote:

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

I also wanted to flag for you that the hotel in Rome will be over per diem. Rate should be about \$560, but we won't know the final rate until their card is swiped due to exchange rates. Justification for the block can just be "required to stay in OAG room block for safety and logistical reasons". We'll take care of the reservations on our end and send them home with a receipt for the voucher!

Sent from my iPhone

On Sep 20, 2019, at 5:10 PM, (b) (6), (b) (7)(C) (USACT) <(b) (6), (b) (7)(C)> wrote:

Thanks Taylor,

My cell phone is (b) (6), (b) (7)(C)

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

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

---

**From:** (b) (6), (b) (7)(C) (USACT)  
**Sent:** Friday, September 20, 2019 5:34 PM  
**To:** Cole, Taylor (OAG)  
**Subject:** RE: AG Trip

I just talked to John and he is just going to do the training.

---

**From:** Cole, Taylor (OAG) (b) (6)  
**Sent:** Friday, September 20, 2019 5:20 PM  
**To:** (b) (6), (b) (7)(C) (USACT) (b) (6), (b) (7)(C) >  
**Subject:** Re: AG Trip

# Duplicative Records



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

---

**From:** (b) (6), (b) (7)(C) (USACT)  
**Sent:** Friday, September 20, 2019 3:35 PM  
**To:** Cole, Taylor (OAG)  
**Subject:** FW: Travel to Rome  
**Attachments:** Durham biodata.pdf

Taylor, attached is John Durham's biodata page from his official passport.

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

---

**From:** Durham, John (USACT) (b) (6), (b) (7)(C)  
**Sent:** Wednesday, September 18, 2019 12:13 PM  
**To:** Cole, Taylor (OAG) (b) (6)  
**Cc:** (b) (6), (b) (7)(C); (b) (6), (b) (7)(C)  
**Subject:** Re: Travel to Rome

# Duplicative Records

(b)(6)(b)(7) per EOUSA (USACT)

---

**From:** (b)(6)(b)(7) per EOUSA (USACT)  
**Sent:** Friday, September 20, 2019 3:30 PM  
**To:** (b)(6),(b)(7)(C) per FBI (RO) (FBI)  
**Cc:** Durham, John (USACT); Cole, Taylor (OAG); (b) (6), (b) (7)(C) USACT  
**Subject:** FW: REQUEST FOR CERTIFICATION OF CLEARANCE--USA DURHAM & AUSA  
(b) (6), (b) (7)(C)  
**Attachments:** DOJ Clearance Certification Request Form (Durham (b) (6), (b) (7)(C) CT (SCI) Italy).pdf

(b)(6),(b)(7)(C) per FBI & Taylor,

Clearance certification requests for Connecticut US Attorney John Durham and Assistant US Attorney (b) (6), (b) (7)(C) have been submitted with a request for expedition. Attached is a copy for your records.

Thank you for your assistance with this matter.

v/r

(b)(6)(b)(7) per EOUSA

Captain, U.S. Coast Guard (Ret.)  
Intelligence Specialist/  
District Office Security Manager  
U.S. Attorney's Office  
District of Connecticut

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**From:** Borgen, Steven (USAEO) (b) (6)  
**Sent:** Friday, September 20, 2019 3:02 PM  
**To:** SSC (JMD) <Ex\_SSC@jmd.usdoj.gov>  
**Subject:** REQUEST FOR CERTIFICATION OF CLEARANCE

Hi and good afternoon.

The attached request is submitted for processing please. Please expedite and request DOS expedite to the Embassy. The USA and AUSA are traveling with the AG for this visit.

Thanks as always,

Steve

**Steven H. Borgen**  
Chief, Regional Security  
Security and Emergency Management Staff  
Executive Office for United States Attorneys  
Columbia, South Carolina

Office (b) (6)  
Cell (b) (6)  
STE (b) (6)

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

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**From:** (b) (6), (b) (7)(C) (USACT)  
**Sent:** Friday, September 20, 2019 3:29 PM  
**To:** Cole, Taylor (OAG)  
**Subject:** John Durham and (b) (6), (b) (7)(C); trip

Taylor, once you receive the ECC or both Mr. Durham and (b) (6), (b) (7)(C) would you mind sending me a copy? I will need to attach them to each of their travel authorizations.

Thanks,

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

**Cole, Taylor (OAG)**

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**From:** Cole, Taylor (OAG)  
**Sent:** Friday, September 20, 2019 9:25 AM  
**To:** Dannehy, Nora (JMD)  
**Subject:** Re: Travel

Great, thank you!

Sent from my iPhone

On Sep 19, 2019, at 7:40 PM, (b) (6), (b) (7)(C) > wrote:

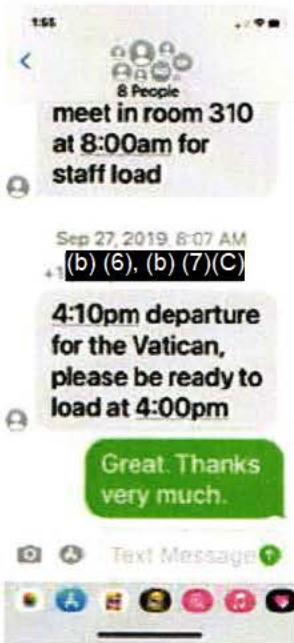
Enclosed is the passport information. My clearance is (b) (6), (b) (7)(C). Please let me know if you need more specifics. Thanks very much, (b) (6), (b) (7)(C)

<passport (003).pdf>

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

**From:** Durham, John (USACT)  
**Sent:** Monday, January 11, 2021 1:57 PM  
**To:** (b) (6), (b) (7)(C) (USACT)





Sent from my iPhone