

United States Senate

WASHINGTON, DC 20510

April 7, 2025

VIA ELECTRONIC TRANSMISSION

The Honorable Pamela Bondi
Attorney General
Department of Justice

The Honorable Kash Patel
Director
Federal Bureau of Investigation

Dear Attorney General Bondi and Director Patel:

We have obtained additional Department of Justice (DOJ) and Federal Bureau of Investigation (FBI) communications through legally protected whistleblower disclosures that show a politically-driven conspiracy among anti-Trump FBI agents and prosecutors in setting up and advancing the Arctic Frost investigation. As we have explained in our previous correspondence, Arctic Frost was the codename for the investigation which ultimately became Jack Smith's elector case against President Donald Trump. This is now our fourth request and third letter on this matter.¹

The newly disclosed communications provide more evidence that anti-Trump ASAC Thibault was the prime FBI official who opened Arctic Frost in violation of the FBI Domestic Investigations and Operations Guide's "No Self-Approval Rule."² These communications also provide additional context with respect to ASAC Thibault and Supervisory Special Agent (SSA) Leanna Saler's efforts to work with Assistant United States Attorney (AUSA) Thomas Windom to open Arctic Frost. Lastly, the newly disclosed communications shed additional light on the efforts by the Biden White House Counsel's Office to collaborate with and provide cell phones previously assigned to President Trump and former Vice-President Pence to the FBI and DOJ.

¹ See Senate Committee on the Judiciary Hearings. Full Committee Nominations Hearing. Kashyap Patel to be the Director of the FBI (Jan 30, 2025), <https://www.judiciary.senate.gov/committee-activity/hearings/01/30/2025/nominations> and Senate Committee on the Judiciary Press Release. Grassley, Johnson Make Public Whistleblower Records Revealing DOJ and FBI Plot to Pin Trump in Jack Smith Elector Case (Jan. 30, 2025), <https://www.judiciary.senate.gov/press/rep/releases/grassley-johnson-make-public-whistleblower-records-revealing-doj-and-fbi-plot-to-pin-trump-in-jack-smith-elector-case>; Letter from Senator Charles E. Grassley, Chairman, U.S. Senate Comm. on the Judiciary and Senator Ron Johnson, Chairman, Permanent Subcommittee on Investigations to Attorney General Pamela Bondi and Kash Patel, Director, Federal Bureau of Investigation (Feb. 25, 2025), available at https://www.grassley.senate.gov/imo/media/doc/grassley_johnson_to_doj_fbi_-_violations.pdf; Letter from Senator Charles E. Grassley, Chairman, U.S. Senate Comm. on the Judiciary and Senator Ron Johnson, Chairman, Permanent Subcommittee on Investigations to Attorney General Pamela Bondi and Kash Patel, Director, Federal Bureau of Investigation (Mar. 13, 2025), available at https://www.grassley.senate.gov/imo/media/doc/grassley_johnson_to_doj_fbi_-_arctic_frost_updates.pdf.

² FBI Domestic Investigations and Operations Guide (DIOG) Released September 17, 2021, <https://vault.fbi.gov/FBI%20Domestic%20Investigations%20and%20Operations%20Guide%20%28DIOG%29/fbi-domestic-investigations-and-operations-guide-diog-2021-version/FBI%20Domestic%20Investigations%20and%20Operations%20Guide%20%28DIOG%29%202021%20Version%20Part%2001/> view at 71; Senate Committee on the Judiciary Press Release. Grassley Underscores FBI Supervisor Misconduct in Trump-Targeted Arctic Frost Investigation (Feb. 3, 2025), <https://www.judiciary.senate.gov/press/rep/releases/grassley-underscores-fbi-supervisor-misconduct-in-trump-targeted-arctic-frost-investigation>.

Actions in February 2022, prior to the opening of Arctic Frost

Records provide more examples of ASAC Thibault's personal efforts to initiate Arctic Frost

The newly disclosed communications substantiate Senator Grassley's February 3, 2025, speech on the floor of the U.S. Senate that said, in part, "...Thibault hand-picked subordinate agents, including Michelle Ball and Jamie Garman...to conceal his role as an initiating agent" from FBI leadership.³ For example, on February 14, 2022, ASAC Thibault sent an email to Special Agent (SA) Michelle Ball with then-Supervisory Special Agent (SSA) Philip Vanwyngarden in copy.⁴ The subject line of the email was: "Re: Elector Matter" and in that email ASAC Thibault sent them "draft opening language" to serve as the predicating language to formally open Arctic Frost.⁵ In response on February 14, 2022, SA Michelle Ball said, "Thank you Tim. I will read through it, appreciate you sending this to me."⁶

The February 22, 2022, email copied below from ASAC Thibault to SA V. Joachim with the subject line "RE: CR-19 2/22/22 Update" shows ASAC Thibault's personal effort to obtain approval for Arctic Frost ("I am working to get DOJ and FBIHQ to gain approval") as well as his personal effort to place his selected agents, SAs Michelle Ball and Jamie Garman, on the matter.⁷

[REMAINDER OF PAGE INTENTIONALLY BLANK]

³ Senate Committee on the Judiciary Press Release. Grassley Underscores FBI Supervisor Misconduct in Trump-Targeted Arctic Frost Investigation (Feb. 3, 2025), <https://www.judiciary.senate.gov/press/rep/releases/grassley-underscores-fbi-supervisor-misconduct-in-trump-targeted-arctic-frost-investigation>.

⁴ See Exhibit B.

⁵ See Exhibit B.

⁶ See Exhibit B.

⁷ See Exhibit C.

From: Thibault, Timothy R. (WF) (FBI) [REDACTED]
Sent: Tuesday, February 22, 2022, 9:15 AM
To: Joachim, V. (WF) (FBI)
Subject: RE: CR-19 2/22/22 Update

V,

Thank you for the update on [REDACTED]. An thank you, was good to get out of the cold weather.

On another note, I am working to get DOJ and FBIHQ to gain approval to open a case on the Trump campaign et al for conspiring to defraud the US Govt via the elector scheme. This case will be worked by CR15 and I've assigned SA Michelle Ball. Before I left, I asked Jamie if she would be up for working of the case with Michelle when she gets to 15, which she was agreeable to. Her background as an AUSA will be particularly helpful. I don't expect the case will be up and running for a couple of weeks; however, Jamie may be required to participate in some limited meetings with prosecutors.

Will still look to you and Jamie to determine the appropriate time for here to move over.

t

Timothy R. Thibault
Assistant Special Agent in Charge
Criminal Division - Branch II
Northern Virginia RA
Washington Field Office
Desk: [REDACTED]
Cell: [REDACTED]

Records show early involvement of U.S. Attorney who would later join Jack Smith's team

The newly disclosed communications also suggest the involvement of AUSA Thomas Windom, who would later become a member of Jack Smith's team. Specifically, on February 15, 2022, SSA Leanna Saler emailed SSA Wayne Jacobs (now Special Agent in Charge of the Philadelphia Field Office), SSA Kevin Gallagher, and ASAC Thibault with the subject line "Windom" stating: "...per Thomas [Windom], they are active on the electoral fraud investigation. They are currently working with USPS-OIG [U.S. Postal Service – Office of Inspector General] and Archives-OIG [National Archives and Records Administration – Office of Inspector General]. They have a meeting coming up tomorrow and are serving process."⁸

That same day, ASAC Thibault responded to SSA Leanna Saler, "Thank you for the information. Was not told USAO [U.S. Attorney's Office] had opened a case and was working with two other agencies. We address when I get back."⁹

⁸ See Exhibit D.

⁹ See Exhibit D. ("Windom" and "Thomas" as used in this email presumably refers to Assistant U.S. Attorney Thomas Windom, who was later a member of Special Counsel Jack Smith's team.)

The following week, on February 22, 2022, SSA Leanna Saler emailed ASAC Thibault with Tania Dulany, ASAC Thibault's assistant, in copy. The email's subject line was "Coffee with windom."¹⁰ The email stated: "He [Windom] would love to do coffee. Mornings are easiest for him. I said I would send out dates. I'm available this Friday, and then it would be the week after next: 3/8, 3/9, or 3/11."¹¹

Then, on February 25, 2022, SSA Leanna Saler emailed ASAC Thibault the following:¹²

From: Saler, Leanna L. (WF) (FBI) [REDACTED]
Sent: Friday, February 25, [REDACTED] AM
To: Thibault, Timothy R. (WF) (FBI) [REDACTED]
Subject: Windom

He plans to start calling represented persons and serving GJ sbps. He would like to do these interviews in the next two weeks or so. He spent about 30 mins or so on the phone with me yesterday or the day before going over a number of threads. I think with that and toll analysis, I could get this opened as a PI. Otherwise, we are stuck with him issuing GJ sbps and us not touching a thing due to DIOG. With your approval (and EM, hence writing it out), I'll start drafting and see what folks think.

SSA Leanna Saler
WFO- Public Corruption/Civil Rights

That same day, ASAC Thibault responded to SSA Saler with the following message:¹³

From: Thibault, Timothy R. (WF) (FBI) [REDACTED]
Sent: Friday, February 25, [REDACTED] AM
To: Saler, Leanna L. (WF) (FBI) [REDACTED]
Subject: RE: Windom

Ok. I will send you a draft of our opening EC on the Electors matter when I receive an updated copy.

Timothy R. Thibault
Assistant Special Agent in Charge
Criminal Division - Branch II
Northern Virginia RA
Washington Field Office
Desk: [REDACTED]
Cell: [REDACTED]

¹⁰ See Exhibit E.

¹¹ See Exhibit E.

¹² See Exhibit F.

¹³ See Exhibit F.

These emails illustrate the close intersection between AUSA Windom, who became one of Special Counsel Jack Smith’s main attorneys, and ASAC Thibault in coordinating the contrived predication for Arctic Frost.¹⁴ Notably, SSA Saler explicitly mentioned the limitations on what kind of case they could open – a “PI” or Preliminary Investigation – and yet ASAC Thibault found a way to ultimately open a full field criminal investigation with DOJ and FBI leadership’s approval and with the assistance of Richard Pilger at the Election Crimes Branch within DOJ’s Public Integrity Section.¹⁵ The records show ASAC Thibault and AUSA Windom shared a common purpose – find a way to open Arctic Frost.¹⁶

Actions in April-May 2022, after the opening of Arctic Frost

“[W]e are close!” – An FBI official shares excitement about launching Arctic Frost

Whistleblower records also show evidence of the FBI’s team excitement in their efforts to open Arctic Frost. Just over one week before the investigation officially launched, on April 5, 2022, an FBI official sent a status update to ASAC Thibault and others outlining a few remaining steps before Arctic Frost would finally be approved by FBI leadership.¹⁷ Washington Field Office (WFO) Chief Division Counsel Allison Lawter wrote:

The LHM [Letter Head Memorandum] was signed by the AG [Attorney General] today but I was advised the case is not considered “open” (i.e., we can’t start working it) until the DD [Deputy Director] signs out the EC [Electronic Communication] in Sentinel. The EC is at CID now, however, so **we are close!**¹⁸

Records show discussions relating to the “Receipt” of President Trump’s and Vice President Pence’s cell phones

On May 2, 2022, a few weeks after Arctic Frost was opened, ASAC Thibault emailed SSA Blaire Toleman and copied Assistant Director in Charge (ADIC) Steven D’Antuono, WFO Chief Division Counsel Allison Lawter, SSA Dennis Halliden, Public Affairs Officer Samantha Tucker Shero, and Supervisory Public Affairs Specialist Lira B. Gallagher with the subject line

¹⁴ See Exhibit F.

¹⁵ See Exhibit F. Senate Committee on the Judiciary Press Release. Grassley, Johnson Make Public Whistleblower Records Revealing DOJ and FBI Plot to Pin Trump in Jack Smith Elector Case (Jan. 30, 2025), <https://www.judiciary.senate.gov/press/rep/releases/grassley-johnson-make-public-whistleblower-records-revealing-doj-and-fbi-plot-to-pin-trump-in-jack-smith-elector-case>.

¹⁶ Senate Committee on the Judiciary Press Release. Grassley, Johnson Release Records Showing FBI Obtained Trump, Pence Cell Phones, Conducted Sweeping Interviews to Advance Anti-Trump Arctic Frost Investigation (March 14, 2025), <https://www.grassley.senate.gov/news/news-releases/grassley-johnson-release-records-showing-fbi-obtained-trump-pence-cell-phones-conducted-sweeping-interviews-to-advance-anti-trump-arctic-frost-investigation>. The March 13, 2025, letter to DOJ and FBI includes an April 15, 2022, email from ASAC Thibault to AUSA Windom stating, “Thomas, I’m looking forward to seeing this case progress. The case will be prioritized over all others in the Branch. Thank you for you [sic] patience, it frankly took too long for us to open this.”

¹⁷ See Exhibit A.

¹⁸ See Exhibit A (emphasis added). Sentinel is an FBI case management system. The April 5, 2022, email was from the FBI Washington Field Office (WFO) Chief Division Counsel Allison Lawter to Assistant Special Agent in Charge (ASAC) Timothy Thibault, Supervisory Special Agent (SSA) Blaire Toleman, Special Agent (SA) Michelle Ball, and SA Jamie Garman with SSA Dennis Halliden in copy.

“RE: Receipt of Phones.”¹⁹ The email, copied below, discussed logistics related to collecting former President Trump and former Vice President Pence’s cell phones.²⁰

From: Thibault, Timothy R. (WF) (FBI) [REDACTED]
Sent: Monday, May 2, [REDACTED] AM
To: Toleman, Blaire A. (WF) (FBI) [REDACTED]
Cc: D’Antuono, Steven Michael (WF) (FBI) [REDACTED] Lawter, Allison K. (WF) (FBI) [REDACTED] Halliden, Dennis W. (WF) (FBI) [REDACTED] Shero, Samantha Tucker (WF) (FBI) [REDACTED] Gallagher, Lira B. (WF) (FBI) [REDACTED]
Subject: Receipt of Phones

Good morning Blaire,

It is anticipated WF CR-15 case agents will be directed to receive two phones, previously assigned to former POTUS Trump and VPOTUS Pence from the White House Counsel’s Office today between 3 – 5pm. I am awaiting instructions from the WH to confirm the time and the POC. Additionally, I’ve requested instructions to facilitate a two-agent detail with entry to WH grounds.

As of this morning, this matter has been coordinated with FBIHQ/PCCRS, WF CDC, and the USAO-DC. Additionally, I spoke with the ADIC who advised the DD.

I have received the following instructions:

WF is to collect the two phones and enter the phones into evidence without delay. Should CR-15 anticipate afterhours submission, please coordinate in advance with the Evidence Room. Follow SOP for receiving evidence including documenting the appropriate information in an FD-302 and obtaining a signed property receipt.

Sam and Lira – no media attention is anticipated.

Thx
Tim

Timothy R. Thibault
Assistant Special Agent in Charge
Criminal Division - Branch II
Northern Virginia RA
Washington Field Office

Biden’s White House assisted FBI in obtaining Trump and Pence’s cell phones

An email thread dated from April 28, 2022 to May 2, 2022, with the subject line “Telephones” detailed how the Biden White House facilitated handing over former President Trump and former Vice President Pence’s cell phones to the FBI.²¹

¹⁹ See Exhibit G.

²⁰ See Exhibit G.

²¹ See Exhibit H.

On May 2, 2022, USAO-DC Criminal Chief John Crabb emailed Jonathan Su, Deputy White House Counsel to then-President Biden, with ASAC Thibault in copy, stating:²²

From: Crabb, John D. (USADC) [REDACTED]
Sent: Monday, May 2, 2022 9:12 AM
To: Su, Jonathan C. EOP/WHO [REDACTED]
Cc: Thibault, Timothy R. (WF) (FBI) [REDACTED]
Subject: RE: [EXTERNAL] RE: Telephones

Jonathan,

Would you please coordinate with Tim Thibault (who's copied on this email) about picking up the telephones.

Please let me know if you have any questions.

Thanks,
John

That same day, then-Deputy White House Counsel Su acknowledged Mr. Crabb's email and replied.²³

From: Su, Jonathan C. EOP/WHO [REDACTED]
Sent: Monday, May 2, [REDACTED] AM
To: Crabb, John D. (USADC) [REDACTED]
Cc: Thibault, Timothy R. (WF) (FBI) [REDACTED]
Subject: [EXTERNAL EMAIL] - RE: [EXTERNAL] RE: Telephones

Thanks John. Tim, it is good to meet you, and please let me know what works for you in terms of timing the next couple days.

Jonathan

Later emails show SAs Michelle Ball and Jamie Garman physically obtained the two cell phones on Wednesday, May 4, 2022, at the White House.²⁴

²² See Exhibit H.

²³ See Exhibit H.


²⁴ See Exhibit H and Senate Committee on the Judiciary Press Release. Grassley, Johnson Release Records Showing FBI Obtained Trump, Pence Cell Phones, Conducted Sweeping Interviews to Advance Anti-Trump Arctic Frost Investigation (March 14, 2025), <https://www.grassley.senate.gov/news/news-releases/grassley-johnson-release-records-showing-fbi-obtained-trump-pence-cell-phones-conducted-sweeping-interviews-to-advance-anti-trump-arctic-frost-investigation>. "Update 4" includes emails confirming the FBI obtained the two cell phones.


Overall, these newly disclosed emails show the extensive collaboration between and among select FBI agents from the Washington Field Office and prosecutors from the U.S. Attorney's Office – Washington D.C. to plan, approve and execute Arctic Frost. The emails also provide further support that ASAC Thibault played a central role in advancing its approval to a full field criminal investigation when other agents had concerns the supporting evidence only allowed for a preliminary investigation.²⁵ Lastly, the emails illustrate the Biden White House's personal involvement in providing former President Trump and former Vice President Pence's phones to the FBI at their request when neither of them was a subject of the investigation at that point in time.

Moreover, because former President Trump was not included as a criminal subject of Arctic Frost at this point in time, the targeted effort by this select group of FBI agents and DOJ prosecutors to obtain his phone from a White House that viewed former President Trump as a political enemy could have been another step in ensuring that Trump was later added as a criminal subject – an addition that we all know ultimately occurred for political reasons.

In order to conduct our constitutional oversight responsibilities, and to determine who later added former President Trump as a criminal subject to the case, we reiterate our request for your offices to produce all DOJ and FBI records in the Arctic Frost investigation. Our request for all records includes all communications between and among all DOJ, FBI and Biden White House officials, to include then-White House Counsel Dana Remus and then-Deputy White House Counsel Jonathan Su, relating to Arctic Frost. We request these records be provided, without any redactions, by no later than April 21, 2025.

Sincerely,


Charles E. Grassley
Chairman
Committee on the Judiciary


Ron Johnson
Chairman
Permanent Subcommittee
on Investigations

cc: The Honorable Richard Durbin
Ranking Member, Committee on the Judiciary

The Honorable Richard Blumenthal
Ranking Member, Permanent Subcommittee on Investigations

²⁵ See Exhibit F.

EXHIBIT A

Fwd: Status Update - Message (HTML)

File Message Help Acrobat Tell me what you want to do

Delete Archive Reply Reply All Forward Move Mark Unread Categorize Follow Up Translate Read Aloud Zoom

Delete Respond Move Tags Editing Speech Zoom



Wed 4/6/2022 7:16 AM

Thibault, Timothy R. (WF) (FBI)

Fwd: Status Update

To: Coyle, Thomas M. (CID) (FBI); Farnsworth, Ronald (CID) (FBI)

Gents,

As you know we are getting closer to the opening of AF case. I'd welcome a meeting with your team next week to discuss out investigative plan, comms plan with PCU, and initial challenges we will be working through.

Heading down to FLETC today but happy to chat later this week.

Tim

Tim Thibault
Asst. Special Agent in Charge
Washington Field Office
Federal Bureau of Investigation
Cell: [REDACTED]
Office: [REDACTED]

From: Lawter, Allison K. (WF) (FBI) [REDACTED]
Sent: Tuesday, April 5, 2022 6:08:48 PM
To: Thibault, Timothy R. (WF) (FBI) [REDACTED]; Toleman, Blaire A. (WF) (FBI) [REDACTED]; Ball, Michelle (WF) (FBI) [REDACTED]; Garman, Jamie Roseannlyn (WF) (FBI) [REDACTED]
Cc: Halliden, Dennis W. (WF) (FBI) [REDACTED]
Subject: Status Update

The LHM was signed by the AG today but I was advised the case is not considered "open" (i.e., we can't start working it) until the DD signs out the EC in Sentinel. The EC is at CID now, however, so we are close!



Wed 4/6/2022 7:16 AM



Thibault, Timothy R. (WF) (FBI)

Fwd: Status Update

To: Coyle, Thomas M. (CID) (FBI); Farnsworth, Ronald (CID) (FBI)

From: Lawter, Allison K. (WF) (FBI) [REDACTED]
Sent: Tuesday, April 5, 2022 6:08:48 PM
To: Thibault, Timothy R. (WF) (FBI) [REDACTED]; Toleman, Blaire A. (WF) (FBI) [REDACTED]; Ball, Michelle (WF) (FBI) [REDACTED]; Garman, Jamie Roseannlyn (WF) (FBI) [REDACTED]
Cc: Halliden, Dennis W. (WF) (FBI) [REDACTED]
Subject: Status Update

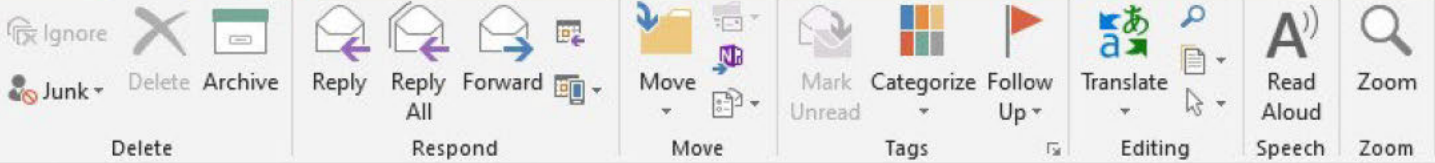
The LHM was signed by the AG today but I was advised the case is not considered "open" (i.e., we can't start working it) until the DD signs out the EC in Sentinel. The EC is at CID now, however, so we are close!

Thanks
Allison

Allison K. Lawter
Chief Division Counsel
FBI Washington Field Office
Desk: [REDACTED]
Cell: [REDACTED]

This email and any attachments may contain confidential and legally privileged attorney-client communication and attorney work product. Do not disseminate further without approval from the FBI Washington Field Office, Office of Division Counsel. If you are not the intended recipient of this message, please destroy it promptly without further dissemination or retention (unless required by law). Please notify the sender of the error by separate return email.

EXHIBIT B



TT Thibault, Timothy R. (WF) (FBI) Ball, Michelle (WF) (FBI) 2/14/2022
Re: Elector Matter

Thank you

Tim Thibault
Asst. Special Agent in Charge
Washington Field Office
Federal Bureau of Investigation

From: Ball, Michelle (WF) (FBI) [REDACTED]
Sent: Monday, February 14, 2022 1:38:48 PM
To: Thibault, Timothy R. (WF) (FBI) [REDACTED]
Cc: Vanwyngarden, Philip R. (WF) (FBI) [REDACTED]
Subject: Re: Elector Matter

Thank you Tim. I will read through it, appreciate you sending this to me. Safe travels.

From: Thibault, Timothy R. (WF) (FBI) [REDACTED]
Sent: Monday, February 14, 2022 1:35 PM
To: Ball, Michelle (WF) (FBI) [REDACTED]
Cc: Vanwyngarden, Philip R. (WF) (FBI) [REDACTED]
Subject: Elector Matter

Michelle,

Here is a draft opening language we discussed . If you decide to work the case, please reach out to Jonathan Crabb if you require additional info. You can begin adding to the draft as needed.

- Would consider this a SIM. Seek CDC guidance to determine if 1096N (AG Barr Memo) applies.
- Will need to discuss title/subject: I think at a minimum would have the Trump Campaign and UNSUBs in the title.

Thx,

t

Timothy R. Thibault
Assistant Special Agent in Charge
Criminal Division - Branch II
Northern Virginia RA

EXHIBIT C

File Message Help Acrobat Tell me what you want to do



Tue 2/22/2022 9:34 AM

JV

Joachim, V. (WF) (FBI)

Re: CR-19 2/22/22 Update

To Thibault, Timothy R. (WF) (FBI)

Copy. Spoke with Jamie earlier re: the below assignment. I will let you get caught up and will reach out to Tania to get on your schedule for a call later this week.

V

From: Thibault, Timothy R. (WF) (FBI) [REDACTED]
Sent: Tuesday, February 22, 2022, 9:15 AM
To: Joachim, V. (WF) (FBI)
Subject: RE: CR-19 2/22/22 Update

V,

Thank you for the update on [REDACTED]. An thank you, was good to get out of the cold weather.

On another note, I am working to get DOJ and FBIHQ to gain approval to open a case on the Trump campaign et al for conspiring to defraud the US Govt via the elector scheme. This case will be worked by CR15 and I've assigned SA Michelle Ball. Before I left, I asked Jamie if she would be up for working of the case with Michelle when she gets to 15, which she was agreeable to. Her background as an AUSA will be particularly helpful. I don't expect the case will be up and running for a couple of weeks; however, Jamie may be required to participate in some limited meetings with prosecutors.

Will still look to you and Jamie to determine the appropriate time for here to move over.

t

Timothy R. Thibault
Assistant Special Agent in Charge
Criminal Division - Branch II
Northern Virginia RA
Washington Field Office
Desk: [REDACTED]
Cell: [REDACTED]

Re: CR-19 2/22/22 Update - Message (HTML)

File Message Help Acrobat Tell me what you want to do

Delete Archive Reply Reply All Forward Move Categorize Follow Up Translate Read Aloud Zoom

Delete Respond Move Tags Editing Speech Zoom

Tue 2/22/2022 9:34 AM
JV
Joachim, V. (WF) (FBI)
Re: CR-19 2/22/22 Update

To Thibault, Timothy R. (WF) (FBI)

On another note, I am working to get DOJ and FBIHQ to gain approval to open a case on the Trump campaign et al for conspiring to defraud the US Govt via the elector scheme. This case will be worked by CR15 and I've assigned SA Michelle Ball. Before I left, I asked Jamie if she would be up for working of the case with Michelle when she gets to 15, which she was agreeable to. Her background as an AUSA will be particularly helpful. I don't expect the case will be up and running for a couple of weeks; however, Jamie may be required to participate in some limited meetings with prosecutors.

Will still look to you and Jamie to determine the appropriate time for here to move over.

t

Timothy R. Thibault
Assistant Special Agent in Charge
Criminal Division - Branch II
Northern Virginia RA
Washington Field Office
Desk: [REDACTED]
Cell: [REDACTED]

From: Joachim, V. (WF) (FBI) [REDACTED]
Sent: Tuesday, February 22, 2022 8:05 AM
To: Thibault, Timothy R. (WF) (FBI) [REDACTED]
Subject: CR-19 2/22/22 Update

Good morning Tim,

I hope you enjoyed your trip! I have nothing operational to report for CR-19 today. Administratively [REDACTED]

Thank you,
V

EXHIBIT D

Re: Windom - Message (HTML)

File Message Help Acrobat Tell me what you want to do

Delete Archive Reply Reply All Forward Move Mark Unread Categorize Follow Up Translate Read Aloud Zoom

Delete Respond Move Tags Editing Speech Zoom

TT Thibault, Timothy R. (WF) (FBI) | Saler, Leanna L. (WF) (FBI) 2/15/2022
Re: Windom

Thank you for the information. Was not told USAO had opened a case and was working with two other agencies. We address when I get back.

Thx

Tim

Tim Thibault
Asst. Special Agent in Charge
Washington Field Office
Federal Bureau of Investigation

From: Saler, Leanna L. (WF) (FBI) [REDACTED]
Sent: Tuesday, February 15, 2022 11:44:44 AM
To: Jacobs, Wayne A. (WF) (FBI) [REDACTED]; Gallagher, Kevin M. (WF) (FBI) [REDACTED]; Thibault, Timothy R. (WF) (FBI) [REDACTED]
Subject: Re: Windom

Happy to brief folks at your convenience.

Tim- separately yet related per Thomas- they are active on the electoral fraud investigation. They are currently working with USPS-OIG and Archives-OIG. They have a meeting coming up tomorrow and are serving process.

SSA Leanna Saler
WFO- Public Corruption/Civil Rights



Thibault, Timothy R. (WF) (FBI) | Saler, Leanna L. (WF) (FBI) 2/15/2022
Re: Windom

From: Jacobs, Wayne A. (WF) (FBI) [REDACTED]
Sent: Tuesday, February 15, 2022 9:14:39 AM
To: Saler, Leanna L. (WF) (FBI) [REDACTED]; Gallagher, Kevin M. (WF) (FBI) [REDACTED]; Thibault, Timothy R. (WF) (FBI) [REDACTED]
Subject: Re: Windom

Excellent. Looking forward to the readout as it will inform the conversation Glasheen and I will have with USAO EM.

Wayne

From: Saler, Leanna L. (WF) (FBI) [REDACTED]
Sent: Tuesday, February 15, 2022 8:51:45 AM
To: Gallagher, Kevin M. (WF) (FBI) [REDACTED]; Thibault, Timothy R. (WF) (FBI) [REDACTED]; Jacobs, Wayne A. (WF) (FBI) [REDACTED]
Subject: Windom

As follow up to our convo yesterday, we have a meeting with Windom today at 10- me, Allison, Goldkopf, and Jocelyn (AUSA responsible for the DT cases).

SSA Leanna Saler
WFO- Public Corruption/Civil Rights

EXHIBIT E

Coffee with windom - Message (HTML)

File Message Help Acrobat Tell me what you want to do

Delete Archive Reply Reply All Forward Move Categorize Follow Up Translate Read Aloud Zoom



Tue 2/22/2022 5:56 PM
Saler, Leanna L. (WF) (FBI)
Coffee with windom

To Thibault, Timothy R. (WF) (FBI)
Cc Dulany, Tania (WF) (FBI)

i To help protect your security, the Follow Up flag text has been hidden. Follow up. Click here to see hidden text.

He would love to do coffee. Mornings are easiest for him. I said I would send out dates. I'm available this Friday, and then it would be the week after next: 3/8, 3/9, or 3/11.

SSA Leanna Saler
WFO- Public Corruption/Civil Rights

EXHIBIT F

RE: Windom - Message (HTML)

File Message Help Acrobat Tell me what you want to do

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Fri 2/25/2022 10:49 AM

Thibault, Timothy R. (WF) (FBI)

RE: Windom

To Saler, Leanna L. (WF) (FBI)

Ok. I will send you a draft of our opening EC on the Electors matter when I receive an updated copy.

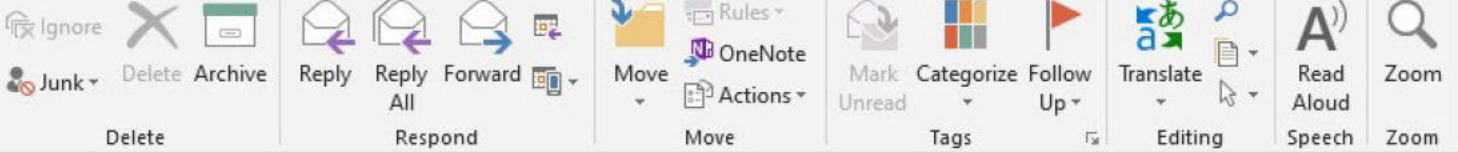
Timothy R. Thibault
Assistant Special Agent in Charge
Criminal Division - Branch II
Northern Virginia RA
Washington Field Office
Desk: [REDACTED]
Cell: [REDACTED]

From: Saler, Leanna L. (WF) (FBI) [REDACTED]
Sent: Friday, February 25, 2022 10:02 AM
To: Thibault, Timothy R. (WF) (FBI) [REDACTED]
Subject: Windom

He plans to start calling represented persons and serving GJ sbps. He would like to do these interviews in the next two weeks or so. He spent about 30 mins or so on the phone with me yesterday or the day before going over a number of threads. I think with that and toll analysis, I could get this opened as a PI. Otherwise, we are stuck with him issuing GJ sbps and us not touching a thing due to DIOG. With your approval (and EM, hence writing it out), I'll start drafting and see what folks think.

SSA Leanna Saler
WFO- Public Corruption/Civil Rights

EXHIBIT G



Mon 5/2/2022 12:00 PM

HD Halliden, Dennis W. (WF) (FBI)
RE: Receipt of Phones

To Toleman, Blaire A. (WF) (FBI); Thibault, Timothy R. (WF) (FBI)

Cc D'Antuono, Steven Michael (WF) (FBI); Lawter, Allison K. (WF) (FBI); Shero, Samantha Tucker (WF) (FBI); Gallagher, Lira B. (WF) (FBI)

One additional request. If feasible, please pop the battery out and note the phones' IMEI/MEID on the receipt you provide WH counsel.

Thanks much,

SSA Dennis W. Halliden
Associate Division Counsel
Washington Field Office
Federal Bureau of Investigation

O: [REDACTED]

C: [REDACTED]

From: Toleman, Blaire A. (WF) (FBI) [REDACTED]
Sent: Monday, May 2, 2022 11:49 AM
To: Thibault, Timothy R. (WF) (FBI) [REDACTED]
Cc: D'Antuono, Steven Michael (WF) (FBI) [REDACTED]; Lawter, Allison K. (WF) (FBI) [REDACTED]; Halliden, Dennis W. (WF) (FBI) [REDACTED]; Shero, Samantha Tucker (WF) (FBI) [REDACTED]; Gallagher, Lira B. (WF) (FBI) [REDACTED]
Subject: Re: Receipt of Phones

Thanks boss. I saw the updated email that this afternoon no longer works for the WH. We can make two agents available tomorrow or Wednesday to get the phones and will work around the WH's schedule.

Thank you.

BT

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Mon 5/2/2022 12:00 PM

HD Halliden, Dennis W. (WF) (FBI)

RE: Receipt of Phones

To Toleman, Blaire A. (WF) (FBI); Thibault, Timothy R. (WF) (FBI)

Cc D'Antuono, Steven Michael (WF) (FBI); Lawter, Allison K. (WF) (FBI); Shero, Samantha Tucker (WF) (FBI); Gallagher, Lira B. (WF) (FBI)

From: Thibault, Timothy R. (WF) (FBI) [REDACTED]
Sent: Monday, May 2, 2022 11:47:05 AM
To: Toleman, Blaire A. (WF) (FBI) [REDACTED]
Cc: D'Antuono, Steven Michael (WF) (FBI) [REDACTED]; Lawter, Allison K. (WF) (FBI) [REDACTED]; Halliden, Dennis W. (WF) (FBI) [REDACTED]; Shero, Samantha Tucker (WF) (FBI) [REDACTED]; Gallagher, Lira B. (WF) (FBI) [REDACTED]
Subject: Receipt of Phones

Good morning Blaire,

It is anticipated WF CR-15 case agents will be directed to receive two phones, previously assigned to former POTUS Trump and VPOTUS Pence from the White House Counsel's Office today between 3 – 5pm. I am awaiting instructions from the WH to confirm the time and the POC. Additionally, I've requested instructions to facilitate a two-agent detail with entry to WH grounds.

As of this morning, this matter has been coordinated with FBIHQ/PCCRS, WF CDC, and the USAO-DC. Additionally, I spoke with the ADIC who advised the DD.

I have received the following instructions:

WF is to collect the two phones and enter the phones into evidence without delay. Should CR-15 anticipate afterhours submission, please coordinate in advance with the Evidence Room. Follow SOP for receiving evidence including documenting the appropriate information in an FD-302 and obtaining a signed property receipt.

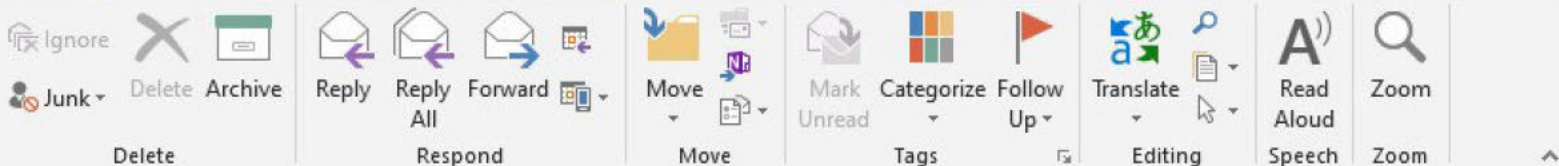
Sam and Lira – no media attention is anticipated.

Thx

Tim

Timothy R. Thibault
 Assistant Special Agent in Charge
 Criminal Division - Branch II
 Northern Virginia RA
 Washington Field Office

EXHIBIT H



Mon 5/2/2022 12:54 PM

SJ

Su, Jonathan C. EOP/WHO

[EXTERNAL EMAIL] - RE: [EXTERNAL] RE: Telephones

To: Toleman, Blaire A. (WF) (FBI); Thibault, Timothy R. (WF) (FBI)
Cc: D'Antuono, Steven Michael (WF) (FBI); Crabb, John D. (USADC); Lawter, Allison K. (WF) (FBI); Halliden, Dennis W. (WF) (FBI); Saba, Caroline R. EOP/WHO; Garman, Jamie Roseannlyn (WF) (FBI); Ball, Michelle (WF) (FBI)

Will do and many thanks.

From: Blaire Toleman [REDACTED]
Sent: Monday, May 2, 2022 12:52 PM
To: Su, Jonathan C. EOP/WHO [REDACTED]; Timothy Thibault [REDACTED]
Cc: Steven D'Antuono [REDACTED]; Allison Lawter [REDACTED]; Dennis Halliden [REDACTED]; Saba, Caroline R. EOP/WHO [REDACTED]; Jamie Garman [REDACTED]; Michelle Ball [REDACTED]
Subject: RE: [EXTERNAL] RE: Telephones

Thank you Jonathan.

SAs Michelle Ball and Jamie Garmin (cc'd) will pick up the phones on Wednesday at 3pm. They are copied here so you can send them the Waves link. Please let me know if you need anything additional from us. Thank you.

BT

Respectfully,

SSA Blaire A. Toleman
WFO/NVRA – Public Corruption
Cell: [REDACTED]
Desk: [REDACTED]

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Mon 5/2/2022 12:54 PM

SJ

Su, Jonathan C. EOP/WHO

[EXTERNAL EMAIL] - RE: [EXTERNAL] RE: Telephones

To: Toleman, Blaire A. (WF) (FBI); Thibault, Timothy R. (WF) (FBI)

Cc: D'Antuono, Steven Michael (WF) (FBI); Crabb, John D. (USADC); Lawter, Allison K. (WF) (FBI); Halliden, Dennis W. (WF) (FBI); Saba, Caroline R. EOP/WHO; Garman, Jamie Roseannlyn (WF) (FBI); Ball, Michelle (WF) (FBI)

From: Su, Jonathan C. EOP/WHO [REDACTED]
Sent: Monday, May 2, 2022 12:34 PM
To: Thibault, Timothy R. (WF) (FBI) [REDACTED]
Cc: D'Antuono, Steven Michael (WF) (FBI) [REDACTED]; Crabb, John D. (USADC) [REDACTED]; Lawter, Allison K. (WF) (FBI) [REDACTED]; Halliden, Dennis W. (WF) (FBI) [REDACTED]; Toleman, Blaire A. (WF) (FBI) [REDACTED]; Saba, Caroline R. EOP/WHO [REDACTED]
Subject: [EXTERNAL EMAIL] - RE: [EXTERNAL] RE: Telephones

Hello all: Can we say Wednesday at 3pm? I will be your point of contact [REDACTED] My colleague Caroline Saba (copied) will send you a WAVES link if you can let me know who will be coming.

From: Timothy Thibault [REDACTED]
Sent: Monday, May 2, 2022 12:06 PM
To: Su, Jonathan C. EOP/WHO [REDACTED]
Cc: Steven D'Antuono [REDACTED]; Allison Lawter [REDACTED]; Dennis Halliden [REDACTED]; Blaire Toleman [REDACTED]
Subject: RE: [EXTERNAL] RE: Telephones

Jonathan,

Our office can accommodate a meeting for the purpose of picking up the phones tomorrow or Wednesday? We will remain flexible on timing.

Thx,

Tim

Timothy R. Thibault
 Assistant Special Agent in Charge
 Criminal Division - Branch II
 Northern Virginia RA
 Washington Field Office
 Desk: [REDACTED]
 Cell: [REDACTED]

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Mon 5/2/2022 12:54 PM

SJ

Su, Jonathan C. EOP/WHO

[EXTERNAL EMAIL] - RE: [EXTERNAL] RE: Telephones

To: Toleman, Blaire A. (WF) (FBI); Thibault, Timothy R. (WF) (FBI)

Cc: D'Antuono, Steven Michael (WF) (FBI); Crabb, John D. (USADC); Lawter, Allison K. (WF) (FBI); Halliden, Dennis W. (WF) (FBI); Saba, Caroline R. EOP/WHO; Garman, Jamie Roseannlyn (WF) (FBI); Ball, Michelle (WF) (FBI)

From: Su, Jonathan C. EOP/WHO [REDACTED]

Sent: Monday, May 2, 2022 11:46 AM

To: Thibault, Timothy R. (WF) (FBI) [REDACTED]

Cc: Crabb, John D. (USADC) [REDACTED]; D'Antuono, Steven Michael (WF) (FBI) [REDACTED]; Toleman, Blaire A. (WF) (FBI) [REDACTED]; Halliden, Dennis W. (WF) (FBI) [REDACTED]; Lawter, Allison K. (WF) (FBI) [REDACTED]

Subject: [EXTERNAL EMAIL] - RE: [EXTERNAL] RE: Telephones

Thanks. Unfortunately this afternoon no longer works, but if you can send me some windows for tomorrow or Wednesday, we can set this up. Thanks very much.

Jonathan

From: Timothy Thibault [REDACTED]

Sent: Monday, May 2, 2022 11:24 AM

To: Su, Jonathan C. EOP/WHO [REDACTED]

Cc: [REDACTED]; Steven D'Antuono [REDACTED]; Blaire Toleman [REDACTED]; Dennis Halliden [REDACTED]; Allison Lawter [REDACTED]

Subject: FW: [EXTERNAL] RE: Telephones

Jonathan,

Good to meet you as well. I am in the process of facilitating the receipt of the two phones today between 3 – 5pm if this window is still acceptable for you? If so, would you please provide a contact number and instructions for two Special Agents to follow to allow for entry to the WH grounds?

We will be happy to provide full identifiers of each agent to allow for entry. Will await your instructions.

Best,

Tim

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Mon 5/2/2022 12:54 PM

SJ

Su, Jonathan C. EOP/WHO

[EXTERNAL EMAIL] - RE: [EXTERNAL] RE: Telephones

To: Toleman, Blaire A. (WF) (FBI); Thibault, Timothy R. (WF) (FBI)

Cc: D'Antuono, Steven Michael (WF) (FBI); Crabb, John D. (USADC); Lawter, Allison K. (WF) (FBI); Halliden, Dennis W. (WF) (FBI); Saba, Caroline R. EOP/WHO; Garman, Jamie Roseannlyn (WF) (FBI); Ball, Michelle (WF) (FBI)

Timothy R. Thibault
 Assistant Special Agent in Charge
 Criminal Division - Branch II
 Northern Virginia RA
 Washington Field Office
 Desk: [REDACTED]
 Cell: [REDACTED]

From: Su, Jonathan C. EOP/WHO [REDACTED]
Sent: Monday, May 2, 2022 10:51 AM
To: Crabb, John D. (USADC) [REDACTED]
Cc: Thibault, Timothy R. (WF) (FBI) [REDACTED]
Subject: [EXTERNAL EMAIL] - RE: [EXTERNAL] RE: Telephones

Thanks John. Tim, it is good to meet you, and please let me know what works for you in terms of timing the next couple days.

Jonathan

From: Crabb, John D. (USADC) [REDACTED]
Sent: Monday, May 2, 2022 9:12 AM
To: Su, Jonathan C. EOP/WHO [REDACTED]
Cc: Thibault, Timothy R. (WF) (FBI) [REDACTED]
Subject: RE: [EXTERNAL] RE: Telephones

Jonathan,

Would you please coordinate with Tim Thibault (who's copied on this email) about picking up the telephones.

Please let me know if you have any questions.

Thanks,
John

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Mon 5/2/2022 12:54 PM

SJ

Su, Jonathan C. EOP/WHO

[EXTERNAL EMAIL] - RE: [EXTERNAL] RE: Telephones

To: Toleman, Blaire A. (WF) (FBI); Thibault, Timothy R. (WF) (FBI)

Cc: D'Antuono, Steven Michael (WF) (FBI); Crabb, John D. (USADC); Lawter, Allison K. (WF) (FBI); Halliden, Dennis W. (WF) (FBI); Saba, Caroline R. EOP/WHO; Garman, Jamie Roseannlyn (WF) (FBI); Ball, Michelle (WF) (FBI)

From: Su, Jonathan C. EOP/WHO [REDACTED]
Sent: Friday, April 29, 2022 6:37 AM
To: Crabb, John D. (USADC) [REDACTED]
Subject: RE: [EXTERNAL] RE: Telephones

Hi John: Can we say sometime between 3-5pm on Monday? I can be the POC for the time being. Thanks very much.

Jonathan

From: Crabb, John D. (USADC) [REDACTED]
Sent: Thursday, April 28, 2022 2:27 PM
To: Su, Jonathan C. EOP/WHO [REDACTED]
Subject: Re: [EXTERNAL] RE: Telephones

Yes. Thanks.

[REDACTED]

On Apr 28, 2022, at 2:23 PM, Su, Jonathan C. EOP/WHO [REDACTED] wrote:

Yes – could I call you at 4pm?

From: Crabb, John D. (USADC) [REDACTED]
Sent: Thursday, April 28, 2022 9:55 AM
To: Su, Jonathan C. EOP/WHO [REDACTED]
Subject: Telephones

Do you have a moment to discuss logistics for the telephones? Thanks.