

Re: Rental Car Approval - Message (HTML)

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Wed 4/27/2022 11:41 AM

Thibault, Timothy R. (WF) (FBI)

Re: Rental Car Approval

To

Ball, Michelle (WF) (FBI)

Cc

Gounaud, Kevin E. (WF) (FBI); Toleman, Blaire A. (WF) (FBI)

Approved

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

From:

Ball, Michelle (WF) (FBI) [REDACTED]

Sent:

Wednesday, April 27, 2022 11:29:28 AM

To:

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

Cc:

Gounaud, Kevin E. (WF) (FBI) [REDACTED] Toleman, Blaire A. (WF) (FBI) [REDACTED]

Subject:

Rental Car Approval

Tim,

On May 10, 2022, we will be attempting 16 interviews in support of Arctic Frost. We will have six CR-15 agents traveling across various states to support the interviews. PCU has approved funding but we need your approval for rental cars. We are asking for rental cars for four of those traveling. Thank you.

Michelle

Re: Interviews on May 10, 2022 - Message (HTML)

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Mon 5/9/2022 6:08 PM

BM Ball, Michelle (WF) (FBI)

Re: Interviews on May 10, 2022

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

Thanks for all your help.

From: Thibault, Timothy R. (WF) (FBI) [REDACTED]
Sent: Monday, May 9, 2022 5:04:10 PM
To: Toleman, Blaire A. (WF) (FBI) [REDACTED] Ball, Michelle (WF) (FBI) [REDACTED] Garman, Jamie Roseannlyn (WF) (FBI)
[REDACTED] Mehochko, Daniel A. (WF) (FBI) [REDACTED]
Subject: Fwd: Interviews on May 10, 2022

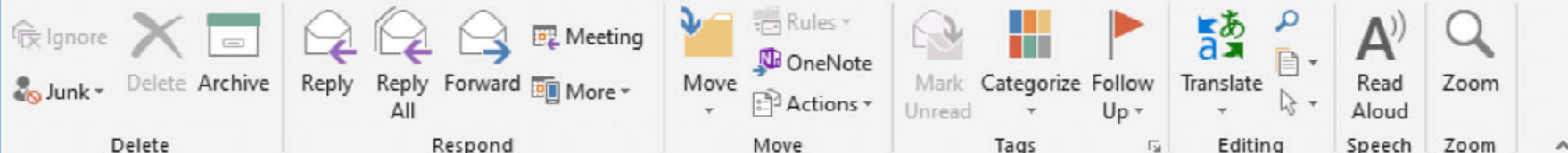
All,

We are green for tomorrow. Good luck.

Tim

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

File Message Help Acrobat Tell me what you want to do



Mon 5/9/2022 6:08 PM

BM

Ball, Michelle (WF) (FBI)

Re: Interviews on May 10, 2022

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

From: Perez, Lilian (PH) (FBI) [REDACTED]**Sent:** Monday, May 9, 2022, 5:00 PM**To:** Thibault, Timothy R. (WF) (FBI) [REDACTED]**Subject:** Fwd: Interviews on May 10, 2022

It's a go. See below.

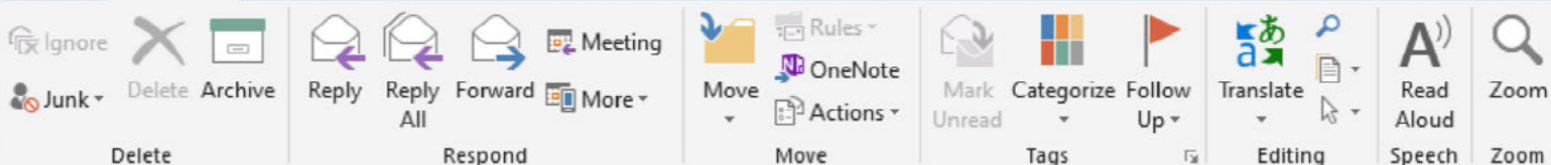
From: Maguire, Jacqueline (PH) (FBI) [REDACTED]**Sent:** Monday, May 9, 2022, 4:56 PM**To:** Perez, Lilian (PH) (FBI) [REDACTED] Mayne, Scott H. (PH) (FBI) [REDACTED]**Subject:** RE: Interviews on May 10, 2022

Thank you, Lilian. I spoke to ADIC Steve D'Antuono and, as we previously discussed, we will be going ahead with the interviews tomorrow.

Thank you –
Jackie

From: Perez, Lilian (PH) (FBI) [REDACTED]**Sent:** Monday, May 9, 2022 4:47 PM**To:** Maguire, Jacqueline (PH) (FBI) [REDACTED]**Subject:** Fwd: Interviews on May 10, 2022

Fyi



Mon 5/9/2022 6:08 PM
 Ball, Michelle (WF) (FBI)
 Re: Interviews on May 10, 2022

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

From: Del Signore, Anthony (PH) (FBI) [REDACTED]
Sent: Monday, May 9, 2022 4:35:17 PM
To: Perez, Lilian (PH) (FBI) [REDACTED]
Subject: FW: Interviews on May 10, 2022

As requested.

From: Ball, Michelle (WF) (FBI) [REDACTED]
Sent: Tuesday, April 26, 2022 3:12 PM
To: Mehochko, Daniel A. (WF) (FBI) [REDACTED] Garman, Jamie Roseannlyn (WF) (FBI) [REDACTED] Giardina, Walter B. (WF) (FBI) [REDACTED] D'Amico, Frank G. (WF) (FBI) [REDACTED] Pattillo, Katherine E. (WF) (FBI) [REDACTED]
 Gardner, Sebastian (WF) (FBI) [REDACTED] Hosty, James P. IV (AT) (FBI) [REDACTED] Langdon, James E. (AT) (FBI) [REDACTED]
 Rajabi, Farrah (AT) (FBI) [REDACTED] McKee, Charles Edward III (AT) (FBI) [REDACTED] Novak, Whitney Lynn (DE) (FBI) [REDACTED] Okuri, Sakura S. J. (PG) (FBI) [REDACTED] Del Signore, Anthony (PH) (FBI) [REDACTED]
 Semeniuk, Kurt (PH) (FBI) [REDACTED] Browning, Vincent L. (PH) (FBI) [REDACTED] Hargreaves, Daniel L. (MW) (FBI) [REDACTED]
 Gabriel, David (AQ) (FBI) [REDACTED] David Berry [REDACTED] David Stupar [REDACTED]
 Krause, Kathy A - Merrifield, VA [REDACTED] Weinstein, Samuel (WF) (FBI) [REDACTED] Taylor, Catherine (WF) (FBI) [REDACTED]
Cc: Baset, Ahmed (USADC) [REDACTED] Windom, Thomas (USADC) [REDACTED] Duree, Timothy (CRM) [REDACTED]
 Bogle, Christine (NSD) (JMD) [REDACTED] McHenry, Teresa (CRM) [REDACTED]
 Toleman, Blaire A. (WF) (FBI) [REDACTED]
Subject: Interviews on May 10, 2022

Good afternoon,

Thank you all for agreeing to assist with interviews on May 10, 2022 in support of Arctic Frost, a joint investigation with FBI WFO CR-15, The National Archives Office of Inspector General, and The United States Postal Inspection Service. In preparation for the interviews we will have a TEAMS briefing on May 5, 2022 at 11am EST to provide background on the investigation and specifics regarding the interviews. The interviews will all be knock and talks and will be recorded using FBI recording devices (at least 2 per team). Please see the list

Re: Interviews on May 10, 2022 - Message (HTML)

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Mon 5/9/2022 6:08 PM

BM Ball, Michelle (WF) (FBI)

Re: Interviews on May 10, 2022

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

below for specifics regarding your assignment. WFO is also preparing interview packets which will be shipped out sometime next week to the agents who are assisting. The packets will include background on the case, information on the interviewee, and questions to ask. If you are not able to make the TEAMS meeting please reach out to me and we can arrange another time to discuss. Thank you again.

Michelle Ball
Desk [REDACTED]
Mobile [REDACTED]

Georgia

[REDACTED] WFO SA Michelle Ball & Atlanta SA James Hosty

[REDACTED] WFO SA Michelle Ball & Atlanta SA James Hosty

[REDACTED] WFO SA Michelle Ball & Atlanta SA James Hosty

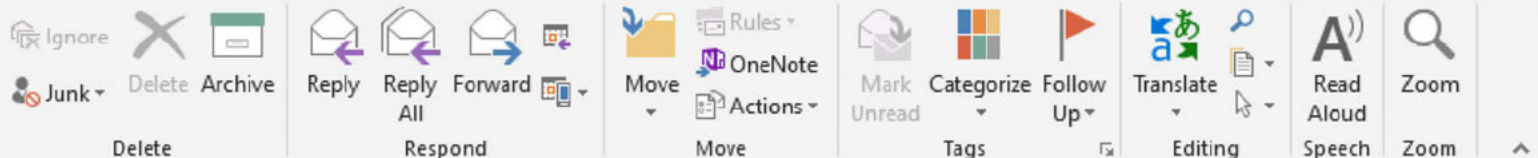
[REDACTED] WFO SA Dan Mehochko & Macon RA SA James "Jamie" Langdon

[REDACTED] WFO SA Dan Mehochko & Augusta RA Agent
Charles "Chuck" Edward McKee or SA Farrah Rajabi

Michigan

[REDACTED] NARA OIG SA David Stupar & Grand Rapids RA SA
Whitney Novak

[REDACTED] NARA OIG SA David Stupar & Bay City RA SA TBD



Mon 5/9/2022 5:01 PM

Perez, Lilian (PH) (FBI)

Fwd: Interviews on May 10, 2022

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

Pennsylvania

[REDACTED] WFO SA Walter Giardina & Pittsburg - Laurel Highlands
RA Agent Sakura "Saki" Okuri

[REDACTED] WFO SA Walter Giardina & Laurel Highlands RA
Agent Sakura "Saki" Okuri

[REDACTED] USPI SA Kathy Krause &
Newtown Square SA TBD

[REDACTED] USPI SA Kathy Krause & Philadelphia
SA Anthony "Tony" Del Signore

[REDACTED] NARA OIG SA David Berry & Williamsport RA SA
Kurt Semeniuk

[REDACTED] NARA OIG SA David Berry & Scranton RA SA Vincent "Vince"
Browning

[REDACTED] WFO SA Frank D'Amico & Atlantic City RA
SA TBD

Wisconsin

[REDACTED] WFO SA Sebastian Gardner & Milwaukee
SA Daniel "Dan" Hargreaves

New Mexico

[REDACTED] WFO SA Katherine Pattillo & Las Cruces RA SA David Gabriel

PCU Travel Request - Message (HTML)

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Wed 5/25/2022 12:07 PM

Toleman, Blaire A. (WF) (FBI)

PCU Travel Request

To Capodilupo, Lindsay (CID) (FBI)

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



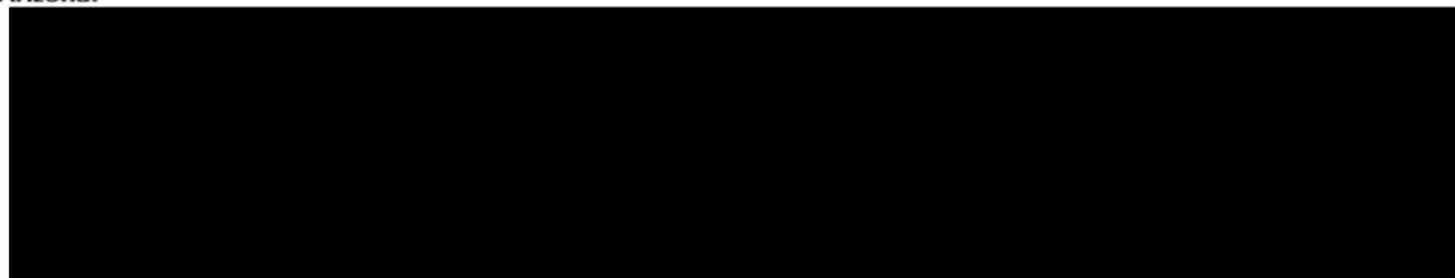
Interv~1.xls
.xls File

Good Morning Lindsay,

I hope you're doing great and making it through the week!

The Arctic Frost team is requesting approximately \$16,600 from PCU for travel in June to conduct more than 40 interviews, serve subpoenas and execute several cellular device search warrants. We would be requesting assistance from 11 WFO individuals to travel to various locations, in addition to utilizing individuals from the various field offices. The attached spreadsheet provides approximate costs. A list of the individuals to be interviewed and/or served with subpoenas/warrants for cellular devices are below. None of the individuals are federal politicians and we will be writing an EC with a lead to PCU to officially notify you of the events involving the individuals below.

Arizona:



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Wed 5/25/2022 12:07 PM

Toleman, Blaire A. (WF) (FBI)

PCU Travel Request

To Capodilupo, Lindsay (CID) (FBI)

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



Interv~1.xls
.xls File

DC/ Virginia:

[Redacted]

Georgia:

[Redacted]

Michigan:

[Redacted]

Nevada

[Redacted]

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Wed 5/25/2022 12:07 PM

Toleman, Blaire A. (WF) (FBI)

PCU Travel Request

To Capodilupo, Lindsay (CID) (FBI)

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

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.xls File

Wisconsin:

Pennsylvania:

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TB

Toleman, Blaire A. (WF) (FBI)

PCU Travel Request

To

Capodilupo, Lindsay (CID) (FBI)

Cc

Thibault, Timothy R. (WF) (FBI)

Interv~1.xls

.xls File

New Mexico:

Let me know if you have any questions!

BT

Respectfully,

SSA Blaire A. Toleman

WFO/NVRA – Public Corruption

Cell:

Desk:

K13     =SUM(C13:J13)

[illegible]