

# **EXHIBIT A**

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Fri 5/20/2022 12:21 PM



Thibault, Timothy R. (WF) (FBI)

Re: Contempt of Congress cases update

To Toleman, Blaire A. (WF) (FBI)

Wow. Great

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

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**From:** Toleman, Blaire A. (WF) (FBI) [REDACTED]  
**Sent:** Friday, May 20, 2022 11:59:09 AM  
**To:** Thibault, Timothy R. (WF) (FBI) [REDACTED]  
**Subject:** Fwd: Contempt of Congress cases update

FYSA

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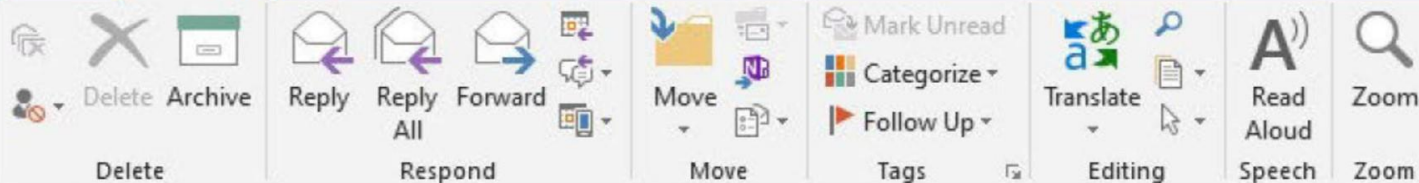
**From:** Giardina, Walter B. (WF) (FBI) [REDACTED]  
**Sent:** Friday, May 20, 2022 11:26:03 AM  
**To:** Toleman, Blaire A. (WF) (FBI) [REDACTED]  
**Cc:** D'Amico, Frank G. (WF) (FBI) [REDACTED]; Pattillo, Katherine E. (WF) (FBI) [REDACTED]; Gardner, Sebastian (WF) (FBI) [REDACTED]; Hart, Stephen R. (WF) (FBI) [REDACTED]; Lariccia, Matthew U. (WF) (FBI) [REDACTED]; Weinstein, Samuel (WF) (FBI) [REDACTED]  
**Subject:** Re: Contempt of Congress cases update

Blaire,

The DC USAO would like Navarro indicted on June 2. We're working on the possibility of a search warrant as well.

Thanks,  
Walter

Walter B. Giardina



Fri 5/20/2022 12:21 PM



Thibault, Timothy R. (WF) (FBI)

Re: Contempt of Congress cases update

To: Toleman, Blaire A. (WF) (FBI)

**From:** Giardina, Walter B. (WF) (FBI)

**Sent:** Thursday, May 19, 2022 4:50 PM

**To:** Toleman, Blaire A. (WF) (FBI)

**Cc:** D'Amico, Frank G. (WF) (FBI); Pattillo, Katherine E. (WF) (FBI); Gardner, Sebastian (WF) (FBI); Hart, Stephen R. (WF) (FBI); Lariccia, Matthew U. (WF) (FBI); Weinstein, Samuel (WF) (FBI)

**Subject:** Contempt of Congress cases update

Blaire,

I just spoke with DC USAO, after consultation with main Justice, they are not intending to prosecute Meadows or Scavino. This decision is based on their White House positions and prior DOJ opinions. Molly asked for you to call if you have any questions or concerns. We have been told to cease work on those case.

They would like to charge Navarro in the next two weeks however. Here is what we need to accomplish:

- locate him (Sam - can you assist with this?)
- get subpoena return from Verizon for his phone (subpoena served about 10 days ago)
- issue preservation letter to Apple
- prepare a search warrant for his phone and iCloud account
- conduct a knock and talk interview
  - serve phone search warrant at conclusion of interview

Best regards,  
Walter

Walter B. Giardina  
Special Agent  
Federal Bureau of Investigation

# **EXHIBIT B**

Navarro Update - Message (HTML)

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Tue 5/24/2022 9:07 AM

Toleman, Blaire A. (WF) (FBI)

Navarro Update

To

Thibault, Timothy R. (WF) (FBI)

Hey Boss –

We got an update on Navarro last night. Let me know if you have any questions.

**Case Name:** Peter Kent Navarro; Contempt of Congress – Congressional Subpoenas, Obstruction of Justice; Sensitive Investigative Matter

- **Case Agents:** Matthew Lariccia, Walter Giardina, Sebastian Gardner
- **Background:** PETER KENT NAVARRO is alleged to have obstructed justice in a formal inquiry pending before the United States House of Representatives by willfully failing to comply with a congressional subpoena compelling the production of certain documents/records and witness testimony. NAVARRO served as the Assistant to the President, Director of the Office of Trade and Manufacturing Policy to President Donald J. Trump from 2017 to 2021.
- **Recent Activity:** The investigation was initiated on April 26, 2022. Two FGJ subpoenas and one preservation request have been issued. Additionally, documents pertaining to House resolution 1037 have been obtained and Justin Clark, outside counsel for the Trump Campaign, was interviewed and testified in GJ.
- **Upcoming Activity:** After discussions with the USAO, a knock and talk interview will be conducted at NAVARRO's residence on May 26 or May 27, 2022. NAVARRO is not represented by counsel. The USAO currently plans to indict NAVARRO on June 2, 2022 and CR-15 will execute his arrest on either June 3 or June 7, 2022.

Respectfully,

SSA Blaire A. Toleman  
WFO/NVRA – Public Corruption

# **EXHIBIT C**



Re: Contempt of Congress Update - Peter Navarro - Message (H...

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FR

Tue 5/24/2022 10:16 AM

Farnsworth, Ronald (CID) (FBI)

Re: Contempt of Congress Update - Peter Navarro

To 

Thibault, Timothy R. (WF) (FBI)

Thanks Tim

SSA Ronald Farnsworth  
Assistant Section Chief  
Public Corruption & Civil Rights  
[REDACTED]

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

Sent: Tuesday, May 24, 2022 10:12:52 AM

To: D'Antuono, Steven Michael (WF) (FBI) [REDACTED]

Cc: Gallagher, Lira B. (WF) (FBI) [REDACTED]; Adams, Jill P. (DO) (FBI) [REDACTED] Shero, Samantha Tucker (WF) (FBI) [REDACTED] Halliden, Dennis W. (WF) (FBI) [REDACTED] Ervin, Mary Jo (WF) (FBI) [REDACTED] Lawter, Allison K. (WF) (FBI) [REDACTED] Farnsworth, Ronald (CID) (FBI) [REDACTED] Coyle, Thomas M. (CID) (FBI) [REDACTED] Capodilupo, Lindsay (CID) (FBI) [REDACTED] Tapp, Aaron G. (CID) (FBI) [REDACTED]

Subject: Contempt of Congress Update - Peter Navarro

Sir,

CR-15 SSA Toleman reported USAO-DC expects to seek an indictment in the matter of US v Navarro for Contempt of Congress as early as June 3, 2022. On or about May 26, 2022, WF CR-15 agents will attempt to interview Navarro, who is not represented.



Tue 5/24/2022 10:16 AM

FR

Farnsworth, Ronald (CID) (FBI)

Re: Contempt of Congress Update - Peter Navarro

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

**From:** Thibault, Timothy R. (WF) (FBI) [REDACTED]  
**Sent:** Tuesday, May 24, 2022 10:12:52 AM  
**To:** D'Antuono, Steven Michael (WF) (FBI) [REDACTED]  
**Cc:** Gallagher, Lira B. (WF) (FBI) [REDACTED]; Adams, Jill P. (DO) (FBI) [REDACTED]; Shero, Samantha Tucker (WF) (FBI) [REDACTED]; Halliden, Dennis W. (WF) (FBI) [REDACTED]; Ervin, Mary Jo (WF) (FBI) [REDACTED]; Lawter, Allison K. (WF) (FBI) [REDACTED]; Farnsworth, Ronald (CID) (FBI) [REDACTED]; Coyle, Thomas M. (CID) (FBI) [REDACTED]; Capodilupo, Lindsay (CID) (FBI) [REDACTED]; Tapp, Aaron G. (CID) (FBI) [REDACTED]  
**Subject:** Contempt of Congress Update - Peter Navarro

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- **Upcoming Activity:** After discussions with the USAO, a knock and talk interview will be conducted at NAVARRO's residence on May 26 or May 27, 2022. NAVARRO is not represented by counsel. The USAO currently plans to indict NAVARRO on June 2, 2022 and CR-15 will execute his arrest on either June 3 or June 7, 2022. Media attention is anticipated.

Thank you,

Tim



# **EXHIBIT D**

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TA Thu 5/26/2022 11:02 AM  
Tapp, Aaron G. (CID) (FBI)  
Fwd: Contempt of Congress - Peter Navarro

To D'Antuono, Steven Michael (WF) (FBI); Thibault, Timothy R. (WF) (FBI); Farnsworth, Ronald (CID) (FBI); Coyle, Thomas M. (CID) (FBI)

AD has been briefed and SCN/summary sent up to Krysti. AD is going to make sure it is on the radar with EAD and DD.

Thanks,  
Aaron

From: Farnsworth, Ronald (CID) (FBI) [REDACTED]  
Sent: Thursday, May 26, 2022, 9:13 AM  
To: D'Antuono, Steven Michael (WF) (FBI) [REDACTED]; Thibault, Timothy R. (WF) (FBI) [REDACTED]  
Cc: Adams, Jill P. (DO) (FBI) [REDACTED]; Shero, Samantha Tucker (WF) (FBI) [REDACTED]; Toleman, Blaire A. (WF) (FBI) [REDACTED]  
[REDACTED]; Gallagher, Lira B. (WF) (FBI) [REDACTED]; Coyle, Thomas M. (CID) (FBI) [REDACTED]  
Capodilupo, Lindsay (CID) (FBI) [REDACTED]; Tapp, Aaron G. (CID) (FBI) [REDACTED]  
Subject: RE: Contempt of Congress - Peter Navarro

Yes sir. We'll make sure they are updated, and I let OPA know.

SSA Ronald Farnsworth  
Assistant Section Chief  
Public Corruption & Civil Rights  
[REDACTED]

From: D'Antuono, Steven Michael (WF) (FBI) [REDACTED]  
Sent: Thursday, May 26, 2022 9:10 AM  
To: Thibault, Timothy R. (WF) (FBI) [REDACTED]  
Cc: Adams, Jill P. (DO) (FBI) [REDACTED]; Shero, Samantha Tucker (WF) (FBI) [REDACTED]; Toleman, Blaire A. (WF) (FBI) [REDACTED]  
[REDACTED]; Gallagher, Lira B. (WF) (FBI) [REDACTED]; Farnsworth, Ronald (CID) (FBI) [REDACTED]  
Coyle, Thomas M. (CID) (FBI) [REDACTED]; Capodilupo, Lindsay (CID) (FBI) [REDACTED]  
Subject: Re: Contempt of Congress - Peter Navarro

Copy Tim. Please let Lira and Sam know in case this hits the media. Ask them to inform OPA.

Ron, can you make sure CID briefs this up to the 7th floor today.

Thanks,  
Steve

Contempt of Congress - Peter Navarro - Messa...

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Thibault, Timothy R. (WF) (FBI)

Contempt of Congress - Peter Navarro

To

D'Antuono, Steven Michael (WF) (FBI)

Cc

Adams, Jill P. (DO) (FBI); Shero, Samantha Tucker (WF) (FBI); Toleman, Blaire A. (WF) (FBI); Gallagher, Lira B. (WF) (FBI); Farnsworth, Ronald (CID) (FBI); Coyle, Thomas M. (CID) (FBI); Capodilupo, Lindsay (CID) (FBI)

Sir,

FYSA. This morning, CR-15 agents attempted to interview former WH official Peter Navarro in connection to the pending Contempt of Congress case. Navarro declined to be interviewed and accused the agents and the AG of harassment. Navarro filmed the encounter.

Thanks,

Tim

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

# **EXHIBIT E**

Contempt of Congress - Friday Arrest - Message (HTML)

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Wed 6/1/2022 12:14 PM

SS

Shero, Samantha Tucker (WF) (FBI)

Contempt of Congress - Friday Arrest

To

D'Antuono, Steven Michael (WF) (FBI);  Thibault, Timothy R. (WF) (FBI);  Toleman, Blaire A. (WF) (FBI)

Cc

Gallagher, Lira B. (WF) (FBI)

Good afternoon all,

Lira and I spoke to the USAO DC PIO regarding Navarro. The press plan, as of today, is that once he is in custody on Friday, DC USAO will send the unsealed indictment and notice of his initial appearance to reporters. Sending that information out once he is arrested will hopefully keep media from waiting for him to show up out front. Following his IA, USAO will issue a press release.

Boss, DC is planning a press release similar to Bannon's, but without quotes. Are you okay with that approach? <https://www.justice.gov/opa/pr/stephen-k-bannon-indicted-contempt-congress> Bannon's did not name an announcing official or have quotes from FBI; the release recognizes WFO as the investigating office.

Thanks,

Sam

Samantha Shero  
Public Affairs Officer  
Washington Field Office  
Federal Bureau of Investigation  
[REDACTED]