Somehow a FBIHQ DAD at CD side received information CR-15 was leaning toward open a case on the Trump campaign. I talked to Jeff Rhule, a WF detailee at FBI HQ/CD and ASAC Mike Orlando, WF CD, to advise we weren't close to opening a PI/FI on the Trump Campaign. Not sure where the rumor started.

What we are doing: Aggressively seeking out open-source information, HUMINT info that could predicate a case. Also, we have, over the past month been actively collaborating with WF CD on this effort. I will continue open conversations with HQ CD and WF CD on what, if anything we find. If nothing else, we want to be a resource for them if they have questions about the inner working of federal political campaigns (in-kind contributions, law prohibiting foreign contributions, straw donor campaigns, and Super Pacs/dark money).

Best

Tim

SSA Timothy R. Thibault Squad CR-15/Federal Public Corruption & Government Fraud Washington Field Office/Northern Virgina Resident Agency



