

Wed 3/2/2022 9:15 AM

Thibault, Timothy R. (WF) (FBI)

RE: Willard and Electoral College matters

To: Lawter, Allison K. (WF) (FBI)

Thank you Allison 😊 We are getting there!

From: Lawter, Allison K. (WF) (FBI) [REDACTED]
Sent: Wednesday, March 2, 2022 9:10 AM
To: Thibault, Timothy R. (WF) (FBI) [REDACTED]
Cc: Halliden, Dennis W. (WF) (FBI) [REDACTED]
Subject: Re: Willard and Electoral College matters

Tim, thank you. GC's office was just asking about this as well.

Allison K. Lawter

Chief Division Counsel

FBI Washington Field Office

[REDACTED]

[REDACTED]

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From: Thibault, Timothy R. (WF) (FBI) [REDACTED]
Sent: Wednesday, March 2, 2022 8:51 AM
To: Crabb, John D. (USADC) [REDACTED]
Cc: Jacobs, Wayne A. (WF) (FBI) [REDACTED]; Lawter, Allison K. (WF) (FBI) [REDACTED]; Halliden, Dennis W. (WF) (FBI) [REDACTED]; Saler, Leanna L. (WF) (FBI) [REDACTED]; Toleman, Blaire A. (WF) (FBI) [REDACTED]; Dulany, Tania (WF) (FBI) [REDACTED]
Subject: Willard and Electoral College matters

John,

In advance of tomorrows meeting, wanted to provide you with a status update on both the Willard and Electoral College matters:

Willard Hotel –

TT

Thibault, Timothy R. (WF) (FBI)

Lawter, Allison K. (WF) (FBI)

RE: Willard and Electoral College matters

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To: Crabb, John D. (USADC) [REDACTED]
Cc: Jacobs, Wayne A. (WF) (FBI) [REDACTED]; Lawter, Allison K. (WF) (FBI) [REDACTED]; Halliden, Dennis W. (WF) (FBI) [REDACTED]; Saler, Leanna L. (WF) (FBI) [REDACTED]; Toleman, Blaire A. (WF) (FBI) [REDACTED]; Dulany, Tania (WF) (FBI) [REDACTED]
Subject: Willard and Electoral College matters

John,

In advance of tomorrow's meeting, wanted to provide you with a status update on both the Willard and Electoral College matters:

Willard Hotel –

Over the past few weeks, SSA Leanna Saler has been in regular contact with Thomas with the goal of opening a case file to allow us to accomplish many of the investigative activities outlined in an investigative plan Thomas previously presented to WFO/CR-10. As communicated previously to Thomas, there are currently two ways forward: (1) CR-10 could open an Assessment or (2) a Preliminary Investigation. An Assessment could be predicated now, but under DIOG, we are restricted, in the investigative activity we could perform and it would not satisfy the USAO's request for support. For example, Agents could generally only serve subpoenas for limited items like subscribe info. Interviews and more probative steps are prohibited. Therefore, WF is hard at work attempting to predicate a Preliminary Investigation, which would allow us to conduct many of the investigative activities Thomas has identified in his plan.

Currently, CR-10 has a number of articles that speak generally about the Willard and "war rooms"; and the House Select Committee website of subpoenas, who the recipients are, and a small bit about why they were subpoenaed, but there is little to no sourcing or elaboration.

As recently as last night, SSA Saler communicated to Thomas that CR-10 requires some basic information he presumably has reviewed/identified. To open the PI, CR-10 has requested the following information from Thomas:

1. Willard hotel records - have you received the hotel records for persons relevant to the allegation
2. FD-302 Thomas believes are relevant 302s to the allegation. We can pull if the references are provided
3. Social media account records – Posting identified from holdings that speak to allegation
4. Financial records - Financial records that relate to the allegation (e.g. SARs)

If we were able to obtain the corroborating documents (to include pending toll records) from Thomas/DC USAO, it would take us a couple days to review and incorporate predicated information into the opening EC for a Preliminary Investigation.

Electors Matter –

The draft EC has been completed and we have socialized the matter with FBIHQ EM, to include OGC. I anticipate signing the Opening EC as soon as this evening/tomorrow morning. The Opening EC will then flow up the WF and FBIHQ approval chain to the DD and FBI Director.

Please let me know if you have any questions.

Thank you in advance for your efforts.

Tim

Tue 3/1/2022 11:24 PM

Thibault, Timothy R. (WF) (FBI)

Re: Allegation sourcing

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

Great 👍

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

From: Saler, Leanna L. (WF) (FBI) [REDACTED]

Sent: Tuesday, March 1, 2022 10:35:11 PM

To: Windom, Thomas (USADC) [REDACTED]

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

Subject: Allegation sourcing

Thomas-

In response to your question about what information I need to complete the opening of a PI (vs an assessment), what I am trying to identify and review are any corroborating records to the general open-source reporting that certain persons at the Willard did, or may have, met to plan or discuss disrupting the electoral certification process. This is what I have been trying to do through our internal holdings since we spoke.

What I have are a number of articles that speak generally about the Willard and "war rooms"; and the House Select Committee website of subpoenas, who the recipients are, and a small bit about why they were subpoenaed, but there is little to no sourcing or elaboration given they are building on records and statements they have internally obtained. Of course, what we have coming are possible toll connections.

From our discussions, I want to be sure I haven't missed information beyond the above open-source information:

1. Willard records- have you received the hotel records
2. 302s- do you have a list of relevant 302s that speak to the allegation, or can you point me to them to pull
3. Social media account records- have you identified key social media postings from holdings that speak to allegation
4. Financial records- have you obtained any financial records that relate to the allegation (e.g. SARs)

Thank you.
Leanna

SSA Leanna Saler
WFO CR10
Public Corruption/Civil Rights

Thu 1/13/2022 1:04 PM

Saler, Leanna L. (WF) (FBI)

Re: [EXTERNAL EMAIL] - RE:

To Jacobs, Wayne A. (WF) (FBI); Thibault, Timothy R. (WF) (FBI)

Happy to chat now.

SSA Leanna Saler
WFO- Public Corruption/Civil Rights

From: Jacobs, Wayne A. (WF) (FBI)
Sent: Thursday, January 13, 2022 12:59:30 PM
To: Thibault, Timothy R. (WF) (FBI)
Cc: Saler, Leanna L. (WF) (FBI)
Subject: RE: [EXTERNAL EMAIL] - RE:

Copy Tim. Thanks for sending. Certainly interested in a read out from the meeting when you get it.

Wayne

From: Thibault, Timothy R. (WF) (FBI)
Sent: Thursday, January 13, 2022 11:59 AM
To: Jacobs, Wayne A. (WF) (FBI)
Cc: Saler, Leanna L. (WF) (FBI)
Subject: Fwd: [EXTERNAL EMAIL] - RE:

Sir,

Just received the attachment and have not had an opportunity to fully process or discuss with Leanna.

Wanted to forward to you now because of a reference to a meeting between the ADIC and CT today.

I'm hope the Willard would not be on the table without prior coordination wit out team.

If the meeting has already occurred, will get reflections from Leanna

T

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



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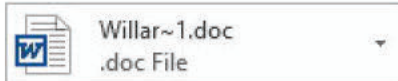
Thu 1/13/2022 11:59 AM

Thibault, Timothy R. (WF) (FBI)

Fwd: [EXTERNAL EMAIL] - RE:

To Jacobs, Wayne A. (WF) (FBI)

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



Sir,

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Wanted to forward to you now because of a reference to a meeting between the ADIC and CT today.

I'm hope the Willard would not be on the table without prior coordination wit out team.

If the meeting has already occurred, will get reflections from Leanna

T

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

From: Saler, Leanna L. (WF) (FBI) [REDACTED]
Sent: Thursday, January 13, 2022 11:24:27 AM
To: Thibault, Timothy R. (WF) (FBI) [REDACTED]
Subject: Fwd: [EXTERNAL EMAIL] - RE:

See attached. Goldkopf is having his weekly meeting with ADIC et Al and asked me to attend. May patch you in if you're around.

SSA Leanna Saler
WFO- Public Corruption/Civil Rights





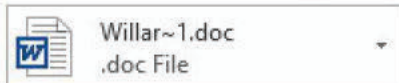
Thu 1/13/2022 11:59 AM

Thibault, Timothy R. (WF) (FBI)

Fwd: [EXTERNAL EMAIL] - RE:

To Jacobs, Wayne A. (WF) (FBI)

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



From: Biscardi, Michael F. (WF) (FBI) [REDACTED]
Sent: Wednesday, January 12, 2022, 10:43 PM
To: Saler, Leanna L. (WF) (FBI); Goldkopf, David M. (WF) (FBI)
Subject: Fwd: [EXTERNAL EMAIL] - RE:

FYI - will have more info after my call with him tomorrow AM.

Thanks,

Mike

From: Windom, Thomas (USADC) [REDACTED]
Sent: Wednesday, January 12, 2022 9:53:53 PM
To: Biscardi, Michael F. (WF) (FBI) [REDACTED] Bogle, Christine (NSD) (JMD) [REDACTED]
Subject: [EXTERNAL EMAIL] - RE:

Actually, use this one
tw

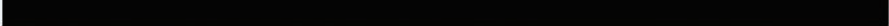
From: Windom, Thomas (USADC)
Sent: Wednesday, January 12, 2022 9:27 PM
To: Biscardi, Michael F. (WF) (FBI) [REDACTED] Bogle, Christine (NSD) [REDACTED]
Subject:

Mike – for discussion in the morning
tw



Info

Willar~1

E-mail attachment: 


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Manage Document

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Template	Normal
Status	Add text
Categories	Add a category
Subject	Specify the subject
Hyperlink Base	Add text
Company	Specify the company


Related Dates	
Last Modified	1/12/2022 9:53 PM
Created	12/15/2021 11:04 AM
Last Printed	12/15/2021 2:51 PM

Related People	
Manager	Specify the manager
Author	 Windom, Thomas (USADC)
	Add an author
Last Modified By	 Windom, Thomas (USADC)

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Willard Hotel – Draft Investigative Steps

- Subpoenas
 - Willard Hotel
 - Full list of occupants by room January 1-7, 2021, with expectation of follow-up subpoenas (for room landlines, charges, payment, etc.)
 - Internal security camera footage January 1-7, 2021
 - All comms with [REDACTED]
 - J6 witnesses
 - Ali Alexander
 - Megan Powers
 - Justin Caporale
 - Tim Unes
 - Maggie Mulvaney
 - Taylor Budowich
 - Caroline Wren
 - Cynthia Chafian
 - Bernard Kerik (engagement letter and any bills submitted)
 - Email facilities
 - [REDACTED]
 - [REDACTED]
 - [REDACTED]
 - [REDACTED]
 - Banks/Finances
 - [REDACTED]
 - Stone's donorbox.org fundraiser (including IOLTA account records)
 - Capitol Tunnels website (see if any IP addresses resolve to Willard)
- 2703d
 - [REDACTED]
 - [REDACTED]
 - [REDACTED]
 - [REDACTED]
- Tax ex parte
 - Ali Alexander
 - Brandon Straka
- Exploitation of FBI holdings
 - Toll analysis
 - Phone contacts between Oath Keepers and:
 - Ali Alexander
 - Megan Powers
 - Justin Caporale
 - Tim Unes

- Maggie Mulvaney
- Taylor Budowich
- Caroline Wren
- Cynthia Chafian
- Bernard Kerik
- Rudolph Giuliani
- Stephen Bannon
- Other subjects later determined to be Willard or Willard-adjacent
- Review of seized electronic data
 - Comms between Oath Keepers and any of the above, including review of:
 - 2703d return for stonecoldtruthshow
 - Roger Stone cloud data
 - Ali Alexander cloud data
 - Stewart Rhodes cloud/electronic data
 - Review Signal chat titled “Friends of Stone” that included Stone, Enrique Tarrio, Alex Jones, Owen Shroyer, Stewart Rhodes, and Kellye SoRelle
- Cross-reference Donorbox donors to Stopthesteal and Roger Stone
- Interviews of cooperating charged and uncharged Oath Keepers
- 
- Errata
 - PSRs on any relevant actors
 - Jail calls/visitor logs for Oath Keepers on the Stone security detail