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**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication**

**Title:** (U) Documentation of prosecutorial approval  
for CHS payment

**Date:** 06/05/2023

**From:** WASHINGTON FIELD

WF-[REDACTED]

**Contact:** [REDACTED]

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED]

**Case ID #:** 56D-WF-[REDACTED] (U//FOUO) ARCTIC FROST - Election Law  
HUMINT Matters - SENSITIVE INVESTIGATIVE MATTER

**Synopsis:** (U) EC documents prosecutorial approval, in the form of emailed concurrence from Counselor to the Special Counsel Raymond Hulser, of a payment for information in the amount of \$20,000 to [REDACTED] for information provided in support of captioned investigation.

**Enclosure(s):** Enclosed are the following items:

1. (U//FOUO) SCO concurrence for payment

**Details:**

(U//FOUO) EC documents prosecutorial approval, in the form of emailed concurrence from Counselor to the Special Counsel Raymond Hulser on 06/02/2023, of a payment for information in the amount of \$20,000.00 to [REDACTED] for information provided in support of captioned investigation. The payment was discussed by Raymond Hulser and Assistant Special Counsel Julia Gegenheimer with Special Counsel Jack Smith.

(U) Emailed concurrence from Hulser is attached as a digital 1A.

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[EXTERNAL EMAIL] - RE: Concurrence

RNH (JSPT) <[REDACTED]>

Fri 6/2/2023 4:30 PM

To: [REDACTED]

Cc: JKG (JSPT) (JMD) [REDACTED]

Concur. Thank you.

*Raymond Hulser*  
*Special Counsel's Office*  
[REDACTED]

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**From:** [REDACTED]

**Sent:** Friday, June 2, 2023 3:53 PM

**To:** RNH (JSPT) [REDACTED]

**Cc:** JKG (JSPT) <[REDACTED]>

**Subject:** Concurrence

Sir,

As discussed, request your office's concurrence in our proposed payment of \$20,000 for CHS' provision of information in support of the investigation.

Thanks,




Special Agent  
Federal Bureau of Investigation  
Washington Field Office  
[REDACTED]

## Overall Classification

Overall Classification: UNCLASSIFIED//FOUO

## Filing and Security

Primary Case: 56D-WF- [REDACTED] -CAST   
 Serial Number: 8  
 Case Title:  
 (U//FOUO) ARCTIC FROST - Election Law Matters - SENSITIVE INVESTIGATIVE MATTER - CAST  
 Serialized: 09/27/2023  
 Category: Full Investigation  
 Initiated: 04/13/2022  
 Referenced By: 56D-WF- [REDACTED] -CAST - Accomplishment

## Details

Document Title: (U) CAST Assistance  
 Document Synopsis: (U) Document CAST assistance

Details:  
 (U)

FBI Special Agent [REDACTED] conducted preliminary toll analysis on limited tolls records associated with the following US Senators:

- Mike Kelly: [REDACTED]
- Lindsey Graham: [REDACTED]
- Bill Hagerty: [REDACTED]
- Josh Hawley: [REDACTED]
- Dan Sullivan: [REDACTED]
- Tommy Tuberville: [REDACTED]
- Ron Johnson: [REDACTED]
- Cynthia Lumis: [REDACTED]
- Marsha Blackburn: [REDACTED]

## Indexing

No entities to display

## Accomplishments

### Accomplishment 1

**Accomplishment:**

Stored wire or electronic communications and transactional records

**Claimant:**

**Date:**

09/01/2023

**Task Force:**

None

**CHS Source Coverage:**

No

**Activity Performed:**

CAST Toll Analysis,

**Method Explanation:**

(U) Mike Kelly: [REDACTED]  
Lindsey Graham: [REDACTED]  
Bill Hagerty: [REDACTED]  
Josh Hawley: [REDACTED]  
  
Dan Sullivan: [REDACTED]  
Tommy Tuberville: [REDACTED]  
Ron Johnson: [REDACTED]  
Cynthia Lumis: [REDACTED]  
Marsha Blackburn: [REDACTED]

[REDACTED]

**Routing**

**From:**

WASHINGTON FIELD , WF-CR15

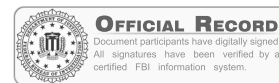
**Drafted By:**

[REDACTED]

**Approved By:**

[REDACTED]

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**FEDERAL BUREAU OF INVESTIGATION**  
**Electronic Communication****Title:** (U) CAST Assistance**Date:** 09/27/2023**From:** WASHINGTON FIELD

WF- [REDACTED]

**Contact:** [REDACTED]**Approved By:** [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 56D-WF-[REDACTED]-CAST (U//FOUO) ARCTIC FROST - Election Law  
Matters - SENSITIVE INVESTIGATIVE MATTER -  
CAST**Synopsis:** (U) Document CAST assistance**Details:**

On various dates, FBI Special Agent [REDACTED] conducted toll analysis on tolls records associated with the following individuals:

- Donald Trump: [REDACTED]
- Mike Pence: 2 [REDACTED]
- More than 50 White House-issued cell phones
- Steve Bannon: [REDACTED]
- Bill Stepien: [REDACTED]
- Jesse Law: [REDACTED]
- Michael Brown: [REDACTED]
- Robert Sinners: [REDACTED]
- Thomas Lane: [REDACTED]
- Justin Clark: [REDACTED]
- Josh Findlay: [REDACTED]
- Jenna Ellis: [REDACTED]
- Jim Troupis: [REDACTED]
- Sidney Powell: [REDACTED]
- Cleta Mitchell: [REDACTED]
- Bernard Kerik: [REDACTED]

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**FEDERAL BUREAU OF INVESTIGATION**  
**Electronic Communication**

**Title:** (U) CAST Assistance

**Date:** 09/27/2023

**From:** WASHINGTON FIELD

WF-

**Contact:**

**Approved By:**

**Drafted By:**

**Case ID #:** 56D-WF- -CAST (U//FOUO) ARCTIC FROST - Election Law  
Matters - SENSITIVE INVESTIGATIVE MATTER -  
CAST

**Synopsis:** (U) Document CAST assistance

**Details:**

FBI Special Agent conducted preliminary CAST toll analysis on tolls records associated with White House Chief of Staff Mark Meadows: , , , , . An analysis on an Apple iCloud return for Meadows' account was also conducted.

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