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**From:** O'Neil, David (ODAG)  
**Sent:** Tuesday, March 04, 2014 3:39 PM  
**To:** Richardson, Margaret (OAG); Phillips, Channing D. (OAG)  
**Subject:** Fw: CIA referral

FYI

**From:** Pierce, Emily (OPA)  
**Sent:** Tuesday, March 04, 2014 01:21 PM  
**To:** Kadzik, Peter J (OLA); Goldberg, Stuart (ODAG); O'Neil, David (ODAG)  
**Subject:** Fw: CIA referral

**From:** Mazzetti, Mark [<mailto:mazzetti@nytimes.com>]  
**Sent:** Tuesday, March 04, 2014 11:22 AM  
**To:** Fallon, Brian (OPA); Pierce, Emily (OPA)  
**Subject:** CIA referral

Brian, Emily--

I'm working on a story today about the conflict between the CIA and the Senate Intelligence Committee over the committee's detention and interrogation report. It's my understanding that Senator Feinstein went to the CIA's inspector general with complaints about some accusations Director Brennan made about the committee's staff, and that the inspector general has referred the case to DOJ. I can tell you a bit more of what I know on the phone.

I'd like to chat with one of you about this, and available anytime. We're planning to publish the story in tomorrow's paper.

All the best  
Mark Mazzetti  
202-862-0303

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**From:** White House Press Office <noreply@messages.whitehouse.gov>  
**Sent:** Wednesday, March 05, 2014 7:00 PM  
**To:** Richardson, Margaret (OAG)  
**Subject:** Press Gaggle by Press Secretary Jay Carney and Labor Secretary Tom Perez en route Hartford, CT, 3/5/2014

THE WHITE HOUSE  
Office of the Press Secretary

For Immediate Release

March 5, 2014

PRESS GAGGLE  
BY PRESS SECRETARY JAY CARNEY  
AND SECRETARY OF LABOR TOM PEREZ

Aboard Air Force One  
En Route Hartford, Connecticut

\*\*Please see below for a correction to the transcript, marked with an asterisk.

11:45 A.M. EST

Not Responsive

# Not Responsive

# Not Responsive

# Not Responsive

# Not Responsive

# Not Responsive

Q Jay, a couple news organizations had articles today about the CIA monitoring Senate aides regarding this report that the Senate is putting together about torture. The White House didn't comment prior to the stories being run; I'm wondering what you can say about that now. It looks like some senators have come out and sort of talked about it today publicly.

MR. CARNEY: Yes, for some time the White House has made clear to the Chairman of the Senate Select Committee on Intelligence that a summary of the findings and conclusions of the final RDI report should be declassified with any appropriate redactions necessary to protect national security. And as you know, the President has made clear that the program that is the subject of the committee's work is inconsistent with our values as a nation. One of the President's first acts in office was to sign an executive order, which brought an end to the program and prohibited so-called enhanced interrogation techniques.

Q And is the White House okay with the CIA perhaps spying on the Senate Intel Committee, or has the White House given the CIA any instructions in light of some of these allegations and revelations?

MR. CARNEY: I would say a couple of things. Regarding some of the allegations, I'd refer you to the Department of Justice on any questions regarding a "criminal referral," which was one of the subjects reported on. And as a general matter, we are in touch with the committee and have made clear that we believe that a summary of the findings, as I said, and conclusions of the final report should be declassified.

Q But you're not saying -- you're not commenting on the CIA's actions, then, regarding --

MR. CARNEY: I don't have anything further on the report in the newspaper. What I can say is that regarding some of the issues and allegations, I'd refer you to the Department of Justice --

# Not Responsive

# Not Responsive



# Not Responsive

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**From:** (b)(6)-personal email address  
**Sent:** Thursday, March 06, 2014 9:06 AM  
**To:** Alcindor, Lew  
**Subject:** Probe sought of CIA conduct in Senate study of secret detention program

**Eric Holder** shared with you:

[thumbnail]  
<http://www.mcclatchydc.com/2014/03/04/220161/cia-monitoring-of-senate-computers.html>

## **Probe sought of CIA conduct in Senate study of secret detention program**

**McClatchy** - WASHINGTON — The CIA Inspector General's Office has asked the Justice Department to investigate allegations of malfeasance at the spy agency in connection with a yet-to-be released Senate Intelligence Committee report into the CIA's secret detention and interrogation program, McClatchy has learned.

Zite logo  
Available on the App Store.

Sent from my iPad Mini

---

**From:** Kadzik, Peter J (OLA)  
**Sent:** Thursday, March 06, 2014 11:46 AM  
**To:** Raman, Mythili; Richardson, Margaret (OAG); Goldberg, Stuart (ODAG); Bitkower, David; O'Neil, David (ODAG); Pierce, Emily (OPA); Toscas, George (NSD); Fallon, Brian (OPA); Burton, Faith (OLA); Carr, Peter (OPA)  
**Subject:** SSCI

All clear has been given to SSCI.

Peter J. Kadzik

Principal Deputy Assistant Attorney General

Office of Legislative Affairs

(202) 514-2141

[peter.j.kadzik@usdoj.gov](mailto:peter.j.kadzik@usdoj.gov)

**From:** Grannis, D (Intelligence) [[mailto:D\\_Grannis@ssci.senate.gov](mailto:D_Grannis@ssci.senate.gov)]  
**Sent:** Thursday, March 06, 2014 11:43 AM  
**To:** Kadzik, Peter J (OLA)  
**Subject:** RE: Two questions

Thanks Peter.

**From:** Kadzik, Peter J (OLA) [<mailto:Peter.J.Kadzik@usdoj.gov>]  
**Sent:** Thursday, March 06, 2014 11:41 AM  
**To:** Grannis, D (Intelligence)  
**Subject:** RE: Two questions

David,

As we discussed, DOJ has no objection to SSCI staffers returning to finish their work at the CIA pursuant to whatever agreement is reached between SSCI and the Agency.

Peter J. Kadzik

Principal Deputy Assistant Attorney General

Office of Legislative Affairs

(202) 514-2141

[peter.j.kadzik@usdoj.gov](mailto:peter.j.kadzik@usdoj.gov)

**From:** Grannis, D (Intelligence) [[mailto:D\\_Grannis@ssci.senate.gov](mailto:D_Grannis@ssci.senate.gov)]

**Sent:** Wednesday, March 05, 2014 2:02 PM

**To:** Kadzik, Peter J (OLA)

**Subject:** Two questions

Peter

Tried to reach you by phone but missed you. Can you call me as soon as you are able for two quick questions, one of which is laid out below. I'm (b)6

The SSCI staff has suspended going to the CIA-leased facility at which our work reviewing the CIA Detention and Interrogation Program has been done, due to recent related disputes with the CIA. As you likely know (and can now read about in the press), we understand that DOJ is reviewing this area. However, the Committee staff does need to finish our report, which requires a fairly small amount of additional access to this facility. We're happy to do that in a way that does not jeopardize any kind of current or future investigation, but would like to do it expeditiously. CIA Director Brennan has told Chairman Feinstein that the CIA has no objection to us doing this, but would like us to coordinate with DOJ. Senior White House officials have conveyed the same view. Morgan Frankel, Senate Legal Counsel, discussed this yesterday with the Acting AG for the Criminal Division, who said she'd look into it. My request to you is to see that the request gets looked at quickly, and that some appropriate agreement can be reached so we can finish our fact checking and finish the report.

I'll save the other question for when we speak.

Thanks,

David

David Grannis

Staff Director

Senate Select Committee on Intelligence

202-224-1700

[d\\_grannis@ssci.senate.gov](mailto:d_grannis@ssci.senate.gov)

---

**From:** (b) (6), (b) (7)(C) (NSD)  
**Sent:** Sunday, March 09, 2014 2:12 PM  
**To:** Lynch, John; Bitkower, David  
**Cc:** Raman, Mythili; Kadzik, Peter J (OLA); Toscas, George (NSD); Richardson, Margaret (OAG); O'Neil, David (ODAG); Lan, Iris (ODAG) (b)6, 7(C)  
**Subject:** Re: Two questions

(b)5

**From:** Lynch, John  
**Sent:** Sunday, March 09, 2014 01:21 PM  
**To:** Bitkower, David  
**Cc:** Raman, Mythili; Kadzik, Peter J (OLA); Toscas, George (NSD); Richardson, Margaret (OAG); O'Neil, David (ODAG); Lan, Iris (ODAG) (b) (6), (b) (7)(C) (NSD) (b)6, 7(C)  
**Subject:** Re: Two questions

(b)5

On Mar 9, 2014, at 13:16, "Bitkower, David" <[David.Bitkower@crm.usdoj.gov](mailto:David.Bitkower@crm.usdoj.gov)> wrote:

(b)5, 6

**From:** Raman, Mythili  
**Sent:** Sunday, March 09, 2014 12:46 PM  
**To:** Kadzik, Peter J (OLA) (JMD); Bitkower, David; '[gtoscas@jmd.usdoj.gov](mailto:gtoscas@jmd.usdoj.gov)' <[gtoscas@jmd.usdoj.gov](mailto:gtoscas@jmd.usdoj.gov)>  
**Cc:** '[mrichardson@jmd.usdoj.gov](mailto:mrichardson@jmd.usdoj.gov)' <[mrichardson@jmd.usdoj.gov](mailto:mrichardson@jmd.usdoj.gov)>; '[doneil@jmd.usdoj.gov](mailto:doneil@jmd.usdoj.gov)' <[doneil@jmd.usdoj.gov](mailto:doneil@jmd.usdoj.gov)>; '[irlan@jmd.usdoj.gov](mailto:irlan@jmd.usdoj.gov)' <[irlan@jmd.usdoj.gov](mailto:irlan@jmd.usdoj.gov)>  
**Subject:** Re: Two questions

(b)5

Adding Dave Bitkower.

**From:** Kadzik, Peter J (OLA) [mailto:Peter.J.Kadzik@usdoj.gov]  
**Sent:** Sunday, March 09, 2014 12:20 PM Eastern Standard Time  
**To:** Raman, Mythili; Bitkower, David; Toscas, George (NSD) <[gtoscas@jmd.usdoj.gov](mailto:gtoscas@jmd.usdoj.gov)>  
**Cc:** Richardson, Margaret (OAG) <[mrichardson@jmd.usdoj.gov](mailto:mrichardson@jmd.usdoj.gov)>; O'Neil, David (ODAG) <[doneil@jmd.usdoj.gov](mailto:doneil@jmd.usdoj.gov)>; Lan, Iris (ODAG) <[irlan@jmd.usdoj.gov](mailto:irlan@jmd.usdoj.gov)>  
**Subject:** FW: Two questions

Please see the message below from SSC (b)5

**From:** Grannis, D (Intelligence) [mailto:D\_Grannis@ssci.senate.gov]  
**Sent:** Sunday, March 09, 2014 10:08 AM  
**To:** Kadzik, Peter J (OLA)  
**Subject:** RE: Two questions

Peter

Thanks again for working this so quickly. One follow-up question: I got an email from CIA relaying that DOJ was ok with us returning to the facility, but saying "DOJ recommended to us that any staff who access the facility receive a security refresher beforehand, highlighting especially the computer system's audit feature."

Can you cast any light on what DOJ personnel meant by this, or why they said it? Seems odd for DOJ to get involving in the security procedures between the Agency and the Committee, so I wanted to make sure we understood DOJ's recommendation.

Thanks,

David

**From:** Kadzik, Peter J (OLA) [mailto:Peter.J.Kadzik@usdoj.gov]  
**Sent:** Thursday, March 06, 2014 11:41 AM

**To:** Grannis, D (Intelligence)  
**Subject:** RE: Two questions

David,

As we discussed, DOJ has no objection to SSCI staffers returning to finish their work at the CIA pursuant to whatever agreement is reached between SSCI and the Agency.

Peter J. Kadzik

Principal Deputy Assistant Attorney General

Office of Legislative Affairs

(202) 514-2141

[peter.j.kadzik@usdoj.gov](mailto:peter.j.kadzik@usdoj.gov)

**From:** Grannis, D (Intelligence) [mailto:D\_Grannis@ssci.senate.gov]  
**Sent:** Wednesday, March 05, 2014 2:02 PM  
**To:** Kadzik, Peter J (OLA)  
**Subject:** Two questions

Peter –

Tried to reach you by phone but missed you. Can you call me as soon as you are able for two quick questions, one of which is laid out below. I'm at (b) (6)

The SSCI staff has suspended going to the CIA-leased facility at which our work reviewing the CIA Detention and Interrogation Program has been done, due to recent related disputes with the CIA. As you likely know (and can now read about in the press), we understand that DOJ is reviewing this area. However, the Committee staff does need to finish our report, which requires a fairly small amount of additional access to this facility. We're happy to do that in a way that does not jeopardize any kind of current or future investigation, but would like to do it expeditiously. CIA Director Brennan has told Chairman Feinstein that the CIA has no objection to us doing this, but would like us to coordinate with DOJ. Senior White House officials have conveyed the same view. Morgan Frankel, Senate Legal Counsel, discussed this yesterday with the Acting AG for the



Criminal Division, who said she'd look into it. My request to you is to see that the request gets looked at quickly, and that some appropriate agreement can be reached so we can finish our fact checking and finish the report.

I'll save the other question for when we speak.

Thanks,

David

David Grannis

Staff Director

Senate Select Committee on Intelligence

202-224-1700

[d\\_grannis@ssci.senate.gov](mailto:d_grannis@ssci.senate.gov)

---

**From:** Lan, Iris (ODAG)  
**Sent:** Sunday, March 09, 2014 6:52 PM  
**To:** Goldberg, Stuart (ODAG)  
**Subject:** Re: Two questions

Can't think of one. Just saw you were not on email distro and thought perhaps that was a possible explanation.

----- Original Message -----

From: Goldberg, Stuart (ODAG)  
Sent: Sunday, March 09, 2014 04:47 PM  
To: Lan, Iris (ODAG)  
Subject: Re: Two questions

Thanks. Not recused. Any reason why I would be?

Stuart M. Goldberg  
Principal Associate Deputy Attorney General

> On Mar 9, 2014, at 2:22 PM, "Lan, Iris (ODAG)" <irlan@jmd.usdoj.gov> wrote:

>  
> FYI - an email chain re: SSCI case, in case you are not recused.

>  
> ----- Original Message -----

> From: (b)6, 7(C)  
> Sent: Sunday, March 09, 2014 02:21 PM  
> To: Toscas, George (NSD)  
> Cc: Lynch, John; Bitkower, David; Raman, Mythili; Kadzik, Peter J (OLA); Richardson, Margaret (OAG); O'Neil, David (ODAG); Lan, Iris (ODAG) (b) (6), (b) (7)(C) (NSD)  
> Subject: Re: Two questions

>  
> George (b)5  
[Redacted]

>  
>> On Mar 9, 2014, at 1:50 PM, "Toscas, George (NSD)" <George.Toscas2@usdoj.gov> wrote:

>>  
>> Peter (b)5  
[Redacted]

> (b)5 Others should weigh in on the draft response. Thanks.

>>

>> ----- Original Message -----

>> From: Lynch, John

>> Sent: Sunday, March 09, 2014 01:21 PM Eastern Standard Time

>> To: Bitkower, David

>> Cc: Raman, Mythili; Kadzik, Peter J (OLA); Toscas, George (NSD); Richardson, Margaret (OAG); O'Neil, David (ODAG); Lan, Iris (ODAG) (b) (6), (b) (7)(C) (NSD) (b)6, 7(C)

>> Subject: Re: Two questions

>>

> (b)5

>>

>> On Mar 9, 2014, at 13:16, "Bitkower, David" <David.Bitkower@crm.usdoj.gov<mailto:David.Bitkower@crm.usdoj.gov>> wrote:

>>

>> (b)5, 6

>>

>> From: Raman, Mythili

>> Sent: Sunday, March 09, 2014 12:46 PM

>> To: Kadzik, Peter J (OLA) (JMD); Bitkower, David; 'gtoscas@jmd.usdoj.gov<mailto:gtoscas@jmd.usdoj.gov>' <gtoscas@jmd.usdoj.gov<mailto:gtoscas@jmd.usdoj.gov>>

>> Cc: 'mrichardson@jmd.usdoj.gov<mailto:mrichardson@jmd.usdoj.gov>' <mrichardson@jmd.usdoj.gov<mailto:mrichardson@jmd.usdoj.gov>>; 'doneil@jmd.usdoj.gov<mailto:doneil@jmd.usdoj.gov>' <doneil@jmd.usdoj.gov<mailto:doneil@jmd.usdoj.gov>>; 'irlan@jmd.usdoj.gov<mailto:irlan@jmd.usdoj.gov>' <irlan@jmd.usdoj.gov<mailto:irlan@jmd.usdoj.gov>>

>> Subject: Re: Two questions

>>

> (b)5 Adding Dave Bitkower.

>>

>> From: Kadzik, Peter J (OLA) [mailto:Peter.J.Kadzik@usdoj.gov]

>> Sent: Sunday, March 09, 2014 12:20 PM Eastern Standard Time

>> To: Raman, Mythili; Bitkower, David; Toscas, George (NSD) <gtoscas@jmd.usdoj.gov<mailto:gtoscas@jmd.usdoj.gov>>

>> Cc: Richardson, Margaret (OAG) <mrichardson@jmd.usdoj.gov<mailto:mrichardson@jmd.usdoj.gov>>; O'Neil, David (ODAG) <doneil@jmd.usdoj.gov<mailto:doneil@jmd.usdoj.gov>>; Lan, Iris (ODAG) <irlan@jmd.usdoj.gov<mailto:irlan@jmd.usdoj.gov>>

>> Subject: FW: Two questions

>>

>> Please see the message below from SSCI. (b)5

>>

>> From: Grannis, D (Intelligence) [mailto:D\_Grannis@ssci.senate.gov]

>> Sent: Sunday, March 09, 2014 10:08 AM

>> To: Kadzik, Peter J (OLA)

>> Subject: RE: Two questions

>>

>> Peter –

>> Thanks again for working this so quickly. One follow-up question: I got an email from CIA relaying that DOJ was ok with us returning to the facility, but saying “ DOJ recommended to us that any staff who access the facility receive a security refresher beforehand, highlighting especially the computer system’s audit feature.”

>>

>> Can you cast any light on what DOJ personnel meant by this, or why they said it? Seems odd for DOJ to get involving in the security procedures between the Agency and the Committee, so I wanted to make sure we understood DOJ’s recommendation.

>>

>> Thanks,

>> David

>>

>>

>> From: Kadzik, Peter J (OLA) [mailto:Peter.J.Kadzik@usdoj.gov]

>> Sent: Thursday, March 06, 2014 11:41 AM

>> To: Grannis, D (Intelligence)

>> Subject: RE: Two questions

>>

>> David,

>> As we discussed, DOJ has no objection to SSCI staffers returning to finish their work at the CIA pursuant to whatever agreement is reached between SSCI and the Agency.

>>

>> Peter J. Kadzik

>>

>> Principal Deputy Assistant Attorney General

>> Office of Legislative Affairs

>> (202) 514-2141

>> peter.j.kadzik@usdoj.gov<mailto:peter.j.kadzik@usdoj.gov>

>>

>> From: Grannis, D (Intelligence) [mailto:D\_Grannis@ssci.senate.gov]

>> Sent: Wednesday, March 05, 2014 2:02 PM

>> To: Kadzik, Peter J (OLA)

>> Subject: Two questions

>>

>> Peter –

>>

>> Tried to reach you by phone but missed you. Can you call me as soon as you are able for two quick questions, one of which is laid out below. I’m at (b) (6)

>>

>> The SSCI staff has suspended going to the CIA-leased facility at which our work reviewing the CIA Detention and Interrogation Program has been done, due to recent related disputes with the CIA. As you likely know (and can now read about in the press), we understand that DOJ is reviewing this area. However, the Committee staff does need to finish our report, which requires a fairly small amount of additional access to this facility. We’re happy to do that in a way that does not jeopardize any kind of current or future investigation, but would like to do it expeditiously. CIA Director Brennan has told Chairman Feinstein that the CIA has no objection to us doing this, but would like us to coordinate with DOJ. Senior White House officials have conveyed the same view. Morgan Frankel, Senate Legal Counsel, discussed this yesterday with the Acting AG for the Criminal Division, who said she’d look into it. My request to you is to see that the request gets looked at quickly, and that some appropriate agreement can be reached so we can finish our fact checking and finish the report.

>>

>> I'll save the other question for when we speak.  
>>  
>> Thanks,  
>> David  
>>  
>>  
>>  
>>  
>> David Grannis  
>> Staff Director  
>> Senate Select Committee on Intelligence  
>> 202-224-1700  
>> [d\\_grannis@ssci.senate.gov](mailto:d_grannis@ssci.senate.gov)<[mailto:d\\_grannis@ssci.senate.gov](mailto:d_grannis@ssci.senate.gov)>  
>>

---

**From:** (b) (6) per NSD (NSD)  
**Sent:** Sunday, March 09, 2014 2:29 PM  
**To:** (b)6, 7(C); Toscas, George (NSD)  
**Cc:** Lynch, John; Bitkower, David; Raman, Mythili; Kadzik, Peter J (OLA); Richardson, Margaret (OAG); O'Neil, David (ODAG); Lan, Iris (ODAG)  
**Subject:** Re: Two questions

(b)5

----- Original Message -----

From (b)6, 7(C)  
Sent: Sunday, March 09, 2014 02:21 PM  
To: Toscas, George (NSD)  
Cc: Lynch, John; Bitkower, David; Raman, Mythili; Kadzik, Peter J (OLA); Richardson, Margaret (OAG); O'Neil, David (ODAG); Lan, Iris (ODA ) (b) (6), (b) (7)(C) (NSD)  
Subject: Re: Two questions

George (b)5, 6

> On Mar 9, 2014, at 1:50 PM, "Toscas, George (NSD)" <George.Toscas2@usdoj.gov> wrote:

>

> Peter: (b)5

> ----- Original Message -----

> From: Lynch, John  
> Sent: Sunday, March 09, 2014 01:21 PM Eastern Standard Time  
> To: Bitkower, David  
> Cc: Raman, Mythili; Kadzik, Peter J (OLA); Toscas, George (NSD);  
> Richardson, Margaret (OAG); O'Neil, David (ODAG); Lan, Iris (ODAG);  
> (b) (6), (b) (7)(C) (NSD) (b)6, 7(C)  
> Subject: Re: Two questions

>

(b)5, 6

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> On Mar 9, 2014, at 13:16, "Bitkower, David"  
<David.Bitkower@crm.usdoj.gov<mailto:David.Bitkower@crm.usdoj.gov>> wrote:

>  
> (b)5, 6  
[Redacted]

>  
> From: Raman, Mythili  
> Sent: Sunday, March 09, 2014 12:46 PM  
> To: Kadzik, Peter J (OLA) (JMD); Bitkower, David;  
> 'gtoscas@jmd.usdoj.gov<mailto:gtoscas@jmd.usdoj.gov>'  
> <gtoscas@jmd.usdoj.gov<mailto:gtoscas@jmd.usdoj.gov>>  
> Cc: 'mrichardson@jmd.usdoj.gov<mailto:mrichardson@jmd.usdoj.gov>'  
> <mrichardson@jmd.usdoj.gov<mailto:mrichardson@jmd.usdoj.gov>>;  
> 'doneil@jmd.usdoj.gov<mailto:doneil@jmd.usdoj.gov>'  
> <doneil@jmd.usdoj.gov<mailto:doneil@jmd.usdoj.gov>>;  
> 'irlan@jmd.usdoj.gov<mailto:irlan@jmd.usdoj.gov>'  
> <irlan@jmd.usdoj.gov<mailto:irlan@jmd.usdoj.gov>>  
> Subject: Re: Two questions

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> Sent: Sunday, March 09, 2014 12:20 PM Eastern Standard Time  
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> <gtoscas@jmd.usdoj.gov<mailto:gtoscas@jmd.usdoj.gov>>  
> Cc: Richardson, Margaret (OAG)  
> <mrichardson@jmd.usdoj.gov<mailto:mrichardson@jmd.usdoj.gov>>; O'Neil,  
> David (ODAG) <doneil@jmd.usdoj.gov<mailto:doneil@jmd.usdoj.gov>>; Lan,  
> Iris (ODAG) <irlan@jmd.usdoj.gov<mailto:irlan@jmd.usdoj.gov>>  
> Subject: FW: Two questions

>  
> Please see the message below from SSCI. (b)5  
[Redacted]

>  
> From: Grannis, D (Intelligence) [mailto:D\_Grannis@ssci.senate.gov]  
> Sent: Sunday, March 09, 2014 10:08 AM  
> To: Kadzik, Peter J (OLA)  
> Subject: RE: Two questions

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> Peter  
> Thanks again for working this so quickly. One follow-up question: I got an email from CIA relaying that DOJ was ok with us returning to the facility, but saying "DOJ recommended to us that any staff who access the facility receive a security refresher beforehand, highlighting especially the computer system's audit feature."  
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> Can you cast any light on what DOJ personnel meant by this, or why they said it? Seems odd for DOJ to get involving in the security procedures between the Agency and the Committee, so I wanted to make sure we understood DOJ's recommendation.

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> Sent: Thursday, March 06, 2014 11:41 AM  
> To: Grannis, D (Intelligence)  
> Subject: RE: Two questions  
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> David,  
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>  
> Peter J. Kadzik  
>  
> Principal Deputy Assistant Attorney General Office of Legislative  
> Affairs  
> (202) 514-2141  
> peter.j.kadzik@usdoj.gov<mailto:peter.j.kadzik@usdoj.gov>  
>  
> From: Grannis, D (Intelligence) [mailto:D\_Grannis@ssci.senate.gov]  
> Sent: Wednesday, March 05, 2014 2:02 PM  
> To: Kadzik, Peter J (OLA)  
> Subject: Two questions  
>  
> Peter  
>  
> Tried to reach you by phone but missed you. Can you call me as soon as you are able for two quick questions, one of which is laid out below. I'm a (b)6  
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> The SSCI staff has suspended going to the CIA-leased facility at which our work reviewing the CIA Detention and Interrogation Program has been done, due to recent related disputes with the CIA. As you likely know (and can now read about in the press), we understand that DOJ is reviewing this area. However, the Committee staff does need to finish our report, which requires a fairly small amount of additional access to this facility. We're happy to do that in a way that does not jeopardize any kind of current or future investigation, but would like to do it expeditiously. CIA Director Brennan has told Chairman Feinstein that the CIA has no objection to us doing this, but would like us to coordinate with DOJ. Senior White House officials have conveyed the same view. Morgan Frankel, Senate Legal Counsel, discussed this yesterday with the Acting AG for the Criminal Division, who said she'd look into it. My request to you is to see that the request gets looked at quickly, and that some appropriate agreement can be reached so we can finish our fact checking and finish the report.  
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>  
> David Grannis  
> Staff Director



> Senate Select Committee on Intelligence  
> 202-224-1700  
> d\_grannis@ssci.senate.gov<mailto:d\_grannis@ssci.senate.gov>  
>

---

**From:** Kadzik, Peter J (OLA)  
**Sent:** Sunday, March 09, 2014 2:52 PM  
**To:** Toscas, George (NSD); Lynch, John; Bitkower, David  
**Cc:** Raman, Mythili; Richardson, Margaret (OAG); O'Neil, David (ODAG); Lan, Iris (ODAG);  
**Subject:** (b) (6), (b) (7)(C) (NSD) (b)6, 7(C)  
RE: Two questions

Thanks all. (b)5

-----Original Message-----

**From:** Toscas, George (NSD)  
**Sent:** Sunday, March 09, 2014 1:50 PM  
**To:** Lynch, John; Bitkower, David  
**Cc:** Raman, Mythili; Kadzik, Peter J (OLA); Richardson, Margaret (OAG); O'Neil, David (ODAG); Lan, Iris (ODAG) (b) (6), (b) (7)(C)  
(NSD) (b)6, 7(C)  
**Subject:** Re: Two questions

Peter: (b)5

[Redacted]

----- Original Message -----

**From:** Lynch, John  
**Sent:** Sunday, March 09, 2014 01:21 PM Eastern Standard Time  
**To:** Bitkower, David  
**Cc:** Raman, Mythili; Kadzik, Peter J (OLA); Toscas, George (NSD); Richardson, Margaret (OAG); O'Neil, David (ODAG); Lan, Iris (ODAG) (b) (6), (b) (7)(C) (NSD) (b)6, 7(C)  
**Subject:** Re: Two questions

(b)5, 6, 7(C)

[Redacted]

On Mar 9, 2014, at 13:16, "Bitkower, David" <David.Bitkower@crm.usdoj.gov<mailto:David.Bitkower@crm.usdoj.gov>> wrote:

(b)5, 6

[Redacted]

(b)5, 6

From: Raman, Mythili  
Sent: Sunday, March 09, 2014 12:46 PM  
To: Kadzik, Peter J (OLA) (JMD); Bitkower, David; 'gtoscas@jmd.usdoj.gov<mailto:gtoscas@jmd.usdoj.gov>' <gtoscas@jmd.usdoj.gov<mailto:gtoscas@jmd.usdoj.gov>>  
Cc: 'mrichardson@jmd.usdoj.gov<mailto:mrichardson@jmd.usdoj.gov>' <mrichardson@jmd.usdoj.gov<mailto:mrichardson@jmd.usdoj.gov>>; 'doneil@jmd.usdoj.gov<mailto:doneil@jmd.usdoj.gov>' <doneil@jmd.usdoj.gov<mailto:doneil@jmd.usdoj.gov>>; 'irlan@jmd.usdoj.gov<mailto:irlan@jmd.usdoj.gov>' <irlan@jmd.usdoj.gov<mailto:irlan@jmd.usdoj.gov>>  
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(b)5 Adding Dave Bitkower.

From: Kadzik, Peter J (OLA) [mailto:Peter.J.Kadzik@usdoj.gov]  
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Subject: FW: Two questions

Please see the message below from SSCI. (b)5

From: Grannis, D (Intelligence) [mailto:D\_Grannis@ssci.senate.gov]  
Sent: Sunday, March 09, 2014 10:08 AM  
To: Kadzik, Peter J (OLA)  
Subject: RE: Two questions

Peter

Thanks again for working this so quickly. One follow-up question: I got an email from CIA relaying that DOJ was ok with us returning to the facility, but saying " DOJ recommended to us that any staff who access the facility receive a security refresher beforehand, highlighting especially the computer system's audit feature."

Can you cast any light on what DOJ personnel meant by this, or why they said it? Seems odd for DOJ to get involving in the security procedures between the Agency and the Committee, so I wanted to make sure we understood DOJ's recommendation.

Thanks,  
David

From: Kadzik, Peter J (OLA) [mailto:Peter.J.Kadzik@usdoj.gov]  
Sent: Thursday, March 06, 2014 11:41 AM  
To: Grannis, D (Intelligence)  
Subject: RE: Two questions

David,

As we discussed, DOJ has no objection to SSCI staffers returning to finish their work at the CIA pursuant to whatever agreement is reached between SSCI and the Agency.

Peter J. Kadzik

Principal Deputy Assistant Attorney General Office of Legislative Affairs  
(202) 514-2141  
peter.j.kadzik@usdoj.gov<mailto:peter.j.kadzik@usdoj.gov>

From: Grannis, D (Intelligence) [mailto:D\_Grannis@ssci.senate.gov]  
Sent: Wednesday, March 05, 2014 2:02 PM  
To: Kadzik, Peter J (OLA)  
Subject: Two questions

Peter

Tried to reach you by phone but missed you. Can you call me as soon as you are able for two quick questions, one of which is laid out below. I'm a (b)6

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David

David Grannis  
Staff Director  
Senate Select Committee on Intelligence  
202-224-1700  
d\_grannis@ssci.senate.gov<mailto:d\_grannis@ssci.senate.gov>

---

**From:** Lan, Iris (ODAG)  
**Sent:** Sunday, March 09, 2014 2:23 PM  
**To:** Goldberg, Stuart (ODAG)  
**Subject:** Fw: Two questions

FYI - an email chain re: SSCI case, in case you are not recused.

----- Original Message -----

From: (b)6, 7(C)  
Sent: Sunday, March 09, 2014 02:21 PM  
To: Toscas, George (NSD)  
Cc: Lynch, John; Bitkower, David; Raman, Mythili; Kadzik, Peter J (OLA); Richardson, Margaret (OAG); O'Neil, David (ODAG); Lan, Iris (ODAG) (b) (6), (b) (7)(C) (NSD)  
Subject: Re: Two questions

George (b)5, 6  
[Redacted]

> On Mar 9, 2014, at 1:50 PM, "Toscas, George (NSD)" <George.Toscas2@usdoj.gov> wrote:

>

> Peter: (b)5  
[Redacted]

>

> ----- Original Message -----

> From: Lynch, John  
> Sent: Sunday, March 09, 2014 01:21 PM Eastern Standard Time  
> To: Bitkower, David  
> Cc: Raman, Mythili; Kadzik, Peter J (OLA); Toscas, George (NSD);  
> Richardson, Margaret (OAG); O'Neil, David (ODAG); Lan, Iris (ODAG);  
> (b) (6), (b) (7)(C) (NSD) (b)6, 7(C)  
> Subject: Re: Two questions

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[Redacted]

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[Redacted]  
[Redacted]  
[Redacted]  
[Redacted]  
[Redacted]

>  
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> Sent: Sunday, March 09, 2014 12:46 PM  
> To: Kadzik, Peter J (OLA) (JMD); Bitkower, David;  
> 'gtoscas@jmd.usdoj.gov<mailto:gtoscas@jmd.usdoj.gov>'  
> <gtoscas@jmd.usdoj.gov<mailto:gtoscas@jmd.usdoj.gov>>  
> Cc: 'mrichardson@jmd.usdoj.gov<mailto:mrichardson@jmd.usdoj.gov>'  
> <mrichardson@jmd.usdoj.gov<mailto:mrichardson@jmd.usdoj.gov>>;  
> 'doneil@jmd.usdoj.gov<mailto:doneil@jmd.usdoj.gov>'  
> <doneil@jmd.usdoj.gov<mailto:doneil@jmd.usdoj.gov>>;  
> 'irlan@jmd.usdoj.gov<mailto:irlan@jmd.usdoj.gov>'  
> <irlan@jmd.usdoj.gov<mailto:irlan@jmd.usdoj.gov>>  
> Subject: Re: Two questions

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> (b)5 [Redacted] Adding Dave Bitkower.

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> Sent: Sunday, March 09, 2014 12:20 PM Eastern Standard Time  
> To: Raman, Mythili; Bitkower, David; Toscas, George (NSD)  
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> Cc: Richardson, Margaret (OAG)  
> <mrichardson@jmd.usdoj.gov<mailto:mrichardson@jmd.usdoj.gov>>; O'Neil,  
> David (ODAG) <doneil@jmd.usdoj.gov<mailto:doneil@jmd.usdoj.gov>>; Lan,  
> Iris (ODAG) <irlan@jmd.usdoj.gov<mailto:irlan@jmd.usdoj.gov>>  
> Subject: FW: Two questions

>  
> Please see the message below from SSCI. (b)5  
[Redacted]

>  
> From: Grannis, D (Intelligence) [mailto:D\_Grannis@ssci.senate.gov]  
> Sent: Sunday, March 09, 2014 10:08 AM  
> To: Kadzik, Peter J (OLA)  
> Subject: RE: Two questions

>  
> Peter  
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>  
> Thanks,  
> David

>  
>  
> From: Kadzik, Peter J (OLA) [mailto:Peter.J.Kadzik@usdoj.gov]  
> Sent: Thursday, March 06, 2014 11:41 AM  
> To: Grannis, D (Intelligence)  
> Subject: RE: Two questions  
>  
> David,  
> As we discussed, DOJ has no objection to SSCI staffers returning to finish their work at the CIA pursuant to whatever agreement is reached between SSCI and the Agency.  
>  
> Peter J. Kadzik  
>  
> Principal Deputy Assistant Attorney General Office of Legislative  
> Affairs  
> (202) 514-2141  
> peter.j.kadzik@usdoj.gov<mailto:peter.j.kadzik@usdoj.gov>  
>  
> From: Grannis, D (Intelligence) [mailto:D\_Grannis@ssci.senate.gov]  
> Sent: Wednesday, March 05, 2014 2:02 PM  
> To: Kadzik, Peter J (OLA)  
> Subject: Two questions  
>  
> Peter  
>  
> Tried to reach you by phone but missed you. Can you call me as soon as you are able for two quick questions, one of which is laid out below. I'm a (b)6  
>  
> The SSCI staff has suspended going to the CIA-leased facility at which our work reviewing the CIA Detention and Interrogation Program has been done, due to recent related disputes with the CIA. As you likely know (and can now read about in the press), we understand that DOJ is reviewing this area. However, the Committee staff does need to finish our report, which requires a fairly small amount of additional access to this facility. We're happy to do that in a way that does not jeopardize any kind of current or future investigation, but would like to do it expeditiously. CIA Director Brennan has told Chairman Feinstein that the CIA has no objection to us doing this, but would like us to coordinate with DOJ. Senior White House officials have conveyed the same view. Morgan Frankel, Senate Legal Counsel, discussed this yesterday with the Acting AG for the Criminal Division, who said she'd look into it. My request to you is to see that the request gets looked at quickly, and that some appropriate agreement can be reached so we can finish our fact checking and finish the report.  
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> I'll save the other question for when we speak.  
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> Thanks,  
> David  
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>  
>  
> David Grannis  
> Staff Director  
> Senate Select Committee on Intelligence  
> 202-224-1700  
> d\_grannis@ssci.senate.gov<mailto:d\_grannis@ssci.senate.gov>

>



---

**From:** Kadzik, Peter J (OLA)  
**Sent:** Sunday, March 09, 2014 12:20 PM  
**To:** Raman, Mythili; Bitkower, David; Toscas, George (NSD)  
**Cc:** Richardson, Margaret (OAG); O'Neil, David (ODAG); Lan, Iris (ODAG)  
**Subject:** FW: Two questions

Please see the message below from SSCI. (b)5

**From:** Grannis, D (Intelligence) [[mailto:D\\_Grannis@ssci.senate.gov](mailto:D_Grannis@ssci.senate.gov)]  
**Sent:** Sunday, March 09, 2014 10:08 AM  
**To:** Kadzik, Peter J (OLA)  
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Principal Deputy Assistant Attorney General

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Staff Director

Senate Select Committee on Intelligence

202-224-1700

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**Sent:** Sunday, March 09, 2014 12:47 PM  
**To:** Kadzik, Peter J (OLA); Bitkower, David; Toscas, George (NSD)  
**Cc:** Richardson, Margaret (OAG); O'Neil, David (ODAG); Lan, Iris (ODAG)  
**Subject:** Re: Two questions

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**Sent:** Sunday, March 09, 2014 12:20 PM Eastern Standard Time  
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Senate Select Committee on Intelligence

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**To:** Kadzik, Peter J (OLA) (JMD); Bitkower, David; 'gtoscas@jmd.usdoj.gov'  
<[gtoscas@jmd.usdoj.gov](mailto:gtoscas@jmd.usdoj.gov)>  
**Cc:** 'mrichardson@jmd.usdoj.gov' <[mrichardson@jmd.usdoj.gov](mailto:mrichardson@jmd.usdoj.gov)>; 'doneil@jmd.usdoj.gov'  
<[doneil@jmd.usdoj.gov](mailto:doneil@jmd.usdoj.gov)>; 'irlan@jmd.usdoj.gov' <[irlan@jmd.usdoj.gov](mailto:irlan@jmd.usdoj.gov)>  
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<[doneil@jmd.usdoj.gov](mailto:doneil@jmd.usdoj.gov)>; Lan, Iris (ODAG) <[irlan@jmd.usdoj.gov](mailto:irlan@jmd.usdoj.gov)>  
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**Sent:** Sunday, March 09, 2014 12:46 PM  
**To:** Kadzik, Peter J (OLA) (JMD); Bitkower, David; 'gtoscas@jmd.usdoj.gov<mailto:gtoscas@jmd.usdoj.gov>' <gtoscas@jmd.usdoj.gov<mailto:gtoscas@jmd.usdoj.gov>>  
**Cc:** 'mrichardson@jmd.usdoj.gov<mailto:mrichardson@jmd.usdoj.gov>' <mrichardson@jmd.usdoj.gov<mailto:mrichardson@jmd.usdoj.gov>>; 'doneil@jmd.usdoj.gov<mailto:doneil@jmd.usdoj.gov>' <doneil@jmd.usdoj.gov<mailto:doneil@jmd.usdoj.gov>>; 'irlan@jmd.usdoj.gov<mailto:irlan@jmd.usdoj.gov>' <irlan@jmd.usdoj.gov<mailto:irlan@jmd.usdoj.gov>>  
**Subject:** Re: Two questions

(b)5 Adding Dave Bitkower.

**From:** Kadzik, Peter J (OLA) [mailto:Peter.J.Kadzik@usdoj.gov]  
**Sent:** Sunday, March 09, 2014 12:20 PM Eastern Standard Time  
**To:** Raman, Mythili; Bitkower, David; Toscas, George (NSD) <gtoscas@jmd.usdoj.gov<mailto:gtoscas@jmd.usdoj.gov>>  
**Cc:** Richardson, Margaret (OAG) <mrichardson@jmd.usdoj.gov<mailto:mrichardson@jmd.usdoj.gov>>; O'Neil, David (ODAG) <doneil@jmd.usdoj.gov<mailto:doneil@jmd.usdoj.gov>>; Lan, Iris (ODAG) <irlan@jmd.usdoj.gov<mailto:irlan@jmd.usdoj.gov>>  
**Subject:** FW: Two questions

Please see the message below from SSCI. (b)5

**From:** Grannis, D (Intelligence) [mailto:D\_Grannis@ssci.senate.gov]  
**Sent:** Sunday, March 09, 2014 10:08 AM  
**To:** Kadzik, Peter J (OLA)  
**Subject:** RE: Two questions

Peter

Thanks again for working this so quickly. One follow-up question: I got an email from CIA relaying that DOJ was ok with us returning to the facility, but saying " DOJ recommended to us that any staff who access the facility receive a security refresher beforehand, highlighting especially the computer system's audit feature."

Can you cast any light on what DOJ personnel meant by this, or why they said it? Seems odd for DOJ to get involving in the security procedures between the Agency and the Committee, so I wanted to make sure we understood DOJ's recommendation.

Thanks,  
David

From: Kadzik, Peter J (OLA) [mailto:Peter.J.Kadzik@usdoj.gov]  
Sent: Thursday, March 06, 2014 11:41 AM  
To: Grannis, D (Intelligence)  
Subject: RE: Two questions

David,

As we discussed, DOJ has no objection to SSCI staffers returning to finish their work at the CIA pursuant to whatever agreement is reached between SSCI and the Agency.

Peter J. Kadzik

Principal Deputy Assistant Attorney General Office of Legislative Affairs  
(202) 514-2141  
peter.j.kadzik@usdoj.gov<mailto:peter.j.kadzik@usdoj.gov>

From: Grannis, D (Intelligence) [mailto:D\_Grannis@ssci.senate.gov]  
Sent: Wednesday, March 05, 2014 2:02 PM  
To: Kadzik, Peter J (OLA)  
Subject: Two questions

Peter

Tried to reach you by phone but missed you. Can you call me as soon as you are able for two quick questions, one of which is laid out below. I'm a (b)6

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I'll save the other question for when we speak.

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David

David Grannis  
Staff Director  
Senate Select Committee on Intelligence  
202-224-1700  
[d\\_grannis@ssci.senate.gov](mailto:d_grannis@ssci.senate.gov)<[mailto:d\\_grannis@ssci.senate.gov](mailto:d_grannis@ssci.senate.gov)>

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**From:** Toscas, George (NSD)  
**Sent:** Sunday, March 09, 2014 1:50 PM  
**To:** Lynch, John; Bitkower, David  
**Cc:** Raman, Mythili; Kadzik, Peter J (OLA); Richardson, Margaret (OAG); O'Neil, David (ODAG); Lan, Iris (ODAG) (b) (6), (b) (7)(C) (NSD) (b)6, 7(C)  
**Subject:** Re: Two questions

Peter: (b)5  
[Redacted]

----- Original Message -----

**From:** Lynch, John  
**Sent:** Sunday, March 09, 2014 01:21 PM Eastern Standard Time  
**To:** Bitkower, David  
**Cc:** Raman, Mythili; Kadzik, Peter J (OLA); Toscas, George (NSD); Richardson, Margaret (OAG); O'Neil, David (ODAG); Lan, Iris (ODAG) (b) (6), (b) (7)(C) (NSD) (b)6, 7(C)  
**Subject:** Re: Two questions

(b)5, 6, 7(C)  
[Redacted]

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(b)5, 6

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**Cc:** 'mrichardson@jmd.usdoj.gov<mailto:mrichardson@jmd.usdoj.gov>' <mrichardson@jmd.usdoj.gov<mailto:mrichardson@jmd.usdoj.gov>>;

'doneil@jmd.usdoj.gov<mailto:doneil@jmd.usdoj.gov>' <doneil@jmd.usdoj.gov<mailto:doneil@jmd.usdoj.gov>>;  
'irlan@jmd.usdoj.gov<mailto:irlan@jmd.usdoj.gov>' <irlan@jmd.usdoj.gov<mailto:irlan@jmd.usdoj.gov>>  
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Peter J. Kadzik

Principal Deputy Assistant Attorney General Office of Legislative Affairs  
(202) 514-2141  
peter.j.kadzik@usdoj.gov<mailto:peter.j.kadzik@usdoj.gov>

From: Grannis, D (Intelligence) [mailto:D\_Grannis@ssci.senate.gov]  
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To: Kadzik, Peter J (OLA)  
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David Grannis  
Staff Director  
Senate Select Committee on Intelligence  
202-224-1700  
d\_grannis@ssci.senate.gov<mailto:d\_grannis@ssci.senate.gov>



---

**From:** (b)6, 7(C)  
**Sent:** Sunday, March 09, 2014 2:21 PM  
**To:** Toscas, George (NSD)  
**Cc:** Lynch, John; Bitkower, David; Raman, Mythili; Kadzik, Peter J (OLA); Richardson, Margaret (OAG); O'Neil, David (ODAG); Lan, Iris (ODAG) (b) (6), (b) (7)(C) (NSD)  
**Subject:** Re: Two questions

George (b)5, 6

> On Mar 9, 2014, at 1:50 PM, "Toscas, George (NSD)" <George.Toscas2@usdoj.gov> wrote:

>

> Peter: (b)5

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(b) (6), (b) (7)(C) (NSD) (b)6, 7(C)

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(b)5, 6, 7(C)

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> Cc: 'mrichardson@jmd.usdoj.gov<mailto:mrichardson@jmd.usdoj.gov>'  
> <mrichardson@jmd.usdoj.gov<mailto:mrichardson@jmd.usdoj.gov>>;  
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> <doneil@jmd.usdoj.gov<mailto:doneil@jmd.usdoj.gov>>;  
> 'irlan@jmd.usdoj.gov<mailto:irlan@jmd.usdoj.gov>'  
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> David (ODAG) <doneil@jmd.usdoj.gov<mailto:doneil@jmd.usdoj.gov>>; Lan,  
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> Peter J. Kadzik

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> Principal Deputy Assistant Attorney General Office of Legislative

> Affairs

> (202) 514-2141

> peter.j.kadzik@usdoj.gov<mailto:peter.j.kadzik@usdoj.gov>

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> From: Grannis, D (Intelligence) [mailto:D\_Grannis@ssci.senate.gov]

> Sent: Wednesday, March 05, 2014 2:02 PM

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> Subject: Two questions

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> David Grannis

> Staff Director

> Senate Select Committee on Intelligence

> 202-224-1700

> d\_grannis@ssci.senate.gov<mailto:d\_grannis@ssci.senate.gov>

>

---

**From:** Goldberg, Stuart (ODAG)  
**Sent:** Sunday, March 09, 2014 4:48 PM  
**To:** Lan, Iris (ODAG)  
**Subject:** Re: Two questions

Thanks. Not recused. Any reason why I would be?

Stuart M. Goldberg  
Principal Associate Deputy Attorney General

> On Mar 9, 2014, at 2:22 PM, "Lan, Iris (ODAG)" <irlan@jmd.usdoj.gov> wrote:

>  
> FYI - an email chain re: SSCI case, in case you are not recused.

>  
> ----- Original Message -----

> From: (b)6, 7(C)  
> Sent: Sunday, March 09, 2014 02:21 PM  
> To: Toscas, George (NSD)  
> Cc: Lynch, John; Bitkower, David; Raman, Mythili; Kadzik, Peter J (OLA); Richardson, Margaret (OAG); O'Neil, David (ODAG); Lan, Iris (ODAG) (b) (6), (b) (7)(C) (NSD)  
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[Redacted]

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>> Peter (b)5

[Redacted]

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>> Sent: Sunday, March 09, 2014 01:21 PM Eastern Standard Time  
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'doneil@jmd.usdoj.gov<mailto:doneil@jmd.usdoj.gov>' <doneil@jmd.usdoj.gov<mailto:doneil@jmd.usdoj.gov>>;

'irlan@jmd.usdoj.gov<mailto:irlan@jmd.usdoj.gov>' <irlan@jmd.usdoj.gov<mailto:irlan@jmd.usdoj.gov>>

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>> Principal Deputy Assistant Attorney General

>> Office of Legislative Affairs

>> (202) 514-2141

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>> David Grannis  
>> Staff Director  
>> Senate Select Committee on Intelligence  
>> 202-224-1700  
>> d\_grannis@ssci.senate.gov<mailto:d\_grannis@ssci.senate.gov>  
>>

## United States Senate

WASHINGTON, DC 20510-7012

March 19, 2014

The Honorable Eric Holder  
Attorney General  
United States Department of Justice  
Washington, DC 20530

Dear Attorney General Holder:

As you know, in January 2014, Central Intelligence Agency (CIA) Director John Brennan personally informed Senate Select Committee on Intelligence Chairman Dianne Feinstein and Vice Chairman Saxby Chambliss that the CIA apparently had - without prior authorization or consultation - accessed a computer network designated for the Intelligence Committee's exclusive use in conducting its official oversight duties.

As Majority Leader of the Senate, I have a responsibility to protect the independence and effectiveness of our institution. The CIA's decision to access the resources and work product of the legislative branch without permission is absolutely indefensible, regardless of the context. This action has serious separation of powers implications. It is immaterial whether this action was taken in response to concerns about the Committee's possession of a disputed document; this stands as a categorically different and more serious breach.

These concerns have been exacerbated by the CIA Acting General Counsel's recent referral of this issue to the Department of Justice, in what appears to be a transparent attempt to intimidate the Committee and undermine its oversight of the Agency. As the CIA has confirmed, its Acting General Counsel, mentioned by name over 1,600 times in the Intelligence Committee's study of the CIA's Detention and Interrogation Program, filed a crimes report with the Department of Justice alleging misconduct by Intelligence Committee staff. To my knowledge, the CIA has produced no evidence to support its claims. The allegation that Senate committee staff who have no technical training somehow hacked into the CIA's highly secure classified networks is so absurd as to be comical. The absurdity of the allegations, when matched with the clear conflict of interest possessed by the Acting General Counsel, calls into question the credibility of CIA Director Brennan's recent claim that "There's never been an effort by the CIA to thwart the SSCI's investigation."

The Senate has an interest in bringing final resolution to this dispute. In coordination with the Intelligence Committee, I have instructed the Senate Sergeant-at-Arms to initiate a forensic examination of the computers and computer network assigned for exclusive SSCI use, in order to determine how the document at issue - the so-called "Panetta Review" - entered into the SSCI network. I trust I can count upon your support for this examination.

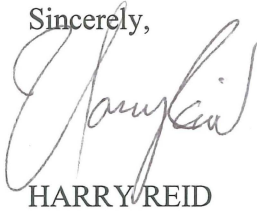
In my capacity as the leader of the U.S. Senate, the CIA's actions cause me great concern. The CIA has not only interfered with the lawful congressional oversight of its activities, but has also



seemingly attempted to intimidate its overseers by subjecting them to criminal investigation. These developments strike at the heart of the constitutional separation of powers between the legislative and executive branches. Left unchallenged, they call into question Congress's ability to carry out its core constitutional duties and risk the possibility of an unaccountable Intelligence Community run amok. The CIA cannot be permitted to undermine Congress's ability to serve as an effective check on executive power as our nation's Founders intended.

I trust you will carefully examine these concerns as the Department of Justice determines how to proceed.

Sincerely,

A handwritten signature in cursive script, appearing to read "Harry Reid", is written over the word "Sincerely,". The signature is fluid and somewhat stylized.

HARRY REID

CC: CIA Director John Brennan

# United States Senate

WASHINGTON, DC 20510-7012

March 19, 2014

The Honorable John Brennan  
Director  
United States Central Intelligence Agency  
Washington, DC 20505

Dear Director Brennan:

Given our discussions on several recent occasions, you are aware of my deep concerns regarding the CIA's actions with respect to the Senate Select Committee on Intelligence (SSCI) Study of the CIA's Detention and Interrogation Program, particularly your notification of SSCI Chairman Dianne Feinstein and Vice Chairman Saxby Chambliss that the CIA apparently, without prior authorization or consultation, searched the computers and computer networks designated for exclusive SSCI use in carrying out its oversight responsibilities. As Chairman Feinstein has noted, this incident would mark the third time since 2010 in which the CIA has acknowledged intruding into SSCI computer networks without authorization. You are no doubt aware of the grave and unprecedented concerns with regard to constitutional separation of powers this action raises.

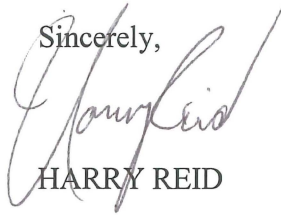
I am aware that you have defended the CIA's actions in this case by alleging that the actions came in response to SSCI misconduct. Specifically, I understand that you have alleged that Senate committee staff illicitly accessed classified CIA networks to obtain a document – the so-called “Panetta Review” – which appears to corroborate the findings and conclusions of the Committee's Study and to contradict the CIA's own official response to the Study. To my knowledge, the CIA has produced no evidence to support its claims that Senate committee staff who have no technical training somehow hacked into the CIA's highly secure classified networks, an allegation that appears on its face to be patently absurd.

The Senate has an interest in bringing final resolution to this dispute. In coordination with the Intelligence Committee, I have instructed the Senate Sergeant-at-Arms to initiate a forensic examination of the computers and computer network assigned for exclusive SSCI use, in order to determine how the “Panetta Review” entered into the SSCI network.

In light of your statement in your January 27 letter to Senator Feinstein that you “would welcome an independent review” of this matter, I trust you will support this examination. To ensure its independence, I ask that you take whatever steps necessary to ensure that CIA personnel refrain from further interaction relating to this issue with Senate staff other than the Sergeant-at-Arms staff conducting the examination while the examination is underway. Furthermore, I ask your cooperation in ensuring that Sergeant-at-Arms staff have the access, including security clearances, necessary to complete their examination in a timely and effective manner.

Please do not hesitate to contact me with any concerns about this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Harry Reid", written in a cursive style.

HARRY REID

CC: Attorney General Eric Holder

---

**From:** White House Press Office <noreply@messages.whitehouse.gov>  
**Sent:** Thursday, March 20, 2014 6:31 PM  
**To:** Richardson, Margaret (OAG)  
**Subject:** Press Gaggle by Press Secretary Jay Carney en route Orlando, FL, 3/20/2014

THE WHITE HOUSE  
Office of the Press Secretary

For Immediate Release

March 20, 2014

PRESS GAGGLE  
BY PRESS SECRETARY JAY CARNEY

Aboard Air Force One  
En Route Orlando, Florida

12:54 P.M. EDT

Not Responsive

# Not Responsive

# Not Responsive

# Not Responsive

# Not Responsive

Q Senator Reid sent a letter supporting Senator Feinstein's concerns with regard to CIA spying on the committee; called it a breach and unacceptable. In light of adding his voice to those concerns, does the President feel the need to take any action to rein in the CIA or to address this difference between -- obviously the Senator has been a strong supporter of the CIA.

MR. CARNEY: The disputes around the protocols established in 2009 for the provision of documents to the committee are being reviewed by an independent inspector general as well as the Department of Justice. So I think that's appropriate, and I'm not going to comment on what are ongoing reviews. So I have nothing new to add to that discussion.

# Not Responsive



# Not Responsive

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**From:** Google Alerts <googlealerts-noreply@google.com>  
**Sent:** Friday, March 21, 2014 9:04 PM  
**To:** Richardson, Margaret (OAG)  
**Subject:** Google Alert - attorney general holder

[Google](#)  
attorney general holder  
As-it-happens update · March 22, 2014

NEWS

# Not Responsive

[Wyden Statement on Majority Leader's Letters Regarding CIA's Unauthorized Access of ...](#)  
MiamiHerald.com  
... Harry Reid to CIA Director John Brennan and **Attorney General Eric Holder** expressing concern  
over the CIA's searches of computers designated for ...  
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[https://www.google.com/url?q=http://www.miamiherald.com/2014/03/19/4005082/ap-interview-feinstein-against.html&ct=ga&cd=CAEYAYoTNzM2NTA1NjE5MzY3MDA2OTI4NjlaMmFIYjU5MmEzN2YyYTBmNTpj206ZW46VVM&usg=AFQjCNG2A6zKDjZsh0\\_4eKr5NT5T96YNqA](https://www.google.com/url?q=http://www.miamiherald.com/2014/03/19/4005082/ap-interview-feinstein-against.html&ct=ga&cd=CAEYAYoTNzM2NTA1NjE5MzY3MDA2OTI4NjlaMmFIYjU5MmEzN2YyYTBmNTpj206ZW46VVM&usg=AFQjCNG2A6zKDjZsh0_4eKr5NT5T96YNqA)

# Not Responsive

# Not Responsive

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**From:** Alcindor, Lew  
**Sent:** Monday, March 31, 2014 9:59 PM  
**To:** Fallon, Brian (OPA)  
**Cc:** Richardson, Margaret (OAG)  
**Subject:** Re: Hot Topics

Got it

**From:** Fallon, Brian (OPA)  
**Sent:** Monday, March 31, 2014 09:35 PM Eastern Standard Time  
**To:** Alcindor, Lew  
**Cc:** Richardson, Margaret (OAG)  
**Subject:** RE: Hot Topics

This just popped [REDACTED] (b)5 [REDACTED]  
[REDACTED]

CIA misled on interrogation program, Senate report says

By Greg Miller, Adam Goldman and Ellen Nakashima,

Published: MARCH 31, 7:37 PM ET

A report by the Senate Intelligence Committee concludes that the CIA misled the government and the public about aspects of its brutal interrogation program for years — concealing details about the severity of its methods, overstating the significance of plots and prisoners, and taking credit for critical pieces of intelligence that detainees had in fact surrendered before they were subjected to harsh techniques.

The report, built around detailed chronologies of dozens of CIA detainees, documents a long-standing pattern of unsubstantiated claims as agency officials sought permission to use — and later tried to defend — excruciating interrogation methods that yielded little, if any, significant intelligence, according to U.S. officials who have reviewed the document.

“The CIA described [its program] repeatedly both to the Department of Justice and eventually to Congress as getting unique, otherwise unobtainable intelligence that helped disrupt terrorist plots and save thousands of lives,” said one U.S. official briefed on the report. “Was that actually true? The answer is no.”

Current and former U.S. officials who described the report spoke on the condition of anonymity because of the sensitivity of the issue and because the document remains classified. The 6,300-page report includes what officials described as damning new disclosures about a sprawling network of secret detention facilities, or “black sites,” that was dismantled by President Obama in 2009.

Classified files reviewed by committee investigators reveal internal divisions over the interrogation program, officials said, including one case in which CIA employees left the agency's secret prison in Thailand after becoming disturbed by the brutal measures being employed there. The report also cites cases in which officials at CIA headquarters demanded the continued use of harsh interrogation techniques even after analysts were convinced that prisoners had no more information to give.

The report describes previously undisclosed cases of abuse, including the alleged repeated dunking of a terrorism suspect in tanks of ice water at a detention site in Afghanistan—a method that bore similarities to waterboarding but never appeared on any Justice Department-approved list of techniques.

U.S. officials said the committee refrained from assigning motives to CIA officials whose actions or statements were scrutinized. The report also does not recommend new administrative punishment or further criminal inquiry into a program that the Justice Department has investigated repeatedly. Still, the document is almost certain to reignite an unresolved public debate over a period that many regard as the most controversial in CIA history.

A spokesman for the CIA said the agency had not yet seen a final version of the report and was, therefore, unable to comment.

Current and former agency officials, however, have privately described the study as marred by factual errors and misguided conclusions. Last month, in an indication of the level of tension between the CIA and the committee, each side accused the other of possible criminal violations in accessing each other's computer systems during the course of the probe.

The Senate Intelligence Committee is expected to vote Thursday to send an executive summary of the report to Obama for declassification. U.S. officials said it could be months before that section, which contains roughly 20 conclusions and spans about 400 pages, is released to the public.

The report's release also could resurrect a long-standing feud between the CIA and the FBI, where many officials were dismayed by the agency's use of methods that Obama and others later labeled torture.

CIA veterans have expressed concern that the report reflects FBI biases. One of its principal authors is a former FBI analyst, and the panel relied in part on bureau documents as well as notes from former FBI agent Ali Soufan. Soufan was the first to interrogate Zayn al-Abidin Muhammed Hussein, the al-Qaeda operative better known as Abu Zubaida, after his capture in Pakistan in 2002 and has condemned the CIA for waterboarding a prisoner he considered cooperative.

The Senate report is by far the most comprehensive account to date of a highly classified program that was established within months of the Sept. 11, 2001, attacks, a time of widespread concern that an additional wave of terrorist plots had already been set in motion.

#### 'Damaging' misstatements

Several officials who have read the document said some of its most troubling sections deal not with detainee abuse but with discrepancies between the statements of senior CIA officials in Washington and the details revealed in the written communications of lower-level employees directly involved.

Officials said millions of records make clear that the CIA's ability to obtain the most valuable

intelligence against al-Qaeda including tips that led to the killing of Osama bin Laden in 2011 had little, if anything, to do with “enhanced interrogation techniques.”

The report is divided into three volumes one that traces the chronology of interrogation operations, another that assesses intelligence officials’ claims, and a third that contains case studies on virtually every prisoner held in CIA custody in the past 13 years. Officials said the report was stripped of certain details, including the locations of CIA prisons and names of agency employees who did not hold supervisor-level positions.

One official said that almost all of the critical threat-related information from Abu Zubaida was obtained during the period when he was questioned by Soufan at a hospital in Pakistan, well before he was interrogated by the CIA and waterboarded 83 times.

Information obtained by Soufan, however, was passed up through the ranks of the U.S. intelligence community, the Justice Department and Congress as though it were part of what CIA interrogators had obtained, according to the committee report.

“The CIA conflated what was gotten when, which led them to misrepresent the effectiveness of the program,” said a second U.S. official who has reviewed the report. The official described the persistence of such misstatements as among “the most damaging” of the committee’s conclusions.

Detainees’ credentials also were exaggerated, officials said. Agency officials described Abu Zubaida as a senior al-Qaeda operative and, therefore, someone who warranted coercive techniques although experts later determined that he was essentially a facilitator who helped guide recruits to al-Qaeda training camps.

The CIA also oversold the role of Abd al-Rahim al-Nashiri in the 2000 bombing of the USS Cole in Yemen, which killed 17 U.S. sailors. CIA officials claimed he was the “mastermind.”

The committee described a similar sequence in the interrogation of Hassan Ghul, an al-Qaeda operative who provided a critical lead in the search for bin Laden: the fact that the al-Qaeda leader’s most trusted courier used the moniker “al-Kuwaiti.”

But Ghul disclosed that detail while being interrogated by Kurdish authorities in northern Iraq who posed questions scripted by CIA analysts. The information from that period was subsequently conflated with lesser intelligence gathered from Ghul at a secret CIA prison in Romania, officials said. Ghul was later turned over to authorities in Pakistan, where he was subsequently released. He was killed by a CIA drone strike in 2012.

Sen. Dianne Feinstein (D-Calif.), chairman of the Senate Intelligence Committee, has previously indicated that harsh CIA interrogation measures were of little value in the bin Laden hunt.

“The CIA detainee who provided the most significant information about the courier provided the information prior to being subjected to coercive interrogation techniques,” Feinstein said in a 2013 statement, responding in part to scenes in the movie “Zero Dark Thirty” that depict a detainee’s slip under duress as a breakthrough moment.

Harsh detainee treatment

If declassified, the report could reveal new information on the treatment of a high-value detainee

named Ali Abdul Aziz Ali, the nephew of Khalid Sheik Mohammed, the self-proclaimed mastermind of the Sept. 11 attacks. Pakistan captured Ali, known more commonly as Ammar al-Baluchi, on April, 30, 2003, in Karachi and turned him over to the CIA about a week later. He was taken to a CIA black site called "Salt Pit" near Kabul.

At the secret prison, Baluchi endured a regime that included being dunked in a tub filled with ice water. CIA interrogators forcibly kept his head under the water while he struggled to breathe and beat him repeatedly, hitting him with a truncheon-like object and smashing his head against a wall, officials said.

As with Abu Zubaida and even Nashiri, officials said, CIA interrogators continued the harsh treatment even after it appeared that Baluchi was cooperating. On Sept. 22, 2003, he was flown from Kabul to a CIA black site in Romania. In 2006, he was taken to the U.S. military prison at Guantanamo Bay, Cuba. His attorneys contend that he suffered a head trauma while in CIA custody.

Last year, the Senate Intelligence Committee asked Baluchi's attorneys for information about his medical condition, but military prosecutors opposed the request. A U.S. official said the request was not based solely on the committee's investigation of the CIA program.

Two other terrorism suspects, from Libya Mohammed al-Shoroeiya and Khalid al-Sharif endured similar treatment at Salt Pit, according to Human Rights Watch. One of the men said CIA interrogators "would pour buckets of very cold water over his nose and mouth to the point that he felt he would suffocate. Icy cold water was also poured over his body. He said it happened over and over again," the report says. CIA doctors monitored the prisoners' body temperatures so they wouldn't suffer hypothermia.

The CIA denies waterboarding them and says it used the technique on only three prisoners.

The two men were held at Salt Pit at the same time as Baluchi, according to former U.S. intelligence officials.

Officials said a former CIA interrogator named Charlie Wise was forced to retire in 2003 after being suspected of abusing Abu Zubaida using a broom stick as a ballast while he was forced to kneel in a stress position. Wise was also implicated in the abuse at Salt Pit. He died of a heart attack shortly after retiring from the CIA, former U.S. intelligence officials said.

Julie Tate contributed to this report.

----- Original message -----

From: "Fallon, Brian (OPA)"  
Date: 03/31/2014 8:50 PM (GMT-05:00)  
To: "Alcindor, Lew"  
Cc: "Richardson, Margaret (OAG)"  
Subject: Hot Topics

(b)5



Thanks,

Brian Fallon  
Director of Public Affairs  
U.S. Department of Justice  
202.616.0503 *office*  
(b)6 *cell*



---

**From:** Fallon, Brian (OPA)  
**Sent:** Tuesday, April 08, 2014 5:27 PM  
**To:** Alcindor, Lew; Richardson, Margaret (OAG)  
**Subject:** FW: Press Clips – Attorney General Hearing Before House Committee on the Judiciary

Not Responsive

**From:** Miklavic, Matthew (OPA)  
**Sent:** Tuesday, April 08, 2014 4:32 PM  
**To:** Ratner, Stephen (OPA); Fallon, Brian (OPA); Lewis, Kevin S. (OPA); Pierce, Emily (OPA)  
**Subject:** Press Clips Attorney General Hearing Before House Committee on the Judiciary

Department of Justice  
Press Clips – Attorney General Hearing Before House Committee on the Judiciary  
*As of April 8, 2014 at 4:00 p.m.*

Not Responsive

Huffington Post: Eric Holder Calls For release Of 'As Much As Possible' Of CIA Torture Report

Not Responsive

# Not Responsive

April 8, 2014, 12:59 p.m.

**Huffington Post: Eric Holder Calls For release Of 'As Much As Possible' Of CIA Torture Report**

[http://www.huffingtonpost.com/2014/04/08/eric-holder-cia-torture\\_n\\_5111111.html](http://www.huffingtonpost.com/2014/04/08/eric-holder-cia-torture_n_5111111.html)

Attorney General Eric Holder called Tuesday for the release of "as much as possible" of the Senate Intelligence Committee's report on CIA torture, making clear his position on an issue that has generated dueling criminal referrals to the U.S. Department of Justice.

"I agree that as much of the report as possible should be made public, of course allowing for redactions necessary to protect national security," Holder said in testimony prepared for the House Judiciary Committee. "Having prohibited these practices upon taking office, the President believes that bringing this program into the light will help the American people understand what happened in the past and can help guide us as we move forward, so that no Administration contemplates such a program in the future."

Holder's statement is in line with President Barack Obama's position. Last week Senate Intelligence [voted](#) to declassify the report's executive summary, and the White House has promised to move "expeditiously" to comply, albeit while putting the CIA in the lead declassification role.

But Holder's voice is significant to [the ongoing debate](#) over CIA torture practices like waterboarding conducted under former President George W. Bush. The attorney general's office closed its own investigation into those practices in 2012 without bringing any charges. That essentially granted legal immunity to the CIA for its actions, meaning that the Senate report may provide the only basis for accountability for the use of torture or for institutional changes.

More recently, Holder's office has been in the middle of a tug-of-war between the Senate and the CIA. The agency made a criminal referral to the Justice Department after Senate staffers removed a classified internal report on the program from a secure computer room to Senate chambers. Sen. Dianne Feinstein (D-Calif.), meanwhile, has accused the CIA of spying on the Senate staffers who prepared the report. She made her own referral to the department over the CIA surveillance.

# Not Responsive

# Not Responsive

# Not Responsive

# Not Responsive

# Not Responsive

# Not Responsive



# Not Responsive

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**From:** Goldberg, Stuart (ODAG)  
**Sent:** Thursday, July 10, 2014 1:49 PM  
**To:** Cole, James (ODAG)  
**Subject:** FW: call from CIA Deputy General Counsel

(b) (5)

Stuart M. Goldberg  
Principal Associate Deputy Attorney General  
United States Department of Justice  
950 Pennsylvania Avenue, N.W.  
Room 4208

Washington, D.C. 20530  
(202) 514-2105

**From:** Pierce, Emily (OPA)  
**Sent:** Thursday, July 10, 2014 1:45 PM  
**To:** McCord, Mary (NSD); Carr, Peter (OPA); Toscas, George (NSD); Phillips, Channing D. (OAG); Kadzik, Peter J (OLA); Cheung, Denise (OAG); Miller, Marshall  
**Cc:** Caldwell, Leslie R; Goldberg, Stuart (ODAG); Lan, Iris (ODAG); Fallon, Brian (OPA); Bitkower, David; Agrast, Mark D. (OLA); Hayden, Paul A. (OLA); Richardson, Margaret (OAG); Raimondi, Marc (OPA); Singh, Anita (NSD)  
**Subject:** RE: call from CIA Deputy General Counsel

Fyi just saw that my old rag Roll Call is quoting Feinstein:

Approached entering a Democratic caucus luncheon, Feinstein told CQ Roll Call she was pleased with the news.

"I'm delighted to hear that. I think it's the right thing, and I gather they have dropped both investigations," Feinstein said. "So that's that, and I couldn't be happier."

**From:** McCord, Mary (NSD)  
**Sent:** Thursday, July 10, 2014 10:54 AM  
**To:** Pierce, Emily (OPA); Carr, Peter (OPA); Toscas, George (NSD); Phillips, Channing D. (OAG); Kadzik, Peter J (OLA); Cheung, Denise (OAG); Miller, Marshall  
**Cc:** Caldwell, Leslie R; Goldberg, Stuart (ODAG); Lan, Iris (ODAG); Fallon, Brian (OPA); Bitkower, David; Agrast, Mark D. (OLA); Hayden, Paul A. (OLA); Richardson, Margaret (OAG); Raimondi, Marc (OPA); Singh, Anita (NSD)  
**Subject:** RE: call from CIA Deputy General Counsel

Agree

**From:** Pierce, Emily (OPA)  
**Sent:** Thursday, July 10, 2014 10:53 AM  
**To:** Carr, Peter (OPA); Toscas, George (NSD); Phillips, Channing D. (OAG); Kadzik, Peter J (OLA); McCord, Mary (NSD); Cheung, Denise (OAG); Miller, Marshall  
**Cc:** Caldwell, Leslie R; Goldberg, Stuart (ODAG); Lan, Iris (ODAG); Fallon, Brian (OPA); Bitkower, David; Agrast, Mark D. (OLA); Hayden, Paul A. (OLA); Richardson, Margaret (OAG); Raimondi, Marc (OPA); Singh, Anita (NSD)  
**Subject:** RE: call from CIA Deputy General Counsel

(b) (5)

**From:** Carr, Peter (OPA)  
**Sent:** Thursday, July 10, 2014 10:45 AM  
**To:** Toscas, George (NSD); Phillips, Channing D. (OAG); Kadzik, Peter J (OLA); McCord, Mary (NSD); Pierce, Emily (OPA); Cheung, Denise (OAG); Miller, Marshall  
**Cc:** Caldwell, Leslie R; Goldberg, Stuart (ODAG); Lan, Iris (ODAG); Fallon, Brian (OPA); Bitkower, David; Agrast, Mark D. (OLA); Hayden, Paul A. (OLA); Richardson, Margaret (OAG); Raimondi, Marc (OPA); Singh, Anita (NSD)  
**Subject:** RE: call from CIA Deputy General Counsel

Sure, thx.

**From:** Toscas, George (NSD)  
**Sent:** Thursday, July 10, 2014 10:44 AM  
**To:** Carr, Peter (OPA); Phillips, Channing D. (OAG); Kadzik, Peter J (OLA); McCord, Mary (NSD); Pierce, Emily (OPA); Cheung, Denise (OAG); Miller, Marshall

**Cc:** Caldwell, Leslie R; Goldberg, Stuart (ODAG); Lan, Iris (ODAG); Fallon, Brian (OPA); Bitkower, David; Agrast, Mark D. (OLA); Hayden, Paul A. (OLA); Richardson, Margaret (OAG); Raimondi, Marc (OPA); Singh, Anita (NSD)

**Subject:** Re: call from CIA Deputy General Counsel

Apologies, but wanted to propose one final tweak after seeing it in print (b)5

(b) (5)

**From:** Carr, Peter (OPA)

**Sent:** Thursday, July 10, 2014 10:27 AM Eastern Standard Time

**To:** Phillips, Channing D. (OAG); Kadzik, Peter J (OLA); McCord, Mary (NSD); Pierce, Emily (OPA); Cheung, Denise (OAG); Miller, Marshall; Toscas, George (NSD)

**Cc:** Caldwell, Leslie R; Goldberg, Stuart (ODAG); Lan, Iris (ODAG); Fallon, Brian (OPA); Bitkower, David; Agrast, Mark D. (OLA); Hayden, Paul A. (OLA); Richardson, Margaret (OAG); Raimondi, Marc (OPA); Singh, Anita (NSD)

**Subject:** RE: call from CIA Deputy General Counsel

Fine, thx everyone. We'll use this:

(b) (5)

**From:** Phillips, Channing D. (OAG)

**Sent:** Thursday, July 10, 2014 10:20 AM

**To:** Kadzik, Peter J (OLA); McCord, Mary (NSD); Pierce, Emily (OPA); Carr, Peter (OPA); Cheung, Denise (OAG); Miller, Marshall; Toscas, George (NSD)

**Cc:** Caldwell, Leslie R; Goldberg, Stuart (ODAG); Lan, Iris (ODAG); Fallon, Brian (OPA); Bitkower, David; Agrast, Mark D. (OLA); Hayden, Paul A. (OLA); Richardson, Margaret (OAG); Raimondi, Marc (OPA); Singh, Anita (NSD)

**Subject:** RE: call from CIA Deputy General Counsel

Ditto.

Channing

**From:** Kadzik, Peter J (OLA)  
**Sent:** Thursday, July 10, 2014 10:18 AM  
**To:** McCord, Mary (NSD); Pierce, Emily (OPA); Phillips, Channing D. (OAG); Carr, Peter (OPA); Cheung, Denise (OAG); Miller, Marshall; Toscas, George (NSD)  
**Cc:** Caldwell, Leslie R; Goldberg, Stuart (ODAG); Lan, Iris (ODAG); Fallon, Brian (OPA); Bitkower, David; Agrast, Mark D. (OLA); Hayden, Paul A. (OLA); Richardson, Margaret (OAG); Raimondi, Marc (OPA); Singh, Anita (NSD)  
**Subject:** RE: call from CIA Deputy General Counsel

OK with OLA

Peter J. Kadzik

Assistant Attorney General

Office of Legislative Affairs

(202) 514-2141

[peter.j.kadzik@usdoj.gov](mailto:peter.j.kadzik@usdoj.gov)

**From:** McCord, Mary (NSD)  
**Sent:** Thursday, July 10, 2014 10:13 AM  
**To:** Pierce, Emily (OPA); Phillips, Channing D. (OAG); Carr, Peter (OPA); Kadzik, Peter J (OLA); Cheung, Denise (OAG); Miller, Marshall; Toscas, George (NSD)  
**Cc:** Caldwell, Leslie R; Goldberg, Stuart (ODAG); Lan, Iris (ODAG); Fallon, Brian (OPA); Bitkower, David; Agrast, Mark D. (OLA); Hayden, Paul A. (OLA); Richardson, Margaret (OAG); Raimondi, Marc (OPA); Singh, Anita (NSD)  
**Subject:** RE: call from CIA Deputy General Counsel

How about (b) (5)

(b) (5)

**From:** Pierce, Emily (OPA)  
**Sent:** Thursday, July 10, 2014 9:56 AM  
**To:** Phillips, Channing D. (OAG); Carr, Peter (OPA); Kadzik, Peter J (OLA); Cheung, Denise (OAG); Miller, Marshall; McCord, Mary (NSD); Toscas, George (NSD)  
**Cc:** Caldwell, Leslie R; Goldberg, Stuart (ODAG); Lan, Iris (ODAG); Fallon, Brian (OPA); Bitkower, David; Agrast, Mark D. (OLA); Hayden, Paul A. (OLA); Richardson, Margaret (OAG); Raimondi, Marc (OPA); Singh, Anita (NSD)  
**Subject:** RE: call from CIA Deputy General Counsel

Looks good to me

**From:** Phillips, Channing D. (OAG)  
**Sent:** Thursday, July 10, 2014 9:52 AM  
**To:** Carr, Peter (OPA); Kadzik, Peter J (OLA); Cheung, Denise (OAG); Miller, Marshall; McCord, Mary (NSD); Toscas, George (NSD)  
**Cc:** Caldwell, Leslie R; Goldberg, Stuart (ODAG); Lan, Iris (ODAG); Fallon, Brian (OPA); Bitkower, David; Agrast, Mark D. (OLA); Hayden, Paul A. (OLA); Pierce, Emily (OPA); Richardson, Margaret (OAG); Raimondi, Marc (OPA); Singh, Anita (NSD)  
**Subject:** RE: call from CIA Deputy General Counsel

Ditto.

**From:** Carr, Peter (OPA)  
**Sent:** Thursday, July 10, 2014 9:51 AM  
**To:** Kadzik, Peter J (OLA); Cheung, Denise (OAG); Miller, Marshall; McCord, Mary (NSD); Toscas, George (NSD)  
**Cc:** Caldwell, Leslie R; Goldberg, Stuart (ODAG); Phillips, Channing D. (OAG); Lan, Iris (ODAG); Fallon, Brian (OPA); Bitkower, David; Agrast, Mark D. (OLA); Hayden, Paul A. (OLA); Pierce, Emily (OPA); Richardson, Margaret (OAG); Raimondi, Marc (OPA); Singh, Anita (NSD)  
**Subject:** RE: call from CIA Deputy General Counsel

Fine with this edit, thanks.

**From:** Kadzik, Peter J (OLA)  
**Sent:** Thursday, July 10, 2014 9:38 AM  
**To:** Carr, Peter (OPA); Cheung, Denise (OAG); Miller, Marshall; McCord, Mary (NSD); Toscas,

George (NSD)

**Cc:** Caldwell, Leslie R; Goldberg, Stuart (ODAG); Phillips, Channing D. (OAG); Lan, Iris (ODAG); Fallon, Brian (OPA); Bitkower, David; Agrast, Mark D. (OLA); Hayden, Paul A. (OLA)

**Subject:** RE: call from CIA Deputy General Counsel

See suggestion below (b) (5)

Peter J. Kadzik

Assistant Attorney General

Office of Legislative Affairs

(202) 514-2141

[peter.j.kadzik@usdoj.gov](mailto:peter.j.kadzik@usdoj.gov)

**From:** Carr, Peter (OPA)

**Sent:** Thursday, July 10, 2014 9:30 AM

**To:** Cheung, Denise (OAG); Kadzik, Peter J (OLA); Miller, Marshall; McCord, Mary (NSD); Toscas, George (NSD)

**Cc:** Caldwell, Leslie R; Goldberg, Stuart (ODAG); Phillips, Channing D. (OAG); Lan, Iris (ODAG); Fallon, Brian (OPA); Bitkower, David; Agrast, Mark D. (OLA); Hayden, Paul A. (OLA)

**Subject:** Re: call from CIA Deputy General Counsel

Here's a draft for the AG and OPA to use in response to inquiries:

(b) (5)

**From:** Cheung, Denise (OAG)

**Sent:** Thursday, July 10, 2014 09:17 AM

**To:** Kadzik, Peter J (OLA); Miller, Marshall; McCord, Mary (NSD); Toscas, George (NSD)

**Cc:** Caldwell, Leslie R; Goldberg, Stuart (ODAG); Phillips, Channing D. (OAG); Lan, Iris (ODAG); Fallon, Brian (OPA); Carr, Peter (OPA); Bitkower, David; Agrast, Mark D. (OLA); Hayden, Paul A. (OLA)

**Subject:** Re: call from CIA Deputy General Counsel

Adding Brian Fallon. The AG has a scheduled press event Friday morning UK time (b) (5)

**From:** Kadzik, Peter J (OLA)  
**Sent:** Thursday, July 10, 2014 02:04 PM  
**To:** Miller, Marshall; McCord, Mary (NSD); Toscas, George (NSD)  
**Cc:** Caldwell, Leslie R; Goldberg, Stuart (ODAG); Phillips, Channing D. (OAG); Cheung, Denise (OAG); Lan, Iris (ODAG); Fallon, Brian (OPA); Carr, Peter (OPA); Bitkower, David; Agrast, Mark D. (OLA); Hayden, Paul A. (OLA)  
**Subject:** RE: call from CIA Deputy General Counsel

I have spoken to Marshall and OLA is fine with this plan.

Peter J. Kadzik

Assistant Attorney General

Office of Legislative Affairs

(202) 514-2141

[peter.j.kadzik@usdoj.gov](mailto:peter.j.kadzik@usdoj.gov)

**From:** Miller, Marshall  
**Sent:** Thursday, July 10, 2014 8:42 AM  
**To:** McCord, Mary (NSD); Toscas, George (NSD)  
**Cc:** Caldwell, Leslie R; Goldberg, Stuart (ODAG); Phillips, Channing D. (OAG); Cheung, Denise (OAG); Lan, Iris (ODAG); Kadzik, Peter J (OLA); Fallon, Brian (OPA); Carr, Peter (OPA); Bitkower, David  
**Subject:** RE: call from CIA Deputy General Counsel

(b) (5)

(b) (5)

Unless someone has a further objection, I will communicate those responses.



Thanks.  
Marshall

**From:** McCord, Mary (NSD)  
**Sent:** Thursday, July 10, 2014 7:00 AM  
**To:** Toscas, George (NSD)  
**Cc:** Caldwell, Leslie R; Miller, Marshall; Goldberg, Stuart (ODAG); Phillips, Channing D. (OAG); Cheung, Denise (OAG); Lan, Iris (ODAG); Kadzik, Peter J (OLA); Fallon, Brian (OPA); Carr, Peter (OPA); Bitkower, David  
**Subject:** Re: call from CIA Deputy General Counsel

George and I discussed this during the night an (b) (5)  
[Redacted]

On Jul 10, 2014, at 2:10 AM, "Toscas, George (NSD)" <[gtoscas@jmd.usdoj.gov](mailto:gtoscas@jmd.usdoj.gov)> wrote:

(b) (5)  
[Redacted]

**From:** Caldwell, Leslie R  
**Sent:** Thursday, July 10, 2014 12:01 AM Eastern Standard Time  
**To:** Toscas, George (NSD)  
**Cc:** Miller, Marshall; Goldberg, Stuart (ODAG); Phillips, Channing D. (OAG); Cheung, Denise (OAG); Lan, Iris (ODAG); Kadzik, Peter J (OLA); Fallon, Brian (OPA); Carr, Peter (OPA); McCord, Mary (NSD); Bitkower, David  
**Subject:** Re: call from CIA Deputy General Counsel

(b) (5)  
[Redacted]

Sent from my iPhone

On Jul 9, 2014, at 10:30 PM, "Toscas, George (NSD)" <[gtoscas@jmd.usdoj.gov](mailto:gtoscas@jmd.usdoj.gov)> wrote:

(b) (5)

[Redacted]

**From:** Miller, Marshall  
**Sent:** Wednesday, July 09, 2014 10:06 PM Eastern Standard Time  
**To:** Goldberg, Stuart (ODAG); Phillips, Channing D. (OAG); Cheung, Denise (OAG); Lan, Iris (ODAG); Kadzik, Peter J (OLA); Fallon, Brian (OPA); Carr, Peter (OPA); McCord, Mary (NSD); Toscas, George (NSD)  
**Cc:** Bitkower, David; Caldwell, Leslie R  
**Subject:** RE: call from CIA Deputy General Counsel

(b) (5)

[Redacted]

**From:** Goldberg, Stuart (ODAG)  
**Sent:** Wednesday, July 09, 2014 10:05 PM  
**To:** Miller, Marshall; Phillips, Channing D. (OAG); Cheung, Denise (OAG); Lan, Iris (ODAG); Kadzik, Peter J (OLA); Fallon, Brian (OPA); Carr, Peter (OPA); McCord, Mary (NSD); Toscas, George (NSD)  
**Cc:** Bitkower, David; Caldwell, Leslie R  
**Subject:** Re: call from CIA Deputy General Counsel

I am ok with this - (b) (5)

[Redacted]

**From:** Miller, Marshall  
**Sent:** Wednesday, July 09, 2014 09:43 PM Eastern Standard Time  
**To:** Phillips, Channing D. (OAG); Cheung, Denise (OAG); Goldberg, Stuart (ODAG); Lan, Iris (ODAG); Kadzik, Peter J (OLA); Fallon, Brian (OPA); Carr, Peter (OPA); McCord, Mary (NSD); Toscas, George (NSD)  
**Cc:** Bitkower, David; Caldwell, Leslie R

**Subject:** call from CIA Deputy General Counsel

All:

I received a call this evening from (b) (6), a deputy general counsel at the Agency.

(b) (5)  
[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

Thanks.  
Marshall

Marshall L. Miller

Principal Deputy Assistant Attorney General & Chief of Staff

U.S. Department of Justice, Criminal Division

(202) 514-1154

[marshall.miller2@usdoj.gov](mailto:marshall.miller2@usdoj.gov)

---

**From:** Phillips, Channing D. (OAG)  
**Sent:** Thursday, July 10, 2014 3:54 AM  
**To:** Richardson, Margaret (OAG)  
**Subject:** Fw: call from CIA Deputy General Counsel

So you'll have the benefit of Leslie's input.

Channing Phillips  
Sent from BlackBerry

**From:** Caldwell, Leslie R  
**Sent:** Thursday, July 10, 2014 12:01 AM Eastern Standard Time  
**To:** Toscas, George (NSD)  
**Cc:** Miller, Marshall; Goldberg, Stuart (ODAG); Phillips, Channing D. (OAG); Cheung, Denise (OAG); Lan, Iris (ODAG); Kadzik, Peter J (OLA); Fallon, Brian (OPA); Carr, Peter (OPA); McCord, Mary (NSD); Bitkower, David  
**Subject:** Re: call from CIA Deputy General Counsel

(b) (5)  
[Redacted]

Sent from my iPhone

On Jul 9, 2014, at 10:30 PM, "Toscas, George (NSD)" <[gtoscas@jmd.usdoj.gov](mailto:gtoscas@jmd.usdoj.gov)> wrote:

(b) (5)  
[Redacted]

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**Sent:** Wednesday, July 09, 2014 10:06 PM Eastern Standard Time  
**To:** Goldberg, Stuart (ODAG); Phillips, Channing D. (OAG); Cheung, Denise (OAG); Lan, Iris

(ODAG); Kadzik, Peter J (OLA); Fallon, Brian (OPA); Carr, Peter (OPA); McCord, Mary (NSD);  
Toscas, George (NSD)  
**Cc:** Bitkower, David; Caldwell, Leslie R  
**Subject:** RE: call from CIA Deputy General Counsel

(b)5

**From:** Goldberg, Stuart (ODAG)  
**Sent:** Wednesday, July 09, 2014 10:05 PM  
**To:** Miller, Marshall; Phillips, Channing D. (OAG); Cheung, Denise (OAG); Lan, Iris (ODAG);  
Kadzik, Peter J (OLA); Fallon, Brian (OPA); Carr, Peter (OPA); McCord, Mary (NSD); Toscas,  
George (NSD)  
**Cc:** Bitkower, David; Caldwell, Leslie R  
**Subject:** Re: call from CIA Deputy General Counsel

(b) (5)

**From:** Miller, Marshall  
**Sent:** Wednesday, July 09, 2014 09:43 PM Eastern Standard Time  
**To:** Phillips, Channing D. (OAG); Cheung, Denise (OAG); Goldberg, Stuart (ODAG); Lan, Iris  
(ODAG); Kadzik, Peter J (OLA); Fallon, Brian (OPA); Carr, Peter (OPA); McCord, Mary (NSD);  
Toscas, George (NSD)  
**Cc:** Bitkower, David; Caldwell, Leslie R  
**Subject:** call from CIA Deputy General Counsel

All:

I received a call this evening from (b)6, a deputy general counsel at the Agency. (b) (5)

[Redacted]

[Redacted]

[Redacted]

[Redacted]

(b) (5)

Thanks.  
Marshall

Marshall L. Miller

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U.S. Department of Justice, Criminal Division

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**From:** Phillips, Channing D. (OAG)  
**Sent:** Thursday, July 10, 2014 7:04 AM  
**To:** Cheung, Denise (OAG); Richardson, Margaret (OAG)  
**Subject:** Re: call from CIA Deputy General Counsel

By all means.  
Channing Phillips  
Sent from BlackBerry

**From:** Cheung, Denise (OAG)  
**Sent:** Thursday, July 10, 2014 07:02 AM Eastern Standard Time  
**To:** Richardson, Margaret (OAG); Phillips, Channing D. (OAG)  
**Subject:** Fw: call from CIA Deputy General Counsel

Can you keep us updated about this (b) (5)

**From:** McCord, Mary (NSD)  
**Sent:** Thursday, July 10, 2014 11:59 AM  
**To:** Toscas, George (NSD)  
**Cc:** Caldwell, Leslie R; Miller, Marshall; Goldberg, Stuart (ODAG); Phillips, Channing D. (OAG); Cheung, Denise (OAG); Lan, Iris (ODAG); Kadzik, Peter J (OLA); Fallon, Brian (OPA); Carr, Peter (OPA); Bitkower, David  
**Subject:** Re: call from CIA Deputy General Counsel

George and I discussed this during the night an (b) (5)

On Jul 10, 2014, at 2:10 AM, "Toscas, George (NSD)" <[gtoscas@jmd.usdoj.gov](mailto:gtoscas@jmd.usdoj.gov)> wrote:

(b) (5)

(b) (5)

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**Sent:** Thursday, July 10, 2014 12:01 AM Eastern Standard Time  
**To:** Toscas, George (NSD)  
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**Subject:** Re: call from CIA Deputy General Counsel

(b)5

Sent from my iPhone

On Jul 9, 2014, at 10:30 PM, "Toscas, George (NSD)" <[gtoscas@imd.usdoj.gov](mailto:gtoscas@imd.usdoj.gov)> wrote:

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**Cc:** Bitkower, David; Caldwell, Leslie R  
**Subject:** RE: call from CIA Deputy General Counsel

(b)5



**From:** Goldberg, Stuart (ODAG)  
**Sent:** Wednesday, July 09, 2014 10:05 PM  
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Thanks.  
Marshall

Marshall L. Miller

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**From:** Phillips, Channing D. (OAG)  
**Sent:** Thursday, July 10, 2014 8:43 AM  
**To:** Richardson, Margaret (OAG)  
**Subject:** FW: call from CIA Deputy General Counsel

Fyi...

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**Sent:** Thursday, July 10, 2014 8:42 AM  
**To:** McCord, Mary (NSD); Toscas, George (NSD)  
**Cc:** Caldwell, Leslie R; Goldberg, Stuart (ODAG); Phillips, Channing D. (OAG); Cheung, Denise (OAG); Lan, Iris (ODAG); Kadzik, Peter J (OLA); Fallon, Brian (OPA); Carr, Peter (OPA); Bitkower, David  
**Subject:** RE: call from CIA Deputy General Counsel

(b)5 [Redacted]

(b)5 [Redacted]

Unless someone has a further objection, I will communicate those responses.

Thanks.  
Marshall

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**Sent:** Thursday, July 10, 2014 7:00 AM  
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(b) (5) [Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

(b) (5)

A large rectangular area of the document is redacted with a solid black fill. The redaction covers the top portion of the page, starting below the '(b) (5)' label and extending across most of the width of the page. There are two distinct horizontal bars of redaction, one above the other, with a small gap between them.

Thanks.  
Marshall

Marshall L. Miller

Principal Deputy Assistant Attorney General & Chief of Staff

U.S. Department of Justice, Criminal Division

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**Sent:** Thursday, July 10, 2014 9:06 AM  
**To:** Kadzik, Peter J (OLA); Miller, Marshall; McCord, Mary (NSD); Toscas, George (NSD)  
**Cc:** Caldwell, Leslie R; Goldberg, Stuart (ODAG); Cheung, Denise (OAG); Lan, Iris (ODAG); Fallon, Brian (OPA); Carr, Peter (OPA); Bitkower, David; Agrast, Mark D. (OLA); Hayden, Paul A. (OLA); Richardson, Margaret (OAG)  
**Subject:** RE: call from CIA Deputy General Counsel

Thank you.

Channing

**From:** Kadzik, Peter J (OLA)  
**Sent:** Thursday, July 10, 2014 9:05 AM  
**To:** Miller, Marshall; McCord, Mary (NSD); Toscas, George (NSD)  
**Cc:** Caldwell, Leslie R; Goldberg, Stuart (ODAG); Phillips, Channing D. (OAG); Cheung, Denise (OAG); Lan, Iris (ODAG); Fallon, Brian (OPA); Carr, Peter (OPA); Bitkower, David; Agrast, Mark D. (OLA); Hayden, Paul A. (OLA)  
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**Subject:** RE: call from CIA Deputy General Counsel

(b)5 [Redacted]

(b)5 [Redacted]

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**Sent:** Thursday, July 10, 2014 7:00 AM

**To:** Toscas, George (NSD)

**Cc:** Caldwell, Leslie R; Miller, Marshall; Goldberg, Stuart (ODAG); Phillips, Channing D. (OAG); Cheung, Denise (OAG); Lan, Iris (ODAG); Kadzik, Peter J (OLA); Fallon, Brian (OPA); Carr, Peter (OPA); Bitkower, David

**Subject:** Re: call from CIA Deputy General Counsel

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**Subject:** Re: call from CIA Deputy General Counsel

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[Redacted]

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**Cc:** Bitkower, David; Caldwell, Leslie R  
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**To:** Miller, Marshall; Phillips, Channing D. (OAG); Cheung, Denise (OAG); Lan, Iris (ODAG); Kadzik, Peter J (OLA); Fallon, Brian (OPA); Carr, Peter (OPA); McCord, Mary (NSD); Toscas, George (NSD)

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**To:** Phillips, Channing D. (OAG); Cheung, Denise (OAG); Goldberg, Stuart (ODAG); Lan, Iris (ODAG); Kadzik, Peter J (OLA); Fallon, Brian (OPA); Carr, Peter (OPA); McCord, Mary (NSD); Toscas, George (NSD)  
**Cc:** Bitkower, David; Caldwell, Leslie R  
**Subject:** call from CIA Deputy General Counsel

All:

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(b) (5)

Thanks.  
Marshall

Marshall L. Miller

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U.S. Department of Justice, Criminal Division

(202) 514-1154

[marshall.miller2@usdoj.gov](mailto:marshall.miller2@usdoj.gov)

---

**From:** Phillips, Channing D. (OAG)  
**Sent:** Thursday, July 10, 2014 9:31 AM  
**To:** Carr, Peter (OPA); Cheung, Denise (OAG); Kadzik, Peter J (OLA); Miller, Marshall; McCord, Mary (NSD); Toscas, George (NSD)  
**Cc:** Caldwell, Leslie R; Goldberg, Stuart (ODAG); Lan, Iris (ODAG); Fallon, Brian (OPA); Bitkower, David; Agrast, Mark D. (OLA); Hayden, Paul A. (OLA); Richardson, Margaret (OAG)  
**Subject:** RE: call from CIA Deputy General Counsel

Looks good to me.

+ Margaret

**From:** Carr, Peter (OPA)  
**Sent:** Thursday, July 10, 2014 9:30 AM  
**To:** Cheung, Denise (OAG); Kadzik, Peter J (OLA); Miller, Marshall; McCord, Mary (NSD); Toscas, George (NSD)  
**Cc:** Caldwell, Leslie R; Goldberg, Stuart (ODAG); Phillips, Channing D. (OAG); Lan, Iris (ODAG); Fallon, Brian (OPA); Bitkower, David; Agrast, Mark D. (OLA); Hayden, Paul A. (OLA)  
**Subject:** Re: call from CIA Deputy General Counsel

Here's a draft for the AG and OPA to use in response to inquiries:

(b) (5)

**From:** Cheung, Denise (OAG)  
**Sent:** Thursday, July 10, 2014 09:17 AM  
**To:** Kadzik, Peter J (OLA); Miller, Marshall; McCord, Mary (NSD); Toscas, George (NSD)  
**Cc:** Caldwell, Leslie R; Goldberg, Stuart (ODAG); Phillips, Channing D. (OAG); Lan, Iris (ODAG); Fallon, Brian (OPA); Carr, Peter (OPA); Bitkower, David; Agrast, Mark D. (OLA); Hayden, Paul A. (OLA)  
**Subject:** Re: call from CIA Deputy General Counsel

Adding Brian Fallon. The AG has a scheduled press event Friday morning UK tim (b) (5)

**From:** Kadzik, Peter J (OLA)  
**Sent:** Thursday, July 10, 2014 02:04 PM  
**To:** Miller, Marshall; McCord, Mary (NSD); Toscas, George (NSD)  
**Cc:** Caldwell, Leslie R; Goldberg, Stuart (ODAG); Phillips, Channing D. (OAG); Cheung, Denise (OAG); Lan, Iris (ODAG); Fallon, Brian (OPA); Carr, Peter (OPA); Bitkower, David; Agrast, Mark D. (OLA); Hayden, Paul A. (OLA)  
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(b)5

(b)5

Unless someone has a further objection, I will communicate those responses.

Thanks.  
Marshall

**From:** McCord, Mary (NSD)  
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**To:** Toscas, George (NSD)  
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George and I discussed this during the night an (b) (5) [REDACTED]  
[REDACTED]  
[REDACTED]

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(b) (5) [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

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**Sent:** Thursday, July 10, 2014 12:01 AM Eastern Standard Time  
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**Subject:** Re: call from CIA Deputy General Counsel

(b)5 [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

Sent from my iPhone

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(b) (5)

**From:** Miller, Marshall

**Sent:** Wednesday, July 09, 2014 10:06 PM Eastern Standard Time

**To:** Goldberg, Stuart (ODAG); Phillips, Channing D. (OAG); Cheung, Denise (OAG); Lan, Iris (ODAG); Kadzik, Peter J (OLA); Fallon, Brian (OPA); Carr, Peter (OPA); McCord, Mary (NSD); Toscas, George (NSD)

**Cc:** Bitkower, David; Caldwell, Leslie R

**Subject:** RE: call from CIA Deputy General Counsel

(b)5

**From:** Goldberg, Stuart (ODAG)

**Sent:** Wednesday, July 09, 2014 10:05 PM

**To:** Miller, Marshall; Phillips, Channing D. (OAG); Cheung, Denise (OAG); Lan, Iris (ODAG); Kadzik, Peter J (OLA); Fallon, Brian (OPA); Carr, Peter (OPA); McCord, Mary (NSD); Toscas, George (NSD)

**Cc:** Bitkower, David; Caldwell, Leslie R

**Subject:** Re: call from CIA Deputy General Counsel

(b) (5)

**From:** Miller, Marshall

**Sent:** Wednesday, July 09, 2014 09:43 PM Eastern Standard Time

**To:** Phillips, Channing D. (OAG); Cheung, Denise (OAG); Goldberg, Stuart (ODAG); Lan, Iris (ODAG); Kadzik, Peter J (OLA); Fallon, Brian (OPA); Carr, Peter (OPA); McCord, Mary (NSD); Toscas, George (NSD)

**Cc:** Bitkower, David; Caldwell, Leslie R

**Subject:** call from CIA Deputy General Counsel

All:

I received a call this evening from (b)6, a deputy general counsel at the Agency.

(b) (5)  
[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

Thanks.  
Marshall

Marshall L. Miller

Principal Deputy Assistant Attorney General & Chief of Staff

U.S. Department of Justice, Criminal Division

(202) 514-1154

[marshall.miller2@usdoj.gov](mailto:marshall.miller2@usdoj.gov)



---

**From:** McCord, Mary (NSD)  
**Sent:** Thursday, July 10, 2014 9:32 AM  
**To:** Carr, Peter (OPA); Cheung, Denise (OAG); Kadzik, Peter J (OLA); Miller, Marshall; Toscas, George (NSD)  
**Cc:** Caldwell, Leslie R; Goldberg, Stuart (ODAG); Phillips, Channing D. (OAG); Lan, Iris (ODAG); Fallon, Brian (OPA); Bitkower, David; Agrast, Mark D. (OLA); Hayden, Paul A. (OLA); Raimondi, Marc (OPA); Singh, Anita (NSD)  
**Subject:** RE: call from CIA Deputy General Counsel

Looping in Marc Raimondi and Anita Singh.

**From:** Carr, Peter (OPA)  
**Sent:** Thursday, July 10, 2014 9:30 AM  
**To:** Cheung, Denise (OAG); Kadzik, Peter J (OLA); Miller, Marshall; McCord, Mary (NSD); Toscas, George (NSD)  
**Cc:** Caldwell, Leslie R; Goldberg, Stuart (ODAG); Phillips, Channing D. (OAG); Lan, Iris (ODAG); Fallon, Brian (OPA); Bitkower, David; Agrast, Mark D. (OLA); Hayden, Paul A. (OLA)  
**Subject:** Re: call from CIA Deputy General Counsel

Here's a draft for the AG and OPA to use in response to inquiries:

(b) (5)

**From:** Cheung, Denise (OAG)  
**Sent:** Thursday, July 10, 2014 09:17 AM  
**To:** Kadzik, Peter J (OLA); Miller, Marshall; McCord, Mary (NSD); Toscas, George (NSD)  
**Cc:** Caldwell, Leslie R; Goldberg, Stuart (ODAG); Phillips, Channing D. (OAG); Lan, Iris (ODAG); Fallon, Brian (OPA); Carr, Peter (OPA); Bitkower, David; Agrast, Mark D. (OLA); Hayden, Paul A. (OLA)  
**Subject:** Re: call from CIA Deputy General Counsel

Adding Brian Fallon. The AG has a scheduled press event Friday morning UK time (b) (5)

**From:** Kadzik, Peter J (OLA)  
**Sent:** Thursday, July 10, 2014 02:04 PM  
**To:** Miller, Marshall; McCord, Mary (NSD); Toscas, George (NSD)  
**Cc:** Caldwell, Leslie R; Goldberg, Stuart (ODAG); Phillips, Channing D. (OAG); Cheung, Denise

(OAG); Lan, Iris (ODAG); Fallon, Brian (OPA); Carr, Peter (OPA); Bitkower, David; Agrast, Mark D. (OLA); Hayden, Paul A. (OLA)

**Subject:** RE: call from CIA Deputy General Counsel

I have spoken to Marshall and OLA is fine with this plan.

Peter J. Kadzik

Assistant Attorney General

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**From:** Miller, Marshall

**Sent:** Thursday, July 10, 2014 8:42 AM

**To:** McCord, Mary (NSD); Toscas, George (NSD)

**Cc:** Caldwell, Leslie R; Goldberg, Stuart (ODAG); Phillips, Channing D. (OAG); Cheung, Denise (OAG); Lan, Iris (ODAG); Kadzik, Peter J (OLA); Fallon, Brian (OPA); Carr, Peter (OPA); Bitkower, David

**Subject:** RE: call from CIA Deputy General Counsel

(b)5 [Redacted]

(b)5 [Redacted]

Unless someone has a further objection, I will communicate those responses.

Thanks.  
Marshall

**From:** McCord, Mary (NSD)

**Sent:** Thursday, July 10, 2014 7:00 AM

**To:** Toscas, George (NSD)

**Cc:** Caldwell, Leslie R; Miller, Marshall; Goldberg, Stuart (ODAG); Phillips, Channing D. (OAG); Cheung, Denise (OAG); Lan, Iris (ODAG); Kadzik, Peter J (OLA); Fallon, Brian (OPA); Carr, Peter

(OPA); Bitkower, David

**Subject:** Re: call from CIA Deputy General Counsel

George and I discussed this during the night an (b) (5)

On Jul 10, 2014, at 2:10 AM, "Toscas, George (NSD)" <[gtoscas@imd.usdoj.gov](mailto:gtoscas@imd.usdoj.gov)> wrote:

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**From:** Caldwell, Leslie R

**Sent:** Thursday, July 10, 2014 12:01 AM Eastern Standard Time

**To:** Toscas, George (NSD)

**Cc:** Miller, Marshall; Goldberg, Stuart (ODAG); Phillips, Channing D. (OAG); Cheung, Denise (OAG); Lan, Iris (ODAG); Kadzik, Peter J (OLA); Fallon, Brian (OPA); Carr, Peter (OPA); McCord, Mary (NSD); Bitkower, David

**Subject:** Re: call from CIA Deputy General Counsel

(b)5

Sent from my iPhone

On Jul 9, 2014, at 10:30 PM, "Toscas, George (NSD)" <[gtoscas@imd.usdoj.gov](mailto:gtoscas@imd.usdoj.gov)> wrote:

(b) (5)

(b) (5)

**From:** Miller, Marshall

**Sent:** Wednesday, July 09, 2014 10:06 PM Eastern Standard Time

**To:** Goldberg, Stuart (ODAG); Phillips, Channing D. (OAG); Cheung, Denise (OAG); Lan, Iris (ODAG); Kadzik, Peter J (OLA); Fallon, Brian (OPA); Carr, Peter (OPA); McCord, Mary (NSD); Toscas, George (NSD)

**Cc:** Bitkower, David; Caldwell, Leslie R

**Subject:** RE: call from CIA Deputy General Counsel

(b)5

**From:** Goldberg, Stuart (ODAG)

**Sent:** Wednesday, July 09, 2014 10:05 PM

**To:** Miller, Marshall; Phillips, Channing D. (OAG); Cheung, Denise (OAG); Lan, Iris (ODAG); Kadzik, Peter J (OLA); Fallon, Brian (OPA); Carr, Peter (OPA); McCord, Mary (NSD); Toscas, George (NSD)

**Cc:** Bitkower, David; Caldwell, Leslie R

**Subject:** Re: call from CIA Deputy General Counsel

(b) (5)

**From:** Miller, Marshall

**Sent:** Wednesday, July 09, 2014 09:43 PM Eastern Standard Time

**To:** Phillips, Channing D. (OAG); Cheung, Denise (OAG); Goldberg, Stuart (ODAG); Lan, Iris (ODAG); Kadzik, Peter J (OLA); Fallon, Brian (OPA); Carr, Peter (OPA); McCord, Mary (NSD); Toscas, George (NSD)

**Cc:** Bitkower, David; Caldwell, Leslie R

**Subject:** call from CIA Deputy General Counsel

All:

I received a call this evening from (b)6, a deputy general counsel at the Agency.

(b) (5)

(b) (5)

[Redacted]

[Redacted]

[Redacted]

[Redacted]

Thanks.  
Marshall

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U.S. Department of Justice, Criminal Division

(202) 514-1154

[marshall.miller2@usdoj.gov](mailto:marshall.miller2@usdoj.gov)

---

**From:** Raimondi, Marc (OPA)  
**Sent:** Thursday, July 10, 2014 10:15 AM  
**To:** McCord, Mary (NSD); Pierce, Emily (OPA); Phillips, Channing D. (OAG); Carr, Peter (OPA); Kadzik, Peter J (OLA); Cheung, Denise (OAG); Miller, Marshall; Toscas, George (NSD)  
**Cc:** Caldwell, Leslie R; Goldberg, Stuart (ODAG); Lan, Iris (ODAG); Fallon, Brian (OPA); Bitkower, David; Agrast, Mark D. (OLA); Hayden, Paul A. (OLA); Richardson, Margaret (OAG); Singh, Anita (NSD)  
**Subject:** RE: call from CIA Deputy General Counsel

(b) (5)

**From:** McCord, Mary (NSD)  
**Sent:** Thursday, July 10, 2014 10:13 AM  
**To:** Pierce, Emily (OPA); Phillips, Channing D. (OAG); Carr, Peter (OPA); Kadzik, Peter J (OLA); Cheung, Denise (OAG); Miller, Marshall; Toscas, George (NSD)  
**Cc:** Caldwell, Leslie R; Goldberg, Stuart (ODAG); Lan, Iris (ODAG); Fallon, Brian (OPA); Bitkower, David; Agrast, Mark D. (OLA); Hayden, Paul A. (OLA); Richardson, Margaret (OAG); Raimondi, Marc (OPA); Singh, Anita (NSD)  
**Subject:** RE: call from CIA Deputy General Counsel

How about (b) (5)

(b) (5)

**From:** Pierce, Emily (OPA)  
**Sent:** Thursday, July 10, 2014 9:56 AM  
**To:** Phillips, Channing D. (OAG); Carr, Peter (OPA); Kadzik, Peter J (OLA); Cheung, Denise (OAG); Miller, Marshall; McCord, Mary (NSD); Toscas, George (NSD)  
**Cc:** Caldwell, Leslie R; Goldberg, Stuart (ODAG); Lan, Iris (ODAG); Fallon, Brian (OPA); Bitkower, David; Agrast, Mark D. (OLA); Hayden, Paul A. (OLA); Richardson, Margaret (OAG); Raimondi, Marc (OPA); Singh, Anita (NSD)  
**Subject:** RE: call from CIA Deputy General Counsel

Looks good to me

**From:** Phillips, Channing D. (OAG)  
**Sent:** Thursday, July 10, 2014 9:52 AM  
**To:** Carr, Peter (OPA); Kadzik, Peter J (OLA); Cheung, Denise (OAG); Miller, Marshall; McCord, Mary (NSD); Toscas, George (NSD)  
**Cc:** Caldwell, Leslie R; Goldberg, Stuart (ODAG); Lan, Iris (ODAG); Fallon, Brian (OPA); Bitkower, David; Agrast, Mark D. (OLA); Hayden, Paul A. (OLA); Pierce, Emily (OPA); Richardson, Margaret (OAG); Raimondi, Marc (OPA); Singh, Anita (NSD)  
**Subject:** RE: call from CIA Deputy General Counsel

Ditto.

**From:** Carr, Peter (OPA)  
**Sent:** Thursday, July 10, 2014 9:51 AM  
**To:** Kadzik, Peter J (OLA); Cheung, Denise (OAG); Miller, Marshall; McCord, Mary (NSD); Toscas, George (NSD)  
**Cc:** Caldwell, Leslie R; Goldberg, Stuart (ODAG); Phillips, Channing D. (OAG); Lan, Iris (ODAG); Fallon, Brian (OPA); Bitkower, David; Agrast, Mark D. (OLA); Hayden, Paul A. (OLA); Pierce, Emily (OPA); Richardson, Margaret (OAG); Raimondi, Marc (OPA); Singh, Anita (NSD)  
**Subject:** RE: call from CIA Deputy General Counsel

Fine with this edit, thanks.

**From:** Kadzik, Peter J (OLA)  
**Sent:** Thursday, July 10, 2014 9:38 AM  
**To:** Carr, Peter (OPA); Cheung, Denise (OAG); Miller, Marshall; McCord, Mary (NSD); Toscas, George (NSD)  
**Cc:** Caldwell, Leslie R; Goldberg, Stuart (ODAG); Phillips, Channing D. (OAG); Lan, Iris (ODAG); Fallon, Brian (OPA); Bitkower, David; Agrast, Mark D. (OLA); Hayden, Paul A. (OLA)  
**Subject:** RE: call from CIA Deputy General Counsel

See suggestion belo

(b) (5)

Peter J. Kadzik

Assistant Attorney General

Office of Legislative Affairs

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[peter.j.kadzik@usdoj.gov](mailto:peter.j.kadzik@usdoj.gov)

**From:** Carr, Peter (OPA)  
**Sent:** Thursday, July 10, 2014 9:30 AM  
**To:** Cheung, Denise (OAG); Kadzik, Peter J (OLA); Miller, Marshall; McCord, Mary (NSD); Toscas, George (NSD)  
**Cc:** Caldwell, Leslie R; Goldberg, Stuart (ODAG); Phillips, Channing D. (OAG); Lan, Iris (ODAG); Fallon, Brian (OPA); Bitkower, David; Agrast, Mark D. (OLA); Hayden, Paul A. (OLA)  
**Subject:** Re: call from CIA Deputy General Counsel

Here's a draft for the AG and OPA to use in response to inquiries:

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**From:** Cheung, Denise (OAG)  
**Sent:** Thursday, July 10, 2014 09:17 AM  
**To:** Kadzik, Peter J (OLA); Miller, Marshall; McCord, Mary (NSD); Toscas, George (NSD)  
**Cc:** Caldwell, Leslie R; Goldberg, Stuart (ODAG); Phillips, Channing D. (OAG); Lan, Iris (ODAG); Fallon, Brian (OPA); Carr, Peter (OPA); Bitkower, David; Agrast, Mark D. (OLA); Hayden, Paul A. (OLA)  
**Subject:** Re: call from CIA Deputy General Counsel

Adding Brian Fallon. The AG has a scheduled press event Friday morning UK time. (b) (5)

**From:** Kadzik, Peter J (OLA)  
**Sent:** Thursday, July 10, 2014 02:04 PM  
**To:** Miller, Marshall; McCord, Mary (NSD); Toscas, George (NSD)  
**Cc:** Caldwell, Leslie R; Goldberg, Stuart (ODAG); Phillips, Channing D. (OAG); Cheung, Denise (OAG); Lan, Iris (ODAG); Fallon, Brian (OPA); Carr, Peter (OPA); Bitkower, David; Agrast, Mark D. (OLA); Hayden, Paul A. (OLA)  
**Subject:** RE: call from CIA Deputy General Counsel



I have spoken to Marshall and OLA is fine with this plan.

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**Cc:** Caldwell, Leslie R; Goldberg, Stuart (ODAG); Phillips, Channing D. (OAG); Cheung, Denise (OAG); Lan, Iris (ODAG); Kadzik, Peter J (OLA); Fallon, Brian (OPA); Carr, Peter (OPA); Bitkower, David

**Subject:** RE: call from CIA Deputy General Counsel

(b)5

(b)5

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**From:** McCord, Mary (NSD)

**Sent:** Thursday, July 10, 2014 7:00 AM

**To:** Toscas, George (NSD)

**Cc:** Caldwell, Leslie R; Miller, Marshall; Goldberg, Stuart (ODAG); Phillips, Channing D. (OAG); Cheung, Denise (OAG); Lan, Iris (ODAG); Kadzik, Peter J (OLA); Fallon, Brian (OPA); Carr, Peter (OPA); Bitkower, David

**Subject:** Re: call from CIA Deputy General Counsel

George and I discussed this during the night an (b) (5) [redacted]  
[redacted]  
[redacted]

On Jul 10, 2014, at 2:10 AM, "Toscas, George (NSD)" <[gtoscas@jmd.usdoj.gov](mailto:gtoscas@jmd.usdoj.gov)> wrote:

(b) (5) [redacted]  
[redacted]  
[redacted]  
[redacted]  
[redacted]  
[redacted]  
[redacted]  
[redacted]  
[redacted]  
[redacted]  
[redacted]

**From:** Caldwell, Leslie R  
**Sent:** Thursday, July 10, 2014 12:01 AM Eastern Standard Time  
**To:** Toscas, George (NSD)  
**Cc:** Miller, Marshall; Goldberg, Stuart (ODAG); Phillips, Channing D. (OAG); Cheung, Denise (OAG); Lan, Iris (ODAG); Kadzik, Peter J (OLA); Fallon, Brian (OPA); Carr, Peter (OPA); McCord, Mary (NSD); Bitkower, David  
**Subject:** Re: call from CIA Deputy General Counsel

(b)5 [redacted]  
[redacted]  
[redacted]  
[redacted]

Sent from my iPhone

On Jul 9, 2014, at 10:30 PM, "Toscas, George (NSD)" <[gtoscas@jmd.usdoj.gov](mailto:gtoscas@jmd.usdoj.gov)> wrote:

(b) (5) [redacted]  
[redacted]  
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[redacted]  
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[redacted]  
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(b) (5)

**From:** Miller, Marshall

**Sent:** Wednesday, July 09, 2014 10:06 PM Eastern Standard Time

**To:** Goldberg, Stuart (ODAG); Phillips, Channing D. (OAG); Cheung, Denise (OAG); Lan, Iris (ODAG); Kadzik, Peter J (OLA); Fallon, Brian (OPA); Carr, Peter (OPA); McCord, Mary (NSD); Toscas, George (NSD)

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**Cc:** Bitkower, David; Caldwell, Leslie R

**Subject:** call from CIA Deputy General Counsel

All:

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(b) (5)

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**From:** Caldwell, Leslie R  
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**To:** Toscas, George (NSD)  
**Cc:** Miller, Marshall; Goldberg, Stuart (ODAG); Phillips, Channing D. (OAG); Cheung, Denise (OAG); Lan, Iris (ODAG); Kadzik, Peter J (OLA); Fallon, Brian (OPA); Carr, Peter (OPA); McCord, Mary (NSD); Bitkower, David  
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[Redacted]

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---

**From:** Cheung, Denise (OAG)  
**Sent:** Thursday, July 10, 2014 1:29 AM  
**To:** Richardson, Margaret (OAG)  
**Subject:** Fw: call from CIA Deputy General Counsel

**From:** Caldwell, Leslie R  
**Sent:** Thursday, July 10, 2014 05:01 AM  
**To:** Toscas, George (NSD)  
**Cc:** Miller, Marshall; Goldberg, Stuart (ODAG); Phillips, Channing D. (OAG); Cheung, Denise (OAG); Lan, Iris (ODAG); Kadzik, Peter J (OLA); Fallon, Brian (OPA); Carr, Peter (OPA); McCord, Mary (NSD); Bitkower, David  
**Subject:** Re: call from CIA Deputy General Counsel

(b)5  
[Redacted]

Sent from my iPhone

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**Cc:** Bitkower, David; Caldwell, Leslie R  
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[Redacted]

[Redacted]

[Redacted]

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[Redacted]

(b) (5)

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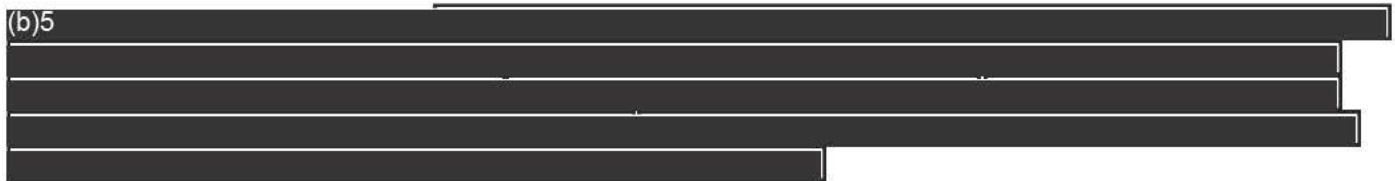
**From:** Toscas, George (NSD)  
**Sent:** Thursday, July 10, 2014 2:11 AM  
**To:** Caldwell, Leslie R  
**Cc:** Miller, Marshall; Goldberg, Stuart (ODAG); Phillips, Channing D. (OAG); Cheung, Denise (OAG); Lan, Iris (ODAG); Kadzik, Peter J (OLA); Fallon, Brian (OPA); Carr, Peter (OPA); McCord, Mary (NSD); Bitkower, David  
**Subject:** Re: call from CIA Deputy General Counsel

(b) (5)

A large rectangular area of the document is completely redacted with a solid black fill. The redaction covers approximately 10 lines of text.

**From:** Caldwell, Leslie R  
**Sent:** Thursday, July 10, 2014 12:01 AM Eastern Standard Time  
**To:** Toscas, George (NSD)  
**Cc:** Miller, Marshall; Goldberg, Stuart (ODAG); Phillips, Channing D. (OAG); Cheung, Denise (OAG); Lan, Iris (ODAG); Kadzik, Peter J (OLA); Fallon, Brian (OPA); Carr, Peter (OPA); McCord, Mary (NSD); Bitkower, David  
**Subject:** Re: call from CIA Deputy General Counsel

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Sent from my iPhone

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**From:** Goldberg, Stuart (ODAG)

**Sent:** Wednesday, July 09, 2014 10:05 PM

**To:** Miller, Marshall; Phillips, Channing D. (OAG); Cheung, Denise (OAG); Lan, Iris (ODAG); Kadzik, Peter J (OLA); Fallon, Brian (OPA); Carr, Peter (OPA); McCord, Mary (NSD); Toscas, George (NSD)

**Cc:** Bitkower, David; Caldwell, Leslie R

**Subject:** Re: call from CIA Deputy General Counsel

(b) (5)

**From:** Miller, Marshall

**Sent:** Wednesday, July 09, 2014 09:43 PM Eastern Standard Time

**To:** Phillips, Channing D. (OAG); Cheung, Denise (OAG); Goldberg, Stuart (ODAG); Lan, Iris (ODAG); Kadzik, Peter J (OLA); Fallon, Brian (OPA); Carr, Peter (OPA); McCord, Mary (NSD); Toscas, George (NSD)

**Cc:** Bitkower, David; Caldwell, Leslie R

**Subject:** call from CIA Deputy General Counsel

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[Redacted]

[Redacted]

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Thanks.  
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**To:** Toscas, George (NSD)  
**Cc:** Caldwell, Leslie R; Miller, Marshall; Goldberg, Stuart (ODAG); Phillips, Channing D. (OAG); Cheung, Denise (OAG); Lan, Iris (ODAG); Kadzik, Peter J (OLA); Fallon, Brian (OPA); Carr, Peter (OPA); Bitkower, David  
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**From:** Cheung, Denise (OAG)  
**Sent:** Thursday, July 10, 2014 7:03 AM  
**To:** Richardson, Margaret (OAG); Phillips, Channing D. (OAG)  
**Subject:** Fw: call from CIA Deputy General Counsel

Can you keep us updated about this (b) (5)

**From:** McCord, Mary (NSD)  
**Sent:** Thursday, July 10, 2014 11:59 AM  
**To:** Toscas, George (NSD)  
**Cc:** Caldwell, Leslie R; Miller, Marshall; Goldberg, Stuart (ODAG); Phillips, Channing D. (OAG); Cheung, Denise (OAG); Lan, Iris (ODAG); Kadzik, Peter J (OLA); Fallon, Brian (OPA); Carr, Peter (OPA); Bitkower, David  
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**From:** Cheung, Denise (OAG)  
**Sent:** Thursday, July 10, 2014 9:18 AM  
**To:** Kadzik, Peter J (OLA); Miller, Marshall; McCord, Mary (NSD); Toscas, George (NSD)  
**Cc:** Caldwell, Leslie R; Goldberg, Stuart (ODAG); Phillips, Channing D. (OAG); Lan, Iris (ODAG); Fallon, Brian (OPA); Carr, Peter (OPA); Bitkower, David; Agrast, Mark D. (OLA); Hayden, Paul A. (OLA)  
**Subject:** Re: call from CIA Deputy General Counsel

Adding Brian Fallon. The AG has a scheduled press event Friday morning UK time (b)5

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**Sent:** Thursday, July 10, 2014 02:04 PM  
**To:** Miller, Marshall; McCord, Mary (NSD); Toscas, George (NSD)  
**Cc:** Caldwell, Leslie R; Goldberg, Stuart (ODAG); Phillips, Channing D. (OAG); Cheung, Denise (OAG); Lan, Iris (ODAG); Fallon, Brian (OPA); Carr, Peter (OPA); Bitkower, David; Agrast, Mark D. (OLA); Hayden, Paul A. (OLA)  
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**From:** Kadzik, Peter J (OLA)  
**Sent:** Thursday, July 10, 2014 9:38 AM  
**To:** Carr, Peter (OPA); Cheung, Denise (OAG); Miller, Marshall; McCord, Mary (NSD); Toscas, George (NSD)  
**Cc:** Caldwell, Leslie R; Goldberg, Stuart (ODAG); Phillips, Channing D. (OAG); Lan, Iris (ODAG); Fallon, Brian (OPA); Bitkower, David; Agrast, Mark D. (OLA); Hayden, Paul A. (OLA)  
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See suggestion below

(b) (5)

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Office of Legislative Affairs

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[peter.i.kadzik@usdoj.gov](mailto:peter.i.kadzik@usdoj.gov)

**From:** Carr, Peter (OPA)  
**Sent:** Thursday, July 10, 2014 9:30 AM  
**To:** Cheung, Denise (OAG); Kadzik, Peter J (OLA); Miller, Marshall; McCord, Mary (NSD); Toscas, George (NSD)  
**Cc:** Caldwell, Leslie R; Goldberg, Stuart (ODAG); Phillips, Channing D. (OAG); Lan, Iris (ODAG); Fallon, Brian (OPA); Bitkower, David; Agrast, Mark D. (OLA); Hayden, Paul A. (OLA)  
**Subject:** Re: call from CIA Deputy General Counsel

Here's a draft for the AG and OPA to use in response to inquiries:

(b) (5)

**From:** Cheung, Denise (OAG)  
**Sent:** Thursday, July 10, 2014 09:17 AM  
**To:** Kadzik, Peter J (OLA); Miller, Marshall; McCord, Mary (NSD); Toscas, George (NSD)  
**Cc:** Caldwell, Leslie R; Goldberg, Stuart (ODAG); Phillips, Channing D. (OAG); Lan, Iris (ODAG); Fallon, Brian (OPA); Carr, Peter (OPA); Bitkower, David; Agrast, Mark D. (OLA); Hayden, Paul A. (OLA)  
**Subject:** Re: call from CIA Deputy General Counsel

Adding Brian Fallon. The AG has a scheduled press event Friday morning UK time (b) (5)

**From:** Kadzik, Peter J (OLA)  
**Sent:** Thursday, July 10, 2014 02:04 PM  
**To:** Miller, Marshall; McCord, Mary (NSD); Toscas, George (NSD)  
**Cc:** Caldwell, Leslie R; Goldberg, Stuart (ODAG); Phillips, Channing D. (OAG); Cheung, Denise (OAG); Lan, Iris (ODAG); Fallon, Brian (OPA); Carr, Peter (OPA); Bitkower, David; Agrast, Mark D. (OLA); Hayden, Paul A. (OLA)  
**Subject:** RE: call from CIA Deputy General Counsel

I have spoken to Marshall and OLA is fine with this plan.

Peter J. Kadzik

Assistant Attorney General

Office of Legislative Affairs

(202) 514-2141

[peter.j.kadzik@usdoj.gov](mailto:peter.j.kadzik@usdoj.gov)

**From:** Miller, Marshall  
**Sent:** Thursday, July 10, 2014 8:42 AM  
**To:** McCord, Mary (NSD); Toscas, George (NSD)  
**Cc:** Caldwell, Leslie R; Goldberg, Stuart (ODAG); Phillips, Channing D. (OAG); Cheung, Denise (OAG); Lan, Iris (ODAG); Kadzik, Peter J (OLA); Fallon, Brian (OPA); Carr, Peter (OPA); Bitkower, David  
**Subject:** RE: call from CIA Deputy General Counsel

(b)5 [Redacted]

(b)5 [Redacted]

Unless someone has a further objection, I will communicate those responses.

Thanks.  
Marshall

**From:** McCord, Mary (NSD)  
**Sent:** Thursday, July 10, 2014 7:00 AM  
**To:** Toscas, George (NSD)  
**Cc:** Caldwell, Leslie R; Miller, Marshall; Goldberg, Stuart (ODAG); Phillips, Channing D. (OAG); Cheung, Denise (OAG); Lan, Iris (ODAG); Kadzik, Peter J (OLA); Fallon, Brian (OPA); Carr, Peter (OPA); Bitkower, David  
**Subject:** Re: call from CIA Deputy General Counsel

George and I discussed this during the night an (b) (5) [Redacted]

On Jul 10, 2014, at 2:10 AM, "Toscas, George (NSD)" <[gtoscas@jmd.usdoj.gov](mailto:gtoscas@jmd.usdoj.gov)> wrote:

(b) (5) [Redacted]

(b) (5)

**From:** Caldwell, Leslie R  
**Sent:** Thursday, July 10, 2014 12:01 AM Eastern Standard Time  
**To:** Toscas, George (NSD)  
**Cc:** Miller, Marshall; Goldberg, Stuart (ODAG); Phillips, Channing D. (OAG); Cheung, Denise (OAG); Lan, Iris (ODAG); Kadzik, Peter J (OLA); Fallon, Brian (OPA); Carr, Peter (OPA); McCord, Mary (NSD); Bitkower, David  
**Subject:** Re: call from CIA Deputy General Counsel

(b)5

Sent from my iPhone

On Jul 9, 2014, at 10:30 PM, "Toscas, George (NSD)" <[gtoscas@imd.usdoj.gov](mailto:gtoscas@imd.usdoj.gov)> wrote:

(b) (5)

**From:** Miller, Marshall  
**Sent:** Wednesday, July 09, 2014 10:06 PM Eastern Standard Time  
**To:** Goldberg, Stuart (ODAG); Phillips, Channing D. (OAG); Cheung, Denise (OAG); Lan, Iris (ODAG); Kadzik, Peter J (OLA); Fallon, Brian (OPA); Carr, Peter (OPA); McCord, Mary (NSD); Toscas, George (NSD)  
**Cc:** Bitkower, David; Caldwell, Leslie R  
**Subject:** RE: call from CIA Deputy General Counsel

(b)5

**From:** Goldberg, Stuart (ODAG)  
**Sent:** Wednesday, July 09, 2014 10:05 PM  
**To:** Miller, Marshall; Phillips, Channing D. (OAG); Cheung, Denise (OAG); Lan, Iris (ODAG);

Kadzik, Peter J (OLA); Fallon, Brian (OPA); Carr, Peter (OPA); McCord, Mary (NSD); Toscas, George (NSD)  
**Cc:** Bitkower, David; Caldwell, Leslie R  
**Subject:** Re: call from CIA Deputy General Counsel

(b) (5)

**From:** Miller, Marshall  
**Sent:** Wednesday, July 09, 2014 09:43 PM Eastern Standard Time  
**To:** Phillips, Channing D. (OAG); Cheung, Denise (OAG); Goldberg, Stuart (ODAG); Lan, Iris (ODAG); Kadzik, Peter J (OLA); Fallon, Brian (OPA); Carr, Peter (OPA); McCord, Mary (NSD); Toscas, George (NSD)  
**Cc:** Bitkower, David; Caldwell, Leslie R  
**Subject:** call from CIA Deputy General Counsel

All:

I received a call this evening from (b) (6), a deputy general counsel at the Agency.

(b) (5)

Thanks.  
Marshall

Marshall L. Miller

Principal Deputy Assistant Attorney General & Chief of Staff

U.S. Department of Justice, Criminal Division

(202) 514-1154

[marshall.miller2@usdoj.gov](mailto:marshall.miller2@usdoj.gov)



---

**From:** Carr, Peter (OPA)  
**Sent:** Thursday, July 10, 2014 10:27 AM  
**To:** Phillips, Channing D. (OAG); Kadzik, Peter J (OLA); McCord, Mary (NSD); Pierce, Emily (OPA); Cheung, Denise (OAG); Miller, Marshall; Toscas, George (NSD)  
**Cc:** Caldwell, Leslie R; Goldberg, Stuart (ODAG); Lan, Iris (ODAG); Fallon, Brian (OPA); Bitkower, David; Agrast, Mark D. (OLA); Hayden, Paul A. (OLA); Richardson, Margaret (OAG); Raimondi, Marc (OPA); Singh, Anita (NSD)  
**Subject:** RE: call from CIA Deputy General Counsel

Fine, thx everyone. We'll use this:

(b) (5)

**From:** Phillips, Channing D. (OAG)  
**Sent:** Thursday, July 10, 2014 10:20 AM  
**To:** Kadzik, Peter J (OLA); McCord, Mary (NSD); Pierce, Emily (OPA); Carr, Peter (OPA); Cheung, Denise (OAG); Miller, Marshall; Toscas, George (NSD)  
**Cc:** Caldwell, Leslie R; Goldberg, Stuart (ODAG); Lan, Iris (ODAG); Fallon, Brian (OPA); Bitkower, David; Agrast, Mark D. (OLA); Hayden, Paul A. (OLA); Richardson, Margaret (OAG); Raimondi, Marc (OPA); Singh, Anita (NSD)  
**Subject:** RE: call from CIA Deputy General Counsel

Ditto.

Channing

**From:** Kadzik, Peter J (OLA)  
**Sent:** Thursday, July 10, 2014 10:18 AM  
**To:** McCord, Mary (NSD); Pierce, Emily (OPA); Phillips, Channing D. (OAG); Carr, Peter (OPA); Cheung, Denise (OAG); Miller, Marshall; Toscas, George (NSD)  
**Cc:** Caldwell, Leslie R; Goldberg, Stuart (ODAG); Lan, Iris (ODAG); Fallon, Brian (OPA); Bitkower, David; Agrast, Mark D. (OLA); Hayden, Paul A. (OLA); Richardson, Margaret (OAG); Raimondi, Marc (OPA); Singh, Anita (NSD)  
**Subject:** RE: call from CIA Deputy General Counsel

OK with OLA

Peter J. Kadzik

Assistant Attorney General

Office of Legislative Affairs

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[peter.j.kadzik@usdoj.gov](mailto:peter.j.kadzik@usdoj.gov)

**From:** McCord, Mary (NSD)


**Sent:** Thursday, July 10, 2014 10:13 AM

**To:** Pierce, Emily (OPA); Phillips, Channing D. (OAG); Carr, Peter (OPA); Kadzik, Peter J (OLA); Cheung, Denise (OAG); Miller, Marshall; Toscas, George (NSD)

**Cc:** Caldwell, Leslie R; Goldberg, Stuart (ODAG); Lan, Iris (ODAG); Fallon, Brian (OPA); Bitkower, David; Agrast, Mark D. (OLA); Hayden, Paul A. (OLA); Richardson, Margaret (OAG); Raimondi, Marc (OPA); Singh, Anita (NSD)

**Subject:** RE: call from CIA Deputy General Counsel

How about (b) (5)



**From:** Pierce, Emily (OPA)

**Sent:** Thursday, July 10, 2014 9:56 AM

**To:** Phillips, Channing D. (OAG); Carr, Peter (OPA); Kadzik, Peter J (OLA); Cheung, Denise (OAG); Miller, Marshall; McCord, Mary (NSD); Toscas, George (NSD)

**Cc:** Caldwell, Leslie R; Goldberg, Stuart (ODAG); Lan, Iris (ODAG); Fallon, Brian (OPA); Bitkower, David; Agrast, Mark D. (OLA); Hayden, Paul A. (OLA); Richardson, Margaret (OAG); Raimondi, Marc (OPA); Singh, Anita (NSD)

**Subject:** RE: call from CIA Deputy General Counsel

Looks good to me

**From:** Phillips, Channing D. (OAG)  
**Sent:** Thursday, July 10, 2014 9:52 AM  
**To:** Carr, Peter (OPA); Kadzik, Peter J (OLA); Cheung, Denise (OAG); Miller, Marshall; McCord, Mary (NSD); Toscas, George (NSD)  
**Cc:** Caldwell, Leslie R; Goldberg, Stuart (ODAG); Lan, Iris (ODAG); Fallon, Brian (OPA); Bitkower, David; Agrast, Mark D. (OLA); Hayden, Paul A. (OLA); Pierce, Emily (OPA); Richardson, Margaret (OAG); Raimondi, Marc (OPA); Singh, Anita (NSD)  
**Subject:** RE: call from CIA Deputy General Counsel

Ditto.

**From:** Carr, Peter (OPA)  
**Sent:** Thursday, July 10, 2014 9:51 AM  
**To:** Kadzik, Peter J (OLA); Cheung, Denise (OAG); Miller, Marshall; McCord, Mary (NSD); Toscas, George (NSD)  
**Cc:** Caldwell, Leslie R; Goldberg, Stuart (ODAG); Phillips, Channing D. (OAG); Lan, Iris (ODAG); Fallon, Brian (OPA); Bitkower, David; Agrast, Mark D. (OLA); Hayden, Paul A. (OLA); Pierce, Emily (OPA); Richardson, Margaret (OAG); Raimondi, Marc (OPA); Singh, Anita (NSD)  
**Subject:** RE: call from CIA Deputy General Counsel

Fine with this edit, thanks.

**From:** Kadzik, Peter J (OLA)  
**Sent:** Thursday, July 10, 2014 9:38 AM  
**To:** Carr, Peter (OPA); Cheung, Denise (OAG); Miller, Marshall; McCord, Mary (NSD); Toscas, George (NSD)  
**Cc:** Caldwell, Leslie R; Goldberg, Stuart (ODAG); Phillips, Channing D. (OAG); Lan, Iris (ODAG); Fallon, Brian (OPA); Bitkower, David; Agrast, Mark D. (OLA); Hayden, Paul A. (OLA)  
**Subject:** RE: call from CIA Deputy General Counsel

See suggestion below

(b) (5)

Peter J. Kadzik

Assistant Attorney General

Office of Legislative Affairs

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**From:** Carr, Peter (OPA)  
**Sent:** Thursday, July 10, 2014 9:30 AM  
**To:** Cheung, Denise (OAG); Kadzik, Peter J (OLA); Miller, Marshall; McCord, Mary (NSD); Toscas, George (NSD)  
**Cc:** Caldwell, Leslie R; Goldberg, Stuart (ODAG); Phillips, Channing D. (OAG); Lan, Iris (ODAG); Fallon, Brian (OPA); Bitkower, David; Agrast, Mark D. (OLA); Hayden, Paul A. (OLA)  
**Subject:** Re: call from CIA Deputy General Counsel

Here's a draft for the AG and OPA to use in response to inquiries:

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**To:** Kadzik, Peter J (OLA); Miller, Marshall; McCord, Mary (NSD); Toscas, George (NSD)  
**Cc:** Caldwell, Leslie R; Goldberg, Stuart (ODAG); Phillips, Channing D. (OAG); Lan, Iris (ODAG); Fallon, Brian (OPA); Carr, Peter (OPA); Bitkower, David; Agrast, Mark D. (OLA); Hayden, Paul A. (OLA)  
**Subject:** Re: call from CIA Deputy General Counsel

Adding Brian Fallon. The AG has a scheduled press event Friday morning UK time (b) (5)

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**Sent:** Thursday, July 10, 2014 02:04 PM  
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**Cc:** Caldwell, Leslie R; Goldberg, Stuart (ODAG); Phillips, Channing D. (OAG); Cheung, Denise (OAG); Lan, Iris (ODAG); Fallon, Brian (OPA); Carr, Peter (OPA); Bitkower, David; Agrast, Mark D. (OLA); Hayden, Paul A. (OLA)  
**Subject:** RE: call from CIA Deputy General Counsel

I have spoken to Marshall and OLA is fine with this plan.

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**From:** Miller, Marshall

**Sent:** Thursday, July 10, 2014 8:42 AM

**To:** McCord, Mary (NSD); Toscas, George (NSD)

**Cc:** Caldwell, Leslie R; Goldberg, Stuart (ODAG); Phillips, Channing D. (OAG); Cheung, Denise (OAG); Lan, Iris (ODAG); Kadzik, Peter J (OLA); Fallon, Brian (OPA); Carr, Peter (OPA); Bitkower, David

**Subject:** RE: call from CIA Deputy General Counsel

(b)5

(b)5

Unless someone has a further objection, I will communicate those responses.

Thanks.  
Marshall

**From:** McCord, Mary (NSD)

**Sent:** Thursday, July 10, 2014 7:00 AM

**To:** Toscas, George (NSD)

**Cc:** Caldwell, Leslie R; Miller, Marshall; Goldberg, Stuart (ODAG); Phillips, Channing D. (OAG); Cheung, Denise (OAG); Lan, Iris (ODAG); Kadzik, Peter J (OLA); Fallon, Brian (OPA); Carr, Peter (OPA); Bitkower, David

**Subject:** Re: call from CIA Deputy General Counsel

George and I discussed this during the night an (b) (5) [redacted]  
[redacted]  
[redacted]

On Jul 10, 2014, at 2:10 AM, "Toscas, George (NSD)" <[gtoscas@jmd.usdoj.gov](mailto:gtoscas@jmd.usdoj.gov)> wrote:

(b) (5) [redacted]  
[redacted]  
[redacted]  
[redacted]  
[redacted]  
[redacted]  
[redacted]  
[redacted]  
[redacted]  
[redacted]  
[redacted]  
[redacted]

**From:** Caldwell, Leslie R  
**Sent:** Thursday, July 10, 2014 12:01 AM Eastern Standard Time  
**To:** Toscas, George (NSD)  
**Cc:** Miller, Marshall; Goldberg, Stuart (ODAG); Phillips, Channing D. (OAG); Cheung, Denise (OAG); Lan, Iris (ODAG); Kadzik, Peter J (OLA); Fallon, Brian (OPA); Carr, Peter (OPA); McCord, Mary (NSD); Bitkower, David  
**Subject:** Re: call from CIA Deputy General Counsel

(b)5 [redacted]  
[redacted]  
[redacted]  
[redacted]  
[redacted]

Sent from my iPhone

On Jul 9, 2014, at 10:30 PM, "Toscas, George (NSD)" <[gtoscas@jmd.usdoj.gov](mailto:gtoscas@jmd.usdoj.gov)> wrote:

(b) (5) [redacted]  
[redacted]  
[redacted]  
[redacted]  
[redacted]  
[redacted]  
[redacted]  
[redacted]  
[redacted]  
[redacted]

(b)5

**From:** Miller, Marshall

**Sent:** Wednesday, July 09, 2014 10:06 PM Eastern Standard Time

**To:** Goldberg, Stuart (ODAG); Phillips, Channing D. (OAG); Cheung, Denise (OAG); Lan, Iris (ODAG); Kadzik, Peter J (OLA); Fallon, Brian (OPA); Carr, Peter (OPA); McCord, Mary (NSD); Toscas, George (NSD)

**Cc:** Bitkower, David; Caldwell, Leslie R

**Subject:** RE: call from CIA Deputy General Counsel

(b)5

**From:** Goldberg, Stuart (ODAG)

**Sent:** Wednesday, July 09, 2014 10:05 PM

**To:** Miller, Marshall; Phillips, Channing D. (OAG); Cheung, Denise (OAG); Lan, Iris (ODAG); Kadzik, Peter J (OLA); Fallon, Brian (OPA); Carr, Peter (OPA); McCord, Mary (NSD); Toscas, George (NSD)

**Cc:** Bitkower, David; Caldwell, Leslie R

**Subject:** Re: call from CIA Deputy General Counsel

(b)5

(b)5

**From:** Miller, Marshall

**Sent:** Wednesday, July 09, 2014 09:43 PM Eastern Standard Time

**To:** Phillips, Channing D. (OAG); Cheung, Denise (OAG); Goldberg, Stuart (ODAG); Lan, Iris (ODAG); Kadzik, Peter J (OLA); Fallon, Brian (OPA); Carr, Peter (OPA); McCord, Mary (NSD); Toscas, George (NSD)

**Cc:** Bitkower, David; Caldwell, Leslie R

**Subject:** call from CIA Deputy General Counsel

All:

I received a call this evening from (b)6 a deputy general counsel at the Agency.

(b)5

(b)5

(b)5

(b)5

(b) (5)



The first redacted section consists of three horizontal black bars. The top bar is the longest, followed by a slightly shorter bar, and a third bar that is significantly shorter and positioned further to the left.



The second redacted section consists of two horizontal black bars. The top bar is long, and the bottom bar is slightly shorter and positioned further to the left.



The third redacted section consists of three horizontal black bars. The top bar is the longest, followed by a bar of similar length, and a third bar that is significantly shorter and positioned further to the left.

Thanks.  
Marshall

Marshall L. Miller

Principal Deputy Assistant Attorney General & Chief of Staff

U.S. Department of Justice, Criminal Division

(202) 514-1154

[marshall.miller2@usdoj.gov](mailto:marshall.miller2@usdoj.gov)