

From: Mark P. Chadason [REDACTED]
Sent: Tuesday, February 07, 2017 4:51 PM
To: Steven M [REDACTED]
Subject: RE: Chadason lead

[REDACTED]

Per my previous to [REDACTED] if you have a number I ll have him call you

From: Steven M [REDACTED]
Sent: Tuesday, February 07, 2017 12:55 PM
To: Mark P. Chadason [REDACTED]
Cc: [REDACTED] Kevin P [REDACTED]
Subject: RE: Chadason lead

[REDACTED]

Mark,
Thanks for checking in. I tried Mr Sussman today, but he did not answer. Additionally, his mailbox is full and is not accepting any messages. I will try again tomorrow am and hopefully make contact. Thanks.

From: Mark P. Chadason [REDACTED]
Sent: Tuesday, February 07, 2017 3:47 PM
To: [REDACTED] Steven M [REDACTED]
Cc: [REDACTED] Kevin P [REDACTED]
Subject: Chadason lead

[REDACTED]

GOVERNMENT EXHIBIT

0809

21-CR-582 CRC

Steven, Michael [REDACTED] me and said he returned from Amsterdam and is looking forward to speaking with someone asap. I think the longer we wait the murkier the waters get with his source (that is who else he will speak to in frustration), That said leave it up to you. Just wanted to know if and when you get a hold of him and if you decide not , I would appreciate if you let me know so I can get him off my call list.

[REDACTED] p.

DOJ_REQ_0242036

SCO_OGAPROD_000027

SCO-093946

I am [REDACTED] and be back on the 10th. Good luck Mark ([REDACTED])

From: Mark P. Chadason [REDACTED]
Sent: Wednesday, February 01, 2017 6:50 AM
To: [REDACTED]
Cc: [REDACTED] Steven M [REDACTED] Kevin P [REDACTED]
[REDACTED]
Subject: RE: contact info

[REDACTED]

confirming phone [REDACTED] 9998.. you can always try [REDACTED] but this the phone he gave me I will be [REDACTED] but will reconfirm and somehow get it to you

From: [REDACTED]
Sent: Wednesday, February 01, 2017 9:21 AM
To: Mark P. Chadason [REDACTED]
Cc: [REDACTED] Steven M [REDACTED] Kevin P [REDACTED]
[REDACTED]
Subject: RE: contact info

[REDACTED]

Thanks. Also....FYI, we did try to call the number yesterday....prior to his 1830 departure...someone picked up and immediately said "wrong number". Can you verify that the number you gave is correct? Thanks.

From: Mark P. Chadason [REDACTED]
Sent: Wednesday, February 01, 2017 9:20 AM
To: [REDACTED]
Subject: RE: contact info

[REDACTED]

He called me form the airport , I assured him when he returns he will get a call. Thank you for following up . I am but you can cal me on He also said the can provide the IMMSI for the cell

From:
Sent: Tuesday, January 31, 2017 6:41 PM
To: Mark P. Chadason
Subject: RE: contact info

Hi Mark. I was out all afternoon at congress and just saw this...and it's after 1830. We will call him on his cellphone and try to set up a follow on meeting. Thanks.

From: Mark P. Chadason
Sent: Tuesday, January 31, 2017 1:43 PM
To:
Subject: contact info

Michael Sussman provided the following cell number of direct contact 9988 he is leaving for Amsterdam at 1830 from IAD. I told him someone will reach out to him before he depart to set up a follow on meeting using my name as bona fides.

From:
Sent: Tuesday, January 31, 2017 1:02 PM
To: Mark P. Chadason
Subject: Memo of conversation (quick and dirty)

PERFECT. Thanks.

From: Mark P. Chadason [REDACTED]
Sent: Tuesday, January 31, 2017 12:57 PM
To: [REDACTED]
Subject: Memo of conversation (quick and dirty)

MEMORANDUM OF CONVERSATION

31 January 2017

On 31 January 2017, Mark Chadason was virtually ([REDACTED]) introduced by former CEO of INQTEL Gilman Louis to Michael Sussman. Sussman is partner at Perkins Coie LLP and is in charge of the Privacy and Data Security Practice, IOT, Consumer Privacy, Computer And Network Intrusion, IOT And Related Investigations Surveillance And Regulatory Compliance And National Security Issues. Sussman claimed to have a TS /SCI and an IC badge [REDACTED]

Sussman asked Gilman Louis [REDACTED] and Gilman called Chadason because of Chadason's past senior status and employment with CIA. [REDACTED] both Gilman and Chadason are on Board of Directors of the CIA Officers Memorial Foundation)

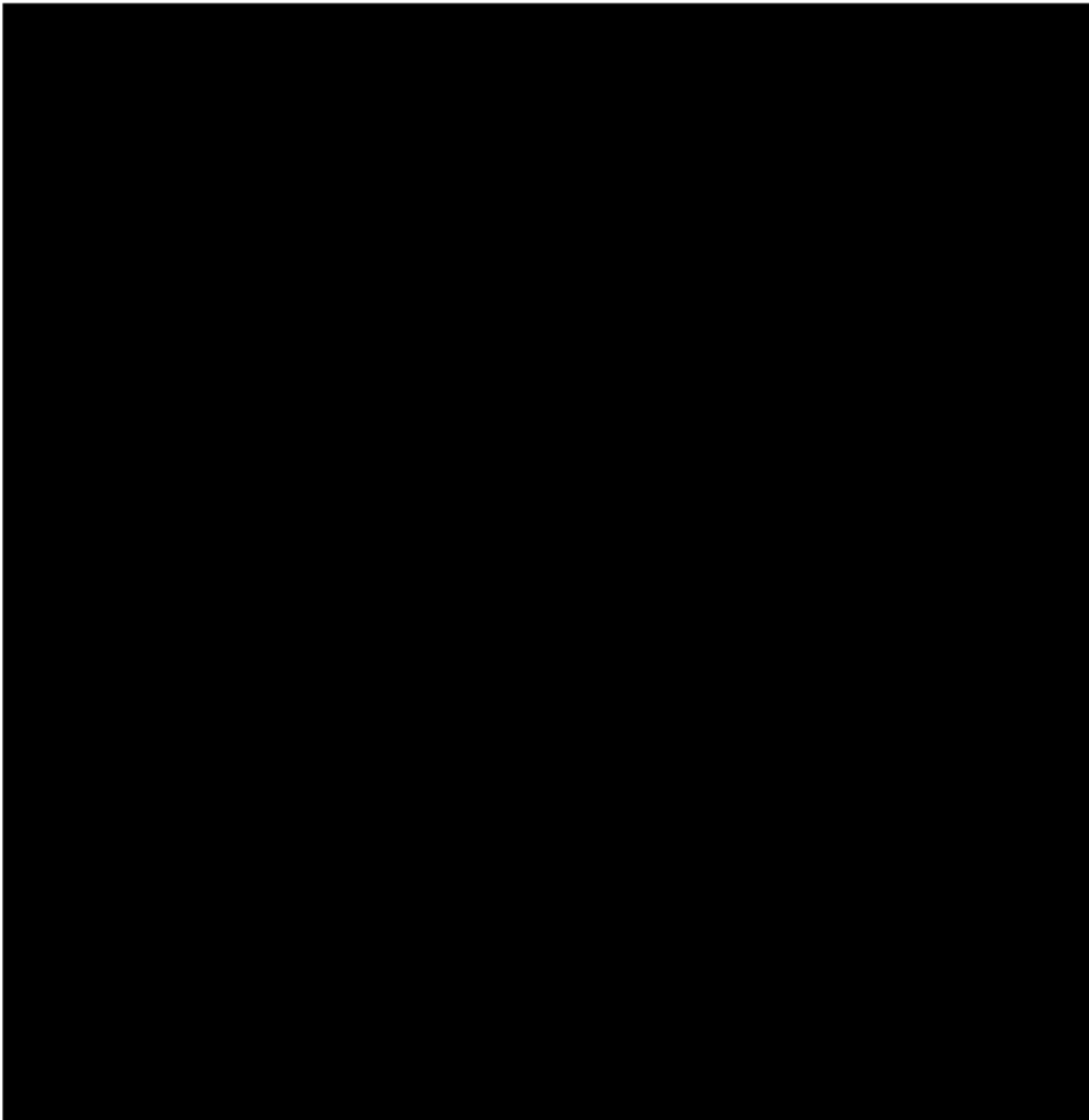
The story: Sussman said that he represents a CLIENT who does not want to be known, but who had some interesting information [REDACTED]

The CLIENT claims [REDACTED]

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SCO_OGAPROD_000030

SCO-093949



The Client. Sussman would not provide client's identity and was not sure if the client would reveal himself to the CIA but he would provide data sets supporting his claims which then could be verified. Chadason was able to elicit that the CLIENT is an engineer with number of patents, and is most likely a contractor tot eh IC as, Sussman claimed the CLIENT had [REDACTED] and various projects. The CLIENT has worked with IC before. Sussman also said that he CLIENT is a Republican

Chadason asked if Sussman has provided this data to the FBI and initially he said he knew Jim ((Trainor)) (NFI) the FBI but then claimed that his client did not want to provide this to the FBI as he knows that the FBI did not have resources to deal with these issues, or perhaps since Sussman is a openly a Democrat and openly told Chadason that he does lots of work with DNC, did not trust the FBI.

Sussman said he did speak with the CIA General Counsel NFI) before she retired (NFI) and she told him he should contact he FBI.

Sussman said that his CLIENT would most likely only provide the data to senior bona fide CIA officers (active duty) and if there is no interest, he would most likely go to New York Times.

Lastly Sussman said that as an experienced attorney with full clearances and lots of IC experience he see lots of quacks and unsubstantial allegations etc., and based on his experience he believes that this client is telling the truth as he knows it. He cares about the security of the country and wanted to IC to know [REDACTED]

Chadason passed information to [REDACTED] on 31 January 2017, and subsequently asked Sussman for his contact information so "Chadason's" friends could contact him directly. [REDACTED] Sussman also said he will be traveling to Amsterdam at some point this week but will be back on Friday. Chadason is [REDACTED] but can be available for [REDACTED] if need be [REDACTED] or on [REDACTED] at [REDACTED]

Sussman bio:

Michael Sussmann is a partner in the Privacy and Data Security Practice at Perkins Cole LLP, focus in consumer privacy, computer and network intrusions, internet- and technology-related investigation, surveillance and regulatory compliance and national security issues. Michael is a nationally recognized privacy lawyer who is often quoted in front-page New York Times, Washington Post and Wall Street Journal stories and has appeared on NPR's The Diane Rehm Show and other media outlets. He has provided Congressional testimony and has been ranked as a Privacy and Data Security Expert in the Chambers Global and Chambers USA directories.

Michael's practice focuses on all aspects of consumer privacy. He regularly conducts extensive corp privacy reviews and has represented FORTUNE 10, 50 and 100 companies in FTC, Department of Justice and State Attorney General investigations of civil and criminal privacy violations. He investigates and takes legal action (including law enforcement referrals) regarding internet crimes, manages technology-related litigation and responds to Congressional inquiries and investigations.

MORE

Sussmann, Michael Practices

- Privacy & Security Law
- IP Enforcement Programs
- White Collar & Investigations
- Israel Practice

Industries

- Communications
- Interactive Entertainment
- Internet of Things (IoT)
- IoT: Interactive Entertainment
- IoT: Communications
- Brooklyn Law School, J.D., 1989
- Rutgers, The State University of New Jersey, B.S., Accounting, 1986

Thank you, Mark

