

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA**

UNITED STATES OF AMERICA

v.

MICHAEL A. SUSSMANN,

Defendant.

Case No. 21-CR-582 (CRC)

DEFENDANT’S TRIAL EXHIBITS

EXHIBIT NUMBER	EXHIBIT DESCRIPTION	DATE MARKED FOR ID	DATE RECEIVED INTO EVIDENCE	WITNESS
DX-1	9/16/2016 -- Email from L. Nichols to A. Manual et al. re “RE: action requested--DOE Cyber Conference” (attaching “Michael Sussmann.pdf”)			
DX-2	4/5/2016 -- Video Excerpt from April 2016 International Association of Privacy Professionals Conference			
DX-3	4/21/2016 -- Email from M. Sussmann to J. Campbell, D. Jones re “LEAP Transition Briefing Tomorrow”			

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA**

EXHIBIT NUMBER	EXHIBIT DESCRIPTION	DATE MARKED FOR ID	DATE RECEIVED INTO EVIDENCE	WITNESS
DX-4	6/13/2016 -- Email from M. Sussmann to K. Harberson et al. re "Re: [Suspect] Intro"			
DX-5	7/14/2010 -- Rodney Joffe Curricula Vitae			
DX-6	4/7/2022 -- LinkedIn Profile for Rodney Joffe			
DX-7	Photo of Rodney Joffe			
DX-8	2013 FBI: The Director's Annual Awards for Excellence - Outstanding Cyber Investigation Packet	5/25/2022	5/25/2022	Thomas Grasso
DX-9	2/10/2016 -- Email from T. Grasso to R. Joffe re "RE: Are you still OCONUS"			
DX-10	2/10/2016 -- Email from T. Grasso to R. Joffe, M. d'Itri re "Introductions"			
DX-11	2/17/2016 -- Email from T. Grasso to R. Joffe, D. Good re "Some help needed"			

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA**

EXHIBIT NUMBER	EXHIBIT DESCRIPTION	DATE MARKED FOR ID	DATE RECEIVED INTO EVIDENCE	WITNESS
DX-12	2/18/2016 -- Email from T. Grasso to R. Joffe re “RE: Some help needed”			
DX-13	2/18/2016 -- Email from R. Joffe to T. Grasso re “Re: [GTFO-0000452] listserv cleanup”			
DX-14	3/21/2016 -- Email from T. Grasso to R. Joffe re “RE: dot TO”			
DX-15	4/29/2016 -- Email from T. Grasso to R. Joffe re “RE: Checking a Story”			
DX-16	5/9/2016 -- Email from T. Grasso to R. Joffe re “RE: University Phishing targeting direct deposit accounts”			
DX-17	5/31/2016 -- Email from T. Grasso to R. Mohan, R. Joffe re “RE: Reminder, and a request for help”			
DX-18	7/21/2016 -- Email from A. Lorenzen to T. Grasso et al. re “Albuquerque issue - request to tell someone I’m ok, as usual”			

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA**

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DX-19	11/30/2016 -- Email from T. Grasso to R. Joffe et al. re "Neustar"			
DX-20	2/15/2017 -- Email from T. Grasso to C. Hunt, J. Pinett, R. Joffe re "Re: neustar"			
DX-21	9/27/2010 -- FD-1023 FBI CHS Reporting Document			
DX-22	5/21/2014 -- FD-1023 FBI CHS Reporting Document			
DX-23	8/19/2014 -- FD-1023 FBI CHS Reporting Document			
DX-24	5/8/2015 -- FD-1023 FBI CHS Reporting Document			
DX-25	1/21/2016 -- FD-1023 FBI CHS Reporting Document			
DX-26	9/20/2018 -- Email from R. Joffe to G. Boscolo re "JPAS SMO"			
DX-27	9/28/2018 -- FD-1023 FBI CHS Reporting Document			

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA**

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DX-28	6/3/2020 -- FD-209a FBI CHS Contact Report			
DX-29	2/25/2015 -- Letter from M. Sussmann to R. Joffe re “Legal Representation” with enclosure “Information for Clients”	5/26/2022	5/26/2022	-----
DX-30	3/31/2015 -- Perkins Coie Pro Forma to Rodney Joffe			
DX-31	4/8/2015 -- Perkins Coie Invoice to Rodney Joffe	5/26/2022	5/26/2022	-----
DX-32	4/30/2015 -- Perkins Coie Pro Forma for Rodney Joffe			
DX-33	5/12/2015 -- Perkins Coie Invoice to Rodney Joffe	5/26/2022	5/26/2022	Kori Arsenault
DX-34	Perkins Coie Invoices to R. Joffe (Nov. 2016 - May 2017)			
DX-35	Perkins Coie Pro Forma for R. Joffe (Nov. 2016 - May 2017)			
DX-36	Perkins Coie Invoices to Neustar (June 2016 - May 2017)	5/26/2022	5/26/2022	-----

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA**

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DX-37	9/14/2005 -- M. Sussmann Resume			
DX-100	5/9/2016 -- Email from J. Anderson to M. Burnham re “RE: New email address”			
DX-101	Excerpt of FBI Lync Messages (Redacted)			
DX-102	6/14/2016 -- Email from K. Jordan to J. Trainor re “RE: Ellen”	5/25/2022	5/25/2022	Brandon Charnov
DX-103	6/14/2016 -- Email from M. Sussmann to J. Trainor re “Re: Jim, Here’s the Post story”			
DX-104	6/16/2016 -- Email from S. Farrell to M. Van Horne, T. Anderson, K. Miller re “DNC and Crowdstrike meeting this afternoon --- UNCLASSIFIED //FOUO” (with attachment)			
DX-105	6/16/2016 -- Email from A. Pendleton to S. Farrell et al. re “DNC and Crowdstrike meeting this afternoon --- UNCLASSIFIED //FOUO”	5/24/2022	5/24/2022	Trisha Anderson
DX-106	Excerpt of FBI Lync Messages (Redacted)	5/25/2022	5/25/2022	Brandon Charnov

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA**

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DX-107	6/21/2016 -- Email from M. Sussmann to J. Trainor re "RE: Thank you.."	5/25/2022	5/25/2022	Brandon Charnov
DX-108	6/23/2016 -- Email from J. Trainor to E. Sporre re "FW: Thank you.."			
DX-109	7/8/2016 -- Email from E. Chan to J. Frasci et al. re "RE: AD Closeout brief follow up"	5/25/2022	5/25/2022	Brandon Charnov
DX-110	7/23/2016 -- Email from M. Sussmann to E. Hawkins et al. re "Re: Guccifer"	5/25/2022	5/25/2022	Brandon Charnov
DX-111	7/23/2016 -- Email from M. Burnham to A. Farrar et al. re "Fwd: Summary"			
DX-112	7/25/2016 -- Email from J. Trainor to M. Sussmann re "RE: BREAKING NEWS: FBI launches probe of DNC hack"	5/25/2022	5/25/2022	Brandon Charnov
DX-113	7/25/2016 -- Email from B. Cohen to J. Hartman re "RE: Threatening Communications"			

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA**

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DX-114	7/25/2016 -- Email from E. Hawkins to J. Frasch re "RE: HFA Contact"	5/25/2022	5/25/2022	Brandon Charnov
DX-115	7/26/2016 -- Email from M. Sussmann to L. Garrett et al. re "RE: Reporting"	5/25/2022	5/25/2022	Brandon Charnov
DX-116	7/26/2016 -- Email from T. Welsh to M. Sussmann re "RE: Telephone Conference re: DNC Breach (3:00 pm EDT)"			
DX-117	7/29/2016 -- Email from M. Sussmann to J. Trainor re "Re: Draft DCCC statement"	5/25/2022	5/25/2022	Brandon Charnov
DX-118	8/2/2016 -- Email from C. Scott to E. Hawkins et al. re "[Suspect] Re: [Suspect] Re: FBI and CrowdStrike Team"	5/25/2022	5/25/2022	Brandon Charnov
DX-119	8/2/2016 -- Email from J. Cheeks to E. Buie et al. re "RE: POC info for DNC/DCCC"			
DX-120	8/2/2016 -- Email from J. Frasch to J. Cheeks et al. re "RE: DNC/DCCC POC for DHS"	5/25/2022	5/25/2022	Brandon Charnov

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA**

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DX-121	8/3/2016 -- Email from R. Hays to J. Frasci, M. Drake, H. Etienne re "RE: Extortion threat to the Hillary Campaign --- UNCLASSIFIED//FOUO"	5/25/2022	5/25/2022	Brandon Charnov
DX-122	Excerpt of FBI Lync Messages (Redacted)			
DX-123	8/4/2016 -- Email from J. Pientka to B. Gessford et al. re "FW: Washington Post article on Fancy Bear and Cozy Bear --- UNCLASSIFIED" (with attachment)	5/25/2022	5/25/2022	Brandon Charnov
DX-124	8/6/2016 -- Email from J. Lowder to R. Yearwood re "Fwd: scheduled DDoS-attack on hillaryclinton.com"	5/25/2022	5/25/2022	Brandon Charnov
DX-125	8/9/2016 -- Email from A. Tsiumis to C. Ferranti et al. re "Fwd: (((SITREP))) [UPDATE-3] Compromise of the Democratic Congressional Campaign Committee (DCCC) Network"	5/25/2022	5/25/2022	Brandon Charnov
DX-126	8/9/2016 -- Email from K. Harberson to L. Nichols re "RE: Meetings with AD Trainor"			

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA**

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DX-127	8/9/2016 -- Email from D. Thrasher to M. Burnham re “FW: New Meeting”	5/25/2022	5/25/2022	Brandon Charnov
DX-128	8/11/2016 -- Email from L. Ziobro to N. Robinson et al. re “FW: Briefings for private sector organizations --- UNCLASSIFIED//FOUO”	5/18/2022	5/18/2022	Marc Elias
DX-129	8/11/2016 -- FD-302 by R. Hays (File No. 288A-WF-2067111)			
DX-130	8/11/2016 -- Email from J. Trainor to R. Quinn re “FWD: WSJ: DNC Forms Cybersecurity Advisory Board in Wake of Email Hack”	5/25/2022	5/25/2022	Brandon Charnov
DX-131	8/11/2016 -- Email from R. Yearwood to J. Trainor, M. Taxay, E. Sporre re “RE: 1:30 pm meeting tomorrow”			
DX-132	8/15/2016 -- Message between M. Burnham and A. Farrar	5/25/2022	5/25/2022	Brandon Charnov
DX-133	Excerpt of FBI Lync Messages (Redacted)			

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA**

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DX-134	8/16/2016 -- Email from R. McCombs to E. Hawkins re “RE: PurpleDay Compromised System Locations”	5/25/2022	5/25/2022	Brandon Charnov
DX-135	8/16/2016 -- Email from L. Garrett to M. Sussmann re “RE: Information”			
DX-136	Excerpt of M. Burnham Lync messages with D. Thrasher	5/25/2022	5/25/2022	Brandon Charnov
DX-137	8/25/2016 -- Email from R. Yearwood to M. Sussmann re “RE: Report”	5/25/2022	5/25/2022	Brandon Charnov
DX-138	Excerpt of J. Lowder Lync messages with R. Yearwood	5/25/2022	5/25/2022	Brandon Charnov
DX-139	Excerpt of FBI Lync Messages (Redacted)			
DX-140	9/8/2016 -- Email from M. Sussmann to E. Hawkins, R. McCombs re “Re: Notification”	5/25/2022	5/25/2022	Brandon Charnov
DX-141	9/16/2016 -- Email from E. Hawkins to J. Frasch et al. re “Re: APT 28”	5/25/2022	5/25/2022	Brandon Charnov

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA**

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DX-142	9/17/2016 -- Email from A. Brown to M. Sussmann, E. Hawkins re “RE: Checking in”	5/25/2022	5/25/2022	Brandon Charnov
DX-143	[INTENTIONALLY LEFT BLANK]			
DX-144	9/22/2016 -- FBI Import Form: “U//FOUO Cyber elated Targeted Entity - Hillary for America Campaign”	5/25/2022	5/25/2022	Brandon Charnov
DX-145	9/22/2016 -- Email from M. Sussmann to S. Newell et al. re “Re: DNC and DCCC Intrusions”	5/25/2022	5/25/2022	Brandon Charnov
DX-146	9/27/2016 -- Email from E. Peterson to J. Mularski et al. re “RE: Adrian”	5/25/2022	5/25/2022	Brandon Charnov
DX-147	9/30/2016 -- Email from E. Chan to P. Rich et al. re “Re: Follow up”	5/25/2022	5/25/2022	Brandon Charnov
DX-148	10/4/2016 -- Email from E. Chan to P. Rich et al. re “Fwd: Follow up”	5/25/2022	5/25/2022	Brandon Charnov
DX-149	Excerpt of FBI Lync Messages (Redacted)	5/25/2022	5/25/2022	Brandon Charnov

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA**

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DX-150	10/12/2016 -- Email from E. Hawkins to P. Rich re “RE: Follow Up”	5/25/2022	5/25/2022	Brandon Charnov
DX-151	10/13/2016 -- Email from M. Sussmann to E. Chan et al. re “Re: Follow Up”	5/25/2022	5/25/2022	Brandon Charnov
DX-152	10/13/2016 -- Email from J. Sills to J. Cheeks et al. re “RE: DNC/DCCC data”	5/25/2022	5/25/2022	Brandon Charnov
DX-153	Excerpt of FBI Lync Messages (Redacted)	5/25/2022	5/25/2022	Brandon Charnov
DX-154	10/24/2016 -- Email from J. Graham to S. Lai et al. re “RE: (DNC update, internal and modified docs): Follow Up” (with attachment)	5/25/2022	5/25/2022	Brandon Charnov
DX-155	Excerpt of FBI Lync Messages (Redacted)	5/25/2022	5/25/2022	Brandon Charnov
DX-156	11/8/2016 -- Email from M. Grantz to D. Corbet, R. Hays re “RE: Twitter Bomb Threat - WI”			

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA**

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DX-157	11/16/2016 -- Email from C. Stark to S. Shaw re “FW: DNC / Bug ---UNCLASSIFIED//FOUO”			
DX-158	12/12/2016 -- Email from J. Kelly to R. Yearwood, A. Farrar re “RE: News story”			
DX-159	Excerpt of M. Burnham Lync messages			
DX-160	12/13/2016 -- The New York Times Article (E. Lipton et al.): “The Perfect Weapon: How Russian Cyberpower Invaded the U.S.”			
DX-161	Excerpt of FBI Lync Messages (Redacted)			
DX-162	1/5/2017 -- Email from E. Hawkins to M. Sussmann re “RE: News story”			
DX-163	Perkins Coie Pro Formas for Democratic National Committee (August 31, 2016 through March 10, 2017)			

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA**

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DX-164	Timeline for WFO's response to the information provided from the DNC	5/25/2022	5/25/2022	Brandon Charnov
DX-165	10/24/2016 -- Email from J. Milligan to S. Newell et al. re "RE: (DNC update, internal and modified docs): Follow Up" (with attachment)	5/25/2022	5/25/2022	Brandon Charnov
DX-166	12/30/2016 -- Email from R. Yearwood to D. Corbet, M. Sussmann et al. re "Re: Notification"			
DX-200	6/14/2016 -- The Washington Post Article (E. Nakashima): "Russian government hackers penetrated DNC, stole opposition research on Trump"	5/26/2022	5/26/2022	-----
DX-201	7/18/2016 -- New York Magazine Article (J. Chait): "Is Donald Trump Working for Russia?"			
DX-202	7/27/2016 -- The Washington Post Article (P. Rucker and R. Costa): "Trump invites Russia to meddle in the U.S. presidential race with Clinton's emails"			

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA**

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DX-203	8/14/2016 -- New York Times Article (A. Kramer et al.): “Secret Ledger in Ukraine List Cash for Donald Trump’s Campaign Chief”			
DX-204	8/29/2016 -- Newsweek Magazine Article (O. Matthews): “How Vladimir Putin Is Using Donald Trump to Advance Russia’s Goals”			
DX-300	8/30/2016 -- Email from M. Sussmann to E. Lichtblau re “Re:”	5/26/2022	5/26/2022	-----
DX-301	9/1/2016 -- Email from M. Sussmann to E. Lichtblau re “Hey”	5/26/2022	5/26/2022	-----
DX-302	9/1/2016 -- Email from M. Sussmann to E. Lichtblau re “Re: we meeting?”	5/26/2022	5/26/2022	-----
DX-303	9/20/2016 -- Email from M. Sussmann to M. Elias re “Re:”			
DX-304	9/22/2016 -- Email from E. Priestap to J. Baker re “RE: Reporter”			

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA**

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DX-305	9/22/2016 -- Email from J. Baker to J. Comey et al. re "Reporter"			
DX-306	9/23/2016 -- Email from M. Kortan to E. Lichtblau re "RE: time?"			
DX-307	9/24/2016 -- Email from E. Priestap to P. Strzok re "NYTimes"	5/26/2022	5/26/2022	-----
DX-308	9/26/2016 -- Email from E. Priestap to M. Kortan, J. Baker re "Lichtblau"			
DX-309	9/26/2016 -- Email from M. Kortan to E. Lichtblau re "RE: Today"			
DX-310	10/31/2016 -- Email from E. Lichtblau to M. Kortan re "on background"			
DX-311	Eric Lichtblau, NYT Reporter Headshot			
DX-400	4/1/2015 -- Letter from M. Elias to R. Mook re "Legal Representation"			

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA**

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DX-401	Perkins Coie Pro Forma for HFA (July 2016 - December 2016)			
DX-402	6/28/2016 -- Email from L. Patel to R. Joffe re "Itinerary for Wednesday, June 29, 2016"			
DX-403	7/29/2016 -- Meeting invite from L. Bull to M. Sussmann, L. Nichols re "Marc/Michael/Fusion Team"			
DX-404	7/29/2016 -- Meeting invite from M. Elias to M. Elias, M. Sussmann, L. Nichols re "Marc/Michael/Fusion Team"			
DX-405	8/8/2016 -- Meeting Invite from M. Sussmann to R. Joffe re "M calls R"	5/26/2022	5/26/2022	-----
DX-406	8/8/2016 -- Email from R. Joffe to L. Patel re "Call today"			
DX-407	8/10/2016 -- Meeting invite from R. Joffe re "Meeting with Michael Sussmann, at his office"			
DX-408	8/11/2016 -- Meeting Invite from L. Nichols to M. Sussmann re "Meeting with Rodney"			

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA**

EXHIBIT NUMBER	EXHIBIT DESCRIPTION	DATE MARKED FOR ID	DATE RECEIVED INTO EVIDENCE	WITNESS
DX-409	8/11/2016 -- Meeting invite from L. Nichols to M. Sussmann re “Meeting with Rodney”			
DX-410	8/14/2016 -- Email from M. Sussmann to L. Nichols re “Time Sunday 8-14”			
DX-411	8/17/2016 -- Meeting Invite from M. Elias to M. Sussmann re “Accepted: Telephone Conference re: Status”			
DX-412	8/15/2016 -- Meeting Invite from L. Nichols to M. Elias, R. Joffe re “Telephone Conference re: Status”			
DX-413	8/15/2016 -- Email from L. Nichols to L. Patel re “Telephone Conference with Michael Sussmann and Marc Elias”			
DX-414	8/16/2016 -- Meeting Invite from M. Sussmann to M. Elias re “Meeting with Rodney”			
DX-415	8/16/2016 -- Meeting Invite from M. Sussmann to M. Elias re “Meeting with Rodney”			

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA**

EXHIBIT NUMBER	EXHIBIT DESCRIPTION	DATE MARKED FOR ID	DATE RECEIVED INTO EVIDENCE	WITNESS
DX-416	8/17/2016 -- Meeting Invite from M. Sussmann to R. Joffe re "Telephone Conference re: Status"			
DX-417	8/20/2016 -- Email from M. Sussmann to L. Nichols re "time fri aug 19"			
DX-418	8/23/2016 -- Perkins Coie Invoice to HFACC, Inc.			
DX-419	9/4/2016 -- Email from M. Sussmann to L. Nichols re "Time Thurs Sept 1"			
DX-420	9/4/2016 -- Email from M. Sussmann to L. Nichols re "Time Fri Sept 2"			
DX-421	9/4/2016 -- Email from M. Sussmann to L. Nichols re "Time Thurs Sept 1"			
DX-422	9/6/2016 -- Meeting Invite from L. Bull on behalf of M. Elias re "Fusion/Sussmann"			

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA**

EXHIBIT NUMBER	EXHIBIT DESCRIPTION	DATE MARKED FOR ID	DATE RECEIVED INTO EVIDENCE	WITNESS
DX-423	9/6/2016 -- Email from M. Sussmann to L. Nichols re “time Tues 9-6”			
DX-424	9/8/2016 -- Meeting Invite from L. Nichols to M. Sussmann re “Confidential Meeting”			
DX-425	9/9/2016 -- Meeting Invite from R. Joffe to M. Sussmann for meeting on September 14, 2016			
DX-426	9/9/2016 -- Email from M. Sussmann to L. Nichols re “time thurs sept 8”			
DX-427	9/11/2016 -- Email from M. Sussmann to L. Nichols re “time fri sept 9”			
DX-428	9/11/2016 -- Email from M. Sussmann to L. Nichols re “time 7/29”			
DX-429	9/11/2016 -- Email for M. Sussmann to L. Nichols re “Time Wed Sept 7”			

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA**

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DX-430	9/15/2016 -- Email from M. Sussmann to L. Nichols re "Time Wed Sept 14"			
DX-431	9/18/2016 -- Email from r. Mook to M. Elias, J. Sullivan, J. Palmieri, J. Podesta re "Fwd MEMO: Trump Freakout" (Redacted) (with attachment)	5/18/2022	5/18/2022	Marc Elias
DX-432	9/18/2016 -- Email from P. Fritsch to M. Elias, et al. re "MEMO: Trump Freakout" (Redacted) (with attachment)			
DX-433	9/18/2016 -- Email from M. Elias to P. Fritsch, G. Simpson, M. Sussmann re "Fwd: MEMO: Trump Freakout" (Redacted) (With attachment)	5/18/2022	5/18/2022	Marc Elias
DX-434	9/18/2016 -- Email from M. Elias to P. Fritsch, G. Simpson, M. Sussmann re "Fwd: MEMO: Trump Freakout" (Redacted) (with attachment)			
DX-435	9/20/2016 -- Email from M. Sussmann to L. Nichols re "Time Monday 9-19"			

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA**

EXHIBIT NUMBER	EXHIBIT DESCRIPTION	DATE MARKED FOR ID	DATE RECEIVED INTO EVIDENCE	WITNESS
DX-436	9/20/2016 -- M. Sussmann Expense Report: "Meeting/FBI (9/19/2016)"	5/25/2022	5/25/2022	Kori Arsenault
DX-437	10/9/2016 -- Email from M. Elias and excerpts of Perkins Coie Pro Formas for HFA			
DX-438	10/17/2016 -- Perkins Coie Invoice to HFACC, Inc.			
DX-439	10/28/2016 -- Email from M. Sussmann to L. Nichols re "time thurs 10-27"			
DX-440	11/7/2016 -- Email from M. Sussmann to L. Nichols re "Time Tues Aug 16"	5/26/2022	5/26/2022	-----
DX-441	8/10/2016 -- Email from R. Joffe to L. Patel re "Please add to calendar"			
DX-500	2/3/2016 -- FBI Public Access Line (PAL): Complaint Guide			
DX-501	3/1/2016 -- FBI Tip Line: "Web Portal Receives 'Actionable' Tips Daily"			

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA**

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DX-502	9/28/2016 -- FBI, Domestic Investigations and Operations Guide			
DX-503	FBI Electronic Tip Form			
DX-504	7/3/2016 -- Email from J. Baker to T. Anderson re “Formulation”			
DX-505	9/19/2016 -- J. Baker calendar appointment re “Meeting w/Michael Sussmann”			
DX-506	9/19/2016 -- FBI Evidence Chain of Custody Form			
DX-507	9/19/2016 -- Email from S. Shaw to J. Moffa, B. Auten re “Docs---UNCLASSIFIED//FOUO” (with attachment)			
DX-508	9/19/2016 -- Email from J. Moffa to E. Sporre, et al. re “new info ---UNCLASSIFIED//FOUO” (with attachment)			
DX-509	Excerpt of N. Batty Lync messages	5/17/2022	5/17/2022	Scott Hellman

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA**

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DX-510	Excerpt of J. Moffa and S. Shaw Lync messages			
DX-511	Excerpt of B. Gessford and S. Somma Lync messages	5/24/2022	5/24/2022	Curtis Heidi
DX-512	Excerpt of SMS messages between S. Hellman and J. Hubiak			
DX-513	Excerpt of FBI Lync Messages (Redacted)	5/17/2022	5/17/2022	Scott Hellman
DX-514	9/21/2016 -- Email from N. Batty to J. Hubiak, C. Heide re “Analysis of Trump White Paper --- UNCLASSIFIED//FOUO” (with attachment)	5/17/2022	5/17/2022	Scott Hellman
DX-515	Excerpt of C. Heide Lync messages	5/23/2022	5/23/2022	E. William Priestap
DX-516	9/22/2016 -- Email from J. Pientka to B. Auten, J. Moffa re “FW: Analysis of Trump White Paper --- UNCLASSIFIED//FOUO”	5/26/2022	5/26/2022	-----
DX-517	9/22/2016 -- Email from A. Sands to J. Pientka et al. re “Status update on ALFA BANK case ---[REDACTED]”			

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA**

EXHIBIT NUMBER	EXHIBIT DESCRIPTION	DATE MARKED FOR ID	DATE RECEIVED INTO EVIDENCE	WITNESS
DX-518	9/22/2016 -- Email from J. Pientka to J. Hubiak et al. re “Analysis of Trump White Paper --- UNCLASSIFIED//FOUO”	5/23/2022	5/23/2022	Allison Sands
DX-519	9/22/2016 -- Email from J. Marasco to B. Auten, J. Pientka re “FW: Analysis of Trump White Paper --- UNCLASSIFIED//FOUO” (with attachment)	5/26/2022	5/26/2022	-----
DX-520	Excerpt of C. Heide Lync messages	5/24/2022	5/24/2022	Curtis Heide
DX-521	Excerpt of C. Heide Lync messages	5/24/2022	5/24/2022	Curtis Heide
DX-522	R. Gaynor Notes			
DX-523	9/23/2016 -- Email from C. Heide to R. Gaynor re “White Paper -- UNCLASSIFIED” (with attachment)			
DX-524	R. Gaynor Notes	5/23/2022	5/23/2022	Ryan Gaynor
DX-525	9/23/2016 -- FBI Electronic Communication: “[REDACTED] Opening EC - ALFA BANK”	5/20/2022	5/20/2022	James Baker

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA**

EXHIBIT NUMBER	EXHIBIT DESCRIPTION	DATE MARKED FOR ID	DATE RECEIVED INTO EVIDENCE	WITNESS
DX-526	Compilation of R. Gaynor's notes and to do lists dated September 26 and October 6, 2016			
DX-527	9/26/2016 -- Email from B. Auten to R. Gaynor, J. Moffa re "Alfa Bank - [REDACTED]" (with attachment)			
DX-528	9/29/2016 -- Email from T. Grasso to J. Radzicki, R. Brogan re "Election POC"			
DX-529	Text messages between T. Grasso and J. Mularski			
DX-530	9/30/2016 -- Email from T. Grasso to J. Radzicki, R. Brogran re "Follow-up on Election Fraud Question -- Unclassified"			
DX-531	10/3/2016 -- Email from C. Heide to S. Hellman re "Fwd: Anonymous Reporting on DNS Data"	5/17/2022	5/17/2022	Scott Hellman
DX-532	10/3/2016 -- Email from A. Sands to T. Grasso re "FW: Anonymous Reporting on DNS Data"	5/23/2022	5/23/2022	Allison Sands

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA**

EXHIBIT NUMBER	EXHIBIT DESCRIPTION	DATE MARKED FOR ID	DATE RECEIVED INTO EVIDENCE	WITNESS
DX-533	10/4/2016 -- Email from A. Sands to T. Grasso re “Details and Reporting”	5/23/2022	5/23/2022	Allison Sands
DX-534	Excerpt of S. Hellman and A. Sands Lync messages	5/23/2022	5/23/2022	Allison Sands
DX-535	10/4/2016 -- Email from A. Sands to R. Gaynor et al. re “Status update on ALFA BANK case --- [REDACTED]”			
DX-536	10/4/2016 -- Email from R. Gaynor to A. Sands et al. re “RE: Status update on ALFA BANK case --- [REDACTED]”			
DX-537	10/4/2016 -- Email from R. Gaynor to D. Wierzbicki, C. Heide, A. Sands re “Status update on ALFA Bank case --- [REDACTED]”	5/23/2022	5/23/2022	Allison Sands
DX-538	10/5/2016 -- Emails from A. Sands to P. Maric et al. re “Status update on ALFA BANK care- [REDACTED]”	5/23/2022	5/23/2022	Allison Sands
DX-539	Excerpt of T. Grasso Lync messages	5/23/2022	5/23/2022	Allison Sands

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA**

EXHIBIT NUMBER	EXHIBIT DESCRIPTION	DATE MARKED FOR ID	DATE RECEIVED INTO EVIDENCE	WITNESS
DX-540	10/5/2016 -- Email from A. Sands to C. Heide, J. Pientka, B. Auten, D. Wierzbicki re “Trump Issue”			
DX-541	10/6/2016 -- Update: “Election Influence; CROSSFIRE HURRICANE; [REDACTED]”			
DX-542	10/6/2016 -- FD-1023 FBI CHS Reporting Document	5/24/2022	5/24/2022	Curtis Heide
DX-543	10/6/2016 -- Email from D. Wierzbicki to R. Gaynor re “FW: Summary of interview ---UNCLASSIFIED/FOUO”	5/23/2022	5/23/2022	Ryan Gaynor
DX-544	R. Gaynor Notes			
DX-545	10/7/2016 -- Email from A. Sands to C. Trifiletti, D. Vos re “FD-1023 Draft Content --- UNCLASSIFIED”	5/23/2022	5/23/2022	Allison Sands
DX-546	Excerpt of A. Sands Lync messages (Redacted)	5/24/2022	5/24/2022	Curtis Heide
DX-547	10/13/2016 -- Email from R. Gaynor to D. Wierzbicki et al. re “Online Information --- [REDACTED]” (with attachment)			

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA**

EXHIBIT NUMBER	EXHIBIT DESCRIPTION	DATE MARKED FOR ID	DATE RECEIVED INTO EVIDENCE	WITNESS
DX-548	10/19/2016 -- Email from R. Gaynor to D. Wierzbicki et al. re "Online Information --- [REDACTED]"	5/24/2022	5/24/2022	Curtis Heide
DX-549	10/19/2016 -- Email from A. Sands to J. Kang re "Contact at Mandiant --- UNCLASSIFIED"			
DX-550	11/1/2016 -- Email between S. Hellman and N. Batty re "dunno if related"			
DX-551	11/3/2016 -- Email from A. Sands to R. Gaynor, D. Wierzbicki, C. Heide re "In case you missed it"			
DX-552	11/16/2016 -- FBI Electronic Communication: "(U//FOUO) Analysis of received log files."			
DX-553	11/28/2016 -- FBI Electronic Communication: "(U//FOUO) Analysis of received log file from Listrak."			
DX-554	1/18/2017 -- FBI Electronic Communication: "(U) To Close Case"			

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA**

EXHIBIT NUMBER	EXHIBIT DESCRIPTION	DATE MARKED FOR ID	DATE RECEIVED INTO EVIDENCE	WITNESS
DX-555	2/23/2017 -- Email from C. Heide to J. Rhule re “FW: Alfa Bank Thumb Drive ---[REDACTED]”			
DX-556	M. McCord Notes of March 6, 2017 Meeting	5/25/2022	5/25/2022	Mary McCord
DX-557	S. Schools Notes of March 6, 2017 Meeting			
DX-558	T. Gauhar Notes of March 6, 2017 Meeting	5/19/2022	5/19/2022	James Baker
DX-559	3/6/2017 -- Meeting invite from T. Gauhar to M. McCord, J. Baker, S. Schools, E. W. Priestap, P. Strzok, et al. re “Briefing for the (A)DAG”	5/19/2022	5/19/2022	James Baker
DX-560	3/13/2017 -- Email from T. Grasso to W. Giardina re “WFO Agent Walter Giardina --- [REDACTED]”			
DX-561	5/3/2017 -- FBI Electronic Communication: “(U) Request Initiation of Abandonment”			
DX-562	7/23/2017 -- Email from D. Wierzbicki to C. Heide et al. re “Re:”			

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA**

EXHIBIT NUMBER	EXHIBIT DESCRIPTION	DATE MARKED FOR ID	DATE RECEIVED INTO EVIDENCE	WITNESS
DX-563	7/24/2017 -- Email from J. Moffa to E. Priestap re “Alfa --- (Redacted)” (with attachment)	5/23/2022	5/23/2022	E. William Priestap
DX-564	9/20/2016 -- Email from N. Batty to J. Hubiak re “New Info --- UNCLASSIFIED//FOUO”			
DX-565	Excerpt of N. Batty Lync messages			
DX-566	9/20/2016 -- Email from A. Sands to C. Heide re “New Case -- - (Redacted)”			
DX-567	4/3/2017 -- Alfa File Document regarding interview with Mandiant	5/24/2022	5/24/2022	Curtis Heide
DX-600	2/1/2017 -- Email from Steven M. to [REDACTED] re “FW: Memo of conversation (quick and dirty)”	5/20/2022	5/20/2022	Kevin P.
DX-601	2/2017 -- SameTime Messages between Steven M., Kevin P. and [REDACTED]			

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA**

EXHIBIT NUMBER	EXHIBIT DESCRIPTION	DATE MARKED FOR ID	DATE RECEIVED INTO EVIDENCE	WITNESS
DX-602	2/7/2017 -- Email from Employee 16 to Employee 1 re “RE: Employee 16 lead”			
DX-603	2/8/2017 -- Email from Steven M. to [REDACTED] re “CIMC meeting with Lawyer”			
DX-604	2/22/2017 -- Email from Steven M. to [REDACTED] re “FW: Yotaphone”			
DX-605	3/14/2017 -- Email from M. Horowitz to M. Sussmann re “Call”			
DX-606	3/16/2017 -- Email from M. Horowitz to M. Sussmann re “Let me know when you are downstairs”			
DX-607	5/9/2017 -- U.S. Department of Justice Report of Forensic Examination Apple MacBook Pro, serial number C02Q727JGWM, Property Barcode number X30124			
DX-700	Summary of FBI Calls to M. Sussmann Between January 2016 and December 2016			

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA**

EXHIBIT NUMBER	EXHIBIT DESCRIPTION	DATE MARKED FOR ID	DATE RECEIVED INTO EVIDENCE	WITNESS
DX-701	Phone Records of FBI calls with M. Sussmann' s work phone			
DX-702	Phone Records of FBI calls with M. Sussmann' s cell phone and work phone			
DX-703	J. Baker and M. Sussmann Text Messages (Sept. 18 - 22, 2016)			
DX-704	E. Priestap Desk Phone Records			
DX-705	J. Baker Desk Phone Records			
DX-706	E. Priestap Cell Phone Records			
DX-707	DOJ OIG Cyber Investigations Office, J. Baker Phone Extraction Report (excerpts)	5/23/2022	5/23/2022	E. William Priestap
DX-708	T. Anderson Desk Phone Records			
DX-709	AT&T Records Key			

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA**

EXHIBIT NUMBER	EXHIBIT DESCRIPTION	DATE MARKED FOR ID	DATE RECEIVED INTO EVIDENCE	WITNESS
DX-710	R. Joffe AT&T Mobility Report excerpts			
DX-711	David Martin Curriculum Vitae			
DX-800	Excerpt of C. Heide Lync messages			
DX-801	Excerpt of C. Heide Lync messages	5/24/2022	5/24/2022	Curtis Heide
DX-802	9/26/2016 -- Alfa File Document "To set lead to interview Central Dynamics"			
DX-803	Excerpt of C. Heide Lync messages	5/24/2022	5/24/2022	Curtis Heide
DX-804	Excerpt of C. Heide Lync messages	5/24/2022	5/24/2022	Curtis Heide
DX-805	10/4/2016 -- Alfa File Document "Documenting Contents of acquired thumb drive"			

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA**

EXHIBIT NUMBER	EXHIBIT DESCRIPTION	DATE MARKED FOR ID	DATE RECEIVED INTO EVIDENCE	WITNESS
DX-806	1/31/2017 -- Email from Employee 16 to Employee 14 re: "Action requested: need to speak with you today regarding a [redacted] issue"			
DX-807	2/9/2017 -- Email from Steve M. to Kevin P re "Draft MFR" (attaching "Memorandum for the Record09 February 2017.docx")			
DX-808	[INTENTIONALLY LEFT BLANK]			
DX-809	4/20/2022 -- Letter from S. Berkowitz to J. Baker c/o J. Levin	5/19/2022	5/19/2022	James Baker
DX-810	Text messages between J. Baker and B. Wittes	5/19/2022	5/19/2022	James Baker
DX-811	5/17/2019 -- Email from D. Levin to J. Durham re: "Jim Baker"	5/19/2022	5/19/2022	James Baker
DX-812	6/13/2019 – J. Baker Twitter Post	5/20/2022	5/20/2022	James Baker
DX-813	9/30/2016 -- FD 1057: To document support from OGA partners			

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA**

EXHIBIT NUMBER	EXHIBIT DESCRIPTION	DATE MARKED FOR ID	DATE RECEIVED INTO EVIDENCE	WITNESS
DX-814	11/1/2016 -- FD-302: Oct. 19, 2016 Listrak Interview			
DX-815	11/3/2016 -- FBI Import Form: “(U) [REDACTED].pdf”			
DX-816	3/3/2016 -- DIOG Excerpt (unredacted)			
DX-817	6/16/2016 -- Email from K. Harberson to M. Sussmann re “Re: Thursday meeting”			
DX-818	6/14/2016 -- Email from K. Harberson to S. Henry et al. re “RE: [Suspect] Intro”	5/26/2022	5/26/2022	-----
DX-819	3/16/2016 -- Email from M. Sussmann to T. Anderson re “Re: call”			
DX-820	10/29/2013 -- Neustar Press Statement: Neustar’s Rodney Josffe Receives Prestigious FBI Director's Award			
DX-821	11/15/2016 -- Email from M. Sussmann to R. Joffe re “FW: G1 Monday”			
DX-822	11/16/2016 -- Meeting Invite from E. Vanhorne to A. Isles and M. Sussmann re “Meeting: Neustar Discussion with General Hayden”			
DX-823	12/9/2016 -- CNN Article (Tal Kopan et al.): “Obama orders review of Russian election-related hacking”			

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA**

EXHIBIT NUMBER	EXHIBIT DESCRIPTION	DATE MARKED FOR ID	DATE RECEIVED INTO EVIDENCE	WITNESS
DX-824	12/15/2016 -- Email from M. Sussmann to C. Krass et al. re "Re: call"	5/26/2022	5/26/2022	-----
DX-825	12/20/2016 -- Email from M. Sussmann to C. Krass et al. re "Re: Follow up?"	5/26/2022	5/26/2022	-----
DX-826	1/18/2017 -- Email from Perkins Coie Exchange Administrative Group to Chris at Wickr, Slogan at Wickr et al. re "Meeting re: Wickr"			
DX-827	Photo of Rodney Joffe and Michael Sussmann			
DX-828	[INTENTIONALLY LEFT BLANK]			
DX-829	9/22/2016 -- Expense Report	5/26/2022	5/26/2022	-----
DX-830	9/26/2016 -- Expense Report	5/26/2022	5/26/2022	-----
DX-831	5/26/2022 -- Stipulation	5/26/2022	5/26/2022	-----
DX-832	Excerpt of Report of Interview	5/26/2022	5/26/2022	-----
DX-900	Defense Summary Exhibit	5/25/2022	5/25/2022	Brandon Charnov

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA**

EXHIBIT NUMBER	EXHIBIT DESCRIPTION	DATE MARKED FOR ID	DATE RECEIVED INTO EVIDENCE	WITNESS
JB-05	July 15, 2019 J. Baker OIG Interview (excerpts)	5/25/2022	5/25/2022	-----