



U.S. Department of Justice

Executive Office for United States Attorneys

Freedom of Information and Privacy Staff

*Suite 5.400, 3CON Building
175 N Street, NE
Washington, DC 20530*

*(202) 252-6020
FAX (202) 252-6048*

August 3, 2020

SENT VIA FOIA ONLINE EMAIL: foia@lovev.com

Matthew Topic
Joshua Burday
LOVEY & LOVEY
311 North Aberdeen, 3rd Floor
Chicago, IL 60607

Re: Request Number: EOUSA-2020-001548
Date of Receipt: February 11, 2020
Subject of Request: Documents Regarding Roger Stone/ USAO-District of Columbia
Case 1:20-cv-00540, 1st Interim

Dear Mr. Matthew Topic:

Your request for records under the Freedom of Information Act/Privacy Act has been processed. This letter constitutes the first interim reply from the Executive Office for United States Attorneys, the official record-keeper for all records located in this office and the various United States Attorneys' Office.

To provide you with the greatest degree of access authorized by the Freedom of Information Act and the Privacy Act, we have considered your request in light of the provisions of both statutes.

The records you seek are located in a Privacy Act system of records that, in accordance with regulations promulgated by the Attorney General, is exempt from the access provisions of the Privacy Act. 28 CFR § 16.81. We have also processed your request under the Freedom of Information Act and are making all records required to be released, or considered appropriate for release as a matter of discretion, available to you. This letter is a [] partial grant.

Enclosed please find:

14 page(s) are being released in full (RIF);
58 page(s) are being released in part (RIP);
152 page(s) are withheld in full (WIF). **The redacted/withheld documents were reviewed to determine if any information could be segregated for release.**

The exemption(s) cited for withholding records or portions of records are marked below. An enclosure to this letter explains the exemptions in more detail.

(b)(5)
(b)(6)
SEALED

A review of the material revealed:

Our office located records that originated with another government component. **These records were found in the U.S. Attorney's Office files.** These records will be referred to the following component(s) listed for review and direct response to you: **Federal Bureau of Investigation (FBI).**

This is the first of several responses regarding this above-numbered request. If you are not satisfied with EOUSA's first interim response to this request, you may administratively appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Sixth Floor, 441 G Street, NW, Washington, DC 20530, or you may submit an appeal through OIP's FOIA STAR portal by creating an account following the instructions on OIP's website: <https://www.justice.gov/oip/submit-and-track-request-or-appeal>. Your appeal must be postmarked or electronically transmitted within ninety (90) days of the date of my response to your request. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal."

You may contact our FOIA Public Liaison at the telephone number listed above for any further assistance and to discuss any aspect of your request. Additionally, you may contact the Office of Government Information Services (OGIS) at the National Archives and Records Administration to inquire about the FOIA mediation services they offer. The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001; e-mail at ogis@nara.gov; telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.

Sincerely,



Kevin Krebs
Assistant Director

Enclosure(s)

EXPLANATION OF EXEMPTIONS

FOIA: TITLE 5, UNITED STATES CODE, SECTION 552

- (b)(1) (A) specifically authorized under criteria established by and Executive order to be kept secret in the in the interest of national defense or foreign policy and (B) are in fact properly classified pursuant to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on the issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only the extent that the production of such law enforcement records or information (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual.
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

PRIVACY ACT: TITLE 5, UNITED STATES CODE, SECTION 552a

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to Executive Order 12356 in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability eligibility, or qualification for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his identity would be held in confidence.

ADDENDUM TO THE EXPLANATION OF EXEMPTION SHEET

- Rule 6(e) of the Federal Rules of Criminal Procedure pertains to the Federal Grand Jury, its integrity and the secrecy surrounding the Jury.

- Under the Freedom of Information Act, an agency has no discretion to release any record covered by an injunction, protective order, or court seal which prohibits disclosure. See GTE Sylvania, Inc. v. Consumers Union, 445 U.S. 375, 386-387 (1980); See also Robert Tyrone Morgan v. U.S. Dept. of Justice, 923 F.2d 195 (D.C. Cir. 1991).

From: DCD_ECFNotice@dcd.uscourts.gov
To: DCD_ECFNotice@dcd.uscourts.gov
Bcc: [Zelinsky, Aaron \(USAMD\)](#)
Subject: Activity in Case 1:19-cr-00018-ABJ USA v. STONE Letter(s) in Support of Sentencing
Date: Tuesday, February 11, 2020 2:34:55 PM

This is an automatic e-mail message generated by the CM/ECF system. Please DO NOT RESPOND to this e-mail because the mail box is unattended.

*****NOTE TO PUBLIC ACCESS USERS*** Judicial Conference of the United States policy permits attorneys of record and parties in a case (including pro se litigants) to receive one free electronic copy of all documents filed electronically, if receipt is required by law or directed by the filer. PACER access fees apply to all other users. To avoid later charges, download a copy of each document during this first viewing. However, if the referenced document is a transcript, the free copy and 30 page limit do not apply.**

**U.S. District Court
District of Columbia**

Notice of Electronic Filing

The following transaction was entered on 2/11/2020 at 2:34 PM EDT and filed on 2/10/2020

Case Name: USA v. STONE
Case Number: [1:19-cr-00018-ABJ](#)
Filer: Dft No. 1 - ROGER JASON STONE, JR
Document Number: [281](#)

Docket Text:

**LETTER IN SUPPORT OF SENTENCING as to ROGER JASON STONE, JR.
"Leave to file GRANTED" by Judge Amy B. Jackson on 2/10/2020. (zed,)**

1:19-cr-00018-ABJ-1 Notice has been electronically mailed to:

L. Peter Farkas

b6 per EOUSA
[Redacted]

Marc Erik Elias

DocketWDC@PerkinsCoie.com

Uzoma Nkwonta

b6 per EOUSA
[Redacted]

Jonathan Ian Kravis

b6 per EOUSA
[Redacted], CaseView.ECF@usdoj.gov,
USADC.CriminalDocket@USDOJ.gov, USADC.ECFFraud@USDOJ.gov,

b6 per EOUSA
[Redacted]

Michael John Marando

b6 per EOUSA
[Redacted]

b6 per EOUSA
[Redacted]

caseview.ecf@usdoj.gov, usadc.criminaldocket@usdoj.gov,
usadc.ecffraud@usdoj.gov

Aaron Simcha Jon Zelinsky

b6 per EOUSA
[Redacted]

Robert C Buschel b6 per EOUSA [Redacted]

Grant J. Smith

Adam C. Jed b6 per EOUSA [Redacted]

Bruce S. Rogow b6 per EOUSA [Redacted]

Tara A. Campion [Redacted]

1:19-cr-00018-ABJ-1 Notice will be delivered by other means to::

The following document(s) are associated with this transaction:

Document description:Main Document

Original filename:suppressed

Electronic document Stamp:

[STAMP dcecfStamp_ID=973800458 [Date=2/11/2020] [FileNumber=6416812-0]
[5293ba112fde0a4a75360d4270bb29a8fff0895c0471cb25a9237b52829ff14b7a68
1856ead88d57f007068b808bb88c71b9f04e1ac3a1be5eea55db5e4a535e]]

From: DCD_ECFNotice@dcd.uscourts.gov
To: DCD_ECFNotice@dcd.uscourts.gov
Bcc: [Zelinsky, Aaron \(USAMD\)](#)
Subject: Activity in Case 1:19-cr-00018-ABJ USA v. STONE Motion to Withdraw as Attorney
Date: Tuesday, February 11, 2020 2:59:03 PM

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U.S. District Court

District of Columbia

Notice of Electronic Filing

The following transaction was entered by Zelinsky, Aaron on 2/11/2020 at 2:58 PM EDT and filed on 2/11/2020

Case Name: USA v. STONE
Case Number: [1:19-cr-00018-ABJ](#)
Filer: USA
Document Number: [282](#)

Docket Text:

MOTION to Withdraw as Attorney by Aaron S.J. Zelinsky. by USA as to ROGER JASON STONE, JR. (Zelinsky, Aaron)

1:19-cr-00018-ABJ-1 Notice has been electronically mailed to:

Aaron Simcha Jon Zelinsky

b6 per EOUSA

Adam C. Jed

b6 per EOUSA

Bruce S. Rogow

b6 per EOUSA

Grant J. Smith

Jonathan Ian Kravis

b6 per EOUSA

b6 per EOUSA

CaseView.ECF@usdoj.gov,
USADC.CriminalDocket@USDOJ.gov,
USADC.ECFFraud@USDOJ.gov

L. Peter Farkas

b6 per EOUSA

Marc Erik Elias

DocketWDC@PerkinsCoie.com

Michael John Marando **b6 per EOUSA**
b6 per EOUSA, caseview.ecf@usdoj.gov, usadc.criminaldocket@usdoj.gov,
usadc.ecffraud@usdoj.gov

Robert C Buschel

Tara A. Champion

Uzoma Nkwonta

1:19-cr-00018-ABJ-1 Notice will be delivered by other means to::

The following document(s) are associated with this transaction:

Document description:Main Document

Original filename:suppressed

Electronic document Stamp:

[STAMP dcecfStamp_ID=973800458 [Date=2/11/2020] [FileNumber=6416895-0]
[79d2eedb3e6c91340fe36d85f5b190b68b460cc41c2dbc72e357209c540757d38329
2d558154d4f7f863a30e17ddf08a30eb32bff2482752352dcd81cc0b886a]]

From: DCD_ECFNotice@dcd.uscourts.gov
To: DCD_ECFNotice@dcd.uscourts.gov
Bcc: [Zelinsky, Aaron \(USAMD\)](mailto:Zelinsky, Aaron (USAMD))
Subject: Activity in Case 1:19-cr-00018-ABJ USA v. STONE Notice of Attorney Appearance - USA
Date: Tuesday, February 11, 2020 4:38:39 PM

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U.S. District Court

District of Columbia

Notice of Electronic Filing

The following transaction was entered by Crabb, John on 2/11/2020 at 4:37 PM EDT and filed on 2/11/2020

Case Name: USA v. STONE
Case Number: [1:19-cr-00018-ABJ](#)
Filer: USA
Document Number: [284](#)

Docket Text:

NOTICE OF ATTORNEY APPEARANCE John Crabb, Jr appearing for USA. (Crabb, John)

1:19-cr-00018-ABJ-1 Notice has been electronically mailed to:

Aaron Simcha Jon Zelinsky

b6 per EOUSA

Adam C. Jed

b6 per EOUSA

Bruce S. Rogow

b6 per EOUSA

Grant J. Smith

John Crabb , Jr

b6 per EOUSA

USADC.CriminalDocket@usdoj.gov, usadc.ecffraud@usdoj.gov, usadc.ecfnatsec@usdoj.gov

L. Peter Farkas

b6 per EOUSA

Marc Erik Elias

DocketWDC@PerkinsCoie.com

Michael John Marando

b6 per EOUSA

b6 per EOUSA

caseview.ecf@usdoj.gov, usadc.criminaldocket@usdoj.gov,
usadc.ecffraud@usdoj.gov

Robert C Buschel

b6 per EOUSA

Tara A. Campion

Uzoma Nkwonta

1:19-cr-00018-ABJ-1 Notice will be delivered by other means to::

The following document(s) are associated with this transaction:

Document description:Main Document

Original filename:suppressed

Electronic document Stamp:

[STAMP dcecfStamp_ID=973800458 [Date=2/11/2020] [FileNumber=6417194-0]
[50276c4beeb6672c6c899e365c3b374f4b685dfa6c51033eb806a9557aae828be531
4fba01ebe5ab4c7b5d6c44d3c6efaa9aa235cccd256b8c9eb3e4766ba5d1]]

From: DCD_ECFNotice@dcd.uscourts.gov
To: DCD_ECFNotice@dcd.uscourts.gov
Bcc: [Zelinsky, Aaron \(USAMD\)](#)
Subject: Activity in Case 1:19-cr-00018-ABJ USA v. STONE Sentencing Memorandum
Date: Monday, February 10, 2020 10:57:00 PM

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U.S. District Court

District of Columbia

Notice of Electronic Filing

The following transaction was entered by Buschel, Robert on 2/10/2020 at 10:55 PM EDT and filed on 2/10/2020

Case Name: USA v. STONE
Case Number: [1:19-cr-00018-ABJ](#)
Filer: Dft No. 1 - ROGER JASON STONE, JR
Document Number: [280](#)

Docket Text:

SENTENCING MEMORANDUM by ROGER JASON STONE, JR (Attachments: # (1) Exhibit Letters of support)(Buschel, Robert)

1:19-cr-00018-ABJ-1 Notice has been electronically mailed to:

Aaron Simcha Jon Zelinsky

b6 per EOUSA

Adam C. Jed

b6 per EOUSA

Bruce S. Rogow

b6 per EOUSA

Grant J. Smith

Jonathan Ian Kravis

b6 per EOUSA

b6 per EOUSA

, CaseView.ECF@usdoj.gov,
, USADC.CriminalDocket@USDOJ.gov,
USADC.ECFFraud@USDOJ.gov

L. Peter Farkas

b6 per EOUSA

Marc Erik Elias

DocketWDC@PerkinsCoie.com

Michael John Marando **b6 per EOUSA**
b6 per EOUSA caseview.ecf@usdoj.gov, usadc.criminaldocket@usdoj.gov,
usadc.ecffraud@usdoj.gov

Robert C Buschel

Tara A. Champion

Uzoma Nkwonta

1:19-cr-00018-ABJ-1 Notice will be delivered by other means to::

The following document(s) are associated with this transaction:

Document description:Main Document

Original filename:suppressed

Electronic document Stamp:

[STAMP dcecfStamp_ID=973800458 [Date=2/10/2020] [FileNumber=6415359-0]
[143f5a3643eee59e31d9bf1025b6074435fa683d0307db304da14925ff2bf933bb66
0fe265bce268a22e67daf90ed25f3e3a8b99e4e3baeca52ef550d05c6440]]

Document description:Exhibit Letters of support

Original filename:suppressed

Electronic document Stamp:

[STAMP dcecfStamp_ID=973800458 [Date=2/10/2020] [FileNumber=6415359-1]
[43b02957938eefa17360edd0aae2261a808e64a3cd41efa208ff5a0e7f1e90ea75f8
17418bd1836aa6e3543233e05ddb1cc1d8ff40e4b0d23dabe839156727d]]

From: DCD_ECFNotice@dcd.uscourts.gov
To: DCD_ECFNotice@dcd.uscourts.gov
Bcc: [Zelinsky, Aaron \(USAMD\)](#)
Subject: Activity in Case 1:19-cr-00018-ABJ USA v. STONE Sentencing Memorandum
Date: Monday, February 10, 2020 6:02:38 PM

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U.S. District Court

District of Columbia

Notice of Electronic Filing

The following transaction was entered by Kravis, Jonathan on 2/10/2020 at 6:01 PM EDT and filed on 2/10/2020

Case Name: USA v. STONE
Case Number: [1:19-cr-00018-ABJ](#)
Filer: USA
Document Number: [279](#)

Docket Text:

SENTENCING MEMORANDUM by USA as to ROGER JASON STONE, JR (Kravis, Jonathan)

1:19-cr-00018-ABJ-1 Notice has been electronically mailed to:

Aaron Simcha Jon Zelinsky **b6 per EOUSA**

Adam C. Jed **b6 per EOUSA**

Bruce S. Rogow **b6 per EOUSA**

Grant J. Smith **b6 per EOUSA**

Jonathan Ian Kravis **b6 per EOUSA** CaseView.ECF@usdoj.gov,
b6 per EOUSA USADC.CriminalDocket@USDOJ.gov,
USADC.ECFFraud@USDOJ.gov

L. Peter Farkas **b6 per EOUSA**

Marc Erik Elias **b6 per EOUSA** DocketWDC@PerkinsCoie.com

Michael John Marando [REDACTED] b6 per EOUSA
[REDACTED] b6 per EOUSA, caseview.ecf@usdoj.gov, usadc.criminaldocket@usdoj.gov,
usadc.ecffraud@usdoj.gov

Robert C Buschel [REDACTED] b6 per EOUSA

Tara A. Champion [REDACTED]

Uzoma Nkwonta [REDACTED]

1:19-cr-00018-ABJ-1 Notice will be delivered by other means to::

The following document(s) are associated with this transaction:

Document description:Main Document

Original filename:suppressed

Electronic document Stamp:

[STAMP dcecfStamp_ID=973800458 [Date=2/10/2020] [FileNumber=6415153-0]
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From: DCD_ECFNotice@dcd.uscourts.gov
To: DCD_ECFNotice@dcd.uscourts.gov
Bcc: [Zelinsky, Aaron \(USAMD\)](#)
Subject: Activity in Case 1:19-cr-00018-ABJ USA v. STONE Sentencing Memorandum
Date: Tuesday, February 11, 2020 4:46:09 PM

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U.S. District Court

District of Columbia

Notice of Electronic Filing

The following transaction was entered by Crabb, John on 2/11/2020 at 4:44 PM EDT and filed on 2/11/2020

Case Name: USA v. STONE
Case Number: [1:19-cr-00018-ABJ](#)
Filer: USA
Document Number: [286](#)

Docket Text:

SENTENCING MEMORANDUM by USA as to ROGER JASON STONE, JR (Crabb, John)

1:19-cr-00018-ABJ-1 Notice has been electronically mailed to:

Aaron Simcha Jon Zelinsky

b6 per EOUSA

Bruce S. Rogow

b6 per EOUSA

Grant J. Smith

John Crabb , Jr

b6 per EOUSA

USADC.CriminalDocket@usdoj.gov, usadc.ecffraud@usdoj.gov, usadc.ecfnatsec@usdoj.gov

L. Peter Farkas

b6 per EOUSA

Marc Erik Elias

b6 per EOUSA

DocketWDC@PerkinsCoie.com

Michael John Marando

b6 per EOUSA

b6 per EOUSA

caseview.ecf@usdoj.gov, usadc.criminaldocket@usdoj.gov,

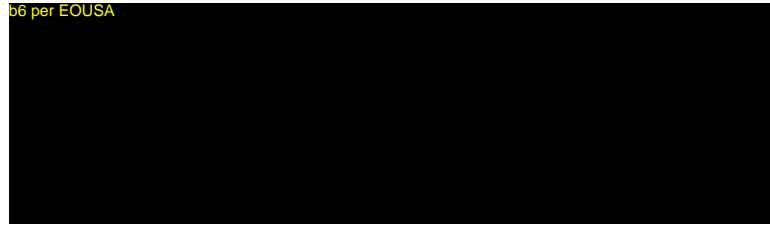
usadc.ecffraud@usdoj.gov

Robert C Buschel

Tara A. Champion

Uzoma Nkwonta

b6 per EOUSA



1:19-cr-00018-ABJ-1 Notice will be delivered by other means to::

The following document(s) are associated with this transaction:

Document description:Main Document

Original filename:suppressed

Electronic document Stamp:

[STAMP dcecfStamp_ID=973800458 [Date=2/11/2020] [FileNumber=6417357-0]
[2f75c81f32a4b5ee13d40c0928ca5a0039b274f1724d8230d513076bc3ee7c504a49
65a72b08ec7342bb8aef800dbe8a790dbc5f96de9b9673437969d18877be]]

From: [Marando, Michael \(USADC\)](#)
To: [Kravis, Jonathan \(USADC\)](#); [Jed, Adam \(USADC\)](#); [Zelinsky, Aaron \(USAMD\)](#)
Subject: Can you let me know if this is OK?
Date: Monday, February 10, 2020 3:25:11 PM
Attachments: [Joint Submission re Redactions.docx](#)

Joint Proposed Submission re redacted documents

Michael J. Marando
Assistant United States Attorney
Fraud and Public Corruption Section
U.S. Attorney's Office for the District of Columbia
555 4th Street NW, Room 5241
Washington, D.C. 20530
202-252-7068

From: [John Kruzel](#)
Bcc: [Zelinsky, Aaron \(USAMD\)](#)
Subject: Could you add me to distro list for Stone filings?
Date: Monday, February 10, 2020 9:40:51 AM

Good Morning,

I'm covering the Roger Stone proceedings.

Could you please add me to any distribution lists related to court filings or statements regarding this matter?

Thanks,

John

--

John Kruzel
Legal Affairs Reporter
The Hill
b6 per EOUSA
[@johnkruzel](#)

From: [White Collar Law360](#)
To: [Zelinsky, Aaron \(USAMD\)](#)
Subject: Ex-Theranos CEO Says Bad Blood Tests Are A "Fact Of Life"
Date: Tuesday, February 11, 2020 3:30:34 AM

Law360 White Collar



WHITE COLLAR

Tuesday, February 11, 2020



TOP NEWS

Ex-Theranos CEO Says Bad Blood Tests Are A 'Fact Of Life'

Former Theranos CEO Elizabeth Holmes urged a California federal judge Monday to throw out criminal fraud charges over the viability of her once high-flying startup's blood-testing technology, arguing that the "massive" case is too vague and that "incorrect blood tests are a fact of life."

[Read full article »](#)

Weinstein Accusers' Ex-Pals Cast Doubt On Assault Claims

Two former friends of Harvey Weinstein's accusers undercut aspects of the sexual assault claims against the onetime Hollywood mogul in testimony Monday, bolstering Weinstein's contention the relationships were consensual.

[Read full article »](#)

Feds Rest Case In Avenatti's Nike Extortion Trial

New York federal prosecutors rested their case Monday against celebrity attorney Michael Avenatti over an alleged scheme to extort Nike Inc. for millions of dollars by threatening to go public with claims of corruption in the company's youth basketball operations.

[Read full article »](#)

Nixon Peabody May Represent 'Varsity Blues' Dad And USC

Nixon Peabody LLP can represent a father accused of bribing his child's way into the University of Southern California despite the fact that it is also representing the university, which the government frames as a victim in the "Varsity Blues" scandal, in an unrelated case, a Massachusetts federal magistrate judge said Monday.

Order attached | [Read full article »](#)

4 Chinese Military Members Charged With Equifax Hack

The U.S. has charged four members of the Chinese People's Liberation Army with carrying out the 2017 hack into consumer credit bureau Equifax that compromised personal data on 145 million people, the U.S. Department of Justice announced Monday.

Indictment attached | [Read full article »](#)

Sanctuary Belize Execs Point Fingers As Trial Winds Down

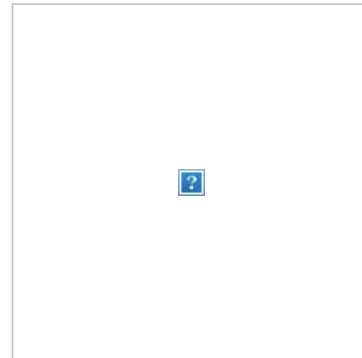
One of three executives on trial on allegations of running a \$140 million Belize-based real estate scam tried to pin the blame on his alleged co-conspirator Monday morning, testifying that his former partner funneled corporate funds to personal uses, including for a Harley Davidson and his child's braces.

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SECURITIES

HSBC Gets Time To Disclose Trader Chats In Forex Suit

HSBC avoided having to trawl through its traders' messages over allegations



LAW FIRMS

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it rigged foreign exchange markets after a London judge told a client who suspects it was a victim of front-running by the bank's traders to provide more information to back up its disclosure requests.

[Read full article »](#)

Regulator Says Man Sold \$2.5M In Unregistered Securities

Massachusetts' securities watchdog has claimed a Bay State man sold more than \$2.5 million in unregistered securities to investors, seeking fines and disgorgement in an administrative complaint announced Monday.

[Complaint attached](#) | [Read full article »](#)

PUBLIC INTEGRITY

Roger Stone Prosecutors Seek Up To 9 Years In Lying Case

Federal prosecutors asked a D.C. court on Monday to hand down a sentence of up to nine years in prison to the self-described political "dirty trickster" Roger Stone, who was convicted last year of lying to Congress, obstructing a congressional investigation and witness tampering.

[1 document attached](#) | [Read full article »](#)

Michael Flynn's Sentencing Delayed Again

A D.C. federal judge on Monday postponed this month's sentencing of Michael Flynn, who's facing a charge of lying to the FBI, just weeks after the former Trump White House national security adviser asked to cancel the guilty plea he entered more than two years ago during special counsel Robert Mueller's probe into Russian interference in the 2016 presidential election.

[Read full article »](#)

LEGAL ETHICS

DOJ Says OC Atty Broke Bad, Distributed Meth And Guns

A California criminal defense and divorce attorney was arrested Monday and accused of selling firearms without a license as well as distributing methamphetamine, federal prosecutors said.

[Indictment attached](#) | [Read full article »](#)

IMMIGRATION

Indian National Can't Delay Visa Revocation, Judge Says

A Texas federal judge refused to force U.S. Citizenship and Immigration Services to delay the legal effect of its decision to revoke an Indian national's H-1B visa, saying the man hasn't shown he's likely to succeed in his suit.

[Order attached](#) | [Read full article »](#)

PEOPLE

Revolving-Door Roundup: King & Spalding, Morgan Lewis

The new year started off with high-profile former government hires for King & Spalding, Morgan Lewis and others, while law firms around the country augmented their white collar practice groups with talent leaving U.S. attorney's offices.

[Read full article »](#)

EXPERT ANALYSIS

Series

Judging A Book: Humetewa Reviews 'Guilty People'

In her new book, "Guilty People," Abbe Smith successfully conveys that seeing ourselves in people who commit crime may be the first step to exacting change in our justice system, says U.S. District Judge Diane

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GOVERNMENT AGENCIES

Humetewa of the District of Arizona.

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LEGAL INDUSTRY

Feature

The Skills Every Future Lawyer Needs

Lawyers aren't going to be robots, but they are going to be wired differently if they want to stay competitive. Knowing how to employ the latest technology will be just as important as sharpening the skills that make them most human, according to experts who spoke with Law360 about what the legal industry might look like in 2040.

[Read full article »](#)

Analysis

Irell & Manella Still Faces Uncertain Future After Strategy Shift

Irell & Manella LLP's shift to a litigation-focused strategy amid a wave of attorney departures may reflect a growing realization that smaller and midsize firms might be best positioned to succeed when they concentrate their strength on limited areas, but it doesn't erase bigger questions about the firm's future.

[Read full article »](#)

Wilson Elser Took Network Offline After Cyber 'Incident'

The defense litigation law firm Wilson Elser Moskowitz Edelman & Dicker LLP said Monday that it took its network offline after a recent cybersecurity "incident" that compromised the ability of its more than 800 attorneys to access their emails and files.

[Read full article »](#)

Davis Polk Looks To Trim Black Atty's Racial Bias Suit

Davis Polk & Wardwell LLP asked a New York federal court Monday to trim a racial bias and retaliation suit brought by a black ex-associate and to dismiss its partners from the suit, reiterating its rebuttal that the man was fired for poor performance.

[Read full article »](#)

King & Spalding Calls Atty's Bad Press Worries 'Academic'

King & Spalding LLP continues to trade barbs in court with a former associate who claims he was fired for raising ethical questions, telling a New York federal judge that David Joffe's "desperate" efforts to exclude discussion of negative media coverage from an upcoming trial are basically pointless.

[Read full article »](#)

Hotly Contested 11th Circ. Nominee Worth \$1M

An Alabama federal judge and Bradley Arant alum who is on the cusp of elevation to the Eleventh Circuit despite a wave of Democratic opposition has just over \$1 million in net worth, congressional records show.

[Read full article »](#)

DC Circ. Revamps Internal Policies To Fight Sex Harassment

The D.C. Circuit on Monday announced an overhaul of its internal dispute resolution process, becoming the latest federal appeals court to revise its policies to root out sexual harassment and other forms of misconduct.

[Read full article »](#)

Ill. Takes Steps Toward Regulated Online Legal Marketplaces

The Illinois Attorney Registration and Disciplinary Commission has proposed new ethics rules that would allow attorneys to use online legal marketplace platforms, though attorneys would be restricted to platforms that have

Attorney Registration and
Disciplinary Commission
Bureau of Citizenship and
Immigration Services
Central Intelligence Agency
Federal Bureau of Investigation
Federal Trade Commission
Judicial Conference of the United
States
Securities and Exchange
Commission
U.S. Attorney's Office
U.S. Department of Justice
U.S. District Court for the Central
District of California
U.S. District Court for the District of
Arizona
U.S. District Court for the District of
Maryland
U.S. District Court for the District of
Massachusetts
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District of Texas
U.S. District Court for the Northern
District of California
U.S. District Court for the Northern
District of Georgia
U.S. District Court for the Southern
District of New York
U.S. Office of Personnel
Management
U.S. Senate
U.S. Supreme Court

registered with the commission.

[Read full article »](#)

Interview

15 Minutes With DFINITY's General Counsel

Sanam Saaber switched careers because she loved how the law enables professionals to think in a solution-oriented capacity. Here, the general counsel at DFINITY, which is trying to reverse Big Tech's monopolization of the internet, discusses building a legal team and the evolution of her industry.

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From: [Zelinsky, Aaron \(USAMD\)](#)
To: [Murphy, Marcia \(USAMD\)](#); [Drumm, Bailey \(USAMD\)](#)
Subject: FW: 44.5
Date: Tuesday, February 11, 2020 4:04:14 PM

From: Heath, Brad (Reuters) <Brad.Heath@thomsonreuters.com>
Sent: Tuesday, February 11, 2020 3:06 PM
To: Zelinsky, Aaron (USAMD) <[REDACTED] b6 per EOUSA >
Subject: 44.5

Hi Aaron – Just saw the notice of withdraw in Stone. I know there are restrictions, but are you able to say whether that was your decision?

Brad Heath
Reuters
202 527-9709
brad.heath@tr.com

This e-mail is for the sole use of the intended recipient and contains information that may be privileged and/or confidential. If you are not an intended recipient, please notify the sender by return e-mail and delete this e-mail and any attachments. Certain required legal entity disclosures can be accessed on our website:

<https://www.thomsonreuters.com/en/resources/disclosures.html>

From: [Zelinsky, Aaron \(USAMD\)](#)
To: [Murphy, Marcia \(USAMD\)](#); [Drumm, Bailey \(USAMD\)](#)
Subject: FW: CNBC Inquiry, Roger Stone
Date: Tuesday, February 11, 2020 4:04:02 PM

I'm just going to forward these to you. Thanks! Sorry!

From: Breuninger, Kevin (NBCUniversal) <Kevin.Breuninger@nbcuni.com>
Sent: Tuesday, February 11, 2020 3:03 PM
To: Zelinsky, Aaron (USAMD) <b6 per EOUSA v>
Subject: CNBC Inquiry, Roger Stone

Hello Aaron,

This is Kevin Breuninger from CNBC.

I just saw on Roger Stone's docket that you have withdrawn from that case and "resigned effectively immediately." If you have a statement regarding your resignation, please send it as soon as possible. Email or call b6 per EOUSA as soon as possible.

Best,
Kevin Breuninger
CNBC

From: [Zelinsky, Aaron \(USAMD\)](#)
To: [Drumm, Bailey \(USAMD\)](#); [Murphy, Marcia \(USAMD\)](#)
Subject: FW: Hi can you chat with me about this or give a comment?
Date: Tuesday, February 11, 2020 4:04:24 PM

From: John Kruzel <jkruzel@thehill.com>
Sent: Tuesday, February 11, 2020 3:06 PM
To: Zelinsky, Aaron (USAMD) <b6 per EOUSA [REDACTED]>
Subject: Hi can you chat with me about this or give a comment?

re: your motion to withdraw from Stone?

Thanks Aaaron

John

--

John Kruzel
Legal Affairs Reporter
The Hill
b6 per EOUSA
[@johnkruzel](#)

From: [Murphy, Marcia \(USAMD\)](#)
To: [Zelinsky, Aaron \(USAMD\)](#)
Subject: FW: Interview request from CNN's Chris Cuomo
Date: Tuesday, February 11, 2020 5:01:54 PM

Aaron,

I have responded to all the inquiries you forwarded with something similar to the below statement. I tried to make it clear that I was responding on your behalf, so they wouldn't think the office was preventing you from making a statement. If you get any more, I will be happy to respond. Have a good evening. Hope you get some rest! Marcy

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

From: Murphy, Marcia (USAMD)
Sent: Tuesday, February 11, 2020 4:45 PM
To: Dylan.Rose.Geerlings@turner.com
Subject: FW: Interview request from CNN's Chris Cuomo

Ms. Geerlings,

Aaron Zelinsky forwarded your inquiry to me. He asked me to pass along that he will not be making any statement beyond the Stone filing. Thanks!

Marcy Murphy
U.S. Attorney's Office
District of Maryland
410-209-4854

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

From: Geerlings, Dylan Rose <Dylan.Rose.Geerlings@turner.com>
Sent: Tuesday, February 11, 2020 4:19 PM
To: Geerlings, Dylan Rose <Dylan.Rose.Geerlings@turner.com>
Subject: Interview request from CNN's Chris Cuomo

Mr. Zelinsky,

My name is Dylan Rose and I am a producer with Chris Cuomo on CNN. Reaching out to see if you might be interested in joining Chris for an interview. Given his legal background and steadfast commitment to measured and fact based coverage of this story Chris would be a natural fit.

Is this something you might consider? It would be an honor to have you and no anchor is better positioned to handle this story than Chris.

Please let me know. Happy to discuss with you on the phone or to connect you off the record with Chris.

Best,

Dylan Rose Geerlings
CUOMO PRIME TIME
b6 per EOUSA

From: [Zelinsky, Aaron \(USAMD\)](#)
To: [Drumm, Bailey \(USAMD\)](#); [Murphy, Marcia \(USAMD\)](#)
Subject: FW: Urgent questions --Stone case
Date: Tuesday, February 11, 2020 4:08:21 PM

From: Polantz, Katelyn <Katelyn.Polantz@turner.com>
Sent: Tuesday, February 11, 2020 3:20 PM
To: Zelinsky, Aaron (USAMD) <b6 per EOUSA >
Subject: Urgent questions --Stone case

Hi Aaron,
We saw your resignation from the Stone case and are reporting on DOJ's intended plan to change the recommended sentence for Roger Stone. We're trying to understand more about why this is happening/what's going on between the DC USAO and Main. Can you explain why you withdrew at this time?

I'm on my cell phone at b6 per EOUSA if you have a moment. I also use Signal.

Thank you,
Katelyn

--

Katelyn Polantz
Reporter – Justice/courts
CNN
Cell: b6 per EOUSA
Katelyn.polantz@cnn.com

From: [Zelinsky, Aaron \(USAMD\)](#)
To: [Jed, Adam \(USADC\)](#); [Kravis, Jonathan \(USADC\)](#); [Marando, Michael \(USADC\)](#)
Subject: Fwd: Activity in Case 1:19-cr-00018-ABJ USA v. STONE Sentencing Memorandum
Date: Tuesday, February 11, 2020 7:03:44 AM

b5, b6 per EOUSA



Sent from my iPhone

Begin forwarded message:

From: DCD_ECFNotice@dcd.uscourts.gov
Date: February 10, 2020 at 10:55:14 PM EST
To: DCD_ECFNotice@dcd.uscourts.gov
Subject: Activity in Case 1:19-cr-00018-ABJ USA v. STONE Sentencing Memorandum

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U.S. District Court

District of Columbia

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The following transaction was entered by Buschel, Robert on 2/10/2020 at 10:55 PM EDT and filed on 2/10/2020

Case Name: USA v. STONE
Case Number: [1:19-cr-00018-ABJ](#)
Filer: Dft No. 1 - ROGER JASON STONE, JR
Document Number: [280](#)

Docket Text:

[SENTENCING MEMORANDUM by ROGER JASON STONE, JR \(Attachments: # \(1\) Exhibit Letters of support\)\(Buschel, Robert\)](#)

1:19-cr-00018-ABJ-1 Notice has been electronically mailed to:

Aaron Simcha Jon Zelinsky [REDACTED] b6 per EOUSA

Adam C. Jed [REDACTED] b6 per EOUSA

Bruce S. Rogow [REDACTED] b6 per EOUSA

Grant J. Smith [REDACTED]

Jonathan Ian Kravis [REDACTED] b6 per EOUSA, CaseView.ECF@usdoj.gov,
[REDACTED] b6 per EOUSA USADC.CriminalDocket@USDOL.gov,
USADC.ECFFraud@USDOL.gov

L. Peter Farkas [REDACTED] b6 per EOUSA

Marc Erik Elias [REDACTED] DocketWDC@PerkinsCoie.com

Michael John Marando [REDACTED] b6 per EOUSA
[REDACTED] b6 per EOUSA, caseview.ecf@usdoj.gov,
usadc.criminaldocket@usdoj.gov, usadc.ecffraud@usdoj.gov

Robert C Buschel [REDACTED] b6 per EOUSA

Tara A. Campion [REDACTED]

Uzoma Nkwonta [REDACTED]

1:19-cr-00018-ABJ-1 Notice will be delivered by other means to::

The following document(s) are associated with this transaction:

Document description:Main Document
Original filename:suppressed
Electronic document Stamp:
[STAMP dcecfStamp_ID=973800458 [Date=2/10/2020] [FileNumber=6415359-0]
[143f5a3643eee59e31d9bf1025b6074435fa683d0307db304da14925ff2bf933bb660fe265bce268a22e67daf90ed25f3e3a8b99e4e3baeca52ef550d05c6440]]
Document description:Exhibit Letters of support
Original filename:suppressed
Electronic document Stamp:
[STAMP dcecfStamp_ID=973800458 [Date=2/10/2020] [FileNumber=6415359-1]
[43b02957938eefa17360edd0aae2261a808e64a3cd41efa208ff5a0e7f1e90ea75f817418bd1836aa6e3543233e05ddbb1cc1d8ff40e4b0d23dabe839156727d]]

From: [Zelinsky, Aaron \(USAMD\)](#)
To: [Drumm, Bailey \(USAMD\)](#); [Murphy, Marcia \(USAMD\)](#)
Subject: Fwd: CBS News Request
Date: Tuesday, February 11, 2020 10:19:41 PM

Sent from my iPhone

Begin forwarded message:

From: "Hymes, Clare E." <HymesC@cbsnews.com>
Date: February 11, 2020 at 10:17:53 PM EST
To: "b6 per EOUSA" <b6 per EOUSA>
Subject: CBS News Request

Hi Mr. Zelinsky,

My name is Clare Hymes and I cover the Department of Justice for CBS News. I was hoping to see if you would be willing to discuss your departure from the Roger Stone case today and the nature around the department's intervention. I'd be happy to talk to you on or off the record, even an on camera interview if you are up for it. Give me a call, text or signal at your convenience.

Respectfully,

Clare Hymes

CBS News

c b6 per EOUSA

o.202-457-4449

From: [Zelinsky, Aaron \(USAMD\)](#)
To: [Drumm, Bailey \(USAMD\)](#); [Murphy, Marcia \(USAMD\)](#)
Subject: Fwd: CNN / Situation Room: Aaron Zelinsky
Date: Tuesday, February 11, 2020 9:17:06 PM
Attachments: [image001.png](#)

Thanks!

Sent from my iPhone

Begin forwarded message:

From: "Giaino, Melissa" <Melissa.Giaino@cnn.com>
Date: February 11, 2020 at 9:02:04 PM EST
To: "b6 per EOUSA" <b6 per EOUSA>
Subject: CNN / Situation Room: Aaron Zelinsky

Dear Mr. Zelinsky,

On behalf of Wolf Blitzer, I'd like to invite you to join him on his program, The Situation Room, to discuss Rojer Stone sentencing and why you've decided to resign from the special assignment.

I understand that it's unlikely that you can grant an interview as long as you are with DOJ. Please keep this opportunity in mind, should matters change in the future. Wolf values real-news and is a straight-forward, thoughtful interview. This is a complicated story and you would be welcome to present the facts of the case in your own words.

I am based in Washington and would be happy to meet in person or speak by phone off-the-record. My direct contact is below.

Thank you in advance for any guidance you can offer. I realize you are likely inundated with press inquiries!

Kind Regards,
Melissa



MELISSA GIAIMO

Senior Editorial Producer *"The Situation Room with Wolf Blitzer"*

b6 per EOUSA cell

+1-202-351-4406 work

melissa.giaino@turner.com

From: [Zelinsky, Aaron \(USAMD\)](#)
To: [Marando, Michael \(USADC\)](#)
Subject: Fwd: Erik Prince
Date: Tuesday, February 11, 2020 11:26:51 PM

FYI, I don't plan to respond.

Sent from my iPhone

Begin forwarded message:

From: "Matthew L. Schwartz" <[b6 per EOUSA](#)>
Date: February 11, 2020 at 3:12:04 PM EST
To: "Zelinsky, Aaron (USAMD)" <[b6 per EOUSA](#)>
Subject: Erik Prince

Aaron –

I hope all is well. I couldn't help but notice the article just published in the Wall Street Journal, which suggests that the Department is on the verge of charging Mr. Prince. What's going on?

-mls

Matthew L. Schwartz
BOIES SCHILLER FLEXNER LLP
[b6 per EOUSA](#) (Direct)
[b6 per EOUSA](#) (Mobile)

[DOJ Nears Decision on Whether to Charge Blackwater Founder Erik Prince](#)

Wall Street Journal

February 11, 2020

By Aruna Viswanatha and Julie Bykowicz

Prince could face charges stemming from his testimony to Congress about Seychelles meeting with Putin adviser and potential arms-trafficking violations

The Justice Department is in the late stages of deciding whether to charge businessman and Trump ally Erik Prince in an investigation into whether he lied to Congress in its Russia probe and violated U.S. export laws in his business dealings overseas, according to people familiar with the matter.

The investigation gathered steam in recent months with the cooperation of several witnesses, the people said. Potential charges against Mr. Prince, the founder of the defense contractor formerly known as Blackwater, include making false statements to Congress and violating the International Traffic in Arms Regulations, the people said.

Investigators have been examining Mr. Prince's 2017 testimony to Congress about his meeting with an adviser to Russia President Vladimir Putin, the people said. The episode was the subject of a criminal referral last April by the House Intelligence Committee, after special counsel Robert Mueller's 2019 report appeared to contradict Mr. Prince's testimony and described a different motivation for the trip than Mr. Prince had described to Congress.

The Justice Department told the committee in a Feb. 4 letter it would "refer" the request for an investigation "to the proper investigative agency"—though it was already looking at the matter, the people said.

The inquiry is also looking at Mr. Prince's attempts to supply aircraft outfitted with weaponry to other countries. He made a pitch to the United Arab Emirates for such a contract in 2017, according to people familiar with the matter. It couldn't be determined whether the pitch was successful.

A representative from the U.A.E. embassy in Washington didn't respond to a request for comment. The FBI is examining whether Mr. Prince obtained the appropriate export licenses in that business, the people said.

An attorney for Mr. Prince, Matthew Schwartz, said: "There is nothing new here," adding that Mr. Prince had "cooperated completely" in Mr. Mueller's investigation. "Erik Prince's House testimony has been public for more than a year," Mr. Schwartz added.

After Mr. Trump's 2016 election, Mr. Prince met in the Seychelles with Kirill Dmitriev, who runs Russia's sovereign-wealth fund and has described himself as a close adviser to Mr. Putin.

Speaking to lawmakers in November 2017, Mr. Prince described the meeting as a brief, unplanned encounter at a hotel bar while he was in the Indian Ocean archipelago on other business.

Mr. Prince said then that he went to the Seychelles to meet with potential customers from the U.A.E. "After the meeting, they mentioned a guy I should meet who was also in town to see them, a Kirill Dmitriev from Russia, who ran some sort of hedge fund," Mr. Prince said at the time.

But Mr. Mueller's team in its report described the episode unfolding differently.

A Lebanese-American businessman, George Nader, who pleaded guilty in Virginia federal court in January to charges including possessing child pornography, approached Mr. Prince about Mr. Dimitriev in early January 2017 and said the Russians were “looking to build a link with the incoming Trump Administration,” the report said.

Mr. Nader suggested that, in light of Mr. Prince’s relationship with transition team officials, the two could meet, the report said. Mr. Prince didn’t have a formal role with the Trump campaign but talked to campaign chairman Steve Bannon and sent him unsolicited policy papers, according to his congressional testimony.

Mr. Prince is the brother of Education Secretary Betsy DeVos.

Mr. Nader also faces a separate, unresolved federal criminal case that accuses him of conspiring to provide more than \$3.5 million in illegal campaign contributions to political entities supporting Hillary Clinton during the 2016 election. He has pleaded not guilty in that case.

Mr. Prince has a long history in the Middle East and did business with the United Arab Emirates before 2011, which he described in his congressional testimony as consulting on “how to make the country safer.”

One of Mr. Prince’s previous companies, Academi LLC, previously called Blackwater Worldwide, entered into a deferred prosecution agreement in 2012 to resolve criminal charges that it violated export laws by not obtaining appropriate licenses for services that included providing ammunition and body armor to Iraq and Afghanistan as well as military training to Canada. The firm had also submitted a proposal to provide security services to Sudan for which it didn’t get an export license, which was required in part because the proposal included technical data related to the intended work.

The company was renamed after Blackwater security guards were involved in a 2007 shooting in Baghdad that resulted in the death of more than a dozen unarmed Iraqi civilians. One of the guards, Nicholas Slatten, was sentenced to life in prison last year after he was convicted of murdering the driver of a stopped car.

Mr. Prince has faced questions before about his work brokering the sale of aircraft outfitted with military capabilities. In 2015, the law firm King & Spalding conducted an investigation for security firm Frontier Services Group, where Mr. Prince was chairman of the board, and prepared a report, which was reviewed by The Wall Street Journal. It found Mr. Prince might have tried to broker such a sale without the appropriate license.

Federal Bureau of Investigation Director Christopher Wray supervised the team of attorneys that made the finding, which was first reported by news website The Intercept in 2018.

—Dion Nissenbaum and Siobhan Hughes contributed to this article.

Write to Aruna Viswanatha at Aruna.Viswanatha@wsj.com and Julie Bykowicz at julie.bykowicz@wsj.com

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From: [Marando, Michael \(USADC\)](#)
To: [Zelinsky, Aaron \(USAMD\)](#)
Subject: Fwd: Hi — can you confirm /comment on this development re: Roger Stone's recommended sentence?
Date: Tuesday, February 11, 2020 12:07:32 PM

Michael J. Marando
Assistant United States Attorney
(202) 252-7068

Begin forwarded message:

From: "Cooney, Joseph (USADC)" <[b6 per EOUSA](#)>
Date: February 11, 2020 at 12:07:11 PM EST
To: "Marando, Michael (USADC)" <[b6 per EOUSA](#)>, "Kravis, Jonathan (USADC)" <[b6 per EOUSA](#)>
Subject: RE: Hi — can you confirm /comment on this development re: Roger Stone's recommended sentence?

False.

From: Marando, Michael (USADC) <[b6 per EOUSA](#)>
Sent: Tuesday, February 11, 2020 12:06 PM
To: Cooney, Joseph (USADC) <[b6 per EOUSA](#)>; Kravis, Jonathan (USADC) <[b6 per EOUSA](#)>
Subject: Fwd: Hi — can you confirm /comment on this development re: Roger Stone's recommended sentence?

FYI

Michael J. Marando
Assistant United States Attorney
(202) 252-7068

Begin forwarded message:

From: John Kruzal <jkruzal@thehill.com>
Date: February 11, 2020 at 12:02:18 PM EST
Subject: Hi — can you confirm /comment on this development re: Roger Stone's recommended sentence?

Seeing this from a Fox News producer: The DOJ is changing its sentencing recommendation for Roger Stone, according to a Senior DOJ official.

“The Department finds seven to nine years extreme, excessive and grossly disproportionate,” the source said, adding the DOJ will clarify its position on sentencing later today

<https://twitter.com/JakeBGibson/status/1227271189346816000?s=20>

Can you confirm / comment?

--

John Kruzel
Legal Affairs Reporter
The Hill

b6 per EOUSA

[@johnkruzel](https://twitter.com/johnkruzel)

--

John Kruzel
Legal Affairs Reporter
The Hill

b6 per EOUSA

[@johnkruzel](https://twitter.com/johnkruzel)

From: [Kravis, Jonathan \(USADC\)](#)
To: [Zelinsky, Aaron \(USAMD\)](#); [Jed, Adam \(USADC\)](#); [Marando, Michael \(USADC\)](#)
Subject: Fwd: memo
Date: Monday, February 10, 2020 2:02:02 PM
Attachments: [b5 per EOUSA](#)
[AT100001.htm](#)

Sent from my iPhone

Begin forwarded message:

From: "Cooney, Joseph (USADC)" [b6 per EOUSA](#)
Date: February 10, 2020 at 1:55:00 PM EST
To: "Kravis, Jonathan (USADC)" [b6 per EOUSA](#)
Subject: memo

-
-

J.P. Cooney
Chief
Fraud & Public Corruption Section
U.S. Attorney's Office for the District of Columbia
555 Fourth Street, NW (Fifth Floor)
Washington, D.C. 20001
Office: 202-252-7281
Cell: [b6 per EOUSA](#)

From: [Wise, Leo \(USAMD\)](#)
To: [Zelinsky, Aaron \(USAMD\)](#)
Subject: (b) (5)
Date: Tuesday, February 11, 2020 3:04:15 PM
Attachments: b5 per EOUSA

Attached is a rough redlined draft. Also attached is the case b5 per EOUSA

b5 per EOUSA

b5 per EOUSA is also attached.

Leo J. Wise
Assistant United States Attorney
United States Attorney's Office for the District of Maryland
36 South Charles Street
Baltimore, MD 21201
(410) 209-4909 (desk)
b6 per EOUSA (cell)

From: [White, Neil \(USAMD\)](#)
To: [Zelinsky, Aaron \(USAMD\)](#)
Cc: [Nichols, Roann \(USAMD\)](#)
Subject: FW: Urgent Request
Date: Tuesday, February 11, 2020 12:59:57 PM
Attachments: [Zelinsky Withdrawal Motion Draft February 11.pdf](#)

b5 per EOUSA

Jon briefed me about this earlier today. I tried calling you and I am happy to chat this afternoon. I can be reached at **b6 per EOUSA**

Neil

From: Zelinsky, Aaron (USAMD) <**b6 per EOUSA**>
Sent: Tuesday, February 11, 2020 12:50 PM
To: White, Neil (USAMD) <**b6 per EOUSA**>; Sippel, John (USAMD) <**b6 per EOUSA**>
Subject: Urgent Request

Dear Neil and John,

Sorry to bug you with an urgent request.

Quick background:

b5 per EOUSA



Thanks,
Aaron

From: [Aaron Zelinsky](#)
To: [Zelinsky, Aaron \(USAMD\)](#)
Date: Monday, February 10, 2020 7:49:53 AM
Attachments: [Zelinsky Withdrawal Motion Draft 2.docx](#)

--

Aaron Zelinsky
b6 per EOUSA

From: [Zelinsky, Aaron \(USAMD\)](#)
To: [Cunningham, Michael \(USAMD\)](#)
Subject: Re: Breaking News: All 4 prosecutors in the Roger Stone case have now either resigned or withdrawn, and a new Justice Dept. filing made no sentencing recommendation.
Date: Tuesday, February 11, 2020 9:10:04 PM

Thanks! Just doing what any of us would have done in the same circumstance.

Sent from my iPhone

On Feb 11, 2020, at 7:08 PM, Cunningham, Michael (USAMD) <[b6 per EOUSA](#)> wrote:

Very proud of you!

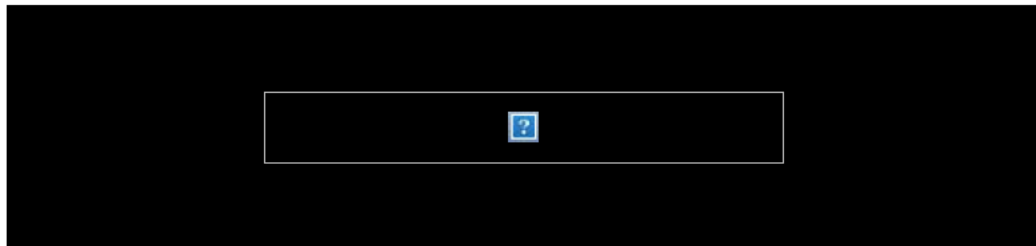
P. Michael Cunningham
Assistant United States Attorney

Sent from my iPhone

Begin forwarded message:

From: The New York Times <nytdirect@nytimes.com>
Date: February 11, 2020 at 18:24:19 EST
To: "Cunningham, Michael (USAMD)" <[b6 per EOUSA](#)>
Subject: **Breaking News: All 4 prosecutors in the Roger Stone case have now either resigned or withdrawn, and a new Justice Dept. filing made no sentencing recommendation.**
Reply-To: The New York Times <nytdirect@nytimes.com>

[View in browser](#) | nytimes.com



BREAKING NEWS

All 4 prosecutors in the Roger Stone case have now either resigned or withdrawn, and a new Justice Dept. filing made no sentencing recommendation.

Tuesday, February 11, 2020 6:22 PM EST

Four prosecutors withdrew from the case of Mr. Stone, the longtime friend

of President Trump, after senior Justice Department officials intervened to recommend a more lenient sentence for Mr. Stone, who was convicted of impeding investigators in a bid to protect the president.

The highly unusual move prompted one of the government's key prosecutors to resign altogether. It came after federal prosecutors in Washington asked a judge late Monday to sentence Mr. Stone to seven to nine years in prison for trying to sabotage a congressional investigation that threatened Mr. Trump and the president criticized their recommendation on Twitter as "horrible and very unfair."

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The New York Times Company, 620 Eighth Avenue, New York, NY 10018

From: [Zelinsky, Aaron \(USAMD\)](#)
To: [Cooney, Joseph \(USADC\)](#)
Subject: Re: Filing
Date: Monday, February 10, 2020 7:04:26 PM

Thanks JP. b6 per EOUSA
b6 per EOUSA

Sent from my iPhone

On Feb 10, 2020, at 6:07 PM, Cooney, Joseph (USADC) <b6 per EOUSA> wrote:

Team:

I just let Jonathan know that you have the green light to file the pleading. b6 per EOUSA
b6 per EOUSA

J.P.

From: [Zelinsky, Aaron \(USAMD\)](#)
To: [Marando, Michael \(USADC\)](#); [Kravis, Jonathan \(USADC\)](#)
Subject: RE: Hi — can you confirm /comment on this development re: Roger Stone's recommended sentence?
Date: Tuesday, February 11, 2020 12:13:27 PM

<https://twitter.com/ShimonPro/status/1227277677599567873>

DOJ on Roger Stone: "This is not what had been briefed to the department," the official told CNN. "The department believes the recommendation is extreme and excessive and is grossly disproportionate to Stone's offenses."

From: Marando, Michael (USADC) <b6 per EOUSA [REDACTED]>
Sent: Tuesday, February 11, 2020 12:08 PM
To: Zelinsky, Aaron (USAMD) <b6 per EOUSA [REDACTED]>
Subject: Fwd: Hi — can you confirm /comment on this development re: Roger Stone's recommended sentence?

Michael J. Marando
Assistant United States Attorney
(202) 252-7068

Begin forwarded message:

From: "Cooney, Joseph (USADC)" <b6 per EOUSA [REDACTED]>
Date: February 11, 2020 at 12:07:11 PM EST
To: "Marando, Michael (USADC)" <b6 per EOUSA [REDACTED]>, "Kravis, Jonathan (USADC)" <b6 per EOUSA [REDACTED]>
Subject: RE: Hi — can you confirm /comment on this development re: Roger Stone's recommended sentence?

False.

From: Marando, Michael (USADC) <b6 per EOUSA [REDACTED]>
Sent: Tuesday, February 11, 2020 12:06 PM
To: Cooney, Joseph (USADC) <b6 per EOUSA [REDACTED]>; Kravis, Jonathan (USADC) <b6 per EOUSA [REDACTED]>
Subject: Fwd: Hi — can you confirm /comment on this development re: Roger Stone's recommended sentence?

FYI

Michael J. Marando
Assistant United States Attorney
(202) 252-7068

Begin forwarded message:

From: John Kruzel b6 per EOUSA
Date: February 11, 2020 at 12:02:18 PM EST
Subject: Hi — can you confirm /comment on this development
re: Roger Stone's recommended sentence?

Seeing this from a Fox News producer: The DOJ is changing its sentencing recommendation for Roger Stone, according to a Senior DOJ official.

“The Department finds seven to nine years extreme, excessive and grossly disproportionate,” the source said, adding the DOJ will clarify its position on sentencing later today

<https://twitter.com/JakeBGibson/status/1227271189346816000?s=20>

Can you confirm / comment?

--

John Kruzel
Legal Affairs Reporter
The Hill
b6 per EOUSA
[@johnkruzel](https://twitter.com/johnkruzel)

--

John Kruzel
Legal Affairs Reporter
The Hill
b6 per EOUSA
[@johnkruzel](https://twitter.com/johnkruzel)

From: [Zelinsky, Aaron \(USAMD\)](#)
To: [Metcalf, David \(USADC\)](#)
Subject: Re: I'm back in my office
Date: Monday, February 10, 2020 3:58:37 PM

I'm headed out now. Happy to talk by phone. **b6 per EOUSA**
b6 per EOUSA

Sent from my iPhone

On Feb 10, 2020, at 2:05 PM, Metcalf, David (USADC) <**b6 per EOUSA**> wrote:

If you actually want to talk, let me know. **b6 per EOUSA**

David Metcalf

b6 per EOUSA

From: [Zelinsky, Aaron \(USAMD\)](#)
To: [Metcalf, David \(USADC\)](#)
Subject: RE: I'm back in my office
Date: Monday, February 10, 2020 2:07:50 PM

b6 per EOUSA

What would you like to discuss? I am a bit busy because of Stone sentencing memo (as I'm sure you're aware) and I


From: Metcalf, David (USADC) <b6 per EOUSA>
Sent: Monday, February 10, 2020 2:06 PM
To: Zelinsky, Aaron (USAMD) <b6 per EOUSA>
Subject: I'm back in my office

If you actually want to talk, let me know. b6 per EOUSA


David Metcalf
b6 per EOUSA

From: [Zelinsky, Aaron \(USAMD\)](#)
To: [Lenzner, Jonathan \(USAMD\)](#)
Subject: Re: Looks like they are blinking
Date: Monday, February 10, 2020 2:11:32 PM


b5 per EOUSA



Sent from my iPhone

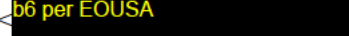
On Feb 10, 2020, at 2:08 PM, Lenzner, Jonathan (USAMD)  wrote:

b5 per EOUSA




Sent from my iPhone

On Feb 10, 2020, at 2:04 PM, Zelinsky, Aaron (USAMD)

 wrote:

b5 per EOUSA



From: [Zelinsky, Aaron \(USAMD\)](#)
To: [Stuart Sears](#)
Subject: Re: Panel Discussion on April 2, 2020 at the Cosmos Club, Washington DC
Date: Tuesday, February 11, 2020 10:36:59 PM

Hi Stuart,

b5 per EOUSA [REDACTED] Thanks for the kind invitation.

Be well,
Aaron

Sent from my iPhone

On Feb 3, 2020, at 2:32 PM, Stuart Sears <b6 per EOUSA [REDACTED]> wrote:

Aaron,

b6 per EOUSA [REDACTED]

Stuart

Stuart A. Sears
SCHERTLER & ONORATO, LLP

b6 per EOUSA [REDACTED]

From: Zelinsky, Aaron (USAMD) <b6 per EOUSA [REDACTED]>
Sent: Monday, February 3, 2020 1:53 PM
To: Stuart Sears <b6 per EOUSA [REDACTED]>
Subject: RE: Panel Discussion on April 2, 2020 at the Cosmos Club, Washington DC

Hi Stuart,

No problem. b5 per EOUSA [REDACTED]
[REDACTED]

Best,
Aaron

From: Stuart Sears <b6 per EOUSA [REDACTED]>
Sent: Monday, February 3, 2020 12:57 PM
To: Zelinsky, Aaron (USAMD) <b6 per EOUSA [REDACTED]>
Subject: RE: Panel Discussion on April 2, 2020 at the Cosmos Club, Washington DC

From: [Budlow, Paul \(USAMD\)](#)
To: [Zelinsky, Aaron \(USAMD\)](#)
Subject: RE: Presentation Skills for Training and Trial, March 31 - April 2
Date: Monday, February 10, 2020 9:01:24 AM

Thanks.

Paul E. Budlow | Assistant U.S. Attorney | District of Maryland (Northern Division) | 36 South Charles Street, 4th Floor | Baltimore, Maryland 21201
410-209-4800 (main office) | **b6 per EOUSA** (direct) | 410-962-3091 (Fax)

From: Zelinsky, Aaron (USAMD) **b6 per EOUSA** >
Sent: Friday, February 7, 2020 11:06 AM
To: Budlow, Paul (USAMD) **b6 per EOUSA**
Subject: RE: Presentation Skills for Training and Trial, March 31 - April 2

b6 per EOUSA

From: Budlow, Paul (USAMD) <**b6 per EOUSA**>
Sent: Friday, February 7, 2020 11:03 AM
To: Zelinsky, Aaron (USAMD) **b6 per EOUSA**
Subject: RE: Presentation Skills for Training and Trial, March 31 - April 2

The DC course is here:

Liberty Square Building, Room 7222 (450 5th Street NW, Washington, DC 20530)

Paul E. Budlow | Assistant U.S. Attorney | District of Maryland (Northern Division) | 36 South Charles Street, 4th Floor | Baltimore, Maryland 21201
410-209-4800 (main office) | **b6 per EOUSA** | 410-962-3091 (Fax)

From: **b6 per EOUSA** (USANAC) [Contractor] **b6 per EOUSA**
Sent: Friday, February 7, 2020 10:34 AM
To: Duncan, Elizabeth N. (TAX) **b6 per EOUSA**; Brown, Jacqueline (ENRD) **b6 per EOUSA**; Eaton, Shana (NSD) **b6 per EOUSA**; Hayes, Kelly (USAMD) **b6 per EOUSA**; Funsten, Allegra (NSD) <**b6 per EOUSA**>; Daly, Michael (NSD) **b6 per EOUSA** (USAEO) [Contractor] **b6 per EOUSA**; Kent, Rodney (NSD) <**b6 per EOUSA**>; Snead, Jacqueline Coleman (CIV) **b6 per EOUSA**; Deeley, Hunter (NSD) **b6 per EOUSA**; Harrison, Natalie G. (ENRD) **b6 per EOUSA**; Lott, Melissa K. (CIV) **b6 per EOUSA**; Melada, Natalie (ATR) **b6 per EOUSA**; Bailey, Gregory P. (TAX) <**b6 per EOUSA**>; Connolly, Kathleen A. (CIV) <**b6 per EOUSA**>; Heminger, Justin (ENRD) <**b6 per EOUSA**>; Becer, Christine M. (CIV) <**b6 per EOUSA**>; Zilioli, Erica (ENRD) <**b6 per EOUSA**>; Knudsen, Helen (ATR)

From: [Zelinsky, Aaron \(USAMD\)](#)
To: [Kravis, Jonathan \(USADC\)](#)
Subject: RE: Send me your notice?
Date: Tuesday, February 11, 2020 2:59:35 PM
Attachments: [Zelinsky Withdrawal Motion Draft February 11.docx](#)

From: Kravis, Jonathan (USADC) <b6 per EOUSA [REDACTED]>
Sent: Tuesday, February 11, 2020 2:55 PM
To: Zelinsky, Aaron (USAMD) <b6 per EOUSA [REDACTED]>
Subject: Send me your notice?

Jonathan Kravis
Deputy Chief, Fraud and Public Corruption Section
U.S. Attorney's Office for the District of Columbia
202-252-6886

From: [Zelinsky, Aaron \(USAMD\)](#)
To: [Kravis, Jonathan \(USADC\)](#)
Subject: RE: Send me your notice?
Date: Tuesday, February 11, 2020 2:55:18 PM
Attachments: [Zelinsky Withdrawal Motion Draft February 11.docx](#)

b5 per EOUSA

JP approved this yesterday. If you see any typos, let me know!

From: Kravis, Jonathan (USADC) <b6 per EOUSA>
Sent: Tuesday, February 11, 2020 2:55 PM
To: Zelinsky, Aaron (USAMD) <b6 per EOUSA>
Subject: Send me your notice?

Jonathan Kravis
Deputy Chief, Fraud and Public Corruption Section
U.S. Attorney's Office for the District of Columbia
202-252-6886

From: [Zelinsky, Aaron \(USAMD\)](#)
To: [Kravis, Jonathan \(USADC\)](#)
Subject: Re: Stone sentencing memo
Date: Monday, February 10, 2020 4:30:12 PM

Never mind. Looks like thirteen in all news stories.

Sent from my iPhone

On Feb 10, 2020, at 4:22 PM, Kravis, Jonathan (USADC) <[b6 per EOUSA](#)> wrote:

Final draft attached. Let me know when we have the ok to file.

Thanks,
Jonathan

Jonathan Kravis
Deputy Chief, Fraud and Public Corruption Section
U.S. Attorney's Office for the District of Columbia
202-252-6886

<stone sentencing memo 2-10-20.docx>

From: [Zelinsky, Aaron \(USAMD\)](#)
To: [Kravis, Jonathan \(USADC\)](#)
Subject: Re: Stone sentencing memo
Date: Monday, February 10, 2020 4:28:38 PM

This says b6 per EOUSA got thirteen months. I thought it was 14?

Sent from my iPhone

On Feb 10, 2020, at 4:22 PM, Kravis, Jonathan (USADC) <b6 per EOUSA> wrote:

Final draft attached. Let me know when we have the ok to file.

Thanks,
Jonathan

Jonathan Kravis
Deputy Chief, Fraud and Public Corruption Section
U.S. Attorney's Office for the District of Columbia
202-252-6886

<stone sentencing memo 2-10-20.docx>

From: [Zelinsky, Aaron \(USAMD\)](#)
To: [Marando, Michael \(USADC\)](#)
Subject: Re: U.S. v. Roger Stone, 19-cr-18 (ABJ)
Date: Monday, February 10, 2020 4:32:08 PM
Attachments: [image001.png](#)

Thanks for doing this.

Sent from my iPhone

> On Feb 10, 2020, at 4:22 PM, Marando, Michael (USADC) <[b6 per EOUSA](#)> wrote:
>
> Counsel, the attached documents were filed with the Court under seal today.
>
> -Michael
>
> [cid:image001.png@01D5E02D.ED11E220]
>
> Michael J. Marando
> Assistant United States Attorney
> Fraud and Public Corruption Section
> U.S. Attorney's Office for the District of Columbia
> 555 4th Street NW, Room 5241
> Washington, D.C. 20530
> 202-252-7068
>
> <19-18SealedAttachmentA AZ redactions.pdf>
> <19-18SealedAttachmentA AZ redactions_Redacted.pdf>
> <19-18SealedOrder_Proposed AZ Redactions.pdf>
> <19-18SealedOrder_Proposed AZ Redactions_Redacted.pdf>
> <Joint Submission re Redactions.pdf>
> <image001.png>

From: [Zelinsky, Aaron \(USAMD\)](#)
To: [White, Neil \(USAMD\)](#)
Cc: [Nichols, Roann \(USAMD\)](#)
Subject: RE: Urgent Request
Date: Tuesday, February 11, 2020 1:13:51 PM

Just tried you again. Thanks,
Aaron

From: White, Neil (USAMD) <b6 per EOUSA [REDACTED]>
Sent: Tuesday, February 11, 2020 1:00 PM
To: Zelinsky, Aaron (USAMD) <b6 per EOUSA [REDACTED]>
Cc: Nichols, Roann (USAMD) <b6 per EOUSA [REDACTED]>
Subject: FW: Urgent Request

b6 per EOUSA [REDACTED]

Jon briefed me about this earlier today. I tried calling you and I am happy to chat this afternoon. I can be reached at b6 per EOUSA [REDACTED]

Neil

From: Zelinsky, Aaron (USAMD) <b6 per EOUSA [REDACTED]>
Sent: Tuesday, February 11, 2020 12:50 PM
To: White, Neil (USAMD) <b6 per EOUSA [REDACTED]>; Sippel, John (USAMD) <b6 per EOUSA [REDACTED]>
Subject: Urgent Request

Dear Neil and John,

Sorry to bug you with an urgent request.

Quick background:

b5 per EOUSA [REDACTED]

b5 per EOUSA



Thanks,
Aaron

From: [Zelinsky, Aaron \(USAMD\)](#)
To: [White, Neil \(USAMD\)](#)
Cc: [Nichols, Roann \(USAMD\)](#)
Subject: RE: Urgent Request
Date: Tuesday, February 11, 2020 1:04:34 PM

Neil – on phone with DC now. Will call in a moment.

From: White, Neil (USAMD) <b6 per EOUSA >
Sent: Tuesday, February 11, 2020 1:00 PM
To: Zelinsky, Aaron (USAMD) <b6 per EOUSA >
Cc: Nichols, Roann (USAMD) <b6 per EOUSA >
Subject: FW: Urgent Request

b6 per EOUSA

Jon briefed me about this earlier today. I tried calling you and I am happy to chat this afternoon. I can be reached at b6 per EOUSA.

Neil

From: Zelinsky, Aaron (USAMD) <b6 per EOUSA >
Sent: Tuesday, February 11, 2020 12:50 PM
To: White, Neil (USAMD) <b6 per EOUSA >; Sippel, John (USAMD) <b6 per EOUSA >
Subject: Urgent Request

Dear Neil and John,

Sorry to bug you with an urgent request.

Quick background:

b5 per EOUSA



b5 per EOUSA



Thanks,
Aaron

From: [Zelinsky, Aaron \(USAMD\)](#)
To: [Lenzner, Jonathan \(USAMD\)](#)
Subject: Re: Withdrawal
Date: Tuesday, February 11, 2020 10:21:32 PM

Thanks. My MOU is certainly only for the Stone case.

b5 per EOUSA

b5 per EOUSA

Sent from my iPhone

On Feb 11, 2020, at 10:03 PM, Lenzner, Jonathan (USAMD) <[b6 per EOUSA](#)> wrote:

Aaron:

b5 per EOUSA

Jon

Sent from my iPhone

On Feb 11, 2020, at 3:02 PM, Zelinsky, Aaron (USAMD)

<[b6 per EOUSA](#)> wrote:

Dear Roann and Neil,

As discussed, I have filed the withdrawal motion and emailed the public corruption chief JP Cooney. I withdrew just after I sent the email below notifying him. As we have discussed, I do not believe that he has the power to compel me to stay in the case. There are currently three attorneys on the docket for the United States. In addition, JP has indicated that Main Justice will file a motion of somekind in the case later today and we will not have the opportunity to do this.

Thanks for all your help.

Best,
Aaron

From: Cooney, Joseph (USADC) <b6 per EOUSA >
Sent: Tuesday, February 11, 2020 3:00 PM
To: Zelinsky, Aaron (USAMD) <b6 per EOUSA >
Cc: Kravis, Jonathan (USADC) <b6 per EOUSA >; Marando, Michael (USADC) <b6 per EOUSA >; Jed, Adam (USADC) <b6 per EOUSA >
Subject: RE: Withdrawal

I am not approving of you withdrawing from this case right now.

From: Zelinsky, Aaron (USAMD) <b6 per EOUSA >
Sent: Tuesday, February 11, 2020 2:59 PM
To: Cooney, Joseph (USADC) <b6 per EOUSA >
Cc: Kravis, Jonathan (USADC) <b6 per EOUSA >; Marando, Michael (USADC) <b6 per EOUSA >; Jed, Adam (USADC) <b6 per EOUSA >
Subject: Withdrawal

Dear JP,

Pursuant to our conversation yesterday and your approval of this filing yesterday, I am now filing the attached withdrawal from the Stone case and resigning as a SAUSA in DC.

Best,
Aaron

From: [Kravis, Jonathan \(USADC\)](#)
To: [Cooney, Joseph \(USADC\)](#); [Crabb, John D. \(USADC\)](#); [Evangelista, Alessio \(USADC\)](#)
Cc: [Jed, Adam \(USADC\)](#); [Marando, Michael \(USADC\)](#); [Zelinsky, Aaron \(USAMD\)](#)
Subject: Stone sentencing memo
Date: Monday, February 10, 2020 4:22:23 PM
Attachments: [stone sentencing memo 2-10-20.docx](#)

Final draft attached. Let me know when we have the ok to file.

Thanks,
Jonathan

Jonathan Kravis
Deputy Chief, Fraud and Public Corruption Section
U.S. Attorney's Office for the District of Columbia
202-252-6886

From: [Jed. Adam \(USADC\)](#)
To: [Zelinsky, Aaron \(USAMD\)](#); [Kravis, Jonathan \(USADC\)](#); [Marando, Michael \(USADC\)](#)
Subject: Stone's sentencing memo
Date: Tuesday, February 11, 2020 8:32:48 AM

b5 per EOUSA



Sent from my iPhone

From: [Marando, Michael \(USADC\)](#)
To: [Robert Busch](#); [Grant Smith](#); [Bruce Rogow](#); [Tara Campion](#)
Cc: [Krzysztof Jonasz](#) (USADC); [Zeljko Aaron](#) (USAMJ); [Jed Adam](#) (USADC)
Subject: U.S. v. Roger Stone: 19-cr-0018 (RJB)
Date: Monday, February 10, 2020 4:22:08 PM
Attachments: [image001.png](#)
[19-18SealedAttachmentA.7z.Redactions.pdf](#)
[19-18SealedAttachmentA.7z.Redactions_Redacted.pdf](#)
[19-18SealedOrder_Proposed.7z.Redactions.pdf](#)
[19-18SealedOrder_Proposed.7z.Redactions_Redacted.pdf](#)
[Joint Submissions on re-Redactions.pdf](#)

Counsel: the attached documents were filed with the Court under seal today.

-Michael

Partially Sealed Documents
[1:19-cr-00018-ABJ USA v. STONE](#)

CAT B

U.S. District Court
District of Columbia

Notice of Electronic Filing

The following transaction was entered by Marando, Michael on 2/10/2020 at 4:17 PM EDT and filed on 2/10/2020

Case Name: USA v. STONE
Case Number: [1:19-cr-00018-ABJ](#)
Filer: USA
Document Number: [273](#)

Docket Text:
SEALED DOCUMENT (Notice of Filing of Joint Proposed Redactions) filed by USA as to ROGER JASON STONE, JR (This document is SEALED and only available to authorized persons.) (Attachments: # (1) Exhibit Sealed Order (partially redacted), # (2) Exhibit Sealed Attachment (partially redacted), # (3) Exhibit Sealed Order (fully redacted), # (4) Exhibit Sealed Attachment (fully redacted))(Marando, Michael)

1:19-cr-00018-ABJ-1 Notice has been electronically mailed to:

1:19-cr-00018-ABJ-1 Notice will be delivered by other means to:

The following document(s) are associated with this transaction:

Document description:Main Document
Original filename:suppressed
Electronic document Stamp:
[STAMP dcccStamp_ID=973800458 [Date=2/10/2020] [FileNumber=6414211-0]
[4e72cc8e4feb07E3ec97305fe3668ae0406852b60dce20d095a29c60340fbefaa5d
E9469621c5eb782565b072bdadb557739fdece21a8260f902d83fe135dad]]
Document description:Exhibit Sealed Order (partially redacted)
Original filename:suppressed
Electronic document Stamp:
[STAMP dcccStamp_ID=973800458 [Date=2/10/2020] [FileNumber=6414211-11]

Michael J. Marando
Assistant United States Attorney
Fraud and Public Corruption Section
U.S. Attorney's Office for the District of Columbia
555 4th Street NW Room 5241
Washington D.C. 20530
202-252-7068

From: [Steven Brill](#)
To: [Jed. Adam \(USADC\)](#); [Kravis, Jonathan \(USADC\)](#); [Marando, Michael \(USADC\)](#); [Zelinsky, Aaron \(USAMD\)](#)
Cc: [Rachel Brill](#) b6 per EOUSA
Subject: USA v. Roger Stone
Date: Tuesday, February 11, 2020 3:41:41 PM
Attachments: [image001.png](#)
[image002.png](#)

Dear Assistant US Attorneys –

I am a criminal defense attorney who has been practicing over 25 years in New York City. The bulk of my practice is located in the SDNY and EDNY. Like me, you are on the front lines of the criminal justice system and play an integral part in how the system operates and in maintaining the integrity and respect it requires. I am writing to you as a colleague and as a fellow citizen.

The chain of events surrounding the government's position regarding Roger Stone's sentencing presents an appearance of such impropriety that has shaken me to my core. If news reports are true, the government submitted a memorandum to the Court recommending that the Court sentence Mr. Stone to 87-108 months – which may be a guideline sentence. Then, hours after the President tweeted his displeasure with that position, the DOJ announced it would withdraw that sentencing recommendation as "extreme, excessive, and grossly disproportionate."

This appearance of blatant interference by the President cannot be starker. It is hard to view this chain of events as anything other than a corrupt President imposing his own personal and political whims on DOJ's sentencing position when it comes to Mr. Stone. With this dramatic shift in position, you have sent a message that the DOJ is not only corruptible, but that the rule of law is only as strong as the desires of the White House.

As a lawyer, I deeply fear the perilous effect that these statements and actions have on the rule of law – a profession to which I dedicated my professional life. As a citizen, I fear for the direction of my Country that I love dearly.

However, you still have great power. You can thwart this downward and dangerous spiral. You can stand in the way of improper interference from the White House. You can speak out against improper internal pressure forcing you to do what you know may not legally or morally right. I beg you to do so for the sake of our profession, our rule of law, and our Country.

Thank you for reading.



Steven Brill, Partner

115 Broadway, Suite 1704

New York, New York 10006

P: 212-566-1000 | Direct Dial: b6 per EOUSA

www.sbcriminallawyers.com

www.sullivanbrillfirm.com

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From: [Zelinsky, Aaron \(USAMD\)](#)
To: [Jed, Adam \(USADC\)](#); [Kravis, Jonathan \(USADC\)](#)
Subject: Withdrawal
Date: Monday, February 10, 2020 7:52:25 AM
Attachments: [Zelinsky Withdrawal Motion Draft 2.docx](#)
[ATT00001.htm](#)

A much slimmer version - let me know what you think.

Aaron

Sent from my iPhone

Begin forwarded message:

From: Aaron Zelinsky <[b6 per EOUSA](#)>
Date: February 10, 2020 at 7:46:58 AM EST
To: "Zelinsky, Aaron (USAMD)" <[b6 per EOUSA](#)>

--

Aaron Zelinsky
[b6 per EOUSA](#)

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

v.

ROGER J. STONE, JR.,

Defendant.

Criminal No. 19-cr-18-ABJ

NOTICE OF WITHDRAWAL

Pursuant to Local Rule of Criminal Procedure 44.5(e), please notice the withdrawal of Aaron S.J. Zelinsky as counsel for the Government in the above-captioned matter.

Respectfully submitted,

(b) (6) per EOUSA

Aaron S.J. Zelinsky
Special Assistant United States Attorney*
District of Columbia
555 4th Street NW
Washington, D.C. 20530

February 11, 2020

* The Court is advised that the undersigned attorney has resigned effective immediately after this filing as a Special Assistant United States Attorney for the District of Columbia.

From: [Zelinsky, Aaron \(USAMD\)](#)
To: [Marando, Michael \(USADC\)](#)
Subject: Zelinsky Withdrawal Motion Draft Final.docx
Date: Monday, February 10, 2020 1:25:45 PM
Attachments: [Zelinsky Withdrawal Motion Draft Final.docx](#)

From: DCD_ECFNotice@dcd.uscourts.gov
To: DCD_ECFNotice@dcd.uscourts.gov
Bcc: [Zelinsky, Aaron \(USAMD\)](mailto:Zelinsky, Aaron (USAMD))
Subject: Activity in Case 1:19-cr-00018-ABJ USA v. STONE Notice of Withdrawal of Appearance by Assistant U.S. Attorney
Date: Tuesday, February 11, 2020 5:32:18 PM

This is an automatic e-mail message generated by the CM/ECF system. Please DO NOT RESPOND to this e-mail because the mail box is unattended.

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U.S. District Court

District of Columbia

Notice of Electronic Filing

The following transaction was entered by Marando, Michael on 2/11/2020 at 5:30 PM EDT and filed on 2/11/2020

Case Name: USA v. STONE
Case Number: [1:19-cr-00018-ABJ](#)
Filer: USA
Document Number: [287](#)

Docket Text:

NOTICE OF WITHDRAWAL OF APPEARANCE by USA as to ROGER JASON STONE, JR (Marando, Michael)

1:19-cr-00018-ABJ-1 Notice has been electronically mailed to:

Aaron Simcha Jon Zelinsky **b6 per EOUSA**

Bruce S. Rogow **b6 per EOUSA**

Grant J. Smith **b6 per EOUSA**

John Crabb , Jr **b6 per EOUSA**
USADC.CriminalDocket@usdoj.gov, usadc.ecffraud@usdoj.gov, usadc.ecfnatsec@usdoj.gov

L. Peter Farkas **b6 per EOUSA**

Marc Erik Elias **b6 per EOUSA** DocketWDC@PerkinsCoie.com

Michael John Marando **b6 per EOUSA**,
b6 per EOUSA caseview.ecf@usdoj.gov, usadc.criminaldocket@usdoj.gov,

usadc.ecffraud@usdoj.gov

Robert C Buschel [REDACTED] BG.J6R6@case.prolific.com

Tara A. Campion [REDACTED]

Uzoma Nkwonta [REDACTED]

1:19-cr-00018-ABJ-1 Notice will be delivered by other means to::

The following document(s) are associated with this transaction:

Document description:Main Document

Original filename:suppressed

Electronic document Stamp:

[STAMP dcecfStamp_ID=973800458 [Date=2/11/2020] [FileNumber=6417448-0]
[497a027c1329258b486b197ee55efdbbc5c2b35a7cb5ecea62d3e39f406d2b56e
bc17bdfe3321af88377762b9e5067130e43746479973213c26f0fd8e5b8d]]

From: DCD_ECFNotice@dcd.uscourts.gov
To: DCD_ECFNotice@dcd.uscourts.gov
Bcc: [Zelinsky, Aaron \(USAMD\)](#)
Subject: Activity in Case 1:19-cr-00018-ABJ USA v. STONE Notice of Withdrawal of Appearance by Assistant U.S. Attorney
Date: Tuesday, February 11, 2020 3:55:54 PM

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U.S. District Court

District of Columbia

Notice of Electronic Filing

The following transaction was entered by Kravis, Jonathan on 2/11/2020 at 3:54 PM EDT and filed on 2/11/2020

Case Name: USA v. STONE
Case Number: [1:19-cr-00018-ABJ](#)
Filer: USA
Document Number: [283](#)

Docket Text:

NOTICE OF WITHDRAWAL OF APPEARANCE by USA as to ROGER JASON STONE, JR (Kravis, Jonathan)

1:19-cr-00018-ABJ-1 Notice has been electronically mailed to:

Aaron Simcha Jon Zelinsky

b6 per EOUSA

Adam C. Jed

b6 per EOUSA

Bruce S. Rogow

b6 per EOUSA

Grant J. Smith

Jonathan Ian Kravis

b6 per EOUSA

CaseView.ECF@usdoj.gov,

b6 per EOUSA

USADC.CriminalDocket@USDOJ.gov,

USADC.ECFFraud@USDOJ.gov

L. Peter Farkas

b6 per EOUSA

Marc Erik Elias

DocketWDC@PerkinsCoie.com

Michael John Marando

b6 per EOUSA

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, caseview.ecf@usdoj.gov, usadc.criminaldocket@usdoj.gov,
usadc.ecffraud@usdoj.gov

Robert C Buschel

b6 per EOUSA

Tara A. Champion

Uzoma Nkwonta

1:19-cr-00018-ABJ-1 Notice will be delivered by other means to::

The following document(s) are associated with this transaction:

Document description:Main Document

Original filename:suppressed

Electronic document Stamp:

[STAMP dcecfStamp_ID=973800458 [Date=2/11/2020] [FileNumber=6417086-0]
[7443c06f032d8b24a380086bbfc836148d02b8d74eed6d6483d5dd8c9dca244c100c
57b7351c4861e50cbd9fcec864589bfa2ec9b2aac63a2e4f3fe41d0c86ce]]

From: [Zelinsky, Aaron \(USAMD\)](#)
To: [Cooney, Joseph \(USADC\)](#)
Cc: [Kravis, Jonathan \(USADC\)](#); [Marando, Michael \(USADC\)](#); [Jed, Adam \(USADC\)](#)
Subject: Withdrawal
Date: Tuesday, February 11, 2020 2:59:23 PM
Attachments: [Zelinsky Withdrawal Final Signed FINAL.pdf](#)

Dear JP,

Pursuant to our conversation yesterday and your approval of this filing yesterday, I am now filing the attached withdrawal from the Stone case and resigning as a SAUSA in DC.

Best,
Aaron

From: [Zelinsky, Aaron \(USAMD\)](#)
To: [Kravis, Jonathan \(USADC\)](#); [Marando, Michael \(USADC\)](#); [Jed, Adam \(USADC\)](#)
Subject: FW: Corrupt Whores >> Jonathan Kravis+Michael Marando+Timothy Shea+Adam Jed+Aaron Zelinsky << Are Pure FuckingEvil
Date: Tuesday, February 11, 2020 9:50:03 AM

I'll draft a response. Good news- we know the U.S. Attorney won't get this threat because he doesn't use email.

Aaron

From: b6 per EOUSA
Sent: Tuesday, February 11, 2020 9:14 AM
To: b6 per EOUSA; Marando, Michael (USADC) <b6 per EOUSA>; Shea, Timothy (OAG) <b6 per EOUSA>; Jed, Adam (USADC) <b6 per EOUSA>; Zelinsky, Aaron (USAMD) <b6 per EOUSA>
Subject: Corrupt Whores >> Jonathan Kravis+Michael Marando+Timothy Shea+Adam Jed+Aaron Zelinsky << Are Pure FuckingEvil

Timothy,

7 to 9 years for Rodger Stone?

The entire country knows this is partisan non-sense yet you heartless evil cunts continue.
FUCK YOU & YOUR FAMILIES.

Do you whores ever ask yourselves: Am I making the world a better place? The answer is you are making it much worse.

When did each of you lose all moral grounding to become cold-heartless whores?

All of you "attorneys" are nothing more than COCKROACHES.

Stage 4 cancer is what you and your families deserve.

b6 per
EOUSA