

Boyd, Dean (NSD)

From: Boyd, Dean (NSD)
Sent: Monday, October 8, 2012 11:22 AM
To: 'Aruna.Viswanatha@thomsonreuters.com'
Subject: Re: Huawei

No comment from us

From: Aruna.Viswanatha@thomsonreuters.com [mailto:Aruna.Viswanatha@thomsonreuters.com]
Sent: Monday, October 08, 2012 11:02 AM
To: Boyd, Dean (NSD)
Subject: FW: Huawei

Dean, I realized I should have sent this to you as well, incase this would fall more under NSD. We are trying to get a better sense of whether these allegations have legs or not, because the report is pretty thin on any details about the allegations. Any guidance would be greatly appreciated. Thanks!

From: Viswanatha, Aruna (Reuters News)
Sent: Monday, October 08, 2012 10:49 AM
To: Carmichael, Rebekah E. (OPA); Passman, Michael (OPA)
Subject: Huawei

Hi guys, sorry to bother you on a holiday, but just wanted to check in re: a House Intelligence Committee report about Huawei and ZTE that came out today. In it they mention they have received credible allegations of bribery on the part of Huawei in seeking contracts in the US, and that they plan to refer evidence to the Justice Department. At the press conference this morning, Chairman Rogers also said they had received allegations involving bribery in a foreign market, and planned to provide that info to enforcement authorities as well. Would you have any comment on the following:

Have you received any bribery allegations involving Huawei from the House Intelligence Committee yet?
Is the Justice Department already examining allegations of bribery, either domestic or foreign, by Huawei?
If not, are they both allegations you will look into?
Would this be a combined probe or would they be handled by two separate units? (Public Integrity vs Fraud)

Thanks,
Aruna

Aruna Viswanatha
Reporter
Thomson Reuters
1333 H Street NW | Washington, DC 20005
(b)(6) (b)(6)
aruna.viswanatha@thomsonreuters.com

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Tully, Ryan (Intelligence)

From: Tully, Ryan (Intelligence)
Sent: Tuesday, October 31, 2017 10:58 AM
To: Lasseter, David F. (OLA)
Subject: RE: Is your Boss coming?

It's all good. We should connect for a coffee or beer at some point.

Also, we're going to be submitting these QFRs. I wanted you to have them earliest. There substantially similar to what I sent on Monday.

- Do you believe the growing presence of Chinese state-owned telecommunications carriers and equipment providers, such as China Mobile, China Telecom, China Unicom, Huawei, and ZTE, in the United States is a national security threat that we will have to deal with?
- Will you commit to reading the latest intelligence on the threat these entities pose?
- Do you believe U.S. telecommunications providers, such as AT&T, should be wary about partnering in any way with Chinese state-owned telecommunications carriers and equipment providers, such as China Mobile, China Telecom, China Unicom, Huawei, and ZTE?
- Do you believe that China telecommunications and equipment providers should be allowed to have their equipment incorporated into critical infrastructure, such as first responder networks? Should U.S. government agencies be allowed to purchase phones if they include components produced by Huawei?
- If confirmed, will you commit to reviewing and updating any National Security Threat Assessment associated with China Mobile Communications Corporation, Huawei, ZTE, China Telecom, China Unicom, or any other Chinese telecommunications company?
- If confirmed, what other steps will you take in this area? Are there ways the DOJ NSD can better partner with the FCC and NTIA in this area?

From: Lasseter, David F. (OLA) [mailto: (b)(6)]
Sent: Tuesday, October 31, 2017 10:54 AM
To: Tully, Ryan (Intelligence) (b)(6)
Subject: RE: Is your Boss coming?

Sorry we didn't get a chance to chat

From: Tully, Ryan (Intelligence) [mailto: (b)(6)]
Sent: Tuesday, October 31, 2017 9:43 AM
To: Lasseter, David F. (OLA) (b)(6)
Subject: Re: Is your Boss coming?

He's supposed to be. Has a SASC Hearing he has to go to first.

V/r,

Ryan Tully

Professional Staff Member

Senate Select Committee on Intelligence

(b)(6)

(b)(6) (open)

(b)(6) (secure)

On Oct 31, 2017, at 9:40 AM, Lasseter, David F. (OLA) (b)(6) wrote:

6 D's here

David F. Lasseter

Johnson, Joanne E. (OLA)

From: Johnson, Joanne E. (OLA)
Sent: Thursday, May 10, 2018 3:31 PM
To: Jayaram, Sanchitha (NSD (b)(6) per NSD (NSD (b)(6) per NSD (NSD)
Subject: FW: Team Telecom

See below. The docs were sent to Dave, Ryan, and Brian on Tuesday.

From: Hanke, David (Intelligence) (b)(6)
Sent: Thursday, May 10, 2018 2:46 PM
To: Johnson, Joanne E. (OLA) (b)(6) Lasseter, David F. (OLA) (b)(6)
Tully, Ryan (Intelligence) (b)(6)
Cc: Walsh, Brian (Intelligence) (b)(6)
Subject: RE: Team Telecom

Thanks for these docs, Joanne. And thanks for the briefing today.

From: Johnson, Joanne E. (OLA) (b)(6)
Sent: Tuesday, May 8, 2018 4:48 PM
To: Lasseter, David F. (OLA) (b)(6) Tully, Ryan (Intelligence) (b)(6)
Hanke, David (Intelligence) (b)(6)
Cc: Walsh, Brian (Intelligence) (b)(6)
Subject: RE: Team Telecom

Good afternoon:

We have assembled a series of public documents that provide helpful background information. Please see the links below and the attachments. We look forward to meeting with you on Thursday.

Thank you,

Joanne Johnson
Attorney-Advisor
OLA/DOJ
(b)(6)

Example of public docket filing:

RebTel Networks (ITC-214-20170728-00131) (click on the Attachment Menu link) -

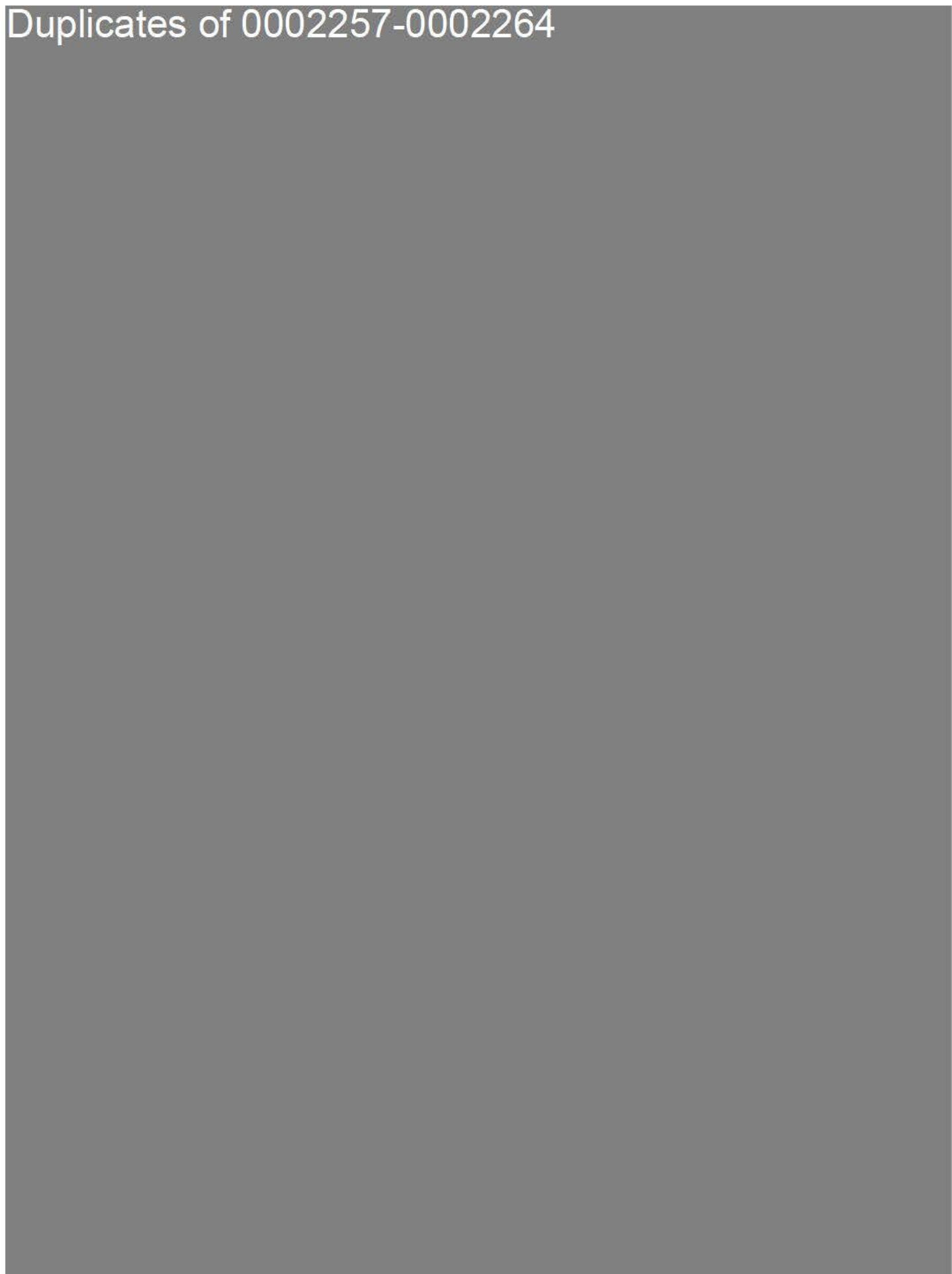
- [http://licensing.fcc.gov/cgi-bin/ws.exe/prod/ib/forms/reports/swr031b.hts?q set V SITE ANTENNA FREQ.file numberC/File+Number/%3D/ITC2142017072800131&prepare &column V SITE ANTENNA FREQ.file numberC/File+Number](http://licensing.fcc.gov/cgi-bin/ws.exe/prod/ib/forms/reports/swr031b.hts?q%20set%20V%20SITE%20ANTENNA%20FREQ.file%20numberC/File+Number/%3D/ITC2142017072800131&prepare%20column%20V%20SITE%20ANTENNA%20FREQ.file%20numberC/File+Number)

FCC public postings regarding recent Congressional inquiry available on its website:

- March 23, 2018
 - Chairman Pai's Response to Senators Cotton, King, Cornyn, Collins, Blunt, Risch, Burr, Rubio, Lankford and Reps. LoBiondo, Wenstrup, Stefanik, Ros-Lehtinen, Conaway, Turner, Stewart, Crawford, King Regarding Reports that a Major Telecom Provider Was Going to Sell Huawei Smartphones in the U.S.
 - [Chairman Pai's Response to Senators Cotton, King, Cornyn, Collins, Blunt, Risch, Burr, Rubio, Lankford and Reps. LoBiondo, Wenstrup, Stefanik, Ros-Lehtinen, Conaway, Turner, Stewart, Crawford, King](#)
 - [Letter from Senators Cotton, King, Cornyn, Collins, Blunt, Risch, Burr, Rubio, Lankford and Reps. LoBiondo, Wenstrup, Stefanik, Ros-Lehtinen, Conaway, Turner, Stewart, Crawford, King](#)
 - <https://www.nytimes.com/2018/01/09/business/att-huawei-mate-smartphone.html>

Duplicates of 0002257-0002264

Duplicates of 0002257-0002264



Duplicates of 0002257-0002264

Duplicates of 0002257-0002264



Duplicates of 0002257-0002264



Duplicates of 0002257-0002264



Duplicates of 0002257-0002264



Duplicates of 0002257-0002264



Raimondi, Marc (OPA)

From: Raimondi, Marc (OPA)
Sent: Tuesday, January 8, 2019 12:07 PM
To: Stecklow, Steve (Reuters)
Subject: Re: Catching up

Thanks Steve. Happy New Years.

Marc Raimondi
U.S. Department of Justice

(b)(6)

On Jan 8, 2019, at 11:52 AM, Stecklow, Steve (Reuters) <steve.stecklow@thomsonreuters.com> wrote:

FYI:

Exclusive: New documents link Huawei to suspected fr...
The U.S. case against the chief financial officer of China's Huawei Techno...
WWW.REUTERS.COM

Cheers,
Steve

On Sat, Dec 22nd, 2018 at 12:13 PM, Raimondi, Marc (OPA) (b)(6) wrote:
Steve, we are not commenting on the arrest and the only materials released thus far have been from the Canadian courts involved in the extradition process.

Marc Raimondi
U.S. Department of Justice

(b)(6)

On Dec 22, 2018, at 6:45 AM, Stecklow, Steve (Reuters) <steve.stecklow@thomsonreuters.com> wrote:

Hi, Marc. I'm preparing a followup-story to my 2013 article about Huawei and Meng with new material. Any chance I could speak to someone about the case next week? (I realize it's Christmas week).

Please let me know; thanks.

Cheers,
Steve

On Sat, Dec 8th, 2018 at 1:33 PM, Raimondi, Marc (OPA) (b)(6) wrote:
Steve, good to hear from you. I left the White House in June and returned to the Department of Justice. I cannot offer you a background at this point as the US hasn't publicly released anything yet. In the event the US does release something, we can continue this discussion and see what can be done.

Cheers,

Marc Raimondi
U.S. Department of Justice
(b)(6)

On Dec 8, 2018, at 8:25 AM, Stecklow, Steve (Reuters) <steve.stecklow@thomsonreuters.com> wrote:

Resending as I tried your gov't email address but it bounced back:

----- Forwarded message -----

From: Stecklow, Steve (Reuters) <steve.stecklow@thomsonreuters.com>
Date: Sat, Dec 8th, 2018 at 1:19 PM
Subject: Re: Catching up
To: Raimondi, Marc (b)(6) >

Hi, Marc. Hope you're well.

Any chance I could arrange a background briefing on Huawei? I'd be willing to come to DC.

It came out in court in Vancouver yesterday that the case against Ms. Meng all began with my story in January 2013:

[Exclusive - Huawei CFO linked to firm that offered HP g...](#)
[A Hong Kong based firm that attempted to sell embargoed Hewlett Pack...](#)
WWW.REUTERS.COM

Please let me know. Thanks!

Cheers,
Steve

US phon (b)(6)

UK phon (b)(6)

On Fri, Apr 13th, 2018 at 10:36 PM, Raimondi, Mar (b)(6) wrote:

Steve, have a few minutes to catch up?

Marc Raimondi

Director, Strategic Communications

National Security Council

Direc (b)(6)

Mobil (b)(6)

Raimondi, Marc (OPA)

From: Raimondi, Marc (OPA)
Sent: Monday, January 28, 2019 2:05 PM
To: Shepardson, David (Reuters); Laco, Kelly (OPA)
Subject: RE: hi are you guys pushing this presser on China action back to 430?

No comment

From: Shepardson, David (Reuters) <David.Shepardson@thomsonreuters.com>
Sent: Monday, January 28, 2019 2:04 PM
To: Laco, Kelly (OPA) (b)(6)
Cc: Raimondi, Marc (OPA) (b)(6)
Subject: RE: hi are you guys pushing this presser on China action back to 430?

Thanks

And BBG wrote this already

We are trying to confirm that this is about Huawei and T-Mobile IP

David Shepardson
Correspondent
Reuters

Phone (b)(6)
Mobile (b)(6)
david.shepardson@thomsonreuters.com
www.reuters.com
twitter.com/davidshewardson

1333 H Street NW
Suite 700 Washington, DC 20005

From: Laco, Kelly (OPA) (b)(6) >
Sent: Monday, January 28, 2019 1:58 PM
To: Shepardson, David (Reuters) <David.Shepardson@thomsonreuters.com>
Cc: Raimondi, Marc (OPA) (b)(6)
Subject: RE: hi are you guys pushing this presser on China action back to 430?

+ Marc

Kelly Laco
Office of Public Affairs
Department of Justice
Office (b)(6)
Cell (b)(6)

From: Shepardson, David (Reuters) <David.Shepardson@thomsonreuters.com>

Sent: Monday, January 28, 2019 1:55 PM

To: Laco, Kelly (OPA) (b)(6)

Subject: hi are you guys pushing this presser on China action back to 430?

Do you have time to chat?

Thanks! I am helping Sarah Lynch

David Shepardson

Correspondent

Reuters

Phone (b)(6)

Mobil (b)(6)

david.shepardson@thomsonreuters.com

www.reuters.com

twitter.com/davidshepardson

1333 H Street NW

Suite 700 Washington, DC 20005

Swartz, Bruce (CRM)

From: Swartz, Bruce (CRM)
Sent: Friday, February 22, 2019 7:52 PM
To: Downing, Richard (CRM)
Cc: Raman, Sujit (ODAG)
Subject: Re: Trump says Huawei charges on the table in China trade talks

From Marc Raimondi, OPA:

This is AXIOS coverage of it:

2. Trump puts Huawei into the negotiations

Meanwhile, CNBC reports that when asked if dropping the criminal charges against Huawei would be part of the deal during the Oval Office meeting with Chinese Vice Premier Liu He, Trump [said](#) he'll be discussing the issue with U.S. attorneys and attorney general in the coming weeks.

My thought bubbl (b)(5)

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Sent from my iPhone

On Feb 22, 2019, at 7:50 PM, Downing, Richard (CRM) (b)(6), (b)(7)(C) per CRM > wrote:

See attached, in relation to Monday's rule of law speech...

Richard W. Downing | Criminal Division (b)(6), (b)(7)(C) per CRM

Begin forwarded message:

From: POLITICO Pro <politicoemail@politico.com>
Date: February 22, 2019 at 6:36:50 PM EST
T (b)(6), (b)(7)(C) per CRM
Subject: Trump says Huawei charges on the table in China trade talks
Reply-To: POLITICO subscriptions <reply-fe9613797666007d75-1160407_HTML-637936555-1376319-0@politicoemail.com>

Trump says Huawei charges on the table in China trade talks

By Steven Overly

02/22/2019 06:21 PM EDT

President Donald Trump on Friday suggested that criminal charges against Chinese telecom giant Huawei and one of its top executives could be used as a bargaining chip in his administration's ongoing trade negotiations with China.

"We're going to be discussing all of that during the course of the next couple of weeks," Trump told reporters at the White House. "We'll be talking to the U.S. attorneys. We'll be talking to the attorney general. We'll be making that decision. Right now, it's not something we've discussed."

Chinese officials have been in Washington this week trying to hammer out a deal that would eliminate the tariffs Trump has imposed on billions of dollars worth of Chinese imports.

In January, the Justice Department accused Huawei and its chief financial officer, Meng Wanzhou, of violating U.S. sanctions against Iran and stealing intellectual property from U.S. companies. Meng, the daughter of Huawei founder Ren Zhengfei, is residing in Vancouver while the Canadian government decides whether to authorize her extradition to the U.S.

The prospect of dropping criminal charges against Huawei is likely to anger both Republicans and Democrats who have warned the company could be used as a spying tool for the Chinese government. Huawei is the world's largest provider of telecommunications equipment, and U.S. officials have been crossing the globe warning other countries that the company poses a security threat.

This isn't the first time Trump has used penalties on a Chinese company as a tool to advance his trade agenda. Last year, the administration lifted a ban on Chinese telecom company ZTE for violating sanctions against Iran, after Trump said he and Chinese President Xi Jinping wanted a solution.

"President Xi of China, and I, are working together to give massive Chinese phone company, ZTE, a way to get back into business, fast. Too many jobs in China lost. Commerce Department has been instructed to get it done!" Trump [tweeted](#) in May.

Lawmakers from both parties criticized the administration's decision on ZTE, saying it put Trump's trade agenda above national security concerns. But Trump has touted the deal to lift the ban on ZTE in return for the company paying a \$1 billion fine and replacing its management team.

The Trump administration has separately been considering an executive order that would impose harsh penalties on Huawei, POLITICO and other media outlets have reported, but the president said Friday that he would prefer not to block Chinese companies from the U.S. market.

"I want competition with China, fair competition. I don't want to block out anybody if we can help it," Trump said. "Now, if there's going to be a security reason or something that we have no choice. But that is one of the things we'll be discussing today. We want to have open competition. We've always done very well in open competition."

Canada's relationship with China, a key trading partner, has been poisoned by Meng's arrest. Huawei founder Ren Zhengfei called it "politically motivated," and the Chinese government has pressured Canada to release her immediately.

A senior adviser to the Chinese Communist Party predicted this week that Meng's arrest could be linked to the trade talks and that she could be released from house arrest as early as April, the South China Morning Post [reported](#).

Alex Panetta contributed to this report.

To view online:

<https://subscriber.politicopro.com/canada/article/2019/02/trump-says-huawei-charges-on-the-table-in-china-trade-talks-1206627>

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Navas, Nicole (OPA)

From: Navas, Nicole (OPA)
Sent: Friday, March 1, 2019 6:25 PM
To: Freifeld, Karen (Reuters)
Subject: RE: Huawei

Hi,

Below is the statement I have been providing upon request. Thank you

“The United States thanks the Government of Canada for its assistance pursuant to the U.S./Canada Extradition Treaty in this matter, and we greatly appreciate Canada’s steadfast commitment to the rule of law.” Thank you

Nicole Navas Oxman
Spokesperson/Public Affairs Specialist
U.S. Department of Justice (DOJ)

From: Navas, Nicole (OPA)
Sent: Friday, March 01, 2019 12:33 PM
To: 'Freifeld, Karen (Reuters)' <Karen.Freifeld@thomsonreuters.com>
Subject: RE: Hi, did it run? didn't see it

I suggest contacting Justice Canada (who I believe will be issuing a statement later today). thanks

From: Freifeld, Karen (Reuters) <Karen.Freifeld@thomsonreuters.com>
Sent: Friday, March 01, 2019 11:09 AM
To: Navas, Nicole (OPA) (b)(6)
Subject: Re: Hi, did it run? didn't see it

No, got held up.

Anything expected today with the extradition request?

Get [Outlook for iOS](#)

From: Navas, Nicole (OPA) (b)(6)
Sent: Friday, March 1, 2019 11:05 AM
To: Freifeld, Karen (Reuters)
Subject: Hi, did it run? didn't see it

Nicole Navas Oxman
Spokesperson/Public Affairs Specialist
U.S. Department of Justice (DOJ)

(b)(6) (office)

(b)(6) (cell)

(b)(6)

Navas, Nicole (OPA)

From: Navas, Nicole (OPA)
Sent: Wednesday, March 6, 2019 2:23 PM
To: Freifeld, Karen (Reuters)
Subject: RE: Long before Trump's trade war with China, Huawei's...

Thank you for sending

Nicole Navas Oxman
Spokesperson/Public Affairs Specialist
U.S. Department of Justice (DOJ)

(b)(6) (office)

(b)(6) (cell)

(b)(6)

From: Freifeld, Karen (Reuters) <Karen.Freifeld@thomsonreuters.com>
Sent: Wednesday, March 06, 2019 1:11 PM
To: Navas, Nicole (OPA) (b)(6)
Subject: Long before Trump's trade war with China, Huawei's...

Long before Trump's trade war with China, Huawei's activities were secretly tracked

<https://reut.rs/2ERqj7g>

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Raimondi, Marc (OPA)

From: Raimondi, Marc (OPA)
Sent: Wednesday, March 6, 2019 3:28 PM
To: Freifeld, Karen (Reuters)
Subject: Re: Long before Trump's trade war with China, Huawei's...

I'm sitting in the guidepost booth drinking a coffee.

On Mar 6, 2019, at 2:23 PM, Freifeld, Karen (Reuters) <Karen.Freifeld@thomsonreuters.com> wrote:

I didn't know about it. I'm in the hallway outside the ballrooms chatting with people. Want to grab coffee?

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From: Raimondi, Marc (OPA) (b)(6)
Sent: Wednesday, March 6, 2019 2:21 PM
To: Freifeld, Karen (Reuters)
Subject: Re: Long before Trump's trade war with China, Huawei's...

I'm here at the white collar Conference in NOLA. You coming to my media availability at 4:30

Marc Raimondi
U.S. Department of Justice
(b)(6)
Mobile + (b)(6)

On Mar 6, 2019, at 12:12 PM, Freifeld, Karen (Reuters) <Karen.Freifeld@thomsonreuters.com> wrote:

Long before Trump's trade war with China, Huawei's activities were secretly tracked

<https://reut.rs/2ERqj7g>

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O'Callaghan, Edward C. (ODAG)

From: O'Callaghan, Edward C. (ODAG)
Sent: Friday, March 15, 2019 7:57 AM
To: Gauhar, Tashina (ODAG)
Subject: Re: Sasse Letter to Treasury re Huawei

Yes please send to CRM.

Edward C. O'Callaghan

(b)(6)

On Mar 14, 2019, at 10:39 PM, Gauhar, Tashina (ODAG) (b)(6) wrote:

Brendan and I reviewed and the attached seems fine, but wanted to check in with you before clearing.

NSD has approved on the basis that the info in the letter is already public. It doesn't look like CRM has been looped as it involves sanctions, but can send to them if you think we need to.

Thanks.

From: Johnson, Joanne E. (OLA) (b)(6)
Sent: Thursday, March 14, 2019 6:18 PM
To: Gauhar, Tashina (ODAG) (b)(6) Groves, Brendan M. (ODAG)
(b)(6)
Cc: Lasseter, David F. (OLA) (b)(6)
Subject: RE: Sasse Letter to Treasury re Huawei

Good evening:

Treasury drafted the attached letter and provided it to DOJ for review/clearance. NSD has cleared it. See below. I wanted to make sure ODAG was okay with it. If so, I will tell Treasury it is cleared.

Thank you,

Joanne

(b)(6)

From: Hickey, Adam (NSD) (b)(6)
Sent: Thursday, March 14, 2019 10:43 AM
T: (b)(6) per NSD (NSD) (b)(6) Johnson, Joanne E. (OLA)
(b)(6) Andrews, Kelli (NSD) (b)(6)
Cc: Lasseter, David F. (OLA) (b)(6) (b)(6) per NSD (NSD) (b)(6)
Subject: RE: Sasse Letter to Treasury re Huawei

Okay I think we're good with this, then.

From: (b)(6) per NSD (NSD) (b)(6)

Sent: Thursday, March 14, 2019 10:11 AM

To: Hickey, Adam (NSD) (b)(6) Johnson, Joanne E. (OLA)

(b)(6) Andrews, Kelli (NSD) (b)(6)

Cc: Lasseter, David F. (OLA) (b)(6) (b)(6) per NSD (NS (b)(6)

Subject: RE: Sasse Letter to Treasury re Huawei

All of that information is public.

From: Hickey, Adam (NSD)

Sent: Wednesday, March 13, 2019 6:32 PM

To: Johnson, Joanne E. (OLA) (b)(6) Andrews, Kelli (NSD)

(b)(6)

Cc: Lasseter, David F. (OLA) (b)(6) (b)(6) per NSD (NSD (b)(6)

(b)(6) per NSD (NSD (b)(6)

Subject: RE: Sasse Letter to Treasury re Huawei

Adding CES and moving L&P to bcc.

Unless this is public, I thin (b)(5) :

“While the U.S. Department of the Treasury’s OFAC and Financial Crimes Enforcement Network (FinCEN) were party to the 2012 actions taken by the U.S. Government against HSBC Holdings PLC (HSBC) for apparent violations of U.S. economic and trade sanctions laws and regulations, as well as anti-money laundering and bank secrecy act (AML/BSA) breaches, neither OFAC nor FinCEN were responsible for appointing HSBC’s monitor.”

From: Johnson, Joanne E. (OLA) (b)(6)

Sent: Wednesday, March 13, 2019 5:26 PM

To: Andrews, Kelli (NSD) (b)(6) Hickey, Adam (NSD) (b)(6)

Wiegmann, Brad (NSD) (b)(6) Hardee, Christopher (NSD)

(b)(6)

Cc: Lasseter, David F. (OLA) (b)(6)

Subject: Sasse Letter to Treasury re Huawei

NSD: Attached please find Treasury’s draft response to the attached letter from Sen. Sasse re: Huawei. Treasury forwarded the draft letter to DOJ for review/comments/clearance. Could you advise if you have any comments?

Thank you,

Joanne

(b)(6)

<Sasse Response 12-18-18- HSBC letter (002)_Imp.docx>

<2018-12-18-Sasse on HSBC-Huawei.pdf>

Driscoll, Kevin (CRM)

From: Driscoll, Kevin (CRM)
Sent: Friday, March 15, 2019 10:21 AM
To: Gauhar, Tashina (ODAG)
Cc: Lan, Iris (ODAG); DuCharme, Seth (USANYE)
Subject: Re: Sasse Letter to Treasury re Huawei

This seems fine with CRM. Copying Seth DuCharme in EDNY for his awareness and any input he may have.

On Mar 15, 2019, at 9:58 AM, Gauhar, Tashina (ODA) (b)(6) wrote:

NSD is fine with the attached response, but we wanted to also run by CRM. Can you let us know if you have any comments or issues? Thanks.

Duplicates of 31333



Duplicates of 31333



Gauhar, Tashina (ODAG)

From: Gauhar, Tashina (ODAG)
Sent: Friday, March 15, 2019 10:54 AM
To: O'Callaghan, Edward C. (ODAG)
Subject: FW: Sasse Letter to Treasury re Huawei

CRM and EDNY are fine with the letter. Unless you have concerns, I will go ahead and clear for ODAG. Thanks.

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

From: DuCharme, Seth (USANYE) (b)(6) >
Sent: Friday, March 15, 2019 10:50 AM
To: Driscoll, Kevin (CRM (b)(6), (b)(7)(C) per CRM
Cc: Gauhar, Tashina (ODAG) (b)(6) Lan, Iris (ODAG (b)(6)
Subject: Re: Sasse Letter to Treasury re Huawei

EDNY has no concerns, thanks.

Duplicates of 31333 and 31337

Duplicates of 31333 and 31337

Duplicates of 31333 and 31337



Johnson, Joanne E. (OLA)

From: Johnson, Joanne E. (OLA)
Sent: Friday, March 15, 2019 11:12 AM
To: Gauhar, Tashina (ODAG); Groves, Brendan M. (ODAG)
Cc: Lasseter, David F. (OLA); Lan, Iris (ODAG)
Subject: RE: Sasse Letter to Treasury re Huawei

Will do. Thanks, Joanne

From: Gauhar, Tashina (ODAG) (b)(6)
Sent: Friday, March 15, 2019 11:06 AM
To: Johnson, Joanne E. (OLA) (b)(6) Groves, Brendan M. (ODAG)
(b)(6)
Cc: Lasseter, David F. (OLA) (b)(6) Lan, Iris (ODAG) (b)(6)
Subject: RE: Sasse Letter to Treasury re Huawei

Thanks for flagging. ODAG is fine with this.

FYI - We also ran this by CRM and EDNY. Please include both me and Iris on all Huawei matters and we can help ensure others also weigh in when needed.

Duplicates of 31333

Duplicates of 31333



Raimondi, Marc (OPA)

From: Raimondi, Marc (OPA)
Sent: Monday, May 6, 2019 4:27 PM
To: Freifeld, Karen (Reuters)
Subject: RE: Looking for comment on the Meng Wanzhou hearing in Canada on Wednesday.

No comment.

From: Freifeld, Karen (Reuters) <Karen.Freifeld@thomsonreuters.com>
Sent: Monday, May 06, 2019 4:10 PM
To: Raimondi, Marc (OPA) (b)(6)
Subject: Looking for comment on the Meng Wanzhou hearing in Canada on Wednesday.

Any expectations?

Also Canada seems to be saying their pleas for help are falling on deaf ears. Any comment?

Here's a story we did yesterday.

<https://www.reuters.com/article/canada-trade-china-huawei/fed-up-canada-tells-us-to-help-with-china-crisis-or-forget-about-favors-idUSL1N22F0ZP>

Also any comment on whether the case has come up in the US-China trade negotiations and whether there's any chance of intervention?

Also, any response to Huawei saying it would fight US efforts to boot James Cole from the case? He was obviously a high level official at DOJ when the US was gathering information. Comment?

Thanks.

Hope you had a good time in Dublin. I gave my colleague your number but it was probably too late.

Karen Freifeld

(b)(6)

Sensitivity: Confidential