

Watson, Theresa (OAG)

From: Watson, Theresa (OAG)
Sent: Monday, October 15, 2018 4:44 PM
To: Whitaker, Matthew (OAG); Cutrona, Danielle (OAG); Bryant, Errical (OAG); Allen, Alexis (OAG)
Subject: Fwd: Meeting with Qualcomm CEO on 10/17 or 10/18

FYI

Begin forwarded message:

From: "Wichterman, Bill" <bwichterman@cov.com>
Date: October 15, 2018 at 4:41:50 PM EDT
To: "Watson, Theresa (OAG)" (b)(6)
Cc: "Bryant, Errical (OAG)" (b)(6)
Subject: Re: Meeting with Qualcomm CEO on 10/17 or 10/18

Perfect. And my cell (b)(6). Thanks so much.

Accompanying Mr. Mollenkopf are the following people:

Don Rosenberg, Ex VP and General Counsel
Nate Tibbits, Sr VP
Laurie Self, Sr VP and Counsel
Becky Fraser, Director
Bill Wichterman, Covington & Burling LLP

Bill Wichterman
Covington & Burling LLP
850 10th Street, NW
Washington, DC 20001
202-662-5396

On Oct 15, 2018, at 4:01 PM, Watson, Theresa (OAG)

(b)(6) [mailto:\(b\)\(6\)](#) wrote:

Good afternoon,

Thank you for contacting the Office of the Attorney General. We are pleased to inform you that we have been able to schedule a meeting with AG Sessions and a member of his staff.

Your meeting has been scheduled for Thursday, October 18 from 3:00 pm – 3:30 pm, please confirm if this time works. Due to limited space, we do ask that you not arrive more than 10 minutes prior to your appointed time and that the attendees should not exceed those listed in

your request. Please be advised you will be required to come through security screening prior to entering the building, which may increase the amount of time needed to get to our office.

Our building is located at 950 Pennsylvania Avenue, NW, Washington DC. You will enter through the visitor's entrance, located between 9th and 10th Streets, facing Constitution Ave.

You will be escorted to the AG's office. Please bring with you a valid government issued ID. If you are unable to make your appointment, please contact us at 202-514-4195 or (b)(6)

Please be advised that this appointment is subject to cancellation due to the Attorney General's availability.

To confirm your appointment, please email a cell number of someone attending this meeting and the full name of those accompanying you. Should any last minute scheduling changes arise, we will endeavor to call him/her as soon as possible.

We look forward to seeing you in our office soon. Please feel free contact us at any time should you have any questions or concerns prior to your meeting.

From: Wichterman, Bill <bwichterman@cov.com<<mailto:bwichterman@cov.com>>>

Sent: Monday, October 15, 2018 3:29 PM

To: Watson, Theresa (OAG) (b)(6) [\(b\)\(6\)](mailto:(b)(6))

Cc: Whitaker, Matthew (OAG)

(b)(6) [\(b\)\(6\)](mailto:(b)(6)) Bryant, Errical (OAG)

(b)(6) [\(b\)\(6\)](mailto:(b)(6))

Subject: RE: Meeting with Qualcomm CEO on 10/17 or 10/18

Thanks, Theresa.

From: Watson, Theresa (OAG)

(b)(6) [\(b\)\(6\)](mailto:(b)(6))

Sent: Monday, October 15, 2018 3:21 PM

To: Wichterman, Bill <bwichterman@cov.com<<mailto:bwichterman@cov.com>>>

Cc: Whitaker, Matthew (OAG)

(b)(6) [\(b\)\(6\)](mailto:(b)(6)) Bryant, Errical (OAG)

(b)(6) [\(b\)\(6\)](mailto:(b)(6))

Subject: Re: Meeting with Qualcomm CEO on 10/17 or 10/18

Hello. Our office is still reviewing the request. We will be in touch as soon as possible.

Thanks,
Theresa

On Oct 15, 2018, at 3:19 PM, Wichterman, Bill
<bwichterman@cov.com<<mailto:bwichterman@cov.com>>> wrote:
Theresa,

I hope you had a good weekend.

Circling back on this request to see what might work. Thanks so much.

Bill Wichterman

Senior Advisor

Covington & Burling LLP
One CityCenter, 850 Tenth Street, NW
Washington, DC 20001-4956
T +1 202 662 5396 | bwichterman@cov.com<<mailto:bwichterman@cov.com>>
www.cov.com<<http://www.cov.com>>

<image003.jpg>

From: Watson, Theresa (OAG)

(b)(6) [mailto:\(b\)\(6\)](mailto:(b)(6)@cov.com)

Sent: Thursday, October 11, 2018 8:01 AM

To: Wichterman, Bill <bwichterman@cov.com<<mailto:bwichterman@cov.com>>>

Cc: Whitaker, Matthew (OAG)

(b)(6) [mailto:\(b\)\(6\)](mailto:(b)(6)@cov.com) Bryant, Errical (OAG)

(b)(6) [mailto:\(b\)\(6\)](mailto:(b)(6)@cov.com)

Subject: RE: Meeting with Qualcomm CEO on 10/17 or 10/18

Good morning,

Thank you for your request to meet with Attorney General Sessions. Our office will be in touch.

Best regards,

Theresa Watson

From: Wichterman, Bill <bwichterman@cov.com<<mailto:bwichterman@cov.com>>>

Sent: Wednesday, October 10, 2018 8:55 PM

To: Watson, Theresa (OAG) (b)(6) [mailto:\(b\)\(6\)](mailto:(b)(6)@cov.com)

Cc: Whitaker, Matthew (OAG)

(b)(6) [mailto:\(b\)\(6\)](mailto:(b)(6)@cov.com) Bryant, Errical (OAG)

(b)(6) [mailto:\(b\)\(6\)](mailto:(b)(6)@cov.com)

Subject: RE: Meeting with Qualcomm CEO on 10/17 or 10/18

Theresa,

Forwarding to you since Errical is out. Thanks for considering this request.

Bill Wichterman
Senior Advisor

Covington & Burling LLP
One CityCenter, 850 Tenth Street, NW
Washington, DC 20001-4956
T +1 202 662 5396 | bwichterman@cov.com<<mailto:bwichterman@cov.com>>
www.cov.com<<http://www.cov.com>>

<image004.jpg>

From: Wichterman, Bill

Sent: Wednesday, October 10, 2018 7:27 PM

To (b)(6) [\(b\)\(6\)](mailto:(b)(6))

(b)(6) [\(b\)\(6\)](mailto:(b)(6))

Cc (b)(6) [\(b\)\(6\)](mailto:(b)(6))

(b)(6) [\(b\)\(6\)](mailto:(b)(6))

Subject: Meeting with Qualcomm CEO on 10/17 or 10/18

Errical,

I hope you're well.

Would General Sessions be available to meet with Qualcomm CEO Steve Mollenkopf <<https://www.qualcomm.com/company/about/leadership/steve-mollenkopf>> regarding 5G and its national security implications on October 17 or 18? Qualcomm is the world leader in 5G development and is in fierce competition with Huawei to maintain that leadership. Senator Jon Kyl, when he was still at Covington, talked with General Sessions about this issue in the spring.

FYI: the General knows me from my time with Senate Majority Leader Bill Frist. Same team....

Thanks for considering this request. I look forward to hearing from you.

Bill Wichterman
Senior Advisor

Covington & Burling LLP
One CityCenter, 850 Tenth Street, NW
Washington, DC 20001-4956
T +1 202 662 5396 | bwichterman@cov.com <<mailto:bwichterman@cov.com>>
www.cov.com <<http://www.cov.com>>

<image005.jpg>

Johnson, Joanne E. (OLA)

From: Johnson, Joanne E. (OLA)
Sent: Wednesday, November 21, 2018 7:38 PM
To: (b)(6) per NSD (NSD); Wiegmann, Brad (NSD); Hickey, Adam (NSD); Hardee, Christopher (NSD (b)(6) per NSD (NSD (b)(6) per NSD (NSD); Downing, Richard (CRM); Raman, Sujit (ODAG); Gauhar, Tashina (ODAG)
Cc: Lassetter, David F. (OLA); Rubens, William B. (OLA)
Subject: Update on China - Non Traditional Espionage Hearing/SJC (and Briefing).
Attachments: 2018.11.20 Electronic Binder.pdf; Demers Invitation.pdf; Priestap Invitation.pdf; Possible Questions.docx; FW: (OLA WF 118641) FBI Testimony on 12-5-18 re: Chinas Non-traditional Espionage Against the United States: The Threat and Potential Policy Responses.msg

Update on Upcoming SJC Hearing on Non-Traditional Espionage and Briefing on China Initiative:

- SJC Hearing
 - December 5, at 10:00 in 226 Dirksen.
 - John Demers, Bill Priestap, and Chris Krebs (DHS) are the witnesses.
 - Hearing title is: "China's Non-Traditional Espionage Against the United States: The Threat and Potential Policy Responses."
 - Each Senator will get two five-minute rounds to ask questions at the hearing.
 - Invitations received last night for DOJ/FBI. See attached.
 - Moot and interagency prep for hearing TBD.
 - Awaiting schedule information (i.e., possibly Thursday next week and Monday or Tuesday the following week).
 - Priestap and Krebs are in TX on 11/30.
 - OLA Binder (attached as PDF).
Table of Contents as follows:
 - (A) Demers Hearing Invitation
 - (B) Statement for the Record
 - NSD will complete SFR on Monday.
 - FBI's was circulated today. See attached.
 - Awaiting DHS's SFR.
 - (C) SJC Member Intelligence (to be updated with calls to SJC Members right before hearing).
 - (D) Possible Questions and Hot Topics.
 - I have also attached a word version of the Possible Questions. (We will share with FBI, as some fall within their lane).
 - Hot Topics will be added/forwarded (b)(5) DPP
[REDACTED]
[REDACTED]
 - (E) SJC Member Bios and Related Topical Articles. (After each bio are articles of relevance/intel to that SJC Member).

- (F) Letters and Questions for the Record
 - (G) Related Legislation introduced or cosponsored by SJC Members
 - S. 2757 National Economic Security Strategy Act of 2018 (Cosponsored by Sen. Coons)
 - S. 2903 Stop Higher Education Espionage and Theft Act of 2018 (Introduced by Sen. Cruz)
 - PL 114-153 Defend Trade Secrets Act of 2016 (passed last Congress but of particular interest to Sen. Hatch, who introduced it).
 - S. 2309 Disclosing Foreign Influence Act (introduced by Chairman Grassley)
 - Passed: Foreign Investment Risk Review Modernization Act of 2018 (CFIUS) (Sen. Cornyn's particular interest)
 - (H) AG Announcements on China Initiative
 - (I) Other
 - White House, June 2018, How China's Economic Aggression Threatens the Technologies and Intellectual Property of the US and the World
 - ODNI, 2018, Foreign Economic Espionage in Cyberspace
 - ODNI, 2018, Foreign Economic Espionage in Cyberspace, News Release
 - ODNI, 2018, Economic Espionage
 - Press Article, "US Top Spy-Catcher: China Brings "Ungodly Resources" to Espionage (September 2018)
 - Press Article, "The Director of the FBI Says the Whole of Chinese Society is Threat to US and That Americans Must Step Up to Defend Themselves" (February 2018)
 - Press Article, "The FBI Calls Chinese Spies In the US a "Whole of Society Threat' – Here's How to Protect Yourself" (June 2018)
- SJC Briefing on China Initiative
 - November 30, 2018 at 12:30 in Room TBD.
 - Senate staff from committees and leadership.
 - Hickey, Downing, Corsi (FBI), and possibly Raman will be briefers.

Thank you,

Joanne Johnson
 Attorney
 OLA/DOJ

(b)(6)

Raimondi, Marc (OPA)

From: Raimondi, Marc (OPA)
Sent: Wednesday, December 5, 2018 11:56 PM
To: Demers, John C. (NSD (b)(6) per NSD (NSD); Hickey, Adam (NSD (b)(6) per NSD (NSD (b)(6) per NSD (NSD); Burns, David P. (NSD)
Cc: Kupec, Kerri (OPA); Hornbuckle, Wyn (OPA); Navas, Nicole (OPA); Gauhar, Tashina (ODAG); Raman, Sujit (ODAG)
Subject: WSJ on Canada arrest

WSJ: Canadian Authorities Arrest CFO of Huawei Technologies at U.S. Request

<https://www.wsj.com/articles/canadian-authorities-arrest-cfo-of-huawei-technologies-at-u-s-request-1544048781>

The U.S. has an extradition request over Iran sanctions violations; in addition to being CFO, Meng Wanzhou is also daughter of the company's founder

Kate O'Keeffe and Stu Woo

Updated Dec. 5, 2018 6:34 p.m. ET

Canadian authorities in Vancouver have arrested Huawei Technologies Co.'s chief financial officer at the request of the U.S. government for alleged violations of Iranian sanctions, the latest move by Washington to crack down on the Chinese cellular-technology giant.

A spokesman for Canada's justice department said Meng Wanzhou was arrested in Vancouver on Dec. 1 and is sought for extradition by the U.S. A bail hearing has been tentatively scheduled for Friday, according to the spokesman. Ms. Meng, the daughter of Huawei's founder, Ren Zhengfei, serves as the company's CFO and deputy chairwoman.

Ms. Meng's arrest comes amid a year-long U.S. government campaign against a company it views as a national-security threat. In the past year, Washington has taken a series of steps to restrict Huawei's business on American soil and, more recently, [launched an extraordinary international outreach campaign](#) to persuade allied countries to enact similar curbs.

The U.S. is seeking Ms. Meng's extradition so as to have her appear in federal court in the Eastern District of New York, according to people familiar with the matter.

A Huawei spokesman said Wednesday that Ms. Meng was arrested while transferring flights in Canada. "The company has been provided very little information regarding the charges and is not aware of any wrongdoing by Ms. Meng," he said. "The company believes the Canadian and U.S. legal systems will ultimately reach a just conclusion."

The spokesman added that Huawei complies with laws and regulations everywhere it operates.

[The Wall Street Journal reported in April](#) that the Justice Department had launched a criminal probe into

Huawei's dealings in Iran, following administrative subpoenas on sanctions-related issues from both the Commerce Department and the Treasury Department's Office of Foreign Assets Control.

In 2007, Ms. Meng served as a board secretary for a Huawei holding company that owned Skycom Tech, a Hong Kong-based company with business in Iran and employees who said they worked for "Huawei-Skycom," according to a person familiar with the matter.

U.S. authorities have suspected Huawei's alleged involvement in Iranian sanctions violations since at least 2016, when the U.S. investigated [ZTE Corp.](#), Huawei's smaller Chinese rival, over similar violations. The Commerce Department released internal ZTE documents that showed the company studied how a rival identified only as "F7" had conducted similar business.

A ZTE representative didn't immediately respond to a request for comment.

The document, dated August 2011, said F7's proposal to acquire U.S. company 3Leaf was opposed by Washington. That identified the company F7 as Huawei, which tried to acquire 3Leaf in 2010, [only to back away](#) after a U.S. national-security panel recommended against approving the deal.

Ms. Meng is a Chinese citizen who went by the English name of Cathy Meng before changing it to Sabrina Meng a few years ago. The company says she joined Huawei in 1993 and has held a variety of positions in accounting divisions.

"China will see this as an escalation against Huawei and as an extraterritorial rendition," said James Mulvenon, general manager at defense contractor SOS International. "There will be tremendous domestic pressure in China to get her back."

Huawei is the world's biggest maker of equipment for cellular towers, internet networks and related telecommunications infrastructure. It is also the world's No. 2 smartphone brand.

For years, Washington has alleged the Chinese government could compel Huawei to tap into the hardware it sells around the world to spy or to disrupt communications. U.S. officials say they are intensifying efforts to curb Huawei because wireless carriers world-wide are about to upgrade to 5G, a new wireless technology that will connect many more items—factory parts, self-driving cars and everyday objects like wearable health monitors—to the internet. U.S. officials say they don't want to give Beijing the potential to interfere with an ever-growing universe of connected devices.

Huawei has long said it is an employee-owned company that has never conducted espionage or sabotage on behalf of any government, and that doing so would jeopardize its world-leading business. The company said it poses no greater risks than its rivals, given they share a common supply chain.

Some of America's closest allies, including most of the countries in the "Five Eyes" intelligence-sharing pact among English-speaking countries, have followed the nation's lead. Australia in August banned Huawei from its 5G networks, while New Zealand last week blocked one of its major wireless carriers from using Huawei. In Britain, BT Group PLC said Wednesday that it was removing the Huawei equipment from its network, two days after a British intelligence chief questioned whether the country should be using the Chinese gear.

—Aruna Viswanatha, Nicole Hong and Paul Vieira contributed to this article.

Marc Raimondi
U.S. Department of Justice

(b)(6)

Navas, Nicole (OPA)

From: Navas, Nicole (OPA)
Sent: Thursday, December 6, 2018 12:14 AM
To: Benczkowski, Brian (CRM); Cronan, John (CRM); Driscoll, Kevin (CRM)
Subject: WSJ: Canadian Authorities Arrest CFO of Huawei Technologies at U.S. Request

WSJ: Canadian Authorities Arrest CFO of Huawei Technologies at U.S. Request

<https://www.wsj.com/articles/canadian-authorities-arrest-cfo-of-huawei-technologies-at-u-s-request-1544048781>

The U.S. has an extradition request over Iran sanctions violations; in addition to being CFO, Meng Wanzhou is also daughter of the company's founder

Kate O'Keeffe and Stu Woo

Updated Dec. 5, 2018 6:34 p.m. ET

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A spokesman for Canada's justice department said Meng Wanzhou was arrested in Vancouver on Dec. 1 and is sought for extradition by the U.S. A bail hearing has been tentatively scheduled for Friday, according to the spokesman. Ms. Meng, the daughter of Huawei's founder, Ren Zhengfei, serves as the company's CFO and deputy chairwoman.

Ms. Meng's arrest comes amid a year-long U.S. government campaign against a company it views as a national-security threat. In the past year, Washington has taken a series of steps to restrict Huawei's business on American soil and, more recently, launched an extraordinary international outreach campaign to persuade allied countries to enact similar curbs.

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Department released internal ZTE documents that showed the company studied how a rival identified only as “F7” had conducted similar business.

A ZTE representative didn’t immediately respond to a request for comment.

The document, dated August 2011, said F7’s proposal to acquire U.S. company 3Leaf was opposed by Washington. That identified the company F7 as Huawei, which tried to acquire 3Leaf in 2010, only to back away after a U.S. national-security panel recommended against approving the deal.

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Huawei is the world’s biggest maker of equipment for cellular towers, internet networks and related telecommunications infrastructure. It is also the world’s No. 2 smartphone brand.

For years, Washington has alleged the Chinese government could compel Huawei to tap into the hardware it sells around the world to spy or to disrupt communications. U.S. officials say they are intensifying efforts to curb Huawei because wireless carriers world-wide are about to upgrade to 5G, a new wireless technology that will connect many more items—factory parts, self-driving cars and everyday objects like wearable health monitors—to the internet. U.S. officials say they don’t want to give Beijing the potential to interfere with an ever-growing universe of connected devices.

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Some of America’s closest allies, including most of the countries in the “Five Eyes” intelligence-sharing pact among English-speaking countries, have followed the nation’s lead. Australia in August banned Huawei from its 5G networks, while New Zealand last week blocked one of its major wireless carriers from using Huawei. In Britain, BT Group PLC said Wednesday that it was removing the Huawei equipment from its network, two days after a British intelligence chief questioned whether the country should be using the Chinese gear.

—Aruna Viswanatha, Nicole Hong and Paul Vieira contributed to this article.

Huawei CFO Sabrina Meng Wanzhou, daughter of founder, arrested in Canada at request of US government ‘for violating Iran sanctions’

<https://www.scmp.com/news/china/diplomacy/article/2176608/huawei-deputy-chairwoman-sabrina-meng-wanzhou-detained-canada>

- Sabrina Meng Wanzhou was arrested in Vancouver on December 1, reportedly for violating US trade sanctions against Iran
- The US is seeking her extradition, and a bail hearing has been set for Friday

PUBLISHED : Thursday, 06 December, 2018, 6:29am

UPDATED : Thursday, 06 December, 2018, 11:53am

Chinese telecom equipment giant Huawei’s Chief Financial Officer Sabrina Meng Wanzhou has been detained by

Canadian authorities at the request of the US government, a move that sparked a protest from the Chinese government.

“Wanzhou Meng was arrested in Vancouver on December 1,” Ian McLeod, a Canadian Justice Department spokesman said in an emailed reply to questions. “She is sought for extradition by the United States, and a bail hearing has been set for Friday [December 7].”

“As there is a publication ban in effect, we cannot provide any further detail at this time. The ban was sought by Ms. Meng,” McLeod said.

[Huawei suppliers' stocks plunge after arrest of smartphone maker's CFO](#)

Meng was tipped by some mainland Chinese media as a leading contender to succeed her father, Huawei's founder Ren Zhengfei, to take the helm of the telecom giant. Meng adopted her mother's surname.

She was arrested because she attempted to evade the trade embargo placed by the US on Iran, *The Globe and Mail* reported, citing a Canadian source with knowledge of the arrest. No other details were available.

The Chinese government protested the move in a statement issued shortly after the Canadian government made the detention public.

“At the request of the US side, the Canadian side arrested a Chinese citizen not violating any American or Canadian law. The Chinese side firmly opposes to and strongly protests over such kind of actions which seriously harmed the human rights of the victim,” according to a statement issued by China's embassy in Ottawa.

“The Chinese side has lodged stern representations with the US and Canadian side, urged them to immediately correct the wrongdoing and restore the personal liberty of Ms. Meng Wanzhou.

“We will closely follow the development of the issue and take all measures to resolutely protect the legitimate rights and interests of Chinese citizen.”

[British telecoms giant to strip Huawei from core networks, limit 5G access](#)

In a statement, Huawei acknowledged the detention and extradition request by the US government.

“Recently, our corporate CFO, Ms. Meng Wanzhou, was provisionally detained by the Canadian Authorities on behalf of the United States of America, which seeks the extradition of Ms. Meng Wanzhou to face unspecified charges in the Eastern District of New York, when she was transferring flights in Canada.

“The company has been provided very little information regarding the charges and is not aware of any wrongdoing by Ms. Meng. The company believes the Canadian and US legal systems will ultimately reach a just conclusion,” Huawei said.

“Huawei complies with all applicable laws and regulations where it operates, including applicable export control and sanction laws and regulations of the UN, US and EU,” the company said.

In April, the *Wall Street Journal* reported that Huawei was being investigated by New York prosecutors on suspicion of breaking the Iran sanctions.

The report about the US Justice Department's investigation of Huawei followed news that US prosecutors activated sanctions on another Chinese telecom equipment producer, ZTE, on charges related to its equipment sales in Iran.

ZTE was then subjected to sanctions after the US government determined that it had first attempted to trade illegally with Iran and North Korea, and then subsequently failed to follow through on remedies imposed by the US Department of Commerce.

US firms were banned from selling microchips and other components to ZTE, crippling and nearly killing the company, until the ban was lifted on the orders of US President Donald Trump, after he was contacted by the Chinese government. As part of [a new agreement to lift the ban](#), ZTE paid US\$1.4 billion in penalties, reformed its management and installed US-appointed compliance officers.

[Huawei's banned, but where's the backlash in New Zealand?](#)

US Senator Chris Van Hollen, who has co-sponsored legislation meant to keep the ban in place if further violations

by ZTE are found, weighed in on Huawei shortly after the announcement by Canada.

“Huawei and ZTE are two sides of the same coin – Chinese telecommunications companies that represent a fundamental risk to American national security. While the Commerce Department focused its attention on ZTE, this news highlights that Huawei is also violating U.S. law,” Van Hollen said.

“At a bare minimum, we must hold both companies to the same standard. More importantly, we need a comprehensive plan to hold the Chinese and their state-sponsored entities accountable for gross violations of the law and threats to our security.”

According to Meng’s biography in the company’s annual report, she joined Huawei in 1993 and held various positions in the company’s finance departments. She is currently one of the board of directors’ deputy chairpersons and the company’s chief financial officer.

Canada arrested Huawei's CFO, and the US is seeking to extradite her



Meng Wanzhou, Huawei’s chief financial officer, was reportedly arrested in Canada on Saturday. Huawei

- Canadian authorities have arrested Huawei's chief financial officer, Meng Wanzhou.
- US officials have been investigating Huawei over alleged violations of the country's sanctions on Iran and are seeking to extradite Meng.
- The arrest comes amid a trade war between the US and China.

The chief financial officer of Chinese tech and telecoms giant Huawei has been arrested in Canada at the request of US authorities and faces extradition to the United States.

The Canadian Justice Department arrested Wanzhou Meng in Vancouver on Saturday, and US officials want Canada to extradite her, agency representative Ian McLeod said in an email to Business Insider. She will have a bail hearing on Friday, he added.

"As there is a publication ban in effect, we cannot provide any further detail at this time," McLeod said, adding, "The ban was sought by Ms. Meng."

Canadian authorities "provisionally detained" Meng, reportedly the daughter of Huawei founder Ren Zhengfei, while she was transferring flights in the country, company spokesman Chase Skinner said in a statement. She was arrested at the

request of the US, he said.

Meng was arrested on suspicion of violating the US's trade sanctions on Iran, [The Globe And Mail](#) and [South China Morning Post](#) reported. But Skinner said Huawei is unclear on why she was detained.

"The company has been provided very little information regarding the charges and is not aware of any wrongdoing by Ms. Meng," he said. "The company believes the Canadian and US legal systems will ultimately reach a just conclusion." He continued: "Huawei complies with all applicable laws and regulations where it operates, including applicable export control and sanction laws and regulations of the UN, US and EU."

Senator Sasse praised the arrest

US Department of Justice spokesman Marc Raimondi declined to comment on Meng's arrest or the circumstances surrounding it. But Sen. Ben Sasse, R-Nebraska, praised the move, charging that China is undermining the US's "national security interests."

"Sometimes Chinese aggression is explicitly state-sponsored and sometimes it's laundered through many of Beijing's so-called 'private' sector entities that are in bed with [Chinese President] Xi's communist party," Sasses said in a statement. Huawei is one of China's most prominent technology companies — a huge telecommunications firm and the world's second-biggest smartphone manufacturer.

Its devices have come under scrutiny from US authorities over spying fears, and the arrest of its CFO has the potential to further inflame tensions between the two countries amid a mounting trade war.

US authorities have been probing Huawei since at least 2016 for allegedly shipping US-origin products to Iran and other countries in violation of US export and sanctions laws, sources told Reuters in April.

Read this: [The US is asking the world to say no to Chinese tech-giant Huawei](#)

According to Meng's official company biography, she joined the company in 1993 and also serves as deputy chairwoman of the board.

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: Thursday, December 6, 2018 12:19 AM
To: Finkelman, Andrew (CRM); O'Malley, Margaret (CRM) (b)(6) (CRM); Ho-Gonzalez, William (CRM); Ary, Vaughn (CRM); Connor, Deborah (CRM); Tsao, Leo (CRM); Ambuehl, Jennifer (CRM); Nauvel, Christian (CRM); Billings, Laura (CRM)
Subject: WSJ: Canadian Authorities Arrest CFO of Huawei Technologies at U.S. Request

WSJ: Canadian Authorities Arrest CFO of Huawei Technologies at U.S. Request

<https://www.wsj.com/articles/canadian-authorities-arrest-cfo-of-huawei-technologies-at-u-s-request-1544048781>

The U.S. has an extradition request over Iran sanctions violations; in addition to being CFO, Meng Wanzhou is also daughter of the company's founder

Kate O'Keeffe and Stu Woo

Updated Dec. 5, 2018 6:34 p.m. ET

Canadian authorities in Vancouver have arrested Huawei Technologies Co.'s chief financial officer at the request of the U.S. government for alleged violations of Iranian sanctions, the latest move by Washington to crack down on the Chinese cellular-technology giant.

A spokesman for Canada's justice department said Meng Wanzhou was arrested in Vancouver on Dec. 1 and is sought for extradition by the U.S. A bail hearing has been tentatively scheduled for Friday, according to the spokesman. Ms. Meng, the daughter of Huawei's founder, Ren Zhengfei, serves as the company's CFO and deputy chairwoman.

Ms. Meng's arrest comes amid a year-long U.S. government campaign against a company it views as a national-security threat. In the past year, Washington has taken a series of steps to restrict Huawei's business on American soil and, more recently, launched an extraordinary international outreach campaign to persuade allied countries to enact similar curbs.

The U.S. is seeking Ms. Meng's extradition so as to have her appear in federal court in the Eastern District of New York, according to people familiar with the matter.

A Huawei spokesman said Wednesday that Ms. Meng was arrested while transferring flights in Canada. "The company has been provided very little information regarding the charges and is not aware of any wrongdoing by Ms. Meng," he said. "The company believes the Canadian and U.S. legal systems will ultimately reach a just conclusion."

The spokesman added that Huawei complies with laws and regulations everywhere it operates.

The Wall Street Journal reported in April that the Justice Department had launched a criminal probe into Huawei's dealings in Iran, following administrative subpoenas on sanctions-related issues from both the Commerce Department and the Treasury Department's Office of Foreign Assets Control.

In 2007, Ms. Meng served as a board secretary for a Huawei holding company that owned Skycom Tech, a

Hong Kong-based company with business in Iran and employees who said they worked for “Huawei-Skycom,” according to a person familiar with the matter.

U.S. authorities have suspected Huawei’s alleged involvement in Iranian sanctions violations since at least 2016, when the U.S. investigated ZTE Corp. , Huawei’s smaller Chinese rival, over similar violations. The Commerce Department released internal ZTE documents that showed the company studied how a rival identified only as “F7” had conducted similar business.

A ZTE representative didn’t immediately respond to a request for comment.

The document, dated August 2011, said F7’s proposal to acquire U.S. company 3Leaf was opposed by Washington. That identified the company F7 as Huawei, which tried to acquire 3Leaf in 2010, only to back away after a U.S. national-security panel recommended against approving the deal.

Ms. Meng is a Chinese citizen who went by the English name of Cathy Meng before changing it to Sabrina Meng a few years ago. The company says she joined Huawei in 1993 and has held a variety of positions in accounting divisions.

“China will see this as an escalation against Huawei and as an extraterritorial rendition,” said James Mulvenon, general manager at defense contractor SOS International. “There will be tremendous domestic pressure in China to get her back.”

Huawei is the world’s biggest maker of equipment for cellular towers, internet networks and related telecommunications infrastructure. It is also the world’s No. 2 smartphone brand.

For years, Washington has alleged the Chinese government could compel Huawei to tap into the hardware it sells around the world to spy or to disrupt communications. U.S. officials say they are intensifying efforts to curb Huawei because wireless carriers world-wide are about to upgrade to 5G, a new wireless technology that will connect many more items — factory parts, self-driving cars and everyday objects like wearable health monitors — to the internet. U.S. officials say they don’t want to give Beijing the potential to interfere with an ever-growing universe of connected devices.

Huawei has long said it is an employee-owned company that has never conducted espionage or sabotage on behalf of any government, and that doing so would jeopardize its world-leading business. The company said it poses no greater risks than its rivals, given they share a common supply chain.

Some of America’s closest allies, including most of the countries in the “Five Eyes” intelligence-sharing pact among English-speaking countries, have followed the nation’s lead. Australia in August banned Huawei from its 5G networks, while New Zealand last week blocked one of its major wireless carriers from using Huawei. In Britain, BT Group PLC said Wednesday that it was removing the Huawei equipment from its network, two days after a British intelligence chief questioned whether the country should be using the Chinese gear.

Aruna Viswanatha, Nicole Hong and Paul Vieira contributed to this article.

Huawei CFO Sabrina Meng Wanzhou, daughter of founder, arrested in Canada at request of US government ‘for violating Iran sanctions’

<https://www.scmp.com/news/china/diplomacy/article/2176608/huawei-deputy-chairwoman-sabrina-meng->

[wanzhou-detained-canadia](#)

- Sabrina Meng Wanzhou was arrested in Vancouver on December 1, reportedly for violating US trade sanctions against Iran
- The US is seeking her extradition, and a bail hearing has been set for Friday

PUBLISHED : Thursday, 06 December, 2018, 6:29am

UPDATED : Thursday, 06 December, 2018, 11:53am

Chinese telecom equipment giant Huawei's Chief Financial Officer Sabrina Meng Wanzhou has been detained by Canadian authorities at the request of the US government, a move that sparked a protest from the Chinese government.

"Wanzhou Meng was arrested in Vancouver on December 1," Ian McLeod, a Canadian Justice Department spokesman said in an emailed reply to questions. "She is sought for extradition by the United States, and a bail hearing has been set for Friday [December 7]."

"As there is a publication ban in effect, we cannot provide any further detail at this time. The ban was sought by Ms. Meng," McLeod said.

[Huawei suppliers' stocks plunge after arrest of smartphone maker's CFO](#)

Meng was tipped by some mainland Chinese media as a leading contender to succeed her father, Huawei's founder Ren Zhengfei, to take the helm of the telecom giant. Meng adopted her mother's surname.

She was arrested because she attempted to evade the trade embargo placed by the US on Iran, *The Globe and Mail* reported, citing a Canadian source with knowledge of the arrest. No other details were available.

The Chinese government protested the move in a statement issued shortly after the Canadian government made the detention public.

"At the request of the US side, the Canadian side arrested a Chinese citizen not violating any American or Canadian law. The Chinese side firmly opposes to and strongly protests over such kind of actions which seriously harmed the human rights of the victim," according to a statement issued by China's embassy in Ottawa.

"The Chinese side has lodged stern representations with the US and Canadian side, urged them to immediately correct the wrongdoing and restore the personal liberty of Ms. Meng Wanzhou.

"We will closely follow the development of the issue and take all measures to resolutely protect the legitimate rights and interests of Chinese citizen."

[British telecoms giant to strip Huawei from core networks, limit 5G access](#)

In a statement, Huawei acknowledged the detention and extradition request by the US government.

"Recently, our corporate CFO, Ms. Meng Wanzhou, was provisionally detained by the Canadian Authorities on behalf of the United States of America, which seeks the extradition of Ms. Meng Wanzhou to face unspecified charges in the Eastern District of New York, when she was transferring flights in Canada.

"The company has been provided very little information regarding the charges and is not aware of any wrongdoing by Ms. Meng. The company believes the Canadian and US legal systems will ultimately reach a just conclusion," Huawei said.

"Huawei complies with all applicable laws and regulations where it operates, including applicable export control and sanction laws and regulations of the UN, US and EU," the company said.

In April, the *Wall Street Journal* reported that Huawei was being investigated by New York prosecutors on suspicion of breaking the Iran sanctions.

The report about the US Justice Department's investigation of Huawei followed news that US prosecutors activated sanctions on another Chinese telecom equipment producer, ZTE, on charges related to its equipment

sales in Iran.

ZTE was then subjected to sanctions after the US government determined that it had first attempted to trade illegally with Iran and North Korea, and then subsequently failed to follow through on remedies imposed by the US Department of Commerce.

US firms were banned from selling microchips and other components to ZTE, crippling and nearly killing the company, until the ban was lifted on the orders of US President Donald Trump, after he was contacted by the Chinese government. As part of [a new agreement to lift the ban](#), ZTE paid US\$1.4 billion in penalties, reformed its management and installed US-appointed compliance officers.

[Huawei's banned, but where's the backlash in New Zealand?](#)

US Senator Chris Van Hollen, who has co-sponsored legislation meant to keep the ban in place if further violations by ZTE are found, weighed in on Huawei shortly after the announcement by Canada.

"Huawei and ZTE are two sides of the same coin Chinese telecommunications companies that represent a fundamental risk to American national security. While the Commerce Department focused its attention on ZTE, this news highlights that Huawei is also violating U.S. law," Van Hollen said.

"At a bare minimum, we must hold both companies to the same standard. More importantly, we need a comprehensive plan to hold the Chinese and their state-sponsored entities accountable for gross violations of the law and threats to our security."

According to Meng's biography in the company's annual report, she joined Huawei in 1993 and held various positions in the company's finance departments. She is currently one of the board of directors' deputy chairpersons and the company's chief financial officer.

Canada arrested Huawei's CFO, and the US is seeking to extradite her

<https://www.businessinsider.com/canada-arrests-huawei-cfo-at-us-authorities-request-report-2018-12>

Meng Wanzhou, Huawei's chief financial officer, was reportedly arrested in Canada on Saturday. Huawei

- Canadian authorities have arrested Huawei's chief financial officer, Meng Wanzhou.
- US officials have been investigating Huawei over alleged violations of the country's sanctions on Iran and are seeking to extradite Meng.
- The arrest comes amid a trade war between the US and China.

The chief financial officer of Chinese tech and telecoms giant Huawei has been arrested in Canada at the request of US authorities and faces extradition to the United States.

The Canadian Justice Department arrested Wanzhou Meng in Vancouver on Saturday, and US officials want Canada to extradite her, agency representative Ian McLeod said in an email to Business Insider. She will have a bail hearing on Friday, he added.

"As there is a publication ban in effect, we cannot provide any further detail at this time," McLeod said, adding, "The ban was sought by Ms. Meng."

Canadian authorities "provisionally detained" Meng, reportedly the daughter of Huawei founder Ren Zhengfei, while she was transferring flights in the country, company spokesman Chase Skinner said in a statement. She was arrested at the request of the US, he said.

Meng was arrested on suspicion of violating the US's trade sanctions on Iran, [The Globe And Mail](#) and [South China Morning Post](#) reported. But Skinner said Huawei is unclear on why she was detained.

"The company has been provided very little information regarding the charges and is not aware of any wrongdoing by Ms. Meng," he said. "The company believes the Canadian and US legal systems will ultimately reach a just conclusion."

He continued: "Huawei complies with all applicable laws and regulations where it operates, including applicable export control and sanction laws and regulations of the UN, US and EU."
Senator Sasse praised the arrest

US Department of Justice spokesman Marc Raimondi declined to comment on Meng's arrest or the circumstances surrounding it. But Sen. Ben Sasse, R-Nebraska, praised the move, charging that China is undermining the US's "national security interests."

"Sometimes Chinese aggression is explicitly state-sponsored and sometimes it's laundered through many of Beijing's so-called 'private' sector entities that are in bed with [Chinese President] Xi's communist party," Sasses said in a statement.

Huawei is one of China's most prominent technology companies a huge telecommunications firm and the world's second-biggest smartphone manufacturer.

Its devices have come under scrutiny from US authorities over spying fears, and the arrest of its CFO has the potential to further inflame tensions between the two countries amid a mounting trade war.

US authorities have been probing Huawei since at least 2016 for allegedly shipping US-origin products to Iran and other countries in violation of US export and sanctions laws, sources told Reuters in April.

Read this: [*The US is asking the world to say no to Chinese tech-giant Huawei*](#)

According to Meng's official company biography, she joined the company in 1993 and also serves as deputy chairwoman of the board.

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

(b)(6) (office)

(b)(6) (cell)

(b)(6)

Ambuehl, Jennifer (CRM)

From: Ambuehl, Jennifer (CRM)
Sent: Thursday, December 6, 2018 6:44 AM
To: Navas, Nicole (OPA)
Subject: Re: WSJ: Canadian Authorities Arrest CFO of Huawei Technologies at U.S. Request

Thanks, Nicole.

On Dec 6, 2018, at 12:18 AM, Navas, Nicole (OPA) (b)(6) > wrote:

WSJ: Canadian Authorities Arrest CFO of Huawei Technologies at U.S. Request

<https://www.wsj.com/articles/canadian-authorities-arrest-cfo-of-huawei-technologies-at-u-s-request-1544048781>

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Kate O'Keeffe and Stu Woo

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Ms. Meng's arrest comes amid a year-long U.S. government campaign against a company it views as a national-security threat. In the past year, Washington has taken a series of steps to restrict Huawei's business on American soil and, more recently, launched an extraordinary international outreach campaign to persuade allied countries to enact similar curbs.

The U.S. is seeking Ms. Meng's extradition so as to have her appear in federal court in the Eastern District of New York, according to people familiar with the matter.

A Huawei spokesman said Wednesday that Ms. Meng was arrested while transferring flights in Canada. "The company has been provided very little information regarding the charges and is not aware of any wrongdoing by Ms. Meng," he said. "The company believes the Canadian and U.S. legal systems will ultimately reach a just conclusion."

The spokesman added that Huawei complies with laws and regulations everywhere it operates.

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into Huawei's dealings in Iran, following administrative subpoenas on sanctions-related issues from both the Commerce Department and the Treasury Department's Office of Foreign Assets Control.

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U.S. authorities have suspected Huawei's alleged involvement in Iranian sanctions violations since at least 2016, when the U.S. investigated ZTE Corp., Huawei's smaller Chinese rival, over similar violations. The Commerce Department released internal ZTE documents that showed the company studied how a rival identified only as "F7" had conducted similar business.

A ZTE representative didn't immediately respond to a request for comment.

The document, dated August 2011, said F7's proposal to acquire U.S. company 3Leaf was opposed by Washington. That identified the company F7 as Huawei, which tried to acquire 3Leaf in 2010, only to back away after a U.S. national-security panel recommended against approving the deal.

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Aruna Viswanatha, Nicole Hong and Paul Vieira contributed to this article.

Huawei CFO Sabrina Meng Wanzhou, daughter of founder, arrested in Canada at request of US government ‘for violating Iran sanctions’

<https://www.scmp.com/news/china/diplomacy/article/2176608/huawei-deputy-chairwoman-sabrina-meng-wanzhou-detained-canadia>

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PUBLISHED : Thursday, 06 December, 2018, 6:29am

UPDATED : Thursday, 06 December, 2018, 11:53am

Chinese telecom equipment giant Huawei’s Chief Financial Officer Sabrina Meng Wanzhou has been detained by Canadian authorities at the request of the US government, a move that sparked a protest from the Chinese government.

“Wanzhou Meng was arrested in Vancouver on December 1,” Ian McLeod, a Canadian Justice Department spokesman said in an emailed reply to questions. “She is sought for extradition by the United States, and a bail hearing has been set for Friday [December 7].”

“As there is a publication ban in effect, we cannot provide any further detail at this time. The ban was sought by Ms. Meng,” McLeod said.

[Huawei suppliers’ stocks plunge after arrest of smartphone maker’s CFO](#)

Meng was tipped by some mainland Chinese media as a leading contender to succeed her father, Huawei’s founder Ren Zhengfei, to take the helm of the telecom giant. Meng adopted her mother’s surname.

She was arrested because she attempted to evade the trade embargo placed by the US on Iran, *The Globe and Mail* reported, citing a Canadian source with knowledge of the arrest. No other details were available.

The Chinese government protested the move in a statement issued shortly after the Canadian government made the detention public.

“At the request of the US side, the Canadian side arrested a Chinese citizen not violating any American or Canadian law. The Chinese side firmly opposes to and strongly protests over such kind of actions which seriously harmed the human rights of the victim,” according to a statement issued by China’s embassy in Ottawa.

“The Chinese side has lodged stern representations with the US and Canadian side, urged them to immediately correct the wrongdoing and restore the personal liberty of Ms. Meng Wanzhou.

“We will closely follow the development of the issue and take all measures to resolutely protect the legitimate rights and interests of Chinese citizen.”

[British telecoms giant to strip Huawei from core networks, limit 5G access](#)

In a statement, Huawei acknowledged the detention and extradition request by the US government.

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The report about the US Justice Department’s investigation of Huawei followed news that US prosecutors activated sanctions on another Chinese telecom equipment producer, ZTE, on charges related to its equipment sales in Iran.

ZTE was then subjected to sanctions after the US government determined that it had first attempted to trade illegally with Iran and North Korea, and then subsequently failed to follow through on remedies imposed by the US Department of Commerce.

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[Huawei’s banned, but where’s the backlash in New Zealand?](#)

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“Huawei and ZTE are two sides of the same coin – Chinese telecommunications companies that represent a fundamental risk to American national security. While the Commerce Department focused its attention on ZTE, this news highlights that Huawei is also violating U.S. law,” Van Hollen said.

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Canada arrested Huawei's CFO, and the US is seeking to extradite her

<https://www.businessinsider.com/canada-arrests-huawei-cfo-at-us-authorities-request-report-2018-12>

Meng Wanzhou, Huawei’s chief financial officer, was reportedly arrested in Canada on Saturday. Huawei

- Canadian authorities have arrested Huawei's chief financial officer, Meng Wanzhou.
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- The arrest comes amid a trade war between the US and China.

The chief financial officer of Chinese tech and telecoms giant Huawei has been arrested in Canada

at the request of US authorities and faces extradition to the United States.

The Canadian Justice Department arrested Wanzhou Meng in Vancouver on Saturday, and US officials want Canada to extradite her, agency representative Ian McLeod said in an email to Business Insider. She will have a bail hearing on Friday, he added.

"As there is a publication ban in effect, we cannot provide any further detail at this time," McLeod said, adding, "The ban was sought by Ms. Meng."

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Read this: [The US is asking the world to say no to Chinese tech-giant Huawei](#)

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

(b)(6) (office)

(b)(6) (cell)

(b)(6)

Raimondi, Marc (OPA)

From: Raimondi, Marc (OPA)
Sent: Thursday, December 6, 2018 10:42 AM
To: Freifeld, Karen (Reuters)
Subject: RE: Can we talk about Huawei?

I'm sure you do.

From: Freifeld, Karen (Reuters) <Karen.Freifeld@thomsonreuters.com>
Sent: Thursday, December 06, 2018 10:39 AM
To: Raimondi, Marc (OPA) (b)(6)
Subject: Re: Can we talk about Huawei?

Thanks. I have info that I plan to publish later today

Get [Outlook for iOS](#)

From: Raimondi, Marc (OPA) (b)(6)
Sent: Thursday, December 6, 2018 10:37:33 AM
To: Freifeld, Karen (Reuters)
Subject: RE: Can we talk about Huawei?

I am not aware of any move away from not commenting at this point. In the event that changes I'll let you know.

From: Freifeld, Karen (Reuters) <Karen.Freifeld@thomsonreuters.com>
Sent: Thursday, December 06, 2018 10:32 AM
To: Raimondi, Marc (OPA) (b)(6)
Subject: Re: Can we talk about Huawei?

Will anything be public in time for the hearing tomorrow? How does that work?

Thanks

Karen

(b)(6)

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From: Raimondi, Marc (OPA) (b)(6)
Sent: Thursday, December 6, 2018 9:54:45 AM
To: Freifeld, Karen (Reuters)
Subject: Re: Can we talk about Huawei?

No comment.

Marc Raimondi

U.S. Department of Justice

(b)(6)

On Dec 6, 2018, at 9:43 AM, Freifeld, Karen (Reuters) <Karen.Freifeld@thomsonreuters.com> wrote:

I have some information I want to run by you.

Karen Freifeld

(b)(6)

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Ambuehl, Jennifer (CRM)

From: Ambuehl, Jennifer (CRM)
Sent: Thursday, December 6, 2018 12:55 PM
To: Navas, Nicole (OPA); Connor, Deborah (CRM); Tsao, Leo (CRM)
Cc: Billings, Laura (CRM); Nauvel, Christian (CRM)
Subject: Fwd: Heads-up from The Wall Street Journal

Hi, Nicole,

For your awareness, Nicole Hong from the WSJ has reported to EDNY that her colleague will be “moving a story shortly” about the Huawei investigation.

It will say that Exiger, the federally appointed monitor to oversee HSBC, flagged suspicious transactions in Huawei accounts with potential anti-money laundering and sanctions issues to EDNY prosecutors. It will also say HSBC is not currently a target of the broader Huawei investigation.

We are still recommending we decline comment.

Thanks,
Jenn

Roberts, Samantha (Rubio)

From: Roberts, Samantha (Rubio)
Sent: Thursday, December 6, 2018 12:57 PM
To: Johnson, Joanne E. (OLA)
Subject: Huawei CFO Arrest in Canada

Hi Joanne –

I'm reaching out related to media reports of the arrest of Huawei CFO Meng Wanzhou in Canada and any extradition efforts to the U.S. Are you able to provide any update on this situation at this time?

As always, thank you.
Sam

Samantha Roberts
Chief Counsel and Senior Advisor
Senator Marco Rubio
(202) 224-3041

(b)(5) AWP



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Duplicate of 30554

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(b)(5) AWP



(b)(5) AWP

Duplicate of 30554

Lasseter, David F. (OLA)

From: Lasseter, David F. (OLA)
Sent: Monday, December 10, 2018 10:37 AM
To: Loraine, Jennifer; Escalona, Prim F. (OLA)
Subject: RE: Huawei
Attachments: CBSA Statement of Facts - CM.pdf

Jennifer good morning. Please find attached statement of facts for your situational awareness.

Thanks,
David

From: Loraine, Jennif (b)(6)
Sent: Saturday, December 8, 2018 8:46 AM
To: Lasseter, David F. (OLA (b)(6)) Escalona, Prim F. (OLA (b)(6))
Subject: Re: Huawei

Anything you are sharing publicly yet on this?

Jennifer A. Loraine
Senior Policy Advisor and Counsel
Office of the Majority Leader
Sent from my iPhone

On Dec 7, 2018, at 10:38 AM, Loraine, Jennifer (b)(6) > wrote:

Please send my way when you can any additional info.

From: Lasseter, David F. (OLA (b)(6))
Sent: Friday, December 07, 2018 10:31 AM
To: Escalona, Prim F. (OLA (b)(6)); Loraine, Jennifer (b)(6) >
Subject: RE: Huawei

Thanks Prim

Jennifer good morning. Bail hearing is scheduled for 11am PST today. We will likely have additional information for you at that time or soon thereafter.

David

David F. Lasseter
Deputy Assistant Attorney General
Office of Legislative Affairs
U.S. Department of Justice
(b)(6)

From: Escalona, Prim F. (OL (b)(6))
Sent: Friday, December 7, 2018 9:56 AM
To: Loraine, Jennife (b)(6) >; Lasseter, David F. (OLA)
(b)(6)
Subject: Re: Huawei

Jennifer,
Thanks for reaching out. I hope you are doing well. I'm adding my colleague, David Lasseter, who has been tracking these issues and can hopefully help with additional information.

Thanks,
Prim

Prim Escalona
(b)(6)

On Dec 7, 2018, at 8:13 AM, Loraine, Jennif (b)(6) wrote:

Hey Prim,

Good Morning. Is DOJ putting out any information about the Huawei arrest and potential Iran sanctions violation? If so, could you please forward to me. We've heard this is in DOJ's space.

Best,
Jennifer

Jennifer A. Loraine
Senior Policy Advisor and Counsel
Office of the Majority Leader
(202) 225-4000 | U.S. Capitol, H-107

Lasseter, David F. (OLA)

From: Lasseter, David F. (OLA)
Sent: Monday, December 10, 2018 10:38 AM
To: Parker, Wyndee
Cc: Charles S Faulkner
Subject: RE: Arrest of Huawei CFO
Attachments: CBSA Statement of Facts - CM.pdf

Wyndee good morning. Hope the weekend was nice. Please find attached statement of facts for your situational awareness.

Thanks,
David

From: Parker, Wynde (b)(6)
Sent: Thursday, December 6, 2018 10:01 AM
To: Lasseter, David F. (OLA) (b)(6)
Cc: Charles S Faulkn (b)(6) per State@state.gov>
Subject: Re: Arrest of Huawei CFO

Thank you.

Wyndee Parker
National Security Advisor
Office of the Democratic Leader
US House of Representatives
202-225-0100

On Dec 6, 2018, at 9:58 AM, Lasseter, David F. (OLA) (b)(6) wrote:

Nothing additional at this time Wyndee. More will available at/after the hearing scheduled for tomorrow morning.

From: Parker, Wyndee (b)(6) >
Sent: Thursday, December 6, 2018 9:44 AM
To: Charles S Faulkner (b)(6) per State@state.gov>; Lasseter, David F. (OLA) (b)(6)
Subject: Arrest of Huawei CFO

Any info you have is appreciated. Is this Iran sanctions related?

Wyndee Parker
National Security Advisor
Office of the Democratic Leader
US House of Representatives

202-225-0100

Lasseter, David F. (OLA)

From: Lasseter, David F. (OLA)
Sent: Monday, December 10, 2018 10:39 AM
To: Bergreen, Timothy; Bitar, Maher
Subject: Meng statement of facts
Attachments: CBSA Statement of Facts - CM.pdf

Fellas good morning. Hope the weekend was nice. Please find attached statement of facts for your situational awareness.

Thanks,
David

David F. Lasseter
Deputy Assistant Attorney General
Office of Legislative Affairs
U.S. Department of Justice

(b)(6)

Johnson, Joanne E. (OLA)

From: Johnson, Joanne E. (OLA)
Sent: Tuesday, December 11, 2018 12:52 PM
To: Richard DiZinn (b)(6) - Erin Creegan email; Rubens, William B. (OLA);
Lasseter, David F. (OLA)
Subject: NSD Demers Testimony for SJC China Non-Trad Espionage_12.12.18.pdf
Attachments: NSD Demers Testimony for SJC China Non-Trad Espionage_12.12.18.pdf;
ATT00001.txt

Apologize for delay. See attached SFR for Mr. Demers.

Lasseter, David F. (OLA)

From: Lasseter, David F. (OLA)
Sent: Tuesday, December 11, 2018 1:11 PM
To: Creegan, Erin (Judiciary-Rep); Johnson, Joanne E. (OLA); Rubens, William B. (OLA)
Cc: Rubens, William B. (OLA); DiZinno, Richard (Judiciary-Rep)
Subject: RE: Demers Testimony, Toxins bill
Attachments: NSD Demers Testimony for SJC China Non-Trad Espionage_12.12.18.pdf

Testimony attached.

Thanks for the intel on the bill...will do

From: Creegan, Erin (Judiciary-Rep) (b)(6)
Sent: Tuesday, December 11, 2018 12:46 PM
To: Johnson, Joanne E. (OL (b)(6)
Cc: Rubens, William B. (OL (b)(6); Lasseter, David F. (OLA) (b)(6)
DiZinno, Richard (Judiciary-Rep (b)(6)
Subject: RE: Demers Testimony, Toxins bill

Adding David to this email because I have received an out of office from Joanne.

From: Creegan, Erin (Judiciary-Rep)
Sent: Tuesday, December 11, 2018 12:43 PM
To: 'Johnson, Joanne E. (OLA (b)(6)
Cc: (b)(6) - William Rubens email (b)(6) >
Subject: Demers Testimony, Toxins bill

Hey Joanne,

Just left you a message on two items:

- (1) Do you have Demers' written testimony for tomorrow? We have not received it yet.
- (2) The toxins bill may be close to passing the Senate. It has cleared our side and we are waiting to hear from the Dems. OLA may want to engage with the House soon to ensure they spot the bill, know its importance, and also pass it if you have not reached out already.

Erin

Kupec, Kerri (OPA)

From: Kupec, Kerri (OPA)
Sent: Tuesday, December 11, 2018 8:57 PM
To: Raimondi, Marc (OPA)
Subject: Re: Comment on Trump saying would intervene in case

Yep, decline.

Sent from my iPhone

On Dec 11, 2018, at 7:08 PM, Raimondi, Marc (OPA) (b)(6) wrote:

Sugge (b)(5) DPP

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

Begin forwarded message:

From: "Freifeld, Karen (Reuters)" <Karen.Freifeld@thomsonreuters.com>
Date: December 11, 2018 at 7:14:34 PM EST
To: "Laco, Kelly (OPA)" (b)(6)
Cc: marc raimondi (b)(6)
Subject: Comment on Trump saying would intervene in case

Comment on another issue sought.

Trump told us in an interview that we just published that he would intervene in the Meng case to help close a trade deal with China or for national security interests.

Any comment from DOJ?

Karen Freifeld
(b)(6)

Get [Outlook for iOS](#)

From: Freifeld, Karen (Reuters)
Sent: Tuesday, December 11, 2018 6:42:48 PM
To: Laco, Kelly (OPA)
Subject: Re: After Hours Comment

Hi.

The Canadian court granted bail to Huawei CFO Meng. US prosecutors had opposed bail. Seeking comment.

Is that enough?

Karen

(b)(6)

Get [Outlook for iOS](#)

From: Laco, Kelly (OPA) (b)(6) >

Sent: Tuesday, December 11, 2018 6:41:16 PM

To: Freifeld, Karen (Reuters)

Subject: RE: After Hours Comment

Hi Karen can you expand on your request so I can assist? Thank you.

Kelly Laco

Office of Public Affairs

Department of Justice

Office (b)(6)

Cel (b)(6)

Hickey, Adam (NSD)

From: Hickey, Adam (NSD)
Sent: Thursday, December 13, 2018 8:20 AM
To: Ellis, Michael J. EOP/WHO
Cc: Gauhar, Tashina (ODAG); Eisenberg, John A. EOP/NSC; Demers, John C. (NSD)
Subject: RE: update
Attachments: Bail conditions.pdf

Michael,

(b)(5) AWP per NSD

Adam

From: Ellis, Michael J. EOP/WHO (b)(6) >
Sent: Tuesday, December 11, 2018 9:37 PM
To: Hickey, Adam (NSD) (b)(6)
Cc: Gauhar, Tashina (ODAG) (b)(6); Eisenberg, John A. EOP/NSC
(b)(6); Demers, John C. (NSD) (b)(6)
Subject: Re: update

OK, thank you.

On Dec 11, 2018, at 9:10 PM, Hickey, Adam (NSD) (b)(6) > wrote:

I expect we'll receive an official report of the conditions tomorrow, but in the interim (b)(5) per NSD, (b)(6)

[Redacted]

On Dec 11, 2018, at 5:13 PM, Ellis, Michael J. EOP/WHO (b)(6) > wrote:

Thanks. Are there any other conditions?

From: Hickey, Adam (NSD) (b)(6) >
Sent: Tuesday, December 11, 2018 6:10 PM
To: Ellis, Michael J. EOP/WHO (b)(6) >
Cc: Gauhar, Tashina (ODAG) (b)(6); Eisenberg, John A. EOP/NSC
(b)(6)
Subject: Re: update

Bail grante (b)(5) AWP per NSD

[Redacted]

On Dec 11, 2018, at 4:48 PM, Ellis, Michael J. EOP/WH (b)(6) wrote:

Tash, any word on the bail hearing?

From: Gauhar, Tashina (ODAG (b)(6) >
Sent: Tuesday, December 11, 2018 3:47 PM
To: Ellis, Michael J. EOP/WHO (b)(6)
Cc: Hickey, Adam (NSD) (b)(6) >; Eisenberg, John A. EOP/NS (b)(6)
Subject: RE: update

Hi Michael. I understand that the bail hearing has concluded and we are told to expect a ruling at around 5pm EST. We will update you as soon as we get additional information.

Thanks.

From: Ellis, Michael J. EOP/WHO (b)(6) >
Sent: Monday, December 10, 2018 7:38 PM
To: Gauhar, Tashina (ODAG) (b)(6)
Cc: Hickey, Adam (NSD) (b)(6) Eisenberg, John A. EOP/NSC (b)(6) >
Subject: RE: update

Roger thanks for the update.

From: Gauhar, Tashina (ODAG) (b)(6) >
Sent: Monday, December 10, 2018 7:32 PM
To: Ellis, Michael J. EOP/WHO (b)(6) >
Cc: Hickey, Adam (NSD) (b)(6) >
Subject: RE: update

Sorry, I meant to type "no decision on bail today..." Thanks.

From: Gauhar, Tashina (ODAG)
Sent: Monday, December 10, 2018 7:31 PM
To: Ellis, Michael J. EOP/WHO (b)(6) >
Cc: Hickey, Adam (NSD) (b)(6)
Subject: update

No on bail today. The hearing is continued until tomorrow. Will keep you posted.

Thanks.

Johnson, Joanne E. (OLA)

From: Johnson, Joanne E. (OLA)
Sent: Friday, December 14, 2018 5:07 PM
To: Demers, John C. (NSD (b)(6) per NSD (NSD); Hickey, Adam (NSD); Wiegmann, Brad (NSD); Hardee, Christopher (NSD); Downing, Richard (CRM)
Cc: Lasseter, David F. (OLA); Gauhar, Tashina (ODAG); Raman, Sujit (ODAG); Raimondi, Marc (OPA)
Subject: Hearing Transcript from 12/12 SJC Hearing on China/NonTraditional Espionage
Attachments: Senate Judiciary Committee Holds Hearing on China.with highlights.docx

Attached please find the hearing transcript from the 12/12 SJC Hearing on China/NonTraditional Espionage. I highlighted the questions from the Senators in yellow and noted in blue the questions that involved follow-up (or referenced resources). (Note: I included parentheticals in a few parts where it appears the transcript attributed the answer to the wrong witness).

Thank you,

Joanne E. Johnson
Attorney-Advisor
Office of Legislative Affairs
U.S. Department of Justice

(b)(6)

Hickey, Adam (NSD)

From: Hickey, Adam (NSD)
Sent: Monday, December 17, 2018 10:09 AM
To: Levi, William (OAG)
Subject: China Initiative and Case
Attachments: NSD Demers Testimony for SJC China Non-Trad Espionage_12.12.18.pdf; Subcasino Indictment v.18 (myc).docx; APT10 Indictment PR v.5 (clean).docx

Will,

Here's a link to the Fact Sheet on the China Initiative:

<https://www.justice.gov/opa/speech/file/1107256/download>

John's testimony is attached.

(b)(5) per NSD

I will call you with the password.

Adam

Raman, Sujit (ODAG)

From: Raman, Sujit (ODAG)
Sent: Tuesday, December 18, 2018 6:05 AM
To: Stafford, Steven (OPA)
Cc: Hickey, Adam (NSD)
Subject: Re: Thursday briefing

Thanks, Steve. I didn't see an attachment to the email.

Also, if possible pleas (b)(5) [REDACTED]
[REDACTED] as that will help streamline the process.

Thanks again for your help with this.

On Dec 17, 2018, at 11:32 PM, Stafford, Steven (OPA) (b)(6) [REDACTED] wrote:

Hi Sujit,

Just thought I'd proffer this draft. You are under no obligation to use any of this but I thought I'd try to save you some time

Begin forwarded message:

From: "Hornbuckle, Wyn (OPA)" (b)(6) [REDACTED]
Date: December 17, 2018 at 11:25:09 PM EST
To: "Stafford, Steven (OPA)" (b)(6) [REDACTED] "Kupec, Kerri (OPA)"
(b)(6) [REDACTED]
Subject: RE: Thursday briefing

Sujit Raman

From: Stafford, Steven (OPA) (b)(6) [REDACTED]
Sent: Monday, December 17, 2018 11:16 PM
To: Kupec, Kerri (OPA) (b)(6) [REDACTED]
Cc: Hornbuckle, Wyn (OPA) (b)(6) [REDACTED]
Subject: RE: Thursday briefing

Okay well I wrote a speech, so who is the contact in ODAG

Steven J. Stafford
U.S. Department of Justice

From: Kupec, Kerri (OPA) (b)(6)
Sent: Monday, December 17, 2018 11:07 PM
To: Stafford, Steven (OPA) (b)(6)
Cc: Hornbuckle, Wyn (OPA) (b)(6)
Subject: Re: Thursday briefing

Yes, DAG is now doing press conference. and it's on Thurs morning.

Sent from my iPhone

On Dec 17, 2018, at 11:04 PM, Stafford, Steven (OPA) (b)(6) wrote:

Begin forwarded message:

From: (b)(6) per NSD (NSD)" (b)(6) >
Date: December 17, 2018 at 10:24:56 PM EST
To: "Stafford, Steven (OPA)" (b)(6)
Subject: Re: Thursday briefing

Hmm. I can as (b)(6) per NSD tomorrow to see if he's heard the same.

Sent from my iPhone

On Dec 17, 2018, at 9:52 PM, Stafford, Steven (OPA) (b)(6) wrote:

Oh I didn't hear that

On Dec 17, 2018, at 8:22 PM,
(b)(6) per NSD (NSD)
(b)(6) > wrote:

Yes. I was told that the DAG was now handling the press conference. Are you hearing something different?

Sent from my iPhone

On Dec 17, 2018, at
7:54 PM, Stafford,
Steven (OPA)

(b)(6)

wrote:

I'm told that this is
happening on
Wednesday. Could
you look at my first
draft?

Thank you,

Steven J. Stafford
U.S. Department of
Justice

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

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

(b)(6)

Sent: Monday,
December 10, 2018
9:57 PM

To: Stafford, Steven
(OPA)

(b)(6)

Subject: RE: Thursday
briefing

Ok, will do. Attached
is a draft press release
that we just sent back
to SDNY. I'll text you
the password in a few

minutes.

(b)(6) per NSD

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

From: Stafford, Steven
(OPA)

(b)(6)

Sent: Monday,
December 10, 2018
9:06 PM

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

(b)(6)

Subject: Re: Thursday
briefing

Negative. I actually
can't talk at the
moment. But feel free
to call between 7:30-
8:30 tomorrow
morning

On Dec
10, 2018,
at 8:41
PM,

(b)(6) per NSD

(NSD)

(b)(6)

wrote:

Will do.

On
phone
with FBI
now. Are
you still
in the
building?

(b)(6) per NS

Original
Message-

From:
Stafford,
Steven
(OPA)

(b)(6)

Sent:
Monday,
December
10,
2018 8:41
PM

To:

(b)(6) per NSD

(NSD)

(b)(6)

Raimondi
, Marc
(OPA)

(b)(6)

Cc:
Hornbuck
le, Wyn
(OPA)

(b)(6)

(b)(6)

Hickey,
Adam
(NSD)

(b)(6)

(b)(6) per NSD

(NSD)

(b)(6)

Kupec,
Kerri
(OPA)

(b)(6)

Subject:
RE:
Thursday
briefing

Call me
when you
get time

Steven J.
Stafford

U.S.
Departme
nt of
Justice

Original

Message-

From:
Stafford,
Steven
(OPA)

Sent:
Monday,
December
10,
2018 8:14
PM

To:

(b)(6) per NSD

[REDACTED]
(NSD)

(b)(6)

[REDACTED]

[REDACTED]

Raimondi
, Marc
(OPA)

(b)(6)

[REDACTED]

[REDACTED]

Cc:
Hornbuck
le, Wyn
(OPA)

(b)(6)

[REDACTED]

[REDACTED]

[REDACTED]

Hickey,
Adam
(NSD)

(b)(6)

[REDACTED]

[REDACTED]

(b)(6) per NSD

[REDACTED]

(NSD)

(b)(6)

[REDACTED]

[REDACTED]

Kupec,

Kerri
(OPA)

(b)(6)

Subject:
RE:
Thursday
briefing

How
about
now

Steven J.
Stafford

U.S.
Departme
nt of
Justice

Original
Message-

From:

(b)(6) per NSD

(NSD)

(b)(6)

Sent:
Monday,
Decembe
r 10,
2018 7:19
PM

To:
Stafford,
Steven
(OPA)

(b)(6)

[REDACTED]

[REDACTED]

Raimondi
, Marc
(OPA)

(b)(6)

[REDACTED]

[REDACTED]

Cc:
Hornbuckle,
Wyn
(OPA)

(b)(6)

[REDACTED]

[REDACTED]

[REDACTED]

Hickey,
Adam
(NSD)

(b)(6)

[REDACTED]

[REDACTED]

(b)(6) per NSD

[REDACTED]

(NSD)

(b)(6)

[REDACTED]

[REDACTED]

Kupec,
Kerri
(OPA)

(b)(6)

[REDACTED]

[REDACTED]

Subject:
RE:
Thursday
briefing

I'm still
here, but

stuck on
conferenc
e calls for
the
moment.

Original
Message-

From:
Stafford,
Steven
(OPA)

(b)(6)
[Redacted]
[Redacted]

Sent:
Monday,
Decembe
r 10,
2018 6:12
PM

To:
Raimondi
, Marc
(OPA)

(b)(6)
[Redacted]
[Redacted]

>
(b)(6) per NSD
[Redacted]
(NSD)
(b)(6)
[Redacted]
[Redacted]

Cc:
Hornbuck
le, Wyn
(OPA)

(b)(6)
[Redacted]
[Redacted]
[Redacted]

Hickey,
Adam
(NSD)

(b)(6)

[REDACTED]

[REDACTED]

(b)(6) per NSD

[REDACTED]

(NSD)

(b)(6)

[REDACTED]

[REDACTED]

Kupec,
Kerri
(OPA)

(b)(6)

[REDACTED]

[REDACTED]

Subject:
RE:
Thursday
briefing

I can talk
in about
an hour.
Can
somebod
y give me
a call and
tell me
what this
is?

Steven J.
Stafford

(b)(6)

[REDACTED]

(b)(6)

[REDACTED]

Original
Message-

From:
Raimondi
, Marc
(OPA)

(b)(6)

[REDACTED]
[REDACTED]

>

Sent:
Monday,
December
10,
2018 2:52
PM

To:
Stafford,
Steven
(OPA)

(b)(6)

[REDACTED]
[REDACTED]

(b)(6) per NSD

[REDACTED]

(NSD)

(b)(6)

[REDACTED]
[REDACTED]

Cc:
Hornbuck
le, Wyn
(OPA)

(b)(6)

[REDACTED]
[REDACTED]

[REDACTED]

Hickey,
Adam
(NSD)

(b)(6)

[REDACTED]
[REDACTED]

(b)(6) per NSD

[REDACTED]

(NSD)

(b)(6)

[REDACTED]

[REDACTED]

Kupec,

Kerri

(OPA)

(b)(6)

[REDACTED]

[REDACTED]

Subject:
Thursday
briefing

Steve,

linking

you up

wit (b)(6) per NSD

[REDACTED]

from

NSD

who can

brief you

in on the

Thursday

press

conferenc

e topic.

(b)(6) per NSD

Steven is

the AG's a

speechwri

ter.

While I

defer to

Kerri I

see this

speech

(b)(5) DPP

[REDACTED]

[REDACTED]

(b)(5) DPP

[REDACTED]

(b)(5) DPP

[REDACTED]

(b)(5) DPP

[REDACTED]

(b)(5) DPP

[REDACTED]

(b)(5) DPP

[REDACTED]

(b)(5) DPP

[REDACTED]

Again,
defer to
Kerri but
wanted to
give you
a starting
place.

Marc
Raimondi
U.S.
Departme
nt of
Justice

(b)(6)

[REDACTED]

<181213 China Press
Conf.docx>

Gauhar, Tashina (ODAG)

From: Gauhar, Tashina (ODAG)
Sent: Tuesday, December 18, 2018 2:28 PM
To: O'Callaghan, Edward C. (ODAG)
Subject: FW: Huawei/Tappy (WDWA case)

Please see below.

From: Hickey, Adam (NSD) (b)(6)
Sent: Tuesday, December 18, 2018 2:27 PM
To: Gauhar, Tashina (ODAG) (b)(6) Demers, John C. (NSD) (b)(6) Burns, David P. (NSD) (b)(6)
C (b)(6) per NSD (NSD) (b)(6) (b)(6) per NSD (NSD) (b)(6) (b)(6) per NSD (NSD) (b)(6)
Subject: Huawei/Tappy (WDWA case)

All,

(b)(5) AWP per NSD
[Redacted]

[Redacted]

Adam

Adam S. Hickey
Deputy Assistant Attorney General | National Security Division (b)(6) (b)(6)

Raman, Sujit (ODAG)

From: Raman, Sujit (ODAG)
Sent: Wednesday, December 19, 2018 4:48 PM
To: O'Callaghan, Edward C. (ODAG); Ellis, Corey F. (ODAG); Peterson, Andrew (ODAG)
Cc: Gauhar, Tashina (ODAG)
Subject: FW: Subcasino NSD QAs v.4 +ash
Attachments: Subcasino NSD QAs v.6.docx

Here is a Q&A that NSD has pulled together in the event DAG takes questions tomorrow. We can discuss further at 5 pm.

From (b)(6) per NSD (NSD (b)(6)) >
Sent: Wednesday, December 19, 2018 4:45 PM
To: Raman, Sujit (ODAG (b)(6)); Raimondi, Marc (OPA) (b)(6)
Cc: Hickey, Adam (NSD) (b)(6)
Subject: RE: Subcasino NSD QAs v.4 +ash

Sujit and Marc,

Here is the cleaned up Q&A.

(b)(6) per N

From: Hickey, Adam (NSD) (b)(6)
Sent: Wednesday, December 19, 2018 4:05 PM
T (b)(6) per NSD (NSD (b)(6))
Cc: Raman, Sujit (ODAG) (b)(6) >; Raimondi, Marc (OPA) (b)(6)
Subject: Subcasino NSD QAs v.4 +ash

(b)(6) per NS

(b)(5) per NSD

Adam

Johnson, Joanne E. (OLA)

From: Johnson, Joanne E. (OLA)
Sent: Wednesday, December 19, 2018 7:26 PM
To: (b)(6) per NSD (NSD); Hickey, Adam (NSD); Wiegmann, Brad (NSD); Hardee, Christopher (NSD (b)(6) per NSD (NSD (b)(6) per NSD (NSD); Downing, Richard (CRM)
Cc: Gauhar, Tashina (ODAG); Raman, Sujit (ODAG)
Subject: FW: 12-12-18 Non Traditional Chinese Espionage Hearing - Written Questions (Demers)
Attachments: Grassley QFRs for Demers.docx; Coons QFRs for Demers.docx; Blumenthal QFRs for Demers.docx; Whitehouse QFRs for Demers.docx; Demers Cover.pdf; Hearing Transcript from 12/12 SJC Hearing on China/NonTraditional Espionage.eml; 12-12-18 Non Traditional Chinese Espionage Hearing - Written Questions (Priestap).eml

Good evening:

Attached please find the QFRs for John Demers from the recent SJC hearing on China/NonTraditional Espionage. I also have attached the QFRs sent to Priestap. FBI is working on those.

Note: In my attached prior email with the hearing transcript, I highlighted the questions from the Senators in yellow and noted in blue the questions that involved follow-up (or referenced resources). To clarify, John only needs to respond to the QFRs. The attached QFR from Whitehouse addresses Whitehouse's question at the hearing. Notably, Blumenthal did not include a QFR asking for an explanation re: why we indict those abroad. If you recall, John was about to answer that question for Blumenthal at the hearing but was cut off because of timing. If we receive that request in writing from Blumenthal, we will respond to it then.

Thank you,

Joanne

(b)(6)

From: Covey, Jason (Judiciary-Re (b)(6)
Sent: Wednesday, December 19, 2018 6:21 PM
To: Johnson, Joanne E. (OL (b)(6); Rubens, William B. (OLA (b)(6)
Cc: DiZinno, Richard (Judiciary-Re (b)(6); Lasseter, David F. (OLA (b)(6) Creegan, Erin (Judiciary-Rep (b)(6)
Subject: RE: 12-12-18 Non Traditional Chinese Espionage Hearing - Written Questions (Demers)

My apologies. I've attached them here.

From: Johnson, Joanne E. (OLA (b)(6)
Sent: Wednesday, December 19, 2018 6:20 PM
To: Covey, Jason (Judiciary-Rep) (b)(6); Rubens, William B. (OLA (b)(6)
Cc: DiZinno, Richard (Judiciary-Rep) (b)(6); Lasseter, David F. (OLA (b)(6) Creegan, Erin (Judiciary-Rep) (b)(6)
Subject: RE: 12-12-18 Non Traditional Chinese Espionage Hearing - Written Questions (Demers)

Jason The questions were not attached. Could you send them on? Thank you, Joanne

From: Johnson, Joanne E. (OLA)
Sent: Wednesday, December 19, 2018 5:56 PM
To: 'Covey, Jason (Judiciary-Rep (b)(6) [REDACTED]); Rubens, William B. (OLA (b)(6) [REDACTED])
Cc: DiZinno, Richard (Judiciary-Rep (b)(6) [REDACTED]; Creegan, Erin (Judiciary-Rep (b)(6) [REDACTED])
Subject: RE: 12-12-18 Non Traditional Chinese Espionage Hearing - Written Questions (Demers)

Thank you. Confirming receipt.

From: Covey, Jason (Judiciary-Re (b)(6) [REDACTED])
Sent: Wednesday, December 19, 2018 5:52 PM
To: Johnson, Joanne E. (OLA (b)(6) [REDACTED]); Rubens, William B. (OLA (b)(6) [REDACTED])
Cc: DiZinno, Richard (Judiciary-Rep (b)(6) [REDACTED]); Creegan, Erin (Judiciary-Rep (b)(6) [REDACTED])
Subject: 12-12-18 Non Traditional Chinese Espionage Hearing - Written Questions (Demers)

Attached please find questions for the Honorable John Demers from Chairman Grassley and Senators Whitehouse, Coons, and Blumenthal following the December 12, 2018 hearing entitled: "China's Non-Traditional Espionage Against the United States: The Threat and Potential Policy Responses."

Thank you.

Jason A. Covey
Hearing Clerk | Senate Judiciary Committee
202-224-5225
<http://judiciary.senate.gov>

Covey, Jason (Judiciary-Rep)

From: Covey, Jason (Judiciary-Rep)
Sent: Wednesday, December 19, 2018 5:52 PM
To: (b)(6), (b)(7)(C) per FBI (DO) (FBI); Johnson, Joanne E. (OLA); Rubens, William B. (OLA)
Cc: DiZinno, Richard (Judiciary-Rep); Creegan, Erin (Judiciary-Rep)
Subject: 12-12-18 Non Traditional Chinese Espionage Hearing - Written Questions (Priestap)
Attachments: Priestap Cover.pdf; Grassley QFRs for Preistap.docx; Coons QFRs for Priestap.docx; Blumenthal QFRs for Priestap.docx

Attached please find questions for Assistant Director Priestap from Chairman Grassley and Senators Coons and Blumenthal following the December 12, 2018 hearing entitled: “China’s Non-Traditional Espionage Against the United States: The Threat and Potential Policy Responses.”

Thank you.

Jason A. Covey
Hearing Clerk | Senate Judiciary Committee
202-224-5225
<http://judiciary.senate.gov>

Raman, Sujit (ODAG)

From: Raman, Sujit (ODAG)
Sent: Thursday, December 20, 2018 8:08 AM
To: Gauhar, Tashina (ODAG); Rosenstein, Rod (ODAG); O'Callaghan, Edward C. (ODAG); Ellis, Corey F. (ODAG); Peterson, Andrew (ODAG)
Subject: Fwd: UK Statement [OFFICIAL]
Attachments: 20181220 APT10 attribution press notice.docx; ATT00001.htm; Media Q&A.docx; ATT00002.htm

Begin forwarded message:

From: "Raimondi, Marc (OPA)" (b)(6)
Date: December 20, 2018 at 8:03:40 AM EST
To: "Maguire, Jacqueline (DO) (FBI)" (b)(6), (b)(7)(C), (b)(7)(E) per FBI (b)(6), (b)(7)(C) per FBI (DO) (FBI)" (b)(6), (b)(7)(C), (b)(7)(E) per FBI >, "Hickey, Adam (NSD)" (b)(6) (b)(6) per NSD (NSD)" (b)(6), "Kupec, Kerri (OPA)" (b)(6) "Raman, Sujit (ODAG) (b)(6), "Demers, John C. (NSD)" (b)(6) "Levi, William (OAG) (b)(6)
Subject: Fwd: UK Statement [OFFICIAL]

Team, UK statement attached.

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

Begin forwarded message:

From: Jack de Lacroix (b)(6)
Date: December 20, 2018 at 7:29:33 AM EST
To: Andrew Pik (b)(6)
Cc: "Raimondi, Marc (OPA)" (b)(6) Rebecca Snider Martin (b)(6), Daniel Walpol (b)(6)
Subject: Re: UK Statement [OFFICIAL]

Thanks Andy.

Mark, please find our press notice and Q&A attached.

--

Jack de Lacroix
National Security Communications Team (NSCT)
Prime Minister's Office and Cabinet Office Communications

CO.JPG



E:

(b)(6)

T:

(b)(6)

M:

(b)(6) R (b)(6)

On Thu, 20 Dec 2018 at 12:28, Andrew Pik (b)(6) wrote:

Thanks Mark. Jack, copied, will forward immediately.

Andy

Andrew Pike OBE | Director, International Communications | Prime Minister's Office and Cabinet Office Communications | No 10 Downing Street | SW1A 2AA | (b)(6) | M (b)(6)

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

From: Raimondi, Marc (OPA) [mailto:(b)(6)]

Sent: 20 December 2018 12:26

To: Andrew Pik (b)(6); Andrew Pike (b)(6); Rebecca Snider Martin (b)(6) >

Subject: UK Statement

Can you please share what the UK statement on the attribution is.

I'll soon send you the DOJ press release that is going out.

Marc Raimondi

U.S. Department of Justice

(b)(6)

No10 email addresses are changing. From the 1st October 2018 please e-mail me on

(b)(6).

For latest news and information from Downing Street visit: <http://www.gov.uk/number10>

Follow Number 10 on Twitter: <http://twitter.com/10DowningStreet>

Help save paper - do you need to print this email?

This email and any files transmitted with it are intended solely for the use of the individual(s) to whom they are addressed. If you are not the intended recipient and have received this email in error, please notify the sender and delete the email.

This footnote also confirms that our email communications may be monitored to ensure the

secure and effective operation of our systems and for other lawful purposes, and that this email has been swept for malware and viruses.

Gauhar, Tashina (ODAG)

From: Gauhar, Tashina (ODAG)
Sent: Thursday, December 20, 2018 9:54 AM
To: O'Callaghan, Edward C. (ODAG); Peterson, Andrew (ODAG); Ellis, Corey F. (ODAG)
Subject: FW: UK Statement [OFFICIAL]
Attachments: 20181220 APT10 attribution press notice.docx; ATT00001.htm; Media Q&A.docx; ATT00002.htm

Apologies not sure if this was forwarded yet.

From: Hickey, Adam (NSD) [REDACTED]
Sent: Thursday, December 20, 2018 8:09 AM
To: Gauhar, Tashina (ODAG) [REDACTED]
Cc: Raman, Sujit (ODAG (b)(6) [REDACTED]
Subject: FW: UK Statement [OFFICIAL]

Duplicate of 31234

Duplicate of 31234

Duplicate of 31234

Hickey, Adam (NSD)

From: Hickey, Adam (NSD)
Sent: Friday, December 21, 2018 6:57 PM
To: Raimondi, Marc (OPA)
Cc: Swartz, Bruce (CRM (b)(6) per NSD (NSD (b)(6) per NSD (NSD); Gauhar, Tashina (ODAG); Raman, Sujit (ODAG); Levi, William (OAG (b)(6) per NSD (NSD); Kupec, Kerri (OPA); Hornbuckle, Wyn (OPA); Navas, Nicole (OPA)
Subject: Re: For NSC clearance- CHINA PG

I agree with you on all points, except o (b)(5) per NSD
[REDACTED]
[REDACTED]

On Dec 21, 2018, at 6:42 PM, Raimondi, Marc (OPA) (b)(6) wrote:

Team, I ran through this draft DOS guidance and thin (b)(5) DPP
[REDACTED]

(b)(5) DPP
[REDACTED]

These are my views, defer to OIA and NSD.

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

Begin forwarded message:

From (b)(6) per State @state.gov>

Date: December 21, 2018 at 4:56:43 PM EST

To: "Ehrsam, Lauren E. EOP/NSC" (b)(6) "Raines, Robert A."

(b)(6)

Cc: EAP-P-Office-DL <EAP-P-Office-DL@state.gov>, "Ramsay, Cindy"

(b)(6) per DHS, "Raimondi, Marc (OPA)" (b)(6)

Subject: Re: For NSC clearance- CHINA PG

Got it. We will communicate this to China Policy.

Have a happy holiday, all!

Sent from my BlackBerry 10 smartphone.

From: Ehrsam, Lauren E. EOP/NSC

Sent: Friday, December 21, 2018 4:53 PM

To: Raines, Robert A. (b)(6) per State

Cc: EAP P Office DL; Ramsay, Cindy; Raimondi, Marc (OPA)

Subject: RE: For NSC clearance CHINA PG

+Cindy at DHS and Marc at DOJ to provide interagency cleared guidance.

(b)(5)

Thank you!

From: Raines, Robert A. EOP/NS (b)(6)

Sent: Friday, December 21, 2018 4:39 PM

T (b)(6) per State <[@state.gov](mailto:(b)(6)@state.gov)>; Ehrsam, Lauren E. EOP/NSC

(b)(6)

Cc: EAP-P-Office-DL <EAP-P-Office-DL@state.gov>

Subject: RE: For NSC clearance- CHINA PG

Adding Lauren who is wrangling this issue.

Rob

Fro (b)(6) per State <[@state.gov](mailto:(b)(6)@state.gov)>

Sent: Friday, December 21, 2018 3:52 PM

To: Raines, Robert A. EOP/NSC (b)(6) >

Cc: EAP-P-Office-DL <EAP-P-Office-DL@state.gov>

Subject: For NSC clearance- CHINA PG

Hi Robert- This is QA to support the joint S and DHS statement that was released yesterday. For your clearance, please. Thanks

EAP Press Guidance

December 20, 2018

(b)(5) per State

(b)(5) per State and DHS



(b)(5) per State and DHS

Background:

JOINT STATEMENT BY SECRETARY OF STATE MICHAEL R. POMPEO AND
SECRETARY OF HOMELAND SECURITY KIRSTJEN NIELSEN

December 20, 2018

Chinese Actors Compromise Global Managed Service Providers

Since at least 2014, Chinese cyber actors associated with the Chinese Ministry of State Security have hacked multiple U.S. and global managed service and cloud providers. These Chinese actors used this access to compromise the networks of the providers' clients, including global companies located in at least 12 countries.

The United States is concerned that this activity violates the 2015 U.S.-China cyber commitments made by President Xi Jinping to refrain from conducting or knowingly supporting "cyber-enabled theft of intellectual property, including trade secrets or other confidential business information, with the intent of providing competitive advantages to companies or commercial sectors." China has also made this commitment with G20 and APEC members as well as in other bilateral statements. Stability in cyberspace cannot be achieved if countries engage in irresponsible behavior that undermines the national security and economic prosperity of other countries. These actions by Chinese actors to target intellectual property and sensitive business information present a very real threat to the economic competitiveness of companies in the United States and around the globe. We will continue to hold malicious actors accountable for their behavior, and today the United States is taking several actions to demonstrate our resolve. We strongly urge China to abide by its commitment to act responsibly in cyberspace and reiterate that the United States will take appropriate measures to defend our interests.

Background Article:

Washington Post: U.S. and more than a dozen allies to condemn China for economic espionage

The Trump administration and more than a dozen international allies are expected to call out Beijing on Thursday for what they say are China's persistent efforts to

steal other countries' trade secrets and advanced technologies and to compromise sensitive government and corporate computers, according to Western officials. The unprecedented mass condemnation marks a significant effort to hold China to account for its alleged malign acts. It represents a growing consensus that Beijing is flouting international norms of fair play to become the world's predominant economic and technological power.

The action comes as the U.S. Justice Department is expected to unveil criminal charges against hackers affiliated with China's main intelligence service who allegedly took part in a long-running cyber spying campaign targeting U.S. and other countries' networks. Sanctions related to the cyber economic espionage effort also are expected to be announced. Presidents and prime ministers around the globe led their cabinets to this decision, said one Western official.

The countries taking part in the joint announcement include Britain, Australia, Canada, Japan and Germany. All were targeted in a long-running espionage campaign in which Chinese spies hacked companies in several countries that provide cybersecurity and information technology services to government agencies and major firms.

Top Justice Department officials are expected to announce indictments of the alleged Chinese hackers, who are affiliated with the Ministry of State Security (MSS), China's intelligence and security agency. The MSS has in recent years greatly increased its cyber-intrusions into U.S. targets as China's military hackers have dialed back their activity. Also known as APT10, the hacking group broke into so-called "managed service providers" in the United States, Britain, Japan, Canada, Australia, Brazil, France, Switzerland and South Korea, among other countries. The goal: to worm their way into the networks of the service providers' clients to gain access to their intellectual property and sensitive data.

Also expected is a condemnation by Trump administration officials of China for allegedly violating a landmark 2015 pact to refrain from hacking for commercial gain. Taking part in the administration's actions are the State and Homeland Security departments. The actions are part of an intensifying push by the United States and allies in Europe and Asia to confront China over its alleged aggression in the economic and military spheres.

They come at a fraught time, as Canada has arrested a Chinese telecommunications executive at the United States' request on a charge related to violating sanctions against Iran. The condemnations also pose a potentially complicating factor as President Trump and Chinese President Xi Jinping seek to negotiate a trade deal. Mounting intelligence shows a sustained Chinese hacking effort devoted to acquiring sophisticated American technologies of all stripes.

INCLUDE SEPARATE CLEARANCE PAGE:

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Clearances:	EAP/FO	(b)(6) per State	
	EAP/CM		(ok)
	EAP/CM		(ok)
	P		(ok)
	D		(no response)
	S/P		(no response)
	SCCI		(ok)
	EB		(ok)
	EB/TFS		(ok)
	L/EAP		(ok)
INR	(info)		

(b)(6) per State

Information Officer

Bureau of East Asian and Pacific Affairs

Office of Public Affairs

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