## **INTERVIEW OF:**



OSC ATTORNEY:
Erica Hamrick
Ana Galindo-Marrone

RE: OSC HA-17-0515

DATE OF INTERVIEW: Monday May 1, 2017



U.S. Office of Special Counsel 1730 M St., NW, Suite 218 Washington, DC 20036 202-254-3600

PROCEEDINGS Hamrick: Today is Monday May 1, 2017 and the time is 1:36 pm. 2 This is an interview of the investigation of OSC 3 complaint # HA-17-0515. I'm Erica Hamrick an attorney at the U.S. Office of Special Counsel. Also present with me today here is OSC 5 attorney Ana Galindo-Marrone. As I said before we went on the 6 record, OSC is investigating allegations that FBI Director James 7 Comey violated the Hatch Act when he made public 8 announcements concerning the FBI's investigation into former 9 Secretary Hillary Clinton's use of a personal email server. 10 has been identified as a witness in this investigation. 11 do you have any questions at this time? 12 : I do not but as I mentioned before we went on the record. 13 My ability to refresh my recollection has been somewhat limited. I 14 have not been able to access any documents from the relevant time 15 period other than those that have been identified to me and so all of 16 my answers will be to the best of my recollection as it stands today. 17

Hamrick: I'm going to read you the oath; do you solemnly swear

Hamrick: Ok and you are aware that you are being recorded?

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: That is correct.

1	or affirm under penalty of perjury that the information you are about
2	to provide is true, accurate and complete to the best of your
3	knowledge and belief?
4	: I do.
5	Hamrick: I know that you said that your ability to review
6	documents was limited; did you review any documents to prepare
7	for today's testimony?
8	I was sent the Bates stamped documents that I understand
<sup>-</sup> 9	were produced to you all that include the four Bates ranges that you
10	identified in your email but nothing else.
11	Hamrick: Did you speak with anybody to prepare for today's
12	interview?
13	: Yes, I did I spoke with [ and [ ]
1 4	00:46:39.
15	Hamrick: What in general did you discuss with them?
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19	Hamrick: Did you speak with anybody? Sorry, go ahead.
0.0	That's in general terms what we talked about.

1	Hamrick: Ok and did you speak with anybody else?
2	No, I did not.
3	Hamrick: I'm going to ask a few background questions. Can
4	you identify what your current position is at the FBI?
5	: I'm
6	of the
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8	Hamrick: How long have you been in that position?
9	: Since June of 2014. I'm sorry, 2015.
10	Hamrick: What type of appointment do you have? Are you a
11	general schedule employee or an SES?
12	: I'm an SES appointee. In the FBI, I'm at a Deputy Assistant
13	Director level.
14	Hamrick: Is that non-career?
15	: No, it's career.
16	Hamrick: Career SES ok.
17	Yes, mm-hmm.
18	Hamrick: Are you a supervisor?
19	: Yes I am.
20	Hamrick: How many people do you supervise?

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÷2	Hamrick: Are they all within your branch?
3	Yes, so it's to be precise and that includes both
4	attorneys and support staff.
: 5 :	Hamrick: What kind of generally, big picture are your job
; 6	duties?
7	: Both providing legal advice to FBI executives but also
8	managing and supervising my branch, which provides legal advice
9	to, principally to the counter-terrorism division of the FBI, the counter
10	intelligence division and the cyber division are the three main
11	components that we advise.
12	Hamrick: Did you have any role in the underlying investigation
13	here in terms of the FBI's investigation into former Secretary Clinton's
14	use of a personal email server?
15	Yes, I did at a supervisory level.
16	Hamrick: What was your role in the supervisory level?
17	: I supervised principally an attorney who was the day-to-
18	day legal support to the investigation. And that included sort of
19	weighing in on and advising on significant investigative questions
20	that arose.

Hamrick: Who was the 1 : In other words, I was not, I wasn't the day-to-day lawyer 2 providing support to the investigation but as important or significant 3 decision points needed to be made, I would be brought in and was 4 involved. 5 Hamrick: What is the name of the attorney who was providing 6 that day-to-day legal support? 7 name is 8 Hamrick: And in your supervisory role did you participate in 9 meetings related to the investigation? 10 Yes I did. 11 Hamrick: How often? 12 : It is hard to say. It's hard to say. There probably were 13 some sort of meetings; I guess it depends on what you characterize 14 as a meeting. I talked regularly with my employee who was more 15 closely involved. But in terms of formal meetings, there was no set 16 schedule so it probably varied over the course of the investigation. 17 There may have been times when there were meetings that 18

Hamrick: So we understand with respect to the investigation

occurred as often as on a weekly or even more frequent basis.

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1	there was a team called the
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3	Hamrick: Were you part of the
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5	: I guess I wouldn't consider myself to have been part of the
6	investigative team it wouldn't be consistent with my role as a
7	supervisor. I was more involved at the FBI executive level.
, 8 , 8	Hamrick: Do you know the names of the individuals who were
9	on that ?
1.0	: I do not know all their names, I can tell you the people,
1,1	the two officials from the division who principally
1.2	supervised the team and managed the team. And that is
13	His last name is And
1.4	Hamrick: They were in supervisory roles?
15	That is correct. It was not often that I had contact with the
16	agents and analyst below that level.
1.7	Hamrick: Ok, what about an individual named, is it
18	That is right. is the head of the
1.9	division and and both report to him. I wouldn't consider him
20	to have been a part of the investigative team because he again is

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1	sort of operating at the executive level and and report up to
2	him as significant matters arise but from a day-to-day investigative
3	standpoint, I would have considered them to have been the
4	managers of the investigation.
5	Hamrick: In your role, were you involved at all in decision
6 -	making with respect to the investigation?
7.	: I was advising on various decision points in the
8	investigation. But you know as a lawyer you know we wouldn't, it
9	would not typically be the case unless there was a legal question
1.0	
10	that arose
11	Hamrick: Ok so your role was in providing the legal advice?
11	Hamrick: Ok so your role was in providing the legal advice?
11	Hamrick: Ok so your role was in providing the legal advice?  That is correct.
11 12 13	Hamrick: Ok so your role was in providing the legal advice?  That is correct.  Hamrick: Would legal research be involved in that role as well?
11 12 13	Hamrick: Ok so your role was in providing the legal advice?  That is correct.  Hamrick: Would legal research be involved in that role as well?  Um, my employee, not by me, typically would have done
11 12 13 14	Hamrick: Ok so your role was in providing the legal advice?  That is correct.  Hamrick: Would legal research be involved in that role as well?  Um, my employee, not by me, typically would have done the legal research directly.
11 12 13 14 15	Hamrick: Ok so your role was in providing the legal advice?  That is correct.  Hamrick: Would legal research be involved in that role as well?  Um, my employee, not by me, typically would have done the legal research directly.  Hamrick: Ok. And at some point did you become aware that
11 12 13 14 15 16	Hamrick: Ok so your role was in providing the legal advice?  That is correct.  Hamrick: Would legal research be involved in that role as well?  Um, my employee, not by me, typically would have done the legal research directly.  Hamrick: Ok. And at some point did you become aware that

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6	Hamrick: When you say, sorry go-ahead.
7	It was obvious to all of us who had been deeply; who had
8	been briefed frequently on the investigation and knew what was
· 9	happening where it was headed.
1.0	Hamrick: When you talk about us and kind of, we knew what
11	was going on. Whom specifically are you talking about?
12	So I would say, so at the executive level you know the
1.3	precise contours of the group did change a little bit over time but
14	um, I mean I'm sort of referring to the group that met most regularly
15	with the Director which would include um,
16	which at the time was
17	Sometimes it would also include the
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3	Hamrick: And in terms of these individuals meeting would that
4	also include Director Comey?
5	: Yes.
6	Hamrick: And his Chief of Staff?
7	That is correct. Like I said not you know not every single
8	meeting or discussion included exactly the same configuration of
9	people but that is the group that would be invited to the meetings.
10	They would attend if they were available.
11	Hamrick: So when you say it was obvious to us, to this kind of a
12	group of executives you know what the outcome was going to be, I
13	guess what was obvious about it?
14	: Well, I mean maybe obvious is probably not the word I
15	should have used
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3	Galindo-Marrone: I have two quick questions. The first is when
4	you were identifying those individuals at the executive level that met
5	more regularly to discuss the investigation after you
· 6	mentioned someone by the name of, I missed the last name.
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8	Galindo-Marrone: and who is he again?
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11	Galindo-Marrone: My other question; I understand what you are
12	saying that
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1.4	and for short I'm just going to call it the Clinton personal server
15	investigation if you don't mind, but
1.6	because you all were being briefed
, 1.7	regularly and you could see where this was going. Is that the typical
18	process, like in an investigation of this type. Meaning do you all have
19	a formal process where the investigative team would write a memo
20	recommending what the disposition of a case is or is it less formal

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1	and its just regular briefings until a recommendation emerges?
2	Um, well this investigation um there is almost no parallel or
3	equivalent example that I think you can draw upon so I think this
4	investigation was unique in many ways. With respect to our
5	investigations generally I think our practices don't in terms of our
6	procedures don't fall into a single precise model in terms of exactly
7	you know how we document our thinking and how we make
8	recommendations to DOJ but again I'm not the kind of person who is
9	involved in the day-to-day work of an investigation. This was an
10	unusual one and therefore required and involved a much greater
11	degree of executive involvement than is typical.
12	Galindo-Marrone: So let me just explore that answer a little bit.
13	So might there be some investigations where a written
14	recommendation is made to DOJ? Sometimes?
15	So I'm probably not the, I'm not the best source of
16	authority on that given that I'm not involved in the day-to-day work
17	of most investigations. I, I'm sure, I don't want to guess but I am
18	speculating a little bit here to say that
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4	Galindo-Marrone:
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LO	Galindo-Marrone: Ok.
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L. T.	Hamrick: So moving along to the first public statement on the
12	case or Director Comey's first statement the July 5, 2016 statement.
12	case or Director Comey's first statement the July 5, 2016 statement.
12 13	case or Director Comey's first statement the July 5, 2016 statement.  When did you first learn that Director Comey was planning to make
12	case or Director Comey's first statement the July 5, 2016 statement.  When did you first learn that Director Comey was planning to make some kind of public statement about the outcome of the Clinton
13	case or Director Comey's first statement the July 5, 2016 statement.  When did you first learn that Director Comey was planning to make some kind of public statement about the outcome of the Clinton email investigation?
13 14 15	case or Director Comey's first statement the July 5, 2016 statement.  When did you first learn that Director Comey was planning to make some kind of public statement about the outcome of the Clinton email investigation?  The idea, I'm not entirely sure exactly when the idea of
12 13 14 15	case or Director Comey's first statement the July 5, 2016 statement.  When did you first learn that Director Comey was planning to make some kind of public statement about the outcome of the Clinton email investigation?  The idea, I'm not entirely sure exactly when the idea of the public statement um first emerged. Um it was, I just, I can't put a

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1	believe it was in early May of 2016 that the Director himself wrote a
2	draft of that statement and so that is when the possibility of the
3	statement and our discussions about doing such a statement
4	became a little bit more concrete.
5	Hamrick: Who originally in some of these earlier conversations
6	who originally came up with the idea or started floating around the
7	idea?
8	: I, I don't know for sure um I don't remember exactly you
9	know who made the first suggestion but I believe and the Director
10	himself would be the best authority on this. I believe the idea was the
11	Director's.
12	Hamrick: So when you found out in early May that there was,
13	that the Director had written a draft of what the statement might
14	look like, how did you learn about that?
15	gave me a hard copy of it.
16	Hamrick: What was his purpose in giving you the copy?
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1	Hamrick: So what happened next with respect to the draft?
2	I don't know for sure um, I don't know. There were many
3	iterations, at some point there were many iterations of the draft that
4	circulated but I would say there was a few weeks if not a month that
5	went by before those drafts were circulated.
6	Hamrick: So after asked you to take a look at it and
7	you know
. 8	did you then meet with about your
9	thoughts?
10	: I don't recall if we talked about it in advance of any
11	meetings with the Director directly, we may have had, and I ma
12	have spoken briefly about it in his office but I don't recall precisely.
13	Hamrick: Did you ever put your thoughts down in writing?
14	No, not on that draft.
1.5	Hamrick: At that point in time I guess what was your
16	understanding of why Director Comey was planning to do this, to
17	make this public statement?
1.8	I don't know that uh I can sort of pinpoint a particular
19	rationale at particular points in time I mean I think kind of generally
20	speaking my understanding you know was that this was, as I

mentioned before an investigation without parallel in terms of its 1 importance to the national interest and um in terms of laying out our 2 it was also an investigation that was publicly known unlike some of 3 our other investigations that we typically wouldn't either confirm or deny the existence of. And so given that um my understanding was 5 that the Director believed that it was important to the um, and that he sort of owed it to the American people to lay out our conclusion in a 7 manner that would allow people to understand how we did our work 8 and why we concluded what we concluded. That it was essential to 9 the credibility of our institutions for people to have that 10 understanding. 11

Hamrick: And in terms of making such a public statement is that standard protocol with respect to the end of an investigation and announcing the outcome?

15 I'm sorry part of you, you cut out a little bit, you repeat

16 your question?

Hamrick: Sure, making a public statement about you know the results of an investigation is that standard protocol for FBI

19 investigations?

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No, I'm sure it's not without precedent but it is not typical.

Hamrick: What is typical?

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But it is like I said, what was already somewhat unusual was the fact that the investigation had been publicly confirmed and so we were from that standpoint it was already somewhat unusual. The subject herself I believe had confirmed it and so you know one of the considerations why we don't speak publicly about our investigations is out of fairness to the subject particularly in a case where there is no indictment or prosecution but here was a case where everybody knew that the FBI was investigating the former Secretary herself had talked publicly about the fact that we were investigating, the DOJ had confirmed that we were investigating early into it and then ultimately the FBI, the Director did confirm it as well so it was just already an unusual posture and were we to close the investigation without a prosecution without explaining our reasons and he talked at great length in many different forums about the importance of the credibility of the FBI given our role in prosecutions and how it is an important almost it's a resource you can't rebuild your credibility

once it's been lost, so it was very important to us from that

institutional perspective, that people understand that we didn't just um you know reach a political conclusion in the investigation.

Hamrick: So what typically would have been the protocol in a 4 case that didn't have the same kind of unusual circumstances here 5 where the FBI's investigation didn't result in the FBI's determination in 6 any criminal wrongdoing; what typically would have happened? 7 : Well again, I can't you know there isn't a single as I mentioned before in one of my answer there isn't a model or single 9 process that every investigation follows but often what happens, you 10 11 12 13 Often no public announcement 14 will be made in a context in which nobody you know where there is: 15 no public confirmation or disclosure of the investigation in the first 16 place then obviously, if the result is the opposite if there is 17

Hamrick: Going back to the draft that the Director put together in early May; were there meetings to discuss the draft, how did this

prosecution, you know an indictment or complaint will proceed.

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1	draft evolve into the actual statement that was made on July 5.
2	Yeah, so in that timeframe there were frequent meetings
3	with the Director. I don't know precisely how frequent. Perhaps in
4	some instances occurring on a weekly basis and those meetings
5	would typically proceed in sort of two parts.
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. 10	And then it was sort of in that timeframe,
11	maybe June. I'm not really quite sure that there were more drafts that
12	were circulated you know by email.
13	Hamrick: And the meetings to discuss the public statement;
14	these are the same group of executives that you identified earlier
15	that would be at these meetings?
16	: That's right and the focus typically
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Hamrick: Did you ever provide your advice or input about the

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1	public statement?
2	l'm sure I did.
3	Hamrick: And what was that?
4	: Um, it would be hard to sum up and I'm not sure I could
5	remember every single comment that I made about the public
6	statement. Um,
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9	Hamrick: Was there anyone at those meetings who did not think
10	it was the right thing to do?
11	Um, I don't remember precisely
12	It certainly wasn't um; it certainly wasn't the
13	only conclusion that somebody could reach. I don't remember there
14	being any strongly held views against doing the statement, that
15	particular statement. But as for you know people expressing
16	dissenting views at various points along the way um there might
17	have been I'm not really quite sure.
18	Hamrick: Were you ever asked to provide advice from a legal
19	perspective in terms of the legality of making such a statement?
20	· I was not there were a couple of issues that we did

1	consider and by we, I mean collectively OGC so for instance
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9	Hamrick: What memo was that?
10	I don't know the precise title or date but it's in among the
11	Bates stamped documents that were produced to you all that asked
12	just kind of in a, obviously the document speaks for itself but asks
1.3	DOJ employees to think carefully about investigative, overt
1 4	investigative steps um in close proximity to an election.
15	Hamrick: So was there a discussion specifically around that
16	particular memo and policy?
17	: Um, there may have been a couple of passing remarks
18	made in meetings but we didn't have an extensive, um as a large
19	group there was not really an extensive discussion of it, we looked at
20	in and the state of the state o

- so it was not, there was not a lot of time in those
  meetings devoted to discussion of the memo.
- Hamrick: Did anyone write kind of a memo or analysis or
  anything in regard to that memo and how the Director's statement
  wouldn't violate the policy?
- 6 I'm not aware of any memo. On the DOJ memo.
- 7 Hamrick: Do you have a question?
- Galindo-Marrone: Real quick so you mentioned the DOJ, I'm
  going to call it the policy memo concerning overt steps or actions
  leading up to an election. Did any, it seems like there wasn't
  anything in writing analyzing that issue.
- 12 That's right.
- Galindo-Marrone: But there was some obvious discussion about
  it at least some consideration given to it. Would part of that
  consideration have also included the Hatch Act, did that come up in
  any conversations?
- 17 I don't believe so directly I mean the um, the DOJ memo
  18 obviously talks about the Hatch Act and even the first part of the
  19 memo you know closely dovetails with the Hatch Act but I don't
  20 recall there being discussions specifically of the Hatch Act in any of

the meetings. I think partly because we, you know we were also incredibly interested in trying to be apolitical about the whole thing I mean doing our work you know as the Director said in his statement in an honest, competent, thorough way without any regard to you know what impact our actions might have in the outside world.

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Hamrick: So at the point in time when different drafts are going back and forth of this statement. At that point in time was it still an idea that the public statement was going to be made or had it been solidified that this was definitely going to happen it was just a matter of how it was going to read?

Um, it's kind of hard to say I don't really remember um, I mean I think uh my sense is that you know if anybody had felt very strongly at the last minute you know even up until the last minute that it shouldn't be done that the Director would have you know happily entertained discussions um you know and but I don't, I guess I really don't recall.

Hamrick: Were other options discussed in terms of different ways to wrap up this investigation aside from making a public statement?

I don't remember precise alternative options that were discussed but I believe there were other options discussed in the

- 1 course of our many discussions about it.
- 2 Hamrick: Was the appointment of a special counsel ever
- 3 discussed?
- Yes it was. We were asked to consider, I mean there were
- 5 numerous congressional letters that were asking for the appointment
- 6 of a special counsel.
- 7 Hamrick: Can you describe what those discussions were like?
- 8 Uh, I don't have a great memory of exactly what was
- 9 discussed and with whom except that I just remember that we did
- talk about it at various points in time of whether the Director should or
- should not make a recommendation to the Attorney General that
- 12 was the appointed
- Hamrick: Was anyone in favor of doing that?
- 14 Um, I don't remember.
- Hamrick: What about reasons for not doing that, were those
- 16 discussed?
- 17 I presume so but I don't remember any specifics. I don't
- recall and one thing I just want to clarify, I don't recall that we ever
- discussed in that large, that group of people that I named, in that
- large group seeing the idea of a special counsel being um, or the

Director himself could not have appointed a special counsel but he would have, he could have recommended the attorney general that [when] the appointed um, I don't recall in those big group meetings talking about the issue but there may have been other smaller meetings that occurred on the issue and I don't remember the precise details of who was in favor and on what basis or whether there was any um you know views against it that sort of thing.

Hamrick: What about the idea of not making a public statement but just per standard you know somewhat standard procedure just send the recommendation over to DOJ and let them deal with it, was that option discussed at all?

I'm sure it was discussed at some point um, not probably not in exactly the way that you've formulated it um but the idea of um you know staying quiet and letting DOJ decide what to do or not do with it um that was probably discussed at some point.

Hamrick: Was there any concern expressed by the Director in going that route?

know concerns I mean I think those concerns escalated over time.

Hamrick: Can you describe that a little bit for us?

: I wouldn't say it, it was probably not super explicitly 1 discussed but um you know it was really clear um especially in the 2 weeks leading up to the statement um that at least the public 3 perception would be that the Attorney General herself was not 4 maintaining an appropriate degree of independence with respect to 5 the decision making in this investigation and I'm referring to, I mean I 6 think there were concerns even preceding this but um you know the 7 incident that was extensively reported in the media involving the 8 Attorney General's meeting with former President Clinton on the 9

Hamrick: And you said there were concerns even before that incident what were some of the other concerns?

airplane tarmac.

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Well the Department of Justice you know compared to the FBI is um you know run much more heavily by political appointees, people who are beholden to the President, the FBI by tradition and by just by virtue of the composition of our executive core is much more apolitical and independent, the only political appointee is the director and his term set by statute is 10 years in part as a reflection of that tradition of independence and so in terms of thinking about who might um you know as I said the facts of the investigation had

already been publicly confirmed and in terms of thinking through who might describe the conclusion announce them to describe them in some fashion you know the FBI Director is more as a practical matter more independent and you know would be perceived as more independent than the Attorney General and so then layering on you know the public reporting about that meeting that occurred with the former president and Attorney General Lynch, it just only further solidifies um the perception, the idea that the public would perceive her to be less independent than the FBI Director.

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Hamrick: Did Director Comey ever express you know in addition to kind of the perception that the attorney general might not be impartial um any actual concern that he had about her impartiality?

No. I don't recall. I, my recollection is that um it really was about; it really was a matter more of perception than of reality. I don't believe anybody, first of all the Attorney General herself, we don't really quite know how much detail she was briefed on the investigation but she didn't have any, she didn't have direct contact with us or with the investigative team on the matter as to what DOJ was briefing her on and keeping her in the loop on you know we

didn't really know for sure but there was never, there was never a

2 feeling that, I don't think, I certainly didn't have the feeling, you know

3 you'd have to speak to others in terms of what their feelings were but

I certainly didn't have the feeling that there was any sort of improper

Hamrick: When you were discussing or the group was discussing

influence that she was directing down the chain of command.

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the idea of the public statement, was the potential impact on the 7 presidential election considered or discussed at all? 8 Um, no not in the, not um, not in the sense that we were, I mean we didn't know, we didn't know what the, we're not; I mean it 10 was discussed in the sense that um, we didn't think it was 11 appropriate for us to take it into consideration. We recognized that 12 we are, we are simply not competent to even know what that impact 13 might be, in other words we are FBI you know we are the FBI the 14 bureau of investigations, we are not the bureau of policy or uh 15 political analysis or election predictions and so it really was not our 16 business um you know because it was outside our competence, 17 outside our jurisdiction outside you know our authority to even 18 consider that and so it was, my recollection is that it was discussed 19 only in so far as you know we recognize that we couldn't take that 20

into consideration nor should we for any reason. We were trying to do um you know the one thing I do recall being a sense of was in terms of the timing um that we wanted to get out of the way of the election as much as possible and I'm speaking with respect to the July statement right now so in other words we wanted to wrap it up quickly um because we wanted the bureau to have no part in any way to the extent that was possible and so you know my sense from the meetings that we had was that we were trying to wrap things up as quickly as possible and just get out of the way of the political cycle. Get the FBI out of the equation, proved not to be possible but, later on, but um that didn't factor into the thinking in terms of timing it was more sort of let's step out of the way, lets' not be a factor.

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Hamrick: Did you yourself at the time did you think that the July 5<sup>th</sup> statement could have an impact or have an effect on the election?

16 I couldn't say one way or another. I'm not an expert in
17 that and I didn't know.

Hamrick: Ana, do you have some questions?

Galindo-Marrone: So I wanted to go back to some of the concerns that you mentioned may have been present concerning

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1	former Attorney General Lynch's impartiality or not. So there is the
2	plane incident, which as you said was publicized,
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l 4	Galindo-Marrone: And how did you become aware of that?
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L6	
L7	
L8	Galindo-Marrone: So outside of the plane incident and this, this
19	
20	was there any other

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of RE: HA	·-17-0

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1	issue that may have raised concerns for the FBI and in particular
2	Director Comey about then Attorney General Lynch?
;3	Um, let me just add to what you included in your question
4	which was as I mentioned you know DOJ is managed at the top by
5	way more political appointees than the FBI so just by virtue of its
6	structure and composition um you know um that we are viewed as
7	more independent which you know I think appropriately viewed as
8	more independent that the Department of Justice um there wasn't
9	anything that gave us substantive concerns or at least gave me
10	substantive concerns about her impartiality but there was something
1.0	general metallicular de la constant
11	that we um and I'm not going to be able to talk about this very
11	that we um and I'm not going to be able to talk about this very
11 12	that we um and I'm not going to be able to talk about this very
11 12 ,	that we um and I'm not going to be able to talk about this very  extensively on an  b71
11 12 , 13	that we um and I'm not going to be able to talk about this very  extensively on an  b71
11 12 , 13	that we um and I'm not going to be able to talk about this very  extensively on an  b71
11 12 , 13 14 15	that we um and I'm not going to be able to talk about this very  extensively on an  b71
11 12 , 13 14 15 16	that we um and I'm not going to be able to talk about this very  extensively on an  b71

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5	Galindo-Marrone:
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8	Galindo-Marrone:
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10	Anderson: Correct.
11	Galindo-Marrone: I don't have any other questions.
12	Hamrick: Ok so let's jump forward through the summer of 2016.
13	If we could, I'd appreciate the opportunity for a two-
14	minute break.
15	Hamrick: Absolutely I'm going to stop the recorder right now. Its
16	2:25 p.m.
17	Hamrick: The recorder is back on 2:27pm. We are going to shift
18	to October 2016, that timeframe and at some point in October you
19	
	learned that there had been

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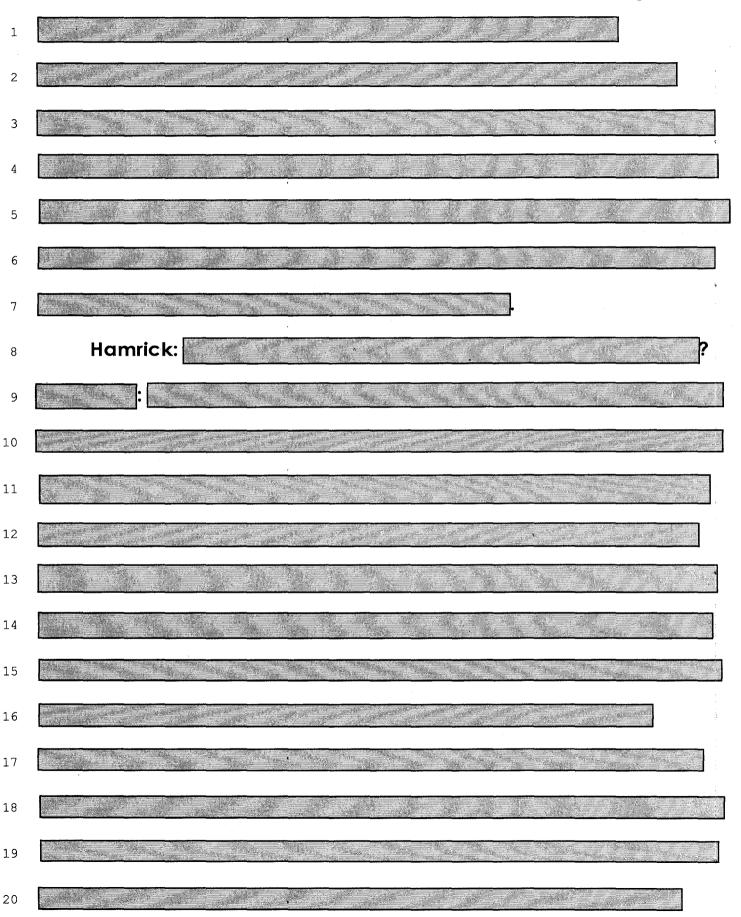
1	: That is correct.
2	Hamrick: When did you learn of?
:3	I don't remember the precise
4	date.
5	Hamrick: How did you learn about it?
6	: Um, my employeetold me.
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9	Hamrick:
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1	Hamrick:
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3	Um, so um, I'm not going to remember the precise details
4	exactly but um and we obviously this is all subject to the non-
5	disclosure agreement
6	
7	Hamrick: Of course.
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15	Hamrick: Why was that significant?
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11	Hamrick:
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	Hamrick: 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2
12	Hamrick:  ?  Yeah I believe so.
12	**************************************
12 13 14	? Yeah I believe so.
12 13 14	? Yeah I believe so.
12 13 14 15	? Yeah I believe so.
12 13 14 15 16	? Yeah I believe so.

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1	
2	Hamrick:
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4	I don't remember if there was anything explicit except
-5	
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.8	Hamrick:
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11	Hamrick: Was there any disagreement with that course of
12	action?
13	: No, I don't recall there being any disagreement that
1.4	
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1.6	
16 17	
	Hamrick: Was there any discussion about
1.7	Hamrick: Was there any discussion about

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7	Hamrick:
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10	. Who
11	: Yeah that is my recollection.
12	Hamrick: Who first raised that as an issue?
13	: I don't remember.
14	Hamrick: So what was discussed with respect to the public
15	statement?
16	: First and foremost I think it was the congressional
17	testimony the Director had given previously so obviously in falling
18	closely on the heels of his July 5th statement he gave very extensive
19	testimony publicly on the Hill um in which he described the

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15	Hamrick: So what was decided then in terms of what to do
1.6	about the making some kind of statement?
1,7	I'm sorry I think you cut off?
18	Hamrick: Oh, can you hear me now?
1.9	Yeah, can you repeat your question?
20	Hamrick: What was decided with respect to the public

- statement what was going to be the course of action? 1
- Let me be clear I mean we did a congressional letter um 2
- that was sent only to the Congress because we thought about 3
- different vehicles whether the Director should make another public
- statement whether he should do a press conference um and 5
- because of that predominate consideration of the Director's 6
- congressional testimony that he, that the investigation was 7
- completed we concluded the appropriate vehicle was a letter to the 8
- Congress. 9

- Hamrick: Did anyone feel strongly that there should be some 10 kind of press conference or something like that?
- I don't recall. I don't believe so. I think that we were the 12
- extent that people believed that a statement was appropriate or 13
- some sort of supplementation of the record was appropriate, um l 14
- think people largely thought that the congressional letter was the 15
- best vehicle for it. 16
- Hamrick: So was there disagreement about making any kind of 17
- statement period, whether public or a letter to Congress? 18
- Yes there was. There were uh significantly conflicting 19
- viewpoints on that issue. It was a very, very difficult decision. 20

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1	Hamrick: What were some of the opposing arguments for
2	sending the letter to Congress that were expressed?
3	Yeah um, well uh the viewpoint that we would be, there
4	was an obvious concern that the FBI would be perceived to be um
5	involved in or influencing the outcome of the election there was, I'll
6	just speak, I can speak most authoritatively to my own concerns and
; 7	questions and
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19	Hamrick:	]
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8	Hamrick: I'm going to circle back to that in a minute but was
9	there anyone in those discussions who ultimately was not persuaded
10	and who still at the end of the day felt like it was the wrong thing to
11	do?
11	
	do?
12	do?
12	do?  : I don't know. I don't know and you know
12 13	do?  : I don't know. I don't know and you know
12 13 14	do?  : I don't know. I don't know and you know
12 13 14 15	do?  : I don't know. I don't know and you know
12 13 14 15 16	do?  : I don't know. I don't know and you know

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2	Hamrick: So was the concern that this letter would have an
3	impact on the election was that discussed during any of these
4	meetings?
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15	as I think the
16	Director said; perhaps in his email to the troops it was, you know it
17	wasn't a choice it was a choice between two acts. It was speak or
18	conceal and if the FBI had concealed that fact um, you know the
19	perception would have been that we had been influencing the
20	outcome of the election in the other directions

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3	Hamrick:
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, 7	Hamrick:
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10	know we did send up the letter privately to the Hill we didn't post it
11	know we did send up the letter privately to the Hill we didn't post it
11	know we did send up the letter privately to the Hill we didn't post it
11 12	know we did send up the letter privately to the Hill we didn't post it on our website and we didn't publicize it, we didn't leak it to the
11 12 13	know we did send up the letter privately to the Hill we didn't post it on our website and we didn't publicize it, we didn't leak it to the
11 12 13	know we did send up the letter privately to the Hill we didn't post it on our website and we didn't publicize it, we didn't leak it to the
111 12 13 14	know we did send up the letter privately to the Hill we didn't post it on our website and we didn't publicize it, we didn't leak it to the

Hamrick: What about waiting until some of the emails had been reviewed before notifying Congress to see whether they are what

19

you thought they might be, was that discussed at all to kind of hold off until you see what you really have? Hamrick: ? Did you hear that, Hamrick: were you cut off? : Yes, I'm sorry my answer was Hamrick: Ok and what Hamrick: Let me ask you to take a look at one of the 

documents. I think it may be the one, it's an email and the Bates

1	stamp is OSC HA-17-0515, FBI 001577.
2	l'ill let you know as soon as l've got it up. The last four 1577
3	you said?
4	Hamrick: Yes.
5	Ok.
6	Hamrick: This is an email, the top email is dated October 27,
, , 7	2016 from to James Comey. If you'll go down there is
8	some back and forth with drafts and in the email from to
, 9	the group, the one that is 5 o'clock p.m. she says; All, I've attached a
10	new draft in which we attempt to address
11	
12	: Yeah.
13	Hamrick: And do you recall what those comments were?
1.4	Um, I'm not sure um precisely which comments that is a
15	reference to I think at some point um
16	
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19	Hamrick: When you say
20	[1] [1] [1] [1] [1] [1] [1] [1] [1] [1]

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4	um I don't recall a first draft being written um in that, framed in
5	that precise way.
6	Hamrick: I see. At some point and this touches on what you
7	were talking about earlier with respect to the perception that the FBI
8	would have some kind of impact on the election. Was there ever a
9	comment made during one of the meetings about how the
10	notification to Congress might hurt Hillary Clinton and help Donald
11	Trump in the elections.
12	You mean substantively?
13	Hamrick: Yes.
14	In other words like anybody saying is this actually you
15	know we are concerned because this will help Hillary or will hurt her
16	and help Donald Trump?
17	Hamrick: Yes.
18	No, I don't recall there being any comments to that effect.
19	Hamrick: Did you believe that sending this notification to

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6	Hamrick: With respect to the notification was there a legal
7	review done to make sure there weren't any concerns legally with
8	sending this notification to Congress?
9	: Um, I mean I don't know exactly what you mean,
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1.5	Hamrick: Was the Hatch Act ever considered as a potential
16	legal issue?
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11	Hamrick: Do you think that the decision to notify Congress
11	Hamrick: Do you think that the decision to notify Congress about
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12 13	
12 13	about
12 13 14 15	about ?  No, I don't believe so.  Hamrick: Why not?
12 13 14 15	about  ?  No, I don't believe so.  Hamrick: Why not?  We had, I guess for two principle reasons one we
12 13 14 15 16	about  No, I don't believe so.  Hamrick: Why not?  We had, I guess for two principle reasons one we collectively as a group and the Director personally we had no intent

didn't intend any impact but there was one you know that we, that was going to happen regardless of whether we wanted it to or not that there was no way that we could avoid it. Whether we disclosed or didn't disclose that either of those two steps could theoretically have an impact on the election we didn't know whether it would or wouldn't you know as I said we recognize that we are not you know our job is investigating criminal matters not predicting um the influence of events on the outcome of elections but we um there was no path clearly available to us that we believed would completely insulate us or completely insulate the FBI from any potential allegation or appearance of involvement in the election. Had we you know if we disclosed the perception could be that we were trying to help Trump and if we didn't disclose we would be accused of having concealed the fact in order to help Hillary Clinton and so there was no path available to us that would not be perceived to have an impact on the election.

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Hamrick: In the email that we just looked at the, on the second page of the email it talks about, attachment incorporates comments; it does not address from recent email. I don't think we ever received that email in the document production that

- was done in response to our request. Do you know if that email still
- exists or if it was produced?
- I have no idea, as I said I couldn't personally do a search
- 4 of my emails from that time period so I don't know sitting here today
- 5 whether the email still exists or um whether it was produced or could
- 6 be produced or anything to that effect.
- 7 Hamrick: So let me just ask a follow up. Typically, so this would
- 8 have been an email I suspect from October 27, 2016, right?
- 9 Mm-hmm.
- 10 Hamrick: What is your process you talked about archived
- emails, how does it work at the FBI is it every three months I know
- different agencies have different procedures for archiving. What
- would normally be archived in terms of your emails?
- 14 The archiving isn't automatic but we have a certain
- limited capacity especially on the unclassified side in terms of how
- large the inbox can be and so you get notifications on that side
- when you are getting close to the limit and if you reach the limit you
- can't send or receive any email so it's up to the individual user to
- 19 take action to archive your email to make sure that your size limit or
- 20 size of your inbox is maintained below that limit so you can continue

to send and receive emails.

2	Hamrick: And this type of email where it seems like you were
3	
4	; is this an email that you would normally archive?
5	Yeah you don't, I don't pick or choose the, you just
6	archive the whole inbox.
7	Hamrick: Oh so you just archive so
8	Yeah, so it I mean so there's something you can do in
9	outlook to archive your messages but I'm not sure the user even has
10	the capability you just archive based on date range so and I you
11	know it was certainly not be my, I do not delete my emails other than
12	meeting cancellation notices and things like that or a notification
13	that somebody has read an email things like that that don't need to
14	be preserved, I don't delete any substantive emails whether they be
15	sent by me or to me and so I,
16	
17	Hamrick: Ok.
1.8	And just so, you know the individual users at the FBI don't
19	have any involvement in pulling emails for production. It all happens
20	behind the scenes and so I had no involvement in the searches of

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any emails or review or production or anything like that.

2	Galindo-Marrone: Let me circle back to one thing. To recap
3	when you were describing the different considerations in play for the
4	concerning the October 28 congressional letter I think you
5	mentioned and I want to make sure I understood you correctly that I
6	think you said with respect to that letter the one that went out
7	October 28 to Congress the FBI did not leak that letter or make a
8	public statement concerning that letter, right?
9	I don't believe, I mean, I'm not aware of anybody at the
10	FBI who leaked it or um made any public statements about it, we
11	sent the letter up to the Hill.
12	Galindo-Marrone: But I think you also said that, but
12	Galindo-Marrone: But I think you also said that, but
	Galindo-Marrone: But I think you also said that, but
13	Galindo-Marrone: But I think you also said that, but
13	Galindo-Marrone: But I think you also said that, but
13 14 15	Galindo-Marrone: But I think you also said that, but
13 14 15	Galindo-Marrone: But I think you also said that, but
13 14 15 16	Galindo-Marrone: But I think you also said that, but

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4	Galindo-Marrone: And did I understand you correctly that
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8	Um, I think yeah we, I mean, probably with a less, a lower
9	degree of certainty but we certainly knew that was a possibility.
1.0	Galindo-Marrone: Ok.
1.1	And if I could just clarify one thing.
1.2	Galindo-Marrone: Sure.
1.3	You asked me whether anyone or whether I was
1 4	concerned about substantively impacting the outcome of the
1.5	election and I said
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3	Hamrick: Ok. So after or around the same time the notification
4	to Congress went up Director Comey also sent an email to I guess all
5	FBI employees and in case you need to refresh it is Bates stamp
6	document that ends 1127. And it was sent Friday October 28 2016
7	3:08 p.m. Do you know what email I am talking about?
8	Yeah, sorry let me just pull it up here.
9	Hamrick: Sure. Sure.
10	: Ok yes.
11	Hamrick: Were you involved at all in drafting or editing this
12	email?
13	: Not drafting but I believe that a draft was circulated to the
14	same group that I've referenced previously for any edits.
15	Hamrick: Do you recall if you had any edits to it?
16	Um, I don't recall for certain but I don't believe I did.
17	Hamrick: Prior to seeing the email, did you know that the
18	Director was planning on emailing all the FBI employees, prior to
19	seeing the draft?
20	Yeah, I think he did mention it in the meeting.

Hamrick: What was his reasoning for why he wanted to do that?

Um, you know I, it would be hard for me to say for certain you know it was not the focus of our conversations um the Director is, as you may know has um he um he does communicate frequently with the FBI population as a whole and given the significance of what he was doing it was no surprise to me that he wanted to do something like this.

Hamrick: Did you have any reaction to his desire to send this email out?

Uh no not in this particular case. To me the substance of the email dovetails entirely with our actual in our letter to the Hill and you know it struck me as highly consistent with what we had discussed in the meeting so no I didn't have any concerns with it.

Hamrick: And you said the Director communicates frequently with the FBI staff, does he usually send these kind of emails about the



beginning of the interview this was an investigation that was without parallel or precedent.

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1	Hamrick: So there's, in the second paragraph of the Director's
2	email he talks about
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4	是事事事事是是意意。
5	is your understanding of what he means by that?
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14	Hamrick: What about that next sentence where he references
15	. What is
16	your understanding of that statement? Or what he is trying to
17	convey?
18	: Are you talking about the last sentence?
19	Hamrick: Right, "

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3	: Well obviously you would need to speak to the Director to
4	know precisely what his intended meaning was but I read that as a
5	reference
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. 8	Hamrick: Ok, so then the final notification to Congress came on
9	November 6th. I guess at some point in time you learned that the
1.0	
1,1	
12	That is correct,
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15	Hamrick: What were you told about ?
16	Um, I'm not going to remember all the precise details
17	exactly of what we were told. Um, so there are others who could
18	speak to that but um my understanding was that
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16	Hamrick: Was there a meeting with the executives that you
17	identified earlier to kind of discuss what to do now at this point?
18	: Um, yes I can't remember exactly you know the precise
19	configuration of meetings or conference calls but yes there was
0.0	discussion about what to do nov! although I think it was fairly brief

1	because I think at that point we had, I'm trying to remember	
2	exactly	
· 3		
4	Hamrick: Who had raised that idea?	
, 5 ,	I don't recall.	
6	So what specifically was discussed with respect to an	
7	additional disclosure to Congress?	
. 8		
9	I would say that was	
1.0	the predominate consideration.	
11	Hamrick: What were the reasons for notifying Congress?	
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3	Hamrick: Did anyone disagree with sending this additional
4	notification to Congress?
5	I don't believe so. I don't recall,
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10	Hamrick: So you agreed with that decision?
11	: I did.
12	Hamrick: What about, did he agree?
13	I don't recall. I don't remember, I don't remember any
14	body expressing any significant disagreement but I don't recall any
15	particular statements made by
16	Hamrick: During the discussions about sending this additional
17	notification, was there any conversation about any potential
18	impact on the election?

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1	I don't recall any new or separate conversation about
2	that issue. I think we had fully hashed out and this is just to the best
3	of my memory the whole you know this time period there were a lot
4	of meetings, a lot of discussions and it is hard to remember
5	precisely which and over a very compressed period of time over a
,	week or so, sorry I just got another call coming in and it distracted
7	me. I'm sorry so there were a lot of meetings a lot of discussions
8	over a very compressed time period and it is hard to remember
9	exactly what was said in connection with the October 28 letter
10	versus the November 6 but we had,
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15 16	

1	Hamrick: Was in terms of any kind of legal review of the
2	decision to send the letter, was the Hatch Act ever discussed or
3	considered?
4	I mean no, no other than what I've already mentioned in
5	terms of the review of the DOJ policy which um I can't remember
6	whether it happened in connection with the July 5 <sup>th</sup> statement or
7	the October 28th letter and no it just uh no it was not something that
8	we explicitly considered in connection with the November letter.
9	Hamrick: Are you doing ok do you need to take a break
10	because we are at a natural pause point so do you need to take a
11	little break or are you good to go?
12	I will take you up on that. I'm going to put you on mute
13	for a minute or two and I'll be right back.
14	Hamrick: Ok, I'm going to stop the recorder at 3:18. It's 3:19
15	p.m. so we are going to shift gears in terms of questioning. We are
16	going to ask you a couple questions about other FBI investigations.
17	We know now that there was an investigation
18	concerning individuals associated with the Trump

campaign and the Russian government and whether there was any 1 coordination between the campaign and Russia's efforts to interfere ,2 with the 2016 presidential election and this obviously wasn't 3 publicly confirmed by Director Comey until March of this year but 4 during all of this that is going on with the public statements 5 concerning the Clinton email investigation and then the October 28 6 notification to Congress, was there ever any discussion with Director 7 Comey about making this other investigation public prior to the 8 election, this investigation involving Russia and potential ties to the 9 Trump campaign? I know that was a long-winded question. 10 : Yeah, um, I guess I'm pausing because of um, I'm 11 thinking, I guess in terms of like the scope of your inquiry um you 12 know and I guess this, uh anyhow could you rephrase the guestion? 13 Hamrick: Right, so I'm not asking any specifics about the 1,4 15 there was any discussion or if anyone raised the issue of whether 16 the fact that the FBI has this investigation should be made public, 17 going back to the 2016 timeframe when all this stuff with the Clinton

- email investigation is being wrapped up was there any discussion
- about you know well should this investigation be public?
- 3 I'm not aware of any such discussions.
- Hamrick: Were you at all involved in your role there, were you
- 5 involved in I don't want to ask a question I can't ask. If there had
- 6 been those types of discussions would you have been involved in
- 7 them or was that separate from your role there?
- 8 Um, well I can't say for certain that if there were any
- 9 such discussions that I would have been involved but the uh, it
- would have been within my supervisory responsibilities to supervise
- 11 the same attorney in connection with work on the Russia
- 12 related investigation.
- Hamrick: Ok and to your knowledge, it was never raised that
- potentially we should be making the fact that there is this
- investigation public as well?
- 16 Um, certainly not raised by us. I guess I'm trying to think
- about whether, I certainly and I don't recall it ever being

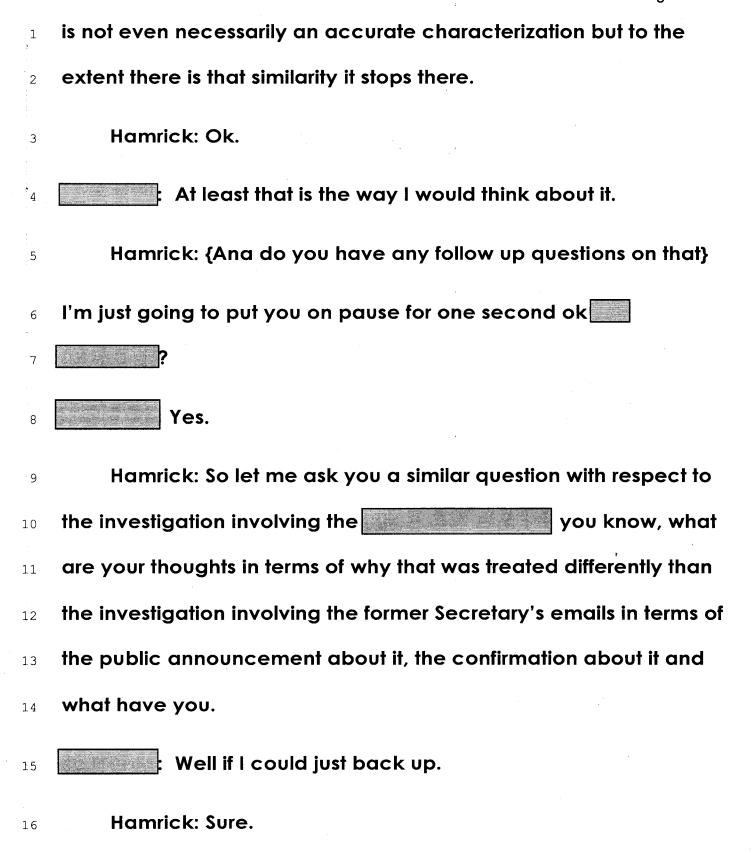
mentioned in connection with, I just don't remember and I don't recall there being any such discussions.

1.2

Hamrick: So what we are trying to ponder and maybe you can just give us some thoughts on this. You know there was this pretty high profile investigation involving one of the presidential candidates that you know the FBI spoke very publicly about on several occasions, well publicly and then notification to Congress. At the same time knowing that it had another significant investigation involving the other presidential candidate and why the two were treated differently when they both involved presidential candidates in the months leading up to the 2016 election.

from my own perspective and you know certainly um in terms of why you know why the two things can be differentiated. As I mentioned at an earlier point in the interview the Clinton email investigation was you know it was publicly confirmed you know even before the FBI did anything to confirm the facts of the investigation I believe the former Secretary herself acknowledged it

insofar as she knew about it. DOJ confirmed it you know they 1 backpedaled a little bit after that and then we did eventually 2 publicly confirm it so it was the fact that we were investigating her 3 use of the private email server was unclassified it was publicly 4. known and by the time we talked about anything publicly it was a 5 completed at that point in time investigation. We did not talk about 6 any of our investigative steps along the way prior to July 5th. The 7 investigation was confirmed and we said nothing more about it until 8 we had completed our work. On the other hand, the matter that the 9 Director confirmed in his congressional testimony until he confirmed 10 it and he did so in a very limited way, he did not disclose very 11 much at all about the investigation. To that point it was a classified 12 fact it was not publicly confirmed and 13 14 15 16 17 And so I think they are two, the similarity between the two 18 matters in terms of parallel of you know you drew a parallel that 19 they were both concerning presidential candidates um, I think that



1	: I wanted to supplement my prior answer with one other
2	factor
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10	Hamrick: Sure.
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13 14 15	

1	Galindo-Marrone: And I have a follow up on that and	
: 2 :		
3	The Clinton email	
4	investigation that would not be characterized as a counter	
5	intelligence investigation or would it be?	
6	You cut off could you repeat?	
7	Galindo-Marrone: Would the Clinton email investigation be	
. 8	considered counter intelligence investigation or something	b7E
9	different?	
, L O		
L1		
12		
1.3		
L 4		
15	Galindo-Marrone: Then	
L 6		
1.7	Galindo-Marrone: I see.	

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1	
2	Galindo-Marrone: Ok
3	Hamrick: So going back to the
4	; and the fact that the same kind of public
5	statements about that investigation were not made as with the
6	Clinton email investigation; can you provide some context for us in
7	terms of why they would have been handled differently?
8	Um, I can only speak from my own personal
9	perspective. I know very little and have had no involvement in the
10	matter but again you know my understanding is
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15	等差數數數學數學學學學學學學學學學學學學學學學學學學學學學學學學學學學學學學學
16	really all I know and all I can say on that.
17	Hamrick: So I just have three wrap up questions and then if

Hamrick: So I just have three wrap up questions and then if there is anything that you want to add you certainly may so do you

1	believe that Director Comey intended to have an effect on the
2	presidential election when he made his July 5th statement about the
3	results of the Clinton email investigation?
4	Absolutely not. Everything I mean he, everything I've
5	heard him say, everything I know about him is just so consistent
6	with the idea that we do our work in an apolitical way, we are not,
7	we are professional investigators, we are to do our work without
8	regard to um the politics of how you know of what might result from
9	our work.
10	Hamrick: Same question with respect to the October 28 <sup>th</sup>
10	Hamrick: Same question with respect to the October 28 <sup>th</sup> notification to Congress. Do you believe Director Comey intended
1,1	notification to Congress. Do you believe Director Comey intended
11	notification to Congress. Do you believe Director Comey intended to have an impact on the presidential election?
11 12 13	notification to Congress. Do you believe Director Comey intended to have an impact on the presidential election?
11 12 13	notification to Congress. Do you believe Director Comey intended to have an impact on the presidential election?

Hamrick: What about the November 6 notification to 1 Congress? Do you believe he intended; Director Comey intended 2 to have an impact on the presidential election by sending that 3 letter? : Absolutely not. Same answer. 5 Hamrick: Ok is there anything that you want add or that we 6 didn't cover that you think is relevant to our investigation? 7 Um, I can't think of anything at the moment. 8 Hamrick: Ok, Ana do you have any? 9 Galindo-Marrone: I do not. 10 Hamrick: All right, I'm going to turn off the recorder it is 3:33 11

12

p.m.