

From: [REDACTED] (DE) (FBI)
Sent: Thursday, August 12, 2021 1:29 PM
To: [REDACTED] (DE) (FBI)
Subject: FW: [REDACTED]

From: [REDACTED] (USAMIW) <[REDACTED]>
Sent: Thursday, August 12, 2021 1:28 PM
To: [REDACTED] (DE) (FBI) <[REDACTED]>
Subject: [EXTERNAL EMAIL] - RE: [REDACTED]

[REDACTED] has informally advised us that no further action should be taken in this District at this time. He will send us an official response, which I will pass along when received. I do not know the status of any authorization for the Eastern District investigation.

From: [REDACTED] <[REDACTED]>
Sent: Friday, July 30, 2021 10:14 AM
To: [REDACTED] (USAMIW) <[REDACTED]>
Subject: Re: [REDACTED]

Have you heard anything?

From: [REDACTED] (USAMIW) <[REDACTED]>
Sent: Tuesday, July 20, 2021 8:50:43 AM
To: [REDACTED] (DE) (FBI) <[REDACTED]>
Subject: [EXTERNAL EMAIL] - RE: [REDACTED]

Yes. [REDACTED] said he needed to talk to his supervisor and would get back to us this week.

From: [REDACTED] <[REDACTED]>
Sent: Tuesday, July 20, 2021 8:26 AM
To: [REDACTED] (USAMIW) <[REDACTED]>
Subject: Re: [REDACTED]

Have you spoken to PIN?

From: [REDACTED] (USAMIW) <[REDACTED]>
Sent: Monday, June 28, 2021 10:39:44 AM
To: [REDACTED] (DE) (FBI) <[REDACTED]>
Subject: [EXTERNAL EMAIL] - FW: [REDACTED]

[REDACTED] This is the authorization we received from PIN to conduct a preliminary investigation. Having done so, can you prepare a synopsis summarizing the findings to date that we can forward to PIN for further guidance? Thanks.

From: [REDACTED] (CRM) <[REDACTED]>
Sent: Thursday, April 1, 2021 5:05 PM
To: [REDACTED] (USAMIW) <[REDACTED]>
Cc: [REDACTED] (DE) (FBI) <[REDACTED]>; [REDACTED] (DE) (FBI) <[REDACTED]>;
[REDACTED] (CRM) <[REDACTED]>; [REDACTED] (CID) (FBI) <[REDACTED]>;
[REDACTED] (CID) (FBI) <[REDACTED]>
Subject: RE: [REDACTED]

Good afternoon,

Following up on our recent calls, PIN concurs in the preliminary investigative step of contacting the State/local election and law enforcement authorities to gather more information about the alleged voter registration fraud. To further our evaluation of potential predication for this matter, we recommend requesting, among other information, a detailed assessment, if any, of the number/percentage of voter registrations that the election authorities determined were fraudulent or inaccurate, and a detailed assessment, if any, of the types of fraudulent or inaccurate information included in those registrations (e.g., fictitious names, non-existent or incorrect residential addresses, etc.). Please consult again if and when your office or the FBI seeks to pursue additional investigative action. No federal public statement should be made about this matter.

Lastly, please advise us if there are any pending election contests (including litigation contesting the results of the elections) in the relevant jurisdictions that relate to the same facts that are the subject of your investigation, so that we may further discuss how to proceed. Please also advise us if any of the candidates in the relevant election, or any of their representatives, have contacted or have attempted to contact any prosecutor or agent working on this matter concerning this matter, as such contact or attempted contact may raise additional legal or ethical issues.

[REDACTED]

From: [REDACTED] (CRM)
Sent: Thursday, March 11, 2021 1:16 PM
To: [REDACTED] (DE) (FBI) <[REDACTED]>
Cc: [REDACTED] (DE) (FBI) <[REDACTED]>; [REDACTED] (USAMIW) <[REDACTED]>; [REDACTED] (CRM) <[REDACTED]>
Subject: RE: [REDACTED]

[REDACTED]

Following up on this email and our recent phone calls, PIN concurs in proceeding with a full field, grand jury investigation into the allegations involving the "blue cards." PIN does not concur at this time, barring further predication, with a specific investigation focused purely on the voter registration fraud that has been investigated by State law enforcement officials. Please consult again if and when your office or the USAO seeks to pursue criminal charges or lacks venue for any criminal conduct. No federal public statement should be made about this matter.

Lastly, please advise us if there are any pending election contests (including litigation contesting the results of the elections) in the relevant jurisdictions that relate to the same facts that are the subject of your investigation, so that we may further discuss how to proceed. Please also advise us if any of the candidates in the relevant election, or any of their representatives, have contacted or have attempted to contact any prosecutor or agent working on this matter concerning this matter, as such contact or attempted contact may raise additional legal or ethical issues.

[REDACTED]

From: [REDACTED] (DE) (FBI) <[REDACTED]>
Sent: Thursday, February 11, 2021 4:56 PM
To: [REDACTED] (CRM) <[REDACTED]>
Cc: [REDACTED] (DE) (FBI) <[REDACTED]>; [REDACTED] (DE) (FBI) <[REDACTED]>; [REDACTED] (DE) (FBI) <[REDACTED]>
Subject: RE: [REDACTED]

Good afternoon [REDACTED]

Per our conversation earlier:

On October 5, 2020, the City of Muskegon Clerk's Office started receiving voter registration applications that were flagged as potentially fraudulent. Concerns included: Addresses that did not exist, invalid phone numbers, signature matching issues, and same/similar handwriting on multiple applications. These applications came from the same company [REDACTED] and from either [REDACTED] October 8, 2020, [REDACTED] came in person to drop off more applications. These applications contained similar issues and were from [REDACTED] identified she worked for [REDACTED] or [REDACTED]. In total about 8,000 to 10,000 applications were mail [REDACTED]

Muskegon City Police and the Michigan State Police / Michigan Attorney General's Office subsequently opened an investigation into [REDACTED]. On October 29, 2020, The Michigan State Police executed a search warrant at [REDACTED]. Special Agents [REDACTED] and [REDACTED] were able to view to site during the search and noted a number of boxes with "blue cards" or some other re-loadable debit cards. Subsequent interviews conducted by Michigan State Police indicated [REDACTED] used these cards to pay workers bringing in voter applications.

[REDACTED] is in the Eastern District of Michigan, Muskegon is in the Western District of Michigan.

If you have any further questions, please let me know.

V/r

