

(b) (6), (b) (7)(C) (CRM)

From: Keller, John (CRM)
Sent: Monday, October 4, 2021 11:53 AM
To: (b) (6), (b) (7)(C) (CRM)
Cc: Amundson, Corey (CRM)
Subject: FW: Ross/Census OIG Report

(b) (6), (b) (7)(C) —re your FOIA-related request for any emails touching on a referral re Wilbur Ross/census. One more to follow.

From: Amundson, Corey (CRM) <(b) (6), (b) (7)(C)@usdoj.gov>
Sent: Monday, July 19, 2021 1:06 PM
To: Keller, John (CRM) <(b) (6), (b) (7)(C)@usdoj.gov>
Subject: FW: Ross/Census OIG Report

From: Amundson, Corey (CRM)
Sent: Monday, July 19, 2021 1:02 PM
To: Driscoll, Kevin (CRM) <(b) (6), (b) (7)(C)@usdoj.gov>
Subject: Ross/Census OIG Report

Given the recent email from Josh, thought you might want a refresher. The below chain provides a good thumbnail.

From: Driscoll, Kevin (CRM) <(b) (6), (b) (7)(C)@CRM.USDOJ.GOV>
Sent: Monday, January 27, 2020 8:26 PM
To: Amundson, Corey (CRM) <(b) (6), (b) (7)(C)@CRM.USDOJ.GOV>
Subject: Re: Census OIG mtg?

Thanks. I'm going to set up a meeting for you, Brian, and me tomorrow regarding what we discussed earlier this evening. Any times that don't work for you?

Kevin Driscoll
Deputy Assistant Attorney General
Criminal Division, Department of Justice
Desk: (b) (6), (b) (7)(C)
Mobile: (b) (6), (b) (7)(C)

On Jan 27, 2020, at 8:01 PM, Amundson, Corey (CRM) <(b) (6), (b) (7)(C)@crm.usdoj.gov> wrote:

FYI

Begin forwarded message:

From: "Amundson, Corey (CRM)" <(b) (6), (b) (7)(C)@CRM.USDOJ.GOV>
Date: January 27, 2020 at 8:00:31 PM EST
To: "Gee, Todd (CRM)" <(b) (6), (b) (7)(C)@CRM.USDOJ.GOV>
Cc: "Keller, John (CRM)" <(b) (6), (b) (7)(C)@CRM.USDOJ.GOV>, "Clarke, Jennifer (CRM)"

<(b) (6), (b) (7)(C)>CRM.USDOJ.GOV>, "Heberle, Robert (CRM)" <(b) (6), (b) (7)(C)>CRM.USDOJ.GOV>
Subject: Re: Census OIG mtg?

I think we should take the meeting and go from there. (b) (5)
[Redacted]

On Jan 27, 2020, at 6:14 PM, Gee, Todd (CRM) <(b) (6), (b) (7)(C)>@crm.usdoj.gov> wrote:

Commerce OIG wants to sit down to see if we will open on the census question matter. See summary below of what they found. Let me know if any objections to doing the meeting and if anyone wants to join.

-Todd

On Jan 17, 2020, at 1:12 PM, (b) (6), (b) (7)(C) <(b) (6), (b) (7)(C)>@oig.doc.gov> wrote:

Mr. Gee,

Thank you again for speaking to us on this issue.

(b) (5)
[Redacted]

[Redacted]

[Redacted]

(b) (5)
[Redacted]

[Redacted]

[Redacted]

(b) (5)

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

I will be in DC on the 23rd but out of the office on the 24th (next Friday). I am free all the week of the 27th.

I will be attending training in (b) (6), (b) (7)(C) from (b) (6), (b) (7)(C) February.

Please let me know if you want to meet on the 23rd, or wait until the week of the 27th.

Thank you again for your assistance,

V/R

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)
Special Agent

HCHB Office: (b) (6), (b) (7)(C)

Cell: (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)@oig.doc.gov

From: (b) (6), (b) (7)(C) <(b) (6), (b) (7)(C)@oig.doc.gov>
Sent: Thursday, January 16, 2020 5:30 PM
To: Gee, Todd (CRM) <(b) (6), (b) (7)(C)@usdoj.gov>; Harvey, Jessica (CRM) (b) (6), (b) (7)(C)@usdoj.gov>
Cc: (b) (6), (b) (7)(C) . <(b) (6), (b) (7)(C)@oig.doc.gov>
Subject: RE: DOC-OIG investigation

Mr. Gee,

Thanks. Enjoy Florida!

I will email a quick overview of what we have so far as a read ahead.

Safe travels!

V/r

(b) (6), (b) (7)(C)

Special Agent

Office of the Inspector General
U.S. Department of Commerce
1401 Constitution Ave NW
Washington, DC 20230
Office: (b) (6), (b) (7)(C)

----- Original message -----

From: "Gee, Todd (CRM)" <(b) (6), (b) (7)(C)@usdoj.gov>
Date: 1/16/20 16:05 (GMT-05:00)
To: "Harvey, Jessica (CRM)" <(b) (6), (b) (7)(C)@usdoj.gov>, "(b) (6), (b) (7)(C)" <(b) (6), (b) (7)(C)@oig.doc.gov>
Subject: RE: DOC-OIG investigation

Agent (b) (6), (b) (7)(C)---I am wrapping up a trial in Florida but will be back in the office by Thursday or Friday next week. Happy to talk then. If we need to talk before, just shoot me an email and we can set up a call.

Todd Gee
Deputy Chief
Public Integrity Section
Criminal Division
U.S. Department of Justice
1331 F. Street NW
3rd Floor
Washington, DC 20530-0001
Phone: (b) (6), (b) (7)(C)

From: Harvey, Jessica (CRM)

Sent: Thursday, January 16, 2020 3:25 PM

To: (b) (6), (b) (7)(C) <(b) (6), (b) (7)(C)@oig.doc.gov>

Cc: Gee, Todd (CRM) <(b) (6), (b) (7)(C)@CRM.USDOJ.GOV>

Subject: DOC-OIG investigation

Agent (b) (6), (b) (7)(C), per my earlier email, I've copied PIN Deputy Chief Todd Gee on this message. Todd will be PIN's point of contact on this investigation; please contact him to discuss the additional documents that you noted and the next steps for our offices.

Take care,

Jessica

Jessica C. Harvey

Trial Attorney

Public Integrity Section

U.S. Department of Justice

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C) (CRM)

From: Keller, John (CRM)
Sent: Monday, October 4, 2021 11:55 AM
To: (b) (6), (b) (7)(C) (CRM)
Subject: FW: Census OIG mtg?

From: Gee, Todd (CRM) <(b) (6), (b) (7)(C)@CRM.USDOJ.GOV>
Sent: Monday, January 27, 2020 8:13 PM
To: Amundson, Corey (CRM) <(b) (6), (b) (7)(C)@CRM.USDOJ.GOV>
Cc: Keller, John (CRM) <(b) (6), (b) (7)(C)@CRM.USDOJ.GOV>; Clarke, Jennifer (CRM) <(b) (6), (b) (7)(C)@CRM.USDOJ.GOV>; Heberle, Robert (CRM) <(b) (6), (b) (7)(C)@CRM.USDOJ.GOV>
Subject: Re: Census OIG mtg?

(b) (5) I'll set up the meeting in a time that works w your schedule given the potential subject.

-Todd

On Jan 27, 2020, at 8:00 PM, Amundson, Corey (CRM) <(b) (6), (b) (7)(C)@crm.usdoj.gov> wrote: