

EXHIBIT 1

UNITED STATES DISTRICT COURT

for the
Southern District of Florida

In the Matter of the Search of)
(Briefly describe the property to be searched)
or identify the person by name and address)

Case No. 22-mj-8547-BER

(1) an Apple iPhone 12 Pro Max, IMEI [REDACTED], associated with)
phone number [REDACTED]; and (2) an Apple iPhone 13 Pro Max, IMEI)
[REDACTED], associated with phone number [REDACTED])

SEARCH AND SEIZURE WARRANT

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search of the following person or property located in the Southern District of Florida
(identify the person or describe the property to be searched and give its location):

See Attachment A

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property described above, and that such search will reveal (identify the person or describe the property to be seized):

See Attachment B

YOU ARE COMMANDED to execute this warrant on or before December 12, 2022 (not to exceed 14 days)
 in the daytime 6:00 a.m. to 10:00 p.m. at any time in the day or night because good cause has been established.

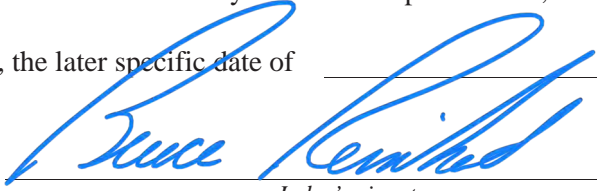
Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory as required by law and promptly return this warrant and inventory to Duty Magistrate
(United States Magistrate Judge)

Pursuant to 18 U.S.C. § 3103a(b), I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box)

for days (not to exceed 30) until, the facts justifying, the later specific date of

Date and time issued: 11/28/22 19:29



Judge's signature

City and state: West Palm Beach, FL

Hon. Bruce E. Reinhart, U.S. Magistrate Judge
Printed name and title

AO 93 (Rev. 11/13) Search and Seizure Warrant (Page 2)

Return

Case No.:
22-mj-8547-BER

Date and time warrant executed:

Copy of warrant and inventory left with:

Inventory made in the presence of :

Inventory of the property taken and name of any person(s) seized:

Certification

I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.

Date: _____

Executing officer's signature

Printed name and title

ATTACHMENT A

Property to Be Searched

The TARGET PHONES are (1) an Apple iPhone 12 Pro Max, IMEI [REDACTED], associated with phone number [REDACTED] (“TARGET PHONE 1”); and (2) an Apple iPhone 13 Pro Max, IMEI [REDACTED], associated with phone number [REDACTED] (“TARGET PHONE 2”).

ATTACHMENT B

Particular Things to be Seized

I. The TARGET PHONES and the following information contained in the TARGET PHONES, specified in Attachment A, that constitute evidence and/or instrumentalities of violations of 18 U.S.C. § 793 (willful retention of national defense information); 18 U.S.C. § 2071 (concealment or removal of government records); 18 U.S.C. § 1519 (obstruction of federal investigation); 18 U.S.C. § 1001 (material false statement); or 18 U.S.C. § 1623 (perjury) involving Waltine Nauta (“Nauta”) and any co-conspirator, since January 2021, about the following matters:

(a) Communications, records, documents, and other files regarding the access to or movement or location of any boxes or records;

(b) Information, including communications in any form, regarding the retrieval, storage, or transmission of national defense information or classified material;

(c) Information, including communications in any form, regarding any government and/or Presidential records created between January 20, 2017, and January 20, 2021;

(d) Any evidence of the knowing alteration, destruction, or concealment of any government and/or Presidential records, or of any documents with classification markings;

(e) Communications, records, documents, and other files regarding the source and nature of any monetary transactions;

(f) Evidence indicating how and when the TARGET PHONES were accessed or used to determine the context of phone access, use, and events relating to the crimes under investigation and to the phone user;

(g) Evidence establishing the motive, capability, or willingness to commit the above-referenced crimes, including but not limited to evidence indicating the phone user's state of mind as it relates to the crimes under investigation;

(h) The identity of the person(s) who communicated with the account user about matters relating to violations of the above-referenced crimes, including records that help reveal their whereabouts.

II. During the execution of the seizure of the TARGET PHONES described in Attachment A, law enforcement personnel are authorized to (1) press or swipe the fingers (including thumbs) of Nauta and anyone else who is found with the TARGET PHONES and reasonably believed by law enforcement to be a user of the devices, to the fingerprint scanner of the devices (TARGET PHONES); and/or (2) hold the device in front of the face of Nauta and activate the facial recognition feature, for the purpose of attempting to unlock the device in order to search the contents as authorized by this warrant.

EXHIBIT 2

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property

Case ID: WF-3644696

On (date) 11/29/2022

item (s) listed below were:

- Collected/Seized
- Received From
- Returned To
- Released To

(Name) WALTINE NAUTA

(Street Address) [REDACTED]

(City) [REDACTED], FL

Description of Item (s): (1) Apple iPhone 12 Pro Max, IMEI [REDACTED]

(1) Apple iPhone 13 Pro Max, IMEI [REDACTED]

11/29
[REDACTED]
FBI 21A

11/29 8:27 AM
[REDACTED]
FBI 21A

Received By: [REDACTED]
FBI 21A

Received From: _____
(Signature)

Printed Name/Title: FBI 21A /FBI

Printed Name/Title: _____

EXHIBIT 3

From: [Thakur, Michael \(USAFLS\)](#)
To: [Stanley Woodward](#)
Cc: [Raskin, David \(USAMOW\)](#); [Edelstein, Julie \(NSD\)](#)
Subject: RE: [EXTERNAL] Re: Nauta phone SW
Date: Tuesday, November 29, 2022 12:55:15 PM
Attachments: [Warrant-22-mj-8547.pdf](#)
[Receipt of property-11-29-22.pdf](#)

Stanley,

Attached are the warrant and return for Nauta's phones. We have a filter protocol in place. The phones will be downloaded and reviewed by a filter team for attorney-client privilege before anything is shared with the case team. We can have the filter team send you a copy of the contents when it's downloaded so that you can generate a filter log for attorney-client privilege.

Michael Thakur
Assistant United States Attorney
U.S. Attorney's Office, Southern District of Florida
[REDACTED]
[REDACTED]@usdoj.gov

From: Stanley Woodward [REDACTED]@brandwoodwardlaw.com>
Sent: Tuesday, November 29, 2022 10:57 AM
To: Thakur, Michael (USAFLS) [REDACTED]@usa.doj.gov>
Cc: Raskin, David (USAMOW) [REDACTED]@usa.doj.gov>; Edelstein, Julie (NSD) [REDACTED]@usdoj.gov>
Subject: [EXTERNAL] Re: Nauta phone SW

Would you please send me the warrant and the return as soon as possible? We would also ask that Mr. Nuata's devices not be searched until we can agree on a filter protocol for any applicable privileges. if the Department is not amenable to such a request please so advise so we can seek appropriate temporary relief from the Court.

Stanley

Sent from my iPhone

Brand | Woodward
www.brandwoodwardlaw.com

[REDACTED] (o)
[REDACTED] (m)
[REDACTED] (f)

On Nov 29, 2022, at 10:40 AM, Thakur, Michael (USAFLS) <[REDACTED]@usdoj.gov> wrote:

Stanley,

I just tried calling your cell. The FBI executed a SW this morning for Nauta's cell phones. He has asked to speak with you. You can call the agent, FBI 21A [REDACTED] at [REDACTED] to speak with your client. The agents would like to ask him for his phone passwords.

Please call me at [REDACTED].

Thanks,
Mike

Get [Outlook for iOS](#)

EXHIBIT 4

From: [Stanley Woodward](#)
To: [DAR \(JSPT\)](#)
Subject: Re: Walt Nauta
Date: Monday, May 8, 2023 11:53:30 PM

David - I'd be honored. I have a doctor's appointment at 10 and witness prep beginning at 2. If you're planning to be by the courthouse, I could meet anytime between 11:30am and 1pm. I have to confess that I drink Nespresso from a machine under my desk, but welcome any recommendation you may have for venue.

If it's easier for me to come out to your office, I could meet between 11:30am and 12:30pm and again am flexible as to venue.


Thanks,

Stanley

Sent from my iPhone

Brand | Woodward
www.brandwoodwardlaw.com

 (o)
(m)
(f)

On May 8, 2023, at 6:07 PM, DAR (JSPT) @usdoj.gov> wrote:

Hi Stanley — Would be good to have a chat. You have any time tomorrow to grab a coffee or something? Spot of your choosing! Thanks David

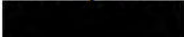
David Raskin
Assistant Special Counsel
Cell 

EXHIBIT 5

From: [Stanley Woodward](#)
To: [DAR \(JSPT\)](#)
Subject: Re: [EXTERNAL] Re: Walt Nauta
Date: Tuesday, May 9, 2023 10:53:04 AM

Sorry, I responded earlier, but my desktop email isn't working. See you there.

Thanks,

Stanley

Sent from my iPhone

Brand | Woodward
www.brandwoodwardlaw.com

██████████ (o)
██████████ (m)
██████████ (f)

On May 9, 2023, at 7:19 AM, DAR (JSPT) ██████████@usdoj.gov> wrote:

Excellent. Let's meet at 1130 at Compass coffee on F between 6th and 7th. Probably not as good as your Nespresso, but I'll try to make good company.

David Raskin
Assistant Special Counsel
Cell ██████████

From: Stanley Woodward ██████████@brandwoodwardlaw.com>
Sent: Monday, May 8, 2023 11:53:19 PM
To: DAR (JSPT) <██████████@usdoj.gov>
Subject: [EXTERNAL] Re: Walt Nauta

David - I'd be honored. I have a doctor's appointment at 10 and witness prep beginning at 2. If you're planning to be by the courthouse, I could meet anytime between 11:30am and 1pm. I have to confess that I drink Nespresso from a machine under my desk, but welcome any recommendation you may have for venue.

If it's easier for me to come out to your office, I could meet between 11:30am and 12:30pm and again am flexible as to venue.

Thanks,

Stanley

Sent from my iPhone

Brand | Woodward

www.brandwoodwardlaw.com

[REDACTED] (o)
[REDACTED] (m)
[REDACTED] (f)

On May 8, 2023, at 6:07 PM, DAR (JSPT) [REDACTED]@usdoj.gov>
wrote:

Hi Stanley — Would be good to have a chat. You have any time tomorrow to grab a coffee or something? Spot of your choosing!
Thanks David

David Raskin
Assistant Special Counsel
Cell [REDACTED]

EXHIBIT 7

From: [JPC \(JSPT\)](#)
To: [REDACTED]@brandwoodwardlaw.com
Subject: Letter
Date: Wednesday, May 24, 2023 12:45:37 AM
Attachments: [Letter to Stanley Woodward-05.23.2023.pdf](#)

Stanley:

Please see attached letter regarding your client, Waltine Nauta. I apologize for the late hour of delivery. You can reach me at this email address and the below phone number.

J.P. Cooney
Deputy Special Counsel
[REDACTED]

EXHIBIT 8



U.S. Department of Justice

Jack Smith
Special Counsel

950 Pennsylvania Ave. NW
Room B-206
Washington, DC 20530

May 23, 2023

DELIVERY BY EMAIL

Stanley Woodward
Brand Woodward Law

Washington, D.C. 20010

Email: [REDACTED]@brandwoodwardlaw.com

Dear Counsel:

The Special Counsel's Office and a federal grand jury in the Southern District of Florida are investigating possible violations of federal criminal law arising out of the actions of your client, Waltine Nauta. Specifically, the investigation is focused on possible violations of the following federal criminal laws, among others: 18 U.S.C. §§ 1001, 1512, and 1519.

Your client is a target of this investigation as that term is used in the United States Justice Manual ("Justice Manual"), § 9-11.151; that is, there is substantial evidence linking your client to the commission of the above-listed crimes, and he is a putative defendant.

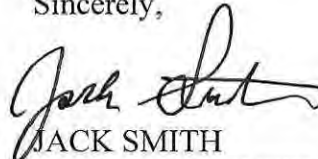
Pursuant to Justice Manual § 9-11.153, this letter constitutes notice of your client's status as a target and is intended to afford your client an opportunity to testify before the grand jury. Your client is not required to accept this invitation to testify; the decision whether to do so is voluntary. Should your client choose to appear before the grand jury, he will be subject to questioning by prosecutors from the Special Counsel's Office and the grand jurors themselves, and he will have the same rights and obligations as any grand jury witness. That is:

1. He may refuse to answer any question if a truthful answer to the question would tend to incriminate him.
2. Anything that is said, and any document or record that is produced, may be used against him by the grand jury and during any future criminal proceeding.

3. The grand jury will permit him a reasonable opportunity during the proceeding to step outside the grand jury room to consult with counsel if he wishes. Counsel may not, however, accompany him into the grand jury room.
4. All testimony before the grand jury will be given under oath and recorded and transcribed by a court reporter. If your client lies under oath to the grand jury—that is, if he makes a knowing misstatement of a material fact—he could be charged with perjury, making a false statement, and/or obstruction of justice.

If your client wishes to testify before the grand jury, please contact Deputy Special Counsel J.P. Cooney in writing no later than the close of business on May 30, 2023, so that we can arrange for the specific date and time of your client's appearance. If we have not heard from you by May 30, we will assume that your client does not wish to appear before the grand jury, and the Special Counsel's Office and the grand jury will proceed accordingly.

Sincerely,



JACK SMITH
SPECIAL COUNSEL

EXHIBIT 9

From: [JIB \(JSPT\)](#)
To: [Stanley Woodward](#)
Cc: [DVH \(JSPT\)](#); [Stan Brand](#)
Subject: RE: [EXTERNAL] Re: Summons
Date: Friday, June 9, 2023 5:11:39 PM

We just wanted to advise what we know concerning logistics. We've spoken with the Trump attorneys, and if Mr. Nauta will be arriving with the former president, we understand that the Secret Service is arranging the details with the U.S. Marshals service. If you do not have a security clearance, we hope to have the information for you to start the process on Monday. Have you engaged a local counsel yet? That person or persons will likely need clearances, too. Last, we expect to send a draft protective order to you and Trump counsel in a bit. We may want to discuss it on Sunday.

Thank you.

Jay

From: Stanley Woodward [REDACTED]@brandwoodwardlaw.com>
Sent: Friday, June 9, 2023 3:38 PM
To: JIB (JSPT) [REDACTED]@usdoj.gov>
Cc: DVH (JSPT) [REDACTED]@usdoj.gov>; Stan Brand [REDACTED]@gmail.com>
Subject: [EXTERNAL] Re: Summons

Received, thanks. I'm camping with intermittent service so can't talk at 4pm. I've copied Mr. Brand if it's urgent. Otherwise I will make myself available on Sunday if it's still helpful to connect. Thanks

Sent from my iPhone

Brand | Woodward

www.brandwoodwardlaw.com

[REDACTED] (o)
[REDACTED] (m)
[REDACTED] (f)

On Jun 8, 2023, at 6:29 PM, JIB (JSPT) [REDACTED]@usdoj.gov> wrote:

Stanley:

Attached please find a judicial summons for Mr. Nauta requiring him to appear at the Wilkie D. Ferguson Federal Courthouse in Miami for an initial appearance and arraignment on Tuesday, June 13, 2023, at 3:00 p.m.

May we set up a time tomorrow for a call to discuss logistics? David Harbach and I will be traveling during the first part of the day. Would 4:00 p.m. work?

Thanking you in advance.

Jay

Jay I. Bratt
Counselor to the Special Counsel
[REDACTED]

David V. Harbach
Assistant Special Counsel
[REDACTED]

EXHIBIT 10

FD-302 (Rev. 5-8-10)

- 1 of 4 -



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FEDERAL BUREAU OF INVESTIGATION

Date of entry 10/19/2022

DOCUMENT RESTRICTED TO CASE PARTICIPANTS

This document contains information that is restricted to case participants.

On 26 May 2022, Federal Bureau of Investigation (FBI) Washington Field Office (WFO) **FBI 21A** and **FBI 11** interviewed Waltine "Walt" NAUTA, Personal Aide/Assistant for Former President Donald TRUMP. Present during the interview was attorney **[REDACTED]**, representing NAUTA as personal counsel. NAUTA was advised of the identities of the interviewing Agents, the voluntary nature of the interview, and provided a Title 18 United States Code (USC) Section 1001 warning. After acknowledging his understanding of the same, NAUTA provided the following information:

[AGENT Note: Pursuant to 18.5.6.4.17.2.4, the start date & time of the audio recording was May 26, 2022 at 3:43 PM and the end time was 5:11 PM. A recording device was in the interview room for the duration of the interview. One or both of the interviewing Agents maintained positive control of the device at all times to fully capture statements made. From 4:58 - 5:06 PM, the Agents stepped out of the interview room with the recording device to allow for NAUTA to have a private discussion with his counsel. The documentation of the interview in this communication is not a verbatim account of all statements made, but rather to provide a summary of the interview based on observations made and information gleaned by interviewing agents. The original recording of the interview is maintained at WFO.]

The following is not meant to supplant the information captured on the referenced recording:

NAUTA currently serves as the Personal Aide or Assistant for the Office of the Former President, known as the "45 Office" located in Mar-a-lago (MAL). NAUTA previously served as a military valet at the White House for Former President Donald J. Trump (FPOTUS). NAUTA planned to re-enlist in the U.S. Navy but received a call from the FPOTUS' office to do the same job at

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Investigation on 05/26/2022 at West Palm Beach, Florida, United States (In Person)
File # [REDACTED] Date drafted 05/31/2022
by FBI 19

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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Continuation of FD-302 of [REDACTED] (U//FOUO) Interview of Waltine NAUTA . On 05/26/2022 , Page 2 of 4

the 45 Office as a civilian.

At the White House, valets take care of the Executive Residence and the First Family. Valets primarily provide food security and take care of the First Family's needs. Valets also assist the First Family for a few months at the end the Administration.

At MAL, NAUTA was typically with FPOTUS from about 7:00 AM to 3:00 or 4:00 PM daily depending on FPOTUS' schedule. NAUTA was there when FPOTUS needed something, typically handled "odds-and-ends tasks." NAUTA had no specific job duties. NAUTA was FPOTUS' "go to guy." When not with FPOTUS, 45 Office staff Per. 34 or Per. 64 would typically call NAUTA if FPOTUS needed him. NAUTA spent most of his time at the golf course. NAUTA believed part of his utility was his military background, where he did what he was told and did not ask questions.

NAUTA traveled with FPOTUS "about 95 percent of the time". In response to questions regarding FPOTUS displaying a classified document during a flight, NAUTA stated "I don't recall that... I sit in the back of the plane."

NAUTA did not normally watch the news because it was "too much to take in," especially regarding all the news about FPOTUS. NAUTA saw in the news that on January 17, 2022, FPOTUS' team was in negotiations with the National Archives and Records Administration (NARA) regarding U.S. Government (USG) records and that they were transported via truck to NARA. NAUTA was not aware of any news reports regarding anomalies in the boxes or the discovery of classified documents in the returned boxes.

NAUTA stated he was involved with returning the boxes on January 17, 2022. Specifically, he assisted Per. 34 move approximately 15 to 17 boxes from Pine Hall to a vehicle, and then to a parking lot across from MAL where they met an individual with a large truck. NAUTA loaded the boxes into the truck and Per. 34 signed for the boxes. NAUTA recalled it being a large truck for a small amount of boxes. That was the extent of NAUTA's involvement with the boxes. The first and only time he saw those boxes was that day.

Neither Per. 34 nor FPOTUS told NAUTA what the boxes were for or what was in them. NAUTA did not know where they went after giving them to the driver. NAUTA did not know where they came from previous to picking them up in Pine Hall. Pine Hall was the front room outside FPOTUS' private residence in MAL. Neither Per. 34 nor NAUTA looked inside the boxes. NAUTA described them as white and brown boxes, possibly "Zerex" and "Banker boxes."

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Continuation of FD-302 of (U//FOUO) Interview of Waltine NAUTA , On 05/26/2022 , Page 3 of 4

NAUTA described Pine Hall as a small sitting room outside FPOTUS' residence. Upon entering the main door, there were two chairs and a coffee table. To the left was a door to an unknown space NAUTA had not seen. The other door in the center led to another room with doors to FPOTUS' residential space.

FPOTUS still maintained the practice of carrying paper documents in boxes, the majority of which were newspapers and online articles printed by staff. The transport of the boxes fell on NAUTA or the present staffer. NAUTA carried boxes for FPOTUS on travel, but did not handle the papers. FPOTUS went through the boxes to find documents himself, not NAUTA. Many people gave FPOTUS paper and documents, a lot of these documents ended up in boxes or were delivered to Pine Hall. NAUTA had observed boxes in FPOTUS' office but not any resembling the ones returned to NARA.

NAUTA had not observed FPOTUS with classified or USG documents at MAL.

NAUTA did not know of any additional storage spaces in MAL where similar boxes with documents were stored. NAUTA had been in multiple storage rooms in MAL. NAUTA did not have access to the entirety of MAL.

NAUTA was aware FPOTUS stored "personal items" in similar boxes in a storage room in MAL. Per. 34 was the only [REDACTED] who had been in that storage room with NAUTA. NAUTA recalled seeing about ten or more white boxes in the storage room near the laundry area, but they were not marked and he did not know if they were banker boxes. NAUTA noted none of the boxes were marked including the ones with personal items and the boxes returned to NARA. NAUTA had observed some picture frames sticking out of some of the boxes. NAUTA had not noticed a lock on the door. There was no organization on where things were stored. The storage space was visible to everyone.

NAUTA described the "personal items" he knew to be shampoo, hair spray, etc. NAUTA used to access those items, but now when he needed these items, he reached out the Per. 68 Last Name Unknown (LNU) from Housekeeping who staged these items.

NAUTA believed the 45 Office or Per. 34 would know about the storage rooms and units, including a commercial unit off property called U-Storage or Life Storage.

MAL staff such as Per. 19, Per. 66, and Per. 4 would also know about storage units on property. NAUTA was the only one from the 45 Office to interact with MAL staff. He often spent time with Per. 19 in the dining room. There were approximately fifteen MAL employees. NAUTA assumed

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Continuation of FD-302 of [REDACTED] (U//FOUO) Interview of Waltine NAUTA, On 05/26/2022, Page 4 of 4

the rest of MAL work was contracted out.

NAUTA was aware of stacks of boxes at the White House and helped move boxes at the end of the Administration. [REDACTED] Per. 70 hired the moving company and was in charge of moving items. NAUTA described the move as chaotic.

NAUTA left the White House in March 2021. [REDACTED] Per. 36 was the valet and body man during the move and transported FPOTUS' boxes to MAL in January 2021. The other valets were [REDACTED] Per. 31 [REDACTED], and [REDACTED] Per. 62 [REDACTED].

NAUTA identified the individuals in the photograph at the White House shown by FBI Agents [Photograph 1] as [REDACTED] Per. 3 [REDACTED] and [REDACTED] P. 55 Last Name Unknown (LNU). [REDACTED] Per. 3 worked in Operations at the White House and was now employed by [REDACTED]. [REDACTED] P. 55 LNU worked as an usher.

NAUTA identified the boxes in the photograph shown by FBI Agents [Photograph 1] as similar to the boxes he handled in Pine Hall and those were returned to NARA.

NAUTA did not think anyone but his defense counsel, [REDACTED], knew he was being interviewed by the FBI. [REDACTED] Per. 64 disclosed to the 45 Office staff that the FBI reached out to [REDACTED] p. 64. NAUTA was not coached on what to say or not say to the FBI. NAUTA was never told what to say about NARA records or any US documents. To his knowledge, no one on the 45 Office staff was provided any guidance.

[AGENT Note: At approximately 4:56 PM, [REDACTED] requested to privately consult with NAUTA. Agents, while maintaining control of the recording device, excused themselves from the interviewing room. The device was then deactivated at approximately 4:58 PM and reactivated at approximately 5:06 PM when the agents were invited to return to the interviewing room by [REDACTED].]

[REDACTED] clarified, after consultation with NAUTA, that some of the boxes NAUTA picked up on January 17, 2022 were in Pine Hall and some were a few feet away. [REDACTED] drew a diagram for the Agents based on NAUTA's description. NAUTA confirmed he did not see boxes in the FPOTUS' bedroom.

The original recording will be entered into evidence. All notes taken during the interview, Photograph 1, the diagram drawn by counsel, and a working copy of the audio recording will be maintained in the attached 1A.

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EXHIBIT 11

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IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

- - - - -)
IN RE: *
POV 18 U.S.C. 793 * CASE NO. N/A
*
- - - - -)

Grand Jury 22-4
United States District Courthouse
333 Constitution Avenue, NW
Washington, DC 20001

Tuesday, June 21, 2022

The testimony of WALTINE NAUTA was taken in the
presence of a full quorum of the Grand Jury, commencing at
9:08 a.m., before:

JAY BRATT
Assistant United States Attorney

BRETT REYNOLDS
Assistant United States Attorney

JULIE EDELSTEIN
Assistant United States Attorney

Reported by:



E X H I B I T S

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<u>Exhibit No.</u>	<u>Description</u>	<u>Marked</u>
1	Photo of Mar-a-Lago	30
2	Photo of Mar-a-Lago	34
3	Photo of boxes	47

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P R O C E E D I N G S

(Whereupon

WALTINE NAUTA

was called as a witness and, after first being duly sworn by the Foreperson of the Grand Jury, was examined and testified as follows:)

EXAMINATION

BY MR. BRATT:

Q. Mr. Nauta, you may be seated. In a loud and clear voice, could you please introduce yourself to the ladies and gentlemen of the grand jury by spelling your first and last name for them -- by stating your first and last names and then spelling them for them?

A. Good morning, everyone. My name is Waltine Nauta. It's W-a-l-t-i-n-e, N-a-u-t-a.

Q. Mr. Nauta, why don't you just briefly remove your mask to see if any of the jurors recognize you. And you may put it back on. So Mr. Reynolds to your right will be asking you the questions, but before he does, I need to advise you of certain rights and responsibilities that you have before this grand jury.

First, you have the right to know what this grand jury is investigating. And in this matter, the grand jury is investigating the possible mishandling and retention of classified documents at the Mar-A-Lago estate in Palm Beach,

1 Florida. Do you understand that?

2 A. Yes.

3 Q. Every witness who comes before the grand jury has
4 to answer questions, but there's one exception: if in
5 answering a question, a truthful answer would incriminate
6 you or provide evidence that would link you to a crime, a
7 question such as that, you do not have to answer. That is
8 known as your Fifth Amendment right. Do you understand
9 that?

10 A. Yes.

11 Q. Every witness who appears before the grand jury
12 has the right to have an attorney present; not here inside
13 the grand jury room, but outside. And the grand jurors will
14 give you reasonable opportunities to consult with consult.
15 You have counsel present today; is that correct?

16 A. Yes.

17 Q. And that's [REDACTED] and [REDACTED] Per. 72 ?

18 A. Yes.

19 Q. [REDACTED]

20 [REDACTED]

21 A. Yes.

22 Q. Now, you again have just taken an oath. And as
23 Mr. Reynolds is going to get into with you, you were formal
24 in the navy, correct?

25 A. Yes.

1 Q. And when you were in the navy, you took an oath to
2 defend the Constitution, correct?

3 A. Yes.

4 Q. And also to obey your commander-in-chief, the
5 president, correct?

6 A. Correct.

7 Q. Now, this oath is different. So you are not here
8 to obey the present or former commander-in-chief. Do you
9 understand that?

10 A. Yes.

11 Q. And your obligation is to obey this grand jury.
12 Do you understand that?

13 A. Yes.

14 Q. And to give entirely truthful testimony to this
15 grand jury?

16 A. Yes.

17 Q. So you understand the importance and solemnity of
18 this oath, correct?

19 A. Yes.

20 Q. Okay. I will turn you over to Mr. Reynolds.

21 BY MR. REYNOLDS:

22 Q. Good morning, sir.

23 A. Good morning.

24 Q. I know we're very close to each other. It's not
25 like a typical court room. But is this okay with you if I

1 sit here to ask you questions?

2 A. Yeah, that's fine.

3 Q. Okay, very good. So I wonder if you could start
4 by giving the ladies and gentlemen of the grand jury just a
5 brief summary of your background prior to the White House,
6 like your navy service.

7 A. I joined the Navy in 2001, July of 2001. My first
8 duty -- I did boot camp in Chicago, Illinois. My first duty
9 station was at -- Japan. My next tour after that was in
10 Mayport, Florida, on the U.S.S. John F. Kennedy. After that
11 I was stationed in Kings Bay, Georgia. While in Kings Bay,
12 Georgia, I did an IA tour in Kabul, Afghanistan. After that
13 I returned back to Mayport, Florida to the U.S.S. -- the
14 proud defender -- FFG-50. From there, I submitted a package
15 to do a tour at the White House, and that takes me all the
16 way to 2012. From there I served in the White House -- from
17 2012 to 2021.

18 Q. What was your role in the White House? What's the
19 title?

20 A. I started as one of the military chefs there at
21 the White House. From there I transitioned in 2017 to what
22 is re-dubbed as the valet for President Trump, which is a
23 personal aide.

24 Q. And at some point in your time at the White House
25 you were selected for senior chief petty officer; is that

1 right?

2 A. Correct.

3 Q. And that's a big deal in the navy, I mean --

4 A. Absolutely.

5 Q. That's a very high enlisted rank.

6 A. Yes.

7 Q. Well, congratulations, and thank you for that,

8 sir. As a valet -- when did you become a valet to

9 President Trump?

10 A. When he first took office, so January 2017.

11 Q. And if you could describe for the grand jury some
12 of the roles that a valet has; what's your job like?

13 A. So generally as a valet -- there's five roles
14 there as a valet to the president. Three is in what we call
15 a residence, and two over at the oval office. So any
16 personal needs on the residence side, three of them would
17 take care of the residence; the other two would take care in
18 the oval office.

19 Generally anything -- mainly from food security,
20 if there was any receptions in the oval office, or the
21 Roosevelt room, or in the cabinet room, we would kind of
22 help facilitate his lunches, or just kind of give him a prep
23 if he needed anything prior to a meeting; meaning in his
24 case, Diet Coke, or Tea, or any guests that they were having
25 attend a meeting.

1 Q. So it's your testimony, if I understand it right,
2 that there were five valets to the president?

3 A. Yes.

4 Q. And did you have one of those particular roles in
5 oval office, residence, or did you move?

6 A. I had both.

7 Q. You had both?

8 A. Yes.

9 Q. So during your time as a valet to the former
10 president, you had occasion to observe the west wing?

11 A. Yes.

12 Q. The oval office itself?

13 A. Yes.

14 Q. The residence?

15 A. Yes.

16 Q. And presumably various working areas of the White
17 House that none of us would have ever seen on a tour?

18 A. Yes.

19 Q. In connection with your role as a valet, or in
20 your military service, did you ever possess a security
21 clearance?

22 A. I believe it was Yankee White.

23 Q. Did you receive any -- what is Yankee White?

24 A. At the time, I understand it was believed to be
25 highest security clearance in the west wing.

1 Q. And so that came as a result of your west wing
2 valet service as opposed to your -- the fact of having been
3 in the military?

4 A. Correct.

5 Q. As part of receiving that clearance, did you
6 receive any training or education about the handling of
7 classified material?

8 A. If I remember correctly, we do a lot of briefings
9 over in what is EOB room, or office building.

10 Q. Briefings when you got the clearance about sort
11 of --

12 A. Correct.

13 Q. About what the procedures and rules would be?

14 A. Yes.

15 Q. Do you recall any of those sitting here today, or
16 what the gist is of those trainings you received in EEOB?

17 A. Not verbatim, just off the top of my head.

18 Q. Are you generally aware that classified
19 information needs to be protected to a certain extent, that
20 other information isn't?

21 A. Yes.

22 Q. And are you familiar with the concept of
23 classification markings on documents?

24 A. To a certain extent, yes.

25 Q. What does that mean to you? A classification

1 marking?

2 A. It -- well, what I've seen as something that says
3 classified, and that's to the extent of what I've seen.

4 Q. And it might say a level -- secret or top secret?

5 A. Correct.

6 Q. And frequently, that's printed kind of across the
7 top of a page?

8 A. I'm not -- to my knowledge, I don't remember.

9 Q. But you've seen it printed in some government
10 documents?

11 A. Yes.

12 Q. In your work for the former president, did you
13 have occasion to observe him reviewing documents, official
14 documents generally?

15 A. No.

16 Q. You never observed the former president looking at
17 documents?

18 A. No -- classified documents?

19 Q. Any kind of working document.

20 A. Yes. Working documents, yes.

21 Q. And did you observe him taking boxes of documents
22 to look at and to review?

23 A. Occasionally.

24 Q. How would that come up? I mean, what's the
25 typical scenario for the former president looking at boxes

1 of documents?

2 A. When we were in the oval office serving him lunch,
3 that's when he would go through -- in the oval dining room,
4 that's when he would go through those documents, when we
5 would see him work on those documents.

6 Q. And what's the flow of paper to the former
7 president? How would he be getting these documents? Who
8 would be bringing them to him?

9 A. We were bringing -- one extent that I knew of is
10 that we would pick up a PDB from the situation room at 7:30
11 every morning and drop it off right outside of his room --
12 7:45 -- however long it took to walk over and drop off the
13 black bag over to his room.

14 Q. His room, meaning the residence?

15 A. Correct.

16 Q. What's the PDB?

17 A. Presidential daily briefing.

18 Q. And in general terms to you, what is it? What
19 does that contain?

20 A. I'm -- I have no idea what that can consist of.

21 Q. Do you know who puts it together?

22 A. I do not.

23 Q. What the point of it is for the president?

24 A. I don't want to assume.

25 Q. Well, not assuming, but to the extent that you

1 know, like, what it is and what it's meant to do for him.

2 A. It's a daily -- I mean, it was presumed as a daily
3 briefing -- for what's ahead of the day.

4 Q. Are you aware if it comes from the intelligence
5 communities? The CIA and other organizations that are
6 involved in national intelligence?

7 A. Coming out of the situation room, that's -- yes.
8 We would imagine that it would be something of importance.

9 Q. And are you aware that the PDB is generally, if
10 not always, a highly classified document?

11 A. Correct.

12 Q. Apart from the PDB, did you have occasion to
13 observe what we would call government documents, classified
14 or not, in the residence of the White House while
15 President Trump was in office?

16 A. Yes.

17 Q. Where did those document go? If the president
18 took documents up to the residence with him, where would
19 they go after that?

20 A. I have -- I am not aware of where they would have
21 gone.

22 Q. Did you ever observe any boxes of documents in the
23 residence?

24 A. Boxes of documents? No, I have not, in the
25 residence. Not to my knowledge.

1 Q. Are you familiar with the term Bankers Box? Do
2 you know what that would refer to?

3 A. Yes.

4 Q. What is that to you?

5 A. It's the box that we've seen multiple times inside
6 his room up in the residence. A general white box; it says
7 Banker Box on it.

8 Q. Yeah. Kind of white filing box, yeah.

9 A. Yeah.

10 Q. I just wanted to establish the term meant
11 something. So when you say you've seen that multiple times
12 in the residence, on what occasions did you observe Bankers
13 Boxes in the White House residence?

14 A. Just going in and out of his room while we were
15 dropping off his laundry.

16 Q. So they would be kind of in the presidential
17 bedroom or residential suite?

18 A. Correct.

19 Q. Do you know what they contained?

20 A. No.

21 Q. Ever had occasion to see into any of the Bankers
22 Boxes in the residence?

23 A. A couple of them did have -- a lot of them
24 actually had the boxes off them, and a lot of times it
25 was -- what we saw was newspapers.

1 Q. So sometimes the Bankers Boxes -- the top would be
2 off and you would observe newspapers inside?

3 A. Yes.

4 Q. Anything else that you can recall seeing inside
5 the Bankers Boxes inside the White House residence?

6 A. Some ties. He collected a lot of ties. He was
7 very fond of collecting hygiene stuff: hairsprays,
8 mouthwash; multiple kinds of hairsprays and deodorants in
9 these boxes.

10 Q. And those would also be in the boxes you observed
11 in the residence?

12 A. Yes.

13 Q. I know that it may have varied over the course of
14 your service, but can you give us a general impression of
15 how many boxes you were observing in the residence? Are we
16 talking a couple, or is it like a wall of boxes in the White
17 House residence?

18 A. Probably quite a few. Quite a few boxes.

19 Q. Quite a few -- I know you're trying not to guess,
20 and I respect that, but give us at least some kind of
21 ballpark -- won't hold you to it -- kind of number.

22 A. I mean, maybe half the size of this side of the
23 room on the wall. It would be spread out throughout the
24 room. We had some on this side of the room, and then you
25 had some boxes on this side of the room, so --

1 Q. Spread out or stacked?

2 A. Stacked.

3 Q. Stacked as high as the wall?

4 A. No. Just along the whole side of the wall, one
5 side of the bedroom wall.

6 Q. So is it safe to say -- we're imagining the White
7 House residence with over a dozen Bankers Boxes at some
8 times?

9 A. I would say so.

10 Q. More than a few dozen?

11 A. I wouldn't go there.

12 Q. In your service for the former president, did you
13 have occasion to travel with him?

14 A. Yes.

15 Q. Sometimes? All the time?

16 A. Sometimes.

17 Q. So do you have any estimate of what proportion of
18 trips you went on versus not?

19 A. No, I don't. Quite a -- no. There was a lot.

20 Q. But you went on quite a few?

21 A. Yes.

22 Q. Did you make trips to the president's residence at
23 Mar-a-Lago with him while he was in office?

24 A. Yes.

25 Q. How many times?

1 A. I don't know how many times.

2 Q. More than a handful?

3 A. Yes.

4 Q. During those trips did you have occasion to become
5 familiar generally with Mar-a-Lago?

6 A. For the most part. We never ventured off into
7 Mar-a-Lago; we just kind of did a routine of get there, stay
8 with him there -- and then go back to our hotel.

9 Q. Do you know what the term SCIF means?

10 A. Not off the top of my head.

11 Q. So it stands for sensitive compartmented
12 information facility. And have you heard that term used or
13 thrown around?

14 A. I have heard that term before.

15 Q. In general terms, what does that mean to you, if
16 someone says their room is a SCIF?

17 A. Whenever it was mentioned, we -- I would assume
18 that it was a secured room. Sensitive phone calls.

19 Q. Sensitive phone calls? And are you aware that
20 SCIFs are the designation for a room that can handle
21 classified material?

22 A. I was not aware.

23 Q. Was there a SCIF at Mar-a-Lago during the
24 presidency?

25 A. To my knowledge, yes.

1 Q. Was it, like, one of the rooms of the resort set
2 aside for that purpose?

3 A. Yes.

4 Q. Do you recall which room, or if it had a name?

5 A. I don't recall the name. I just know that -- it's
6 one of the rooms upstairs on the -- top end of the property.

7 Q. Did you observe it in that condition, as a SCIF?
8 What did it look like that made it secure?

9 A. You walk into the room, and then they have what is
10 a makeshift tent around it, and then they have some kind of
11 sound -- I guess something that throws off sound -- so
12 people can't hear what's going on in that room. That's all
13 I really remember about it. It's --

14 Q. And I -- sorry --

15 A. It was just a tent, and they had some kind of
16 noise -- disruptance (ph) in there.

17 Q. And I assume, to your knowledge, the secret
18 service set that up and was responsible for it?

19 A. I assume so, yes.

20 Q. Was that the Lakeview Suite?

21 A. I don't remember if that's the name. I don't
22 recall if that's the name.

23 Q. Are you aware of a room at Mar-a-Lago called the
24 Lakeview Suite?

25 A. I've heard that name before, but I don't know

1 which room it is.

2 Q. Is there another room at Mar-a-Lago that was kind
3 of a business center that had computers in it?

4 A. Yes.

5 Q. Was that in the same vicinity as the Lakeview
6 Suite?

7 A. If it's that room to the top of where the SCIF was
8 at, if that's the -- then it's -- should be right around the
9 corner.

10 Q. And if I understand it right, that business center
11 computer room was at one point used for COVID testing?

12 A. Yes.

13 Q. So it's on the same floor, right around the corner
14 from the room that was a SCIF?

15 A. Yes.

16 Q. I want to talk more about Mar-a-Lago, but I'd like
17 to take you back to the end of the former president's
18 administration in January 2021. At that time, at the end of
19 the administration, who was responsible for packing?

20 A. What do you mean?

21 Q. The former president's personal effects, things
22 from the residence, things from the oval office; presumably
23 all of that has to get out of the building. Who packs it
24 up?

25 A. We were a part of that team. I don't know off the

1 top of my head who was all involved with it, as far as
2 packing. I don't know -- the valets were a part of that.

3 Q. What was your role in packing?

4 A. We would pack some of the stuff from the -- well,
5 not some -- the majority of the stuff inside the storage
6 room up in the third floor of the residence. Some of the
7 items in his room, but mainly the personal stuff that he had
8 on the third floor storage.

9 Q. What kinds of items do you recall packing up?

10 A. There was a lot of suits; more than enough white
11 shirts; more ties; more shoes; some gifts that he had; Nerf
12 gun toys, I guess that were [REDACTED], [REDACTED] Per. 73; and
13 then a lot of hats; more shampoo; more undergarment shirts,
14 more than I can remember.

15 Q. And you boxed those up for shipping and moving?

16 A. Correct, yeah.

17 Q. Did you label boxes in any way?

18 A. We did label them; household stuff, personal
19 stuff; or we would put the person's name receiving them.

20 Q. Who would have been receiving the boxes?

21 A. The person we wrote on the box was [REDACTED] Per. 66.

22 Q. [REDACTED] Per. 66. And who is [REDACTED] Per. 66?

23 A. At the time, we didn't -- we just knew that he was
24 the -- we understood him as being a [REDACTED]
25 [REDACTED].

1 Q. So someone instructed you to put the name [Per. 66] on
2 some of the boxes?

3 A. Yes.

4 Q. Who instructed you to do that?

5 A. I was told by [redacted], [Per. 62].
6 And we got that information from [Per. 70].

7 Q. And who is [Per. 70]?

8 A. At the time, [Per. 70] must have been the -- I forgot [Per. 70]
9 title. [Per. 70] was the -- in charge of [redacted]
10 [redacted].

11 Q. Were there any other names that you wrote on any
12 of the boxes, or just [Per. 66]?

13 A. Just [Per. 66].

14 Q. And so if you were writing the name of a Mar-a-
15 Lago employee on the boxes, presumably these boxes are going
16 to Mar-a-Lago?

17 A. Correct.

18 Q. How big are the boxes we're talking about that you
19 packed up?

20 A. I don't know -- they're much more larger
21 (verbatim) than a Bankers Box, that's for sure.

22 Q. Did you pack up any Bankers Boxes in that move out
23 of the residence?

24 A. We did the extended version of the Bankers Boxes.
25 So it's essentially if it were two Bankers Boxes, that's the

1 size we would pack up.

2 Q. So it's still kind of a file size; it's just
3 longer?

4 A. Correct.

5 Q. Where did those come from?

6 A. I honestly don't know.

7 Q. What did you pack with them -- what did you pack
8 in them?

9 A. More of the personal stuff. The -- again, the
10 white shirts, and a crazy amount of undershirts, socks,
11 underwear, hairspray again.

12 Q. Did those extended Bankers Boxes also get notated
13 with the **Per. 66**, or in a different name?

14 A. Yes.

15 Q. With **Per. 66**?

16 A. Yes.

17 Q. I didn't ask about the color of the other boxes;
18 were they sort of standard cardboard boxes?

19 A. Yes.

20 Q. Were there any boxes of documents that you
21 personally packed up in leaving the White House in January
22 2021?

23 A. Not to my knowledge; I didn't pack any of those.

24 Q. Were there any boxes of documents that you
25 observed during the packing process in January 2021?

1 A. Not to my recollection.

2 Q. Did you ever observe any Bankers Boxes being
3 placed inside larger cardboard boxes?

4 A. Yes.

5 Q. Tell me about that.

6 A. They were already there. So we would put them
7 into the bigger brown boxes.

8 Q. And when you say they were already there, the
9 Bankers Boxes were where?

10 A. They were already packed right next to the other
11 boxes that we were getting ready -- that the movers were
12 taking out.

13 Q. And are we talking about the residence at this
14 point?

15 A. Correct.

16 Q. So would these have been the same type, or same
17 location of Bankers Boxes that you described earlier as
18 being kind of along the wall in the residence?

19 A. Right. There was -- so most of the hallways and
20 the rooms on the third floor were -- they had boxes
21 everywhere. So when we came to pack them out, some of those
22 boxes were already there inside that room and right outside
23 of the room.

24 Q. The room, meaning the bedroom?

25 A. The storage room.

1 Q. The storage room?

2 A. Right.

3 Q. So I just want to make sure that I'm getting this
4 right. In the process of moving out, there were Bankers
5 Boxes in the residence of the White House?

6 A. Yes.

7 Q. And those Bankers Boxes that were full of
8 something got put into larger cardboard boxes?

9 A. Correct.

10 Q. And you did some of that?

11 A. They were already -- we took some of those boxes
12 that were already there and put them in those brown boxes,
13 the Bankers Boxes.

14 Q. And then did the brown boxes become labeled with
15 **Per. 66** or anything else?

16 A. Some of them were labeled; some of them were just
17 taken away as the movers were grabbing them.

18 Q. Was there any rhyme or reason as to why some would
19 be labeled with **Per. 66** and some wouldn't be labeled at all?

20 A. If we couldn't write his name there fast enough,
21 they would just take the box.

22 Q. During your time at the White House, did you have
23 any interaction with people involved in presidential
24 records? Like, the White House -- I think it's called the
25 office of records management?

1 A. To my recollection, yes.

2 Q. What do you remember about interacting with the
3 records management people?

4 A. What I recall --

5 Q. Go ahead. You can answer that.

6 A. What I recall is every time he would leave for the
7 evening, they would come up, and they would collect all the
8 papers that he threw on the floor; or that -- at the time,
9 we understood that he didn't need any more.

10 BY MS. EDELSTEIN:

11 Q. Sorry. Just going back to the boxes for a moment,
12 those Bankers Boxes.

13 A. Um-hmm.

14 Q. Do you know who packed those, or who prepared
15 those?

16 A. I do not.

17 Q. Did you ever lift any of those boxes?

18 A. Yes.

19 Q. Can you tell from lifting the boxes what may have
20 been in them?

21 A. No, I can't tell you.

22 Q. Would you say it is or --

23 A. Some were heavy; some were light.

24 Q. Would you say that it is, or was not consistent
25 with papers being in those boxes?

1 A. I wouldn't recall. I don't want to assume.

2 Q. Did you ever open any of those boxes?

3 A. I did not.

4 Q. And you don't know how they got there? They were
5 just already sitting there when you were packing?

6 A. Yes.

7 BY MR. BRATT:

8 Q. The boxes that you previously described as being
9 against the wall, both walls of the bedroom --

10 A. Um-hmm.

11 Q. Were those packed into these larger brown
12 cardboard boxes as well?

13 A. I don't know off the top of my head. I know that
14 they were there -- it was chaotic that day. And a lot of
15 them were just, again, getting thrown into boxes. I'd come
16 and they were -- it was already cleared out.

17 BY MR. REYNOLDS:

18 Q. Back to the records management people; did you
19 have any understanding of what their role was?

20 A. I do not.

21 Q. In your time as a valet, or specific -- related to
22 packing up, did you ever learn about obligations related
23 to -- or rules about the preservation of presidential
24 records?

25 A. From what I understood, it was just a matter of

1 them coming, collecting all the -- anything that he touched,
2 or had his name, or wrote on, they were to collect for
3 records.

4 Q. And they were collecting that because those are
5 presidential documents that belonged to the American people,
6 or the government?

7 A. I believe so.

8 Q. Post inauguration day in 2021, President Biden
9 comes into office.

10 A. Um-hmm.

11 Q. Did you stay on at the White House at that time?

12 A. Did I stay on the White House?

13 Q. Yeah. Did you continue working there after
14 President Biden came into office?

15 A. Yes.

16 Q. For how long did you continue working at the White
17 House?

18 A. I stayed there until, I believe either May or
19 June.

20 Q. And what was the occasion of your departure, or
21 your decision to leave the White House?

22 A. I transferred over to the Navy Yard.

23 Q. You transferred over to Navy Yard here in D.C.?

24 A. Yes.

25 Q. What was your role down there?

1 A. I forgot the title. I was helping -- protocol. I
2 was deputy protocol down there in the Navy Yard.

3 Q. For how long did you have that role?

4 A. I believe maybe four months -- three, four months.

5 Q. And so that puts us in roughly what month in 2021?

6 A. Oh, 2021. Yeah, yeah. July, August, I believe.

7 Q. What did you do after your few months at the Navy
8 Yard?

9 A. I submitted my papers to retire, and then I took a
10 job -- with the office of President Trump.

11 Q. So in short, you left the navy; fully retired?

12 A. Yes.

13 Q. What, 20 years, more than 20 years of service?

14 A. Twenty years, two months.

15 Q. Twenty years and two months. And then you took a
16 job with the former president in his capacity, just as a
17 private citizen now?

18 A. Correct.

19 Q. Do you still have that role today?

20 A. Yes.

21 Q. What is your title or role with the former
22 president?

23 A. Just another special assistant, I guess. There's
24 really -- just an executive assistant to the office of 45.

25 Q. And if that's the title, what's the role? What do

1 you do on a day-to-day basis with him?

2 A. On a day-to-day basis, generally we're -- in the
3 office, we're -- with my role particularly, I get up with
4 him and he's golfing. So I would see him to go off and
5 golf. If there's anything that my other colleagues wanted
6 to pass onto him before he went off to golf, I would pass
7 that information to him.

8 And then we're just -- I'm just kind of hanging
9 back and waiting for -- we'd get to the clubhouse or
10 wherever we were golfing, and I'm just kind of the liaison
11 of any material that comes for him as far as memos or phone
12 calls, and just kind of see him through his day.

13 Q. When you took that role with him, did you start
14 right away when you left the navy, or did you have any time
15 off?

16 A. I had maybe some time off.

17 Q. So approximately when did you start working for
18 him again?

19 A. August.

20 Q. August 2021?

21 A. Correct. Well, it was more of a transition at
22 that time.

23 Q. Meaning?

24 A. I was getting out of the navy and sporadically
25 saying hello to them; going to the office; seeing them.

1 That's about it.

2 Q. Sort of working up to full-time?

3 A. Correct.

4 Q. And you're full-time in this role now?

5 A. Yes.

6 Q. Where did you go to sort of start that job with
7 the president in August 2021?

8 A. New Jersey. Bedminster, New Jersey.

9 Q. That's generally where he spends the summers?

10 A. Yes.

11 Q. When did you first return to Mar-a-Lago after
12 starting the new role with former President Trump?

13 A. Sometime in October, that following October.

14 Q. Did you go down there with him, or did you go in
15 advance, or for any other reason?

16 A. No. When he transitioned from New Jersey to Mar-
17 a-Lago, I took, I believe maybe two or three days to pack my
18 stuff, and then I moved to Florida on my own.

19 Q. So did you kind of arrive there after him or
20 before him?

21 A. After him.

22 BY MR. BRATT:

23 Q. As you were transitioning out of the navy to
24 working for the former president, did you spend any time at
25 Mar-a-Lago before going up to New Jersey?

1 A. I did not.

2 Q. So your first sort of full-time presence at Mar-a-
3 Lago was when you came back in around October of 2021?

4 A. Yes.

5 MR. REYNOLDS: Sir, I'm going to put up here a
6 photograph that I've marked as Grand Jury Exhibit Number 1.

7 (Grand Jury Exhibit 1 marked for identification.)

8 BY MR. REYNOLDS:

9 Q. What are we looking at here?

10 A. I believe that's a photo of Mar-a-Lago.

11 Q. And you recognize this from your trips there, from
12 your work there?

13 A. Yes.

14 Q. I know that the former president sometimes moves
15 between properties, but would you describe Mar-a-Lago as his
16 primary residence?

17 A. I would -- we spend a lot of time there now, so I
18 would say so.

19 Q. Yeah. And is it where you spend most of your
20 time, working for him?

21 A. Yes.

22 Q. Are you able to describe to me in this picture --
23 and then I can kind of point out on the screen and
24 confirm -- where his office is? Does the former president
25 have sort of an office area or space that he uses?

1 A. Yes. It's -- the technical term at the time is --
2 it was called the bridal suite. That's where his office is
3 located.

4 Q. And approximately where on that picture would that
5 be? Is that here in the main building, or over here?

6 A. Over to your right.

7 Q. So we're looking at this separate building; it
8 looks like there's maybe a covered walkway; is that right?

9 A. Yes, but that's uncovered there.

10 Q. It's uncovered in this picture, right.

11 A. So right around where you were pointing with that
12 pen is where the office is at, up top.

13 Q. Here, I'll write a letter A on that building. Is
14 that about right for where the office is?

15 A. Yes.

16 Q. What kind of staff does he have in the office
17 these days as a former president?

18 A. It all depends. Sometimes there's two people,
19 three people in there, four, five.

20 Q. Have you become familiar with who they are? Are
21 they people that you interact with regularly?

22 A. Yes. Not regularly, but very sparingly. They
23 come and go. I don't see them on a daily basis.

24 Q. Who are they? What names do you recall?

25 A. That are there on a daily basis, or who I see

1 sparingly?

2 Q. Who's there regularly? Maybe it's not every day,
3 but they're at least a regular presence working for him who
4 you know?

5 A. [REDACTED] Per. 34, [REDACTED] Per. 64 are generally the two
6 that's always there.

7 Q. I don't want to spend too much time on it, but in
8 general terms, what is their role?

9 A. Again, another -- I honestly -- they're
10 executive -- we don't really have official titles; we're all
11 just part of the office.

12 Q. Elsewhere at Mar-a-Lago -- I won't ask you to
13 point it out, just for privacy and security reasons -- but
14 are you generally able to identify where the former
15 president's residence on the property is?

16 A. Generally, yes.

17 Q. And then, are there utility areas at Mar-a-Lago
18 for storage, laundry, that kind of thing?

19 A. Yes.

20 Q. Where would those be?

21 A. That would be underneath that whole building --
22 that picture of that building; it's underneath the property.

23 Q. So there's -- you have some kind of -- it's South
24 Florida, so maybe not technically a basement, but I assume
25 kind of a ground-level around sort of -- all around here,

1 maybe?

2 A. Yes.

3 MR. REYNOLDS: And I'm pointing underneath the --
4 I'll mark it in a second, but I'm pointing underneath what
5 appears to be a patio with tables and chairs.

6 WITNESS: Yes.

7 BY MR. REYNOLDS:

8 Q. Are there storage areas down there?

9 A. Multiple storage areas.

10 Q. Can you describe the storage areas to us?

11 A. There are all -- no. It's pretty chaotic down
12 there to be honest. It's hard to put what one storage unit
13 looks like -- one storage room looks like. It's messy down
14 there.

15 Q. Let's zone in on one in particular. Is there a
16 particular storage room that has what I understand to be
17 kind of a goldish-color door?

18 A. A goldish-brown door, yes.

19 Q. A goldish-brown door? And are there a couple of
20 steps leading up to that storage area?

21 A. Yes.

22 Q. Where is that room?

23 A. It's -- again, once you make your entrance from
24 the right side of there, and then it'll be -- I believe it's
25 the third or fourth door on your right.

1 Q. So let's pinpoint on the picture with a -- I'll do
2 a letter B. I know this is the outside, of course.

3 A. Yeah.

4 Q. But if you're walking around the Mar-a-Lago
5 property, where would you go in to get to that room?

6 A. To -- in that picture, to the right side of the
7 pool; top right.

8 Q. Up here or down here?

9 A. Right there, yep.

10 Q. Right about here?

11 A. Um-hmm. You walk in that walkway right there.
12 That'll lead you to the entrance of the beginning of the
13 storage units.

14 Q. Maybe I have a slightly better way of doing it.
15 I'm going to do one more picture for you, just for us to
16 confirm here. I'll show you what's marked as Grand Jury
17 Exhibit Number 2.

18 (Grand Jury Exhibit 2 marked for identification.)

19 BY MR. REYNOLDS:

20 Q. Is this a different aerial view of Mar-a-Lago
21 property?

22 A. I believe so.

23 Q. And if I'm understanding your testimony
24 correctly -- but of course, correct me if I'm wrong -- the
25 way that you would get to that storage room we're describing

1 is somewhere down here?

2 A. No. To the right of that, right there.

3 Q. To the right. So around this walkway?

4 A. Correct.

5 Q. So I will mark a letter A on Grand Jury Exhibit
6 Number 2. And where that letter A is, is that how you would
7 get to this storage room?

8 A. Yes.

9 Q. What's next to that storage room? Kind of explain
10 to us what the hallway or corridor looks like.

11 A. It's filled with chairs and tables, some shelves,
12 and there's multiple doors along that hallway.

13 Q. What do some of the other doors go to?

14 A. Some of them are offices down there, a laundry
15 room down there, more storage, cleaning -- I guess a dry-
16 cleaning area is down there, I believe. That's all at the
17 top of my head -- multiple storage units.

18 Q. Dry-cleaning, laundry?

19 A. Yes.

20 Q. Have you had occasion to go into this storage room
21 we're describing, with the gold or brown door?

22 A. Yes.

23 Q. When did you first go into that storage room? To
24 the best of your recollection.

25 A. Sometime when I got down there in October.

1 Q. Why did you have occasion to go into that room?

2 A. I was moving his suits from his private room down
3 into that storage unit.

4 Q. What else did you observe in the storage room when
5 you first went there in October 2021?

6 A. Some of -- I believe some of the boxes that we
7 brought down from the White House.

8 Q. And those would be Bankers Boxes, or the larger
9 cardboard boxes?

10 A. Both.

11 Q. Were any of them marked **Per. 66** still?

12 A. Yes.

13 Q. I know it would be an estimate, but I do want to
14 ask you to estimate approximately how many boxes you
15 observed in that room when you first went there in October
16 2021.

17 A. Quite a few boxes.

18 Q. Quite a few; does that --

19 A. The room was covered -- covered in boxes.

20 Q. And so that means 80, 100 boxes?

21 A. I don't know. I'm not going to give you a number.

22 Q. Could it be?

23 A. Possibly.

24 Q. Because it's more than a few dozen?

25 A. I don't know if it's hundreds of boxes, but

1 it's -- quite a few boxes are in there.

2 Q. Not hundreds, but maybe approaching 100? Maybe --

3 A. I'm not going to assume anything --

4 Q. Well, I'm not -- I want to be clear, I'm not
5 asking you to assume; I'm asking you to give the ladies and
6 gentlemen of the grand jury your best good faith estimate of
7 how many boxes you observed in that room.

8 A. It was probably, I would say up close to 100. But
9 the boxes vary. It's -- again, it's the big boxes, the
10 Bankers Boxes, and then there's Xerox boxes. And a lot of
11 the boxes are brown, and there was the Xerox boxes that are
12 in there.

13 Q. Are there shelves in the room, or they just
14 stacked one on top of the other?

15 A. No, they're just stacked over each other.

16 Q. On both sides as you go in, or on one particular
17 side?

18 A. It's a very small room. It's mainly on one side
19 of the room.

20 Q. Do you know where those boxes came -- you said
21 that these are the boxes you had observed being packed in
22 the White House, right?

23 A. Yes.

24 Q. Do you know where they were, in between the White
25 House and in his basement room at Mar-a-Lago? Were they

1 stored anywhere else at Mar-a-Lago?

2 A. Not to my knowledge. I have no recollection of
3 where those boxes -- or how they got down there.

4 Q. So you don't know who physically placed them in
5 there?

6 A. I do not.

7 Q. At the time that you first went there in October
8 2021, what was the security of the room? Was there a lock
9 on the door?

10 A. Yes, there was a lock on the door. I don't know
11 if it was always locked, because those door knobs on there,
12 they're kind of finicky, so I don't know if it was always
13 locked.

14 Q. Who has a key to that room?

15 A. Everybody has a key to that room.

16 Q. Including you?

17 A. I don't have a key for that room.

18 Q. Have you ever had a key to that room?

19 A. No.

20 Q. Have you ever borrowed, or been given -- even just
21 temporarily -- a key to that room?

22 A. Yes, to move his suits down there. Yes.

23 Q. And so if we're talking moving suits down there,
24 we're still talking about your first visit to the room in
25 October 2021?

1 A. Yes.

2 Q. Where did you get the key from at that time?

3 A. From Per. 34 .

4 Q. From Per. 34 ?

5 A. Per. 34 .

6 Q. Did you hang on to the key, or did you return it?

7 A. No, I returned it.

8 Q. Since that time, since the movement of the suits,
9 have you handled the key to that room?

10 A. I have not.

11 Q. Since that time, the movement of the suits on
12 October 2021, have you been in the room?

13 A. I have.

14 Q. What are the occasions that you can recall that
15 you've been into that room?

16 A. Again, a lot of times when we go to rallies or
17 speaking engagements, he's very fond of collecting shirts,
18 and hats, stickers. We'll put them in boxes, and I would
19 store them in that room.

20 Q. Did you take anything out of that room at any
21 time?

22 A. I have.

23 Q. What kinds of things have you taken out of the
24 room?

25 A. Recently I took out a box of challenge coins that

1 I brought up to the office.

2 Q. Who requested you to bring the box of challenge
3 coins?

4 A. [REDACTED] Per. 10 had said we were running low on
5 the coins, so I went down there and got some for the gift
6 closet.

7 Q. And you said it's recently; can you give us your
8 best recollection of when that was?

9 A. Maybe within the last month.

10 Q. Sometime within the last month?

11 A. Yeah.

12 Q. On those trips to the storage room, you've
13 described a couple of occasions where you've put memorabilia
14 from appearances and events down there, right?

15 A. Correct.

16 Q. And you've described one trip where you got
17 challenge coins from the room, right?

18 A. Yes.

19 Q. On those occasions, how did you get into the room?
20 Did you obtain a key from someone?

21 A. I did. I obtained the key from [REDACTED] Per. 10 .

22 Q. In each of the occasions you've been to the room,
23 you've obtained the key form [REDACTED] Per. 10 ?

24 A. No. When I would go down there and put the chum
25 (ph) in there, I would get a key from [REDACTED] Per. 19 .

1 Q. Who is [redacted] Per. 19 [redacted] ?

2 A. Per. 19 a [redacted] .

3 Q. So Per. 19 works at Mar-a-Lago?

4 A. Correct.

5 Q. Per. 19 an employee of Mar-a-Lago?

6 A. Yes.

7 Q. And what's the process of you getting a key from
8 [redacted] Per. 19 ?

9 A. I just tell Per. 19: Hey Per. 19 , I've got some stuff
10 that needs to go in the storage unit. Can I borrow that key
11 to put it in there?

12 Sure, no problem.

13 Q. Is that the process that you followed each of the
14 occasions that you have either -- taken something into or
15 taken something out of the storage room?

16 A. Yeah, I'd just ask one of them.

17 Q. Well, when you say one of them --

18 A. Per. 10 , Per. 34 , or Per. 19 .

19 Q. So to your knowledge, Per. 10 ,
20 Per. 34 , and Per. 19 all have keys to the room?

21 A. To my knowledge, yes.

22 Q. And I don't think I asked who Per. 10
23 is.

24 A. Per. 10 also in the office of 45. Per. 10 works in the
25 office, the 45 office.

1 Q. Is there anyone else who you have obtained a key
2 from to go into that room?

3 A. I have not.

4 Q. And I know that you say that everyone has a key to
5 that room. Do you know who else has a key?

6 A. I believe President Trump has a key to that room.

7 Q. Has he ever given you his key to that room?

8 A. He has not.

9 Q. Does he go down there himself?

10 A. I am not aware of that.

11 Q. Do you know who he gives his key to, or --

12 A. I do not.

13 Q. Do you know if any of the boxes from the White
14 House were ever stored anywhere else in Mar-a-Lago other
15 than that room?

16 A. Not to my knowledge.

17 Q. So let me ask you another security question about
18 Mar-a-Lago. Are you aware of security cameras on the
19 property?

20 A. Where?

21 Q. Security cameras on the property at Mar-a-Lago?

22 A. Yes.

23 Q. There are security cameras around?

24 A. Yes.

25 Q. Do you notice them frequently?

1 A. Occasionally. I mean, I know they're there to the
2 extent, but I don't know exactly where they're all at.

3 Q. Presumably -- former president's property -- there
4 are security cameras though, right?

5 A. Yes.

6 Q. Do you know who runs them?

7 A. Two operations: Mar-a-Lago security, and Secret
8 Service.

9 Q. And when you say Mar-a-Lago security, is that Mar-
10 a-Lago employees? Is it a contract company?

11 A. I don't know which -- if they're contracted, or if
12 it's part of Mar-a-Lago.

13 Q. Who are the individuals who you would classify as
14 part of Mar-a-Lago security?

15 A. I honestly don't know their names.

16 Q. You don't know any names of any security people at
17 Mar-a-Lago?

18 A. [REDACTED] (ph) is probably one of them.

19 Q. [REDACTED]?

20 A. I don't even know his last name.

21 Q. That's fine. Anyone else other than [REDACTED] that you
22 can recall that works in security at Mar-a-Lago?

23 A. Per. 74. [REDACTED] Per. 74 [REDACTED] (ph) I think -- I believe his
24 last name is. Those are probably the only two gentlemen
25 that I'm aware of. But I think Per. 74 had stepped away from

1 working there.

2 Q. Do you know where the footage from the security
3 cameras goes? Does it go to servers or tapes somewhere?

4 A. I don't know.

5 Q. Have you observed servers or tape recorders at
6 Mar-a-Lago?

7 A. No, I have not.

8 Q. Do you know who has access to the footage from
9 security cameras at Mar-a-Lago?

10 A. I don't.

11 Q. Were you involved in taking boxes to the
12 president's Mar-a-Lago residence in January of this year,
13 January 2022?

14 A. Say that again?

15 A. Well, let me give a little bit of background
16 maybe. Did you have any awareness, or do you now that the
17 National Archives and Record Administration had been in
18 discussions with the former president's office about getting
19 presidential records returned to the national archives?

20 A. Yes.

21 Q. How were you aware of that?

22 A. Per. 34 had mentioned to me that we were
23 going to move some boxes. In short, we moved some boxes. I
24 didn't realize until I saw an article maybe a week or so
25 later. Then I realized, oh, moving those boxes must have

1 been that transition.

2 Q. So you say you and **Per. 34** moved some boxes. Where
3 did you move the boxes from and to?

4 A. The boxes were in Pine Hall. Pine Hall is a room
5 right outside of his office -- I mean his bedroom. From
6 there, we moved them -- we transferred them into my car;
7 from my car to the semi truck that was outside of Mar-a-
8 Lago.

9 Q. Can you describe the boxes that you say moved from
10 Pine hall to your car to the semi truck?

11 A. They were more white -- more of the white Banker
12 Boxes, and about the same size box as the brown Xerox boxes.

13 Q. So white Banker Boxes that you obtained in Pine
14 Hall?

15 A. Yes.

16 Q. How many are we talking?

17 A. I don't know off the top of my head. Roughly 15
18 to 17 I believe.

19 Q. Did they -- were they the boxes from down in the
20 storage room in the basement?

21 A. I don't know.

22 Q. Were you involved in moving boxes from the storage
23 room in the basement up to Pine Hall?

24 A. Moving Bankers Boxes, brown boxes, yes -- yes.

25 Q. So when did you move boxes from the storage room

1 in the basement up to Pine Hall?

2 A. It's sporadic. It's whenever he wanted to have a
3 box, or it was moving a box from -- it was whenever he
4 wanted -- or it was already staged there; I'd move them.

5 Q. So talk the ladies and gentlemen of the grand jury
6 through that process of how you would identify a box in the
7 storage room in the basement -- a Bankers Box -- and take it
8 up to the president's residence.

9 A. Well, either Per. 34 or the president would ask to
10 get some boxes up there. I'd get the key from Per. 34; I'd go
11 and I'd move some boxes from that storage room up to Pine
12 Hall or the office, whatever he requested; and then I'd give
13 Per. 34 the key back; and that was it. Lock it up and give Per. 34
14 key back.

15 MR. BRATT: Did you move any -- in January of
16 2021, before you did the move -- 2022, before you did the
17 move to the parking lot where the boxes were picked up by
18 the --

19 WITNESS: Yes. I don't know off the top of my
20 head when I had moved them, but I did recall moving boxes.

21 BY MR. REYNOLDS:

22 Q. So would it be fair to say that in the days or
23 weeks prior to the boxes leaving in the truck, you had
24 occasions that you took boxes from the basement storage room
25 up to Pine Hall?

1 A. Yes.

2 Q. Did Per. 34 or the former president specify which
3 boxes they wanted?

4 A. No.

5 Q. They would just say, what? Bring us some boxes?

6 A. Yeah. Bring up a box -- a box or two, and just
7 leave it at the office, or leave it in Pine Hall.

8 BY MR. BRATT:

9 Q. So when you did that move with Per. 34 to the
10 parking lot, that was not the first time that you had seen
11 those boxes that were in Pine Hall?

12 A. When we first moved, when Per. 34 asked me to move
13 boxes that day, I walked into Pine Hall and there was a
14 stack of boxes there.

15 Q. And those were similar to the ones that you had
16 previously moved up from the storage room?

17 A. Yes.

18 MR. REYNOLDS: I'm going to show you what I'm
19 going to mark as Grand Jury Exhibit Number 3.

20 (Grand Jury Exhibit 3 marked for identification.)

21 BY MR. REYNOLDS:

22 Q. You've seen this picture before, right?

23 A. I haven't seen this picture before, but I'm aware
24 of that -- those boxes.

25 Q. What does this appear to show to you?

1 A. It appears to be a wall of Banker Boxes.

2 BY MR. BRATT:

3 Q. When you say -- I'm sorry -- when you say you
4 haven't seen the picture before; in fact, you discussed this
5 picture with former President Trump, correct?

6 A. I have not. I don't recall ever discussing this
7 picture with President Trump.

8 Q. He never asked you who took that picture?

9 A. No, not to my knowledge.

10 Q. But these are the boxes that -- that's the room
11 with the golden door, correct?

12 A. Yes.

13 Q. And those are the boxes you've been describing to
14 us, correct?

15 A. Yes.

16 Q. I don't see it, but there aren't any picture
17 frames or anything hanging outside, sticking outside of it;
18 is that correct? At least in this picture.

19 A. At least in this picture, correct.

20 BY MR. REYNOLDS:

21 Q. Sir, I apologize. I'm forgetting your prior
22 testimony. And maybe I forgot to ask; did you testify about
23 how many boxes you remembered moving from Pine Hall to the
24 semi truck?

25 A. Yes.

1 Q. About how many was that?

2 A. Fifteen to seventeen.

3 Q. And putting that together with the rest of your
4 testimony, it appears that the way that boxes were selected
5 to go to the office or Pine Hall was essentially you doing
6 the selection, right?

7 A. I would walk in -- so yes, to answer your
8 question, yes.

9 Q. And even just in this picture, there's more than
10 15 to 17 boxes, right?

11 A. Correct.

12 Q. Where are the rest of the boxes?

13 A. They should still be in that room.

14 BY MR. BRATT:

15 Q. So you've been in that room recently, you said,
16 correct? To get the challenge coins?

17 A. Correct.

18 Q. And you know that the room does not look like that
19 now, correct?

20 A. Correct.

21 Q. In fact, there are a lot fewer boxes there at
22 present?

23 A. Yes.

24 Q. So some of them would have been the 15 or 17 boxes
25 that you've described.

1 A. Correct.

2 Q. Where did the other boxes go?

3 A. They're in his room.

4 Q. In his room in the residence?

5 A. In his room in the residence.

6 Q. And when were they moved to his room in the
7 residence?

8 A. I have no -- that's --

9 Q. But it was after January 2022?

10 A. Correct.

11 Q. Who -- did you move them there?

12 A. No. I haven't moved some of these boxes -- I
13 would specifically put them in Pine Hall.

14 Q. Who asked you to move those boxes to Pine Hall?

15 A. He would ask me to move those boxes.

16 Q. Did he tell you why he wanted you to move those
17 boxes?

18 A. No. All he ever said was, bring me a couple
19 boxes. I'd grab them and just put them in Pine Hall.

20 Q. And you're aware -- since we're starting to run
21 short on time -- on January 6th of this year, the former
22 president and his family went back to Bedminster, correct?

23 A. January 6?

24 Q. Right, a Friday.

25 A. I don't recall that on the top of my head.

1 January 6 --

2 Q. Do you remember the day that he went up to
3 Bedminster -- I'm sorry -- June 3rd of this year?

4 A. Yes.

5 Q. That was a Friday?

6 A. Correct.

7 Q. And were you present?

8 A. I was.

9 Q. And did you fly up with him that day?

10 A. I did.

11 Q. So were you aware that an attorney of his had been
12 reviewing the boxes the previous day?

13 A. Yes.

14 Q. Did you assist in that at all?

15 A. I showed him where the room was at. He -- I got
16 the key from **Per. 19**. He had opened the -- I opened the
17 door, and he went in, and told me to leave, and that was it.

18 Q. And after he reviewed the boxes, were you asked to
19 remove any more boxes from that room?

20 A. No.

21 Q. And how long did it take him to review those
22 boxes?

23 A. I don't know --

24 Q. And that was done the day before on June 2nd?

25 A. I don't remember which day that was.

1 Q. Was it the same day that you flew up to Bedminster
2 or was it -- a different day?

3 A. It could have been -- to be honest, when we start
4 moving like that, when we made to move, there's a lot of
5 things that I'm doing that day. I'm helping [REDACTED]
6 [REDACTED]

7 Q. Per. 30 being Per. 30 ?

8 A. Per. 30 -- yeah. Per. 73 -- I'm pretty much helping
9 them move all their luggage. So I don't know how long it
10 took him to get -- stay in that room. I don't remember
11 which day; I just know that --

12 Q. Did you retrieve the key from him when he was
13 done?

14 A. No, I did not.

15 Q. Do you know where the key went after he was done?

16 A. I believe -- I don't know -- that he might have
17 just given it to Per. 19, because Per. 19 was the last -- Per. 19
18 was the last person to see the family off.

19 Q. And do you know if he reviewed any of the boxes
20 that were in the president's residential suite?

21 A. I don't know.

22 Q. Would you have seen him go there?

23 A. I didn't see him go in there.

24 Q. And have you discussed with the former president
25 this investigation?

1 A. I mentioned to him, yes.

2 Q. And what has he said to you about it?

3 A. All he said was: Okay. Go handle it.

4 Q. Did he ever talk to you about what to say if
5 people asked you how many boxes were there that belonged
6 to --

7 A. Not at all.

8 Q. Did anybody ever tell you that you should mention
9 no more than the 15 boxes -- 15 to 17 boxes that went back
10 to --

11 A. No.

12 Q. Did you discuss -- who else at Mar-a-Lago have you
13 discussed this investigation with?

14 A. This particular investigation?

15 Q. Correct.

16 A. Just him, and Per. 34, and Per. 49; and telling them
17 that I'm coming down here to sit in front of the grand jury.

18 Q. And Per. 49, that's Per. 49? Per. 49?

19 A. Per. 49, yes.

20 Q. Per. 49, sorry. And Per. 49 the

21

22 ; is that correct?

23 A. From my understanding.

24 Q. And what did Per. 49 say to you about the
25 investigation?

1 A. All Per. 49 said was just, go in there and tell them
2 the truth.

3 Q. And what did Per. 34 say to you about the
4 investigation?

5 A. The exact same thing.

6 Q. And other than telling you to handle it, what else
7 did the former president say to you about this
8 investigation?

9 A. That's it. Go in there, handle it, do what you
10 need to do, and I'll see you when you get back.

11 Q. What about when the FBI interviewed you at the end
12 of May? Was he aware of that?

13 A. He was.

14 Q. And what did he tell you in advance of your
15 interview with the FBI at the end of May?

16 A. Nothing to my knowledge that I can remember off
17 the top of my head besides, okay, go.

18 Q. And Per. 49 ; do you recall being on a private
19 flight with Per. 49 and the former president to a rally last
20 summer when he was in Bedminster?

21 A. Last summer? No. I don't recall that.

22 Q. Do you recall being on a flight with the former
23 president when he displayed to other people on the flight a
24 document classification mark --

25 A. To -- I was on multiple flights, but I don't -- I

1 sit at the back of the plane. So if he did show it --
2 there's multiple flights we took like that -- that I don't
3 recall when he did that.

4 Q. Do you recall [Per. 49] being on any of those
5 flights?

6 A. Multiple flights, yes.

7 Q. And these are usually to rallies over the summer?

8 A. Yes.

9 MS. EDELSTEIN: Did [Per. 49] tell you that [Per. 49] had seen
10 a document with classification markings on an airplane?

11 WITNESS: [Per. 49] did not.

12 MR. BRATT: Has anybody told you about that
13 incident?

14 WITNESS: No.

15 MS. EDELSTEIN: To your knowledge, are there
16 Bankers Boxes remaining to this day in the residence at Mar-
17 a-Lago?

18 WITNESS: Residence, meaning which part? In his
19 room --

20 MR. BRATT: The president.

21 WITNESS: Yes. To my knowledge, yes. There's
22 maybe two, three boxes in there.

23 MS. EDELSTEIN: Just two or three? Not more?

24 WITNESS: To my -- I mean, everything happens
25 fast --

1 BY MR. BRATT:

2 Q. Again, just looking at that picture; if you take
3 out the top two rows, that's about fifteen, but there are
4 also multiple rows that have far fewer boxes -- so if those
5 boxes aren't in that room, where else would they be, other
6 than the president's?

7 A. I wouldn't know.

8 Q. But you've taken multiple boxes since January 2022
9 to the president's private residence?

10 A. Correct.

11 Q. And you haven't -- he hasn't asked you to take
12 them back, has he?

13 A. No.

14 BY MS. EDELSTEIN:

15 Q. Do you know anything about what is in them?

16 A. No.

17 Q. Do you know anything about their weight?

18 A. They're heavy. Some of them are heavy; some of
19 them are very light.

20 BY MR. REYNOLDS:

21 Q. Mr. Bratt asked you about being interviewed by the
22 FBI in late May of this year. Do you recall that interview?

23 A. Yes.

24 Q. Did you tell the FBI that the first time you had
25 ever seen any of the boxes was when you moved them from Pine

1 Hall to the moving truck?

2 A. Yes.

3 Q. But it's your testimony before the grand jury
4 today that in fact, you moved boxes up from the basement to
5 Pine Hall, right?

6 A. Weeks prior, yes.

7 Q. So sir, I have to ask; why would you have told the
8 FBI that the first time you saw them was much later, when in
9 fact, you saw them weeks prior?

10 A. They had asked me if I had saw those boxes in Pine
11 Hall. That's what I understood what they were asking at the
12 time.

13 Q. And when you told the FBI that you didn't know
14 where the boxes in Pine Hall came from, that actually turns
15 out not to be true, right?

16 A. Well, I mean, that could have been the boxes that
17 I brought up, or they could have been boxes from wherever
18 they were inside his room.

19 MR. BRATT: But to your knowledge, you've been the
20 only one who's taken boxes from the storage room in the
21 basement to Pine Hall in the residence, right?

22 WITNESS: To my knowledge and from what I
23 understand, the boxes that I moved, yes.

24 MR. BRATT: I know we are -- used a little bit
25 more than our time. I don't know if the grand jurors have

1 any questions. I haven't -- there hasn't been a knock on
2 the door.

3 GRAND JUROR: I have a question --

4 MS. EDELSTEIN: Can you speak up, please?

5 GRAND JUROR: The black bag that he dropped off at
6 the residence in the White House, is that the --

7 MR. BRATT: So I think -- I think I can clarify
8 your question.

9 BY MR. BRATT:

10 Q. When you would -- just to clarify what you said,
11 when you would take the PDB, or the presidential daily
12 briefing to the president's bedroom in the White House,
13 those would be carried in black bags, correct?

14 A. Yes.

15 Q. Those are -- they're known as locked bags?

16 A. Locked. They're locked bags.

17 Q. And that's because they contain classified
18 information; that's the proper way to transport classified
19 information, correct?

20 A. From what I understand.

21 Q. From what you were briefed and taught?

22 A. Yes.

23 MR. BRATT: Yes?

24 GRAND JUROR: My second question is, how did he
25 find out about the job for the president if he's retiring?

1 BY MR. BRATT:

2 Q. So -- and maybe just to speed this up -- the
3 former president's office reached out to you about coming to
4 Mar-a-Lago to work for them; is that correct?

5 A. Not to Mar-a-Lago, but for the office.

6 Q. But for the office for the former president?

7 A. Yes.

8 Q. They asked you to come to work for him?

9 A. Yes.

10 MR. BRATT: Yes, sir?

11 GRAND JUROR: One question. There were occasions
12 when Mr. Nauta would go to the storage room to take specific
13 boxes of coins or memorabilia, right? And there were times
14 he would go and pick up boxes -- without knowing what's in
15 them, right?

16 WITNESS: Yes.

17 GRAND JUROR: How would you tell if the box that
18 you were picking -- for example, the memorabilia -- was the
19 box -- did you have to locate different boxes to find it, or
20 were they --

21 WITNESS: Boxes with memorabilia were already
22 labeled. They had a white paper on them that were labeled
23 lapel pens, challenge coins; those were easier to identify.
24 And they weren't in Banker Boxes.

25 MR. BRATT: So I think the woman in the striped

1 dress first had a question.

2 GRAND JUROR: Yeah. How did the president take
3 the PDB? Was it presented to him? Was he -- was it a
4 presentation? Was it -- did he read it? Summary?

5 WITNESS: So inside the bedroom, we'd open his
6 door. And once you open his door, there's a table to the
7 side. We were told to drop the bag on that table.

8 GRAND JUROR: And was Pine Hall a SCIF?

9 WITNESS: No.

10 MR. BRATT: And also, just so it's clear, after
11 the former president's term ended in January 2021, the room
12 that had the tent in it and had been a SCIF was no longer a
13 SCIF, correct?

14 WITNESS: Correct.

15 GRAND JUROR: Okay, thank you.

16 GRAND JUROR: So no one took possession of the
17 PDB? You put it on a table, and no one was there, and then
18 you left it?

19 WITNESS: Well, we would knock -- whoever was
20 dropping it off between the three of us, we would announce
21 ourselves, put it on there, and then close the door.

22 GRAND JUROR: Okay. And then the other thing is,
23 if -- before, you said that some of -- that you did not know
24 what was in any of the boxes, but some of them were labeled.
25 So I guess what I'm confused about is, how is it that only

1 the specific boxes with lapel pens are labeled, but none of
2 the others were? Is that --

3 WITNESS: The Banker Boxes were specific to him.
4 In this room, what you don't -- if this is that room, that
5 picture -- what you don't see is, on the other side of this
6 is the brown boxes where all the gift items were in.

7 GRAND JUROR: So there were more boxes on the
8 other side of the wall of boxes?

9 WITNESS: Yeah, about a quarter of that wall.

10 GRAND JUROR: You mentioned them packing them, but
11 some were labeled and some weren't. Some of the Banker
12 Boxes were labeled originally, like household items; and
13 some of them were just not labeled.

14 WITNESS: Correct.

15 GRAND JUROR: So in this room, all of the Bankers
16 Boxes are not labeled; and in another room, there were
17 labeled boxes that were Banker Boxes?

18 WITNESS: These were -- the majority of these were
19 labeled at the top of the box, the covers.

20 GRAND JUROR: Okay.

21 MR. REYNOLDS: And sir, I believe -- also, just to
22 clarify that point -- your testimony earlier was that at the
23 White House, multiple Banker Boxes would be put into a
24 larger box, and that box would be labeled with **Per. 66** ?

25 WITNESS: Correct. It would be two Banker Boxes

1 that go in the brown box. And whatever we could label,
2 either at the top of the box, or close that brown box and
3 then label them, then the movers would take it.

4 GRAND JUROR: And the label at the top was Per. 66 's
5 name, or the label on the bigger box was Per. 66 's name?

6 WITNESS: It was both.

7 GRAND JUROR: It was on both?

8 WITNESS: Yeah. It was either Per. 66 or
9 MAL. Whatever was fast enough for them to grab it.

10 BY MR. BRATT:

11 Q. I know there are two more questions, but let me
12 just ask to clarify; when you were taking the initial set of
13 boxes to Pine Hall, were you just taking them off the top?

14 A. I would just open the door, turn to my left, grab
15 a box, and take it up.

16 Q. And why did you not bring more than the 15 to 17
17 boxes?

18 A. He just -- once I started putting them in there --
19 he was like, okay, that's it.

20 Q. He didn't -- did you say, sir, there are more
21 boxes there? Do you want to look at those too?

22 A. I didn't bring up specifically 15 or 16 --

23 Q. I understand. You did it over a course of days,
24 correct?

25 A. Correct.

1 Q. But you never asked him why he didn't want to look
2 at some of the other boxes that were there?

3 A. No.

4 MR. REYNOLDS: But there did come a time where he
5 said, that's it?

6 WITNESS: Yeah. I mean, whenever I said, sir, do
7 you want me to get anymore boxes?

8 Nope, that's it.

9 MR. BRATT: I think you --

10 GRAND JUROR: Yeah. So just to expand on that; so
11 you're instructed to take some boxes --

12 MS. EDELSTEIN: Can you speak up?

13 WITNESS: I can't hear you.

14 GRAND JUROR: So you're instructed to take some of
15 these boxes up to Pine Hall, yes?

16 WITNESS: Correct.

17 GRAND JUROR: But you're not instructed to take
18 any particular boxes?

19 WITNESS: Correct.

20 GRAND JUROR: You just pick some off of the top?

21 WITNESS: Yes.

22 GRAND JUROR: So you don't know what the contents
23 of the boxes you're taking --

24 WITNESS: I do not.

25 MR. BRATT: And ma'am, I think you had a question?

1 GRAND JUROR: Yeah. My question was similar, just
2 in terms of whether any of the boxes were labeled
3 [REDACTED] Per. 66 as you had indicated -- may or may not.

4 WITNESS: Say that again? I didn't --

5 GRAND JUROR: So some of the boxes we had talked
6 about were labeled with the name [REDACTED] Per. 66 . And I was
7 just wondering if any of the boxes that you took --

8 WITNESS: Yes. Some of them had Mar-a-Lago, and
9 some had his name on it.

10 GRAND JUROR: Thank you.

11 MR. BRATT: Yes, ma'am?

12 GRAND JUROR: Was anybody else in charge of
13 checking the boxes for -- getting his suits out so they
14 could be pressed, or the dress shirts out?

15 WITNESS: To my knowledge, no. But majority of
16 the time it would be myself, or some of the housekeepers
17 would help with the suits.

18 MR. BRATT: And to be clear, at least currently --
19 you can't see it in the picture -- but the suits are, like,
20 on a long rack that would be in front of where these boxes
21 are?

22 WITNESS: Correct. Yes.

23 MR. BRATT: Anybody else?

24 All right. You may be excused.

25 WITNESS: Thank you.

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MR. REYNOLDS: Thank you, sir.

(Whereupon, the witness was excused at 10:12 a.m.
on June 21, 2022.)

C E R T I F I C A T E

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We hereby certify that the foregoing is a true and accurate transcript, to the best of our skill and ability, from my notes of this proceeding.

June 24, 2022
Date



Transcriber

COURT REPORTER:



Reporter

**EXHIBIT REDACTED
TO BE FILED UNDER SEAL
PURSUANT TO COURT
ORDER**

EXHIBIT 13

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RECORDED INTERVIEW BETWEEN

SPECIAL AGENT [REDACTED], SPECIAL AGENT [REDACTED], AUSA
MICHAEL THAKUR, [REDACTED], and JOHN IRVING,

File: 220113_1110.mp3

Date: January 13, 2023

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R E C O R D I N G

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(00:00:00)

SA **FBI 21A**: Now there are obviously questions and we've done this too, where some people for comfort may ask us just to temporarily turn off the recording to tell us something. That's fine, we can do that too. But yeah, just let us know if that's the case.

MR. THAKUR: Right. And obviously if you need to confer with your attorney, we'll stop at -- we'll take it out of the room and we'll leave the room as well.

MR. IRVING: Yeah I just want to nail a couple things down though, right? So first of all, this is a voluntary interview, --

MR. THAKUR: Yes.

MR. IRVING: -- right? So if you want to talk to me about this recording, we can do that, you know? I -- people go both ways on recordings. It's a voluntary interview, so you don't have to be here at all. The -- am I correct in understanding that you -- you, **Per. 10**, as a witness in this matter --

SA **FBI 21A**: Yes.

MR. THAKUR: Yes.

Per. 10: (Indiscernible 0:00:56.9)

MR. IRVING: Does **P. 10** cross into subject, or --

MR. THAKUR: No.

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1 (00:01:00)

2 SA **FBI 21A**: No.

3 MR. IRVING: Okay. All right. That's fair. Um.

4 Okay. That's really all I got for comment.

5 MR. THAKUR: Okay.

6 SA **FBI 21A**: Okay.

7 MR. THAKUR: All right. Well, we thank you, given
8 that this is a voluntary interview, for coming back in and
9 talking with us. We certainly appreciate it. As we kind of
10 mentioned last time, a primary importance is being truthful
11 here today. I think Special Agent **FBI 21A** mentioned in your
12 previous interview, you know, it is so serious that it's a
13 federal violation if you make a false statement. You know,
14 it's not a gotcha game, though. If there's anything you
15 need clarified let us know. You know, if it's, uh, if you
16 say look I don't know, I'm guessing, that's fine to tell us.
17 But if you say you don't know and you truly do know
18 something or say you don't remember something when you truly
19 do remember something, you know, that too is, is a false
20 statement. So we just want to emphasize that and hopefully
21 there are no issues. Do you have any questions before we
22 begin?

23 **Per. 10**: I don't think so.

24 MR. THAKUR: Okay. All right.

25 SA **FBI 21A**: Okay. So one of the things that --

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1 (00:02:24)

2 SA **FBI 21A** : -- we wanted to kind of get to know,
3 we've seen -- we've seen, like, your LinkedIn and we've seen
4 a little bit of your background and everything, but can you
5 just walk us through how you essentially became a staff
6 member within the President Trump administration?

7 **Per. 10** : [REDACTED]
8 [REDACTED] [REDACTED] [REDACTED]
9 [REDACTED]
10 [REDACTED]

11 SA **FBI 21A** : Um-hmm.

12 **Per. 10** : [REDACTED]
13 [REDACTED] [REDACTED]
14 [REDACTED]

15 SA **FBI 21A** : Okay. What's your degree in?

16 **Per. 10** : Political science.

17 SA **FBI 21A** : Okay. So you were able to kind of
18 follow that, that, that line of, of those interests and, and
19 such. Do you still have a passion for it?

20 **Per. 10** : Uh, I guess.

21 SA **FBI 21A** : Yes? Okay.

22 **Per. 10** : Yes.

23 SA **FBI 21A** : I'm just kind of curious, do you -- do
24 you see yourself kind of trying to work for other campaigns
25 in the future? Or, or because I know right now you're --

1 (00:03:24)

2 SA **FBI 21A**: -- working for the office, but I just
3 didn't know, like, long term what were you thinking?

4 MR. IRVING: You don't have to answer them.

5 SA **FBI 21A**: You don't.

6 **Per. 10**: Okay.

7 SA **FBI 21A**: You don't. Or and if you don't know,
8 that's also, like, I never thought about it, that's fine.

9 MR. IRVING: And I don't mean offense. I just,
10 again, and I respect what you all are doing on that side of
11 the table, you know. And I'm not here to be an
12 obstructionist either. But I also know that, you know, once
13 people start getting into details, and then they're accused
14 of lying when in fact it was just a mistake and whatever.
15 So I do want to kind of keep this --

16 SA **FBI 21A**: Yeah.

17 MR. IRVING: -- you know, narrow to the realm of
18 the facts.

19 SA **FBI 21A**: And for what it's worth, just like
20 Mike said that we're only worried about, like, substantial
21 things that people intentionally mislead us on. If you --
22 if you thing someone was wearing a blue shirt but it was
23 purple, I don't care. Like, that -- like I couldn't even
24 tell you what I had for dinner two nights ago. Like it
25 just -- that's just the way it is. I'm not -- I'm not --

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1 (00:04:21)

2 SA **FBI 21A**: -- trying to -- I'm not expecting
3 perfect memories and things. So I know we get the
4 reputation for the gotcha games, and you know, and I can't
5 speak to it. I know for me, I've never -- I've never worked
6 a case where I've actually had to charge somebody for a
7 misleading statement. And I can't tell you how many times
8 people have told me things that don't exactly line up
9 because memories are kind of faulty, right? It's just not
10 something I -- I put my efforts in. So, but, you know,
11 that's -- it's easy for me to say. I guess you got to earn
12 the trust in this so we'll, we'll just keep moving through
13 and I think you will, you'll -- I think you'll see in this
14 interview that I'm not trying to -- I'm not trying to trick
15 anybody.

16 One of the things I wanted to talk about, if you
17 remember sometime after the administration ended, GSA had
18 approximately six pallets of items, boxes I believe, that
19 were stored in Virginia. And at some point -- I guess there
20 were maybe a time limit, I'm not entirely sure -- they
21 contacted the office of 45 to inform them that, you know,
22 they have to go. They -- someone has to pick them up, or
23 they have to be shipped, or something to that effect. Does
24 this ring a bell at all with you?

25 **Per. 10**: Yes.

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1 (00:05:31)

2 SA **FBI 21A**: Okay. What can you tell me about
3 that?

4 **Per. 10**: The correspondence director was
5 managing getting the transition items down to Florida.

6 SA **FBI 21A**: Okay. And what were in these items?

7 **Per. 10**: I'm not entirely sure.

8 SA **FBI 21A**: Okay. Do you know where these items
9 came from?

10 **Per. 10**: Uh, the transition office.

11 SA **FBI 21A**: The transition office. Is that a --
12 is that a separate government entity? Or an entity within
13 the White House? How -- what is that transition office?

14 **Per. 10**: I never, like, been there

15 SA **FBI 21A**: Okay.

16 **Per. 10**: I've only heard people --

17 SA **FBI 21A**: Okay.

18 **Per. 10**: -- refer to it.

19 MR. IRVING: Do you know that these came from the
20 transition office?

21 **Per. 10**: Well, I never saw them there.

22 MR. IRVING: But what makes you say they were from
23 the transition office?

24 **Per. 10**: I heard people say that, but I
25 don't -- I guess I don't know for a fact --

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1 (00:06:21)

2 SA **FBI 21A**: Okay.

3 **Per. 10**: -- that they were from there, so I
4 can't say that.

5 SA **FBI 21A**: That's fair. When, when did these
6 items end up coming -- or being shipped out? And I'm
7 assuming they came to Florida?

8 **Per. 10**: I don't really remember.

9 SA **FBI 21A**: Okay. Do you have a memory of maybe a
10 general time period, whether it's fall, spring, summer, or
11 what year? And if you don't then you don't, that's fine.

12 **Per. 10**: Sometime in 2021.

13 SA **FBI 21A**: Okay.

14 **Per. 10**: Probably.

15 SA **FBI 21A**: Where did the items go?

16 **Per. 10**: To the storage units.

17 SA **FBI 21A**: And we're talking about the Life
18 Storage off of, uh, was it Belvedere?

19 **Per. 10**: Yes.

20 SA **FBI 21A**: Okay. All right.

21 MR. THAKUR: Did all of them go there?

22 **Per. 10**: Um.

23 MR. THAKUR: Because we had saw -- we saw that
24 some them were destined for Mar-a-Lago and some were for
25 Life Storage, but we're not sure if you know, I guess --

1 (00:07:19)

2 MR. THAKUR: -- exactly where they ended up.

3 [REDACTED] Per. 10 : I -- there may have been one that
4 went to Mar-a-Lago --

5 MR. THAKUR: Okay.

6 [REDACTED] Per. 10 : -- and one or two that ended up at
7 Life Storage.

8 MR. THAKUR: Okay. And the one that went to
9 Mar-a-Lago, did anyone talk about why it was staying in
10 Mar-a-Lago or what it might have had?

11 [REDACTED] Per. 10 : (Indiscernible 0:07:39.8).

12 MR. THAKUR: Okay.

13 MR. IRVING: We're talking about pallet not just a
14 single box, right?

15 MR. THAKUR: A pallet, right, right.

16 MR. IRVING: Yeah.

17 MR. THAKUR: And the pallet had -- what did the
18 pallet have? Did it have boxes within it?

19 [REDACTED] Per. 10 : It had boxes on it

20 MR. THAKUR: Okay. And do you remember what kind
21 of boxes? We're they brown boxes, banker's boxes?

22 [REDACTED] Per. 10 : Uh, banker's --

23 MR. THAKUR: Okay.

24 [REDACTED] Per. 10 : -- boxes, I -- and brown boxes.

25 MR. THAKUR: Okay. Any label that you remember --

1 (00:08:08)

2 MR. THAKUR: -- or that sticks out to you?

3 [REDACTED] Per. 10 : No.

4 MR. THAKUR: Okay. Okay. And no one had said,
5 you know, this is staying here because it's from the former
6 president? Or this is going because it's the first lady's
7 or anything like that?

8 SA FBI 41 : (No audible response.)

9 MR. THAKUR: Okay.

10 SA FBI 21A : And just to clarify, I couldn't
11 remember if I said six pallets or one pallet. Like, how
12 many were there? Do you remember?

13 [REDACTED] Per. 10 : I don't remember --

14 SA FBI 21A : Okay.

15 [REDACTED] Per. 10 : -- how many total there were.

16 SA FBI 21A : Okay. And we'll run that down then.
17 I don't know if you remember this, but when we first -- when
18 we first met, you told me that there was a storage room in
19 the bottom level of Mar-a-Lago. Did you ever help Per. 34
20 [REDACTED] with taking a box, maybe one or two at a time or
21 what not, and then -- to drop them off in Pine Hall?

22 [REDACTED] Per. 10 : Sorry. I'm trying to think.

23 MR. IRVING: I'm not familiar with Pine Hall.
24 What is that?

25 SA FBI 21A : I can clarify that. So the --

1 (00:09:26)

2 SA **FBI 21A**: -- president has his private quarters
3 at Mar-a-Lago, but the entrance to the Pine Hall is actually
4 through an anteroom, known -- or the, I'm sorry, the
5 entrance to his residence is through this anteroom known as
6 Pine Hall. So it's like the room before the room.

7 MR. IRVING: Okay. Thanks.

8 SA **FBI 21A**: Yeah.

9 **Per. 10**: I don't remember, but it's possible
10 that I did, I helped **Per. 34**.

11 SA **FBI 21A**: Okay. So is it fair to say that that
12 if I then to ask when you would have done it, you wouldn't
13 remember?

14 **Per. 10**: (Indiscernible 0:09:56.1).

15 SA **FBI 21A**: Okay. Okay. So it's possible. All
16 right.

17 MR. THAKUR: How about Walt Nauta? Did you help
18 him move anything from that storage room?

19 **Per. 10**: Same thing. I don't really remember.

20 MR. THAKUR: Okay.

21 SA **FBI 21A**: And you do --

22 **Per. 10**: I mean --

23 SA **FBI 21A**: I'm sorry. You were going to say
24 something?

25 **Per. 10**: No. I just don't remember entirely.

1 (00:10:19)

2 SA **FBI 21A**: And we are talking about the same
3 storage room with the gold door that's on that bottom --

4 **Per. 10**: Um-hmm.

5 SA **FBI 21A**: -- bottom level. Okay. Have you
6 ever, on your own or for anyone else, ever had a reason to
7 grab boxes from the storage room.

8 (00:10:34 Phone ringing.)

9 **Per. 10**: Yes.

10 SA **FBI 21A**: Okay. What, what would -- what do you
11 remember about those instances?

12 **Per. 10**: I went in there to grab gifts and
13 bring them up to the office.

14 SA **FBI 21A**: Okay. About how many times, if you
15 had to guess, I understand it's a guess, would you say you
16 had to go down to that storage room?

17 **Per. 10**: I don't entirely know. A handful of
18 times maybe.

19 SA **FBI 21A**: Okay. So when we say a handful, is
20 it -- is it safe to say somewhere, like, maybe, maybe five
21 but give or take a few? Like, just no more than ten, more
22 than -- or is -- you just, just want to say a handful?

23 **Per. 10**: It's somewhere probably in that
24 range, but that's a guess.

25 SA **FBI 21A**: It's a guess.

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1 (00:11:22)

2 [REDACTED] Per. 10 : So I don't know that it's
3 (indiscernible 0:11:23.6).

4 SA FBI 21A : Okay. Yeah. I get we're kind of
5 going down memory lane here, so we got to dust off some
6 cobwebs.

7 MR. IRVING: Let me -- and I don't mean to
8 interrupt your flow. When was -- do you remember when the
9 last time you went into that room?

10 [REDACTED] Per. 10 : No.

11 MR. IRVING: Has it been, like, days, weeks,
12 months?

13 [REDACTED] Per. 10 : Probably a year at least.

14 SA FBI 21A : A year. Okay.

15 [REDACTED] Per. 10 : At a minimum --

16 MR. IRVING: Okay.

17 SA FBI 41 : -- I think.

18 SA FBI 21A : The last time you went to that room,
19 was there a lock?

20 [REDACTED] Per. 10 : Yes.

21 SA FBI 21A : How many?

22 [REDACTED] Per. 10 : I don't remember

23 SA FBI 21A : Okay. How many keys did you use to
24 open it?

25 [REDACTED] Per. 10 : One.

1 (00:12:05)

2 SA **FBI 21A**: Okay. So in this case, it would have
3 been one lock?

4 SA **FBI 41**: (No audible response.)

5 SA **FBI 21A**: Okay. And you said it was about a
6 year ago when -- we're talking about January, maybe January
7 of 2022 year ago or?

8 **Per. 10**: I think before then.

9 SPEAKER 1: Okay. So maybe sometime in 2021?

10 **Per. 10**: Yeah.

11 SPEAKER 1: Okay. Anything that could spark a
12 memory. I'm just -- that's the reason why I'm asking five
13 different ways, just in case -- sometimes people will
14 remember based on something I ask. But was it, like the
15 holiday season or people dress around in Halloween costumes?
16 Anything that kind of would spark a memory?

17 **Per. 10**: I don't think so.

18 SA **FBI 21A**: Nothing. Okay. So sometime in 2021?

19 **Per. 10**: Yeah.

20 SA **FBI 21A**: Okay. I appreciate it and I -- we're
21 going to have a lot of questions that are going to be
22 probably difficult and I expect that you're probably not
23 going to remember a lot of it. It's fair. Just so you know
24 I don't want you to feel bad.

25 MR. IRVING: I'm sorry to --

1 (00:12:59)

2 SA **FBI 21A**: Yeah.

3 MR. IRVING: -- interrupt again, but, um, have you
4 been near that door in the -- in the last -- since the -- I
5 mean, we've been talking about you actually going into that
6 room.

7 **Per. 10**: Um-hmm.

8 MR. IRVING: Have you been anywhere around it
9 since then?

10 **Per. 10**: It's potential in the spring of 2022
11 I would have gone in the basement for something, but not in
12 that room. I went to, like, get flowers one time, which are
13 housed down there. But since then, I don't think I've been
14 in the basement at all.

15 MR. IRVING: Okay

16 SA **FBI 21A**: And in the -- you said sometime in
17 2021 you were in that storage basement room.

18 **Per. 10**: Um-hmm.

19 SA **FBI 21A**: Do you remember bringing a box to, as
20 we called it, Pine Hall at that time? Or what was your
21 memory of kind of going to the storage room and what you
22 were doing then?

23 **Per. 10**: Most of the times I went in the
24 storage room was to get gifts because he had, like, gifts
25 meaning special, like, keys or medallions or things.

1 (00:14:06)

2 SA **FBI 21A**: Um-hmm.

3 **Per. 10**: And I would bring those brown boxes
4 back to the office, or things from those boxes back to the
5 office.

6 SA **FBI 21A**: Okay. So that seems like it was most
7 of the time you're bringing it to the office. So it would
8 have been I guess unusual, for you at least, to bring
9 anything to Pine Hall?

10 **Per. 10**: Yeah.

11 SA **FBI 21A**: Okay.

12 **Per. 10**: I typically didn't go in there at
13 that time.

14 SA **FBI 21A**: Um, so since it would be atypical, I
15 guess, do you remember ever bringing anything to Pine Hall?

16 **Per. 10**: Like a box or?

17 SA **FBI 21A**: Like a box, yeah.

18 **Per. 10**: I don't remember

19 SA **FBI 21A**: Do you remember anyone else kind of
20 bringing boxes or talking about bringing boxes to Pine Hall?

21 **Per. 10**: I don't think so, people bringing
22 things to Pine Hall.

23 SA **FBI 21A**: (Indiscernible 0:15:00.7) regularly?

24 **Per. 10**: Yeah.

25 SA **FBI 21A**: Okay. Who, who typically brings --

1 (00:15:06)

2 SA **FBI 21A**: -- things to Pine Hall?

3 **Per. 10**: Now or then?

4 SA **FBI 21A**: I guess then.

5 **Per. 10**: Um. The front office staff and the
6 personal aides.

7 SA **FBI 21A**: And the personal aides, like, they're
8 not part of -- you -- I guess the front office staff, I know
9 that they're -- you sometimes will work there, but mostly at
10 the Flagler office, at least then?

11 **Per. 10**: Yeah.

12 SA **FBI 21A**: All right. There's **Per. 64** ?

13 **Per. 10**: Um-hmm.

14 SA **FBI 21A**: **Per. 34** ?

15 **Per. 10**: Um-hmm

16 SA **FBI 21A**: Who else would be in the front office
17 staff?

18 **Per. 10**: **Per. 34** and **Per. 64** are the two, like,
19 consistent front office staffers

20 SA **FBI 21A**: All right. Then who would be the
21 aides?

22 **Per. 10**: Personal aides?

23 SA **FBI 21A**: Um-hmm.

24 MS. HARRIS: Um. Back then that was Walt and **Per. 3**
25 and **Per. 71** helped.

1 (00:16:02)

2 SA **FBI 21A**: Okay. And now? It's -- so now who
3 works at the front office?

4 **Per. 10**: **Per. 64**, **Per. 35** --

5 SA **FBI 21A**: Um-hmm.

6 **Per. 10**: Um.

7 SA **FBI 21A**: And then the aides?

8 **Per. 10**: Walt and **Per. 11**.

9 SA **FBI 21A**: **Per. 11**. Okay. Who's -- what's **Per. 11**'s
10 name -- full name?

11 **Per. 10**: **Per. 11**.

12 SA **FBI 21A**: Oh. Okay. All right. And by
13 **Per. 35**, I'm assuming you mean **Per. 35**?

14 **Per. 10**: Yes.

15 SA **FBI 21A**: Okay. All right. Would -- last time
16 when we spoke, you mentioned thinking that the boxes that
17 were kept in the, the storage room on the bottom level were,
18 were personal items. Would there be any reason for -- or
19 would, would an employee ever go to the storage room and
20 remove boxes without being told? For work.

21 **Per. 10**: I'm not sure.

22 SA **FBI 21A**: Okay. Would there -- would any other
23 employee have stored personal items in that storage room?

24 **Per. 10**: No

25 SA **FBI 21A**: Okay.

1 (00:17:17)

2 MR. IRVING: Hold on a minute.

3 [REDACTED] Per. 10 : (Indiscernible 0:17:19.7).

4 MR. IRVING: Are we talking about the president's
5 personal items or the employee's personal items

6 SA FBI 21A : Oh, actually, let's clarify that. You
7 mentioned you thought they were personal items. Did you
8 believe that they were the president's personal items?

9 [REDACTED] Per. 10 : Considered personal items, but, like
10 gifts aren't technically his personal items.

11 SA FBI 21A : Okay.

12 [REDACTED] Per. 10 : So.

13 SA FBI 21A : But I guess you meant to say that --
14 or it's -- I guess I want to clarify so I'm recording this
15 the correct way that these are items that were considered
16 important for the president?

17 MR. IRVING: Considered by whom?

18 SA FBI 21A : By the president. I guess -- well I
19 guess I want to figure out, when you said that these -- I
20 think when we spoke last time you said that you thought that
21 they were -- they were personal items. And I just -- I just
22 kind of want to figure out, like, what do you mean by
23 personal items? Who considered them personal?

24 [REDACTED] Per. 10 : When things were sent from the White
25 House --

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1 (00:18:11)

2 SA **FBI 21A**: Okay.

3 **Per. 10**: There were things that were labeled
4 personal sent to Mar-a-Lago, and things that were labeled
5 for storage.

6 SA **FBI 21A**: Okay. And is it -- and the kind of
7 stuff that was kept in this storage room I want to ask
8 about. For instance, would there have been a reason why,
9 like, another employee -- whether it was you, Walt, **Per. 34**,
10 **Per. 64**, **Per. 35**, anybody -- would store their own personal --
11 or store their own stuff in this storage room?

12 **Per. 10**: No.

13 SA **FBI 21A**: No. Okay. And if an employee decided
14 one day they were just going to go downstairs to the storage
15 room and take a bunch of things out without being told by
16 their boss, by the president, would that happen?

17 MR. IRVING: You know, you mean --

18 **Per. 10**: What do you mean by boss?

19 SA **FBI 21A**: Like, could someone just go down and
20 say you know what, I'm just going to move this to a
21 different room.

22 MR. IRVING: I want to bring this out of the world
23 of hypothetical and fantasy, right?

24 SA **FBI 21A**: Um-hmm.

25 MR. IRVING: So like, I mean, do you recall --

1 (00:19:19)

2 MR. IRVING: -- ever knowing of a situation where
3 someone took something out of that room without being
4 directed to? Is that fair?

5 SA **FBI 21A**: Yeah, that --

6 MR. IRVING: Okay. I don't mean to be --

7 SA **FBI 21A**: -- that's much better wording.

8 MR. IRVING: -- you know, again.

9 SA **FBI 21A**: I can get so into the weeds, so I
10 appreciate you kind of helping me speak English.

11 MR. IRVING: And I'm also -- I'm also, like, 3
12 days into this. So I'm doing my best.

13 SA **FBI 21A**: That could be a benefit.

14 **Per. 10**: My question is directed by who?

15 Like, you --

16 MR. IRVING: Okay. And to --

17 **Per. 10**: You may take something out of

18 there --

19 SA **FBI 21A**: Um-hmm.

20 **Per. 10**: -- like, because you're moving gifts.

21 But, like, the president wouldn't have told you to do that.

22 You would just go in and do that.

23 SA **FBI 21A**: Okay. So you can do it on your own.

24 Okay. There are situations where you -- a person could do

25 it without being directed by the president?

1 (00:20:09)

2 [REDACTED] Per. 10 : Yes.

3 SA FBI 21A : Okay. Now in your case, you're
4 talking about specific gifts. Would it be normal if someone
5 went in there and removed dozens of boxes? Would that have
6 been normal to be -- for something like that to happen
7 without being directed?

8 MR. IRVING: Again, I'm --

9 SA FBI 21A : Yeah, help me out.

10 MR. IRVING: I mean, so like, normal to --
11 according to whom, and directed by whom? I mean have you
12 ever taken anything out -- back up. So we're talking about
13 the, the gold door storage room basement thing, right?

14 SA FBI 21A : Yeah.

15 MR. IRVING: Okay. So have you ever taken -- you
16 yourself, have you ever taken anything out of that room
17 without being directed by the president to do that?

18 [REDACTED] Per. 10 : Yes.

19 MR. IRVING: Okay. Are you aware of other people
20 having done the same?

21 [REDACTED] Per. 10 : Likely. I mean I don't know for a
22 fact.

23 SA FBI 21A : Okay.

24 [REDACTED] Per. 10 : For certain. But --

25 SA FBI 21A : All right.

1 (00:21:11)

2 MR. IRVING: Okay.

3 SA **FBI 41**: If I may. So independent of whether
4 you were aware of any direction from the president or from
5 any superior employee. Are you aware of any employee, I
6 know it wouldn't have been you because you would have
7 recalled, but moving a dozen boxes out of the storage unit?
8 Did you ever see somebody moving a bunch of boxes?

9 **Per. 10**: No.

10 SA **FBI 41**: Okay. Did you ever hear anybody
11 talking about somebody moving a bunch of boxes?

12 **Per. 10**: No.

13 SA **FBI 41**: Okay. Thank you.

14 SA **FBI 21A**: So I'm going to paint, like, um, like
15 a scenario here.

16 **Per. 10**: Okay.

17 SA **FBI 21A**: And if, if you think it's a dumb
18 question just stomp on my foot or something. But I mean,
19 you've seen the media reporting about the investigation.
20 And you're aware of the search and so forth. And let's just
21 say, hypothetically, you needed to have an attorney to go
22 through the storage room to review, um, a lot of box --
23 like, everything that's in there for anything that might be
24 potentially classified.

25 **Per. 10**: Um-hmm.

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1 (00:22:11)

2 SA **FBI 21A**: So that it can be returned, reported
3 to the government and returned to the government. Days
4 before that happens, if an employee went down there and
5 removed 50 boxes, and then only returned a smaller subset of
6 that, a much smaller subset of that, and then escorted the
7 attorney to that room to review, like -- I'm talking about a
8 scenario, would there be any reason why -- would that seem
9 normal to you? And we can talk about what normal means, but
10 just off the top of your head, like, if --

11 **Per. 10**: I don't know

12 SA **FBI 21A**: You don't know? Okay.

13 MR. IRVING: What -- do we know what's in the
14 boxes?

15 SA **FBI 21A**: Um-hmm.

16 MR. IRVING: Like, are they gifts and, you know,
17 swag and other junk as opposed to, like, documents or --

18 SA **FBI 21A**: We can assume that they're documents
19 based on, like, everything else that's -- supposedly the 15
20 boxes that were given to the national archives came from
21 this room, but I wasn't there so I couldn't speak to what
22 was in there.

23 MR. IRVING: Okay

24 SA **FBI 21A**: But I just -- I'm just kind of
25 wondering, if someone were to take a large number of --

1 (00:23:25)

2 SA **FBI 21A**: -- boxes out of this room prior to an
3 attorney going into the room to review supposedly the
4 holding of these boxes to make sure there's nothing
5 classified in there, would that have -- would an employee do
6 that on their own accord or would they have to be directed?
7 Based on what you understand about the office culture.

8 MR. IRVING: I'm just not comfortable with that.
9 There's too many hypotheticals in there.

10 SA **FBI 21A**: Okay.

11 MR. IRVING: Are you aware of anybody taking a
12 substantial number of boxes out of that room prior to when
13 the lawyers -- I guess the lawyers went in there and looked
14 in there, I don't --

15 SA **FBI 21A**: Um-hmm.

16 MR. IRVING: So I mean -- so that everyone --
17 (indiscernible 0:24:04.8), right? Did the lawyers go in and
18 look in the storage room?

19 SA **FBI 21A**: Right. That was -- that was reported,
20 so I -- that's -- I guess I'm just trying to understand --

21 MR. IRVING: Okay. So do you recall there being a
22 time when lawyers went in to the -- that gold door basement
23 storage room?

24 **Per. 10**: No.

25 SA **FBI 21A**: Okay.

1 (00:24:22)

2 [REDACTED] Per. 10 : I saw in the media that that
3 happened.

4 MR. IRVING: Okay. Were you present when that
5 happened at Mar-a-Lago?

6 [REDACTED] Per. 10 : No.

7 MR. IRVING: Where were you?

8 [REDACTED] Per. 10 : Are we talking about May

9 SA FBI 21A : Late May, early June.

10 MR. THAKUR: Early June of --

11 [REDACTED] Per. 10 : I was on vacation.

12 MR. IRVING: Okay.

13 SA FBI 21A : Okay. Where to?

14 [REDACTED] Per. 10 : Uh, [REDACTED].

15 SA FBI 21A : Okay. All right. And that was for
16 the whole month of May or?

17 [REDACTED] Per. 10 : I think the last week of May, first
18 week of June.

19 SA FBI 21A : Okay. All right. How about the
20 week --

21 [REDACTED] Per. 10 : Right after our interview.

22 SA FBI 21A : Okay. And before you went on
23 vacation, did you help anyone with moving boxes out of the
24 storage room? Or know of anyone moving boxes out of the
25 storage room?

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1 (00:25:10)

2 [REDACTED] Per. 10 : No.

3 SA FBI 21A : Okay. I think -- and I know we're
4 talking -- or I'm talking around it for, for a reason. But
5 I think I'm just trying to see that, like, we know boxes
6 were taken out of the storage room, right? Um. I don't
7 have anything to think it was you. I'm just asking you
8 because you're in front of me. But boxes were taken out of
9 the storage room and my understanding thus far was that
10 these items essentially belonged to the former president.
11 So if someone goes down there and removes dozens and dozens
12 of boxes on the -- could they do that on their own? Or is
13 it -- you know how I'm trying to ask it, I just don't know
14 the right way to ask it. It's kind of like --

15 MR. IRVING: Yeah. I mean --

16 SA FBI 21A : Like, who does that?

17 MR. IRVING: My problem is that you're asking P. 10
18 to speculate about whether or not it happened. And you're
19 asking P. 10 whether --

20 SA FBI 21A : Yeah.

21 MR. IRVING: You know, whether some other person
22 would do such a thing without direction. So that -- I mean
23 that's -- sorry about being lawyer about it, but, like --

24 SA FBI 21A : No. That's what we need. I think --
25 I think what I -- what I'm wondering about is, like, I --

1 (00:26:15)

2 SA **FBI 21A**: -- don't -- I don't want you to have
3 to speculate. Like, if someone decides to be a criminal
4 about it, then sure. I think I'm trying to think, like,
5 would that be normal with the rules that are established in
6 the office?

7 MR. IRVING: Would you do such a thing?

8 **Per. 10**: No.

9 MR. IRVING: Go take dozens of boxes out of the
10 storage room without someone asking you to do that?

11 **Per. 10**: That storage room or just storage in
12 general?

13 SA **FBI 21A**: That storage room.

14 **Per. 10**: Probably not.

15 SA **FBI 21A**: Okay. When you say --

16 MR. IRVING: What's a scenario where you might do
17 that?

18 **Per. 10**: I don't know. If you need -- I don't
19 know. Like, if you said you knew lawyers were coming and
20 you need to bring the boxes to a different spot for the
21 lawyers to, like, look at them.

22 MR. IRVING: Okay.

23 SA **FBI 21A**: Okay.

24 **Per. 10**: Like if --

25 SA **FBI 21A**: In that situation.

1 (00:27:13)

2 [REDACTED] Per. 10 : Like if they're going to spread out,
3 you can't spread out in there.

4 MR. IRVING: But let me try that -- could you --
5 would you -- had you ever taken boxes out of the storage
6 room in order -- so that they would not be there when the
7 lawyers went into the storage room?

8 [REDACTED] Per. 10 : No.

9 MR. IRVING: Would you ever do that?

10 [REDACTED] Per. 10 : No.

11 MR. IRVING: Do you know anyone else who did that?

12 [REDACTED] Per. 10 : No.

13 MR. THAKUR: And other than challenge coins, have
14 you removed any other boxes from the storage room?

15 [REDACTED] Per. 10 : I don't think so. It's possible.

16 MR. THAKUR: Okay. So nothing that anyone said or
17 that was apparent from the label that it had any kind of
18 documents in it?

19 [REDACTED] Per. 10 : Not to my recollection.

20 SA FBI 21A : And after, after the attorney came,
21 kind of beginning of June, was there any discussion in the
22 office about what happened?

23 [REDACTED] Per. 10 : No. We saw it on the news so we
24 talked about it, but not, not an office discussion about it

25 SA FBI 21A : But the news would have happened --

1 (00:28:31)

2 SA **FBI 21A**: much later as to that, right? I think
3 the news on that probably didn't happen until --

4 MR. THAKUR: After the August search.

5 SA **FBI 21A**: Right, after the August search.

6 MR. THAKUR: Yeah.

7 SA **FBI 21A**: But --

8 **Per. 10**: Whenever it broke in the news is when
9 we --

10 SA **FBI 21A**: Okay.

11 **Per. 10**: -- talked about it.

12 SA **FBI 21A**: Okay.

13 **Per. 10**: I don't remember when it broke in the
14 news.

15 SA **FBI 21A**: Okay. And what was -- what was said,
16 I guess, once it actually broke in the news? What was the
17 discussion within the office?

18 MR. IRVING: Do you recall any specific discussion
19 with some -- one or more specific people about that news?

20 **Per. 10**: Just did you see what happened on the
21 news last night. Did this really happen.

22 MR. IRVING: Did you recall hearing that?

23 **Per. 10**: Yeah.

24 MR. IRVING: But who were you -- did you -- who
25 said that?

1 (00:29:24)

2 [REDACTED] Per. 10 : Per. 58 and I in the office in
3 Flagler.

4 MR. IRVING: Okay.

5 SA FBI 21A: Okay.

6 MR. IRVING: (Indiscernible 0:29:35.3).

7 SA FBI 21A: And I won't hide the ball here, I
8 think what we're kind of wondering is if -- did you hear any
9 kind of gossip or watercooler talk, like hey, I heard
10 there's actually more classified there. Or did you know
11 this, you know, something that's actually -- that could be
12 beneficial for us to know for the investigation. Had -- did
13 you hear any kind of discussions?

14 [REDACTED] Per. 10 : No.

15 SA FBI 21A: Okay. All right. Was that a fair way
16 to ask?

17 MR. IRVING: That's okay. Yeah

18 SA FBI 21A: You mentioned that you're now working
19 at the front office of Mar-a-Lago now. And I think when you
20 mentioned who's currently there, you, you didn't mention
21 Per. 34. So there's been some changes in, in staffing, right?
22 So what are your responsibilities now?

23 [REDACTED] Per. 10 : I am [REDACTED].

24 SA FBI 21A: Okay. So what duties does that
25 comprise of?

1 (00:30:29)

2 [REDACTED] Per. 10 : Making phone calls, managing
3 paperwork, printing notes, managing his schedule.

4 SA FBI 21A : Okay.

5 [REDACTED] Per. 10 : Managing the office

6 SA FBI 21A : And then you mentioned -- well making
7 calls and scheduling. Is there a weekly conference call
8 that happens for the 45 Office?

9 [REDACTED] Per. 10 : Yes.

10 SA FBI 21A : Okay. Do you schedule that?

11 [REDACTED] Per. 10 : Yes.

12 SA FBI 21A : All right. Who all attends those?

13 [REDACTED] Per. 10 : Right now or prior?

14 SA FBI 21A : We'll start with prior and then -- and
15 then we'll talk about right now.

16 [REDACTED] Per. 10 : Prior to when?

17 SA FBI 21A : Prior to the search, the August
18 search.

19 [REDACTED] Per. 10 : Me, Per. 34, Per. 49, Per. 69, P. 26, Walt,
20 P. 71, Per. 3, Per. 59, Per. 57. I think -- oh, Per. 58, oh,
21 Per. 15.

22 MR. IRVING: Those were people that had -- that
23 were invited to attend the meeting?

24 [REDACTED] Per. 10 : Um-hmm.

25 MR. IRVING: Do you know whether or not they --

1 (00:32:15)

2 MR. IRVING: -- all attended all of the meetings?

3 [REDACTED] Per. 10 S: Yeah. No one ever attended all the
4 meetings.

5 MR. IRVING: Yeah.

6 SA FBI 21A: So they were probably more -- I think
7 it's fair to say they're just more of the consistent people.
8 It doesn't mean that they were always there every time. But
9 they were, like, the consistent --

10 [REDACTED] Per. 10 : They were the people that were
11 usually invited.

12 SA FBI 21A: That's fair. Okay. And now who, I
13 mean aside from Per. 34 because you said Per. 34 not there
14 anymore, but who, who attends them now?

15 [REDACTED] Per. 10 : Right now we don't have one

16 SA FBI 21A: Okay. When did that stop?

17 [REDACTED] Per. 10 : When the campaign was announced,
18 mostly.

19 SA FBI 21A: Oh. Okay. In these -- in any of
20 these meetings that we're talking about, the conference call
21 meetings, do you recall any time where classified documents
22 were ever discussed?

23 [REDACTED] Per. 10 : No.

24 SA FBI 21A: Okay. Even after our search, did they
25 ever come up?

1 (00:33:14)

2 [REDACTED] Per. 10 : They told us obviously you've seen
3 what's, what's in the news. Don't speak about it. We're
4 not going to speak about it.

5 SA FBI 21A : Okay.

6 [REDACTED] Per. 10 : No one talks to the media.

7 SA FBI 21A : Okay. And in -- and I, I'm
8 anticipating there might be a possible discussion between
9 the two of you. But as far as the not speaking about it, I
10 just want to -- I just want to -- or see how that reconciles
11 with, uh, with our discussion today, to the questions that
12 we're asking. Is it, is that direction you got from work
13 going to be in conflict with the -- with the questions that
14 we're asking?

15 I just don't know if P.34 bosses at work said don't
16 speak about it and then we're asking questions about it, I
17 just want to make sure that we're all on the same page.

18 MR. IRVING: Oh, no. Fair enough. When whoever
19 it was said we're not speaking about it, don't speak about
20 it, were they talking about publically with the press or was
21 there some instruction not to talk to the government about
22 it?

23 [REDACTED] Per. 10 : No, publically to the press.

24 SA FBI 21A : Okay.

25 [REDACTED] Per. 10 : And then don't gossip about it in --

1 (00:34:21)

2 [REDACTED] Per. 10 : the office.

3 SA FBI 21A : Okay. Thank you.

4 SA FBI 41 : Forgive me if you said -- when you
5 said they told us, do you remember who that was?

6 [REDACTED] Per. 10 : Yes.

7 SA FBI 41 : Who was it?

8 [REDACTED] Per. 10 : Per. 49 .

9 SA FBI 41 : Okay.

10 SA FBI 21A : Per. 49 . Okay.

11 MR. IRVING: But just to be clear, P. 49 -- well,
12 I'll ask it open-ended. Did P. 49 ever tell you not to -- not
13 to cooperate with the government, not to answer questions
14 by, you know, by an agent or a prosecutor?

15 [REDACTED] Per. 10 : No.

16 MR. IRVING: Okay.

17 SA FBI 21A : Okay. Any questions about the
18 conference?

19 MR. THAKUR: Did the former president ever attend
20 these conferences?

21 [REDACTED] Per. 10 : No.

22 MR. THAKUR: And did you have any discussions with
23 him about, about the boxes that were in the storage room?

24 [REDACTED] Per. 10 : No.

25 MR. THAKUR: Okay. Any discussions about the --

1 (00:35:22)

2 MR. THAKUR: -- the news, either after the news
3 about the NARA boxes that went, uh, in January of last year
4 or after the, the search?

5 [REDACTED] Per. 10 : Which search?

6 MR. THAKUR: The August search.

7 MR. IRVING: (Indiscernible 0:29:37.1).

8 MR. THAKUR: Like any conversations with the
9 former president specifically about the search or about the
10 boxes that went to NARA?

11 [REDACTED] Per. 10 : Not the boxes that went to NARA. Um,
12 I don't recall any specific conversations about the search,
13 just general.

14 MR. THAKUR: Okay. How often do you talk to the
15 former president?

16 [REDACTED] Per. 10 : Every day.

17 MR. THAKUR: And does he know you're here today?

18 [REDACTED] Per. 10 : No.

19 MR. THAKUR: Okay. Who else have you told that
20 you're here today?

21 [REDACTED] Per. 10 : Per. 49 .

22 MR. THAKUR: Anyone else?

23 [REDACTED] Per. 10 : [REDACTED].

24 MR. THAKUR: Okay. And what did Per. 49 say about
25 coming here today?

1 (00:36:25)

2 [REDACTED] Per. 10 : I just told P.49 that I was coming
3 here --

4 MR. THAKUR: Did P.49 ask why you were coming here?

5 [REDACTED] Per. 10 : No.

6 MR. THAKUR: Okay.

7 [REDACTED] Per. 10 : P.49 was just asking about, like, the
8 lawyer.

9 MR. THAKUR: Okay. And what did [REDACTED] ask about the
10 lawyer?

11 [REDACTED] Per. 10 : (Indiscernible 0:36:51.0).

12 MR. IRVING: They're not trying to get into
13 discussions with lawyers. So I think I can short circuit
14 this -- or short cut this a little bit. Did you -- you were
15 represented before, right?

16 [REDACTED] Per. 10 : Yeah.

17 MR. IRVING: When you spoke with the government?

18 MR. THAKUR: Right.

19 [REDACTED] Per. 10 : Um-hmm.

20 MR. IRVING: And then, um, did there come a time
21 when you -- well obviously I'm sitting here, so, I --
22 there's another lawyer.

23 [REDACTED] Per. 10 : It was in that conversation that P.49
24 knew I was coming here, I think.

25 MR. IRVING: Right. So Per.49 was aware of --

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1 (00:37:28)

2 MR. IRVING: -- the fact that --

3 [REDACTED] Per. 10 : I was switching lawyers.

4 MR. IRVING: That I was starting to work with us.

5 [REDACTED] Per. 10 : Yeah.

6 MR. THAKUR: Okay.

7 MR. IRVING: Okay.

8 [REDACTED] Per. 10 : And that's what happened. So [REDACTED]
9 knew, too, that I was going to be here.

10 MR. THAKUR: Okay. Right.

11 [REDACTED] Per. 10 : (Indiscernible 00:37:41)

12 MR. THAKUR: Did P.49 make any suggestions about
13 your attorney?

14 MR. IRVING: Which one?

15 MR. THAKUR: Well, either, I guess, so --

16 [REDACTED] Per. 10 : Um.

17 MR. IRVING: Well how about this. Um, you and I
18 had never talked before --

19 [REDACTED] Per. 10 : Um-hmm.

20 MR. IRVING: -- this came up, right?

21 [REDACTED] Per. 10 : Um-hmm.

22 MR. IRVING: So do you know how I was introduced
23 to you?

24 [REDACTED] Per. 10 : Yes, kind of.

25 MR. IRVING: Okay. Do you know whether or not --

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1 (00:38:31)

2 MR. IRVING: -- Per. 49 or anyone else spoke with me
3 and had me contact you?

4 Per. 10 : Yes.

5 MR. IRVING: Okay. So who was that? What -- and
6 just from what you're -- what you are aware of.

7 Per. 10 : I mean I assumed Per. 49 and Per. 5
8 talked to you.

9 MR. IRVING: Okay. Do you know whether Per. 49 or
10 Per. 5 talked to me?

11 Per. 10 : No, because I wasn't part of that --

12 MR. IRVING: Okay.

13 Per. 10 : -- conversation.

14 MR. IRVING: Who told -- I don't even remember,
15 did I call you or did you call me? I can't remember.

16 Per. 10 : You called me.

17 MR. IRVING: Oh. Okay. I don't know if that was
18 where you were going with that.

19 MR. THAKUR: Yeah, just to learn a little bit.
20 Obviously because there was a quick switch and to what
21 extent Per. 49 was involved with that.

22 So I guess, because of this did Per. 49 basically
23 say, you know, you should go with this attorney?

24 Per. 10 : P. 49 didn't tell me which attorney to
25 go to. P. 49 just recommended that I pick someone who's --

1 (00:39:42)

2 [REDACTED] Per. 10 : -- been involved with these types of
3 things before.

4 MR. THAKUR: Okay. And you mentioned Per. 5 . This
5 is Per. 5 [REDACTED] ?

6 [REDACTED] Per. 10 : Yes.

7 MR. THAKUR: Okay. And P. 5 has never been your
8 attorney, right?

9 [REDACTED] Per. 10 : No.

10 MR. THAKUR: Okay.

11 [REDACTED] Per. 10 : And what conversations with Per. 5 did
12 you have?

13 MR. IRVING: About a lawyer switch?

14 MR. THAKUR: About this, yeah. First about this
15 then we can talk about --

16 [REDACTED] Per. 10 : Um.

17 MR. THAKUR: -- other things.

18 [REDACTED] Per. 10 : That P. 5 was looking, helping, like,
19 four other lawyers for me to look at.

20 MR. THAKUR: Okay. Did he say why?

21 [REDACTED] Per. 10 : I don't know if P. 5 did. Because the
22 same reason as Per. 49 .

23 MR. THAKUR: Okay. And what other conversations
24 have you had with Per. 5 , sort of related to this
25 investigation?

1 (00:40:49)

2 MR. IRVING: Well --

3 MR. THAKUR: Considering that **p.5** has not been your
4 attorney.

5 MR. IRVING: Well, but **p.5** is an attorney for the
6 organization and **p.49**'s an employee of the organization. So
7 I'm going to ask **p.49** about that. (Indiscernible 0:41:01.1).

8 SPEAKER 2: Okay.

9 MR. IRVING: Without discussing it with the other
10 lawyers first and whatever, I want to be sitting there
11 talking about, you know, if there are discussions between
12 any of the Trump organization lawyers and the Trump
13 organization -- I know there's different entities depending
14 on the transition and whatever there's like three different
15 entities. But if you want to hear about those kinds of
16 discussions, then I'd need to know exactly what you want to
17 talk about and then, you know, talk about it with them or
18 something.

19 MR. THAKUR: Okay. Okay. I guess I'll ask this
20 question. Have you received any instructions from **Per. 5**
21 about talking to the FBI or anyone related to this case?

22 **Per. 10**: No.

23 MR. THAKUR: Okay. Okay.

24 SA **FBI21 A**: Did you ever travel to Bedminster or
25 Trump Tower in New York during this past summer?

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1 (00:42:06)

2 [REDACTED] Per. 10 : Yes.

3 SA FBI 21A : Okay. Uh, when?

4 [REDACTED] Per. 10 : Got to New York in June

5 SA FBI 21A : Okay. And in Bedminster?

6 [REDACTED] Per. 10 : All summer.

7 SA FBI 21A : All summer? Okay. You did the whole
8 summer up there?

9 [REDACTED] Per. 10 : (No audible response.)

10 SA FBI 21A : Okay. I always thought there was a
11 smaller period where you turn out or, you know, you'd switch
12 out with another employee and you do, maybe 2 weeks on.

13 [REDACTED] Per. 10 : That's how we did it the first
14 summer.

15 SA FBI 21A : Oh. Okay. All right. Was it better
16 doing it straight through the whole summer, or --

17 [REDACTED] Per. 10 : (No audible response.)

18 SA FBI 21A : No? Probably miss home after a while?

19 [REDACTED] Per. 10 : Yes.

20 SA FBI 21A : Okay.

21 MR. IRVING: The city smells in the summer.

22 SA FBI 21A : That does not go into the report, just
23 so you know.

24 MR. IRVING: It's on the audio.

25 SA FBI 21A : Yeah, but no one's going to --

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1 (00:42:48)

2 SA **FBI 21A**: -- listen to it. They expect me just
3 to write a summary.

4 MR. IRVING: It does. I went to school there for
5 4 years. Summer's nasty.

6 SA **FBI 21A**: All right. Um, what were your
7 responsibilities while, um -- this past summer while you
8 were in Bedminster?

9 **Per. 10**: Manage the office, do calls, do
10 notes, do meetings, do the schedule.

11 SA **FBI 21A**: Okay. Did you ever schedule a meeting
12 between -- or for the former president with a **Per. 67**
13 named **Per. 67**?

14 **Per. 10**: I don't think so.

15 SA **FBI 21A**: **Per. 67**, I don't know, or
16 **Per. 67**, or something to that extent if that rings a bell.

17 **Per. 10**: That name doesn't sound familiar.

18 SA **FBI 21A**: Okay. How about for **Per. 27**?

19 **Per. 10**: I don't think recently.

20 SA **FBI 21A**: And not at all during the whole
21 summer?

22 **Per. 10**: Not that I recall.

23 SA **FBI 21A**: Okay. How about the previous summer?

24 **Per. 10**: I wasn't involved in scheduling
25 previously.

1 (00:43:47)

2 SA **FBI 21A**: Oh. Okay. I just want to -- have you
3 ever heard, and this could either have been directly or
4 through another person, that the former president mentioned
5 having invasion plans?

6 **Per. 10**: No.

7 SA **FBI 21A**: Nothing like that? Or showing a
8 document that had classification markings? Have you heard
9 even gossip or anything like that? Understanding if it's
10 gossip, it's gossip, but it gives us a start.

11 **Per. 10**: No.

12 SA **FBI 21A**: No? Nothing like that? Okay.

13 MR. IRVING: Just invasion plans?

14 SA **FBI 21A**: That's all we got.

15 MR. IRVING: Okay.

16 SA **FBI 21A**: Yeah.

17 MR. IRVING: We'll leave it at that.

18 SA **FBI 21A**: Yeah. I'm going to show you a copy of
19 an email and just give you a second to read over it. And
20 then I'm just going to ask you some questions about it.
21 It's not anything that I think you have to worry about, I
22 just wanted to make sure that you're -- you know what I'm
23 asking.

24 MR. IRVING: (Indiscernible 00:44:51). I've gone
25 blind. I'm going --

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1 (00:44:59)

2 [REDACTED] Per. 10 : It starts -- this is the beginning of
3 the email.

4 SA FBI 21A : It's the gas stoves messing with your
5 eyesight.

6 MR. IRVING: Yeah. Okay. And that's, that's from
7 you to P.24 .

8 [REDACTED] Per. 10 : Yeah.

9 MR. IRVING: Okay. And P.24 saying, no. Okay

10 SA FBI 21A : Okay. That was just to kind of
11 refresh the memory. And I can leave it here for while I'm
12 asking the questions.

13 MR. IRVING: Yeah.

14 SA FBI 21A : So what was the purpose of this
15 meeting, or this invitation?

16 [REDACTED] Per. 10 : I don't know. All of the lawyers
17 were having a meeting at Bedminster.

18 SA FBI 21A : When you say all of the lawyers, who
19 do you mean?

20 [REDACTED] Per. 10 : Like ten lawyers.

21 SA FBI 21A : Okay. Do you remember their names?

22 [REDACTED] Per. 10 : Some of them, not all of them.

23 SA FBI 21A : kay. Which ones do you remember?

24 [REDACTED] Per. 10 : I see P.24 was invited.

25 SA FBI 21A : Um-hmm.

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1 (00:45:58)

2 [REDACTED] Per. 10 : Per. 5 was invited. [REDACTED] was
3 invited. [REDACTED] was invited. [REDACTED] was invited.

4 MR. IRVING: What was the one before [REDACTED]?

5 [REDACTED] Per. 10 : [REDACTED]y.

6 MR. IRVING: [REDACTED].

7 [REDACTED] Per. 10 : Kise came too.

8 SA FBI 21A : Okay. Was Per. 60 invited?

9 [REDACTED] Per. 10 : Yes.

10 SA FBI 21A : Okay. How about Per. 18 ?

11 [REDACTED] Per. 10 : Yes.

12 SA FBI 21A : Okay. I'm not sure if there's any
13 other names that come up.

14 MR. THAKUR: I don't think -- so there was a
15 reference to Per. 5's note. Do you recall what that note was
16 about?

17 [REDACTED] Per. 10 : No. I think Per. 5 talked to them
18 before I emailed them.

19 SA FBI 21A : Okay. And seeing as this is
20 probably -- I'm sure their discussions for this meeting with
21 the former president is definitely in a privileged realm,
22 but from what you understood based on what information that
23 you were given, what did you believe that the topic of the
24 discussion was going to be about? Whatever's safe to say,
25 with that caveat in there.

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1 (00:47:12)

2 MR. IRVING: Did you know what the topic of the --
3 this -- well, did you know what they were going to discuss?

4 [REDACTED] Per. 10 : I don't think they told me what they
5 were going to discuss.

6 SA FBI 21A: Okay. All right. And the only reason
7 why we're asking is because when we saw, like, a reference
8 to a note, I -- in my mind I envisioned that maybe you were
9 given something with more information. And I was just
10 trying to see if you remembered what that could be.

11 [REDACTED] Per. 10 : No.

12 SA FBI 21A: Okay.

13 [REDACTED] Per. 10 : To my knowledge, Per. 5 spoke to them
14 and then asked me to coordinate that meeting.

15 SA FBI 21A: Okay. All right. Thank you.

16 Some, some people you mentioned. So Per. 35 ,
17 what does she do?

18 [REDACTED] Per. 10 : Per. 35 a research assistant.

19 SA FBI 21A: Research assistant. Okay. And this
20 is going to sound like a dumb question, but what does P. 35
21 research?

22 [REDACTED] Per. 10 : News articles.

23 SA FBI 21A: Okay. So just media?

24 [REDACTED] Per. 10 : Basically.

25 SA FBI 21A: Any, any particular focus?

1 (00:48:09)

2 MR. IRVING: I'm sorry. I don't have a problem
3 with the question. I -- you don't -- I don't know if you
4 know that I represent **Per. 35**.

5 SA **FBI 21A**: Okay.

6 MR. IRVING: So --

7 SA **FBI 21A**: How do you want to work this then?

8 MR. IRVING: Well I mean if you're talking about,
9 you know, basic --

10 SA **FBI 21A**: Um-hmm.

11 MR. IRVING: -- questions about **P. 35** duties and
12 whatever, --

13 SA **FBI 21A**: That's fine?

14 MR. IRVING: That's fine with me.

15 SA **FBI 21A**: Okay. Yeah, I don't -- I actually
16 just don't know anything about **P. 35**, so --

17 MR. IRVING: Oh, yeah (indiscernible 00:48:35).

18 SA **FBI 21A**: -- I might ask both of you, then.
19 Like what can you tell me about **P. 35**? I -- because **P. 35**
20 wasn't mentioned last time.

21 MR. IRVING: No, that's right.

22 SA **FBI 21A**: I think **P. 35**'s a new hire. So when
23 **P. 35** **P. 35** does research -- or for news articles --

24 MR. IRVING: How about this. I'm sorry again. If
25 there's -- if you're about to say something about **Per. 35** --

1 (00:48:55)

2 MR. IRVING: -- doing something illegal --

3 [REDACTED] Per. 10 : Um-hmm.

4 MR. IRVING: -- or, you know, wrong, or anything
5 like that -- I can't imagine that's the case. If there's --
6 if an honest answer to one of their questions is, you know,
7 might be a problem for Per. 35, just raise your hand first.
8 And then we'll --

9 [REDACTED] Per. 10 : Okay.

10 MR. IRVING: Then we'll deal with it.

11 [REDACTED] Per. 10 : Okay.

12 SA FBI 21A: Yeah. And like I said, we can step
13 out of the room if you two need to huddle.

14 MR. IRVING: Is that a fair way to deal with that?

15 MR. THAKUR: That's fair, that's --

16 SA FBI 41 : Very fair.

17 MR. IRVING: I mean, I don't think this is going
18 to be a problem.

19 MR. THAKUR: No, I don't think it will be either.

20 SA FBI 21A: You're the first person I've had
21 that's actually considered that possibility.

22 (00:49:28 Cross-talk)

23 SA FBI 21A: I always kind of wondered what happens
24 in that situation.

25 MR. IRVING: You never know what somebody's --

1 (00:49:33)

2 MR. IRVING: -- going to say until they say it,
3 you know?

4 MR. THAKUR: Right.

5 SA **FBI 41**: Do you give that disclaimer for
6 everybody or just **Per.35**? What's going on?

7 MR. THAKUR: But I think it's -- actually it's,
8 it's a good (indiscernible 0:49:39).

9 MR. IRVING: Well there are others.

10 SA **FBI 41**: I'm giving you a hard time.

11 MR. THAKUR: Yeah. No I've dealt with in other
12 cases where, you know, multiple people, witnesses within the
13 same case were represented by the same attorney.

14 MR. IRVING: Right.

15 MR. THAKUR: It's sometimes not a good thing, you
16 know, so.

17 MR. IRVING: Well as long as they don't start
18 pointing --

19 MR. THAKUR: Right, right.

20 MR. IRVING: -- fingers at each other and then
21 it's like --

22 MR. THAKUR: Even when they do --

23 MR. IRVING: Yeah. And I need to get out of this,
24 you know (indiscernible 0:49:58).

25 (00:49:58 Cross-talk.)

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1 (00:49:58)

2 MR. THAKUR: But thank you for, for raising that,
3 I guess. That's a good thing.

4 MR. IRVING: Sure.

5 SA **FBI 21A**: Yeah. This -- definitely I don't have
6 anything bad or anything derogatory on **Per. 35**. So I really
7 just don't know anything about **P. 35**. So I'm not going to try
8 to ask those questions. Unless you know **P. 35** stole a candy
9 bar when **P. 35** was six, we'd need to know about that. That's
10 a joke, you don't have to write that. You're writing it
11 anyways.

12 MR. IRVING: No.

13 SA **FBI 21A**: So, um. Okay. So I guess I'm trying
14 to understand. So **P. 35** does research. **P. 35** focuses on news
15 articles. Is it, like, what is the focus on the news
16 articles on? I'm sure **P. 35**'s not looking at gas stoves no
17 longer being allowed, right? Like, what is **P. 35** focus?

18 **Per. 10**: Anything with his name in it.

19 SA **FBI 21A**: Anything within what?

20 **Per. 10**: With his name in it.

21 SA **FBI 21A**: Okay. Okay. Just anything to do with
22 the -- with the president. Gotcha.

23 Okay. All right. Is **P. 35** -- was **P. 35** hired as --
24 to basically support the campaign, or, or is, is that the
25 reason?

1 (00:50:54)

2 [REDACTED] Per. 10 : P.35 was hired by Save America.

3 SA FBI 21A : Save America. Okay. Was it after
4 the campaign was announced?

5 [REDACTED] Per. 10 : No.

6 SA FBI 21A : No. It was before?

7 [REDACTED] Per. 10 : Yes.

8 SA FBI 21A : Okay. Do you remember what -- when
9 [REDACTED] joined?

10 [REDACTED] Per. 10 : The first time I saw P.35 was April --

11 SA FBI 21A : Okay.

12 [REDACTED] Per. 10 : -- 2022.

13 SA FBI 21A : Okay. And when did -- when did Per.34
14 leave?

15 [REDACTED] Per. 10 : What do you mean by leave?

16 SA FBI 21A : P.34's not in the office anymore. Does
17 P.34 still work for Save America?

18 [REDACTED] Per. 10 : Not to my knowledge?

19 SA FBI 21A : Where does P.34 work now?

20 [REDACTED] Per. 10 : P.34 -- to my knowledge P.34 doesn't
21 work.

22 SA FBI 21A : Okay. And what -- so when did that
23 transition happen?

24 [REDACTED] Per. 10 : Throughout the summer.

25 SA FBI 21A : Okay. All right. So, so it wasn't --

1 (00:51:47)

2 SA **FBI 21A**: -- like, 2 weeks' notice, **P. 34** just
3 kind of dragged -- hen you say throughout the summer, like,
4 **P. 34** worked less hours, less hours until ultimately it was --
5 it was final and -- is that what you mean?

6 **Per. 10**: Yeah.

7 SA **FBI 21A**: Okay. All right. What was **P. 34** reason
8 for leaving that you know?

9 **Per. 10**: **Per. 34 Per. 34**
10 **[REDACTED]**

11 SA **FBI 21A**: Okay. All right. And is that -- and
12 is it because **P. 34** doing that that you have the position you
13 have today? Okay.

14 **Per. 10**: Yes.

15 SA **FBI 21A**: All right. Let me backtrack here.

16 SA **FBI 41**: I forget if you told these guys
17 already, I know we're just meeting today. When did you
18 become **[REDACTED]**? I know **P. 34** was kind of
19 getting phased out over the summer.

20 **Per. 10**: I got promoted when **P. 34** said that,
21 and then we transitioned throughout the summer
22 (indiscernible 0:52:53.5).

23 SA **FBI 41**: I see. So it was kind of like a
24 rolling promotion. You're taking over **P. 34** duties as the
25 summer goes on, there wasn't like a hard start date?

1 (00:53:00)

2 [REDACTED] Per. 10 : Yeah.

3 SA FBI 41 : Got you. Thank you.

4 SA FBI 21A: From your understanding, and this is
5 only what you know, was there any indication that the --
6 this matter, like the search on Mar-a-Lago and all that, was
7 a reason?

8 MR. IRVING: To the extent that P. 34 might have
9 actually said something like that to you.

10 SA FBI 21A : Yeah.

11 MR. IRVING: I mean, you can't get in P. 34 head.

12 [REDACTED] Per. 10 : P. 34 didn't say anything to me --

13 SA FBI 21A : P. 34 didn't? Okay.

14 [REDACTED] Per. 10 : -- about that.

15 SA FBI 21A: All right. Because we, we, we've
16 noticed that this has caused stress for different people, so
17 we just didn't know. Okay. Let's see. So you said Walt
18 still -- Walt still works at the 45 Office. Who is Walt
19 close to?

20 [REDACTED] Per. 10 : Like, at work?

21 SA FBI 21A: At work, personal life, and I want to
22 ask everything.

23 [REDACTED] Per. 10 : Me because (indiscernible 0:54:01.4)

24 [REDACTED].

25 SA FBI 21A: Um-hmm.

1 (00:54:03)

2 [REDACTED] Per. 10 : Per. 11, Per. 49.

3 SA FBI 21A : Per. 49 [REDACTED] ? Okay.

4 [REDACTED] Per. 10 : I don't know about his personal life.

5 SA FBI 21A : Okay. Who is Per. 56 [REDACTED] ?

6 [REDACTED] Per. 10 : I've never heard that name.

7 SA FBI 21A : Okay. Per. 56 [REDACTED] not a, a Mar-a-Lago

8 employee that, that rings a bell?

9 [REDACTED] Per. 10 : Huh-uh.

10 SA FBI 21A : Okay. Does Walt have a -- is he

11 seeing somebody?

12 [REDACTED] Per. 10 : Not to my knowledge.

13 SA FBI 21A : Okay. Was he seeing somebody within

14 the last year?

15 [REDACTED] Per. 10 : Not to my knowledge.

16 SA FBI 21A : Okay. All right. Does anyone hang

17 out with him after work?

18 [REDACTED] Per. 10 : Yes.

19 SA FBI 21A : Who?

20 [REDACTED] Per. 10 : Me and Per. 11.

21 SA FBI 21A : Okay. All right. Is he kind of one

22 of those strong silent types that just -- a good listener

23 but doesn't talk about his personal life?

24 [REDACTED] Per. 10 : (No audible response.)

25 SA FBI 21A : Okay. All right. How's he doing?

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1 (00:55:05)

2 SA **FBI 21A**: That, that you, I guess -- whatever
3 you're allowing --

4 MR. IRVING: Yeah. I mean -- can we -- can we
5 just skip past -- I mean you're asking **P.10** to speculate
6 about how he's doing. And I'm not even sure what how he's
7 doing means, really what that means.

8 SA **FBI 21A**: All right. I guess does he seem
9 -- does he seem, like, normal? Does he seem stressed? Does
10 he seem depressed?

11 **Per. 10**: Normal

12 SA **FBI 21A**: Normal. Okay. All right. I'm going
13 to skip that because I don't want to -- I don't want to make
14 you uncomfortable. Sorry. Walt's responsibilities, are
15 they the same as they've always been?

16 **Per. 10**: Yes.

17 SA **FBI 21A**: Okay. Does he have any new
18 responsibilities added on?

19 **Per. 10**: Not to my knowledge.

20 SA **FBI 21A**: Okay. Do you know -- what can you
21 tell me about Walt accessing the storage room on the ground
22 floor?

23 **Per. 10**: In the basement?

24 SA **FBI 21A**: Um-hmm.

25 MR. IRVING: When?

1 (00:56:07)

2 SA **FBI 21A**: Whatever you can remember. And we can
3 figure out when that is.

4 **Per. 10**: I'm sure he went in there, but --

5 SA **FBI 21A**: Okay. Do you remember, for instance,
6 the last time? Or what do you remember to be the last time
7 that he, he was in the storage room?

8 MR. IRVING: Have you ever seen him go in the
9 storage room? Like --

10 **Per. 10**: Yes.

11 MR. IRVING: What, what's the basis of your
12 knowledge that he went into the storage room?

13 **Per. 10**: One time him, **Per. 34**, and I were down
14 there together.

15 MR. IRVING: Okay.

16 SA **FBI 21A**: Okay. When was this?

17 **Per. 10**: I don't remember when.

18 SA **FBI 21A**: Don't remember? Okay. All right.

19 Well sometime before the summer, because you said it was
20 with **Per. 34**?

21 **Per. 10**: Yeah.

22 SPEAKER 2: Okay. Was it last year maybe? Like,

23 20 --

24 **Per. 10**: It was in 2021, but I don't remember

25 SA **FBI 21A**: It was in 2021?

1 (00:56:49)

2 [REDACTED] Per. 10 : Yeah.

3 SA FBI 21A : Okay. And what were you in the
4 storage room for?

5 [REDACTED] Per. 10 : Looking at the gifts.

6 SA FBI 21A : Okay. Was anything removed from the
7 storage room?

8 [REDACTED] Per. 10 : I don't think so.

9 SA FBI 21A : Okay. Were, um, were boxes opened and
10 searched through?

11 [REDACTED] Per. 10 : Not to my knowledge

12 SA FBI 21A : Okay. Because you mentioned gifts, I
13 think, before, um, but not having to search. Where -- were
14 the items -- were the boxes that held the gifts just easily
15 identifiable? Like, you just knew where they were?

16 [REDACTED] Per. 10 : They were brown.

17 SA FBI 21A : They were brown? Okay.

18 [REDACTED] Per. 10 : And on one side of the room.

19 SA FBI 21A : Okay. All right. So you just knew
20 where they were. You didn't have to search until you found
21 them, you just -- you knew generally speaking that oh, it's
22 this -- it's in this pile, not that pile?

23 [REDACTED] Per. 10 : And they're labeled.

24 SA FBI 21A : They're labeled? Okay. That's good
25 to know. Okay.

1 (00:57:38)

2 SA **FBI 41** : They were labeled as gifts?

3 **Per. 10** : Like, that box -- the top.

4 SA **FBI 21A** : Where it says dailies?

5 **Per. 10** : No. The one -- the paper

6 SA **FBI 21A** : Okay. I think I see it. All right.

7 The boxes, but the, the ones that weren't brown, the white

8 banker's boxes --

9 **Per. 10** : Um-hmm.

10 SA **FBI 21A** : Did they have labels?

11 **Per. 10** : I don't remember them having labels.

12 SA **FBI 21A** : Okay. Did you ever remember a time

13 where you, you had to look through those boxes, those white

14 boxes?

15 **Per. 10** : Huh-uh.

16 SA **FBI 21A** : Okay. Do you know of any time

17 where --

18 **Per. 10** : The white sheet.

19 SA **FBI 21A** : Mail person -- or MAL personal. Okay.

20 **Per. 10** : Okay.

21 SA **FBI 41** : And so that would have been the label

22 you're referring to, not one that specifically said gift?

23 **Per. 10** : Yeah.

24 SA **FBI 41** : Gotcha.

25 MR. THAKUR: And why do you think they were --

1 (00:58:32)

2 MR. THAKUR: -- gifts if it said MAL personal?

3 [REDACTED] Per. 10 : They had medallions in them.

4 MR. THAKUR: Okay.

5 [REDACTED] Per. 10 : They had keys in them.

6 MR. THAKUR: Okay.

7 [REDACTED] Per. 10 : They had challenge coins in them

8 MR. THAKUR: Got it.

9 [REDACTED] Per. 10 : They had sweatshirts in them.

10 MR. THAKUR: Okay. So those also had the MAL

11 personal (indiscernible 0:58:47.2) like that? Okay.

12 SA FBI 41 : But since this is not a brown box, is
13 it abnormal for the MAL personal label to be on a box like
14 this, rather than a brown box?

15 [REDACTED] Per. 10 : Just whatever box they had at the
16 time to ship.

17 SA FBI 21A : Do you know who put those MAL personal
18 labels on it?

19 [REDACTED] Per. 10 : Room 1.

20 SA FBI 21A : Okay. And what is Room 1?

21 [REDACTED] Per. 10 : White House Management Office

22 MR. THAKUR: [REDACTED]

23 [REDACTED]

24 [REDACTED] Per. 10 : [REDACTED]

25 MR. THAKUR: [REDACTED] --

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1 (00:59:22)

2 MR. THAKUR: -- [REDACTED] ?

3 [REDACTED] Per. 10 : Lots of people.

4 MR. THAKUR: Okay. Who would have been involved
5 with, with this?

6 [REDACTED] Per. 10 : I mean, probably the entire office.

7 MR. THAKUR: Okay. And what are some of the names
8 you remember?

9 [REDACTED] Per. 10 : [REDACTED] (ph.).

10 MR. THAKUR: Do you know [REDACTED] last name?

11 [REDACTED] Per. 10 : [REDACTED] (ph.).

12 MR. THAKUR: Okay.

13 [REDACTED] Per. 10 : (Indiscernible 0:59:54.6).

14 MR. THAKUR: [REDACTED] was the director? Okay.

15 MR. IRVING: So you said you -- [REDACTED]

16 [REDACTED] [REDACTED] [REDACTED] [REDACTED]

17 [REDACTED] Per. 10 : [REDACTED] [REDACTED] [REDACTED]

18 [REDACTED] [REDACTED]

19 [REDACTED]

20 MR. THAKUR: Okay.

21 MR. IRVING: But you said that the Room 1 would
22 have put the personal label on the top of the box. But what
23 makes you say that?

24 [REDACTED] Per. 10 : Well I helped finish the boxes when
25 they were putting them on the trucks.

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1 (01:00:41)

2 MR. IRVING: Okay. And, and you saw labels like
3 that?

4 [REDACTED] Per. 10 : There were labels like that.

5 MR. IRVING: Okay.

6 [REDACTED] Per. 10 : But I wasn't packing them up
7 day-to-day. I was sitting in [REDACTED].

8 MR. THAKUR: And Room 1, that's an actual room
9 somewhere either at the White House or at Eisenhower
10 Executive Office Building?

11 [REDACTED] Per. 10 : It's in the Eisenhower

12 MR. THAKUR: Okay. [REDACTED]

13 [REDACTED] [REDACTED]
14 [REDACTED]

15 [REDACTED] Per. 10 : [REDACTED]

16 MR. THAKUR: Okay.

17 [REDACTED] Per. 10 : But not in Room 1.

18 MR. THAKUR: Okay. Okay. And what, I guess, what
19 is your understanding -- how, how would the White House
20 Management Office understood to put MAL personal on that?
21 Who would they have talked to, to, to know which boxes to
22 label as such?

23 [REDACTED] Per. 10 : I don't know, actually, who they talk
24 to, but --

25 MR. THAKUR: Okay. So you said [REDACTED] was --

1 (01:01:46)

2 MR. THAKUR: -- the director. Who else do you
3 remember, um, working there, being involved with, sort of,
4 the labeling of boxes?

5 [REDACTED] Per. 10 : [REDACTED] (ph.) managed the gift office.

6 MR. THAKUR: [REDACTED] you said?

7 [REDACTED] Per. 10 : [REDACTED].

8 MR. THAKUR: Oh, [REDACTED]. Okay. What's [REDACTED] last
9 name?

10 [REDACTED] Per. 10 : [REDACTED] (ph.).

11 MR. THAKUR: Okay. Okay. Anyone else?

12 [REDACTED] Per. 10 : [REDACTED] (ph.).

13 MR. THAKUR: Okay. What's [REDACTED] last name?

14 [REDACTED] Per. 10 : [REDACTED] (ph.).

15 MR. THAKUR: Okay. And what was [REDACTED] role?

16 [REDACTED] Per. 10 : [REDACTED] was -- I guess [REDACTED] was deputy
17 director and [REDACTED] was director. When [REDACTED] got promoted,
18 [REDACTED] took [REDACTED]'s job. Well there was a boy and then [REDACTED]
19 took [REDACTED]'s job. [REDACTED] was in charge of -- for the last 2
20 weeks.

21 MR. THAKUR: Okay. So first it was [REDACTED] as
22 director. Then [REDACTED] left so [REDACTED] was the deputy, or?

23 [REDACTED] Per. 10 : It was [REDACTED].

24 MR. THAKUR: Um-hmm.

25 [REDACTED] Per. 10 : And then [REDACTED] became the step --

1 (01:03:18)

2 [REDACTED] Per. 10 : -- above that.

3 MR. THAKUR: Okay.

4 [REDACTED] Per. 10 : Then there was the guy whose name I
5 actually don't remember.

6 MR. THAKUR: Okay.

7 [REDACTED] Per. 10 : And then [REDACTED] left 2 weeks before the
8 end of the White House. And [REDACTED] was his deputy and [REDACTED]
9 took over.

10 MR. THAKUR: Got it. And were any of the boxes
11 that were labeled MAL personal in the -- in Room 1 of the
12 executive office building?

13 [REDACTED] Per. 10 : The ones that said personal?

14 MR. THAKUR: Yeah.

15 [REDACTED] Per. 10 : I don't -- I don't know.

16 MR. THAKUR: Okay. Or were any boxes, um, that
17 were related to the president, kind of in the White House
18 Management Office? Ones that -- any of the boxes that
19 ultimately went to Mar-a-Lago, were they in the, the White
20 House Management Office room?

21 [REDACTED] Per. 10 : I'm not sure.

22 MR. THAKUR: Okay. And do you remember any
23 discussions at the White House Management Office of who they
24 would have talked to, to understand, you know, this is
25 personal, this is storage, or any other labels?

1 (01:04:30)

2 [REDACTED] Per. 10 (No audible response.)

3 MR. THAKUR: Okay. So you weren't involved in, in
4 putting the labels?

5 [REDACTED] Per. 10: No. When the trucks came at the very
6 end, they asked everyone to help --

7 MR. THAKUR: Okay.

8 [REDACTED] Per. 10: -- just make sure all the boxes got
9 on there.

10 MR. THAKUR: Okay.

11 [REDACTED] Per. 10: Because they just needed manpower.

12 MR. THAKUR: Right.

13 [REDACTED] Per. 10: But I wasn't --

14 MR. THAKUR: Okay.

15 [REDACTED] Per. 10: Actually packing them.

16 MR. THAKUR: I understand. And where were the
17 boxes at the time when it was moved to the trucks?

18 [REDACTED] Per. 10: There's like a loading dock that goes
19 to the Eisenhower. So we were just pushing the boxes down
20 the hallway.

21 MR. THAKUR: Okay.

22 MR. IRVING: You didn't -- you didn't label any of
23 the boxes?

24 [REDACTED] Per. 10: Not that I remember. I wasn't
25 packing, I wasn't labeling. We were just trying to get --

1 (01:05:14)

2 [REDACTED] Per. 10 -- them on the truck.

3 MR. THAKUR: Okay. And other than the White House
4 Management Office personnel, do you know of anyone who was
5 involved in the labeling or suggesting how things should be
6 labeled?

7 [REDACTED] Per. 10 : I don't know who was in charge of
8 that.

9 MR. THAKUR: Okay. But you know, for instance,
10 was Per. 34 involved in, in either talking about the labels or
11 any, any part of the process in the labeling?

12 [REDACTED] Per. 10 : I don't know.

13 MR. THAKUR: Okay.

14 MR. IRVING: How about Walt?

15 [REDACTED] Per. 10 : Walt was a valet.

16 MR. IRVING: Yeah.

17 [REDACTED] Per. 10 So not to my knowledge.

18 MR. IRVING: Okay.

19 MR. THAKUR: Okay. And you said the boxes that
20 you saw were in the loading dock of the Eisenhower Executive
21 Office Building, but you don't know whether or not it was --
22 these boxes were actually in the EEOB versus at the White
23 House?

24 [REDACTED] Per. 10 Yeah. I don't know if it said -- I
25 wasn't looking at the label on the box.

1 (01:06:07)

2 MR. THAKUR: Okay. Do you want to bring maybe the
3 box here? Get a closer look.

4 And your understanding of that the White House
5 Management Office was involved in the labeling, how do you
6 know that? Is it something you witnessed them putting
7 labels on? Or did someone from that office --

8 [REDACTED] Per. 10 Everyone shipped the boxes --

9 SA FBI 41: Did you see the top?

10 [REDACTED] Per. 10: So Room 1 would have printed the
11 label.

12 MR. THAKUR: Okay.

13 [REDACTED] Per. 10: This white sheet.

14 MR. THAKUR: Okay. But I guess what's your basis
15 for knowing that? Is that someone from there said that? Or
16 someone else said Room 1 printed this? Or you saw Room 1
17 printing this?

18 [REDACTED] Per. 10 I actually don't remember. I just
19 know that I've always known that they were from the White
20 House Management Office. But --

21 MR. IRVING: What, what does it say?

22 [REDACTED] Per. 10: It used to say attention Per. 34

23 MR. THAKUR: Okay. And is that the only part that
24 they would have written? So for instance the daily season
25 one Per. 34, who would have written that?

1 (01:07:33)

2 [REDACTED] Per. 10: I don't know whose handwriting that
3 is.

4 MR. THAKUR: Okay. And then that blue sticker, do
5 now touch, do not remove.

6 [REDACTED] Per. 10: That was my handwriting.

7 MR. THAKUR: Okay. And why did you put that?

8 [REDACTED] Per. 10: Um, P. 34 wanted me to keep the box
9 close. So I just didn't want anyone to touch it.

10 MR. THAKUR: Okay. And when did P.34 tell you to
11 keep this close?

12 [REDACTED] Per. 10: After -- when P.34 was telling me to
13 scan them.

14 MR. THAKUR: Okay. But that was much -- that was
15 after this came to Mar-a-Lago?

16 [REDACTED] Per. 10: Yes. It would have been some time in
17 2021.

18 MR. THAKUR: Okay. And the green sticker that's
19 there, do you have any idea what, what that meant or who put
20 that on there?

21 [REDACTED] Per. 10: No idea.

22 MR. THAKUR: Okay. Okay. Did you see others with
23 the green sticker like that?

24 [REDACTED] Per. 10: Not that I remember.

25 MR. THAKUR: Okay. Okay. And the other --

1 (01:08:36)

2 MR. THAKUR: -- stickers that you might remember,
3 you said at the loading dock. Did all of them have MAL
4 personal or did some have other stickers?

5 [REDACTED] Per. 10: There was two options, MAL personal
6 or MAL I don't know what it said, but, I don't know if it
7 said storage or what.

8 MR. THAKUR: Okay. And the MAL storage, where did
9 those boxes go?

10 [REDACTED] Per. 10: To storage.

11 MR. THAKUR: Where?

12 [REDACTED] Per. 10: Are you asking what storage unit

13 MR. THAKUR: Yeah. Like, this is Life Storage or
14 this was -- was it in Virginia first?

15 [REDACTED] Per. 10: It was called Extra Storage.

16 MR. THAKUR: Okay. And where is that located?

17 MR. IRVING: It's a --

18 [REDACTED] Per. 10: It's the same --

19 MR. IRVING: Yeah, we've covered this one.

20 MR. THAKUR: Oh, same as Life Storage?

21 MR. IRVING: It just got bought out or something.

22 Yeah.

23 MR. THAKUR: Got it. Okay. Understood. And so
24 did all the MAL personal that, that came to Mar-a-Lago,
25 directly there?

1 (01:09:25)

2 [REDACTED] Per. 10 (No audible response.)

3 MR. THAKUR: Okay.

4 [REDACTED] Per. 10: Well, I don't --

5 MR. IRVING: How do you know that?

6 [REDACTED] Per. 10: Yeah, I guess technically I don't
7 know that.

8 MR. THAKUR: Okay.

9 MR. THAKUR: But you don't have any information
10 that it went anywhere else than Mar-a-Lago?

11 [REDACTED] Per. 10: I saw other boxes that said MAL
12 personal at Mar-a-Lago.

13 MR. IRVING: Okay.

14 MR. THAKUR: Okay. And where do these -- and
15 you -- as soon as the administration ended, you came to Mar-
16 a-Lago?

17 [REDACTED] Per. 10: No.

18 MR. THAKUR: Okay. Where were you between, I
19 guess, the end of the administration and when you came to
20 Mar-a-Lago?

21 [REDACTED] Per. 10: I didn't have a job. I lived in
22 [REDACTED].

23 MR. THAKUR: Okay. When did you start working at
24 Mar-a-Lago?

25 [REDACTED] Per. 10: July 2021.

1 (01:10:05)

2 MR. THAKUR: Okay. July 2021. And did -- at that
3 point, did you come to Mar-a-Lago or did you go to
4 Bedminster?

5 [REDACTED] Per. 10: Bedminster.

6 MR. THAKUR: Okay. Um, okay. So before then, had
7 you ever been to Mar-a-Lago?

8 [REDACTED] Per. 10: No.

9 MR. THAKUR: Okay. Okay. And so when you came to
10 Mar-a-Lago, was that -- when was that? After Bedminster?

11 [REDACTED] Per. 10: Sometime in that summer.

12 MR. THAKUR: Okay. And at that point, where were
13 the MAL personal boxes?

14 [REDACTED] Per. 10: I actually don't know.

15 MR. THAKUR: Okay. Do you remember I guess when
16 the first time you saw a MAL personal box at Mar-a-Lago?

17 [REDACTED] Per. 10: The bathroom.

18 MR. THAKUR: Okay. Which bathroom?

19 [REDACTED] Per. 10: The one at the top of the stairs.

20 SA FBI 21A: From the 45 office?

21 [REDACTED] Per. 10: (No audible response.)

22 SA FBI 21A: Okay.

23 MR. THAKUR: Okay. And when was that,
24 approximately?

25 [REDACTED] Per. 10: The summer.

1 (01:11:13)

2 MR. THAKUR: Okay. So pretty soon after you first
3 arrived at Mar-a-Lago, you saw it there?

4 [REDACTED] Per. 10 : I mean not that box, but --

5 MR. THAKUR: No, not that in particular, but a box
6 labeled MAL personal?

7 [REDACTED] Per. 10 : Um-hmm.

8 MR. THAKUR: Okay. Approximately how many boxes
9 did you see marked MAL personal in the bathroom?

10 [REDACTED] Per. 10 : I'm not sure.

11 MR. THAKUR: More than one?

12 [REDACTED] Per. 10 : Yeah.

13 MR. THAKUR: Okay. Just -- we're not going to
14 hold you to it, but sort of to give us a sense, this is,
15 like, more than five? More than ten?

16 [REDACTED] Per. 10 : I don't really remember how many.
17 Um, most of them were the brown boxes that are gifts.

18 MR. THAKUR: Okay. Any banker's boxes?

19 [REDACTED] Per. 10 : No.

20 MR. THAKUR: Okay.

21 SA FBI 21A And this is -- and just so it's, it's
22 on the record, we're talking about the ladies bathroom?

23 [REDACTED] Per. 10 : It was our storage bathroom.

24 SA FBI 21A What do you mean?

25 MR. THAKUR: So no one used it as an --

1 (01:12:20)

2 MR. THAKUR: -- actual bathroom?

3 [REDACTED] Per. 10 : Yeah, it wasn't, like, a bathroom.

4 MR. THAKUR: Okay.

5 [REDACTED] Per. 10 : We used it as, like, a closet.

6 MR. THAKUR: Okay. And --

7 MR. IRVING: Let me just clarify something. You
8 said that there were no banker's boxes in the bathroom?

9 [REDACTED] Per. 10 : Not to my knowledge.

10 MR. IRVING: Well that's where I'm going with
11 this.

12 [REDACTED] Per. 10 : Yeah.

13 MR. IRVING: Like, do you know for a fact that
14 there were no banker's boxes or do you simply not recall
15 there being any?

16 [REDACTED] Per. 10 : I don't recall there being any.

17 MR. IRVING: Okay. Sir.

18 MR. THAKUR: Did you see a box like that in that
19 bathroom?

20 [REDACTED] Per. 10 : No.

21 MR. THAKUR: Okay. And not, like, an all-white
22 box either, or a white with blue stripes?

23 [REDACTED] Per. 10 : No.

24 MR. THAKUR: Okay. And where did those, the brown
25 boxes, how long did they sit in the bathroom?

1 (01:13:13)

2 [REDACTED] Per. 10 I don't remember.

3 MR. THAKUR: Okay. But at some point they moved
4 or are there still boxes?

5 [REDACTED] Per. 10: No. We use it as a bathroom now.

6 MR. THAKUR: Okay. Do you know when,
7 approximately, that happened? Would that have been some
8 point in 2021 or in 2022?

9 [REDACTED] Per. 10 I don't know.

10 MR. THAKUR: Okay.

11 MR. IRVING: Okay. Did you help move the boxes
12 out of the bathroom?

13 [REDACTED] Per. 10 I don't recall doing that, but I
14 was -- I moved lots of boxes.

15 MR. IRVING: Okay.

16 MR. THAKUR: Do you know who was involved in
17 moving the boxes out of there?

18 [REDACTED] Per. 10 No.

19 SA FBI 41: When you say you moved lots of boxes,
20 can you just describe the nature of that?

21 [REDACTED] Per. 10: Like, I managed the Life Storage
22 units so I would move boxes with gifts in them frequently.

23 SA FBI 41 From Life Storage to Mar-a-Lago?

24 [REDACTED] Per. 10 Yeah. To replenish the gift closet --
25 hats, those types of things.

1 (01:14:25)

2 SA **FBI 41**: And when you say the gift closet, is
3 that how you guys refer to the storage room with the gold
4 door or --

5 **Per. 10**: No.

6 SA **FBI 41** -- is there another gift closet?

7 **Per. 10**: The gift closet in the office.

8 SA **FBI 41**: I see. So the gift items that would
9 have been in the storage room with the gold door, that's
10 just kind of overflow, couldn't fit in the --

11 **Per. 10**: Those are the higher price gifts.

12 SA **FBI 41** I see. Thank you.

13 MR. IRVING: Are these gifts to President Trump or
14 gifts that he might give to someone that's visiting?

15 **Per. 10**: Gifts he would give to someone that's
16 visiting.

17 MR. IRVING: Okay. (Indiscernible 1:14:56.1).

18 SA **FBI 41** Were you picturing fan mail?

19 MR. IRVING: Huh?

20 SA **FBI 41** Were you picturing fan mail?

21 MR. IRVING: I'm sure he gets an interesting array
22 of things in the mail.

23 SA **FBI 41** Sure.

24 MR. THAKUR: What -- I mean, just to get us a
25 sense, what kind of gifts would be there?

1 (01:15:15)

2 [REDACTED] Per. 10: Keys. The ones that were personal
3 higher price are keys are higher priced. Challenge coins
4 are higher priced. Like, medallions are higher priced.
5 Frames are higher priced.

6 MR. THAKUR: Okay.

7 [REDACTED] Per. 10: Like, sweatshirts are higher priced.
8 Those types of items.

9 MR. THAKUR: Okay. And so the ones that went to
10 Life Storage or Extra Storage, those were labeled, you said,
11 MAL -- or no, or just storage? Or what were they labeled?

12 [REDACTED] Per. 10 I don't recall how they're actually
13 labeled.

14 MR. THAKUR: Okay. And who was involved in the
15 decision about how to label that? Was that also White House
16 Management Office or was that someone else?

17 [REDACTED] Per. 10 I don't -- it would -- I don't know

18 MR. THAKUR: Okay.

19 [REDACTED] Per. 10 I can assume it would be them.

20 MR. THAKUR: Okay. And when the -- at the loading
21 dock you saw, you said both things labeled storage and
22 things labeled MAL personal?

23 [REDACTED] Per. 10 I wasn't looking at the labels.

24 MR. THAKUR: Okay.

25 [REDACTED] Per. 10 So I don't know.

1 (01:16:25)

2 MR. THAKUR: But you don't think all of them were
3 MAL personal that were there at the loading dock?

4 [REDACTED] Per. 10 : No.

5 MR. THAKUR: Okay. Okay. Was there any
6 discussion about, when you started in July 2021, about the
7 storage room or about items that were going to go into the
8 storage room? Like at Mar-a-Lago?

9 [REDACTED] Per. 10 I don't think so.

10 MR. THAKUR: Okay. And when you came to
11 Mar-a-Lago in that summer, at that point was there any talk
12 or did you have any understanding of, you know, that these
13 items were -- some boxes were going to go to the storage
14 room?

15 [REDACTED] Per. 10 I don't remember.

16 MR. THAKUR: Okay. And do you know if when you
17 arrived at Mar-a-Lago, whether that storage room had a lock
18 on it?

19 [REDACTED] Per. 10 It did not.

20 MR. THAKUR: Okay. How long, I guess, was it
21 until a lock was placed on it? If you know approximately I
22 guess when the lock was placed there.

23 [REDACTED] Per. 10 Um, I don't remember, like, how many
24 months.

25 MR. THAKUR: Okay. And you said it didn't have --

1 (01:17:51)

2 MR. THAKUR: -- a lock. So you were in, in the
3 storage room before it had a lock on it?

4 [REDACTED] Per. 10 Um-hmm.

5 MR. THAKUR: Okay. And what was in there at that
6 time? Did you see any banker's boxes?

7 [REDACTED] Per. 10 (Indiscernible 1:18:00).

8 SPEAKER 2: Okay. Do you have a sense, I guess,
9 what was in those banker's boxes at the time? Did it have
10 any label?

11 [REDACTED] Per. 10 (No audible response.)

12 MR. THAKUR: Okay. Did you see, I guess MAL
13 personal, the same similar kind of label on those banker's
14 boxes?

15 [REDACTED] Per. 10 No. Just on the brown boxes.

16 SPEAKER 2: Okay. Any of those brown boxes in the
17 storage room as well?

18 [REDACTED] Per. 10 Um-hmm.

19 MR. THAKUR: Okay. And I guess you said -- so
20 this was the summer of 2021. Do you know if it was, like, a
21 month or 2 months or so after you arrived when, when any
22 lock would have been placed there?

23 [REDACTED] Per. 10 I don't remember when they did it.
24 Mar-a-Lago was in charge of that.

25 MR. THAKUR: Okay. And that was sort of my --

1 (01:18:49)

2 MR. THAKUR: -- next question. Do you know who,
3 kind of, made the decision to put a lock there and who
4 actually got the lock placed on it?

5 [REDACTED] Per. 10: Mar-a-Lago.

6 MR. THAKUR: Okay. And when you say Mar-a-Lago,
7 that's particular staff members?

8 [REDACTED] Per. 10: I'm not sure who at Mar-a-Lago.

9 MR. THAKUR: Okay. Did you interact at all with,
10 uh, any of the Mar-a-Lago staff?

11 [REDACTED] Per. 10: Yes.

12 MR. THAKUR: Okay. Who in particular?

13 [REDACTED] Per. 10: They used to unlock it for me,
14 because you could lock it from the inside.

15 MR. THAKUR: Okay. This is obviously after a lock
16 was placed there, they would unlock it for you?

17 [REDACTED] Per. 10: No, this was before.

18 MR. THAKUR: Okay. So are you talking about a
19 lock to another door, or?

20 [REDACTED] Per. 10: It's a door with a pinhole in it.

21 MR. THAKUR: Okay.

22 [REDACTED] Per. 10: A handle with a pinhole on it.

23 MR. THAKUR: A door with a pinhole?

24 [REDACTED] Per. 10: Like, I don't know, a circle
25 doorknob?

1 (01:19:54)

2 SA **FBI 41** Kind of like what you would find on a
3 residential door inside of a home? So it might have a lock
4 like that one on one side of it then other side, rather than
5 an actual place for a key, it's sort of like a --

6 **Per. 10** Yeah.

7 SA **FBI 41** -- very tiny screwdriver?

8 **Per. 10** Um-hmm.

9 SA **FBI 41** I see. But that was only on the
10 inside of the door. So you -- reasonably couldn't lock it
11 from the outside unless they used that little pin to
12 reengage the lock from the outside?

13 **Per. 10** You would just lock it when you left.

14 MR. IRVING: I see.

15 **Per. 10** And then someone had to have like
16 a -- like a paperclip wasn't strong enough, you had to have,
17 like some sort of tool.

18 MR. IRVING: Coat hanger.

19 **FBI 21A** Something with a flat edge.

20 MR. IRVING: Like when my kids lock themselves in
21 the bathroom.

22 **Per. 10**: Yeah. And then they'd pop it open.

23 SA **FBI 41** So you could engage a lock like that
24 from the inside and pull the door closed?

25 **Per. 10** It's a push.

1 (01:20:41)

2 SA **FBI 41** I see. Okay.

3 MR. IRVING: Yeah. A push button. So you push
4 the button, close the door, and now it's locked.

5 **Per. 10**: Um-hmm.

6 MR. IRVING: In order to unlock it, you have to
7 stick something in the little hole.

8 **Per. 10**: Yeah.

9 MR. THAKUR: Okay. And who was it that would,
10 would do that on the Mar-a-Lago staff?

11 **Per. 10** I don't remember the guy's name. His
12 office was, like, across from the basement.

13 MR. THAKUR: Okay.

14 SA **FBI 21A**: Was his name **P. 66**?

15 **Per. 10** No.

16 MR. IRVING: No?

17 MR. THAKUR: Did it start with a **[REDACTED]**,
18 or?

19 **Per. 10** I think so.

20 MR. THAKUR: Okay.

21 **Per. 10** **[REDACTED]** didn't work there long.

22 MR. THAKUR: Oh, no?

23 **Per. 10** **[REDACTED]** left.

24 MR. THAKUR: When did **[REDACTED]** leave?

25 **Per. 10** I don't really know. Just one —

1 (01:21:22)

2 [REDACTED] Per. 10 -- day they were like [REDACTED] gone.

3 MR. THAKUR: Okay.

4 SA FBI 41 Can you describe them physically, just
5 generally?

6 [REDACTED] Per. 10 I think [REDACTED]

7 [REDACTED] I think.

8 MR. THAKUR: Any idea why [REDACTED] left?

9 [REDACTED] Per. 10: Not really. I think [REDACTED] quit.

10 MR. THAKUR: Okay. Do you know if [REDACTED] left on bad
11 terms or if [REDACTED] didn't like working there?

12 [REDACTED] Per. 10 I don't really know too much.

13 MR. THAKUR: Okay. And you didn't I guess email
14 [REDACTED] or call [REDACTED] or anything? Okay. Okay. And -- but [REDACTED]
15 the one who would -- who would let you in?

16 [REDACTED] Per. 10: I don't remember if it was [REDACTED], but
17 someone in that, like, [REDACTED] office.

18 MR. THAKUR: Okay. Got it. Did you interact at
19 all with [REDACTED] Per. 19?

20 [REDACTED] Per. 10: Yeah.

21 MR. THAKUR: Okay. Ever email P. 19?

22 [REDACTED] Per. 10: Yeah.

23 MR. THAKUR: Okay. Do you have P. 19 email address?

24 [REDACTED] Per. 10: I don't know it off the top of my
25 head. I'm sure it's P. 19 name, but it just auto populates.

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1 (01:22:50)

2 MR. THAKUR: Okay.

3 [REDACTED] Per. 10 : When you type P. 19 , and then it
4 populates.

5 MR. THAKUR: Okay. And then what's the, the after
6 the at?

7 [REDACTED] Per. 10 : Mar-a-Lago.

8 MR. THAKUR: Okay. So I'd be like P. 19 at
9 Mar-a-Lago dot com?

10 [REDACTED] Per. 10 : It's usually both names.

11 SA FBI 21A : Would you be willing --

12 [REDACTED] Per. 10 : But I mean, I don't know.

13 FBI 21A : -- after this when you get back to a
14 machine that could do it, can you maybe pass it to your
15 attorney who can pass it to us? Would you be willing to
16 give us the email address?

17 It's up to you, too, if you're okay with that?

18 MR. IRVING: Yeah, we'll talk about it.

19 SA FBI 21A Oh, sure.

20 MR. IRVING: (Indiscernible 1:23:25.7).

21 SA FBI 21A Okay.

22 MR. THAKUR: And would you email with [REDACTED] Per. 66 ?

23 [REDACTED] Per. 10 : Yes.

24 MR. THAKUR: Okay. If you could give us P. 66 email
25 as well.

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1 (01:23:39)

2 MR. THAKUR: Okay. So the lock on it, you don't,
3 I guess, know which -- but you think it's sort of Mar-a-Lago
4 might have put it as opposed to someone from the 45 office
5 suggesting a lock there?

6 [REDACTED] Per. 10 (No audible response.)

7 MR. THAKUR: Okay.

8 MR. IRVING: Well what point in time are we
9 talking about? Let me ask you this, did there come a time
10 when the little doorknob lock --

11 [REDACTED] Per. 10 Um-hmm.

12 MR. IRVING: -- that we've been talking about.
13 Did there come a time when that stopped working?

14 [REDACTED] Per. 10: Where it stopped working?

15 MR. IRVING: Yeah.

16 [REDACTED] Per. 10 No. It was changed.

17 MR. IRVING: Okay. Tell us about that.

18 [REDACTED] Per. 10: It was supposed to be locked storage.
19 Mar-a-Lago didn't have a lock yet so they had that setup.
20 And then they finally went a bought a door -- a new door
21 handle.

22 SA FBI 21A And this one required an actual key?

23 [REDACTED] Per. 10 Yeah.

24 SA FBI 21A Okay.

25 MR. THAKUR: Is that when --

1 (01:24:51)

2 MR. IRVING: When was that?

3 MR. THAKUR: Yeah. When was that?

4 [REDACTED] Per. 10 : Sometime throughout that summer/fall.

5 Or fall.

6 MR. THAKUR: And was that ever mentioned in, um,
7 like a work email or anything like that that you could refer
8 to?

9 [REDACTED] Per. 10 No.

10 MR. THAKUR: Okay. A text message?

11 [REDACTED] Per. 10 I don't think so.

12 MR. IRVING: And it's -- that was around the, did
13 you say fall?

14 [REDACTED] Per. 10 I think. Sometime in that 2021 era.

15 MR. IRVING: Okay.

16 SA FBI 41 And how did you know it was supposed
17 to be locked storage?

18 [REDACTED] Per. 10 They told me that this is his locked
19 storage. But I mean, Mar-a-Lago had to build it.

20 SA FBI 41 I see. They being Mar-a-Lago told you
21 it's his locked storage?

22 [REDACTED] Per. 10 People in my office told me.

23 SA FBI 41 In the 45 office?

24 [REDACTED] Per. 10 (No audible response.)

25 SA FBI 41 Thanks.

1 (01:25:47)

2 SA **FBI 21A** Your wheels are turning.

3 MR. IRVING: Sorry?

4 SA **FBI 21A** Your wheels are turning. I don't know
5 if you were going to say something.

6 MR. IRVING: Yeah. I'm just -- well part of it is
7 I'm trying to understand the facts myself.

8 **Per. 10**: Can I go to the bathroom?

9 SA **FBI 21A** Of course.

10 MR. IRVING: Oh, yeah.

11 **Per. 10**: Sorry.

12 SA **FBI 21A** No, we -- I'm afraid not.

13 MR. IRVING: If I could borrow a pen?

14 (01:26:16 **Per. 10** exits the room. SA **FBI 41**,

15 SA **FBI 21A**, AUSA Thakur, and Mr. Irving are still in the
16 room.)

17 SA **FBI 21A** It's still a mystery, huh?

18 MR. IRVING: Yeah. I don't know what happened to
19 it.

20 SA **FBI 21A**: Well have to check that, the couch you
21 were sitting on just in case it slipped out.

22 MR. IRVING: It's probably on the -- I left it on
23 the plane. Bummer. This is a really distracting --

24 SA **FBI 21A** The view?

25 MR. IRVING: -- view. Yeah.

1 (01:26:49)

2 SA **FBI 21A** Yeah.

3 MR. IRVING: It reminds me of, uh, when I was at
4 (indiscernible 1:26:55.2) we had a San Francisco office
5 that, like, overlooked, you know, the bridges and
6 everything.

7 SA **FBI 21A**: Um-hmm.

8 MR. IRVING: It was really hard to pay attention
9 to anything.

10 SA **FBI 21A** That is a tactical looking pen.

11 MR. IRVING: It's a space pen.

12 SA **FBI 21A** Space -- oh, okay

13 MR. THAKUR: Oh cool.

14 MR. IRVING: Because I --

15 MR. THAKUR: Writes upside down?

16 MR. IRVING: -- destroyed a shirt on an airplane
17 one time.

18 SA **FBI 21A** Oh, no.

19 MR. IRVING: So the -- yeah, it has the little
20 pressurized --

21 MR. THAKUR: Yeah. Oh, neat.

22 MR. IRVING: -- cartridges so that I don't do that
23 again. Yeah.

24 SA **FBI 21A** Do you ever hear -- there was, like,
25 this joke about, uh, the U.S. inventing a space pen?

1 (01:27:34)

2 SA **FBI 21A** It was, like, during the space race,
3 you know, we realized that normal pens weren't working in
4 zero-g gravity.

5 MR. IRVING: Right.

6 SA **FBI 21A** And so the United States poured
7 millions and millions of dollars into research in order to
8 design what you're holding there, like, this pen that can
9 write in, in space. And the Russians were just like, yeah
10 man we just use pencil.

11 MR. IRVING: That's probably true.

12 MR. THAKUR: Yeah.

13 MR. IRVING: Yeah. The government contracted
14 it --

15 SA **FBI 21A**: Um-hmm.

16 MR. IRVING: -- and there's probably an entire
17 lifetime of -- yeah. I was pissed with them. I got up and
18 was -- it was my whole shirt. Probably it was, like, my
19 only shirt.

20 MR. THAKUR: Oh, no.

21 SA **FBI 21A**: So is it -- was it the less pressure
22 in the plane, like, made it rupture or something?

23 MR. IRVING: Yeah.

24 SA **FBI 21A** Oh, that's got to be the worst.

25 MR. IRVING: Yeah. So these are enclosed.

1 (01:28:23)

2 SA **FBI 21A** You know, we make fun of pocket
3 protectors, but when you need one and you don't have one --

4 MR. IRVING: I know, right.

5 SA **FBI 21A** You start to --

6 MR. IRVING: Like, I can't bring myself to do it

7 SA **FBI 21A** Yeah.

8 MR. IRVING: But yeah. Yeah.

9 MR. THAKUR: That's pretty cool though.

10 MR. IRVING: It's about as fancy as I get.

11 MR. THAKUR: Yeah. Good investment.

12 MR. IRVING: Yeah.

13 SA **FBI 21A** I mean I was eyeing it thinking, like,
14 where do I get one.

15 MR. IRVING: Yeah.

16 SA **FBI 21A** Will TSA let me fly with it.

17 MR. IRVING: It's bigger and heavier, too.

18 SA **FBI 21A** Yeah.

19 MR. IRVING: It's actually kind of nice.

20 SA **FBI 21A** That's good.

21 MR. THAKUR: I usually try to keep a bunch in my
22 briefcase because I lose so many of them.

23 MR. IRVING: Um-hmm. Yeah.

24 SA **FBI 21A** I appreciate you kind of hanging with
25 us, especially with my way of asking questions. I have --

1 (01:29:08)

2 SA **FBI 21A** -- a way of just not thinking about it
3 necessarily from all those angles, like --

4 MR. IRVING: It's all good.

5 SA **FBI 21A** -- so.

6 MR. IRVING: No, I view my role as not being a,
7 you know, I'm not trying to obstruct anything. I want to
8 make sure that **p. 10** understands what you're asking.

9 SA **FBI 21A** Um-hmm, right.

10 MR. IRVING: And you understand what **Per. 10** saying.

11 And so I -- my --

12 SPEAKER 1: Yeah.

13 MR. IRVING: I'm a facilitator, not a
14 (indiscernible 1:29:33) or confrontater (verbatim).

15 SA **FBI 21A**: Sure (indiscernible 1:29:35).

16 MR. IRVING: I'm not sure that's a word.

17 MR. THAKUR: (Indiscernible 1:29:37) confrontator.

18 SA **FBI 21A** Yeah. Like, decider.

19 MR. IRVING: (Indiscernible 1:29:42) George Bush
20 used to say --

21 SA **FBI 21A** Strategy (verbatim).

22 MR. IRVING: Strategy.

23 MR. THAKUR: Strategy.

24 MR. IRVING: Yeah, that's right.

25 MR. THAKUR: (Indiscernible 1:29:48).

1 (01:29:48)

2 SA **FBI 41** (Indiscernible 1:29:48).

3 SA **FBI 21A** Yeah.

4 MR. IRVING: If the President uses it, it's a word
5 now.

6 MR. THAKUR: Yeah.

7 (01:29:55 **Per. 10** re-enters the room.)

8 SA **Per. 10** All right.

9 MR. THAKUR: I guess we're talking about the lock
10 and stuff like that?

11 SA **FBI 21 A** Yeah.

12 MR. THAKUR: And so you said there was, like, a
13 new door? Or was it a whole door was replaced? Or just the
14 lock going on the door?

15 **Per. 10** Just the handle.

16 MR. THAKUR: Just the handle? Okay. And who in
17 the 45 Office talked about it?

18 **Per. 10** Talked about what?

19 MR. THAKUR: About getting a new lock there, or a
20 new handle.

21 **Per. 10** **Per. 34**

22 MR. THAKUR: Okay. Anyone else?

23 **Per. 10** I don't think so.

24 MR. THAKUR: All right.

25 MR. IRVING: Is that the lock that's on there now?

1 (01:30:37)

2 MR. THAKUR: Well, there's another lock there now
3 as well. But this was sort of, I guess, the lock that was
4 there at least through --

5 SA **FBI 21A** The first, like, true lock --

6 MR. THAKUR: Yeah.

7 SA **FBI 21A** -- I guess, was put on the door?

8 MR. THAKUR: Yeah.

9 MR. IRVING: This is where I'm going. Because at
10 least, according to press reports or whatever, they were --
11 DOJ -- I don't know who it was -- asked, you know, is there
12 a lock on that door?

13 MR. THAKUR: Right.

14 MR. IRVING: Or requested -- required that a --

15 MR. THAKUR: Right. A new --

16 MR. IRVING: -- lock be put on the door.

17 MR. THAKUR: Right.

18 MR. IRVING: And then --

19 MR. THAKUR: And then there was -- something else
20 was placed, I guess, in June of last year.

21 MR. IRVING: 2022?

22 MR. THAKUR: Yeah.

23 SA **FBI 21A** Were you involved with that or aware
24 of anything about that?

25 **Per. 10** No.

1 (01:31:19)

2 SA **FBI 21A** Okay.

3 MR. IRVING: Well, who has the key to that lock
4 now?

5 **Per.10** Nobody really knew.

6 MR. IRVING: No. But I mean, who -- there's a --
7 I don't know. Is this a padlock? Or a --

8 SA **FBI 21A**: So there (indiscernible 1:31:42) --

9 MR. IRVING: Like (indiscernible 1:31:43) or what?

10 SA **FBI 21A** So I have the doorknob lock that --
11 the first one that required a key. And there's a separate
12 lock just above it where you have one of those sliding rods,
13 but it's held in place with a padlock. So essentially, it
14 required two keys now to open that door. So I guess,
15 really, we're asking about two keys now. So who would've
16 had the keys?

17 **Per. 10** MAL security gave them to our office.
18 But really, it was only one key.

19 SA **FBI 21A** Okay.

20 MR. THAKUR: Okay.

21 MR. IRVING: Well, I'm just trying to make sure --
22 so there's one key, but are there copies --

23 **Per. 10**: We were only --

24 MR. IRVING: -- of the key?

25 **Per. 10** -- given one key.

1 (01:32:28)

2 MR. IRVING: You were given one physical key?

3 [REDACTED] Per. 10 I wasn't, but yes.

4 SA FBI 21A: All right.

5 MR. IRVING: Okay. And which key are we talking
6 about? Are we talking about the slide lock? Or are we
7 talking about the door -- the handle lock?

8 [REDACTED] Per. 10 I didn't know which one it went to.

9 MR. IRVING: Okay.

10 SA FBI 21A If you -- after the search, the FBI
11 search --

12 [REDACTED] Per. 10: Um-hum.

13 SA FBI 21A -- was a new lock put on the door?

14 [REDACTED] Per. 10: Recently.

15 SA FBI 21A How recently?

16 [REDACTED] Per. 10 Like, a month ago.

17 SA FBI 21A Okay. And is it a new padlock?

18 [REDACTED] Per.10: I don't know.

19 SA FBI 21A Oh, you don't know? Okay.

20 [REDACTED] Per. 10 I don't -- I don't go down there.

21 SA FBI 21A Okay. All right. And you may not
22 know the answer to this question. Whatever was put on, did
23 they do it in such a way that the key that opens the
24 doorknob also works for the padlock? I know some people can
25 make that happen, but do you know if that happened?

1 (01:33:31)

2 [REDACTED] Per. 10 No.

3 SA FBI 21A Okay. All right. I believe during
4 the search, the second lock was made inoperable after the
5 search. So they would've had to -- you're saying now,
6 replace the one that used to exist as the second lock with a
7 new second lock?

8 [REDACTED] Per. 10 : I think so. I don't --

9 SA FBI 21A Okay.

10 [REDACTED] Per. 10 -- know what they --

11 SA FBI 21A Okay. And you said you haven't been
12 down there, so it's --

13 [REDACTED] Per. 10 Yeah.

14 MR. IRVING: Who has the key to the new lock?

15 [REDACTED] Per. 10 Me.

16 MR. IRVING: Okay.

17 SA FBI 21A Okay.

18 MR. IRVING: Anybody else that you know of?

19 [REDACTED] Per. 10 No. I have, like, all five copies.

20 SA FBI 21A Has anyone asked to borrow the key?

21 [REDACTED] Per. 10 No. Not since the lock was changed.

22 SA FBI 21A Okay. So is it safe to say that if
23 you have all -- from your understanding, you have all copies
24 of keys, and since the lock was changed, no one has had
25 access to that storage room because they would've had to --

1 (01:34:32)

2 SA **FBI 21A** -- go through you?

3 **Per. 10**: Um-hum.

4 SA **FBI 21A** Okay. Barring any midnight sneaking
5 into your desk kind of stuff, but just from what you're
6 aware of? Okay?

7 **Per. 10** Um-hum.

8 SA **FBI 21A** So you got me thinking now.

9 MR. IRVING: That's where I was going.

10 SA **FBI 21A** I'm making you proud, right?

11 MR. IRVING: You got there faster.

12 SA **FBI 21A** Yeah. Okay.

13 MR. THAKUR: Before the FBI search, who had keys
14 to that storage room?

15 **Per. 10** At one point, **Per. 34** But I don't
16 even know if she had one, like, the month or two prior.
17 Like, it became -- like no one goes in there.

18 SA **FBI 21A** Okay.

19 MR. THAKUR: And did someone say no one should go
20 in there?

21 **Per. 10** No. It's just --

22 MR. THAKUR: Okay.

23 **Per. 10** -- people stopped.

24 MR. THAKUR: Okay. And why is that?

25 **Per. 10** I don't know why. We can assume --

1 (01:35:25)

2 [REDACTED] Per. 10 -- why now, but nobody said anything
3 other.

4 MR. THAKUR: Okay.

5 SA FBI 41 So they're no longer storing the more
6 expensive gift items in that room now?

7 [REDACTED] Per. 10 I don't know.

8 MR. THAKUR: And when did people stop going into
9 the storage room? We're talking about before the FBI
10 search.

11 [REDACTED] Per. 10 I mean, I don't know when everyone
12 stopped going in there. I stopped, I think, in, like, 2021.

13 MR. THAKUR: Um-hum.

14 [REDACTED] Per. 10 So probably, sometime in 2022.

15 MR. THAKUR: Okay. And you said Per. 34 may have
16 had a key (indiscernible 1:36:16) not have had a key at a
17 later point?

18 [REDACTED] Per. 10 Um-hum.

19 MR. THAKUR: But do you know why that was? Like,
20 why did P. 34 give up P. 34 key?

21 [REDACTED] Per. 10 : No. I don't know why.

22 MR. THAKUR: Okay. And how do you know P. 34 may
23 not have had a key? Did she say something?

24 [REDACTED] Per. 10 We needed more challenge coins, so I
25 was trying to figure out how to get the challenge coins --

1 (01:36:42)

2 [REDACTED] Per. 10 -- from there.

3 MR. THAKUR: Um-hum. And then how did you
4 ultimately get the key for it?

5 [REDACTED] Per. 10: I don't remember. I didn't go in
6 there to get them. But yeah.

7 MR. THAKUR: Okay. And did Mar-a-Lago staff have
8 a key to that room?

9 [REDACTED] Per. 10: I think when the lock was first put
10 on, but I don't know that to be fact.

11 MR. THAKUR: Okay. All right. Do we want to move
12 on to the box? Or --

13 SA FBI 21A Yeah. I was going to --

14 MR. THAKUR: Okay.

15 SA FBI 21A So back since you were an employee of
16 the White House itself, I think you mentioned in the first
17 interview with us that you had a security clearance as an
18 employee. Did you say it was a Top Secret clearance? Or do
19 you remember?

20 [REDACTED] Per. 10 I think it was, yes.

21 SA FBI 21A Okay. When you were granted that
22 clearance, was there any kind of training conducted?

23 [REDACTED] Per. 10 We had to sit in a briefing.

24 SA FBI 21A Okay. Who conducted the briefing?

25 [REDACTED] Per. 10 I'm not sure. I think the --

1 (01:37:57)

2 [REDACTED] Per. 10 -- security office.

3 SA FBI 21A Okay. Did they give you any training
4 on recognizing classification labels?

5 [REDACTED] Per. 10 I'm sure they did, but I don't
6 remember.

7 SA FBI 21A All right. And if it's the same
8 answer, then that's fine, but I'll ask you just to be
9 thorough. The three levels of classification --

10 [REDACTED] Per. 10 : Um-hum.

11 SA FBI 21A Did they train you on that?

12 [REDACTED] Per. 10 I don't --

13 SA FBI 21A No? Okay.

14 [REDACTED] Per. 10 No.

15 SA FBI 21A Just going through the words.

16 Confidential, secret, and top secret ring a bell at all?

17 [REDACTED] Per. 10 : Yes.

18 SA FBI 21A Okay. Did they ever train you on how
19 to handle classified information properly?

20 [REDACTED] Per. 10 They probably did, but I don't
21 remember.

22 SA FBI 21A Okay. I just want to make sure we're
23 talking about, like, the same kind of training and --
24 because I know --

25 [REDACTED] Per. 10 It was, like, a PowerPoint briefing.

1 (01:38:55)

2 SA **FBI 21A** PowerPoint? Okay. Did you ever get
3 recurring training, whether it was every year or something?

4 **Per. 10** : No.

5 SA **FBI 21A** No? That was just one time?

6 **Per. 10** : One time.

7 SA **FBI 21A** Okay. Did they -- when you left the
8 White House, did they give you any kind of, like, a debrief,
9 or --

10 **Per. 10** They gave us these forms.

11 SA **FBI 21A** Okay. All right. And did they -- any
12 kind of training as for any brief on what you can and cannot
13 do with classified?

14 **Per. 10** I'm sure they did. They read us a
15 little speech.

16 SA **FBI 21A** : Okay.

17 **Per. 10** : And they gave us a form.

18 SA **FBI 21A** All right. So these documents, I
19 think you had probably told your attorney and whatnot, but
20 just so I can have it for the record, how did the documents
21 essentially get onto your laptop?

22 **Per. 10** Scanned them.

23 SA **FBI 21A** Okay. And you performed the scan?

24 **Per. 10** Um-hum.

25 SA **FBI 21A** When did you scan?

1 (01:39:52)

2 [REDACTED] Per. 10 September 2021.

3 SA FBI 21A September 2021? Okay.

4 MR. THAKUR: Through the beginning of October?

5 [REDACTED] Per. 10 Beginning of October, yeah.

6 SA FBI 21A Okay. Who directed you to scan the
7 documents?

8 [REDACTED] Per. 10 Per. 34

9 SA FBI 21A Okay. Do you remember the reason why
10 the contents of this box had to be scanned?

11 [REDACTED] Per. 10 : So we can have an electronic copy of
12 our records.

13 SA FBI 21A Okay. Were there any other boxes that
14 had to be scanned?

15 [REDACTED] Per. 10 No.

16 SA FBI 21A It was just that one?

17 [REDACTED] Per. 10 Yeah.

18 SA FBI 21A Okay. What did you use --

19 MR. THAKUR: Why just this one? I mean, there
20 were obviously other boxes there.

21 SA FBI 21A Because that was his -- the only
22 record of his schedule.

23 MR. THAKUR: Okay.

24 SA FBI 21A And did you understand it to be his
25 schedule when he was present at the White House?

1 (01:40:46)

2 [REDACTED] Per. 10 Um-hum.

3 SA FBI 21A Okay. What did you use to scan the
4 documents?

5 [REDACTED] Per. 10 The Adobe Scan app.

6 SA FBI 21A All right. And apps, we're talking
7 about a mobile device? Okay. What device?

8 [REDACTED] Per. 10: My personal phone.

9 SA FBI 21A Okay. So how did the scanning work
10 when you -- you made an image of some kind --

11 [REDACTED] Per. 10 Um-hum.

12 SA FBI 21A -- correct? Okay. Did the image save
13 onto your phone at any point?

14 [REDACTED] Per. 10 No. So you'd put your phone over a
15 piece of paper. It uses your camera and it creates a PDF --

16 SA FBI 21A Okay.

17 [REDACTED] Per. 10: -- on that image. But it doesn't
18 save that image.

19 SA FBI 21A Okay. So that scan -- that digital
20 file, whatever it is, that -- where does it get saved?

21 [REDACTED] Per. 10 I think, to the Adobe Cloud. Like,
22 it's all in the app.

23 SA FBI 21A Okay. So your phone is a middleman,
24 but it never actually saves? It just sort of affects --

25 [REDACTED] Per. 10 (Indiscernible 1:41:42).

1 (01:41:43)

2 SA **FBI 21A** -- the image and --

3 **Per. 10** Yeah.

4 SA **FBI 21A** -- directly puts it to the cloud?

5 **Per. 10** To my knowledge, yeah.

6 SA **FBI 21A** Okay.

7 **Per. 10** I don't know how apps work, but

8 that's my understanding of how it works.

9 SA **FBI 21A** Okay.

10 MR. THAKUR: Did you set up that Adobe Cloud

11 account?

12 **Per. 10** Yes.

13 MR. THAKUR: Okay. Approximately when?

14 **Per. 10** When I first started.

15 MR. THAKUR: Okay.

16 SA **FBI 21A** Started working on this project? Or

17 started working for the 45 Office?

18 **Per. 10** For the office.

19 SA **FBI 21A** For the office? Okay.

20 MR. THAKUR: So that would've been around July of

21 2021?

22 **Per. 10** Um-hum.

23 MR. THAKUR: Okay. And why did you create it?

24 **Per. 10**: So I could scan notes.

25 MR. THAKUR: Okay. What kind of notes?

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1 (01:42:19)

2 [REDACTED] Per. 10 His personal notes.

3 MR. THAKUR: Okay. This is notes -- like, recent
4 notes that he wrote or from his time at the White House?

5 [REDACTED] Per. 10 Like, notes he writes to his friends.

6 MR. THAKUR: Okay. And is that something that --
7 someone asked you to scan all those notes?

8 [REDACTED] Per. 10 You scan it. You send it to the
9 person, electronically. And then you mail it.

10 MR. THAKUR: Sorry, say again? So you scan it and
11 then you -- but the physical stuff is actually sent by mail?

12 [REDACTED] Per. 10 Um-hum.

13 MR. THAKUR: Okay. But in terms of the scanning,
14 who said this is sort of a good idea to scan all this to
15 kind of keep a record? Did someone in the office say, you
16 know, [REDACTED] Per. 10, can you scan this?

17 [REDACTED] Per. 10 : His notes? Or --

18 MR. THAKUR: Yes. Basically, trying to send a
19 creation of it --

20 [REDACTED] Per. 10 : [REDACTED] Per. 34 sent his notes to his friends.

21 MR. THAKUR: Okay.

22 [REDACTED] Per. 10 So I would scan them to have a record
23 of what was mailed out.

24 MR. THAKUR: Okay. Got it. So [REDACTED] Per. 34 basically
25 said, can you scan these for the President? Or was --

1 (01:43:35)

2 MR. THAKUR: -- this your idea?

3 [REDACTED] Per. 10 It was -- I mean, it's just to keep a
4 record of it, like --

5 MR. THAKUR: Okay. Got it. Okay. And do you
6 know what email you used to create this account?

7 [REDACTED] Per. 10 My personal email.

8 MR. THAKUR: And what is that?

9 [REDACTED] Per. 10 : [REDACTED] Per. 10

10 MR. THAKUR: And that's

11 [REDACTED] Per. 10 ?

12 [REDACTED] Per. 10 Um-hum.

13 MR. THAKUR: Okay. Is there any fee associated
14 with the cloud account?

15 [REDACTED] Per. 10 Yes.

16 MR. THAKUR: Okay. And is that something the 45
17 Office or Save America pays for? Or do you pay for it and
18 you get reimbursed?

19 [REDACTED] Per. 10 I pay for it.

20 MR. THAKUR: Okay.

21 SA FBI 21A Do you get reimbursed for it though?

22 [REDACTED] Per. 10 I didn't submit my reimbursement last
23 year for it.

24 MR. THAKUR: Okay.

25 SA FBI 21A All right. Would they reimburse it?

1 (01:44:45)

2 [REDACTED] Per. 10 : Yes, probably.

3 SA FBI 21A Never got around to it?

4 [REDACTED] Per. 10 Yeah. I just didn't --

5 SA FBI 21A Okay. No particular reason?

6 [REDACTED] Per. 10 No.

7 SA FBI 21A Okay.

8 MR. THAKUR: So other than notes to friends, what

9 else did you scan? And obviously, other than this box.

10 [REDACTED] Per. 10 Like, my W-2, things that I would

11 need to scan or --

12 MR. THAKUR: Your own personal W-2?

13 [REDACTED] Per. 10 Yeah.

14 MR. THAKUR: Okay.

15 [REDACTED] Per. 10 Or like --

16 MR. THAKUR: How about the President's W-2?

17 [REDACTED] Per. 10 : No.

18 MR. THAKUR: Okay. What's the name of this app?

19 [REDACTED] Per. 10 Adobe Scan.

20 MR. THAKUR: Adobe Scan? Okay.

21 SA FBI 41 And so we're not personally familiar

22 with the app, or at least, I have -- the two of us have not

23 used it before. It sounds like the scans go into the app or

24 perhaps into a cloud access through the app.

25 [REDACTED] Per. 10 Um-hum.

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1 (01:46:00)

2 SA **FBI 41** Is this similar to a drop box, if
3 you're familiar? Or people with different accounts? Can
4 you -- you're going to demonstrate? Okay.

5 MR. IRVING: I actually have it. So yeah, I've
6 had it for a while. So (indiscernible 1:46:15). You take
7 the picture.

8 SA **FBI 41** Um-hum.

9 MR. IRVING: And then --

10 SA **FBI 21A** It finds the borders?

11 MR. IRVING: It's (indiscernible 1:46:27).

12 **Per. 10**: Hit continue.

13 MR. IRVING: Hit continue.

14 **Per. 10** Then it creates a PDF.

15 MR. IRVING: (Indiscernible 1:46:36).

16 **Per. 10** Then you can save it.

17 SA **FBI 21A**: So you have a choice of saving on your
18 personal phone or saving it to the cloud?

19 MR. IRVING: Well, when you save it --

20 **Per. 10** Well, you just --

21 MR. IRVING: -- it automatically --

22 **Per. 10**: It goes in the app.

23 MR. IRVING: -- goes to the cloud.

24 SA **FBI 21A** Oh. So you need a cloud?

25 **Per. 10**: And then you can share it.

1 (01:46:55)

2 SA **FBI 21A** Okay.

3 MR. IRVING: So if I --

4 **Per. 10** : Go to (indiscernible 1:46:58).

5 MR. IRVING: -- close it, open it up again. Go to
6 Chrome.

7 **Per. 10** Chrome.

8 MR. IRVING: It'll have a different documents that
9 are on there.

10 SA **FBI 21A** Okay.

11 MR. IRVING: And whatever.

12 SA **FBI 41** So I understand there's a share
13 function, but when that goes into your account in the app,
14 is it then viewable by anyone else before you share it? Or
15 does that stay in your personal account?

16 **Per. 10** It's in my account, I assume.

17 SA **FBI 21A** Like, if you didn't explicitly share
18 it with me, could I access it?

19 **Per. 10** Not unless you have my password.

20 SA **FBI 21A** Right. That would -- okay. So it's
21 contained in some way? Okay.

22 SA **FBI 41** Is your account linked with any other
23 account?

24 **Per. 10** : Not to my knowledge.

25 SA **FBI 41** So when you completed this task at --

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1 (01:47:50)

2 SA **FBI 41** -- **Per. 34** request to scan the
3 documents in the box, did you share what was uploaded into
4 the app? With whom?

5 **Per. 10**: I sent links via email.

6 SA **FBI 21A** Do you remember who?

7 **Per. 10** To **Per. 34**.

8 SA **FBI 21A**: To **Per. 34**? Anyone else?

9 **Per. 10**: Not to my knowledge.

10 SA **FBI 21A** Okay.

11 SA **FBI 41**: And I'm mostly asking just to kind of
12 get a sense of the way that this record will be maintained
13 because I understand that same with the notes, the desire
14 was to have an electronic record. But I just want to be
15 clear: was the intention for you to maintain that electronic
16 record within your own personal account? Or was it you were
17 just performing the task for someone else to maintain the
18 record?

19 **Per. 10**: I think -- I don't really know what
20 the purpose was.

21 MR. IRVING: I'm not sure I'm clear on what you're
22 asking. Sorry.

23 SA **FBI 41** So I understand you sent **Per. 34** the
24 link.

25 **Per. 10**: Um-hum.

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1 (01:48:46)

2 SA **FBI 41**: And I guess, what I'm getting at is
3 these all first went into your personal account in Adobe.

4 **Per. 10**: Um-hum.

5 SA **FBI 41** And perhaps **P. 34** didn't communicate
6 this to you, right, but I'm wondering, was the purpose of
7 that so that the electronic record would stay in

8 **Per. 10** personal account on Adobe or so that the link
9 could be sent to someone else who would maintain that
10 record?

11 **Per. 10**: Like, **Per. 34** didn't ask me to use Adobe.
12 We just didn't have a big enough, like, computer printer
13 that scanned.

14 SA **FBI 41**: Sure.

15 **Per. 10**: So like, this was just the easiest
16 way to do it.

17 SA **FBI 21A** Let's think about it this way. And
18 you are answering the question. I just have another way of
19 thinking about it now. So these documents are important
20 enough to be scanned. They're still on your account, I'm
21 assuming. **Per. 34** not there anymore. But I'm assuming for
22 the purposes of the President or the 45 Office or Save
23 America PAC, like, these documents -- these scanned
24 documents still have some kind of value, as it's -- that
25 they need the digital record for something maybe to refer --

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1 (01:49:46)

2 SA **FBI 21A**: -- to or whatever. We can just
3 speculate only. But does someone else have a copy of this,
4 either from **Per. 34** -- that they can have their own copy to
5 refer to when they need to? Or do they always have to go to
6 you and say hey, the President is very curious about a
7 schedule from March of 2019 that's -- it's one of the
8 documents you scanned. Can you go find it for me? Like,
9 the digital one. Like -- you know what I mean? Like, we're
10 trying to figure out -- like how does this work? Do they
11 have their own repository, their own copy of everything that
12 you scanned?

13 **Per. 10** I don't know.

14 MR. IRVING: So **P.34** wouldn't be able to -- **P.34**
15 wouldn't -- **P.34** couldn't know, right? So **P.34** -- if **P.34**
16 sends a link --

17 SA **FBI 21A**: Um-hum.

18 MR. IRVING: You know -- right, so I said I --
19 let's reverse roles here, right? So you know -- right, so
20 I'm **Per. 10** and I scan the thing.

21 SA **FBI 21A**: Um-hum.

22 MR. IRVING: I send you a link. It's now in the
23 cloud. I sent you a link. Now you can access it.

24 SA **FBI 21A** Um-hum.

25 MR. IRVING: What do you do with it? I don't --

1 (01:50:54)

2 MR. IRVING: -- know. Right? So you can
3 either --

4 SA **FBI 21A** Right.

5 MR. IRVING: -- download it --

6 SA **FBI 21A** Um-hum.

7 MR. IRVING: -- onto your laptop, or you could
8 forward the link to someone else who could also then
9 download it --

10 SA **FBI 21A** Um-hum.

11 MR. IRVING: -- hypothetically. I don't know
12 (indiscernible 1:51:04). But --

13 SA **FBI 21A**: Right.

14 MR. IRVING: I mean, do you know whether **P. 34**
15 forwarded the links to anybody?

16 **Per. 10** No.

17 SA **FBI 21A** Do you know if the contents of these
18 scans were ever downloaded, you know, by **Per. 34**, but onto
19 another device?

20 **Per. 10** Uh-uh.

21 SA **FBI 21A** All right. So as far as you're
22 aware -- I'm not saying that this is the actual case here.
23 But as far as you're aware, you know, you sent a link to
24 **Per. 34** What **P. 34** did with it or didn't do with it is
25 whatever. But you're probably, from what you're aware of --

1 (01:51:37)

2 SA **FBI 21A**: -- the only one who still has these
3 document images?

4 **Per. 10**: Probably.

5 SA **FBI 21A** Okay. There's a chance that from
6 sending the link to **Per. 34** that it could've propagated in
7 other ways, but you don't know that? But just so what you
8 are aware of, is that a fair way of asking?

9 MR. IRVING: Yeah. I mean --

10 SA **FBI 21A**: Okay.

11 MR. IRVING: Like -- and I think we were talking
12 about this the other day. I mean, I don't know -- where is
13 **Per. 34** laptop?

14 SA **FBI 21A**: Right.

15 MR. IRVING. I don't know.

16 SA **FBI 21A**: Right.

17 MR. IRVING: You know, did **Per. 34** send it on to
18 someone?

19 SA **FBI 21A** Or did **P. 34** just save the link for
20 whenever **P. 34** needed it and it never came up?

21 MR. IRVING: And if **P. 34** did, did they -- you know,
22 did they send it to someone else --

23 SA **FBI 21A** Exactly.

24 MR. IRVING: -- you know? Or did they --

25 SA **FBI 41**: Yeah.

1 (01:52:11)

2 MR. IRVING: -- download it to their laptop?

3 SA **FBI 21A**: And the reason why we're asking this
4 is -- like, I mean, once this was found, you notified it.
5 We're grateful. And this isn't to, like -- in any way to
6 make you feel like you did something wrong. We're just --
7 like, our specialty is classified information. So what we
8 do is we try to find every place on the planet, whether
9 physical or digital, that it's lived.

10 MR. IRVING: True.

11 SA **FBI 21A**: And to be fair -- and I'll say, like,
12 okay. We'll have our technical people review the app
13 because I believe you when you are under the impression
14 that -- or under the understanding that this app isn't
15 supposed to save it directly to your phone. It does
16 whatever. But our technical people have a way of making
17 sure that the programmers didn't actually make that happen,
18 and it just wasn't advertised. Not your fault. But we're
19 going to do that because if that's the case, then we're
20 obligated to then come back to you. We'll talk to you in
21 about -- we may have to see the phone because if there's a
22 record of classified that's on that phone, it's just -- we
23 just have to scrub it clean, all right? So just making you
24 aware it's not to, like --

25 MR. IRVING: Well, that's fair. It's like --

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1 (01:53:12)

2 MR. IRVING: -- classified contract paper --

3 SA **FBI 21A** Right.

4 MR. IRVING: -- tracing.

5 SA **FBI 21A** And since you've been very
6 cooperative, we can --

7 SA **FBI 41** That's (indiscernible 1:53:15).

8 SA **FBI 21A**: -- work out ways in such a way that --
9 you know, to make sure that you're not going long without it
10 or that, you know -- in a way where it's not just us taking
11 it and we're not going to be unnecessarily looking at things
12 that we shouldn't. It's just to get rid of that
13 classified -- I don't have any concerns about that because I
14 think, most of the time, when they say it doesn't get saved
15 onto a device, it doesn't. But --

16 MR. IRVING: No. I hear you.

17 SA **FBI 21A** -- we just --

18 MR. IRVING: And devices have a lot of memory.

19 So --

20 SA **FBI 21A**: Yeah.

21 MR. IRVING: -- let's talk about it later.

22 SA **FBI 21A**: Right.

23 MR. IRVING: I mean, you know, I wonder if -- like
24 if you go onto your iCloud account, would you see any of
25 this data on there? I know you checked Office 365.

1 (01:53:55)

2 [REDACTED] Per. 10 : Yeah. Nothing was (indiscernible
3 1:53:56).

4 MR. IRVING: Why don't we save that for when we
5 talk about the laptop?

6 MR. THAKUR: Yeah.

7 SA FBI 21A Okay.

8 MR. IRVING: But there might be a way, for
9 example -- like, if your folks are comfortable with it --
10 you know, if Per. 10 performed a backup and then did the -- you
11 know, like, just start over --

12 SA FBI 21A: (Indiscernible 1:54:19).

13 MR. IRVING: -- the wiping of the -- you know --

14 SA FBI 41 : (Indiscernible 1:54:20).

15 MR. IRVING: -- like, a total reset on P. 10 --

16 MR. THAKUR: Right.

17 MR. IRVING: -- phone.

18 MR. THAKUR: We can talk about that. For now,
19 don't do anything. Don't access it. Don't touch it.
20 Don't, obviously, send a link to anyone else on it. But
21 then we'll talk about --

22 SA FBI 21A: Yeah.

23 MR. THAKUR: -- how to go forward.

24 SA FBI 21A: Yeah. And we're talking -- in that
25 case, we're talking about the Adobe share.

1 (01:54:39)

2 MR. THAKUR: Right.

3 SA **FBI 21A**: Your phone, the way we operate, is
4 like -- and it's a little bit of trust that goes both ways
5 here -- that if you don't know that it's there, like, then
6 you use the phone like you normally would use your phone.
7 But if you have any indication that there's something there
8 that maybe comes from this Adobe account or from this scan,
9 it doesn't have to be, like, you actually to see a -- like,
10 where you're scrolling through your photos that you actually
11 see a classified document. But if you see another document
12 that you know was part of this scan group --

13 **Per. 10**: Um-hum.

14 SA **FBI 21A**: -- then you can make the logical
15 assumption, like, okay -- that maybe the document that is
16 classified is also somewhere in this memory.

17 **Per. 10**: Um-hum.

18 SA **FBI 21A**: At that point, try to, you know, limit
19 the use on the phone. Contact your attorney. We'll figure
20 out a way. That's the way it's supposed to be done. People
21 do catch things. They let us know. We figure out a way to
22 kind of scrub that part clean. And everyone goes by on
23 their day. No harm, no foul.

24 **Per. 10**: Um-hum.

25 SA **FBI 21A**: Right? So that's what we do. But --

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1 (01:55:27)

2 SA **FBI 21A**: -- you haven't had an indication that
3 your personal phone has these records, so I'm not going to
4 say don't use your phone because, like, there's no -- I
5 mean, why? Then you can't even do what it is that you need
6 to do for your daily job for absolutely nothing more than
7 paranoia, you know? It doesn't make sense. So how does
8 that sound?

9 MR. IRVING: Sure. I'm totally on board with
10 that. Another thought is to have her delete the app.

11 SA **FBI 21A** It could still be in memory.

12 MR. IRVING: Right.

13 SA **FBI 21A** And sometimes the other reason why
14 we're hesitant on -- I mean, if you -- right now, your phone
15 is fair game with whatever it is you want. There's nothing
16 there. If you decide today you just want to delete
17 everything on it, like, I don't have a reason to say no.
18 Because I don't have any indication -- anything to say that
19 there's actually something classified on your phone. But
20 what I'm saying is if you do know that there's something
21 potentially there, don't do that.

22 MR. IRVING: Um-hum.

23 SA **FBI 21A**: Because it isn't just scrubbing the
24 phone. It's to see if anything else accessed your phone and
25 pulled that date off because we still have to follow it.

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1 (01:56:24)

2 SA **FBI 21A** And if you do delete it, then that
3 trail is cold for us. We can't do that.

4 MR. IRVING: No. I'm with you. And I'm --

5 SA **FBI 21A** Yeah.

6 MR. IRVING: -- sensitive to the obstruction
7 concerns as well. But so have you ever accessed the Adobe
8 account over the computer instead of the phone?

9 **Per. 10**: No. Just --

10 MR. IRVING: Because you don't want to cut
11 yourself off completely on it. But --

12 **Per. 10**: -- send, like, if -- the link. But I
13 don't think that linked back to my whole account.

14 MR. IRVING: Okay.

15 **Per. 10** Just like, to the specific document.

16 MR. IRVING: Okay. I was thinking -- like, if
17 there is any way we can figure out the --

18 MR. THAKUR: What can you -- and so you saved --

19 MR. IRVING: (Indiscernible 1:57:02).

20 MR. THAKUR: -- all those PDFs that you scanned
21 onto the cloud onto your laptop as well?

22 **Per. 10**: Um-hum.

23 MR. THAKUR: Okay. Got you.

24 SA **FBI 41** And if we can spend one more moment on
25 that --

1 (01:57:12)

2 SA **FBI 21A** Sure.

3 SA **FBI 41** That's kind of what I wanted to get
4 at. I don't want you to speculate at all about what
5 might've happened with the link, whether -- when **Per. 34**
6 received it or anyone else. I'm just thinking about when
7 you scanned the documents --

8 **Per. 10**: Um-hum.

9 SA **FBI 41**: Because I know you said -- nobody said
10 hey, please use Adobe. It just -- it made sense. It was
11 useful.

12 **Per. 10** Um-hum.

13 SA **FBI 41** It helped you accomplish the task.
14 But to your knowledge, after scanning them in Adobe, was
15 there a final destination for these documents? Maybe it was
16 your laptop? Maybe it was another hard drive just to save
17 it in case you don't have internet access? Maybe you can't
18 get on the app?

19 **Per. 10**: No. Like, I emailed them to myself
20 to be able to merge in the massive PDFs for each year. I
21 would send the links. So that's how they were downloaded on
22 my laptop.

23 SA **FBI 21A**: Um-hum.

24 **Per. 10**: But it wasn't, like, intentional.

25 SA **FBI 41** No, no, no. Sure. Do you want me --

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(01:58:01)

SA **FBI 41** -- to --

MR. IRVING: I think you guys are talking past each other a little bit. Do you know what **Per. 34** was planning on doing with this -- with these documents?

Per. 10: (Indiscernible 01:58:10)

MR. IRVING: Did **P.34** ever --

Per. 10 (Indiscernible 1:58:12).

MR. IRVING: -- explain to you what the purpose of this was?

Per. 10: Not explicitly. Like, I have an idea of what **P.34** wanted to do.

MR. IRVING: Okay. Where do you get the idea from? Like, what is it that makes you -- we'll talk about what that is in a minute. But what is it -- what is your basis for that?

Per. 10: I vaguely remember that, but I don't remember an explicit conversation or, like, an email about it.

MR. IRVING: Okay. And what is it that you have some recollection of?

Per. 10: That they used for the speechwriters so they could know, like, he said this on this date or this on that date. I don't remember, like, the explicit --

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1 (01:59:00)

2 [REDACTED] Per.10 -- conversations. I don't know how I
3 got to that idea or assumption.

4 SA FBI 41 Sure. But at this point, just asking
5 you, personally -- not speculation on what anyone else
6 might've done -- but the only places that these have gone,
7 to your knowledge, are into Adobe and then maybe through
8 some links to your email in Adobe --

9 [REDACTED] Per. 10 Um-hum.

10 SA FBI 41 -- but then saving to your laptop?

11 [REDACTED] Per. 10 Um-hum.

12 SA FBI 41 No other -- no jump drive? Hard
13 drive?

14 [REDACTED] Per. 10 [REDACTED] Per. 60 put them on a hard drive
15 to give to you guys.

16 SA FBI 21A: Okay.

17 [REDACTED] Per. 10 Like, a flash drive.

18 SA FBI 21A: Um-hum. Yeah. And [REDACTED] Per. 60
19 communicated -- I'm sorry.

20 SA FBI 41 No. But you just had it in Adobe and
21 then the laptop?

22 [REDACTED] Per. 10 : (Indiscernible 1:59:38) yeah.

23 SA FBI 41 Thank you.

24 SA FBI 21A Has anyone else ever operated your
25 laptop?

1 (01:59:42)

2 [REDACTED] Per. 10 [REDACTED] Per. 60, when P. 60 was downloading
3 the documents.

4 SA FBI 21A: Okay. Anyone else besides P. 60?

5 [REDACTED] Per. 10 No.

6 SA FBI 21A Okay.

7 MR. THAKUR: And do you know if you got it from
8 the PDFs on your laptop? Or did you access the link?

9 [REDACTED] Per. 10 The link.

10 MR. THAKUR: Okay.

11 [REDACTED] Per. 10 I didn't know that I had them or
12 remember that I had them on my laptop at that time.

13 MR. THAKUR: Okay. Got it. And the link is still
14 active?

15 [REDACTED] Per. 10: Yes.

16 MR. THAKUR: Okay. I'm interested in learning a
17 little bit more about where the box kind of originated. Do
18 you happen to know, you know -- where was this box kept
19 before it came to Mar-a-Lago?

20 [REDACTED] Per. 10 I have no idea.

21 MR. THAKUR: Okay. And Per. 34 didn't say or no one
22 else said just kind of where this was, like, during the
23 administration?

24 [REDACTED] Per. 10 None of these are copies.

25 MR. THAKUR: Okay. And you know, we see --

1 (02:00:39)

2 MR. THAKUR: -- handwriting on some of the
3 schedules. That's not your handwriting --

4 [REDACTED] Per. 10 : No.

5 MR. THAKUR: -- on any of it? Okay. Okay. And I
6 guess, when did you first become aware of the box?

7 [REDACTED] Per. 10 : In September.

8 MR. THAKUR: Of 2021?

9 [REDACTED] Per. 10 Like, well -- I think it was
10 September. I don't remember exactly.

11 MR. THAKUR: Okay. So --

12 SA FBI 21A We're talking about the year of 2021?

13 [REDACTED] Per. 10 Yeah, yeah.

14 SA FBI 21A Oh, okay.

15 MR. THAKUR: So shortly before you were asked to
16 scan it is when --

17 [REDACTED] Per. 10 Yeah. When the project was first
18 introduced to me --

19 MR. THAKUR: Okay.

20 [REDACTED] Per. 10 : -- is when I learned about it.

21 MR. THAKUR: Okay. And did you see it, I guess --
22 where it was being kept at that time?

23 [REDACTED] Per. 10 Yes.

24 MR. THAKUR: Okay. And where was that?

25 [REDACTED] Per. 10 Under [REDACTED] Per. 34 desk.

1 (02:01:31)

2 MR. THAKUR: Okay. All right. And so that's in
3 the 45 Office?

4 [REDACTED] Per. 10 Um-hum.

5 MR. THAKUR: Okay.

6 SA FBI 21A The desk that you're sitting at now?

7 [REDACTED] Per. 10 : Um-hum.

8 MR. THAKUR: Okay.

9 SA FBI 21A : Okay.

10 MR. THAKUR: Got it. And did P.34 say anything
11 about it -- about where this came from or the contents of
12 it?

13 [REDACTED] Per. 10 : Just that it was the schedule from
14 the White House.

15 MR. THAKUR: Okay. Did you talk to the President
16 at all about the scanning project?

17 [REDACTED] Per. 10 : No.

18 MR. THAKUR: Okay. And then what I understand
19 from your attorney (indiscernible 2:02:11) I guess, confirm
20 from you -- where did you take the box to have it scanned?

21 [REDACTED] Per. 10 : To the tennis cottage.

22 MR. THAKUR: Okay. And tell us a little bit more
23 about the tennis cottage. How big is that? Is that, like,
24 one room? Or --

25 [REDACTED] Per. 10 It's one room.

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1 (02:02:27)

2 MR. THAKUR: Okay. How big is it?

3 [REDACTED] Per. 10 It's, like, the size of a bedroom.

4 MR. THAKUR: Okay. And what else was in the
5 tennis cottage?

6 [REDACTED] Per. 10: The correspondence operation, some
7 polling tables and some, like, gifts and office supplies,
8 printers.

9 MR. THAKUR: And who -- why was this place chosen
10 to be for the scanning?

11 [REDACTED] Per. 10 That's where I sat -- my office was
12 at the time, my desk.

13 MR. THAKUR: Oh, okay. Who else was in that
14 office [REDACTED] Per. 10

15 [REDACTED] Per. 10 [REDACTED] Per. 58

16 MR. THAKUR: Okay. Anyone else?

17 [REDACTED] Per. 10 [REDACTED] Per. 3

18 MR. THAKUR: This is [REDACTED] Per. 3 ?

19 [REDACTED] Per. 10 Yes.

20 MR. THAKUR: Okay. So you each had desks
21 within -- I guess, this is somewhat of a small room?

22 [REDACTED] Per. 10 Yeah.

23 MR. THAKUR: It's the size of a bedroom? Okay.
24 Okay.

25 SA [REDACTED] FBI 21A Can you point on the map where the --

1 (02:03:44)

2 SA **FBI 21A** -- tennis cottage is? Is it -- and
3 you can zoom around and do whatever. But I don't know where
4 the tennis cottage is.

5 MR. IRVING: (Indiscernible 2:03:51).

6 SA **FBI 21A** I'm assuming it's in Mar-a-Lago
7 itself.

8 MR. IRVING: Presumably, by the tennis courts.

9 SA **FBI 21A** And if it's, like, a general area,
10 yeah, you don't have to --

11 **Per. 10** (Indiscernible 2:04:07) grand
12 ballroom. This.

13 SA **FBI 21A** Perfect. I'll just zoom it out and
14 screenshot it then. All right. Yeah, after all this time,
15 I still don't know where anything is.

16 MR. THAKUR: Okay. So you brought this box to the
17 tennis cottage and you just kind of had the box on your
18 desk? Or where (indiscernible 2:04:47)?

19 **Per. 10**: Yeah. On my desk.

20 MR. THAKUR: Okay. And is there -- who has -- or
21 who had access to the tennis cottage at that time besides
22 **P. 10** **Per. 58** and **Per. 3**?

23 **Per. 10**: **Per. 15**.

24 MR. THAKUR: Okay. Anyone else?

25 **Per. 10** And **Per. 71**.

1 (02:05:12)

2 MR. THAKUR: Okay.

3 MR. IRVING: Who was it?

4 [REDACTED] Per. 10 : Per. 71

5 MR. IRVING: Okay.

6 MR. THAKUR: Any lock on the door of the tennis
7 cottage?

8 [REDACTED] Per. 10 I don't think so.

9 MR. IRVING: Do you remember ever needing a card
10 key or something to get into that?

11 [REDACTED] Per. 10 No. But Per. 58 was always there
12 first.

13 MR. THAKUR: And just a single door to get in
14 there? Okay. And you never had to lock up kind of at the
15 end of the day or anything like that?

16 [REDACTED] Per. 10 : I don't remember.

17 MR. THAKUR: Okay. And so this project, how long
18 did it take to scan the whole box?

19 [REDACTED] Per. 10 A week.

20 MR. THAKUR: Okay. And then after the scanning
21 was done, the box stayed there?

22 [REDACTED] Per. 10 Under Per. 10 .

23 MR. THAKUR: Okay.

24 SA FBI 21A: And when you say a week, every day of
25 the week you would go in and scan, what is it, eight --

1 (02:06:22)

2 SA **FBI 21A**: -- hours, like, your normal shift?

3 SA **FBI 41** Sounds really fun.

4 MR. THAKUR: Pretty tedious.

5 SA **FBI 21A** That was going to be my next question.

6 Was -- like, how did you keep your sanity?

7 MR. IRVING: Actually, that's a good question.

8 **Per. 10** : Listen to music.

9 SA **FBI 21A** What is that?

10 **Per. 10** Listen to music.

11 SA **FBI 21A** : Spotify?

12 MR. IRVING: Yeah.

13 **Per. 10** Yeah.

14 MR. IRVING: So do you remember when the first set
15 of links was that you sent to **Per. 34**?

16 **Per. 10** : September 23rd or 24th.

17 MR. IRVING: And do you remember when the last one
18 was?

19 **Per. 10** I think it was October 4th.

20 SA **FBI 41** : Oh, I see. So you were sending them
21 to **Per. 34** as you did them?

22 **Per. 10** : Each year.

23 SA **FBI 21A**: Oh, okay. All right.

24 MR. IRVING: Actually, I'm not totally clear on
25 that myself. So you scanned page by page --

1 (02:07:03)

2 [REDACTED] Per. 10 : Um-hum.

3 MR. IRVING: -- without somehow shooting yourself
4 in the face? And then you -- would you download using the
5 links onto the laptop and then combine single-page PDFs into
6 a year? Or how does that work?

7 [REDACTED] Per. 10 : So you can create -- you can scan, if
8 you pay \$10 a month, 100 pages at a time. So I would do
9 100-page chunks, and then I would merge each 100-page PDF
10 for that entire year into one 700-page PDF, 800-page PDF,
11 however much. That's why some of them are, like, 2018 Part
12 1, 2018 Part 2.

13 MR. THAKUR: Um-hum.

14 [REDACTED] Per. 10 : Because you couldn't go over -- I
15 don't know -- probably, like, 1,000 pages.

16 MR. IRVING: Okay. But then the merging, is that
17 done on your laptop? Or is that done on the Cloud?

18 [REDACTED] Per. 10 : You can combine them via the app.
19 But when they got too big, I had to download them on my
20 laptop to combine the, like, big ones.

21 MR. THAKUR: Um-hum.

22 SA FBI 41 : So you think you could combine up to
23 about 1,000 in the app? And then anything above that has to
24 happen on the computer?

25 [REDACTED] Per. 10 : I mean, I can assume.

1 (02:08:21)

2 MR. THAKUR: Yeah.

3 [REDACTED] Per. 10 : Yeah, basically.

4 MR. THAKUR: And so when it was under your desk,
5 did anyone else look through the box or --

6 [REDACTED] Per. 10 : No.

7 MR. THAKUR: -- open the box?

8 [REDACTED] Per. 10 : Not to my knowledge.

9 MR. THAKUR: Right. Okay. And how long did it
10 stay under your desk?

11 [REDACTED] Per. 10 : Till we moved to Flagler.

12 MR. THAKUR: Okay. And when was that?

13 [REDACTED] Per. 10 : November 2022.

14 MR. THAKUR: Okay. And in the Flagler office,
15 where did the box go?

16 [REDACTED] Per. 10 : Under my desk.

17 SA FBI 21A: And you said you moved to Flagler in
18 November 2022?

19 [REDACTED] Per. 10 : Oh, '21.

20 SA FBI 21A: '21? Okay. Yeah. The New Year, my
21 dates are a little off too.

22 MR. THAKUR: All right. And when it was in
23 Flagler, was anything done with that box?

24 [REDACTED] Per. 10 : No.

25 MR. THAKUR: Okay. No one, including yourself --

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1 (02:09:18)

2 MR. THAKUR: -- opened it or --

3 [REDACTED] Per. 10 : Uh-uh.

4 MR. THAKUR: -- had a need to get to it?

5 [REDACTED] Per. 10 : No.

6 MR. THAKUR: Okay.

7 MR. IRVING: To your knowledge?

8 [REDACTED] Per. 10 : To my knowledge.

9 MR. THAKUR: To your knowledge, obviously.

10 [REDACTED] Per. 10 : To my knowledge.

11 MR. THAKUR: Yeah. And how long did it stay under
12 your desk there?

13 [REDACTED] Per. 10 : Till I moved to Mar-a-Lago.

14 MR. THAKUR: Okay. And when was that?

15 [REDACTED] Per. 10 : Late August to September 2022.

16 MR. THAKUR: Okay. So the box never went to
17 Bedminster to your knowledge?

18 [REDACTED] Per. 10 : No.

19 MR. THAKUR: Okay. And you basically just brought
20 everything that was on or near your desk to Mar-a-Lago?
21 Everything that you were working with --

22 [REDACTED] Per. 10 : Um-hum.

23 MR. THAKUR: -- kind of came with you? Okay. And
24 then once it came -- once you moved to Mar-a-Lago, where did
25 the box go?

1 (02:10:14)

2 [REDACTED] Per. 10: Under my desk.

3 MR. THAKUR: Okay. And at that point, this is

4 Per. 34 [REDACTED] desk?

5 [REDACTED] Per. 10: Um-hum.

6 MR. THAKUR: So it's kind of come, I guess, full
7 circle, back to the same desk.

8 SA FBI 21A: Brought it home.

9 MR. THAKUR: Okay. And then how did it -- so this
10 was never in the 45 Office closets?

11 [REDACTED] Per. 10: No.

12 MR. THAKUR: Okay.

13 [REDACTED] Per. 10: Not to my knowledge.

14 MR. THAKUR: Right. Okay. And then when this was
15 found in mid-December, were you there the day that it was
16 found?

17 [REDACTED] Per. 10: Yes.

18 MR. THAKUR: Okay. I guess, tell us a little bit
19 about that day and what you witnessed in terms of the
20 search.

21 [REDACTED] Per. 10: I met the lawyers in the morning to
22 let them into the office.

23 MR. THAKUR: Okay.

24 [REDACTED] Per. 10: And then I left because I didn't want
25 to be there.

1 (02:11:05)

2 MR. THAKUR: Okay.

3 SA **FBI 21A**: Because they were lawyers?

4 **Per. 10**: They were searching the office.

5 MR. THAKUR: Well, I get that.

6 MR. IRVING: I don't like us either.

7 MR. THAKUR: And so at some point, did they ask
8 you any questions about the box?

9 **Per. 10**: Not that I remember.

10 MR. THAKUR: Okay.

11 MR. IRVING: When is this?

12 MR. THAKUR: This is mid-December, so probably --

13 **Per. 10**: (Indiscernible 2:11:35).

14 MR. THAKUR: -- December 15th is the day of the
15 search.

16 MR. IRVING: Okay. And so you let the lawyers in?

17 **Per. 10**: I think it was more recent than that,
18 but maybe.

19 MR. THAKUR: Okay. Yeah. My understanding was
20 the box was found kind of mid-December. The laptop,
21 obviously, was more recent. But do you remember something
22 differently?

23 **Per. 10**: It was all at the same time, I
24 thought.

25 MR. THAKUR: Like, the laptop was as well? Do --

1 (02:12:05)

2 MR. THAKUR: -- you -- I guess, do you know if
3 your laptop was searched at the same time?

4 [REDACTED] Per. 10 : No.

5 MR. THAKUR: Okay.

6 [REDACTED] Per. 10 : They weren't searched on the same
7 day.

8 MR. THAKUR: Okay. Were they searching
9 electronics at the time? Electronic devices?

10 [REDACTED] Per. 10 : No.

11 MR. THAKUR: Okay. And then -- so at one point, I
12 guess, did anyone tell you or ask you anything about that
13 box, after the search?

14 [REDACTED] Per. 10 : That day.

15 MR. THAKUR: Okay. And what was said that day?

16 MR. IRVING: I mean, if you're asking for
17 communications between a lawyer and the employee, the
18 substance of the communications -- but I also want to be --
19 yeah.

20 MR. THAKUR: Well, I guess -- well, let me ask
21 this. When did you first learn that there was classified
22 documents in that box?

23 MR. IRVING: That's fair.

24 [REDACTED] Per. 10 : I think that -- earlier that day.

25 MR. THAKUR: Okay.

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1 (02:13:20)

2 MR. IRVING: What was the answer?

3 [REDACTED] Per. 10 : I think, later that day.

4 MR. THAKUR: Okay.

5 SA FBI 41 : Later the day of the search?

6 MR. THAKUR: Okay. And did one of the searchers
7 tell you that? Or one of the attorneys?

8 [REDACTED] Per. 10 : I don't remember who told me first.

9 MR. THAKUR: Okay. And I guess, at what point did
10 you find out that your laptop had the same documents? Or
11 did you tell anyone, I guess, that your laptop had these
12 documents?

13 [REDACTED] Per. 10 : I was told that the lawyers were
14 going to come back and get the box to take a scan of it, and
15 they said oh, I already have a scan of it.

16 MR. THAKUR: Okay. But when you were told that
17 they would come back to get a scan of it, that was not the
18 same day or the same week, right?

19 [REDACTED] Per. 10 : They came sometime later in the
20 month --

21 MR. THAKUR: Okay.

22 [REDACTED] Per. 10 : -- or the same week. I don't know.

23 MR. THAKUR: Okay.

24 [REDACTED] Per. 10 : I don't remember.

25 MR. THAKUR: Got it.

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1 (02:14:26)

2 [REDACTED] Per. 10: It was (indiscernible 2:14:27) --

3 MR. IRVING: So they're going to scan the box.

4 You're like --

5 [REDACTED] Per. 10: Well, I already have copies. Take
6 the scanned copy.

7 MR. THAKUR: Okay.

8 MR. IRVING: And then -- go ahead.

9 SA FBI 21A: I'm sorry. I just want to make sure I
10 understood something. So after it was discovered that the
11 box contained classified --

12 [REDACTED] Per. 10: Um-hum.

13 SA FBI 21A: -- the attorneys wanted to take the
14 box so that they could perform a scan?

15 [REDACTED] Per. 10: They took --

16 MR. IRVING: So, I think --

17 MR. THAKUR: Two different points, right? They
18 searched it. And then at a later point, maybe a week or so
19 later, they then told you they were going to scan the box
20 because -- that they were going to scan the contents of the
21 box? Is that --

22 MR. IRVING: Let me just ask you to ask this stuff
23 of P. 60, right?

24 MR. THAKUR: Okay.

25 MR. IRVING: Because my understanding is that --

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1 (02:15:21)

2 MR. IRVING: -- [REDACTED] removed the classified
3 materials --

4 MR. THAKUR: Right.

5 MR. IRVING: -- told you guys about it.

6 MR. THAKUR: Right.

7 MR. IRVING: And I think what we're talking about
8 is a scan of the box, minus those --

9 MR. THAKUR: Correct, yes.

10 MR. IRVING: So --

11 MR. THAKUR: Okay.

12 MR. IRVING: -- you know?

13 SA **FBI 21A**: Yeah.

14 MR. THAKUR: Okay.

15 SA **FBI 21A**: Yeah.

16 MR. IRVING: Do you have any first-hand knowledge
17 about any of that?

18 [REDACTED] **Per. 10**: I mean, not other than when they said
19 they were going to come tomorrow to take the box. Can you
20 meet them in the morning?

21 MR. IRVING: Okay. And was that when you were
22 saying --

23 [REDACTED] **Per. 10**: I have it scanned in already.

24 MR. IRVING: Okay.

25 MR. THAKUR: Okay. Got it. Okay.

1 (02:15:55)

2 MR. IRVING: But that would've been the original
3 scan that would've presumably included the classified
4 documents?

5 [REDACTED] Per. 10 : Um-hum.

6 MR. THAKUR: Okay.

7 MR. IRVING: Hence the flash drive.

8 MR. THAKUR: Right. Okay. Do you know -- I
9 guess, how many -- because you gave us -- you gave the FBI
10 the laptop, what, last Saturday, I think?

11 [REDACTED] Per. 10 : Yeah. Last weekend.

12 MR. THAKUR: Last weekend. And so how many days
13 or so before then did you first tell someone that you had
14 the laptop with the scans on it?

15 [REDACTED] Per. 10 : Like, the day or two days before.

16 MR. THAKUR: Okay.

17 [REDACTED] Per. 10 : It all happened in, like, 24 hours.

18 MR. THAKUR: Got it. Do you know of anyone else
19 at Mar-a-Lago or the 45 Office who was scanning documents?

20 [REDACTED] Per. 10 : No.

21 MR. THAKUR: Okay. So to your knowledge, no other
22 box like that was scanned? I know you said earlier you
23 didn't scan anything, but --

24 [REDACTED] Per. 10 : Yeah.

25 MR. THAKUR: -- do you have --

1 (02:16:55)

2 [REDACTED] Per. 10 : To my knowledge.

3 MR. THAKUR: -- any sense that anyone else
4 would've scanned documents like that?

5 [REDACTED] Per. 10 : (No audible response.)

6 MR. THAKUR: And then so after it was discovered,
7 did you talk to anyone to find out more about the classified
8 documents there? Like, how -- when they were placed there
9 or anything else about the box? Like, did you ask Per. 34 --
10 like, Per. 34, did you know there were classified documents in
11 there?

12 [REDACTED] Per. 10 : No.

13 MR. THAKUR: Okay. And no other similar
14 conversation with anyone else in the office?

15 [REDACTED] Per. 10 : No.

16 MR. THAKUR: Okay.

17 SA FBI 41 : May I clarify one point? I understand
18 the box was found in the closet, but on the day of the
19 search, was it still your understanding the box was under
20 your desk?

21 MR. THAKUR: No. It was not found in the closet,
22 right?

23 SA FBI 41 : Oh. It was not found in the closet?

24 MR. THAKUR: Is that -- to your understanding, it
25 was still under your desk when they searched --

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1 (02:17:53)

2 [REDACTED] Per. 10 : It was --

3 MR. THAKUR: -- in December?

4 [REDACTED] Per. 10 : -- in my desk. And then we decided
5 that a box under my desk looked messy, so we put it in the
6 gift closet, which is still inside the office.

7 MR. THAKUR: I see. So -- but that was sort of
8 the day --

9 [REDACTED] Per. 10 : But that's different --

10 MR. THAKUR: That was --

11 [REDACTED] Per. 10 : -- from the other closet.

12 MR. THAKUR: I see. So -- but that was sort of
13 the day of the search, in mid-December, it was moved to the
14 closet?

15 [REDACTED] Per. 10 : Probably, like, the week before.

16 MR. THAKUR: Okay.

17 [REDACTED] Per. 10 : We were cleaning up the office.

18 MR. THAKUR: I see. Okay.

19 SA FBI 41 : So the week before the search, it went
20 from under your desk to a gift closet?

21 [REDACTED] Per. 10 : Yes. That's in the office.

22 SA FBI 41 : In the tennis cottage? Or in the

23 45 --

24 MR. THAKUR: You're talking about the 45 Office,
25 right?

1 (02:18:32)

2 [REDACTED] Per. 10: Yeah. I'm sorry.

3 MR. THAKUR: Okay.

4 SA FBI 41: So two different closets though, in
5 the 45 Office?

6 [REDACTED] Per. 10: No.

7 SA FBI 21A: Because I know when you walk into --

8 MS. HARRIS: (Indiscernible 2:18:39) --

9 SA FBI 21A: -- the President's office, the first
10 door on your left is his restroom, and then there's another
11 closet right next to it. Is that the closet we're talking
12 about?

13 [REDACTED] Per. 10: In his specific office?

14 SA FBI 21A: Um-hum.

15 [REDACTED] Per. 10: His restroom and the closet, yeah.

16 SA FBI 21A: That one? Okay.

17 [REDACTED] Per. 10: The gift closet.

18 SA FBI 21A: That's the gift closet? Okay.

19 SA FBI 41: But we're unclear on when it made its
20 way from the gift closet in the 45 Office to that closet,
21 which we'll now call the second closet.

22 SA FBI 21A: I think it's only been one closet.

23 SA FBI 41: And maybe I'm misunderstanding. I'm
24 sorry.

25 MR. IRVING: That's why --

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1 (02:19:12)

2 SA **FBI 41**: So --

3 **Per. 10**: It went -- the box went from under
4 **Per. 34** desk to the tennis cottage, the tennis cottage to
5 Flagler, Flagler to under my desk, under my desk to the
6 closet, which is still in the office.

7 SA **FBI 41**: I see.

8 SA **FBI 21A**: Yeah.

9 SA **FBI 41**: And that is the only closet in this
10 whole conversation?

11 **Per. 10**: Yes. He earlier asked me if that box
12 was in the bathroom, I think.

13 MR. THAKUR: Right, yeah.

14 **Per. 10**: That's outside the office --

15 MR. THAKUR: Um-hum.

16 **Per. 10**: -- that we used to use as storage.

17 SA **FBI 41**: I see.

18 MR. THAKUR: And to your knowledge, it was not
19 (indiscernible 2:19:47) --

20 **Per. 10**: It was not, to my knowledge.

21 MR. THAKUR: Okay. Got it. Okay.

22 MR. IRVING: But it did go into the gift closet?

23 **Per. 10**: Yes. Because I use that now for
24 storage (indiscernible 2:19:56).

25 MR. IRVING: And when was that, approximately?

1 (02:19:59)

2 [REDACTED] Per. 10: Probably, we were cleaning out the
3 office a week before.

4 MR. IRVING: A week before what?

5 [REDACTED] Per. 10: Before they came.

6 SA FBI 21A: The searchers?

7 [REDACTED] Per. 10: Yeah.

8 MR. THAKUR: Do you know -- I guess, when it was
9 under Per. 34's desk or really at any time after the
10 presidency, do you know if the President asked to look at
11 anything from that box?

12 [REDACTED] Per. 10: Not to my knowledge.

13 MR. THAKUR: Okay.

14 SA FBI 41: Thank you for walking through all
15 that.

16 SA FBI 21A: And when you were going through -- and
17 this is just -- this more, like, standard operating
18 questions. When you were going through the scan of these
19 individual papers, do you remember seeing anything that had
20 classification labels?

21 [REDACTED] Per. 10: Uh-uh.

22 SA FBI 21A: Okay. Was anyone else with you also
23 looking at the same papers as you were scanning them?

24 [REDACTED] Per. 10: There were other people in the
25 office, but no one was looking at them.

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1 (02:20:58)

2 SA **FBI 21A**: They were just doing their own thing?

3 **Per. 10**: (No audible response.)

4 SA **FBI 21A**: Okay. At any point after President
5 Trump's administration do you recall ever seeing papers with
6 classification labels on them?

7 **Per. 10**: Not to my knowledge.

8 SA **FBI 21A**: Okay. All right. And for all this,
9 we're excluding things that you obviously don't remember,
10 didn't recognize at the time or --

11 **Per. 10**: Yeah.

12 SA **FBI 21A**: -- or things (indiscernible 2:21:19)?

13 **Per. 10**: I didn't know when I was scanning
14 that box that it was --

15 SA **FBI 21A**: I mean, I would imagine if you're
16 scanning hundreds of pages a day, like, they all just look
17 the same. So --

18 **Per. 10**: Yes.

19 SA **FBI 21A**: Okay. So the elephant in the room
20 that we already discussed earlier -- the FBI searched
21 Mar-a-Lago.

22 **Per. 10**: Um-hum.

23 SA **FBI 21A**: After that search, what was, what was
24 the guidance you received from your leadership?

25 **Per. 10**: To not talk to the media.

1 (02:21:53)

2 SA **FBI 21A**: Okay. Were there --

3 MR. IRVING: This is -- I'm sorry. This is after
4 what?

5 SA **FBI 21A**: After the August 8th search of
6 Mar-a-Lago. Were there any discussions about employees
7 looking through their own files to see if there are any
8 classified documents still there?

9 **Per. 10**: Not to my knowledge.

10 SA **FBI 21A**: Not to your knowledge? Okay. Were
11 there any -- was there any direction that if you happened to
12 see a classified document, please report it?

13 **Per. 10**: I don't think so. I don't know.

14 SA **FBI 21A**: Okay. All right. When we first
15 interviewed you, you mentioned that the Life Storage or --
16 which would've -- I think it was the Life Storage when we
17 first talked, but --

18 **Per. 10**: Um-hum.

19 SA **FBI 21A**: -- it was changing names and stuff --
20 contained some items, like, presidential gifts, gifts from
21 the White House, items from the RNC. And then I think he's
22 mentioned clothing, furniture, newspapers, and records for
23 the library. What kind of things constitute records for the
24 library?

25 **Per. 10**: They keep a record of every gift --

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1 (02:23:06)

2 [REDACTED] Per. 10: -- which are the same gifts we've
3 been talking about the whole time.

4 SA FBI 21A: Oh, okay.

5 [REDACTED] Per. 10: Just so there's a copy of, these were
6 all the President's things. Like, newspapers. All of the
7 newspapers that he would gather that would've had the news
8 stories while he was President about him.

9 SA FBI 21A: Okay.

10 [REDACTED] Per. 10: Things that the White House
11 Management Office had set up for the library in the future.

12 SA FBI 21A: Okay. As far as you know, would U.S.
13 Government records had been kept at Life Storage?

14 [REDACTED] Per. 10: Not to my knowledge.

15 SA FBI 21A: Okay.

16 MR. IRVING: Are you talking about classified? Or
17 unclassified? Or either?

18 SA FBI 21A: Both. Both.

19 [REDACTED] Per. 10: I don't think so.

20 SA FBI 21A: Okay.

21 MR. IRVING: And would that include copies of
22 documents? I mean, I can only imagine he's got copies of
23 stuff from his presidency. So whether he -- or you know, is
24 there a distinction, in your mind, between the original
25 and --

1 (02:24:15)

2 SA **FBI 21A**: I would be interested to know what it
3 is. As far as how it actually shakes out in the end, it
4 would probably take people who are more versed on
5 Presidential Records Act than we are. But copies, yeah, if
6 you know of any.

7 **Per. 10**: I don't think so.

8 SA **FBI 21A**: Okay. When was the last time you've
9 been to the Life Storage facility?

10 **Per. 10**: Sometime in December.

11 SA **FBI 21A**: This past December? So about a month
12 ago, okay. And what was that for?

13 **Per. 10**: Just taking, like, old pictures and
14 things from the office, cleaning it out --

15 SA **FBI 21A**: Okay.

16 **Per. 10**: -- and putting them in there.

17 SA **FBI 21A**: Okay. Which units at Life Storage do
18 you have keys for?

19 **Per. 10**: All of them.

20 SA **FBI 21A**: All of them? Is that -- how many
21 units is that?

22 **Per. 10**: It's going to take me a minute
23 because I don't go there as frequently anymore. There's one
24 unit on the first floor. There's -- I think there's five on
25 the second floor.

1 (02:25:40)

2 SA **FBI 21A**: Um-hum.

3 **Per. 10**: I could be off on that. And there's
4 one on the third floor.

5 SA **FBI 21A**: Okay. And so you have keys for all of
6 them? I'm assuming they're all separate keys for each unit?

7 **Per. 10**: Um-hum.

8 SA **FBI 21A**: Okay.

9 SA **FBI 41**: There are about seven, fair to say?

10 **Per. 10**: Yeah.

11 SA **FBI 41**: One, five, and one?

12 **Per. 10**: I don't want to give you the wrong
13 number on the second floor.

14 SA **FBI 41**: No. All good. Just best you can.

15 MR. IRVING: You can say approximately.

16 **Per. 10**: Approximately seven.

17 SA **FBI 21A**: We do that all the time.

18 MR. IRVING: On or about.

19 SA **FBI 41**: Yes, exactly.

20 SA **FBI 21A**: I'll do that for my own birthday. On
21 or about. Who else has keys to the Life Storage units?

22 **Per. 10**: **Per. 57**.

23 SA **FBI 21A**: What's **P. 57** last name?

24 **Per. 10**: **Per. 57**.

25 SA **FBI 21A**: **Per. 57**? Okay.

1 (02:26:35)

2 [REDACTED] Per. 10 I think, Per. 58. I split them, I
3 think, between P. 57 and Per. 58. And Walt may have one.

4 SA FBI 21A: Okay. And these are copies of all
5 unit keys? Or they have specific --

6 [REDACTED] Per. 10: Different ones.

7 SA FBI 21A: Different ones? Okay. All right.
8 Unless you -- I mean, actually, I'll just ask you. Do you
9 know who's got what? Or --

10 [REDACTED] Per. 10: I used to.

11 SA FBI 21A: Okay. When the boxes -- when boxes
12 are retrieved from the storage unit, where are they
13 typically taken?

14 [REDACTED] Per. 10: Depends.

15 SA FBI 21A: Depends on what that box was needed
16 for?

17 [REDACTED] Per. 10: (No audible response.)

18 SA FBI 21A: Okay. If -- so I know of two possible
19 places one could be, either Mar-a-Lago/45 Office or the
20 Flagler office. Could there be any other places that boxes
21 would go?

22 [REDACTED] Per. 10: Those would be the two places.

23 SA FBI 21A: Okay.

24 [REDACTED] Per. 10: Yeah.

25 SA FBI 21A: Okay.

1 (02:27:49)

2 [REDACTED] Per. 10: Yeah.

3 SA FBI 21A: Do you remember any large shipments of
4 items for the 45 Office after the administration? I know
5 we've talked about palettes and stuff earlier. But I guess,
6 aside from that?

7 [REDACTED] Per. 10: Aside from that, no.

8 SA FBI 21A: Okay. Were you ever aware of or
9 present for any conversations regarding declassification of
10 documents at the White House?

11 [REDACTED] Per. 10: At the White House?

12 SA FBI 21A: Yeah.

13 [REDACTED] Per. 10: I don't think so.

14 SA FBI 21A: And even if it was discussed after the
15 White House, like, where there -- the discussion about
16 declassification of documents. Were you ever aware of
17 those?

18 MR. IRVING: Aside from any conversations you
19 might've heard with the lawyers.

20 SA FBI 21A: Yeah. Don't talk about that.

21 [REDACTED] Per. 10: No. I mean, I don't think so.

22 SA FBI 21A: Okay.

23 MR. IRVING: So this is at the White House or
24 post-White House?

25 SA FBI 21A: Um-hum. Yeah. I would -- more --

1 (02:28:46)

2 SA **FBI 21A**: -- interesting if -- like, if you've
3 heard about it at any time, that's interesting to me. But
4 supposedly, the idea of a declassification of documents at
5 the White House itself, like, that idea.

6 **Per. 10**: I've heard the comments that the
7 Presidents can declassify information.

8 SA **FBI 21A**: Um-hum. Yeah.

9 **Per. 10**: But --

10 SA **FBI 21A**: Okay.

11 MR. IRVING: So you've heard reporting on that?

12 **Per. 10**: Reporting or just, like, us talking
13 amongst ourselves. But not formal discussion or any
14 relation to actual work matters. Just, like, venting
15 frustrations.

16 MR. IRVING: All right.

17 SA **FBI 21A**: Have you ever been given a
18 declassified document to view or to take some kind of action
19 on?

20 **Per. 10**: Not to my knowledge, no.

21 SA **FBI 21A**: Okay.

22 SA **FBI 41**: Do you mind -- can I cut you off for
23 one second?

24 SA **FBI 21A**: Absolutely.

25 SA **FBI 41**: Venting frustrations in the context --

1 (02:29:46)

2 SA **FBI 41**: -- of declassification?

3 **Per. 10**: What you see in the media about all
4 of this.

5 SA **FBI 41**: Oh, I see. So it was more discussing
6 the idea of declassification rather than of something
7 specific being declassified?

8 **Per. 10**: Yeah.

9 SA **FBI 41**: Thanks.

10 MR. THAKUR: Have you ever been to the President's
11 bedroom at Mar-a-Lago?

12 **Per. 10**: I don't think I've been inside, but
13 I've seen it.

14 MR. THAKUR: Okay. You've seen it based on the
15 photos? Or --

16 **Per. 10**: Based on, like, standing in Pine
17 Hall.

18 MR. THAKUR: Okay.

19 **Per. 10**: Yeah.

20 MR. THAKUR: And on what occasions would you go to
21 Pine Hall? Like, why were you there at Pine Hall at that
22 time?

23 **Per. 10**: At that time?

24 MR. THAKUR: Um-hum.

25 **Per. 10**: I was trying to get him to sign a --

1 (02:30:51)

2 [REDACTED] Per. 10: -- document, and so he brought it
3 into the suite --

4 MR. THAKUR: Okay.

5 [REDACTED] Per. 10: -- and I was in there. He went to
6 sit down at the table to sign it.

7 MR. THAKUR: Okay.

8 [REDACTED] Per. 10: And I waited in Pine Hall.

9 MR. THAKUR: Got it. Okay. And have you ever
10 seen, like, boxes in Pine Hall? Banker's boxes?

11 [REDACTED] Per. 10: I don't think so.

12 MR. THAKUR: Okay. And around the time -- I
13 guess, it would've been sort of January of last year. You
14 weren't there?

15 [REDACTED] Per. 10: Yeah. I didn't really go into Pine
16 Hall back then.

17 MR. THAKUR: Okay. So you go more frequently now
18 to Pine Hall. But I guess, before you became the [REDACTED]
19 [REDACTED], do you recall times going to Pine Hall?

20 [REDACTED] Per. 10: I did occasionally go to Pine Hall.

21 MR. THAKUR: Okay. And what would be the reason
22 for you to go to Pine Hall on those occasions?

23 [REDACTED] Per. 10: If I was helping Per. 34. Sometimes
24 P. 34 would ask me to drop the schedule.

25 MR. THAKUR: Okay.

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1 (02:31:51)

2 [REDACTED] Per. 10: So usually, for that reason.

3 MR. THAKUR: Got it. Okay. And then -- so after
4 January of last year and when there was, like, reporting
5 about NARA and all that, did you have any conversations or
6 hear of conversations with the President about that?

7 [REDACTED] Per. 10: Not that I recall.

8 MR. THAKUR: Okay. And did anyone say anything
9 about those boxes at that time?

10 [REDACTED] Per. 10: No.

11 MR. THAKUR: Like, ask for the number of the boxes
12 that were in the storage room or anything like that?

13 [REDACTED] Per. 10: No.

14 MR. THAKUR: Okay.

15 SA FBI 21A: During this past summer, while you
16 were at Bedminster, are you aware of any instance where the
17 former President traveled to Mar-a-Lago?

18 [REDACTED] Per. 10: Yes.

19 SA FBI 21A: All right. And how many times did he
20 travel to Mar-a-Lago?

21 [REDACTED] Per. 10: Twice, I think.

22 SA FBI 21A: Okay. Did anyone go with him?

23 [REDACTED] Per. 10: The personal aides.

24 SA FBI 21A: Okay. So that would be Walt and --
25 did you say P. 11 ?

1 (02:33:04)

2 [REDACTED] Per. 10 : (No audible response.)

3 SA FBI 21A: Okay.

4 MR. THAKUR: And Per. 11 -- do you know when Per. 11

5 [REDACTED] ?

6 [REDACTED] Per. 10 : [REDACTED].

7 MR. THAKUR: Okay. And Per. 11 was already on -- Per. 11

8 [REDACTED]

9 [REDACTED] ?

10 [REDACTED] Per. 10 : [REDACTED] Per. 11 [REDACTED] --

11 MR. THAKUR: Okay.

12 [REDACTED] Per. 10 : -- when we came back from Bedminster.

13 MR. THAKUR: Okay.

14 SA FBI 21A: What was your understanding as the
15 reason for those trips back to Mar-a-Lago?

16 [REDACTED] Per. 10 : To be able to -- just more convenient
17 to be able to stay there, I think.

18 SA FBI 21A: Well, I mean, he spends the whole
19 summer up at Bedminster --

20 [REDACTED] Per. 10 : Um-hum.

21 SA FBI 21A: -- and on two occasions, he --

22 [REDACTED] Per. 10 : Because he -- I think he was doing
23 rallies or something.

24 SA FBI 21A: Oh, I see. Okay.

25 [REDACTED] Per. 10 : Like, it was a stopping point.

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1 (02:33:54)

2 SA **FBI 21A**: Got you. Okay.

3 MR. THAKUR: On both occasions?

4 **Per. 10**: I believe so.

5 MR. THAKUR: Okay. And besides his personal
6 aides, did anyone else come with him from Bedminster?

7 **Per. 10**: I don't think so. **Per. 35** may have
8 been there, but that's speculation --

9 MR. THAKUR: Okay.

10 SA **FBI 21A**: About how long were they at Mar-a-Lago
11 for both of those trips?

12 **Per. 10**: One night.

13 SA **FBI 21A**: One night? Okay.

14 MR. THAKUR: And --

15 SA **FBI 21A**: And -- I'm sorry.

16 MR. THAKUR: And you stayed in Bedminster at that
17 time, right? Or were you at Mar-a-Lago?

18 **Per. 10**: I was in Atlanta.

19 MR. THAKUR: During both trips?

20 **Per. 10**: Both trips with -- well, I don't know
21 for certain. But I didn't go with him --

22 MR. THAKUR: Okay.

23 **Per. 10**: -- for those trips.

24 MR. THAKUR: Got it.

25 SA **FBI 21A**: Do you by chance remember the dates --

1 (02:34:42)

2 SA **FBI 21A**: -- that he traveled to Mar-a-Lago? Is
3 it in an email or text messages or anything like that?

4 **Per. 10**: Yeah.

5 SA **FBI 21A**: Could we put that also on the list of
6 things that we graciously ask for?

7 MR. IRVING: Sure.

8 SA **FBI 21A**: Okay.

9 MR. IRVING: And these are -- so emails -- trips
10 from Bedminster to Mar-a-Lago?

11 SA **FBI 21A**: Yes. Yeah. And if you are not
12 comfortable with providing us an actual email -- if maybe
13 the email can give you a time period, then we can just take
14 the time -- the period, like, to show the dates when those
15 trips happened.

16 **Per. 10**: I mean, I don't know if there's
17 emails about that. But --

18 SA **FBI 21A**: If they exist.

19 **Per. 10**: -- I have the dates somewhere.

20 MR. IRVING: You do have the dates?

21 **Per. 10**: Somewhere, yeah, on the schedule.

22 MR. IRVING: Okay. Yeah. That's --

23 SA **FBI 21A**: Sure.

24 MR. IRVING: Sure.

25 SA **FBI 21A**: Did the former President or his --

1 (02:35:35)

2 SA **FBI 21A**: -- aides ever say anything about the
3 storage room to you since the search at Mar-a-Lago that the
4 FBI did?

5 **Per. 10**: Not to my knowledge.

6 MR. IRVING: And we're talking about the --

7 **Per. 10**: Well --

8 MR. IRVING: -- gold door? Yeah?

9 SA **FBI 21A**: Yeah.

10 All right. During this past summer, as far as
11 you're aware, did President Trump or any of his aides ever
12 access the storage room?

13 **Per. 10**: I don't think. Not to my knowledge.

14 SA **FBI 21A**: Okay. But --

15 **Per. 10**: But I wasn't there, so I can't say --

16 SA **FBI 21A**: But nothing was relayed to you?

17 MR. IRVING: I'm sorry. I just missed the
18 question.

19 SA **FBI 21A**: I was just wondering if **Per. 10**
20 was aware of any time during this past summer that either
21 President Trump or his aides accessed the storage room.

22 MR. IRVING: And do you know? Or do you have any
23 knowledge of that?

24 **Per. 10**: No.

25 SA **FBI 21A**: And I think we talked about --

1 (02:36:38)

2 MR. THAKUR: Do you know -- even before the
3 summer, do you know if the President ever went down to the
4 storage room?

5 [REDACTED] Per. 10 : To my knowledge, he never went in
6 there.

7 MR. IRVING: There was one other movement on the
8 box?

9 [REDACTED] Per. 10 : Um-hum.

10 MR. IRVING: Because you guys are trying to sort
11 of account for the box at every -- you know, and I get that.
12 But did you move the box at any time out of the 45 Office in
13 the last -- shortly before it was discovered? Just --

14 [REDACTED] Per. 10 : Yeah. When we were cleaning out the
15 office, I -- we were cleaning out, like, pictures and stuff,
16 and moving out, make the guest closet, like, nice and all of
17 that. Took the box. We were going to put it in storage.
18 And then I realized, like, the lawyers have never, like,
19 seen this box. So let's make sure it's good. So we brought
20 it back to the office instead of putting it in storage.

21 MR. THAKUR: Okay. So you did actually bring it
22 to storage and then took it back? Or --

23 [REDACTED] Per. 10 : Oh, it never went in storage.

24 MR. THAKUR: Okay.

25 [REDACTED] Per. 10 : We never --

1 (02:38:03)

2 MR. THAKUR: It was just discussions of it, but it
3 actually didn't move --

4 [REDACTED] Per. 10 : We took it out of the office, put it
5 in a car, and then brought it back --

6 MR. THAKUR: Okay.

7 [REDACTED] Per. 10 : -- to the office.

8 MR. THAKUR: Got it. Whose car?

9 [REDACTED] Per. 10 : Per. 11 car.

10 MR. THAKUR: Okay. Is this Per. 11 ?

11 Okay. And how long was it in P.11 car?

12 [REDACTED] Per. 10 : One day.

13 MR. THAKUR: Okay. You were going to take it to
14 Life Storage or to the storage room at Mar-a-Lago?

15 [REDACTED] Per. 10 : To Life Storage.

16 MR. THAKUR: Okay.

17 [REDACTED] Per. 10 : Just to put it in the archives or
18 library storage unit because it looked messy under my desk,
19 having boxes in the office.

20 MR. THAKUR: Okay.

21 [REDACTED] Per. 10 : So trying to organize the office.

22 MR. THAKUR: Um-hum.

23 [REDACTED] Per. 10 : Bring it there, yeah.

24 MR. THAKUR: Okay.

25 SA Per. 10 : When it was in P.11 car, you said --

1 (02:38:53)

2 SA **FBI 21A**: -- like, overnight?

3 **Per. 10**: I believe so.

4 SA **FBI 21A**: Okay. And it's **P.11** personal car,

5 so --

6 **Per. 10**: Um-hum.

7 SA **FBI 21A**: -- we're all assuming personal car,

8 you take it home after work?

9 **Per. 10**: Um-hum.

10 SA **FBI 21A**: But it just stays in **P.11** --

11 **Per. 10**: Trunk.

12 SA **FBI 21A**: -- residential area? Okay. Until **P.11**

13 brings the car back?

14 **Per. 10**: Um-hum.

15 SA **FBI 21A**: Okay.

16 SA **FBI 41**: And what prompted the cleaning of the

17 office?

18 **Per. 10**: The office looked messy. We were

19 talking about what value did we provide in our, like, new

20 jobs and positions. If we can -- there had been complaints.

21 No one had food. No one had snacks. Like, you're in the

22 office all day and you're not eating until 7, 8 p.m. at

23 night. So trying to turn one of the bathrooms that we used

24 as storage into a snack room, and just then clean up his

25 gift closet because it just had lots of random things.

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1 (02:39:48)

2 [REDACTED] Per. 10 : There was lots of arts laying around.
3 Just trying to make it look more presidential.

4 SA FBI 21A : Okay.

5 SA FBI 41 : Got you. And then first heads-up call
6 for you thinking about bringing the box back in, I want to
7 make sure that I have the reason (indiscernible 2:40:03).
8 You said that the lawyers hadn't checked the box yet?

9 [REDACTED] Per. 10 : Uh-uh.

10 SA FBI 41 : And what do you mean by that?

11 [REDACTED] Per. 10 : Well, I didn't want it to seem like
12 we were moving things when people were coming in to do the
13 searches for this, like, investigation.

14 MR. THAKUR: Right.

15 [REDACTED] Per. 10 : The idea was Per. 34 wanted the box
16 under my (indiscernible 2:40:25) to stay with a staffer.

17 MR. THAKUR: Um-hum.

18 [REDACTED] Per. 10 : Because it was considered more
19 personal.

20 MR. THAKUR: Yeah.

21 [REDACTED] Per. 10 : But the idea was presented to me --
22 Per. 34 is not here. What do you want to do with it? I
23 didn't want it in the office. I couldn't -- like, it was
24 that dire to have to have --

25 MR. THAKUR: Yeah.

1 (02:40:42)

2 [REDACTED] Per. 10 : -- under my desk.

3 MR. THAKUR: Okay.

4 [REDACTED] Per. 10 : So --

5 MR. THAKUR: Was this the only box that was under
6 your desk?

7 [REDACTED] Per. 10 : Um-hum.

8 MR. THAKUR: Okay.

9 MR. IRVING: So just to make sure I got this
10 straight. So this whole -- like, starts with Per. 34 gives
11 you the project? Then Per. 34 tells you that this is a box
12 that, you know, contains confidential, you know, in a
13 non-classified sense --

14 MR. THAKUR: Um-hum.

15 MR. IRVING: You know --

16 [REDACTED] Per. 10 : Personal.

17 MR. IRVING: -- personal information, right?

18 [REDACTED] Per. 10 : Um-hum.

19 MR. IRVING: So that's why P. 34 wants you to keep
20 it under your desk?

21 [REDACTED] Per. 10 : Um-hum.

22 MR. IRVING: And you do that all along. And then
23 Per. 34 s not there anymore?

24 [REDACTED] Per. 10 : Um-hum.

25 MR. IRVING: And so you're -- you guys --

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1 (02:41:15)

2 MR. IRVING: -- somebody, you and who else was
3 cleaning? Per. 11 ?

4 Per. 10 : Per. 11 was there and Walt was there.

5 MR. IRVING: Okay. And so that's going on. The
6 box is still under your desk. You're thinking that looks
7 messy, but --

8 Per. 10 : Um-hum.

9 MR. IRVING: -- you're thinking Per. 34 said to keep
10 it close -- you know, close (indiscernible 2:41:44) --

11 Per. 10 : So that's why I (indiscernible
12 2:41:35).

13 MR. IRVING: But Per. 34 not there anymore?

14 Per. 10 : Yeah. Like --

15 MR. IRVING: Okay. I'm just making sure I
16 understand. So then you decide that it's going to go to
17 storage, the library storage? And then you --

18 Per. 10 : Um-hum.

19 MR. IRVING: You thought better of it and took it
20 back?

21 Per. 10 : Um-hum.

22 MR. IRVING: Okay.

23 MR. THAKUR: And this was -- you said about a week
24 or so, or two days before the December 15th search?

25 Per. 10 : Um-hum. I didn't know they were --

1 (02:41:59)

2 [REDACTED] Per. 10 : -- going to be searching the office.

3 MR. THAKUR: Okay.

4 [REDACTED] Per. 10 : They would tell me, like, the day
5 before.

6 MR. THAKUR: Okay. So entirely independent of
7 that search, you decided to kind of clean up the office?

8 [REDACTED] Per. 10 : Yeah.

9 MR. THAKUR: Okay. But the time that it was in
10 Per. 11 car was about how long before the search? A few
11 days? Or a week?

12 [REDACTED] Per. 10 : The same -- it was the same day we
13 were cleaning the office.

14 MR. THAKUR: Okay. And the -- you had said it was
15 about a week?

16 [REDACTED] Per. 10 : Prior, yeah.

17 MR. THAKUR: Okay. So around December 7th or 8th
18 or so? Okay.

19 SA FBI 41 : And so you didn't know the search was
20 going to happen? But you knew lawyers --

21 [REDACTED] Per. 10 : Had searched the storage units, had
22 searched Flagler. So --

23 SA FBI 41 : So it was more of wanting to not
24 combine something that hadn't yet been searched with things
25 that had been searched already?

1 (02:42:47)

2 [REDACTED] Per. 10 : Um-hum.

3 SA FBI 41 : Thanks.

4 SA FBI 21A : I know we were talking about food.

5 We've been here for a while. So if either of you -- we have
6 Per Diem. We're good to go. But it hasn't been opened and
7 hopefully you don't have a peanut allergy, but it's all
8 yours if you just need something to keep you going.

9 MR. IRVING: (Indiscernible 2:43:03).

10 SA FBI 21A : All right. I have some photos, unless
11 you had anything.

12 SA FBI 41 : Nice.

13 SA FBI 21A : I kind of just need your help with
14 identifying -- some of these, we just -- we're pretty
15 confident we know. We just need someone to kind of verify.
16 So this person.

17 [REDACTED] Per. 10 : Per. 64.

18 SA FBI 21A : Okay. (Indiscernible 2:43:25).

19 MR. IRVING: That's --

20 [REDACTED] Per. 10 : Per. 64.

21 MR. IRVING: That's Per. 64?

22 [REDACTED] Per. 10 : Um-hum.

23 SA FBI 21A : That's Per. 64 [REDACTED]. This, we know.

24 But --

25 [REDACTED] Per. 10 : That's me.

1 (02:43:36)

2 SA **FBI 21A**: -- that's you. This? I don't think I
3 ever --

4 **Per. 10**: That's **Per. 35**.

5 SA **FBI 21A**: -- talked about -- okay.

6 (Indiscernible 2:43:41) **Per. 35**. All right. So those are
7 the easy ones. Let's talk about -- do you know who this
8 person is?

9 **Per. 10**: That's **Per. 63**.

10 SA **FBI 21A**: **Per. 63**? Do you have **P. 63** full name?

11 **Per. 10**: I don't know **P. 63** last name. I call
12 **Per. 63**.

13 SA **FBI 21A**: Okay. What does **P. 63** do?

14 **Per. 10**: **P. 63** the, like, **[REDACTED]**
15 **[REDACTED]**.

16 SA **FBI 21A**: So **P. 63**'s part of **[REDACTED]**?

17 **Per. 10**: (Indiscernible 2:44:14).

18 SA **FBI 21A**: Okay.

19 MR. IRVING: When you say **[REDACTED]**, are you
20 talking about, like --

21 **Per. 10**: Like, they move --

22 MR. IRVING: -- IT setup? Or --

23 **Per. 10**: They move furniture out of, like, the
24 library (indiscernible 2:44:20) we have have events there.

25 SA **FBI 21A**: Okay.

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1 (02:44:23)

2 [REDACTED] Per. 10 : Like, they --

3 SA FBI 21A : They set up the chairs?

4 [REDACTED] Per. 10 : (Indiscernible 2:44:25).

5 SA FBI 21A : The tables?

6 [REDACTED] Per. 10 : Yeah.

7 MR. IRVING : Okay.

8 SA FBI 21A : Okay.

9 MR. IRVING : I got it.

10 SA FBI 21A : Cool.

11 [REDACTED] Per. 10 : They do physical setup.

12 SA FBI 21A : All right. How about -- this isn't
13 the greatest photo, but there's two people.

14 [REDACTED] Per. 10 : I don't know who that is. That looks
15 like Walt.

16 SA FBI 21A : Okay. And I don't know if it's the
17 same person but a different angle -- although they're
18 walking away, so I'm not sure if that's any more helpful.

19 [REDACTED] Per. 10 : I can make an assumption, but I don't
20 know from the picture if it's actually that person. So --

21 SA FBI 21A : You can -- we'll take the assumption.
22 We would still have to -- it's our homework to verify it.

23 But --

24 MR. IRVING : So --

25 [REDACTED] Per. 10 : I don't want to assume who's in a --

1 (02:45:15)

2 [REDACTED] Per. 10 : -- picture if I don't know who they
3 are. I can't --

4 MR. IRVING: Well, if you don't know who it is,
5 then --

6 [REDACTED] Per. 10 : -- like, see their face.

7 MR. IRVING: Do you know who the guy in the boot
8 with the hat on is?

9 [REDACTED] Per. 10 : I have an idea of who it is. I think
10 it's probably him. But --

11 MR. IRVING: Well, you said that there was
12 somebody you didn't know who it was. Which one is that?

13 [REDACTED] Per. 10 : The guy in the blue is who I was
14 trying to -- in this picture, I didn't know.

15 MR. IRVING: Okay.

16 [REDACTED] Per. 10 : I mean, I think I know.

17 MR. IRVING: Who the guy in the blue shirt is?

18 [REDACTED] Per. 10 : I can assume who it would be.

19 SA FBI 21A: So who --

20 MR. IRVING: Well --

21 SA FBI 21A: -- is it, possibly?

22 MR. IRVING: -- who do you think it is?

23 [REDACTED] Per. 10 : Carlos.

24 MR. IRVING: Who?

25 [REDACTED] Per. 10 : Carlos.

1 (02:45:48)

2 MR. IRVING: Okay. And Carlos -- what is Carlos'
3 last name?

4 [REDACTED] Per. 10 : De Oliveira.

5 MR. IRVING: Say again?

6 [REDACTED] Per. 10 : D-e -- or it's, like, Oliveira.

7 Or --

8 MR. IRVING: Oh, okay.

9 [REDACTED] Per. 10 : -- Oliveria?

10 MR. IRVING: Okay. What makes you think that's
11 Carlos?

12 [REDACTED] Per. 10 : Because he works all over property
13 and helps us with lots of things.

14 MR. IRVING: Okay.

15 SA FBI 21A: And I'll take those back. Thank you.
16 That's helpful. But also he's Mar-a-Lago staff?

17 [REDACTED] Per. 10 : Um-hum.

18 MR. IRVING: And did you know who the second
19 person was?

20 [REDACTED] Per. 10 : Walt.

21 SA FBI 21A: Do you need to see it? Okay. We had
22 some other photos we were trying -- we're hoping that you
23 might be able to help us out. So on the 24th of May, this
24 is before you guys leave for Bedminster.

25 [REDACTED] Per. 10 : Um-hum.

1 (02:46:47)

2 SA **FBI 21A**: It might be the week before.

3 **Per. 10**: Um-hum.

4 SA **FBI 21A**: And I think it's probably -- maybe
5 about a week after we first spoke.

6 **Per. 10**: So I was on vacation.

7 SA **FBI 21A**: Maybe. I mean, unless this is not
8 you. Actually, I wasn't even thinking that that would be a
9 question.

10 MR. THAKUR: (Indiscernible 2:47:01) right before
11 you guys spoke.

12 SA **FBI 21A**: The 24th --

13 MR. THAKUR: You spoke on the 27th, I thought.

14 SA **FBI 21A**: Maybe I'm getting my dates wrong here.
15 Possibly.

16 **Per. 10**: We spoke at the end of May.

17 SA **FBI 21A**: End of May, yeah. This says the 24th,
18 so maybe my timing is off. But don't worry about the time
19 because that's UTC and that's not very helpful. But May
20 24th. So this is just the footage that shows the entrance
21 into the 45 Office.

22 **Per. 10**: Um-hum.

23 SA **FBI 21A**: Is that you?

24 **Per. 10**: I think so.

25 SA **FBI 21A**: Okay. And that looks like it's Walt.

1 (02:47:37)

2 [REDACTED] Per. 10 : Yes.

3 SA FBI 21A : Okay. So we were just noticing
4 that -- so he's at work that day.

5 [REDACTED] Per. 10 : Um-hum.

6 SA FBI 21A : And you got to see him for part of
7 that. And then he leaves. He's off-camera. And later on,
8 he comes back with some boxes to the 45 Office. Now it
9 looks like a brown box, but --

10 [REDACTED] Per. 10 : Um-hum.

11 SA FBI 21A : -- we keep going through. Don't know
12 if it's just another picture of the same one. It looks like
13 it's the same one, so that's just a copy. That's the boss
14 coming in. But --

15 [REDACTED] Per. 10 : Um-hum.

16 SA FBI 21A : -- on that same day, we also see him
17 going -- coming from that storage area with three of the
18 banker's boxes. And we were just kind of wondering -- since
19 you happen to be in proximity of him during this particular
20 event, does anything stand out? A conversation you had? An
21 assignment he was given? Anything like that?

22 [REDACTED] Per. 10 : Not to my knowledge. I mean, my
23 assumption is that if we were about to leave for Bedminster,
24 packing things to move to Bedminster. But I don't know --

25 SA FBI 21A : Okay.

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1 (02:48:39)

2 [REDACTED] Per. 10 : -- that to be fact.

3 SA FBI 21A: All right. That's just one
4 possibility. But ultimately, you are not aware of any
5 particular reason why he's grabbing these three boxes?

6 [REDACTED] Per. 10 : No.

7 SA FBI 21A: Okay. All right. And we're just kind
8 of curious. This brown box, I think it's all the same day
9 based -- I mean, it looks like you're wearing the same
10 clothes. I'm assuming --

11 [REDACTED] Per. 10 : Yeah.

12 SA FBI 21A: -- the same day. Do you remember if
13 that -- what was in that box?

14 [REDACTED] Per. 10 : No.

15 SA FBI 21A: Okay. Did it go with you guys to
16 Bedminster?

17 [REDACTED] Per. 10 : I don't think so. I was busy
18 shipping things to Bedminster at that time.

19 SA FBI 21A: Okay. Do you mentally remember this
20 box?

21 [REDACTED] Per. 10 : No.

22 SA FBI 21A: Like, walking out of the office with
23 it?

24 [REDACTED] Per. 10 : No.

25 SA FBI 21A: Okay. So as far as where this box --

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1 (02:49:23)

2 SA **FBI 21A**: -- went and all that --

3 **Per. 10**: No.

4 SA **FBI 21A**: -- you wouldn't know? Okay. That's
5 fine. I don't have anything to say -- that there's
6 something wrong with this box. We're just -- now we dream
7 about boxes probably, like, you were dreaming about papers
8 when you had that fun assignment. So everything is
9 important.

10 All right. So that's it for the questions -- or
11 the pictures here. I had my last section, but I didn't know
12 if you had anything that I missed.

13 MR. THAKUR: The -- you said the stuff that you
14 sent to Bedminster, was that stuff from the 45 Office?
15 Or --

16 **Per. 10**: Yeah.

17 MR. THAKUR: (Indiscernible 2:49:51) shipped
18 there? Okay. And were they boxes like that? Or what sort
19 of things were shipped there?

20 **Per. 10**: No. Like jumbos and sharpies.

21 MR. THAKUR: Okay.

22 **Per. 10**: Things that you would need to set up
23 the summer office.

24 MR. THAKUR: Okay.

25 SA **FBI 41**: I'm sorry, jumbos?

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1 (02:50:09)

2 [REDACTED] Per. 10 : Pictures.

3 SA FBI 41 : Thank you.

4 MR. THAKUR: You had mentioned the gift closet in
5 the 45 Office. Before you kind of took over Per. 34 s role in
6 the summer of last year, had you been inside the gift closet
7 there? So before the FBI search.

8 [REDACTED] Per. 10 : Um-hum.

9 MR. THAKUR: Okay. And I guess, what was the
10 purpose of you going inside the closet?

11 [REDACTED] Per. 10 : I set up the gift closet. I helped
12 set it up.

13 MR. THAKUR: Okay. When was that?

14 [REDACTED] Per. 10 : Probably, that summer.

15 MR. THAKUR: Okay. So the summer of 2022?

16 [REDACTED] Per. 10 : 2021.

17 MR. THAKUR: Of 2021? Okay. And when you say you
18 set it up, did you bring in the things that were in the
19 closet?

20 [REDACTED] Per. 10 : Like, all the Save America t-shirts
21 and all the hats and --

22 MR. THAKUR: Okay.

23 [REDACTED] Per. 10 : -- all the gifts, like, making it
24 look how his closet did at the White House.

25 MR. THAKUR: Okay. And where did you bring --

1 (02:51:24)

2 MR. THAKUR: -- those items from?

3 [REDACTED] Per. 10 : Some from storage.

4 MR. THAKUR: Okay. Storage at Mar-a-Lago? Or
5 storage from, like, Life Storage?

6 [REDACTED] Per. 10 : Both.

7 MR. THAKUR: Okay. Do you remember, like, a blue
8 leather box that was in the closet?

9 [REDACTED] Per. 10 : No.

10 MR. THAKUR: At any point? You don't remember
11 seeing a blue box like that?

12 [REDACTED] Per. 10 : I don't think so. There's blue
13 silver platters.

14 MR. THAKUR: No. This was an actual box, but it's
15 sort of a blue leather covering on it.

16 SA FBI 21A : It's like a nice box, not like a paper
17 box. It actually has, like, a leather exterior. So almost,
18 like, a gift you would receive as --

19 [REDACTED] Per. 10 : Yeah.

20 SA FBI 21A : -- like, a nice box. I think it was,
21 like -- it might've even had a Presidential label or --

22 MR. THAKUR: Yeah. I think it did.

23 SA FBI 21A : -- a seal on the top of it.

24 [REDACTED] Per. 10 : I don't think so.

25 MR. IRVING: This is (indiscernible 2:52:20) --

1 (02:52:21)

2 [REDACTED] Per. 10 : All the gift packaging is blue and
3 has a seal on it.

4 SA FBI 21A : The what packaging?

5 [REDACTED] Per. 10 : Gift packaging.

6 SA FBI 21A : All right.

7 [REDACTED] Per. 10 : It looks like that.

8 SA FBI 21A : I just happened to see it and it is
9 just truly leather. Not saying that there wasn't -- just so
10 you know, like -- this -- if you saw it, you would know it's
11 a box. It's not packaged. It's got --

12 [REDACTED] Per. 10 : Yeah. I don't --

13 SA FBI 21A : It's blue leather.

14 [REDACTED] Per. 10 : -- think I know what you're talking
15 about at all.

16 SA FBI 21A : Okay.

17 MR. IRVING : And this would've been in the gift
18 closet?

19 SA FBI 21A : Yes. At some point. I mean, it
20 could've been in other places as well. But we --

21 [REDACTED] Per. 10 : Right.

22 SA FBI 21A : -- know that, at least, at some point,
23 it was in the gift closet.

24 MR. THAKUR : Right. And that's sort of what my
25 question is about. If you didn't see it in that closet --

1 (02:52:56)

2 MR. THAKUR: -- had you seen it at any other
3 point?

4 [REDACTED] Per. 10: No. I'm trying to figure out what
5 box you're talking about.

6 MR. THAKUR: Okay. That's it on mine.

7 SA FBI 21A: We're wrapping up in the last section
8 of questions here. So since the first time you interviewed
9 with us -- since then, has anyone ever coached you on how to
10 answer -- when I say coached, I don't mean, like, legitimate
11 advice, like, that you received here but told you what
12 you're not allowed to talk about at work? Anything like
13 that?

14 [REDACTED] Per. 10: No.

15 SA FBI 21A: No? Okay. As far as -- has any given
16 you any kind of advice to not be cooperative with the FBI?

17 [REDACTED] Per. 10: No.

18 SA FBI 21A: Okay. Has anyone from Save America
19 PAC talked to you about our investigation?

20 [REDACTED] Per. 10: No.

21 SA FBI 21A: Okay. How about Per. 49? You
22 mentioned her before. Like, does p.49 ever talk to you about
23 the investigation?

24 [REDACTED] Per. 10: Not to my knowledge.

25 SA FBI 21A: Okay.

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1 (02:54:00)

2 [REDACTED] Per. 10 : I mean, about, like lawyers.

3 SA FBI 21A : Okay.

4 MR. IRVING: Yeah. I mean, you obviously -- I
5 mean, you had an earlier interview.

6 [REDACTED] Per. 10 : Yeah.

7 MR. IRVING: Per. 49 --

8 [REDACTED] Per. 10 : Like, I called --

9 MR. IRVING: Was Per. 49 aware of that?

10 [REDACTED] Per. 10 : When you called me --

11 SA FBI 21A : Um-hum.

12 [REDACTED] Per. 10 : -- I called Per. 49 .

13 SA FBI 21A : Okay.

14 [REDACTED] Per. 10 : But --

15 MR. IRVING: And then this --

16 [REDACTED] Per. 10 : -- you know that from last time.

17 MR. IRVING: -- thing with the box in May --

18 [REDACTED] Per. 10 : Um-hum.

19 SA FBI 21A : Okay.

20 MR. IRVING: But it's just not like you haven't
21 talked to Per. 49 --

22 [REDACTED] Per. 10 : Yeah.

23 MR. IRVING: -- about, you know -- broadly about
24 things having to do with the investigation. But I think the
25 question is whether --

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1 (02:54:32)

2 MR. THAKUR: For my question.

3 MR. IRVING: Would be has Per. 49 ever told you to
4 say or not say anything?

5 Per. 10: No.

6 SA FBI 21A: Okay. Has P. 49 ever asked you what it
7 is that we talked about the first time?

8 Per. 10: No.

9 SA FBI 21A: No? Okay. And keep in mind if you
10 did, it wouldn't be wrong. Like, we're not talking about
11 classified things here. It's just more I'm just curious.
12 So all right. I think, just make sure -- is P. 49 aware --
13 you said that P. 49 -- I don't think you mentioned P. 49 being
14 aware that you're talking to us today.

15 Per. 10: P. 49 is.

16 SA FBI 21A: P. 49 is? Okay. All right. Has anyone
17 ever told you that after speaking with us they had to, like,
18 talk with Per. 49 alone about what was discussed?

19 Per. 10: What do you mean?

20 SA FBI 21A: So anyone else -- and I won't mention
21 names -- but if you were told by anyone who has been
22 interviewed by us, the FBI, that after doing the interview
23 with us, Per. 49 has asked them what it was that we
24 discussed.

25 Per. 10: Oh, no. Not to my knowledge, no.

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1 (02:55:49)

2 SA **FBI 21A**: You're not aware of that? Okay.

3 MR. THAKUR: And has anyone else asked you about
4 what the FBI asked you or what you told the FBI?

5 **Per. 10**: No. I don't think so.

6 SA **FBI 21A**: And we asked this question before, but
7 I don't think they completely made it very clear to us. So
8 maybe you can clear it up. So for the employees here, like,
9 in the 45 Office, how are attorney fees kind of covered?

10 MR. IRVING: So which attorneys' fees? For what?

11 SA **FBI 21A**: Well, they made it seem like there
12 were some -- the way they described it, it almost sounded
13 like health insurance. You pay a deductible on your own.
14 But then anything that goes over is covered by, like, the
15 PAC and some kind of fund or whatnot. And I just didn't
16 know -- is that how it's generally done in the office?

17 MR. IRVING: I'm just going to ask you to talk
18 that -- ask **P. 60** and **P. 18** --

19 SA **FBI 21A**: Okay.

20 MR. IRVING: -- the lawyers for the organization.

21 SA **FBI 21A**: Okay. Sure. And let's see. Now your
22 previous attorney, **Per. 10**, right?

23 MS. HARRIS: Um-hum.

24 SA **FBI 21A**: Did you ever have a retainer agreement
25 with **Per. 10**? A document you would've signed that would've --

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1 (02:57:04)

2 SA **FBI 21A**: -- shown that you're **█** client. **█**
3 represents you in this matter. Anything like that?

4 **█ Per. 10**: I assume so. I mean, I signed the
5 same types of things I signed with **█** with **█**.

6 SA **FBI 21A**: Okay. And so those things are the
7 same things, the retainer agreement?

8 MR. IRVING: I've never seen the one with --
9 what's the guy's name? **█**?

10 **█ Per. 10**: **█**.

11 SA **FBI 21A**: **█**.

12 MR. IRVING: **█**.

13 **█ Per. 10**: I don't --

14 MR. IRVING: So I mean, we have a retainer
15 agreement.

16 SA **FBI 21A**: You two have?

17 MR. IRVING: Yeah.

18 SA **FBI 21A**: Okay. But -- and you --

19 MR. IRVING: I can only imagine that **█** does too,
20 but --

21 SA **FBI 21A**: Right.

22 **█ Per. 10**: Yeah.

23 SA **FBI 21A**: Okay. So you would've signed similar
24 things with **█**? Okay. And let me make sure I have
25 everything here.

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1 (02:57:47)

2 SA **FBI 21A**: Okay. And so for [REDACTED] -- for [REDACTED]
3 [REDACTED], is it your understanding -- I just want to make sure I
4 understand because I'm assuming we will have to ask some of
5 this stuff with **Per. 60**. But I think you can appreciate,
6 like, why we're kind of concerned. We just want to make
7 sure we're verifying that attorneys -- you can only speak
8 for yourself. But for [REDACTED], [REDACTED] represented you, not
9 Save America, correct?

10 [REDACTED] **Per. 10**: I believe so.

11 SA **FBI 21A**: Okay. And you've said you already
12 signed the letter here, which is very comforting. But I
13 just -- have you heard of any situation where other
14 coworkers or whatnot had attorneys, but there's no -- that
15 they don't represent them? They represent Save America? Or
16 they don't have an attorney retainer agreement or anything
17 like that?

18 [REDACTED] **Per. 10**: No.

19 SA **FBI 21A**: Anything? Okay. All right.

20 MR. IRVING: And -- well, I'll talk to you in a
21 little bit.

22 SA **FBI 21A**: Okay. All right. And that's really
23 everything here that I have. So have I missed anything?

24 MR. THAKUR: I don't think so.

25 SA **FBI 21A**: All right.

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1 (02:58:57)

2 MR. THAKUR: I think that covers it.

3 SA **FBI 21A**: All right.

4 MR. THAKUR: Yeah.

5 SA **FBI 21A**: You're good? (Indiscernible 2:59:04).

6 SA **FBI 41**: I have one very granular question I
7 just realized I started earlier. I'm just curious about the
8 significance of a date that you mentioned. I know earlier
9 you talked about **Per. 35** being hired and you said the first
10 time you saw **P. 35** was in April of 2022, and that just seemed
11 very specific to me. So I was wondering, what stood out
12 about that date or how you committed it to memory when you
13 first saw **P. 35**?

14 **Per. 10**: **P. 35**'s just very talkative.

15 SA **Per. 10**: (Indiscernible 2:59:33).

16 **Per. 10**: Sorry. Yes.

17 SA **FBI 21A**: If you want, at some point, I can turn
18 off the recorder and you can tell us what --

19 SA **FBI 41**: And trust me, I'm not fishing for you
20 to say negative things about **P. 35**. I more so meant did that
21 coincide with a significant event? If it's simply that
22 **P. 35**'s a chatty **P. 35** --

23 **Per. 10**: No.

24 SA **FBI 41**: -- that's understandable.

25 **Per. 10**: There's no event. It's just --

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1 (02:59:50)

2 SA **FBI 41**: Okay.

3 MR. THAKUR: Okay.

4 SA **FBI 21A**: Okay.

5 SA **FBI 41**: I mean, your attorney is grinning a
6 little bit. So --

7 SA **FBI 21A**: I think we've all met someone --

8 SA **FBI 41**: We'll leave it there. Appreciate it.

9 SA **FBI 21A**: Okay. I think that's it. So unless
10 you have any questions for us, you get a free bottle of
11 water and a snack for the road. And I can escort you guys
12 downstairs.

13 MR. IRVING: I'm just -- I'm trying to see if
14 there were -- because there were -- and I know we had some
15 kind of loose ends.

16 SA **FBI 21A**: Um-hum.

17 MR. IRVING: I think I answered all of those when
18 we talked the other day. I'm just looking through here real
19 quick just to see if I'm missing anything.

20 (Pause.)

21 MR. IRVING: You did look at Office 365, so --

22 **Per. 10**: Um-hum.

23 MR. IRVING: -- we're only going to talk about
24 this in the context of the laptop, right? So **p. 10** has a new
25 laptop.

1 (03:00:51)

2 SA **FBI 21A**: Um-hum.

3 MR. IRVING: And one question that, I think, we
4 probably all had is whether the laptop was being -- whether
5 these documents were stored locally on the hard drive of the
6 laptop or were they sort of stored to the cloud?

7 SA **FBI 21A**: Um-hum.

8 MR. THAKUR: Right.

9 MR. IRVING: And the answer, the best we can tell,
10 is that no. It was not stored to the cloud. Because you
11 checked your -- you went on --

12 **Per. 10**: Office 365.

13 MR. IRVING: Yeah. So you explain.

14 **Per. 10**: I went on Office 365 and, like, I
15 can't access anything. I never saved anything to OneDrive.

16 So --

17 SA **FBI 21A**: Okay.

18 **Per. 10**: I mean --

19 MR. THAKUR: Is this --

20 **Per. 10**: -- everything --

21 MR. THAKUR: Is this --

22 **Per. 10**: -- that's on my laptop, you all have.

23 SA **FBI 21A**: I'm sorry? What?

24 **Per. 10**: You have any and everything that I
25 ever saved.

1 (03:01:33)

2 MR. THAKUR: Right. But you -- so recently, you
3 tried to access the Adobe cloud?

4 [REDACTED] Per. 10 : Not the Adobe cloud.

5 MR. IRVING: No. The Office 365 --

6 [REDACTED] Per. 10 : The Office 365 --

7 MR. IRVING: -- that would've had -- so if P. 10 had
8 been saving documents to OneDrive --

9 MR. THAKUR: Yeah.

10 MR. IRVING: -- that would show up on P. 10 --

11 MR. THAKUR: Oh, I see. The separate cloud
12 from --

13 MR. IRVING: Yeah. P. 10 --

14 MR. THAKUR: -- the laptop.

15 [REDACTED] Per. 10 : Yeah. The Microsoft.

16 MR. IRVING: -- Microsoft Office --

17 MR. THAKUR: Okay.

18 MR. IRVING: -- 365 account.

19 MR. THAKUR: Got it.

20 MR. IRVING: So I was --

21 MR. THAKUR: Okay.

22 MR. IRVING: -- wondering --

23 MR. THAKUR: Got it.

24 MR. IRVING: -- you know, do you have your folder
25 directory from your old laptop on Office 365? And the --

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1 (03:02:02)

2 MR. IRVING: -- answer --

3 MR. THAKUR: Yeah.

4 MR. IRVING: -- is no.

5 MR. THAKUR: Okay. Got it.

6 MR. IRVING: Which tends to support the notion --

7 MR. THAKUR: (Indiscernible 3:02:08).

8 MR. IRVING: -- that the laptop is --

9 MR. THAKUR: Yeah.

10 SA **FBI 21A**: Okay.

11 MR. THAKUR: And this is a laptop provided by Save

12 America?

13 **Per. 10**: I don't know who owns the laptop.

14 MR. THAKUR: Okay. But this is not your personal

15 laptop?

16 **Per. 10**: No.

17 MR. IRVING: Are we talking about the one that **P. 10**

18 gave up --

19 MR. THAKUR: Yes.

20 MR. IRVING: Gave you guys?

21 MR. THAKUR: Yeah.

22 **Per. 10**: Yeah.

23 MR. THAKUR: Okay.

24 MR. IRVING: Right. That's (indiscernible

25 3:02:29) --

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1 (03:02:30)

2 MR. THAKUR: (Indiscernible 3:02:30).

3 [REDACTED] Per. 10 : I sometimes did personal things on
4 it. But it wasn't --

5 MR. THAKUR: Right. But not something that you --
6 you didn't purchase the laptop?

7 [REDACTED] Per. 10 : No.

8 MR. THAKUR: Okay. And you use it -- they gave it
9 to you when you started working?

10 [REDACTED] Per. 10 : Not originally.

11 MR. THAKUR: Okay.

12 [REDACTED] Per. 10 : My personal laptop was having issues,
13 so I asked Per. 34 if I could have a different -- a laptop.

14 MR. THAKUR: Okay. Got it. And so approximately
15 when did you get the laptop?

16 [REDACTED] Per. 10 : The summer. Probably a month or two
17 into work, so probably August.

18 MR. THAKUR: Okay.

19 [REDACTED] Per. 10 : I mean, that's --

20 MR. THAKUR: Yeah.

21 [REDACTED] Per. 10 : That's -- I don't know that for
22 certain.

23 MR. THAKUR: Okay. But before you started
24 scanning, you had that laptop?

25 [REDACTED] Per. 10 : Yeah.

1 (03:03:11)

2 MR. THAKUR: Okay. Got it. Okay. I think that's
3 it.

4 SA **FBI 21A**: Okay. Thank you so much for -- and I
5 know this was longer than last time, but we really
6 appreciate it. Seriously, you can take this. But thank you
7 for the time and also kind of helping with getting us what
8 we needed to -- in order to make sure, like, this thing was
9 kind of scrubbed and cleaned.

10 If you see something like that again, just rinse
11 and repeat, you know? Just notify your attorney and we'll
12 be there, okay?

13 MR. IRVING: Yeah. Appreciate it.

14 SA **FBI 21A**: All right. I'll walk you out.

15 MR. IRVING: Are we off the record there?

16 (End of recording.)

17

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I, [REDACTED] and [REDACTED], certify that the foregoing is a true and correct transcript, to the best of my ability, of the above pages, of the RECORDED AUDIO INTERVIEW provided to me by the Department of Justice, Washington, D.C.

I further certify that I am neither counsel for, related to, nor employed by any of the parties to the action in which this recording was taken, and further that I am not financially nor otherwise interested in the outcome of the action.

January 24, 2023
Date

[REDACTED]

Transcriber

January 24, 2023
Date

[REDACTED]

Transcriber

January 26, 2023
Date

[REDACTED]

Auditor

Within this transcript of proceedings, some of the names and/or technical terms are spelled phonetically, inasmuch as exhibits, files and supporting documentation were not made available to us for reference.

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EXHIBIT 14



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FEDERAL BUREAU OF INVESTIGATION

Date of entry 02/06/2023

DOCUMENT RESTRICTED TO CASE PARTICIPANTS

This document contains information that is restricted to case participants.

On January 13, 2023, **Per. 10**, date of birth (DOB) [REDACTED] social security account number [REDACTED], was interviewed by Federal Bureau of Investigation (FBI) **FBI 21A**, **FBI 41**, and Department of Justice (DOJ) Attorney Michael Thakur. Also present during the interview was John IRVING, the attorney representing **Per. 10**. The interview took place at the FBI Miami Division West Palm Beach Resident Agency (WPBRA) located at 505 S. Flagler Drive, West Palm Beach, FL 33401. After being advised of the identities of the interviewing agents, the nature of the voluntary interview, and a Title 18 United States Code (USC) Section 1001 warning, **Per. 10** provided the following information:

[AGENT NOTE: Pursuant to DIOG 18.5.6.4.17.2.2, the start date & time of the audio recording was January 13, 2023 at 11:10:32 and the end time was 14:14:29. A recording device was placed inside the interview room for the duration of the interview. One or both of the interviewing agents maintained positive control of the device at all times to fully capture statements made. The documentation of the interview in this communication is not a verbatim account of all statements made, but rather to provide a summary of the interview based on observations made and information gleaned by interviewing agents. The original recording of the interview is maintained at WFO.]

The following is not meant to supplant the information captured on the referenced recording:

At the time of the interview, **Per. 10** was the [REDACTED] to Donald J. Trump (FPOTUS). Prior to becoming a staff member on the Trump Administration, **Per. 10** [REDACTED]

[REDACTED]

Following the end of the Trump Administration, **Per. 10** lived in [REDACTED]

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Investigation on 01/13/2023 at West Palm Beach, Florida, United States (In Person)

File # [REDACTED] Date drafted 01/17/2023

by FBI 41, FBI 21A, [REDACTED]

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Continuation of FD-302 of (U//FOUO) Interview of Per. 10, On 01/13/2023, Page 2 of 12

[REDACTED] and [REDACTED], Per. 10 started working at Mar-A-Lago (MAL) in [REDACTED] and went to Bedminster, NJ as part of P. 10 official duties. P. 10 reported to MAL sometime during the summer of [REDACTED]. P. 10 had an undergraduate degree in [REDACTED]

Per. 10 was promoted to [REDACTED]

At that time of the interview, the "front office" was staffed by Per. 10, Per. 64, and Per. 35, and FPOTUS' personal aides were Walt NAUTA and Per. 11. P. 35 was a research assistant who focused on any news articles containing FPOTUS' name. SAVE AMERICA hired P. 35 before the campaign was announced. Per. 10 first met P. 35 in [REDACTED]. SAVE AMERICA hired Per. 11 when they came back from Bedminster in the summer of [REDACTED]. To Per. 10 knowledge, Per. 34 was [REDACTED] the time of the interview.

[AGENT NOTE: Based on the investigation to date, FBI WFO assesses the "front office" is the 45 Office at MAL.]

Per. 10 duties as FPOTUS' [REDACTED] included making phone calls, managing paperwork, printing notes, managing the schedule, and managing the office. Per. 10 scheduled the weekly 45 Office conference call (NFI) at the office. Prior to the FBI search of MAL, the employees invited to the weekly call were Per. 10, Per. 34, Per. 49, Per. 69, Per. 26, Walt, Per. 71, Per. 3, Per. 59, Per. 57, Per. 58, and Per. 15. These individuals did not necessarily attend every meeting. Since around time the campaign was announced, the office stopped having the weekly calls. Per. 10 did not recall a time classified documents were discussed on the calls, but P. 10 recalled Per. 49 telling them not to speak about what was in the news publicly to the press or to gossip about it in the office. FPOTUS never attended the calls and Per. 10 never spoke to FPOTUS about the boxes that were in the MAL storage room.

[AGENT NOTE: Based on the investigation to date, FBI WFO assesses Per. 49 to be Per. 49, Per. 69 to be Per. 69, P. 26 to be Per. 26, Walt to be Walt NAUTA, Per. 71 to be Per. 71, Per. 3 to be Per. 3, Per. 59 to be Per. 59, Per. 57 to be Per. 57, Per. 58 to be Per. 58, and Per. 15 to be Per. 15.]

Per. 10 travelled to New York in June of 2022 and was in Bedminster "all summer." Per. 10 responsibilities at Bedminster included managing the office, to include making calls, taking notes, and scheduling. Per. 10 did

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Continuation of FD-302 of (U//FOUO) Interview of [REDACTED] Per. 10, On 01/13/2023, Page 3 of 12

[REDACTED] not recall scheduling a meeting between FPOTUS and [REDACTED] Per. 70 and [REDACTED] p. 70 name did not sound familiar to [REDACTED] p. 10. Likewise, [REDACTED] Per. 10 did not recall scheduling a meeting for [REDACTED] Per. 27 during the summer of 2022. [REDACTED] Per. 10 was not involved in scheduling during the summer of 2021.

[REDACTED] F21A, F41 showed [REDACTED] Per. 10 emails sent from [REDACTED] Per. 10 to [REDACTED] Per. 24 on August 22 and August 24, 2022. The purpose of the invitation in the email was for "all of the lawyers," approximately ten, to have a meeting at Bedminster. Among those invited were: [REDACTED] Per. 24, Per. 5, Per. 61 [REDACTED] Kise, [REDACTED] Per. 60, and [REDACTED] Per. 18. [REDACTED] Per. 10 did not recall a note from [REDACTED] Per. 5, but believed [REDACTED] Per. 5 spoke to the other attorneys (NFI) before [REDACTED] p. 10 contacted them. [REDACTED] Per. 10 did not recall if the attorneys told [REDACTED] p. 10 what would be discussed in the meeting.

[AGENT NOTE: Based on the investigation to date, FBI WFO assesses [REDACTED] Per. 5 to be [REDACTED] Per. 5, [REDACTED] to be [REDACTED], [REDACTED] Per. 61 to be [REDACTED] Per. 61, [REDACTED] to be [REDACTED], Kise to be Chris KISE, [REDACTED] Per. 60 to be [REDACTED] Per. 60, and [REDACTED] Per. 18 to be [REDACTED] Per. 18.]

During the summer of 2022 while [REDACTED] Per. 10 was in Bedminster, FPOTUS travelled to MAL twice. FPOTUS' personal aides, NAUTA and [REDACTED] Per. 11, travelled with FPOTUS on these trips. [REDACTED] Per. 35 may have travelled, as well, but [REDACTED] Per. 10 did not recall. These two trips to MAL were for one night each. [REDACTED] Per. 10 believed FPOTUS returned to MAL during the summer because it was more convenient to be there while he was doing rallies. [REDACTED] Per. 10 did not travel with FPOTUS from Bedminster to MAL and believed she was in [REDACTED]. [REDACTED] Per. 10 had the dates of FPOTUS' summer 2022 trips to MAL on a schedule. [REDACTED] Per. 10 was not aware of a time during the summer of 2022 when FPOTUS or his aides accessed the storage room in the basement of MAL. [REDACTED] Per. 10 had no knowledge of FPOTUS ever going to the MAL basement storage room.

In 2021, [REDACTED] Per. 10, NAUTA, and [REDACTED] Per. 34 were in the basement storage room at MAL looking at gifts. [REDACTED] Per. 10 did not recall searching through boxes or removing boxes on that date. [REDACTED] Per. 10 knew which boxes contained gifts because those boxes were brown and were stored on one side of the storage room. Additionally, the boxes containing gifts had white paper labels on them that said "MAL Personal." These labels were similar to the label attached to the box on the table in the interview room. [REDACTED] Per. 10 did not remember the white Bankers boxes having labels, nor did [REDACTED] p. 10 recall a time where [REDACTED] p. 10 had to look through the white Bankers boxes.

[AGENT NOTE: The box on the table in the interview room was the box [REDACTED] Per. 60 [REDACTED] provided to the FBI at FBI WPBRA on January 5, 2023 ([REDACTED] [REDACTED], 158).]

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Continuation of FD-302 of (U//FOUO) Interview of Per. 10 [REDACTED], On 01/13/2023, Page 4 of 12

"Room 1," the White House Management Office, printed and attached the white labels to boxes. Room 1 was located at the Eisenhower Executive Office Building. Per. 10 [REDACTED] managed the gift office at [REDACTED]. [REDACTED] was the director of [REDACTED] until [REDACTED] was promoted to a "step above" the director. At that time, another male (FNU LNU) became the director and [REDACTED] was the deputy director. When the unknown male left [REDACTED] two weeks prior to the "end of the White House," [REDACTED] took over. Per. 10 knew [REDACTED] printed and attached the white labels on the boxes because P. 10 helped finish the boxes when they were loaded on the trucks (NFI) at the Eisenhower Executive Office Building "at the very end." The boxes to be loaded onto the truck had two types of labels on them: "MAL Personal" and one that may have said "MAL Storage." The boxes labeled "MAL Storage" went to Extra Storage and [REDACTED] saw boxes labeled "MAL Personal" at MAL.

[AGENT NOTE: Based on the investigation to date, FBI WFO assesses Extra Storage and Life Storage are the same facility located at 1520 Belvedere Road, West Palm Beach, FL 33406.]

Per. 10 did not pack the boxes day-to-day because Per. 10 [REDACTED]. Per. 10 did not know to whom employees at Room 1 would have spoken to in order to know which boxes to label as "MAL Personal." Per. 10 was not sure if boxes related to FPOTUS that ultimately went to MAL came from the White House Management Office. Per. 10 was not involved in labeling or packing boxes, but P. 10 helped load them on the truck from the loading dock at the Eisenhower Executive Office building "at the very end." Per. 10 did not know if Per. 34 was involved in any part of the box-labeling process. To Per. 10 knowledge, NAUTA was not involved in labeling.

Per. 10 recalled pallets going from GSA storage in Virginia to Florida, but did not recall the total number of pallets. P. 10 believed the Correspondence Director (NFI) managed getting Transition items down to Florida and was not sure what the items were, but heard other individuals say they came from the Transition Office. Per. 10 did not recall when the items went to Florida, but believed it was some time in 2021. Per. 10 believed one or two pallets went to Life Storage and one may have gone to MAL. The pallet that went to MAL had Bankers boxes and brown boxes on it, but no labels on the boxes stood out to Per. 10 and P. 10 did not recall anyone discussing the boxes' contents or why the pallet came to MAL.

Per. 10 managed the Life Storage units so P. 10 frequently moved boxes with gifts in them from Life Storage to replenish the gift closet at MAL. Gifts

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[REDACTED]
Continuation of FD-302 of (U//FOUO) Interview of Per. 10 . On 01/13/2023 . Page 5 of 12

were stored in a gift closet in the 45 Office, but higher-priced gifts (e.g. keys, challenge coins, medallions, frames, sweatshirts) were stored in the basement storage room at MAL. In the summer of 2021, P. 10 helped set up the gift closet with SAVE AMERICA items (e.g. t-shirts, hats, and gifts) so it would look like FPOTUS' closet at the White House. Per. 10 brought items to the gift closet from both MAL storage and Life Storage. Per. 10 did not remember seeing a blue leather box with a seal on top of it in the gift closet or anywhere else at any point.

When boxes were retrieved from a storage unit, they were either taken to MAL or the Flagler office. Per. 10 did not recall any large shipments of items for the 45 Office after the administration ended other than the aforementioned pallet. Per. 10 last went to the Life Storage facility in December of 2022 to take old pictures and items from the 45 Office there. At the time of this interview, Per. 10 had keys to approximately seven storage units at Life Storage: one unit on the first floor, five units on the second floor, and one on the third floor. Each unit has a separate key. Per. 57, Per. 58, and NAUTA also had keys to different units, but they did not have keys to all seven.

Among the records for the library stored at Life Storage were a record of all gifts, newspapers with stories about FPOTUS during his presidency, and things the White House Management Office set up for the library. To Per. 10 knowledge, U.S. Government records would not have been kept at Life Storage.

[AGENT NOTE: FBI WFO assesses "the library" refers to The Donald J. Trump Presidential Library.]

Per. 10 first saw boxes labeled "MAL Personal" in a "storage bathroom" near the top of the stairs at MAL during the summer of 2021. Per. 10 did not recall how many boxes marked "MAL Personal" were in the bathroom, but there were more than one. Most of the boxes were brown boxes with gifts in them. Per. 10 did not recall seeing Bankers boxes or other all white boxes in the storage bathroom. At the time the boxes were in the bathroom, the room was not used as a bathroom. At the time of this interview, however, the bathroom no longer had boxes in it and was being used as a bathroom. Per. 10 did not know when this transition took place and did not recall helping remove the boxes from the bathroom.

Per. 10 did not recall whether there were discussions about what kinds of items would go into the basement storage room at MAL when P. 10 arrived at MAL in [REDACTED]. When Per. 10 arrived at MAL, the storage room did not have a lock on it. Per. 10 was inside the storage room before the lock was

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Continuation of FD-302 of [REDACTED] (U//FOUO) Interview of Per. 10 [REDACTED], On 01/13/2023, Page 6 of 12

[REDACTED] added and observed Bankers boxes in the storage room at that time. However, P. 10 did not know what was inside the boxes and did not observe labels on them. There were also brown boxes with "MAL Personal" labels in the storage room at that time.

Per. 10 did not remember when a lock was placed on the storage room door, but MAL staff would have installed the lock. Prior to the installation of an actual lock, there was a "push-button" doorknob on the storage room door with a pinhole opening on the exterior knob. To "pop open" the door, an employee needed some kind of tool stronger than a paper clip. A MAL employee [REDACTED], whose name Per. 10 believed started with a [REDACTED] or someone else Per. 63 opened the push-button doorknob for Per. 10 when P. 10 needed to access the storage room. The employee was [REDACTED]. The employee was not at MAL very long, but Per. 10 did not know much about why [REDACTED] left MAL or when.

People in the 45 Office told Per. 10 the basement room was FPOTUS' locked storage. Around the fall of 2021, they "finally" bought and installed an actual locking door handle that required a key. Per. 34 talked about getting the lock that was ultimately installed. MAL security (NFI) gave 45 Office staff a key to the basement storage room. Per. 10 did not know whether this key was to the original lock they installed or for the lock that was installed later, but prior to the FBI search in August 2022, on a sliding rod on the door. Approximately one month prior to the interview, a new lock was added to the basement storage door, but Per. 10 did not know what kind of lock it was or whether a single key could open multiple locks on the same door. Per. 10 had all five copies of the key that opened the new lock on the basement storage door. Per. 10 believed since P. 10 had all keys to the new lock on the basement storage room and no one had asked P. 10 to borrow them, no one had accessed the storage room since the new lock was installed.

At some point prior to the FBI search of MAL, Per. 34 had a key to open the basement storage door. A month or two prior to the FBI search, people stopped going into the storage room and Per. 34 may not have had a key during that time. Per. 10 could "assume why now" people stopped going into the storage room, but P. 10 did not know for sure. Per. 10 believed MAL staff had a key to the original door lock that was installed on the storage room door, but P. 10 was not certain.

Per. 10 went into the basement storage room a handful of times to grab gifts and bring them to the office. The last time Per. 10 was in the storage room was likely sometime in 2021. Per. 10 did not remember how many locks were on the door, but P. 10 recalled using one key to open the door. In the

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Continuation of FD-302 of (U//FOUO) Interview of Per. 10 . On 01/13/2023 . Page 7 of 12

spring of 2022, Per. 10 may have gone near the storage room in the MAL basement to retrieve flowers. Since then, Per. 10 did not recall going down to the basement at all. Per. 10 did not believe employees would have a reason to store their own personal items in the storage room at MAL. There were situations in which an employee might remove items from the basement storage room without FPOTUS directing them to do so. Per. 10 had personally removed items from the room without being directed by FPOTUS and believed it was likely other employees had done the same. Per. 10 never saw or heard anyone discuss an employee removing dozens of boxes from the basement storage room.

Per. 10 probably would not remove dozens of boxes from the basement storage room at MAL without being asked to do so. A scenario in which one might do such a thing would be if one knew lawyers were coming to MAL to look at the boxes, but did not have enough room to spread out and review them in the storage room. In that case, one may have moved the boxes to another area so the lawyers could look at them. Per. 10 never took boxes out of the storage room so they would not be there when lawyers arrived, nor was P. 10 aware of anyone else doing so. Per. 10 saw in the media that lawyers went into the basement storage room at MAL, but P10 was not present when it happened. Per. 10 went on vacation to [REDACTED] during the last week of May and into the first week of June, shortly after Per. 10 [REDACTED]. After seeing news coverage of attorneys coming to MAL to review the boxes, Per. 10 and Per. 58 discussed the news story and whether it really happened, but Per. 10 did not hear any gossip about the existence of other classified material at MAL.

[AGENT NOTE: Per. 10 [REDACTED]. Thus, FBI WFO assesses Per. 10 was referring to the last week of May 2022 and first week of June 2022. Additionally, based on the investigation so far, the FBI assesses Per. 58 is Per. 58 .]

Most of the time Per. 10 went to the storage room, P10 retrieved gifts like special keys or medallions, stored there in brown boxes. Per. 10 would bring these items back to the office. It would have been unusual for P10 to bring them to Pine Hall since P10 was not going to Pine Hall much at that time. Per. 10 did not recall helping Per. 34 or NAUTA move boxes from the basement storage room at MAL to Pine Hall, but believed it was possible P10 could have helped. Although Per. 10 did not recall personally bringing any boxes to Pine Hall or seeing others do so, several employees regularly brought items there at that time. These employees included Per. 34 and Per. 64 [REDACTED] and [REDACTED] NAUTA, P. 3, and P. 71 .

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Continuation of FD-302 of (U//FOUO) Interview of [REDACTED] Per. 10, On 01/13/2023, Page 8 of 12

[AGENT NOTE: Based on the investigation to date, FBI WFO assesses any references to P. 3 are Per. 3 and any references to P. 71 are Per. 71.]

Per. 71 had seen FPOTUS' bedroom in pictures and from Pine Hall, but did not recall being inside the bedroom. Per. 10 went to Pine Hall occasionally prior to becoming [REDACTED]. Per. 10 would sometimes help Per. 34 and deliver FPOTUS' schedule to Pine Hall. Per. 10 recalled an instance when P10 brought FPOTUS a document to sign. He brought it into his suite while P10 waited in Pine Hall. Per. 10 did not recall seeing Bankers boxes in Pine Hall.

In reference to the box on the table in the interview room (SCAN BOX), Per. 10 identified writing on a blue sticky note that read "DO NOT TOUCH/ DO NOT Remove" as Per. 10 handwriting. Per. 10 added the blue sticky note to SCAN BOX because when Per. 34 asked Per. 10 to scan the pages inside it sometime in 2021, Per. 34 told P10 to keep SCAN BOX close and Per. 10 did not want anyone to touch it. The white label on SCAN BOX, which used to say "Attention Per. 34 below "MAL Personal" would have been printed by [REDACTED]. Per. 10 did not know what the green sticker on SCAN BOX meant or who would have affixed it, nor did P10 remember seeing other boxes with a green sticker. Per. 10 likewise did not know who wrote "Dailys Season 1 Per. 34 [REDACTED]" on SCAN BOX.

Per. 10 became aware of SCAN BOX in approximately September of 2021 when Per. 34 asked Per. 10 to scan its contents. At that time, SCAN BOX was stored under Per. 34 desk in the 45 Office. SCAN BOX contained the only record of FPOTUS' schedule while he was President at the White House. Per. 34 asked Per. 10 to scan the pages inside SCAN BOX in order to get an electronic copy for their records. Per. 10 believed the record was for use by the speechwriters so they could understand what FPOTUS said on a given date.

Per. 10 took SCAN BOX to the tennis cottage, a single room approximately the size of one bedroom, to complete the scan project. At that time, Per. 10 worked in the tennis cottage along with Per. 58 and Per. 3. The correspondence operation, tables, and office supplies were inside the tennis cottage, as well. Per. 15 and Per. 71 had access to the tennis cottage at that time. Per. 10 did not think there was a lock on the tennis cottage and did not recall needing a key to enter it, but Per. 58 was usually there first. Per. 10 identified the location of the tennis cottage on a map of MAL on FBI 21A cellular phone.

It took Per. 10 approximately one week to complete the scan project. P10

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began scanning the pages in September 2021 and completed the task in October 2021. P.10 used the Adobe Scan application on P.10 personal cell phone for this tasking. Per. 34 did not ask Per. 10 to use the Adobe Scan application, but it was the easiest way to perform the task since they did not have a big enough "computer printer that scanned." To complete the scan project, Per. 10 used the Adobe Cloud account P.10 created when P.10 started at the 45 Office around [REDACTED]. P.10 created the account so P.10 could scan the personal notes FPOTUS wrote to his friends. Per. 34 mailed FPOTUS' notes to his friends and Per. 10 scanned them to have a record of what was mailed. Per. 10 used P.10 personal email account, Per. 10 [REDACTED], to create the Adobe Cloud account. Per. 10 personally paid the fee associated with the Adobe Cloud and believed the office would reimburse P.10 for it, but P.10 never submitted the reimbursement. In addition to FPOTUS' notes and the contents of SCAN BOX, Per. 10 scanned Per. 10 [REDACTED] with the Adobe Scan application.

Per. 10 believed the application used P.10 phone camera to capture an image of a piece of paper and make it a PDF without saving the image to P.10 phone. Per. 10 scanned the contents of SCAN BOX in 100-page sections, which P.10 then merged into larger PDFs containing all schedules for a given year. Some PDFs were seven hundred or eight hundred pages. Since the maximum PDF size was one thousand pages, at least one year was broken up across two different PDFs (e.g. "2018 part one, 2018 part two"). When the files became too big to combine inside of the app, Per. 10 downloaded them to P.10 laptop to complete the merge.

Per. 10 did not know who owned the laptop P.10 used to complete the merge, but Per. 10 did not purchase it. A couple of months into Per. 10 work, prior to starting the scan project, Per. 10 personal laptop was having issues so P.10 asked Per. 34 if P.10 could have another laptop. After this laptop was turned over to the FBI, Per. 10 reviewed P.10 Office365 account on a new laptop and could not access anything from SCAN BOX.

Per. 10 believed the scans were saved to the Adobe Cloud through the application. Unless Per. 10 shared the contents of P.10 Adobe Cloud account with someone else or they had P.10 password, P.10 did not think anyone else could access the contents of the account. Per. 10 emailed links to the uploaded scans to Per. 34. Per. 10 sent the first set of links to Per. 34 on September 23 or 24, 2021 and sent the last set of links around October 4, 2021. To Per. 10 knowledge, Per. 10 was the only person who still had access to the scans, but P.10 did not know what Per. 34 did with the links Per. 10 sent. Per. 10 emailed Per. 10 links, as well, so P.10 could save the scans onto P.10 laptop. These links were still active at the time of the interview. Per. 10 did not save the scans anywhere other than the Adobe Cloud

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and laptop, but knew Per. 60 saved a copy to a thumb drive to turn over to the FBI. Other than Per. 60 when P60 created the thumb drive, no one used or accessed Per. 10 laptop. Per. 60 did not recall seeing any classification labels while P.10 was scanning the pages in SCAN BOX. No one else in the tennis cottage looked at the pages while Per. 10 was scanning. To Per. 10 knowledge, SCAN BOX was the only box scanned and no one else at MAL or the 45 Office scanned boxes. Per. 10 never spoke to FPOTUS about the scan project.

After Per. 10 completed the scan project, SCAN BOX remained under P10 desk in the tennis cottage until they moved to the Flagler office in approximately November of 2021. To Per. 10 knowledge, no one looked through or opened SCAN BOX while it was under Per. 10 desk at the tennis cottage. After moving to Flagler, the SCAN BOX was stored under Per. 10 desk (at Flagler), where it remained until Per. 10 moved to MAL in [REDACTED] of [REDACTED]. Per. 10 brought SCAN BOX with [REDACTED] to MAL and stored it under P.10 new desk at MAL, [REDACTED] Per. 34

In December of 2022, approximately a week before the mid-December search, Per. 10 and others, including Per. 11 and NAUTA, cleaned the 45 Office. The office looked messy and "they" (NFI) discussed what value they provided in their new jobs and positions. There were complaints about staff being in the office all day without food or snacks, so they tried to turn a storage bathroom into a snack room. They also cleaned up FPOTUS' gift closet to make it look "more presidential." SCAN BOX looked messy under Per. 10 desk and since Per. 34 [REDACTED], Per. 10 did not think it was that "dire" so P10 decided the box could go to the "library unit" at Life Storage. SCAN BOX was placed in the trunk of Per. 11 personal car where it remained overnight for one night. Prior to SCAN BOX going to Life Storage, Per. 10 realized the lawyers had never seen SCAN BOX and Per. 10 wanted to make sure it was "good," so they decided not to put it in storage and brought it back to the office. Per. 10 did not know the attorneys were coming to search the office when they cleaned it, but P10 knew attorneys had searched the storage units and the Flagler office. Per. 10 did not want it to seem like they were moving things when people were coming in to do searches for "this investigation." Per. 10 did not know where SCAN BOX was kept prior to MAL and, to P10 knowledge, SCAN BOX never went to Bedminster.

When they were cleaning the office, SCAN BOX was moved from under Per. 10 desk to a gift closet in the 45 Office. "The box went from under Per. 34 desk to the tennis cottage, tennis cottage to Flagler, Flagler to under P10 desk, under my desk to the closet, which is still in the office." To Per. 10 knowledge, FPOTUS never asked to look at anything from SCAN BOX after his

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presidency.

Per. 10 was present the day SCAN BOX was found in December of 2022. Per. 10 met the lawyers the morning of the search to let them into the office, but P10 subsequently left because P10 did not want to be there during the search. The attorneys did not search electronic devices that day. Per. 10 did not recall the attorneys asking P10 questions about SCAN BOX, but P10 believed P10 heard about the discovery of SCAN BOX later during the day of the December search. Later that month, Per. 10 was told the attorneys would return to make a scan of SCAN BOX and Per. 10 said P10 already had a copy.

Per. 10 believed she had a Top Secret clearance when P10 was an employee at the White House. P10 recalled sitting in a PowerPoint briefing by the security office when P10 was granted the clearance. Although Per. 10 did not specifically recall being trained on recognizing classification labels and handling classified material properly, P10 believed P10 probably received such training. The training P10 received was not recurring. When Per. 10 left the White House, P10 was given forms and "a little speech." Per. 10 did not recall seeing classification labels on any papers in SCAN BOX and never saw papers with classification labels on them after FPOTUS' administration. Per. 10 never heard about FPOTUS having "invasion plans" or showing a document with classification markings. After the FBI searched MAL in August of 2022, Per. 10 received guidance from P10 leadership (NFI) to "not talk to the media." P10 did not recall any discussions about employees looking through their own files for additional classified documents or any direction to report seeing classified documents. Per. 10 and coworkers discussed declassification as a concept in the office, but did not discuss the declassification of specific documents. These discussions were primarily venting frustration about what was discussed in the media about declassification.

Per. 10 was shown several photographs obtained from CCTV footage of MAL during the investigation. In the first few photographs, Per. 10 identified Per. 64, Per. 10, and Per. 35. Per. 10 likewise identified a man pulling a cart in the MAL tunnel as Per. 63 who was Per. 63 at MAL.

In a photograph of two individuals with boxes in the MAL tunnel, Per. 10 identified NAUTA and assumed the other person was Carlos DE OLIVEIRA who worked all over the property.

In another photograph, Per. 10 identified Per. 10 and NAUTA with boxes near the entrance to the 45 Office and assumed they were packing things to move to Bedminster, but was not sure. Per. 10 shipped items to Bedminster for

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Continuation of FD-302 of (U//FOUO) Interview of [REDACTED] Per. 10, On 01/13/2023, Page 12 of 12

set up of the 45 Office, including Sharpies and "jumbos" (pictures). [REDACTED] Per. 10 did not know why NAUTA was in another photograph with boxes near the MAL basement storage area. At the 45 Office, NAUTA was close to [REDACTED] Per. 10, [REDACTED] Per. 11, and [REDACTED] Per. 49. [REDACTED] Per. 10 and [REDACTED] Per. 11 hung out with NAUTA after work. [REDACTED] Per. 10 did not know who NAUTA was close to in his personal life or whether he was seeing anyone over the past year. [REDACTED] Per. 10 did not recognize the name [REDACTED] Per. 56. NAUTA's duties were the same they had always been and, to [REDACTED] Per. 10 knowledge, he did not have any new duties at the time of this interview.

At the time of the interview, [REDACTED] Per. 10 spoke to FPOTUS every day, but he did not know [REDACTED] P10 was at this interview with the FBI. [REDACTED] Per. 49, [REDACTED] Per. 10, [REDACTED], and [REDACTED] Per. 10 former attorney, [REDACTED], all knew [REDACTED] P10 was interviewed by the FBI. [REDACTED] Per. 49 did not ask [REDACTED] Per. 10 why [REDACTED] P10 was going to speak with the FBI, but asked about [REDACTED] P10 lawyer. [REDACTED] Per. 10 assumed [REDACTED] Per. 49 and [REDACTED] Per. 5 spoke to IRVING and had [REDACTED] P5 contact [REDACTED] Per. 10. [REDACTED] Per. 49 did not tell [REDACTED] Per. 10 which attorney [REDACTED] P10 should use, but [REDACTED] Per. 49 recommended [REDACTED] Per. 10 select an attorney who had been involved with "these types of things" before. [REDACTED] Per. 5 had never been [REDACTED] Per. 10 attorney, but told [REDACTED] Per. 10 [REDACTED] P5 was looking for other attorneys for [REDACTED] P10 to consider. [REDACTED] Per. 10 did not receive any advice from [REDACTED] Per. 5 about speaking to the FBI or anyone else related to the case. [REDACTED] Per. 10 assumed [REDACTED] P10 had a retainer agreement with [REDACTED] and signed "the same types of things" with [REDACTED] that [REDACTED] P10 signed with IRVING. [REDACTED] Per. 10 believed [REDACTED] represented [REDACTED] Per. 10 rather than SAVE AMERICA. [REDACTED] Per. 10 had not heard of a situation in which a coworker had an attorney without a retainer agreement or had an attorney who represented SAVE AMERICA versus the employee.

Since [REDACTED] Per. 10, no one coached [REDACTED] P10 on how to answer questions or told [REDACTED] P10 not to cooperate with the FBI. No one at the SAVE AMERICA PAC spoke to [REDACTED] Per. 10 about the investigation. [REDACTED] Per. 49 never told [REDACTED] Per. 10 what to say or not to say and [REDACTED] P49 never asked [REDACTED] Per. 10 what was discussed in [REDACTED] Per. 10. [REDACTED] Per. 10 was not aware of anyone else discussing their interviews with the FBI with [REDACTED] P. 49 and no one else asked [REDACTED] Per. 10 about the content of [REDACTED] P10 FBI interview. [REDACTED] P. 49 never told office employees not to cooperate with the government. Additionally, [REDACTED] P. 49 never told employees not to answer questions from an agent or prosecutor.

Physical copies of the handwritten interview notes, photographs and printouts shown to [REDACTED] Per. 10, and a working copy of the audio recording will be maintained in the attached 1A.

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**EXHIBIT REDACTED
TO BE FILED UNDER SEAL
PURSUANT TO COURT
ORDER**