

From: William Bosanko <william.bosanko@nara.gov> <william.bosanko@nara.gov>
Sent time: 11/04/2022 05:46:09 PM
To: (b) (6), (b) (7)(C) <(b) (6), (b) (7)(C)>; Brett Baker <(b) (6), (b) (7)(C)>
Cc: Stern, GaryM <garym.stern@nara.gov>
Subject: Notes
Attachments: notes from screening.pdf

See attached.

Jay

m

SCREENING FOR MARKED CLASSIFIED

BOX 1

accordion folder "Second Term"

(b) (5)

untitled hanging folder, folder "Filing 10/10/16"

(b) (5)

notes from screening.pdf

BOX 3

unlabeled hanging folder, envelope "Iran 1/30/15, VPOTUS"

(b) (5)

unlabeled hanging folder, folder "Ukraine 02/09/15"

(b) (5)

unlabeled hanging folder, folder "VP Personal"

(b) (5)

total number of documents = 9

total number of pages = 44

highest classification marking = TS/SCI

From: (b) (6), (b) (7)(C) <(b) (6), (b) (7)(C)> <(b) (6), (b) (7)(C)>
Sent time: 11/04/2022 07:20:55 PM
To: William Bosanko <william.bosanko@nara.gov>
Cc: Brett Baker <(b) (6), (b) (7)(C)>; Stern, GaryM <garym.stern@nara.gov>; Jason Metrick <(b) (6), (b) (7)(C)>
Subject: Re: Notes

I just wanted to let you know that we have discussed this matter internally and have reached out to DOJ (Chief Bratt) and DNI (Thomas Monheim) seeking additional guidance. We will follow up with you as soon as possible with additional information.

Thanks,

(b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
NARA-OIG
o: (b) (6), (b) (7)(C)
m: (b) (6), (b) (7)(C)

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On Fri, Nov 4, 2022 at 5:46 PM William Bosanko <william.bosanko@nara.gov> wrote:

See attached.

Jay

From: William Bosanko <william.bosanko@nara.gov> <william.bosanko@nara.gov>
Sent time: 11/06/2022 05:07:27 PM
To: (b) (6), (b) (7)(C) <(b) (6), (b) (7)(C)>
Cc: Gary Stern <garym.stern@nara.gov>; Brett Baker <(b) (6), (b) (7)(C)>; Jason Metrick <(b) (6), (b) (7)(C)>
Subject: Re: Follow up

Will do.

Thanks,

Jay

On Sun, Nov 6, 2022, 4:56 PM (b) (6), (b) (7)(C) <(b) (6), (b) (7)(C)> wrote:

Good evening,

Following up from Friday's discussion, we have discussed with both ODNI (Investigations and Counsel) and USAO (Chief Jay Bratt). Also, FBI was notified. At this time, the guidance received is NARA should proceed with their retrieval/inventory/review.

(b) (5)

If your review of the additional records reveals evidence of wrongdoing or potential criminal violations, please notify our office immediately.

Feel free to contact me if you have any questions or concerns.

Thanks,

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

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

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

NARA-OIG

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From: (b) (6), (b) (7)(C) <(b) (6), (b) (7)(C)> <(b) (6), (b) (7)(C)>
Sent time: 11/06/2022 07:45:12 PM
To: William Bosanko <william.bosanko@nara.gov>
Cc: Gary Stern <garym.stern@nara.gov>; Brett Baker <(b) (6), (b) (7)(C)>; Jason Metrick <(b) (6), (b) (7)(C)>
Subject: Re: Follow up

Jay,

DOJ also suggested that the Biden Center secure any rooms or other areas where records were located just in case something was missed. Thanks!

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From: William Bosanko <william.bosanko@nara.gov> <william.bosanko@nara.gov>
Sent time: 11/06/2022 08:50:54 PM
To: (b) (6), (b) (7)(C) <(b) (6), (b) (7)(C)>
Cc: Gary Stern <garym.stern@nara.gov>; Brett Baker <(b) (6), (b) (7)(C)>; Jason Metrick <(b) (6), (b) (7)(C)>
Subject: Re: Follow up

Understood. Thanks.

Jay

On Sun, Nov 6, 2022, 7:45 PM (b) (6), (b) (7)(C) <(b) (6), (b) (7)(C)> wrote:

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DOJ also suggested that the Biden Center secure any rooms or other areas where records were located just in case something was missed. Thanks!

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From: Gary Stern <garym.stern@nara.gov> <garym.stern@nara.gov>
Sent time: 11/07/2022 07:54:57 AM
To: William Bosanko <william.bosanko@nara.gov>
Cc: (b) (6), (b) (7)(C) <(b) (6), (b) (7)(C)>; Brett Baker <(b) (6), (b) (7)(C)>; Jason Metrick <(b) (6), (b) (7)(C)>
Subject: Re: Follow up

Just to clarify, (b) (5)

Thanks,
Gary

Gary M. Stern
General Counsel
National Archives and Records Administration
8601 Adelphi Road
College Park, MD 20740
(b) (6), (b) (7)(C) (cell)
301-837-3026 (office)
301-837-0293 (fax)
garym.stern@nara.gov



On Sun, Nov 6, 2022 at 8:51 PM William Bosanko <william.bosanko@nara.gov> wrote:

Understood. Thanks.

Jay

On Sun, Nov 6, 2022, 7:45 PM (b) (6), (b) (7)(C) <(b) (6), (b) (7)(C)> wrote:

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DOJ also suggested that the Biden Center secure any rooms or other areas where records were located just in case something was missed.
Thanks!

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Will do.

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From: Jason Metrick <(b) (6), (b) (7)(C) <(b) (6), (b) (7)(C)>>
Sent time: 11/07/2022 08:33:40 AM
To: Gary Stern <garym.stern@nara.gov>
Cc: William Bosanko <william.bosanko@nara.gov>; (b) (6), (b) (7)(C) <(b) (6), (b) (7)(C)>; Brett Baker <(b) (6), (b) (7)(C)>
Subject: Re: Follow up

Checking with Jay Bratt to see if he has any guidance or concerns. We will relay anything once we hear back.

On Mon, Nov 7, 2022 at 7:55 AM Gary Stern <garym.stern@nara.gov> wrote:

Just to clarify, (b) (5)

Thanks,
Gary

Gary M. Stern
General Counsel
National Archives and Records Administration
8601 Adelphi Road
College Park, MD 20740
(b) (6), (b) (7)(C) (cell)
301-837-3026 (office)
301-837-0293 (fax)
garym.stern@nara.gov



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Understood. Thanks.

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Jay

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--

Jason J. Metrick
Assistant Inspector General for Investigations

National Archives and Records Administration
8601 Adelphi Rd.
College Park, MD 20740
Email: (b) (6), (b) (7)(C)
Desk: (b) (6), (b) (7)(C)

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

From: Jason Metrick <(b) (6), (b) (7)(C) <(b) (6), (b) (7)(C)>>
Sent time: 11/07/2022 09:44:54 AM
To: Gary Stern <garym.stern@nara.gov>
Cc: William Bosanko <william.bosanko@nara.gov>; (b) (6), (b) (7)(C) <(b) (6), (b) (7)(C)>; Brett Baker <(b) (6), (b) (7)(C)>
Subject: Re: Follow up

Gary,

Bratt stated that does not change their guidance (b) (5)

Jason

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Just to clarify, (b) (5)

Thanks,
Gary

Gary M. Stern
General Counsel
National Archives and Records Administration
8601 Adelphi Road
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(b) (6), (b) (7)(C) (cell)
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Jason J. Metrick
Assistant Inspector General for Investigations

National Archives and Records Administration
8601 Adelphi Rd.

College Park, MD 20740

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

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

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

From: Jason Metrick <(b) (6), (b) (7)(C) <(b) (6), (b) (7)(C)>>
Sent time: 11/08/2022 07:07:34 PM
To: Gary Stern <garym.stern@nara.gov>
Cc: (b) (6), (b) (7)(C) <(b) (6), (b) (7)(C)>; Brett Baker <(b) (6), (b) (7)(C)>; William Bosanko <jay.bosanko@nara.gov>
Subject: Re: Follow up

Good Evening Gary,

I just wanted to follow up on yesterday's conversation regarding the recovery of the additional boxes/documents. Bratt asked us to update him/FBI as we heard something from your side. Any details/update you could provide would be much appreciated.

Thanks in advance.
Jason

Jason J. Metrick
Assistant Inspector General for Investigations

National Archives and Records Administration
8601 Adelphi Rd.
College Park, MD 20740
Email: (b) (6), (b) (7)(C)
Cell: (b) (6), (b) (7)(C)

From: Gary Stern <garym.stern@nara.gov>
Sent: Monday, November 7, 2022 7:54:57 AM
To: William Bosanko <william.bosanko@nara.gov>
Cc: (b) (6), (b) (7)(C) <(b) (6), (b) (7)(C)>; Brett Baker <(b) (6), (b) (7)(C)>; Jason Metrick <(b) (6), (b) (7)(C)>
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Just to clarify, (b) (5)

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

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From: Gary Stern <garym.stern@nara.gov> <garym.stern@nara.gov>
Sent time: 11/08/2022 07:51:36 PM
To: Jason Metrick <(b) (6), (b) (7)(C)>
Cc: (b) (6), (b) (7)(C) <(b) (6), (b) (7)(C)>; Brett Baker <(b) (6), (b) (7)(C)>; William Bosanko <jay.bosanko@nara.gov>
Subject: Re: Follow up

Yes, although Bratt called me this morning, and then Jay B and I spoke with him at the end of today, so he is fully up to speed.

In short, today we brought back all of the boxes from the Penn Biden Center that contained textual materials (a total of 29 boxes), and will begin the process of reviewing them to see if they contain any classified or PRA records.

As early as tomorrow, Kennedy Library staff will pick up the boxes that are in the Boston office of Pat Moore, so we can go through them as well.

Thanks,
Gary

Gary M. Stern
General Counsel
National Archives and Records Administration
8601 Adelphi Road
College Park, MD 20740
(b) (6), (b) (7)(C) (cell)
301-837-3026 (office)
301-837-0293 (fax)
garym.stern@nara.gov



On Tue, Nov 8, 2022 at 7:07 PM Jason Metrick <(b) (6), (b) (7)(C)> wrote:

Good Evening Gary,

I just wanted to follow up on yesterday's conversation regarding the recovery of the additional boxes/documents. Bratt asked us to update him/FBI as we heard something from your side. Any details/update you could provide would be much appreciated.

Thanks in advance.

Jason

Jason J. Metrick
Assistant Inspector General for Investigations

National Archives and Records Administration
8601 Adelphi Rd.

College Park, MD 20740

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

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

From: Gary Stern <garym.stern@nara.gov>
Sent: Monday, November 7, 2022 7:54:57 AM
To: William Bosanko <william.bosanko@nara.gov>

Cc: (b) (6), (b) (7)(C) <(b) (6), (b) (7)(C)> Brett Baker <(b) (6), (b) (7)(C)> Jason Metrick

<(b) (6), (b) (7)(C)>

Subject: Re: Follow up

Just to clarify, (b) (5)

Thanks,
Gary

Gary M. Stern
General Counsel
National Archives and Records Administration
8601 Adelphi Road
College Park, MD 20740
(b) (6), (b) (7)(C) (cell)
301-837-3026 (office)
301-837-0293 (fax)
garym.stern@nara.gov



On Sun, Nov 6, 2022 at 8:51 PM William Bosanko <william.bosanko@nara.gov> wrote:

Understood. Thanks.

Jay

On Sun, Nov 6, 2022, 7:45 PM (b) (6), (b) (7)(C) <(b) (6), (b) (7)(C)> wrote:

Jay,

DOJ also suggested that the Biden Center secure any rooms or other areas where records were located just in case something was missed.
Thanks!

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

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

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

NARA-OIG

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

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

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On Sun, Nov 6, 2022, 5:07 PM William Bosanko <william.bosanko@nara.gov> wrote:

Will do.

Thanks,

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On Sun, Nov 6, 2022, 4:56 PM (b) (6), (b) (7)(C) <(b) (6), (b) (7)(C)> wrote:

Good evening,

Following up from Friday's discussion, we have discussed with both ODNI (Investigations and Counsel) and USAO (Chief Jay Bratt). Also, FBI was notified. At this time, the guidance received is NARA should proceed with their retrieval/inventory/review. (b) (5)

If your review of the additional records reveals evidence of wrongdoing or potential criminal violations, please notify our office immediately.

Feel free to contact me if you have any questions or concerns.

Thanks,

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

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

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

NARA-OIG

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

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

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From: Jason Metrick <(b) (6), (b) (7)(C) <(b) (6), (b) (7)(C)>>
Sent time: 11/08/2022 07:54:37 PM
To: Gary Stern <garym.stern@nara.gov>
Cc: (b) (6), (b) (7)(C) <(b) (6), (b) (7)(C)>; Brett Baker <(b) (6), (b) (7)(C)>; William Bosanko <jay.bosanko@nara.gov>
Subject: Re: Follow up

Thanks Gary.

From: Gary Stern <garym.stern@nara.gov>
Sent: Tuesday, November 8, 2022 7:51:36 PM
To: Jason Metrick <(b) (6), (b) (7)(C)>
Cc: (b) (6), (b) (7)(C) <(b) (6), (b) (7)(C)>; Brett Baker <(b) (6), (b) (7)(C)>; William Bosanko <jay.bosanko@nara.gov>
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Jason

Jason J. Metrick
Assistant Inspector General for Investigations

National Archives and Records Administration

8601 Adelphi Rd.
College Park, MD 20740

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

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From: Gary Stern <garym.stern@nara.gov>
Sent: Monday, November 7, 2022 7:54:57 AM
To: William Bosanko <william.bosanko@nara.gov>
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Subject: Re: Follow up

Just to clarify, (b) (5)

Thanks,
Gary

Gary M. Stern
General Counsel
National Archives and Records Administration
8601 Adelphi Road
College Park, MD 20740
(b) (6), (b) (7)(C) (cell)
301-837-3026 (office)
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garym.stern@nara.gov



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Understood. Thanks.

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Jay,

DOJ also suggested that the Biden Center secure any rooms or other areas where records were located just in case something was missed.
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(b) (6), (b) (7)(C)

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

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

NARA-OIG

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

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

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Jay

On Sun, Nov 6, 2022, 4:56 PM (b) (6), (b) (7)(C) <(b) (6), (b) (7)(C)> wrote:

Good evening,

Following up from Friday's discussion, we have discussed with both ODNI (Investigations and Counsel) and USAO (Chief Jay Bratt). Also, FBI was notified. At this time, the guidance received is NARA should proceed with their retrieval/inventory/review. (b) (5)

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Feel free to contact me if you have any questions or concerns.

Thanks,

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

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

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

NARA-OIG

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

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

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From: (b) (6), (b) (7)(C) <(b) (6), (b) (7)(C)> <(b) (6), (b) (7)(C)>
Sent time: 11/18/2022 09:43:17 AM
To: William Bosanko <william.bosanko@nara.gov>
Cc: Jason Metrick <(b) (6), (b) (7)(C)>; OIG Agency Intake <OIG.Intake@nara.gov>
Subject: Recently Recovered VP Records

Hi Jay,

I understand you spoke to Jason last week and advised that additional boxes were retrieved by NARA from the Penn Biden Center, and their contents would be reviewed so that they could be stored/handled properly. May you please keep us updated on any significant issues? Also, when do you anticipate that an "inventory" may be completed? We will need a copy for our records.

Thanks,

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

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

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

NARA-OIG

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

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

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From: William Bosanko <william.bosanko@nara.gov> <william.bosanko@nara.gov>
Sent time: 11/18/2022 10:00:09 AM
To: (b) (6), (b) (7)(C) <(b) (6), (b) (7)(C)>
Cc: Jason Metrick <(b) (6), (b) (7)(C)> ; OIG Agency Intake <OIG.Intake@nara.gov>
Subject: Re: Recently Recovered VP Records

Hi. Yes, we brought in 29 more boxes, for a total of 32 boxes. In addition, we retrieved 9 boxes from a law firm in Boston (those are now secured at JFK).

(b) (5)

Once we complete that work, we will be glad to share the results with OIG (b) (5). We are also working with the FBI to arrange an onsite visit and to bring the 9 boxes from Boston to A1. (b) (5)

Jay

On Fri, Nov 18, 2022 at 9:43 AM (b) (6), (b) (7)(C) <(b) (6), (b) (7)(C)> wrote:

Hi Jay,

I understand you spoke to Jason last week and advised that additional boxes were retrieved by NARA from the Penn Biden Center, and their contents would be reviewed so that they could be stored/handled properly. May you please keep us updated on any significant issues? Also, when do you anticipate that an "inventory" may be completed? We will need a copy for our records.

Thanks,

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

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

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

NARA-OIG

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

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

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From: (b) (6), (b) (7)(C) <(b) (6), (b) (7)(C)> <(b) (6), (b) (7)(C)>
Sent time: 11/18/2022 12:01:19 PM
To: William Bosanko <william.bosanko@nara.gov>
Cc: Jason Metrick <(b) (6), (b) (7)(C)>; OIG Agency Intake <OIG.Intake@nara.gov>
Subject: Re: Recently Recovered VP Records

Thanks, Jay. We appreciate it. We are happy to assist however we can. Please feel free to pass along my information and have them coordinate directly with me if this is an option.

Thanks again,

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

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

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

NARA-OIG

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

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

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On Fri, Nov 18, 2022 at 10:00 AM William Bosanko <william.bosanko@nara.gov> wrote:

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(b) (5)

Once we complete that work, we will be glad to share the results with OIG (b) (5) We are also working with the FBI to arrange an onsite visit and to bring the 9 boxes from Boston to AI. (b) (5)

Jay

On Fri, Nov 18, 2022 at 9:43 AM (b) (6), (b) (7)(C) <(b) (6), (b) (7)(C)> wrote:

Hi Jay,

I understand you spoke to Jason last week and advised that additional boxes were retrieved by NARA from the Penn Biden Center, and their contents would be reviewed so that they could be stored/handled properly. May you please keep us updated on any significant issues? Also, when do you anticipate that an "inventory" may be completed? We will need a copy for our records.

Thanks,

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

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

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

NARA-OIG

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

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

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From: William Bosanko <william.bosanko@nara.gov> <william.bosanko@nara.gov>

Sent time: 11/22/2022 09:20:41 PM

To: (b) (6), (b) (7)(C) <(b) (6), (b) (7)(C)>; Jason Metrick <(b) (6), (b) (7)(C)>

Subject: Update

Looks like the FBI will be coming to A1 tomorrow to look at the materials. (b) (5)

Jay

From: (b) (6), (b) (7)(C) <(b) (6), (b) (7)(C)> <(b) (6), (b) (7)(C)>
Sent time: 11/22/2022 11:29:58 PM
To: William Bosanko <william.bosanko@nara.gov>
Cc: Jason Metrick <(b) (6), (b) (7)(C)>
Subject: Re: Update

Great, thanks for the update.

(b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
NARA-OIG
o: (b) (6), (b) (7)(C)
m: (b) (6), (b) (7)(C)

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On Tue, Nov 22, 2022, 9:20 PM William Bosanko <william.bosanko@nara.gov> wrote:

Looks like the FBI will be coming to A1 tomorrow to look at the materials. They are also considering moving the materials from JFK to A1 themselves.

Jay

From: William Bosanko <william.bosanko@nara.gov> <william.bosanko@nara.gov>
Sent time: 11/23/2022 09:54:41 AM
To: (b) (6), (b) (7)(C) <(b) (6), (b) (7)(C)>
Cc: Jason Metrick <(b) (6), (b) (7)(C)>
Subject: Re: Update

Due to security clearance passing issues and the holiday, this has been pushed to next Thursday.

Jay

On Tue, Nov 22, 2022 at 11:30 PM (b) (6), (b) (7)(C) <(b) (6), (b) (7)(C)> wrote:
Great, thanks for the update.

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

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

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

NARA-OIG

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

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

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Jay

From: William Bosanko <william.bosanko@nara.gov> <william.bosanko@nara.gov>
Sent time: 11/30/2022 02:18:10 PM
To: (b) (6), (b) (7)(C) <(b) (6), (b) (7)(C)>
Cc: Jason Metrick <(b) (6), (b) (7)(C)>; OIG Agency Intake <OIG.Intake@nara.gov>
Subject: Re: Recently Recovered VP Records

Quick update. The FBI will be at A1 tomorrow to review the materials we have there. They will be at the JFK Library on Monday to do the same.

Jay

On Fri, Nov 18, 2022 at 12:01 PM (b) (6), (b) (7)(C) <(b) (6), (b) (7)(C)> wrote:

Thanks, Jay. We appreciate it. We are happy to assist however we can. Please feel free to pass along my information and have them coordinate directly with me if this is an option.

Thanks again,

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

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

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

NARA-OIG

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

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(b) (5)

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We are also working with the FBI to arrange an onsite visit and to bring the 9 boxes from Boston to A1. (b) (5)

Jay

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Hi Jay,

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

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

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

NARA-OIG

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From: Jason Metrick <(b) (6), (b) (7)(C) <(b) (6), (b) (7)(C)>>
Sent time: 11/30/2022 02:19:14 PM
To: William Bosanko <william.bosanko@nara.gov>
Cc: (b) (6), (b) (7)(C) <(b) (6), (b) (7)(C)> ; OIG Agency Intake <OIG.Intake@nara.gov>
Subject: Re: Recently Recovered VP Records

Thanks for the update. Has the inventory been completed yet of what was located in the boxes?

On Wed, Nov 30, 2022 at 2:18 PM William Bosanko <william.bosanko@nara.gov> wrote:

Quick update. The FBI will be at A1 tomorrow to review the materials we have there. They will be at the JFK Library on Monday to do the same.

Jay

On Fri, Nov 18, 2022 at 12:01 PM (b) (6), (b) (7)(C) <(b) (6), (b) (7)(C)> wrote:

Thanks, Jay. We appreciate it. We are happy to assist however we can. Please feel free to pass along my information and have them coordinate directly with me if this is an option.

Thanks again,

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

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

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

NARA-OIG

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

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

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On Fri, Nov 18, 2022 at 10:00 AM William Bosanko <william.bosanko@nara.gov> wrote:

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(b) (5)

Once we complete that work, we will be glad to share the results with OIG (b) (5)

We are also working with the FBI to arrange an onsite visit and to bring the 9 boxes from Boston to A1. (b) (5)

Jay

On Fri, Nov 18, 2022 at 9:43 AM (b) (6), (b) (7)(C) <(b) (6), (b) (7)(C)> wrote:

Hi Jay,

I understand you spoke to Jason last week and advised that additional boxes were retrieved by NARA from the Penn Biden Center, and their contents would be reviewed so that they could be stored/handled properly. May you please keep us updated on any significant issues? Also, when do you anticipate that an "inventory" may be completed? We will need a copy for our records.

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

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

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

NARA-OIG

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

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

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--

Jason J. Metrick
Assistant Inspector General for Investigations

National Archives and Records Administration

8601 Adelphi Rd.

College Park, MD 20740

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

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

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

From: William Bosanko <william.bosanko@nara.gov> <william.bosanko@nara.gov>
Sent time: 11/30/2022 02:20:56 PM
To: Jason Metrick <(b) (6), (b) (7)(C)>
Cc: (b) (6), (b) (7)(C) <(b) (6), (b) (7)(C)>; OIG Agency Intake <OIG.Intake@nara.gov>
Subject: Re: Recently Recovered VP Records

I'll check.

On Wed, Nov 30, 2022 at 2:19 PM Jason Metrick <(b) (6), (b) (7)(C)> wrote:

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On Wed, Nov 30, 2022 at 2:18 PM William Bosanko <william.bosanko@nara.gov> wrote:

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Jay

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Thanks, Jay. We appreciate it. We are happy to assist however we can. Please feel free to pass along my information and have them coordinate directly with me if this is an option.

Thanks again,

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NARA-OIG

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

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

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

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NARA-OIG

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Jason J. Metrick

Assistant Inspector General for Investigations

National Archives and Records Administration

8601 Adelphi Rd.

College Park, MD 20740

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

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

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

From: William Bosanko <william.bosanko@nara.gov> <william.bosanko@nara.gov>
Sent time: 12/01/2022 10:09:02 AM
To: Jason Metrick <(b) (6), (b) (7)(C)>
Cc: (b) (6), (b) (7)(C) <(b) (6), (b) (7)(C)> ; OIG Agency Intake <OIG.Intake@nara.gov>
Subject: Re: Recently Recovered VP Records

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NARA-OIG

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

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Jason J. Metrick
Assistant Inspector General for Investigations

National Archives and Records Administration
8601 Adelphi Rd.
College Park, MD 20740

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

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

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

From: (b) (6), (b) (7)(C) <(b) (6), (b) (7)(C)> <(b) (6), (b) (7)(C)>
Sent time: 12/16/2022 12:39:14 PM
To: William Bosanko <william.bosanko@nara.gov>
Cc: Jason Metrick <(b) (6), (b) (7)(C)>; OIG Agency Intake <OIG.Intake@nara.gov>
Subject: Re: Recently Recovered VP Records

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Jason J. Metrick
Assistant Inspector General for Investigations

National Archives and Records Administration
8601 Adelphi Rd.
College Park, MD 20740
Email: (b) (6), (b) (7)(C)

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

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

From: William Bosanko <william.bosanko@nara.gov> <william.bosanko@nara.gov>
Sent time: 12/16/2022 12:42:27 PM
To: (b) (6), (b) (7)(C) <(b) (6), (b) (7)(C)>
Cc: Jason Metrick <(b) (6), (b) (7)(C)>; OIG Agency Intake <OIG.Intake@nara.gov>
Subject: Re: Recently Recovered VP Records

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Jay

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

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NARA-OIG

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Jason J. Metrick
Assistant Inspector General for Investigations

National Archives and Records Administration

8601 Adelphi Rd.

College Park, MD 20740

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

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

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

From: (b) (6), (b) (7)(C) <(b) (6), (b) (7)(C)> <(b) (6), (b) (7)(C)>
Sent time: 12/16/2022 12:44:08 PM
To: William Bosanko <william.bosanko@nara.gov>
Cc: Jason Metrick <(b) (6), (b) (7)(C)>; OIG Agency Intake <OIG.Intake@nara.gov>
Subject: Re: Recently Recovered VP Records

Great! Assuming NARA inventory remains ongoing, but no more classified records identified at this time?

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

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

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

NARA-OIG

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

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NARA-OIG

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

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

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(b) (5)

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Jay

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

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

NARA-OIG

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

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

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--

Jason J. Metrick

Assistant Inspector General for Investigations

National Archives and Records Administration

8601 Adelphi Rd.

College Park, MD 20740

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

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

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

From: William Bosanko <william.bosanko@nara.gov> <william.bosanko@nara.gov>
Sent time: 12/16/2022 01:04:51 PM
To: (b) (6), (b) (7)(C) <(b) (6), (b) (7)(C)>
Cc: Jason Metrick <(b) (6), (b) (7)(C)>; OIG Agency Intake <OIG.Intake@nara.gov>
Subject: Re: Recently Recovered VP Records

Correct.

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NARA-OIG

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Jason J. Metrick
Assistant Inspector General for Investigations

National Archives and Records Administration

8601 Adelphi Rd.

College Park, MD 20740

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

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

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

From: (b) (6), (b) (7)(C) <(b) (6), (b) (7)(C)> <(b) (6), (b) (7)(C)>
Sent time: 12/16/2022 01:07:06 PM
To: William Bosanko <william.bosanko@nara.gov>
Subject: Re: Recently Recovered VP Records

Thanks, Jay. I appreciate it.

If we don't connect before, I hope you have a wonderful holiday!

(b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
NARA-OIG
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Correct.

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Jason J. Metrick

Assistant Inspector General for Investigations

National Archives and Records Administration

8601 Adelphi Rd.

College Park, MD 20740

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

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

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

From: William Bosanko <william.bosanko@nara.gov> <william.bosanko@nara.gov>
Sent time: 12/16/2022 01:21:40 PM
To: (b) (6), (b) (7)(C) <(b) (6), (b) (7)(C)>
Subject: Re: Recently Recovered VP Records

Likewise - best wishes to and yours.

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Jason J. Metrick
Assistant Inspector General for Investigations

National Archives and Records Administration
8601 Adelphi Rd.

College Park, MD 20740

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

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

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

From: (b) (6), (b) (7)(C) <(b) (6), (b) (7)(C)> <(b) (6), (b) (7)(C)>
Sent time: 01/04/2023 12:40:15 PM
To: William Bosanko <william.bosanko@nara.gov>
Cc: Jason Metrick <(b) (6), (b) (7)(C)>
Subject: Fwd: [EXTERNAL] Sensitive NARA Matter

Hi Jay,

Happy New Year! Because I have a feeling that inquiring minds are going to ask... the inventory remains ongoing, but no additional concerns RE: Classified records, correct?

Thanks!

(b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
NARA-OIG
o: (b) (6), (b) (7)(C)
m: (b) (6), (b) (7)(C)

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----- Forwarded message -----

From: (b) (6), (b) (7)(C) (NSD) <(b) (6), (b) (7)(C)>
Date: Wed, Jan 4, 2023 at 12:27 PM
Subject: RE: [EXTERNAL] Sensitive NARA Matter
To: (b) (6), (b) (7)(C) <(b) (6), (b) (7)(C)> Lausch, John (USAILN) <(b) (6), (b) (7)(C)>
Cc: (b) (6), (b) (7)(C) (USAILN) <(b) (6), (b) (7)(C)>, (b) (6), (b) (7)(C) (USAILN) <(b) (6), (b) (7)(C)>, Gary Stern <garym.stern@nara.gov>, Bosanko, William <william.bosanko@nara.gov>

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

Thank you for the update. I've removed Jay and added John Lausch to the thread, along with (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) from the Northern District of Illinois. I've also added Jay Bosanko and Gary Stern to the CC line.

We do not have anything further from NARA OIG at this time, but we do need to ensure that NARA maintains the boxes recovered from the Penn Biden center in their original condition, given that they are relevant to our ongoing investigation.

Thanks,

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

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

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

Counterintelligence and Export Control Section

National Security Division, U.S. Department of Justice

(b) (6), (b) (7)(C) (U/STE) (office)

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

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

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

From: Bratt, Jay (NSD) <(b) (6), (b) (7)(C) >
Sent: Wednesday, January 4, 2023 11:59 AM
To: (b) (6), (b) (7)(C) <(b) (6), (b) (7)(C) >
Cc: (b) (6), (b) (7)(C) (NSD) <(b) (6), (b) (7)(C) >
Subject: RE: [EXTERNAL] Sensitive NARA Matter

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

I'm looping in (b) (6), (b) (7)(C), who has been handling this matter. (b) (6), (b) (7)(C) is working with U.S. Attorney for the Northern District of Illinois John Lausch. As (b) (6), (b) (7)(C) can tell you the investigation is ongoing.

Thanks.

Jay

From: (b) (6), (b) (7)(C) <(b) (6), (b) (7)(C) >
Sent: Wednesday, January 4, 2023 11:54 AM
To: Bratt, Jay (NSD) <(b) (6), (b) (7)(C) >
Subject: Re: [EXTERNAL] Sensitive NARA Matter

Good morning,

I just wanted to close the loop on this from our side. I understand that the FBI completed interviews related to this matter and that NARA continues to work through the entire inventory of records, and that at this time there do not appear to be immediate concerns. Given the information available to the OIG, we do not plan any

NARA-BBRR-001207

further action. Please let me know if there is anything you need from NARA OIG.

Respectfully,

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

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

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

NARA-OIG

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

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

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On Fri, Nov 11, 2022 at 9:02 PM Bratt, Jay (NSD) <(b) (6), (b) (7)(C)> wrote:

I just wanted to follow up on the below referral from NARA IG to let you know that DOJ and the FBI have begun taking steps in response to the information reported to us below and in follow-on conversations with NARA. If either OIG is contemplating taking separate actions, please let us know in case our separate efforts require any appropriate deconfliction. Thanks.

Jay

From: (b) (6), (b) (7)(C) <(b) (6), (b) (7)(C)>

Sent: Friday, November 4, 2022 7:17 PM

To: Bratt, Jay (NSD) <(b) (6), (b) (7)(C)>; (b) (6), (b) (7)(C), (b) (3)

Cc: Brett Baker <(b) (6), (b) (7)(C)>; Jason Metrick <(b) (6), (b) (7)(C)>

Subject: [EXTERNAL] Sensitive NARA Matter

Good evening,

NARA OIG seeks your guidance on a sensitive matter involving classified records related to President Biden's time as Vice President.

NARA OIG was notified that on November 2nd, NARA's Office of General Counsel (NGC) received information from President Biden's White House Counsel concerning boxes of records and other items related to President Biden's tenure as Vice President dating to approximately 2013-2019. Specifically, NGC reported the following information to NARA OIG:

- Approximately 50 to 60 boxes of records were located in an office previously used by President Biden

at the Penn Biden Center office in Washington, DC. It was reported that during a precursory inspection of those boxes, some records containing classified markings were identified.

- 3 boxes that were identified as containing these classified materials and other potential PRA records were retrieved by NARA on November 3rd. NARA completed a review of the documents in those boxes and identified 9 classified records totaling 44 pages (Confidential and TSCI classifications). These records are currently maintained in a NARA SCIF.
- 8 to 10 boxes of records were identified as containing personal effects and were retrieved by an attorney working with President Biden for additional review (not in NARA custody).
- 15 boxes contained materials related to Beau Biden's death (not in NARA custody).
- 10 boxes contained materials related to the DNC Campaign (from President Biden's previous campaign efforts - not in NARA custody).
- Approximately 30 additional boxes remain at the Penn Biden Center office in Washington, DC, awaiting further review. NARA anticipates retrieval of these boxes as early as Monday, and the exact contents of these boxes is not yet known. (b) (5)

Given the sensitive nature of this matter we seek guidance from DOJ and DNI, and would appreciate coming together to discuss further.

Please feel free to respond and let us know when would be a good time to schedule a meeting (preferably by Monday).

Thank you,

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

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

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

NARA-OIG

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

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

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From: William Bosanko <william.bosanko@nara.gov> <william.bosanko@nara.gov>
Sent time: 01/04/2023 06:28:33 PM
To: (b) (6), (b) (7)(C) <(b) (6), (b) (7)(C)>
Cc: Jason Metrick <(b) (6), (b) (7)(C)>
Subject: Re: [EXTERNAL] Sensitive NARA Matter

Hi. That is my understanding, but please allow me to confirm. More soon.

Jay

On Wed, Jan 4, 2023 at 12:40 PM (b) (6), (b) (7)(C) <(b) (6), (b) (7)(C)> wrote:

Hi Jay,

Happy New Year! Because I have a feeling that inquiring minds are going to ask... the inventory remains ongoing, but no additional concerns RE: Classified records, correct?

Thanks!

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

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

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

NARA-OIG

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

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

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To: (b) (6), (b) (7)(C) <(b) (6), (b) (7)(C)> Lausch, John (USAILN) <(b) (6), (b) (7)(C)>

Cc: (b) (6), (b) (7)(C) (USAILN) <(b) (6), (b) (7)(C)>, (b) (6), (b) (7)(C) (USAILN) <(b) (6), (b) (7)(C)>, Gary Stern <garym.stern@nara.gov>, Bosanko, William <william.bosanko@nara.gov>

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

Thank you for the update. I've removed Jay and added John Lausch to the thread, along with (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) from the Northern District of Illinois. I've also added Jay Bosanko and Gary Stern to the CC line.

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

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

Counterintelligence and Export Control Section

National Security Division, U.S. Department of Justice

(b) (6), (b) (7)(C) (U/STE) (office)

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

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

NARA-OIG

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

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

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Cc: Brett Baker <(b) (6), (b) (7)(C)>; Jason Metrick <(b) (6), (b) (7)(C)>

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

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

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

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From: William Bosanko <william.bosanko@nara.gov> <william.bosanko@nara.gov>

Sent time: 01/10/2023 09:49:10 AM

To: Brett Baker <(b) (6), (b) (7)(C)>; (b) (6), (b) (7)(C) <(b) (6), (b) (7)(C)>; Jason Metrick <(b) (6), (b) (7)(C)>

Subject: FYI re Penn Biden

Hi. We completed the inventory of potential PRA records last night. We are currently doing a QC of the inventory and should have it done by the end of the day.

Jay