

Transcript of Heather Samuelson

Date: June 13, 2019

Case: Judicial Watch, Inc. -v- U.S. Department of State

Planet Depos

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IN THE UNITED STATES DISTRICT COURT
                                                                                     APPEARANCES
              FOR THE DISTRICT OF COLUMBIA
                                                                            ON BEHALF OF PLAINTIFF:
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                                                                               RAMONA COTCA, ESQUIRE
   JUDICIAL WATCH, INC., :
                                                                               LAUREN M. BURKE, ESQUIRE
           Plaintiff,
                                                                               ERIC LEE, ESQUIRE
                          : Civil Action No.
                                                                               JUDICIAL WATCH, INC.
   U.S. DEPARTMENT OF STATE, : 14-01242 (RCL)
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           Defendant.
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                                                                                (202) 646-5172
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        Videotaped Deposition of HEATHER SAMUELSON
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12
                     Washington, DC
                                                                       12 ON BEHALF OF DEFENDANT:
13
                 Thursday, June 13, 2019
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                                                                                STEPHEN M. PEZZI, ESQUIRE
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                       10:10 a.m.
                                                                               U.S. DEPARTMENT OF JUSTICE
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20 Job No.: 230029
21 Pages 1 - 261
22 Reported by: Debra A. Whitehead
        Videotaped Deposition of HEATHER SAMUELSON,
                                                                           APPEARANCES CONTINUED
   held at the offices of:
                                                                           ON BEHALF OF DEFENDANT:
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                                                                       10 ON BEHALF OF THE WITNESS:
                                                                       11
                                                                               HAL BREWSTER, ESQUIRE
12
                                                                       12
                                                                               BRIAN L. STEKLOFF, ESQUIRE
        Pursuant to notice, before Debra A. Whitehead,
13 an Approved Reporter of the United States District
                                                                       13
                                                                               CALI COPE-KASTEN, ESQUIRE
14
   Court and Notary Public of the District of Columbia.
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21
                                                                       21 ALSO PRESENT:
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                                                                                JEREMY DINEEN, Video Specialist
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19		DOS_00000902_0001 to		18 plaintiff.			
20		DOS_00000902_0005		19	-	. BURKE: Lauren Burke	for the
21					plaintiff.	CIGIL. Lawren Dalke	, ====
22				21	-	L. LEE: Eric Lee, for the	nlaintiffe
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1 behalf of the Department of State and the witness

- 2 in her capacity as a former State Department
- 3 official.
- 4 MR. PEZZI: Stephen Pezzi, from the
- 5 Department of Justice, also on behalf of defendant
- 6 the Department of State, and on behalf of the
- 7 witness in her official capacity as a former
- 8 government employee.
- MS. COPE-KASTEN: Cali Cope-Kasten, on 10 behalf of Heather Samuelson.
- MR. STEKLOFF: Brian Stekloff, on behalf
- 12 of Ms. Samuelson.
- 13 MR. BREWSTER: Hal Brewster, also on
- 14 behalf of Ms. Samuelson.
- 15 THE WITNESS: Heather Samuelson.
- 16 VIDEO SPECIALIST: Thank you.
- 17 The court reporter today is Debbie
- 18 Whitehead, representing Planet Depos. Would the
- 19 reporter please swear in the witness.
- 20 HEATHER SAMUELSON.
- 21 having been duly sworn, testified as follows:
- **EXAMINATION BY COUNSEL FOR PLAINTIFF**
- 1 BY MS. COTCA:
- Q All right. Good morning, Ms. Samuelson.
- 3 For the record, can you please state your name and
- 4 spell your name.
- A Heather Samuelson. H-E-A-T-H-E-R
- 6 S-A-M-U-E-L-S-O-N.
- MR. BREWSTER: Ramona, I don't want to
- 8 interrupt, but can I just memorialize what we
- 9 discussed before?
- 10 MS. COTCA: I was just going to give you 11 the opportunity to do that.
- 12 MR. BREWSTER: Okay. Thank you so much.
- As counsel for plaintiff and I discussed 13
- 14 off the record beforehand, Ms. Samuelson is an
- 15 attorney for Hillary Clinton, and there may be
- 16 some testimony today that -- questions today that
- 17 try -- attempt to elicit privileged information,
- 18 or embark upon -- not that you're attempting to.
- We will assert privilege if need be. But 19
- 20 if she does answer any question, whether privilege
- 21 is asserted or not, just the record reflect it is
- 22 not an intentional waiver of privilege.

- MS. COTCA: Okay. And just in response
- 2 to that, I guess I would just state that obviously
- 3 Ms. Samuelson has her attorneys who are
- 4 representing her. You have the opportunity to
- 5 hear what's being asked. You have the opportunity
- 6 to object. And so if you believe that there is
- 7 any question that's delving on privilege, and if
- 8 you want to make an objection and an instruction
- 9 to your client, you certainly have the opportunity 10 to do so here today.
- MR. BREWSTER: Thank you. 11
- 12 MS. COTCA: Okay.
- All right. Is that it? 13
- MR. BREWSTER: That's it. 14
- 15 BY MS. COTCA:
- Okay. Ms. Samuelson, have you ever been 17 deposed before?
- A I have not. 18
- 19 Q Okay. But you're an attorney?
- A I am. 20
- 21 O Okay. And just for the record, when did
- 22 you obtain your J.D., or become an attorney?
- 10

- A I -- I graduated law school in 2008.
- Q Okay. Since you haven't been deposed 3 before, I'm sure you're familiar with the rules of
- deposition, the ground rules for them. But I'll
- just go through them briefly.
- One is, you have been sworn in to
- 7 obviously been asked to answer everything
- 8 truthfully.
- 9 Is there any reason why you believe that 10 you would not be able to answer any of the 11 questions truthfully here today?
- 12 A No.
- Q Okay. Also, you see the court reporter, 14 and she is here and she is transcribing everything 15 that's being said today on the record. So we have 16 a clear transcript, it's important that we don't 17 speak over each other.
- I will do my best to not interrupt you as 19 you are answering your question -- my questions.
- 20 But, also, I would ask, sometimes you may
- 21 anticipate the question that's being asked, but
- 22 just let me finish asking it for purposes of

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1 having a clear record.

Is that fair?

3 A Yes.

4 Q Okay. Good.

Also, you're doing very well, you're 6 providing verbal responses. So nods of the head do not transcribe on -- onto the record. Okay?

If you need a clarification as to any of 9 the questions that I'm asking, please let me know. 10 I'm happy to do so.

If you do not ask for a clarification, I 12 will assume that you understood the question 13 that's being asked and that you answered the 14 question that's being asked. Is that fair?

A That's fair. 15

16 Q Okay. Good.

17 Also, your -- as your attorney just put 18 on the record, there may be objections during the 19 deposition. Some may go to privilege, some may go 20 to -- for other purposes.

Unless your attorney instructs you not to 22 answer, you still must answer the question that's 1 case.

4

2 Do you recognize it?

A I do. 3

Q Okay. You've seen it before?

5 A I have.

Q Okay. Great. So let me just ask you,

then, are you familiar with the lawsuit pending

here today, which we asked for you to be deposed 9 in?

10 A I am familiar with it.

Q Okay. What's your familiarity with it? 11

12 A I know that it is a FOIA-related suit.

13 Q Okay. Just to give you a little bit more

14 background on it. It's a FOIA lawsuit that

15 Judicial Watch filed against the State Department

16 in which Judicial Watch asked for records from the

17 Secretary -- Secretary Clinton's office at the

18 time in regards to communications and updates that

19 were provided to Susan Rice, or talking points

20 provided to Susan Rice following the September 11,

21 2012, attacks in Benghazi. Okay?

22 Uh-huh.

14

1 being asked.

I would also just ask if your attorneys,

3 any of your attorneys do object, that you just

4 give them the opportunity to finish their

5 objection on the record, and then answer

6 accordingly, unless they instruct you not to, not

7 to answer. Okay?

A Okav.

Q Okay. If you need a break at any point, 10 let me know. We're happy to take breaks.

I would say, though, if there is a 12 pending question, I would ask that you answer the 13 question. Unless the break is to discuss whether 14 privilege applies and you need to consult with 15 your attorney in that regard. Okay?

16 A All right.

17 Q All right. Great.

(Samuelson Deposition Exhibit 1 marked 18 19 for identification, retained by counsel.)

Q You have before you what's been marked as 21 Exhibit 1, which is a copy of the subpoena that we 22 served on you by sending to your attorneys in this

Q With respect to your deposition, I just 1 2 want to cover a little bit in general terms the

3 subject matters that we're going to cover.

4 Discovery is not typical in FOIA; however, Judge

5 Lamberth in this case permitted discovery and

6 permitted Judicial Watch to take your testimony in

7 this case on three topics that he granted

discovery over.

9 One is whether Secretary Clinton 10 intentionally attempted to evade FOIA by using a 11 private e-mail while Secretary of State. The 12 second subject matter is whether State's efforts 13 to settle this case in late 2014 and early 2015 14 amounted to bad faith. And the third topic that 15 he -- where he permitted discovery is whether 16 State adequately searched for records responsive 17 to Judicial Watch's FOIA request.

And the court found that you, as a former 19 State Department senior advisor, who helped 20 facilitate State's receipt of Secretary Clinton's 21 e-mails, was permitted to -- is permitted to be 22 deposed on all of these topics. Okay?

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18

1 A Okay.

- 2 Q All right. So just I think it makes
- 3 sense to just -- we're going to start probably in
- 4 the same order as the topics that the court
- 5 outlined, because it makes sense chronologically.
- 6 So we'll start off with general background of your
- 7 employment and when you began at the State
- 8 Department.
- 9 So if you can tell me, when did you start 10 working at the State Department?
- 11 A January 2009.
- 12 Q Okay. And what was your position at 13 State?
- 14 A I started off as an assistant working at 15 the White House liaison's office.
- 16 Q Okay. Where is the White House liaison's 17 office?
- 18 A What do you mean by "where"?
- 19 Q I guess is it -- there are many bureaus 20 and bigger offices. So I have a chart, which I'm 21 actually -- we can just mark it. I can have you 22 look at it.

- 1 Q Okay. Thank you.
 - 2 And you said you began as an assistant in
 - 3 the White House liaison office.
 - 4 A Yes.
 - 5 Q At some point did your position change?
 - 6 A Yes. Later on I became the director of 7 the office.
 - 8 Q Okay. And when did you become the 9 director of the office?
 - 10 A I believe it was sometime in 2011.
 - 11 Q Who was the director of the office when 12 you started there?
 - 13 A We did not have a director when I started 14 there.
 - 15 Q Okay. How many -- why don't we back up a 16 little bit. And how many employees were in the 17 office when you started there?
 - 18 A I started in the White House liaison 19 during a period of transition when Secretary 20 Clinton was transitioning to the office. I
 - 21 believe there were four of us when I first 22 started.

If you can identify where within the

- 2 organizational chart your office was, that would
- 3 be great.
- 4 MR. BREWSTER: I'm going to object. This
- 5 is likely outside of scope of permissible
- 6 discovery.
- 7 I will allow her to answer the question.
- 8 MS. COTCA: Okay.
- 9 (Samuelson Deposition Exhibit 2 marked 10 for identification, retained by counsel.)
- 11 A So my office, the White House liaison's 12 office when I worked there -- I can't speak to 13 where it is today --
- 14 Q Right.
- 15 A fell under the Under Secretary For 16 Management, M.
- 17 Q Thank you. And that was Patrick Kennedy 18 at the time?
- 19 A Correct.
- 20 Q Okay. And your office was on the seventh 21 floor?
- 22 A Correct.

- 1 Q Okay. And you're saying during the
- 2 transition. So that would have been before
- 3 January of 2009?
- 4 A No; it was January 2009. It was just --
- 5 I just meant it was transitioning to the State
- 6 Department.
- 7 Q Okay.
- 8 A Yeah. But I also served on the
- 9 transition team to the State Department.
- 10 Q For Secretary -- when Secretary Clinton 11 came on board?
- 12 A Correct.
- 13 Q Okay. And what -- in what capacity did 14 you serve on -- on the transition team?
- 15 A I helped with the appointments and 16 nominations process.
- 17 Q Okay. All right. And so going back to 18 the White House liaison's office when you started 19 there.
- 20 A Uh-huh.
- 21 Q You said there were four other employees?
- 22 A Correct.

20

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Q Okay. And who were they?

2 A I can't remember today.

3 Q Do you know their titles or their

4 positions in the office?

5 A They were — they were assistants, as I 6 was.

7 Q Okay. And until 2011, when you became 8 the director, did they also remain to be employed

9 within the office with you?

10 A I have to — I don't recall who was still 11 there when I was director versus who was there 12 when I first started. There was — there was 13 people that transitioned in and out.

14 Q Okay. How many people were employed in 15 the office when you became the director of the 16 office?

17 A I believe it was me and one to two 18 others.

19 Q And do you know who they are?

20 A I — so my — I had two — I had deputies 21 that changed over time.

Q Okay. And who were the deputies that you

1 Q -- seasons or months?

2 A I don't.

Q You don't. Okay.

4 And who -- well, prior to becoming the

director at the office, who did you report to?
A So I reported to Cheryl Mills when I

7 first came in in 2009, and to Under Secretary

8 Patrick Kennedy. I had dual reporting.

9 Q Okay. And how long did you report to 10 Ms. Mills?

11 A So I reported to Ms. Mills from January 12 2009 until sometime — sorry, I'm just trying to 13 remember. This is really — this was ten years 14 ago.

15 Q I understand. Take your time.

16 A So I was assistant in the White House 17 liaison's office for the first year. Then I went 18 into another office, the bureau of — Bureau of 19 Economic and Business Affairs for a few months. 20 And then I went back to the White House liaison's 21 office when I became the director of it.

22 Again, it was some — it may have been

1 had who changed over time?

2 MR. BREWSTER: Objection. Outside the

3 scope of permissible discovery.

I will allow her to answer, if she knows.

5 A Ethan Gelber.

Q And how do you spell his last name?

7 A G-E-L-B-E-R.

8 Q Okay.

9 A And Kelly Mehlenbacher.

10 Q And how do you spell Kelly's last name?

11 A I couldn't tell you today.

12 Q Mehlenbacher. Okay.

But that's one last name, one full name,

14 right, Mehlenbacher?

15 A Correct.

16 Q One word. Okay. Thank you.

17 When -- did you -- sorry if you already 18 stated this. But when in 2011 did you become the 19 director?

20 A I don't remember the exact date.

21 Q Do you remember time frame of the year --

22 A I don't.

1 even early -- late 2010. I really just don't2 remember at this point.

Q Okay. And that's all right. But let me uses, so we have -- so I have an understanding.

When you were as an assistant in the

6 White House liaison's office, prior to moving to

7 the Bureau of Economics and Business Affairs, did

8 you throughout that time report to Ms. Mills as

9 well as to Under Secretary Patrick Kennedy?

10 A I did. Correct.

11 Q Okay. Great. And then when you came

12 back, you came back to the White House liaison

13 office, that's when you came back as a director?

14 A Correct.

15 Q Okay. And who -- I guess, who approved

16 your promotion to director?

17 A So it would have been approved by the 18 White House, it would have been approved by Cheryl 19 Mills, and it would have been approved by Patrick 20 Kennedy.

Q Okay. And then as the director of the

22 White House liaison's office in 2011, how long did

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1 you stay there in that role?

2 A Until March 2013.

- Q Okay. So from 2011 to 2013, while you
- 4 were the director of the office, did you continue
- 5 to report to Ms. Mills and Patrick Kennedy?

6 A Correct.

3

- 7 Q Okay. All right.
- 8 Can you just provide in general
- 9 background what -- I mean, obviously the name10 provides some understanding as to what the office
- 11 did. But if you can provide in your own words as 12 to what the office did.
- 13 A Yeah. Of course. So our office was 14 primarily responsible for the recruitment, 15 vetting, hiring, paperwork flow and process, 16 onboarding of political appointees at the 17 department.
- 18 That ranged from Senate-confirmed 19 positions to Schedule C's, to appointments at 20 advisory boards.
- We also served as a general point of 22 contact to the White House on other matters, as

1 the time?

- 2 A No.
 - Q Okay. Do you know Brian Pagliano?
- 4 A I do.
- 5 Q Okay. When did you first know
- 6 Mr. Pagliano?
- 7 A So I -- sorry.
- 8 Q That's okay.
- 9 A I've actually known Brian since I was a 10 teenager. We went to camp together.
- 11 Q Okay. We're not going to go that far 12 back.
- Did you know Mr. Pagliano while you were 14 on the transition team?
- 15 A I did.
- 16 Q Okay. And were you aware of his role 17 with respect to providing IT services and
- 18 assistance to Secretary Clinton at that time?
- 19 A I knew he provided IT services to the 20 campaign. I did not know he provided IT services 21 to Secretary Clinton personally at that time.
- 22 Q Okay. And Mr. Pagliano came on board to

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1 needed.

- Q Okay. Now, you also said you were
- 3 involved in Secretary Clinton's transition team?
- 4 A That's correct.
- 5 Q And when did you become -- when did you
- 6 become involved on the transition team?
- 7 A I believe -- again, this is a very long
- 8 time ago at this point. But I believe it was
- 9 sometime in late November, early December 2008.
- 10 Q Okay. Thank you.
- 11 And briefly, what was -- what was your
- 12 role, again, on the transition team?
- 13 A I didn't have a formal title, that I can 14 remember. I might have. I just don't remember 15 it. But I handled, again, appointments and 16 nominations.
- 17 Q Okay. While you were on the transition 18 team, was there any -- were there any discussions 19 with respect to Secretary Clinton's use of e-mail 20 while she was going to become Secretary of State?
- 21 A Not that I was involved in.
- 22 Q Were you aware of any such discussions at

1 the State Department as well. Is that right?

- 2 A That's correct.
- 3 Q Okay. Did you -- were you involved in
- 4 his hiring as a Schedule C?
- 5 A I was involved in all Schedule C hirings
- 6 as the White House liaison.
- 7 Q So were you involved in the hiring of
- 8 Mr. Pagliano as well?
 - A Yes.

- 10 Q Did you, during your time in the -- well,
- 11 let's focus on the early tenure of Secretary
- 12 Clinton at the State Department.
- Between transition time, from transition
- 14 time to, you know, first year of her tenure.
- Did you often -- or what was your
- 16 interaction with Mr. Pagliano?
- 17 MR. BREWSTER: Objection. Vague.
- 18 Q You may answer.
- 19 A Could you could you ask that question 20 again?
- 21 Q Sure. From the time period from when you
- 22 started on the transition team for Secretary

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1 Clinton through her first year into Secretary

- 2 Clinton's tenure at the State Department, how
- 3 often would you interact with Mr. Pagliano?
- 4 A So you're asking from December 2008 to 5 December 2009?
- 6 Q Let's say November, December 2008 to the 7 end of 2009. Correct.
- 8 A So the only interaction I recall having 9 with him was his onboarding.
- 10 Q And what do you mean by "onboarding"?
- 11 A Oh, sorry. So as it would be the 12 hiring process.
- 13 Q Okay. And then what about throughout the 14 remainder, remaining tenure of Secretary Clinton 15 through 2013; did you have any other interactions 16 with Mr. Pagliano that you recall today?
- 17 MR. BREWSTER: Objection. Relevance.
- 18 Q You can answer.
- 19 A I'm sure I did. I'm sure I did. He was 20 a Schedule C at the department. I'm sure I 21 interacted with him. But I could not recall 22 specific instances.
- 1 Q Okay. Was there any interaction or
- 2 discussions with Mr. Pagliano in reference to
- 3 Secretary Clinton's e-mail or Huma Abedin' e-mail?
- 4 MR. BREWSTER: Objection. Vague. Calls
- 5 for speculation.
- 6 A I did not have any conversations with him 7 about that.
- 8 Q Okay. Were you aware during this time 9 period of any involvement that he had with respect 10 to Secretary Clinton's e-mail or Huma Abedin's 11 e-mail?
- 12 A Could you ask that question again?
- 13 Q I'll read it back.
- Were you aware during this time period of 15 any involvement that he had with respect to 16 Secretary Clinton's e-mail or Huma Abedin's 17 e-mail?
- 18 A No, I was not aware at the time of any 19 of any involvement he had.
- 20 Q Okay. Mr. Pagliano was hired as a 21 Schedule C to do what for the State Department?
- 22 A My recollection is that he was an advisor

- 1 in the IRM bureau. I have to look up, see what
- 2 that stands for. I think it's information and
- 3 resource management.
- 4 Q Correct. And information resource
- 5 management dealt with IT-type services for the
- 6 State Department. Is that right?
 - A That's correct.
- 8 Q Okay. I just want to talk about what
- 9 your interaction was with Secretary Clinton while
- 10 you were an assistant, while you were first an
- 11 assistant to the White House liaison's office.
- 12 Did you have much interaction with
- 13 Secretary Clinton during that time frame?
- 14 A I did not.
- 15 Q You did not.
- So I understand that Ms. Mills would have 17 been your point of contact?
- 18 A That's correct.
- 19 Q Okay. And what about, then, when you
- 20 became the director of the White House liaison's
- 21 office; did you -- did you begin to have any more
- 22 interaction with Secretary Clinton at that point?
- 30 1 MR. BREWSTER: Objection. Vague.
 - A I had more interaction with her, but it
 - 3 was still infrequent.
 - 4 Q Okay. That would have been from 2011 to
 - 2013. Correct?
 - 6 A Correct.
 - 7 Q Okay. And when you say it was
 - 8 infrequent, can you describe what you mean by
 - 9 that?

2

- 10 A It was mainly in person, if I would see 11 her in the halls.
- 12 Q Okay. Did you ever see Secretary Clinton 13 carry a BlackBerry with her?
- 14 A Not that I recall.
- 15 I'm sorry. Ever, or during my time at 16 the State Department?
- 17 Q During your time. We're focusing on your 18 time at the State Department.
- 19 A Okay. So, no, not during my time at the 20 State Department, that I can recall.
- 21 Q Thank you for clarifying.
- Okay. So I want to go, again, through

35 1 your background, because you served in different Q I think that would have been March 11, 1 capacity that are relevant here. 2013. 2 So you left the White House liaison's 3 MR. BREWSTER: Objection. Misstates 4 office you said in March of 2013? evidence. A I did. No, I'm wrong about the year. Forgive 6 Q Okay. And where did you go from there? 6 me. Objection withdrawn. 7 A I went to White House counsel's office. MS. COTCA: I did actually pull up the O Okay. And who was the White house calendar to figure out the date. 9 counsel at the time? Q And then in April of 2014 when you left 10 MR. BREWSTER: Objection. Relevance. 10 the White House counsel, employment-wise where did 11 you go after that? 11 Q You may answer. 12 A Kathy Ruemmler. 12 A In May 2014 I became one of the Q And what was your position in the 13 Secretary's personal counsels. 13 14 counsel's -- in the White House counsel's office? Q Okay. And who hired you as her personal MR. BREWSTER: Same objection. 15 counsel? 15 And when you say "personal counsel," you A I was assistant counsel. 16 16 17 Q You were assisting which counsel? 17 are mean an attorney? A I didn't have a specific counsel. That A Correct. Sorry. 18 18 Q That's okay. And who hired you? 19 was just my title, assistant counsel. 19 Q Assistant counsel. Okay. 20 20 A Cheryl Mills. So then if you could describe, what did Q And did you have a retainer agreement --21 21 22 you do as assistant counsel? 22 MR. BREWSTER: Objection. 34 36 MR. BREWSTER: Objection. Outside the Q -- when you were hired? 1 2 scope of permissible discovery. MR. BREWSTER: Objection. Relevance. 2 3 I will permit the witness to answer. 3 O You may answer. A I continued working on vetting of 4 A I did. nominations, as well as had an ethics and Q Okay. And you still have, the retainer 5 compliance portfolio. agreement, it's still current? Q And who did you report to in the White MR. BREWSTER: Same objection. 7 8 House counsel's office? 8 A Correct. 9 MR. BREWSTER: Same objection. 9 Q And when you were hired by Ms. Mills to 10 MR. PEZZI: Same objection. 10 serve as personal counsel for Secretary Clinton, A I reported to the deputy counsel. 11 obviously we understand that you served in that 11 Q And was that Caroline Shank at the time? 12 capacity with respect to e-mails that Secretary 12 13 A It was not. 13 Clinton returned to the State Department. Q Who was the deputy counsel? 14 14 Is that correct? I don't -- I don't want to go into any 15 A It was Leslie Kiernan. 15 Q And how long did you remain at the White 16 other matters that you represented or that you 16 17 House counsel's office? 17 were hired to represent Secretary Clinton. I just 18 18 want to establish your role with respect to A Until April of 2014. Q Did you begin at the White House 19 reviewing her e-mails and the return of her 20 counsel's office in March of 2013, right after you 20 e-mails to the State Department. 21 left the State Department? MR. BREWSTER: Objection. Vague. 21

22

Could you restate the question? I'm not

22

Yes. That following Monday.

Conducted on June 13, 2019				
37	With warm and the Scarpeters Clintonia			
1 entirely understanding what you're you're	With respect to Secretary Clinton's			
2 getting at here.	2 e-mails and also what your involvement may have			
Q In what legal matter were you hired by	3 been at the State Department with respect to			
4 Ms. Mills to represent Secretary Clinton	4 certain FOIA requests that pertained to Secretary			
5 MR. BREWSTER: Objection.	5 Clinton's e-mails, did you give any interviews to			
6 Q in May of 2014?	6 the Benghazi Select Committee?			
7 MR. BREWSTER: Objection. May call for	7 MR. BREWSTER: Objection. Form.			
8 privileged information.	8 A I was not interviewed personally by the			
9 But you can answer, if you can do so	9 Benghazi Select Committee.			
10 without divulging privileged information.	10 Q What do you mean by you personally?			
11 A I was hired to work on a number of	11 A Oh, I mean I represented Secretary			
12 matters in May 2014.	12 Clinton in her interview with the Benghazi			
13 Q Okay.	13 committee. That was very public. I was not			
14 A I think what you're asking, this matter,	14 interviewed by the Benghazi committee.			
15 was not one of them in 20 — in May 2014.	15 Q Okay. I'm just asking about			
16 Q Okay. Did you begin working for	16 A Yeah. Yes.			
17 Secretary Clinton as her attorney for purposes of	17 Q interviews of you, personally. Okay?			
18 returning e-mails to the Secretary to the State	18 Was there a request by the committee that			
19 Department?	19 they interview you?			
20 A No. I was already working for her as	20 MR. BREWSTER: Objection. Relevance.			
21 personal attorney prior to that.	21 Calls or calls for testimony outside the scope			
22 Q Correct. But did you begin working on	22 of permissible discovery.			
38	40			
1 that while you were her attorney?	1 MR. PEZZI: Same objection.			
2 A Oh, yes. Yes.	2 Q You may answer.			
3 Q Okay. And when did you	3 A I don't recall or know if they had a			
4 A Sorry. I misunderstood your question.	4 specific request to interview me.			
5 Q No problem.	5 Q Okay. You did provide you were			
6 And when did you begin working	6 interviewed by the FBI on May 24, 2016, with			
7 specifically with respect to the Secretary's	7 respect to Secretary Clinton's e-mail. Correct?			
8 return of her e-mails to the State Department?	8 MR. BREWSTER: Objection. Outside the			
9 A I believe that was in August 2014.	9 scope of permissible discovery.			
10 Q For your appearance in this case, is	10 A I was interviewed by the FBI. That date			
11 Secretary Clinton paying your legal fees or any	11 sounds correct.			
12 person or entity associated with Secretary Clinton	12 Q Okay. Was there only one interview that			
13 or former President Clinton or the Clinton	13 the that you gave to the FBI?			
14 Foundation?	MR. BREWSTER: Same objection.			
MR. BREWSTER: Objection. Vague.	15 A Yes.			
16 Relevance. Outside the scope of permissible	16 Q Okay. Then what about, are you familiar			
17 discovery.	17 with State Department Office of Inspector General,			
1	The state of the s			

19

20

21

18 state OIG?

MR. BREWSTER: Objection. Relevance.

Okay. Great. You're aware that the OIG

A I'm familiar with the office.

22 for the State Department investigated the State

You may answer, if you know.

21 started doing in August of 2014. I just wanted to

22 get through the background here.

Q And we'll get back to the work that you

18

19

A No.

Conducted on valie 13, 2017				
1 Department's processing of FOIA, FOIA requests,	1 A Yes.			
2 and came out with a report in January of 2016.	2 Q you have what's been marked as Exhibit			
3 Are you aware of that report?	3 2.			
4 MR. BREWSTER: Objection. Vague.	4 No. I just want you to have an			
5 If you know.	5 opportunity to just review it.			
6 A I'm aware of the report, but it's been a	6 A Okay. I think this is Exhibit 3.			
7 very long time since I've read it.	7 Q Oh, it's Exhibit 3. Thank you.			
8 Q Sure. And that's fair.	8 MR. PEZZI: Was Exhibit 1 the subpoena?			
9 Was did the state OIG office request	9 MS. COTCA: Exhibit 1 was the subpoena.			
10 for an interview for your interview in doing	10 MR. PEZZI: So the org chart is Exhibit			
11 that investigation?	11 2?			
12 MR. BREWSTER: Objection. Outside the	12 MS. COTCA: Yes.			
13 scope of permissible discovery.	13 BY MS. COTCA:			
14 MR. PEZZI: Same objection.	14 Q I don't want to interrupt you, but I'm			
15 Q You may answer.	15 not going to ask you specific questions about the			
16 A I do not believe they do. I don't	16 conversation between Secretary Clinton and General			
17 remember them asking for an interview.	17 Petraeus. I just have more of a broader question.			
18 Q Okay. If you know, if they would have	18 A Okay.			
19 asked for an interview, would that have been to	19 Q Do you see as well, just for the			
20 you directly or to your attorneys, the request?	20 record, so the record is clear, I'll describe this			
21 MR. BREWSTER: Objection. Calls for	21 as an e-mail chain between Secretary Clinton and			
22 speculation.	22 General David Petraeus beginning on January 10,			
42	44			
1 Q If you know.	1 2009, through January 28, 2009.			
2 A I don't know.	2 Is that a fair representation of what's			
3 Q Okay. And then the State Department's	3 been marked as Exhibit 3?			
4 OIG office also did an investigation into	4 A Could you repeat that? I'm sorry. I got			
5 specifically Secretary Clinton's e-mails, and that	5 distracted reading it.			
6 report came out in May of 2016.	6 Q That's okay.			
7 Are you familiar with that report?	7 Just so the record is clear, I'll			
8 MR. BREWSTER: Objection. Relevance.	8 describe this exhibit as an e-mail chain between			
9 Q You may answer.	9 Secretary Clinton and General David Petraeus			
10 A I am. I may be conflating the two	10 beginning on January 10, 2009, through January 28,			
11 reports, but I do recall a report on that as well.	11 2009.			
12 Q Okay. Well, with respect to the May	12 Is that a fair description of the			
13 report specific to Secretary Clinton's e-mail use	13 document marked as Exhibit 3?			
14 at the State Department, do you do you know if,	14 A Yes.			
15 did the state OIG contact you requesting your	15 Q Okay. Thank you.			
16 interview for that investigation?	I want to point you to the first e-mail			
MR. BREWSTER: Objection. Relevance.	17 from Secretary Clinton to General Petraeus at the			
18 Out outside the scope of permissible discovery.	18 top of the exhibit, dated January 29 28, 2009,			
19 A I don't remember.	19 at 9:33 p.m. And I'll I'll read the points			
20 (Samuelson Deposition Exhibit 3 marked	20 that I'm referring you to.			
21 for identification, retained by counsel.)	21 She writes, "David, Sorry to be so tardy			
	lee ' 1' Y 1 1 D1 1 D 11 Y			

22

Ms. Samuelson --

22 in responding. I've had BlackBerry blues. I

48

Transcript of Heather Samuelson Conducted on June 13, 2019

7

46

		45	
1	can't use mine all day since my whole office is a		1
2	skiff. I don't yet have a computer, and I had to		2

- 3 change my address and lost some of my e-mail 4 traffic."
- 5 Do you see that?

6 A I do.

- 7 Q Okay. And in all the e -- and do you see
- 8 the e-mail address that Secretary Clinton used to
- 9 communicate with General Petraeus?

10 A I do.

- 11 Q Okay. And what's that e-mail address?
- 12 A It's hdr22@clintonemail.com.
- 13 Q Okay. And then do you see Secretary
- 14 Clinton used a different e-mail address in all of
- 15 the earlier e-mail messages --

16 A Yes.

- 17 Q -- reflected in this document.
- 18 Is that right?
- 19 A Correct.
- 20 O Okay. And what's that e-mail address?
- 21 A HR15@ATT.BlackBerry.net.
- 22 Q Okay. So I want to ask you first with

- 1 A Am I aware that she changed –
- 2 Q Were you aware at that time?
- 3 A At that time?
- 4 Q During this time frame, yes.
- 5 Not specifically that day, but during
- 6 this time period.

A I was not.

- 8 MS. COTCA: And, counsel, I would just 9 ask that you know that speaking objections are not 10 permitted.
- 11 You may object for the record, and that's
- 12 fine. The transcript will speak for itself. But
- 13 speaking objections and coaching the witness is 14 not permitted.
- MR. BREWSTER: The objection was more for 16 you. And I'm well within my rights to object.
- MS. COTCA: You're within your rights to 18 object, but not speaking objections.
- 19 Q Ms. Samuelson, when did you first become
- 20 aware that Secretary Clinton used the e-mail
- 21 address hdr22@clintonemail.com while she was at
- 22 the State Department?

1 respect to the e-mail -- the BlackBerry.net e-mail

- 2 address in these earlier e-mails, was that
- 3 Secretary Clinton's e-mail address prior to coming
- 4 to the State Department?
- 5 MR. BREWSTER: Objection. Vague.
- 6 If you know.

7 A I believe so.

- 8 Q Okay. And then Secretary Clinton said
- 9 that she changed her e-mail address to the Clinton 10 e-mail.com.
- Were you aware of Secretary Clinton
- 12 changing her e-mail address by January 28, 2009,
- 13 to the Clintonemail.com?
- MR. BREWSTER: Objection. Question 15 mischaracterizes the document. She hasn't said 16 she changes it to Clintonemail.com.
- MS. COTCA: She said she changed her 18 e-mail address, and that top e-mail is a different 19 e-mail address.
- 20 Q Are you aware of Secretary Clinton
- 21 changing her e-mail address from ATTBlackBerry.net
- 22 to Clintonemail.com?

- A I believe I first became aware when
- either she e-mailed me on personal matters, such
- 3 as wishing me happy birthday, or when I
- 4 infrequently would receive e-mails forwarded to me
- 5 from others at the department that had that e-mail
- 6 address listed elsewhere in the document.
- 7 Q Okay. And when -- I'm trying to gauge
- 8 the time frame of when that was. Either the
- 9 personal e-mail wishing you happy birthday, and
- 10 then I want to move into the other e-mails.

11 A It was later on in her tenure, but I 12 couldn't tell you exactly when.

- 13 Q And how about, you said that you
- 14 infrequently received e-mails that were forwarded
- 15 on to you from other State Department officials.
- 16 Is that right?
- 17 A Correct.
- 18 Q Okay. And who were the State Department 19 officials?
- 20 A I recall Cheryl Mills, but it could have 21 been others.
- Q Okay. Do you recall anybody else

Conducted on June 13, 2019					
49	51				
1 specifically other than Ms. Mills, sitting here	1 MS. COTCA: She said she may have.				
2 today?	2 MR. STEKLOFF: Okay. But, I mean, you				
3 A Not sitting here today.	3 have to ask questions that aren't just assuming				
4 Q Okay. And can you provide the time frame	4 facts that haven't been testified to.				
5 of when Ms. Mills had forwarded you e-mails from	5 MS. COTCA: And I'm not.				
6 Secretary Clinton?	6 MR. STEKLOFF: Okay.				
7 A Again, it was really infrequent, and I	7 Q Let's clarify your testimony,				
8 couldn't I couldn't tell you when.	8 Ms. Samuelson.				
9 Q Okay. But it was while you were at the	9 You your practice was to use your				
10 State Department?	10 state.gov e-mail account?				
11 A Correct.	11 A That's correct.				
12 Q Okay. And it was for State Department	12 Q Okay. Did you ever use a personal e-mail				
13 business. Correct?	13 account for State Department business during your				
14 A Correct.	14 entire tenure at the State Department?				
15 Q Okay. When you were at the State	MR. BREWSTER: Objection. Relevance.				
16 Department, did you have a BlackBerry issued?	16 Outside the scope of permissible discovery.				
17 A I did.	MR. PEZZI: Same objection.				
18 Q Okay. And you were provided a state.gov	18 A I don't want to say never. I may have.				
19 e-mail account?	19 Q Okay. So in those situations				
20 A I was.	20 A I don't have a recollection of it.				
21 Q Okay. Did you ever use any other e-mail	21 Q Okay.				
22 account for State Department business when you	22 A If I did, I would have — I would have				
50	52				
1 were at the State Department?	1 likely forwarded it to my state.gov account or				
2 MR. BREWSTER: Objection. Relevance.	2 cc'd my state.gov account.				
3 Outside the scope of permissible discovery.	3 Q Thank you.				
4 MR. PEZZI: Same objection.	4 A But I don't have a specific recollection.				
5 A My recollection is I conducted my State	5 Q Okay. But your practice would have been,				
6 Department business on my state.gov account.	6 if you did, to cc or to forward the e-mail to your				
7 Q Okay. Do you recall ever using a	7 state.gov e-mail account?				
8 personal e-mail account for State Department	8 A Correct. Correct.				
9 business?	9 Q Okay. Thank you.				
MR. BREWSTER: Same objection.	Why was that your practice?				
11 MR. PEZZI: Same objection.	11 MR. BREWSTER: Objection.				
12 A I don't recall. I may have. But my	12 MR. STEKLOFF: Then you're assuming I				
13 practice was to use my state.gov e-mail account.	13 just				
14 Q Okay. And when you used your personal	MS. COTCA: I have your objection on the				
15 e-mail account, what was your practice with	15 record.				
16 respect to how to retain those e-mails for State	16 I mean, go ahead and put your objection				
17 Department?	17 on the record.				
18 MR. BREWSTER: Same objection.	18 MR. STEKLOFF: She's giving you a				

22

19 hypothetical because you're asking questions about

20 hypotheticals. So then if you say, why was that

21 your practice, it assumes that it happened.

MS. COTCA: No.

19

MR. PEZZI: Objection. Form.

21 give a speaking objection, but she didn't say that

22 she used her personal e-mail for state purposes.

MR. STEKLOFF: I mean, I'm not trying to

Conducted on June 13, 2019				
53	55			
1 MR. STEKLOFF: So I think you can ask if	1 don't recall if you attended?			
2 that happened, why would that have been your	2 A I don't recall a workshop.			
3 practice. But I don't think you can say why was	3 Q Okay. During your time at the White			
4 that your practice and assume that it took place	4 House liaison's office at the State Department,			
5 based on the testimony she just gave you.	5 what role did you have with respect to Freedom of			
6 MS. COTCA: Okay.	6 Information Act requests?			
7 BY MS. COTCA:	7 A Our office was from time to time tasked			
8 Q Why would that have been your practice?	8 with searching our own records in response to			
9 A So it would be captured in the State	9 Freedom of Information Act requests.			
10 Department system, and my own organizational	10 Q Okay. And can you tell me what the			
11 purposes.	11 process was when you were tasked?			
12 Q How about Justin Cooper; do you know who	12 A So when we received a task, we would look			
13 Justin Cooper is?	13 through our e-mails, we would look through our			
14 A I do.	14 office share drive, and any paper files that we			
15 Q Okay. And when did you start when did	15 had in the office.			
16 you first know Mr. Cooper?	16 Q And who would task the office to do the			
17 A I don't remember when I first interacted	17 search?			
18 with Justin.	MR. BREWSTER: Objection. Relevance.			
19 Q Was it before Secretary Clinton became	19 A We'd receive a tasker from the State			
20 Secretary of State?	20 Department FOIA office.			
21 A It may have been. I just don't recall.	21 Q Okay. Was that Clarence Finney and			
22 Q Okay. Did you interact with Mr. Cooper	22 Jonathon Wasser?			
54	56			
1 while you were at the State Department?	1 MR. BREWSTER: Objection. Calls for			
2 A I don't recall any interactions with him.	2 speculation.			
Q Okay. Ms. Samuelson, when you were at	3 If you know.			
4 the White House liaison office, did you receive	4 A I don't recall.			
5 any training that was provided by Clarence	5 Q Okay. Are you familiar with the IRM			
6 Finney's office, who was the director, or deputy	6 office for the seventh floor principals, which is			
7 director, of S/ES-IRM with respect to records	7 labeled as S/ES-C?			
8 management?	8 MR. PEZZI: Objection. Form.			
9 MR. BREWSTER: Objection. Form.	9 MR. BREWSTER: Objection. Form.			
10 MR. PEZZI: Objection. Form.	10 Q Let me rephrase that.			
11 A I don't recall receiving training.	11 A Okay.			
12 Q Okay. Did you receive training with	12 Q Are you were you aware with the office			
13 respect to FOIA when you were at the State	13 who handled FOIA requests and correspondences			
14 Department?	14 coming into the Secretary's office and other			
5 A I may have, but I don't recall. 15 principals on the seventh floor that's labeled				
16 Q Did you attend any records management	16 S/ES-C?			
17 workshops that Mr. Finney provided to the	MR. PEZZI: Objection. Form.			
	 17 MR. PEZZI: Objection. Form. 18 A I'm not familiar with that acronym. 19 Q Okay. Do you know Clarence Finney? 			

22 in the press.

A I don't recall knowing him when I was at

21 the State Department. I have since seen his name

MR. BREWSTER: Objection. Form.

You don't recall the workshop, or you

A I don't recall those.

20

21

60

Transcript of Heather Samuelson Conducted on June 13, 2019

57

Q Okay. How about Jonathon Wasser?

2 A No.

5

Well, I should say I don't recall. I

4 mean, it was a long time ago.

Q Sure. That's fair.

6 I'm just trying to understand where the

7 tasker -- where the task came from with respect to

8 FOIA requests that came to your office.

When you say "the FOIA office," can you 10 tell me more what you mean by that?

11 A So I thought it was within the A bureau.

12 Q Okay. And would that have been from IPS 13 within the A bureau?

14 A That's – is that information –

15 Q Program services, I believe.

16 A I -- I think that's correct. I don't 17 remember.

18 Q Okay.

19 A It was a sheet that was sent. It was 20 something that was sent to us.

21 Q Okay. All right. Okay. Thank you for 22 that.

1 Then what about with respect to your

2 involvement with FOIA requests; what involvement

3 did you have with FOIA requests asking for records

4 from Secretary Clinton's office?

5 A None.

Q Are you familiar with a FOIA request that

7 came in to the State Department on December 6,

8 2012, from an organization, the acronym is CREW,

9 it stands for Citizens and -- for Responsibility

10 and Ethics in Washington, I believe, that asks for

11 records pertaining to Secretary Clinton's e-mails?

MR. BREWSTER: Objection. Vague.

13 If you know.

14 A I am familiar with it.

15 Q Okay.

16 A Mainly from the prep for this process.

17 Q "For this process," you mean for this 18 deposition?

19 A Yes, for this deposition.

Q Okay. Yes. That's right. We have -- we

21 have e-mails that show that you participated in

22 the processing of that FOIA request at the State

58

And when you received the task, if the

2 request pertained to your e-mails, would you

3 conduct your own search of your own e-mails in

4 response to the FOIA request?

5 MR. BREWSTER: Objection. Relevance.

6 Outside the scope of permissible discovery.

7 A We never received a request for my

8 personal e-mails, or my state.gov e-mails, I

9 should say, while I was there.

10 Q Okay. So how -- so let's back up.

The tasker would send -- would ask to

12 search e-mails. How would the office go about

13 searching e-mails?

14 MR. BREWSTER: Same objection.

15 A So if we got in a tasker that was related 16 to, for example, the hiring of a particular 17 appointee —

18 Q Okay.

19 A — me and my office would look through 20 our own e-mails to see if we had anything related 21 to that.

22 Q Okay. Thank you.

1 Department.

5

6

And I want to ask you -- I want to move

3 my questioning in asking you about your role with

4 respect to that request.

MR. PEZZI: Objection. Form.

Q What do you recall about the request?

7 MR. BREWSTER: Objection. Vague.

8 A Could you be more specific?

9 Q Well, do you recall -- you recall being

10 made aware that the request came in.

Do you recall how you were made aware of

12 the request?

13 MR. PEZZI: Objection. Form.

14 MR. BREWSTER: Objection. Assumes facts

15 not in evidence.

16 Q Let me ask you, do you recall being made 17 aware of the CREW request after it came in to the 18 State Department?

19 A I -- I recall it, but my recollection -20 I don't recall at the time being made -- if, when,
21 how I was made aware of that request.

22 Q Okay. All right. Why don't ...

63 MR. BREWSTER: Ramona, I'm assuming this 1 Sheryl Walter. 2 is going to be a long colloquy, and we've been Q Okay. And did that refresh at all your 3 going for 55 minutes. Would this be a good time recollection with respect to -- well, let me reask 4 for a break? 4 it this way: And what were your discussions or 5 MS. COTCA: Sure. communications with Sheryl Walter about, in 6 VIDEO SPECIALIST: We are going off the 6 regards to this FOIA request? MR. BREWSTER: Objection. Form. record at 11:05. 8 (A recess was taken.) 8 A So I reviewed e-mails showing that she 9 VIDEO SPECIALIST: We are back on the 9 had been communicating with me on the request. 10 record at 11:20. 10 Q Okay. Do you -- and what were those 11 BY MS. COTCA: 11 specific communications about pertaining to the Q Ms. Samuelson, prior to the break I 12 request? 13 believe you testified that you reviewed some 13 MR. BREWSTER: Objection. 14 documents in regards to this CREW request 14 Is there a document you want to show her? 15 pertaining to Secretary Clinton. MS. COTCA: I will. I just want to 15 16 Is that right? 16 understand what her general understanding is with 17 respect to her role after reviewing the documents. 17 MR. PEZZI: Objection. Form. A I – I do not believe I testified that I A I'm happy to look at a particular 18 19 reviewed documents prior to the break. 19 document, if that's what you want to discuss. Q Well, I have some specific questions with Q Prior to the deposition. For in 21 preparation for your deposition, I understood your 21 respect to some of the e-mails. But I just want 22 testimony to be that you had reviewed some 22 to understand what your understanding is as to 62 1 documents pertaining to CREW's FOIA request 1 your role generally with respect to the CREW FOIA relating to Secretary Clinton's e-mails. 2 request. 3 A That's correct. 3 MR. BREWSTER: Objection. Form. 4 Q Is that correct? 4 A So I – I see from the traffic that she 5 MR. BREWSTER: Objection. had communicated with me about this. I don't 6 MR. PEZZI: Objection. 6 recall the specifics of our conversation. Q Okay. Do you recall any requests for you MR. BREWSTER: Objection. Form. Q Okay. Thank you. Based on your review 8 to track this request for purposes of 9 of the documents, what did you come to learn with communicating with the White House about the 10 respect to what your involvement was pertaining to 10 request? 11 that FOIA request? 11 MR. PEZZI: Objection. Form. 12 MR. BREWSTER: Objection. Potentially 12 MR. BREWSTER: Same objection. 13 calls for privileged information. 13 A I don't recall that. If you can answer without divulging (Samuelson Deposition Exhibit 4 marked 14 15 attorney-client communications. 15 for identification, retained by counsel.) Q I show you what's been marked as Exhibit 16 A What was your question again? Q Based on your review of the documents, 17 4. If you can take a look at that and let me know 18 what did you come to learn with respect to what 18 once you've had a chance to review it. You don't 19 your involvement was pertaining to that FOIA 19 need to review it line by line. 20 request? 20 A Okav.

21

O

22 about that.

But I just have a couple of questions

MR. BREWSTER: Same objection.

A I saw that I was on e-mail traffic with

21

67 Did you review this document prior to 1 A I believe it was in 2012. 2 your deposition today? Q 2012. Okay. And what was his position 2 MR. BREWSTER: Objection. Calls for once he moved into the Secretary's office? privileged information. 4 A I don't recall his exact position. He MS. COTCA: Are you instructing her not 5 was a special assistant in the office. Sorry. I'm trying to speak up. to answer? 7 Q I should do the same. MR. BREWSTER: I am, yes. 8 MS. COTCA: Okay. 8 And he was a special assistant to whom? 9 Q I'm sorry, what was this marked as? 9 To whom did he report, if you know? 10 MR. BREWSTER: Exhibit 4. 10 MR. BREWSTER: Objection. Form. Q Exhibit 4. Okay. Ms. Samuelson, have A I believe he reported to Cheryl Mills, 11 11 12 you ever seen this e-mail chain before? 12 though I -- I'm not sure. MR. BREWSTER: Objection. Q Okay. And were you involved in the 13 13 14 hiring of Mr. Johnson by the State Department in 14 Q You may answer. 15 2009? A Yes, I have. 15 Q Okay. And just so the record is clear, 16 16 A I was. 17 this appears to be e-mail traffic between State 17 Q Okay. And --18 Department officials about the CREW request that 18 A As I was with all Schedule C appointees. Q Okay. So he was also a Schedule C 19 we're talking about, requesting records sufficient 19 20 to show the number of e-mail accounts of or 20 appointee? 21 associated with Secretary Hillary Rodham Clinton 21 A Correct. 22 and the extent to which those e-mail accounts are 22 Okay. So were you aware that Doug Band, 66 1 senior official at the Clinton Foundation, 1 identifiable as those of or associated with 2 Secretary Clinton. And that request was forwarded referred Mr. Brock to Cheryl Mills and Huma 3 on to Ms. Mills on December 11, 2012, by Brock A. Abedin, asking that the State Department find a placement for him back in April of 2009? 4 Johnson. MR. BREWSTER: Objection. Form. Outside 5 Is that a fair representation? MR. BREWSTER: Objection. Form. the scope of permissible discovery. 6 If you know. A Yes. 8 Q Okay. Thank you. 8 MR. PEZZI: Same objection. And 9 Do you know who Brock Johnson is? objection, foundation. 10 A I do. 10 A I may have known he was recommended by Q Okay. Who is he? 11 Mr. Band at the time. I don't -- I don't recall. 11 12 A He worked at the State Department. 12 Q Okay. O And what was his role at the State 13 A He was somebody I – I interviewed, and 14 Department? 14 he also interviewed with his supervisor. Q Who was his supervisor? A So he started off in the special envoy's 15 16 office for the closure of Guantanamo Bay. And 16 A When he was in the special envoy for the 17 then towards the end of Secretary's tenure he 17 office of -- I'm going to mispronounce this. The 18 moved into the Secretary's office. 18 office of closure for Guantanamo Bay, it - I'm When did he move into the Secretary's 19 blanking on his name. He's a long-time 19 Q 20 office? 20 ambassador. I'm blanking on his name.

21

22

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22

A I don't remember the exact date.

Was it in 2012, the year before?

That's okay.

He -- he's a great guy.

72

Transcript of Heather Samuelson Conducted on June 13, 2019

Q Fair enough. And were you aware that 2 Mr. Band asked Ms. Mills and Ms. Abedin that it's 3 important to take care of him back in April of 4 2009? 5 MR. BREWSTER: Objection. Outside the 6 scope.

MR. PEZZI: Same objection. And 8 objection, foundation.

A I don't recall that. We had a process by 10 which we interviewed and hired everybody.

Q And are you aware that Ms. Abedin 12 responded on April 22nd, 2009, saying, We have all 13 had him on our radar. Personnel has been sending 14 him options?

15 MR. BREWSTER: Same objections.

Q Are you aware of that? 16

17 MR. PEZZI: Same objections.

A No. I mean, it was ten years ago. I 18 19 don't recall.

Q And in the reference that personnel has 21 been sending him options, would that personnel 22 have included you?

MR. BREWSTER: Objection. Form.

MR. PEZZI: Same objection. And

3 objection, foundation.

A Yes. It likely would have been either me 5 or somebody in my office that he would have been 6 communicating with.

Q Okay. And at that time, just so we're 8 clear, you were an assistant in the White House

9 liaison office. Correct?

10 A That's correct.

Q Okay. Thank you. Back to Exhibit 4. 11

Do you know why Mr. Johnson forwarded 12

13 this request to Cheryl Mills on December 11 of

14 2012? And I'm referring to the Secretary e-mail 15 from the top of the e-mail chain.

16 MR. BREWSTER: Objection. Form.

17 A I do not.

Q Did you have any discussions with Ms. --19 with Ms. Mills after she received this request?

A I don't recall having discussions with 21 her. I may have, but I don't recall.

22 Okay. Did Ms. Mills then forward this 1 request over to you and ask you to do anything

with respect to the request?

MR. BREWSTER: Objection. Form.

4 A I don't recall her doing so.

5 (Samuelson Deposition Exhibit 5 marked

for identification, retained by counsel.)

Q I'll show you what's been marked as Exhibit 5:

You can take a minute to just look at it.

10 Let me know once you've had a chance to review it.

And I see that you're on the right page.

12 On Page 2 is where I'm going to point you to, and 13 just have some questions about.

A Sorry. It's a long letter. 14

15 Q That's okay. I'm only going to actually 16 ask you questions from -- that would pertain to 17 the second and third paragraph --

A Okav. 18

19 Q -- of -- actually, just the second 20 paragraph on the second page, in which your name 21 appears.

22 A Okay.

70

2

1 Q Have you had a chance to review that?

A Yes, I've read those paragraphs.

Q Okay. Have you seen this -- well, so the

record is clear, this is a letter from Chairman

Charles Grassley for the committee on the

6 judiciary, dated January 27, 2016, to then

Secretary of State, Secretary Kerry.

8 Is that an accurate representation?

9 A That's correct.

Q Okay. In specific, on the second page of 11 this letter -- well, have you seen this letter 12 before?

13 MR. BREWSTER: Objection. Form.

14

Q Okay. And particularly to the second 16 paragraph of the second page, Senator Grassley 17 states that, in regards to this CREW FOIA request, 18 that Mr. Brock Johnson e-mailed the CREW request

19 to Ms. Mills, and afterwards Ms. Mills, after she

20 received the request, she transmitted it to

21 Ms. Heather Samuelson, a senior advisor and White

22 House liaison at the department.

Conducted on June 13, 2019				
73	75			
1 Do you see that?	1 outside of the CREW request we're talking about			
2 A I do.	2 today?			
3 Q Okay. When did Ms. Mills transmit a copy	3 A Well, again, I don't recall her asking me			
4 of this request to you?	4 to track the FOIA – this FOIA request.			
5 MR. BREWSTER: Objection. Form.	5 Q Okay.			
6 Foundation.	6 A I don't recall her asking me to track any			
7 MR. PEZZI: Same objections.	7 FOIA request.			
8 A Again, I don't recall her transmitting	8 Q Right. So I just want to know, did			
9 this to me.	9 she do you have any recollection of her asking			
10 Q I understand you reported to Ms. Mills	10 you to track any other FOIA requests?			
11 during this time period, in December of 2012.	MR. BREWSTER: Objection. Form.			
How was your mode of communication with	12 A She may have. I just don't recall.			
13 Ms. Mills? Was it in person, via e-mail, by	13 Q Okay. And then Senator Grassley also			
14 telephone?	14 goes on to say that after Ms. Mills transmitted			
MR. BREWSTER: Objection. Form.	15 the request to you, that then you tasked it to			
16 A All of the above.	16 Mr. Josh Dorosin, a State Department attorney.			
17 Q Fair enough. And how often would you	Do you know who Josh Dorosin is?			
18 interact with Ms. Mills during this time frame?	18 A I remember that he was an attorney at the			
19 A Very regularly.	19 State Department.			
20 Q Okay. So would you say daily?	20 Q Anything else?			
21 A Yes, daily.	21 A No.			
	22 O Olson Did som to als it to Mr. Is als			
I mean, there might have been days we	22 Q Okay. Did you task it to Mr. Josh			
74	76			
1 didn't communicate. I'm on the record here.	To T			
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22 request. And that starts off on December 20th,

22 today, ask you to track any other FOIA requests

80

Transcript of Heather Samuelson Conducted on June 13, 2019

1 2012, from Ms. Sheryl Walter, ending on March 5th,

- 2 2013, from Jonathan Davis to you, and then cc'ing
- 3 other individuals.
- Is that a fair representation of what's
- 5 been marked as Exhibit 6?
- A Yes.
- Q Okay. Prior to asking specific questions
- 8 about this, other than Ms. Walter, do you recall
- 9 if you spoke with any other State Department 10 officials about this CREW request?
- MR. PEZZI: Objection. Form. 11
- MR. BREWSTER: Objection. Form. 12
- A I don't recall. 13
- Q Do you recall speaking with anybody at 15 the White House about this request?
- A I don't recall.
- 17 Q Did you often communicate with the White 18 House about FOIA requests during your tenure at 19 the State Department?
- 20 A I don't recall ever speaking to them 21 about FOIA requests. As we talked about earlier, 22 I was the White House liaison, so I was in regular

1 A Correct.

- Q Based on your interactions with the
- office, who would -- who do you believe now you
- 4 would have communicated at the White House
- Counsel's Office about a FOIA request?
- A I don't know.
 - (A discussion was held off the record.)
- VIDEO SPECIALIST: We are going off the 8
- 9 record at 11:42.
- 10 (A recess was taken.)
- VIDEO SPECIALIST: Please stand by. We 11
- 12 are back on the record at 11:46.
- 13 BY MS. COTCA:
- Q Ms. Samuelson, when you were serving --15 during this time frame of December 2012 through 16 March of 2013, you were in regular contact with 17 the White House Counsel's Office. Is that a fair 18 understanding of your testimony?
- 19 A Correct.
- 20 O Okay. And would that -- would it be fair 21 to say that you were in regular contact with the
- 22 office on a weekly basis?

1 communication with the Office of Presidential

- 2 Personnel, the Office of White House Counsel, the
- 3 Office of Cabinet Affairs. But I don't recall
- 4 speaking with them about this FOIA request or any
- 5 FOIA request.
- Q Okay. You said you were in regular
- 7 communication with the White House Counsel's
- 8 Office. Who was your point of contact in the
- 9 White House Counsel's Office?
- 10 MR. BREWSTER: Objection. Form. Outside
- 11 the scope of permissible discovery.
- 12 A I had multiple points of contact.
- 13 Q Okay. Who were they?
- A I can't remember them today. I worked 15 with the vetting team. I worked -- I had multiple 16 points of contact there.
- Q And I'm asking specific for the Office of
- 18 White House Counsel's office. Is that correct?
- 19 A Right.
- Q Okay. So we're speaking just about with
- 21 respect to your points of contact for the White
- 22 House Counsel's Office?

1 A Yes.

- Q Okay. On a daily basis?
- A Weekly, probably. 3
- 4 Q Okay. Give or take days?
- A Give or take. 5
 - Q Okay. Fair enough.
- How big was the office during this time
- frame, the White House Counsel's Office?
- 9 A I couldn't tell you how big it was during 10 that period.
- Q Okay. How many different -- how many 12 individuals did you regularly communicate with
- 13 during this time period?
- 14 A Multiple.
- Q Okay. A handful? 15
- 16 A I - I couldn't say. This was - again, 17 this was six years ago. I just couldn't say.
- Q Okay. And I'm not asking for a specific 19 number. I'm just trying to get about how many
- 20 individuals -- a -- a general account as to how
- 21 many different people you spoke with within the
- 22 office, to see if we can maybe narrow down the

84

81

1 names of who you may have spoken with at the White

- 2 House in regards to this FOIA request.
- 3 MR. BREWSTER: Ramona, can I just have a
- 4 running objection to outside the scope to this
- 5 line of questioning, just with respect to -- just
- 6 so I don't keep interrupting you?
- 7 MS. COTCA: Sure.
- 8 A I do not recall who I spoke with
- 9 regarding this FOIA request. I do not recall who 10 I would have spoken with regarding this FOIA 11 request.
- 12 Q And that's -- and I understand that. And 13 there's been some time that's passed since this 14 FOIA request. So that's why I'm asking, my 15 question is, who you normally communicated with 16 during this time frame.
- 17 So would you have communicated with 18 dozens of people at the White House Counsel, or 19 would it be fewer during this time frame?
- 20 A Fewer than dozens. But the other thing I 21 would say is that there was a lot of transition 22 within that office. So I I don't even recall

1 Office?

- 2 A I believe I met with her when I was 3 interviewing for a position there myself, but I do
- 4 not recall speaking with her about anything work 5 related.
- 6 Q Okay. And when did you interview with 7 her for the position?
- 8 MR. BREWSTER: Objection. Outside the 9 scope.
- 10 MR. PEZZI: Same objection.
- 11 A I don't recall. I started there in March 12 2013, so it obviously would have been before that 13 time. But I don't recall exactly when.
- 14 Q Okay. Okay. So if you can look at 15 Exhibit 6.
- Have you had a chance to review it?
- 17 A I have.
- 18 Q Okay. And I want to point you to the
- 19 first e-mail that appears on the e-mail chain,
- 20 which is actually the last appearing in the
- 21 document, from Sheryl Walter, dated December 20th,
- 22 2012, at 12:38 p.m.

- 1 who I would have been speaking with or who was in
- 2 the office at that time.
- 3 Q Okay. Would you have communicated with
- 4 Deputy Counsel Leslie Kiernan during this time
- 5 frame?
- 6 A I may have. I just don't recall.
- Q Okay. How about with White House Counsel
- 8 Kathryn Ruemmler, would you have communicated with
- 9 her during this time frame?
- 10 A No. I never communicated with her 11 directly during this time frame.
- 12 Q Okay.
- 13 A At least that I recall.
- 14 Q Sure. That's fair.
- Was Caroline Chang ever in the office
- 16 serving in the White House Counsel's Office from
- 17 December 2012 to March of 2013, if you know?
- 18 A I don't know.
- 19 O Okay. Did you ever communicate with
- 20 Ms. Chang during this time frame?
- MR. BREWSTER: Objection. Form.
- 22 Q Still within the White House Counsel's

- She says there to -- or she wrote to
 - Patrick Scholl and Rosemary Reid that White House
- 3 called. Had we received a FOIA request from CREW
- 4 on the topic of personal use of e-mail by senior
- 5 officials.
- 6 Do you know if Ms. Walter spoke with the
- 7 White House in regards to the FOIA request either
- 8 on December 20th, 2012, or prior?
- 9 MR. BREWSTER: Objection. Form.
- 10 Foundation.
- 11 A I don't know.
- 12 Q Okay. Did you ever speak with the White
- 13 House on December 20th, 2012, or prior --
- 14 A December 20th, 2012?
- 15 O That's the date of the e-mail.
- 16 A I spoke with them regularly, but -
- 17 Q I'm sorry. I didn't finish my question.
- 18 Let me -- let me reask it.
- Did you speak with the White House either
- 20 on December 20th, 2012, or prior, about CREW's
- 21 FOIA request on the topic of personal use of
- 22 e-mail by senior officials?

Conducted on June 13, 2019			
85	87		
1 A I don't recall doing so.	1 Q Did you answer?		
2 Q Do you recall this request being	A As far as I know, she did.		
3 discussed in your office during this time frame?	Q Okay. And do you know who her point of		
4 MR. PEZZI: Objection. Form.	4 contact would have been in the White House Counsel		
5 Foundation.	5 during this time, if you know?		
6 MR. BREWSTER: Same objections.	6 MR. BREWSTER: Same objection.		
7 A My office being the White House liaison's	7 MR. PEZZI: Same objection.		
8 office?	8 A I don't know.		
9 Q Yes.	9 Q Okay.		
10 A No.	Okay. And then if I can point you to		
11 Q Okay.	11 what appears as the second e-mail from the top on		
12 A This was not something I would have	12 the third page of Exhibit 6. If you can and		
13 discussed with the others in the office.	13 that's an e-mail from Ms. Walter to you, dated		
14 Q Okay. Why? Why do you say that?	14 December 20th, 2012. Just a little bit over an		
15 A They just had different responsibilities.	15 hour and a half after the first e-mail appearing		
16 I just don't think this is something I would have	16 on this e-mail chain.		
17 discussed with them.	Do you see that?		
18 Q Okay. And by "them" you mean the other	18 A I do.		
19 assistants with well, actually, you were	19 Q Okay. And Ms. Walter wrote to you		
20 director at the time.	20 saying, you know, informing you that this CREW		
21 A Right.	21 request came on our significant weekly FOIA report		
22 Q All right. Do you know do you	22 that her office sends to L and S/ES also.		
86	88		
1 remember how many people worked under you in the	Do you know what the L refers to?		
2 office?	2 A I believe the L refers to the legal 3 advisor's office.		
3 A I don't.			
4 Q Okay.	4 Q Okay. And what about S/ES; what does		
5 A The number varied over time.	5 that refer to?		
6 Q Okay. If the White House had called	6 A I believe that refers to the Executive		
7 with would that call have gone through you as	7 Secretariat of the Department of State.		
8 the director of the White House Liaison's Office?	8 Q Okay. And do you know what is		
9 MR. BREWSTER: Objection. Form.	9 significant what she refers to as significant		
10 MR. PEZZI: Same objection. And	10 weekly FOIA report?		
11 objection, foundation.	11 MR. BREWSTER: Objection. Form.		
12 A So our office was the point of contact	12 Foundation.		
13 for a number of White House offices, if they had	13 A Oh, is that a question? I'm sorry.		
14 things matters they wanted to bring before the	14 Q Yes. Do you know what what it is?		
15 department.	15 A No.		
That being said, others in the department	16 Q Okay. And she asked you if you wanted to		
17 communicated with the White House regularly, too,	17 be on that list.		
18 on policy or other matters.	Had Ms. Walter ever asked you if you		
19 Q Okay. Did Ms. Mills communicate with the	19 wanted to receive her office's significant weekly		
LOCATED AT A A A A A A A A A A A A A A A A A A	100 LOTA		

21

22 recall.

20 White House regularly, as far as you know?

MR. BREWSTER: Objection. Form.

21

22

A Yes.

20 FOIA report prior to December 20th, 2012?

A She might have. I just - I don't

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Q Okay. 1 Ms. 2 MR. STEKLOFF: And, Heather, only because 2

3 you have a pen out, don't write on -- I know

- 4 you're using it to track, but don't write on the 5 exhibits.
- 6 THE WITNESS: Okay. I'll put it aside.
- 7 MR. STEKLOFF: Yeah. Unmarked is better.
- 8 MS. COTCA: Yes. Thank you.
- 9 MR. STEKLOFF: Yeah.
- 10 Q Do you recall Ms. Walter asking you to be 11 put on -- to receive this significant weekly FOIA 12 report?
- 13 A I mean, I see she did in this e-mail. I 14 don't recall her doing that prior to. She might 15 have.
- 16 Q Okay.
- 17 A I just don't recall.
- 18 Q Okay. And do you recall how you 19 respond -- whether you did ask to be put on the 20 e-mail or not in response to Ms. Walter's e-mail 21 on December 20th, 2012?
- 22 A I believe I did, but I'm not I'm not

1 Ms. Walter was referring to?

MR. BREWSTER: Objection. Form.

- 3 A I don't.
- 4 Q Okay. And after reading this, does this
- 5 at all refresh your recollection about this
- 6 communication and conversations you may have had
- 7 with Ms. Walter during this time frame?
- 8 A It didn't.
- 9 Q Did not.
- 10 A It's it's a long time ago. It's over 11 six years ago at this point.
- 12 Q And I understand that it's been quite 13 some time since this FOIA request. But was it 14 normal practice for the director of IPS to inform 15 you about FOIA requests pertaining to Secretary 16 Clinton?
- 17 MR. BREWSTER: Objection. Form.
- 18 MR. PEZZI: Same objection.
- 19 A I don't recall her doing so. She may 20 have in the past. I just don't recall it.
- 21 Q All right. Okay. Isn't this the type of 22 request, if it wasn't done in a normal routine,

1 sure.

- Q Okay. Further down in the same e-mail
- 3 Ms. Walter stated, "More details below regarding
- 4 this request. As a practical matter, given our
- 5 workload, it won't be processed for some months."
- 6 Do you see that?
- 7 A I do.
- 8 Q Okay. And when did Secretary Clinton's
- 9 tenure end at the State Department?
- 10 A February 1st, 2013.
- 11 Q Okay. Was there any discussion that you
- 12 had with Ms. Walter about needing to process this
- 13 request prior to Secretary Clinton's departure
- 14 from the State Department?
- 15 MR. BREWSTER: Objection. Form.
- 16 A No. That's just that's not something 17 I would have discussed with her.
- 18 Q Okay. And then she wrote, "Let me know 19 if there are any particular sensitivities."
- 20 Do you see that?
- 21 A I do.
- 22 Q Do you know what particular sensitivities

- 1 that would stand out?
- 2 MR. BREWSTER: Objection. Form.
- 3 MR. PEZZI: Same objection.
- 4 A That would stand out to me?
- 5 Q Yes.

- 6 A No. I I received hundreds of e-mails
- 7 a day. This was a busy time of the department
- 8 because I was working on the transition to
- 9 Secretary Kerry. So I I don't believe this is 10 something that would have stuck out to me.
- 11 Q Was it normal routine for your office and
- 12 the IPS office or the Secretary's office to be in
- 13 contact with the White House about FOIA requests
- 14 pertaining to Secretary Clinton's e-mail during
- 1.1
- 15 her tenure at the State Department?
- 16 MR. PEZZI: Objection.
- 17 MR. BREWSTER: Objection. Form.
- MR. PEZZI: Same objection. And
- 19 objection, foundation.
- 20 A No, I like I said before, I don't
- 21 recall speaking to them about this FOIA request.
- 22 I don't recall speaking to them about other FOIA

95 1 requests. It doesn't mean it didn't happen; I 1 request for Secretary Clinton's e-mail accounts? MR. BREWSTER: Objection. Form. 2 just don't recall it today. Q Okay. But you specifically followed up Foundation. 4 on this request. Correct? 4 MR. PEZZI: Same objections. MR. PEZZI: Objection. Form. 5 A My recollection is the request did go to A What do you mean by "followed up"? 6 a number of agencies. But I don't -- but why they 6 Q You followed up with Ms. Walter after were following up with DHS, I don't know. 8 December 20th, 2012. Q Okay. So can you tell me about this 9 recollection that you're having about the request A I mean, I see that from the e-mail chain. 10 Q Right. So you did follow up on this 10 going to a number of agencies? 11 request with Ms. Walter and others at the State A Oh, it was in the e-mail track that ... 11 12 Department. Correct? 12 Q Okay. 13 MR. PEZZI: Objection. Form. A It was right here. Apparently other 13 A That's what the document shows. 14 14 agencies have. 15 Q Are you disputing that the documents are Q In Ms. Walter's initial e-mail from 16 incorrect or --16 December 20th? A No. I – I'm not disputing it. I'm just 17 A Yeah. 18 saying I don't have a -- I don't have a Q Okay. Do you know why Ms. Walter or 19 contemporaneous recollection of it. I see it in 19 anybody else at the State Department was 20 the document; I just don't recall it. 20 interested with respect to how other agencies Q Okay. Did you, if you recall, did you 21 responded to a similar request, but separate since 21 22 communicate with Ms. -- with Ms. Walter as to any 22 it wasn't for Secretary Clinton's e-mail account? 94 96 1 particular sensitivities for the department in MR. BREWSTER: Objection. Form. 2 responding to CREW's FOIA request? 2 Foundation. 3 MR. BREWSTER: Objection. Form. 3 MR. PEZZI: Same objection. 4 MR. PEZZI: Same objection. 4 A I - I don't know. I don't ... A No, I don't -- I don't know what she 5 Q Why was the White House interested in meant by "particular sensitivities." I don't -- I this request? don't know. MR. BREWSTER: Objection. Form. O Okay. All right. On -- on the first 8 Foundation. 9 page of Exhibit 6, again, there is an e-mail from 9 MR. PEZZI: Same objection. 10 February 14, 2013, from Ms. Walter to you and A Sitting here today, I could not tell you 11 Joshua Dorosin. 11 why they -- why -- if or why they would be 12 Do you see that? 12 interested, or if or why she -- Sheryl would reach 13 A I do. 13 out to DHS. Q Okay. And in there she wrote, "I believe Q Okay. Did you reach out to DHS about 15 we're still waiting to hear/see what DHS actual 15 this request? 16 response was in the requester." 16 A I did not. 17 Is DHS Department of Homeland Security? 17 Q Okay. You have specific memory of the MR. BREWSTER: Objection. Form. 18 fact that you didn't reach out to DHS about this 18 19 A I assume so, but I don't know. 19 request? Q Okay. Do you know why the Department of 20 A I do. Only because I don't know who at

22

21 DHS I would have reached out to.

All right. And then further up the

21 Homeland Security's response to a separate FOIA

22 request was relevant to responding to CREW's

9

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- 1 e-mail chain on March 4, 2013, from you to Joshua
- 2 Dorosin, Sheryl Walter, and Jonathan Davis, cc'ing
- 3 Brock Johnson, do you see that e-mail?
- 4 A I do.
- 5 Q Okay. You say that, "As Friday will be
- 6 my last day, I'm adding Brock Johnson here who
- 7 will track this request in my stead."
- 8 At this point Mr. Johnson, where -- which
- 9 office was he working in?
- 10 A So I don't know where he was as of March
- 11 2013. He was in the Secretary's office while
- 12 Secretary Clinton was there. But I do not know
- 13 where he where he was on paper after March 14 2013 after February 2013.
- 15 Q Okay. Do you know how long he continued 16 to work for the State Department?
- 17 A I do not.
- 18 Q Okay. Why did you add Brock Johnson to 19 follow this FOIA request back in March of 2013?
- 20 A So my recollection is, as it says here,
- 21 is that I was leaving, I was departing to go to
- 22 White House Counsel's Office. I was likely trying
 - mx

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- 1 to wrap up a lot of things that were still in my
- 2 Inbox and make sure things didn't fall through the
- 3 cracks. And Brock was somebody who I must have
- 4 known was staying on board.
- 5 Q So did you ask Mr. Johnson to keep
- 6 following this request, then?
- 7 A I don't have a specific recollection of
- 8 it. But based on this e-mail traffic, I must
- 9 have.
- 10 Q Okay. Then once I believe on March 11
- 11 you started at -- or somewhere around that time
- 12 frame --
- 13 A Somewhere around that time.
- 14 Q -- you started at the White House
- 15 Counsel's Office.
- Did you communicate with anybody at the
- 17 State Department about this FOIA request, whether
- 18 it was Brock Johnson or anybody else?
- 19 A I don't recall doing so, no.
- 20 Q Do you know what Department of Homeland
- 21 Security's actual response was to the request that
- 22 it received from CREW during this time?

- 1 MR. BREWSTER: Objection. Form.
- 2 Foundation.
- MR. PEZZI: Same objections.
- 4 A I don't.
- 5 Q Okay.
- 6 (Samuelson Deposition Exhibit 7 marked
- 7 for identification, retained by counsel.)
- 8 MR. BREWSTER: Is this Exhibit 7?
 - COURT REPORTER: It is Exhibit 7.
- MR. BREWSTER: Is this one document or a 11 collection of documents?
- MS. COTCA: It's actually two documents.
- 13 It's an e-mail chain and then also a -- it looks
- 14 like an Outlook calendar entry.
- 15 Q Ms. Walter -- Ms. Samuelson, have you had 16 a chance to look at what's been marked as Exhibit 178?
- 18 A Just give me one more second.
- 19 Q No problem.
- MR. PEZZI: Sorry. Just for the record,
- 21 it's Exhibit 7. Right?
- MS. COTCA: Exhibit 7. I'm sorry. Thank

1 you.

- 2 Q You've had a chance to review it?
- 3 A Yes.
- 4 Q Okay. Great. And again just so the
- 5 record is clear, this is two documents; an e-mail
- 6 chain between you and Sheryl Walter in December of
- 7 2012. And some of the e-mails are from Ms. Walter
- 8 to other State Department officials.
- 9 And then the second document is a
- 10 conference call entry in regards to the CREW FOIA
- 11 request.
- 12 Is that an accurate description?
- 13 A That's accurate.
- 14 Q Okay. Thank you.
- Have you seen any of these documents
- 16 before?
- 17 MR. BREWSTER: Objection. Privilege.
- 18 Calls for privileged information.
- MS. COTCA: I'm just asking if she's ever
- 20 seen it. I'm not asking what she's seen in the
- 21 presence of counsel.
- MR. BREWSTER: You can answer if you can

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Transcript of Heather Samuelson Conducted on June 13, 2019

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1	divulge it with -	if you can	answer without

- 2 divulging privileged information.
- Q Have you ever seen the document before?
- 4 A I-
- MR. STEKLOFF: I'm not trying -- can we
- 6 just -- I mean, if she's on the document, I think
- 7 you can ask her if she saw it in that time. But
- 8 then -- we're just trying to obviously avoid a
- 9 dispute about whether or not she saw it in prep 10 for the deposition.
- 11 MS. COTCA: Fair enough.
- 12 MR. STEKLOFF: So I think -- I'm --
- 13 that's why we're just trying to be careful, so 14 there's no --
- 15 MS. COTCA: Fair.
- 16 MR. STEKLOFF: -- dispute about whether 17 something is being waived.
- MS. COTCA: Sure. Not a problem.
- 19 BY MS. COTCA:
- 20 Q Did you see this document back in 2012?
- 21 A I mean, I'm obviously on the e-mail 22 chain, so I — and responding to it. So I must

- Who were the other agencies that also 1
 - 2 received the CREW request?
 - MR. BREWSTER: Object. Objection. Form.
 - MR. PEZZI: Same objection. 4
 - 5 A I don't recall.
 - The the only thing I do recall about
 - 7 this is that the FOIA request was sent sometime
 - 8 around when it was in the press that a different
 - 9 cabinet Secretary was using an alias government
 - 10 e-mail account. And that a request had been sent 11 to other agencies besides State.
 - I don't know who those other agencies 13 were. I just remember that it had some broad 14 distribution.
 - And again, I don't know if I'm 16 remembering that from 2012 or, because this has 17 been in the press for some time, if I'm 18 remembering it because I read that at a later 19 date.
 - Q Did you receive any general guidance or 21 thoughts from any of the other agencies in regards 22 to the requests from CREW?

1 have seen it.

- O Okay. And what about the conference call
- entry in regards to the CREW FOIA request?
- MR. BREWSTER: And you're asking in 2013?
- 5 MS. COTCA: Yes. In January of 2013.
- 6 Thank you.
- A I mean, that I can't be as certain of
- whether I saw it or not. But I do see I'm on it.
- Q Okay. Let's go to the e-mail chain. I 10 have a couple of questions.
- Do you see your e-mail from December 24,
- 12 2012, on Monday, from you to Ms. Walter, time
- 13 stamped 11:54?
- Do you see that? 14
- A I do. 15
- Q Okay. And you say, "If you could add me 17 to that list, that would be great."
- And then there's some redacted
- 19 information, "As I understand that other agencies
- 20 received similar request, I will let you know if I
- 21 receive any general guidance/thoughts from them on
- 22 this request."

- MR. BREWSTER: Objection. Form.
- Foundation.
- 3 A I don't recall. I don't -- I don't
- 4 recall.

- Q And then further up the e-mail chain
- 6 Ms. Walter writes to you on -- wrote to you on
- 7 December 27, 2012, asking if you could have a
- 8 quick conversation with her and Karen Finnegan,
- 9 her new division chief in charge of FOIA programs 10 and FOIA litigation, on the CREW request.
- Do you recall having a conversation with
- 12 Sheryl Walter and Karen Finnegan about the CREW
- 13 request following this e-mail?
- A I do remember them calling me. I just 15 don't remember the specifics of the conversation.
- 16 Again, it was -- it was six-and-a-half years ago.
- Q And I understand that time has passed. I 18 guess that's why my question is, if there are
- 19 requests going to the various agencies in the
- 20 federal government about high-level officials
- 21 using alias e-mail accounts or other e-mail for
- 22 government business, isn't that the sort of thing

1 that would stand out to you and in your memory?

2 MR. BREWSTER: Objection. Form.

3 MR. PEZZI: Same objection.

4 A I think as I described before, I got — I

5 got a lot of e-mails when I was in government.

6 And this was a particularly busy time because we

7 were transitioning from Secretary Clinton to

8 Secretary Kerry. Or at least I should say a

9 particularly busy time for me.

10 I — this is not necessarily something

11 that would have stood out to me.

12 Q Okay. Then you said you -- you do recall

13 Ms. Walter and Karen Finnegan calling you? Is 14 that -- is that accurate?

15 A I don't know about Karen Finnegan.

16 Q Okay.

17 A I'm not sure who that is.

18 Q Okay. You recall Ms. Walter calling you 19 about the request?

20 A I do recall having a conversation with 21 her. I just don't recall the specifics or even 22 why she was calling me.

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1 Q Okay. And how many conversations do you 2 recall having with Ms. Walter about the FOIA

3 request from CREW?

4 A Only one. There could have been others.

5 I just don't remember.

6 Q On the last page of Exhibit 7 is a

7 conference call entry on CREW FOIA request dated

8 for January 7, 2013, and the organizer was Sheryl

9 Walter, and required attendees is listed as Karen

10 Finnegan, yourself, and Ms. Walter listed herself 11 as that.

Do you see that?

13 A I do.

14 Q Okay. With respect to the phone call

15 that you recall, is it this time frame, or do you 16 have any specific recollection as to the time

17 frame for that call?

18 MR. BREWSTER: Objection. Form.

19 A I -- again, this is six-and-a-half years 20 ago. I don't recall.

21 Q Okay. Did you often interact with

22 Ms. Walter while you were at the State Department?

1 A I wouldn't say often. She had in the

2 past reached out to me, as I said before, about

3 our office searching our records in response to

4 FOIA requests.

5 Q Okay. When you would communicate -- or

6 when you would interact with Ms. Walter, was there

7 a mode of communication that was more commonly

8 used either by phone or in person, or did it vary?

9 A I don't remember having that many 10 interactions with her, to be honest.

MR. BREWSTER: Ramona, we've been going

12 for about an hour. Are you staying on the same

13 topic, or are you moving on to a different one?

MS. COTCA: I am. There are a few more

15 documents relating to the request.

MR. BREWSTER: Is it going to be lengthy.

MS. COTCA: I want to ask some specific

18 questions about them.

MR. BREWSTER: Okay. Is it going to

20 be -- can you estimate how much more time it's

21 going to be?

MS. COTCA: Fifteen minutes.

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1 Do you want to take a break or --

MR. BREWSTER: Do you -- how are you

3 feeling?

4 THE WITNESS: I'm okay.

5 MS. COTCA: If you want to take a break,

6 we can.

7 MR. BREWSTER: If you -- if you think

8 it's going to be 15 minutes, let's keep going.

9 MS. COTCA: Okay. Don't hold me to it.

THE WITNESS: Actually, maybe I'll take a

11 quick snack break, because my stomach is growling.

12 VIDEO SPECIALIST: We're going off the 13 record at 12:18.

14 (A recess was taken.)

15 VIDEO SPECIALIST: We are back on the 16 record at 12:30.

17 (Samuelson Deposition Exhibit 8 marked 18 for identification, retained by counsel.)

MR. PEZZI: And just to be clear for the 20 record about something we discussed off the

21 record. I just wanted just to be clear that we've

22 made a supplemental document production in

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Transcript of Heather Samuelson Conducted on June 13, 2019

1 response to Judge Lamberth's order of yesterday

- 2 evening on Judicial Watch's motion to compel. And
- 3 the State Department believes that production
- 4 completes State's response to -- with respect to
- 5 the records at issue in the motion to compel.
- 6 MS. COTCA: Yes. And we received it. 7 Thank you.
- 8 MR. BREWSTER: And then just since 9 we're -- the production was made prior to lunch, 10 if there's anything you want to ask questions
- 11 about Ms. Samuelson, we would just ask that review 12 occur over lunch so we don't have to come back for 13 a second day.
- MS. COTCA: Oh, absolutely. Yes. 15 BY MS. COTCA:
- 16 Q Ms. Samuelson, you've been shown what's 17 been marked as Exhibit 8, which is an e-mail chain 18 between you and Sheryl Walter, and it includes 19 other State Department officials, spanning from 20 January 10, 2013, to January 26 of 2013.
- Is that a fair representation?

22 A Yes.

1 Q Okay. Have you had a chance to look at 2 it?

3 A I have.

- 4 Q Okay. I have a few questions about this.
- 5 Again, beginning at the bottom of the
- 6 e-mail chain, which would be the first e-mail
- 7 chronologically, from January 10, 2013, from
- 8 Ms. Walter to you. And she cc'd Karen Finnegan,
- 9 Jonathan Davis, and Gene Smilansky.
- 10 Ms. Walter wrote to you if
- 11 you received -- asked you if you "received any
- 12 intel regarding what other agencies are doing
- 13 regarding this FOIA request that seeks records
- 14 about a number of e-mail accounts associated with 15 the Secretary."
- Then she wrote, in open paren, "but isn't 17 specifying personal e-mail accounts so we are as 18 official accounts only," close paren?
- 19 Do you see that?

20 A I do.

21 Q Okay. Did you receive any intel 22 regarding what other agencies were doing with

1 respect to this FOIA request?

A I don't recall receiving any intel.

- Q Okay. Do you know -- did you have
- 4 discussions with Ms. Walter with respect to her
- 5 notation that the State Department would interpret
- 6 the CREW request for official accounts only,
- 7 rather than personal e-mail accounts?
- 8 MR. BREWSTER: Objection. Foundation.

9 A I don't recall talking with her about 10 that.

- 11 Q Did you have any concerns when you 12 received this e-mail on January 10, 2013, about
- 13 Ms. Walter's interpretation of the CREW request to
- 14 ask for official accounts only of Secretary
- 15 Clinton, even though Ms. Walter and others
- 16 referred to the request internally as a request
- 17 for Secretary's personal e-mail?
- 18 MR. BREWSTER: Objection. Form.
- 19 MR. PEZZI: Same objection. And 20 objection, foundation.
- 21 A I'm not sure I understand your question.
- What do you mean by "concerns"?

1 Q Well, did you -- did it cause you pause

- or to question why Ms. Walter wrote in her e-mail
- 3 to you that they are going -- that the State
- 4 Department would interpret the CREW request for
- 5 e-mail accounts as official accounts only, when
- 6 Ms. Walter and other State Department officials in
- 7 the e-mail traffic about the CREW request referred
- 8 to the request as a request for Secretary's
- 9 personal e-mail?

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- 10 MR. BREWSTER: Objection. Form.
- 11 MR. PEZZI: Same objection. And 12 objection, foundation.

13 A I – I don't recall having any – to use 14 your word, "concerns," or "pause."

- 15 Q Further down, Ms. Walter wrote -- well,
- 16 following what I just read, "We're considering
- 17 contacting the requester to find out exactly what
- 18 it is they're looking for. Do you have any
- 19 concerns about that approach?"
- Do you know if Ms. Walter or anybody else 21 at the State Department contacted Anne Weismann or

22 anybody at CREW about the CREW request from

Transcript of Heather Samuelson Conducted on June 13, 2019

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1 December of 2012?

2 MR. BREWSTER: Objection. Foundation.

3 MS. COTCA: Same objection.

4 A I don't know, nor would I have had any concerns about them doing so.

- Q Okay. Did you have any concerns about the top portion -- well, I think you just answered 8 that, so I'll withdraw that question.
- Oh. Still on the same exhibit, Exhibit 10 8. In a January 10, 2013, e-mail from you to 11 Ms. Walter, which is on the first page, do you see 12 that e-mail?

A I do. 13

Q Okay. It says, starting with, "Hi, 15 Sheryl. White House Counsel was" look -- it's 16 typed "locking." I believe it meant to be written 17 as "looking into this for me."

18 Do you see that?

A I do. It does look like a typo. 19

Q Okay. "I will circle back with them now 21 to see if they have further guidance. Thanks, 22 Heather."

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5

6

Again, if you recall now, who at the

White House Counsel was looking into this for you?

3 A I don't recall speaking with them about 4 it.

5 Q Well, do you know who at the White House 6 Counsel was looking into it for you?

A I don't. I don't recall speaking with 8 anyone there about it, so I don't know what I'm 9 referring to here.

Q Do you know of anybody at the White House 11 Counsel in January of 2013 who was looking into 12 the CREW FOIA request sent to the State Department 13 in December of 2012?

MR. BREWSTER: Objection. Form. 14

A I - I don't. I wasn't at the White 15 16 House at the time.

Q Well, either -- whether you knew directly 18 by speaking with anybody at the White House 19 Counsel or in conversations with or learning from 20 other third parties with respect to who was 21 looking into this for you at the White House 22 Counsel?

MR. BREWSTER: Objection. Form. 1

MR. PEZZI: Same objection. 2

A I don't. I don't have any recollection 3 4 of this.

Q When you communicated with White House

6 Counsel, if you would have done so by e-mail,

would that have been from your state.gov e-mail

8 account?

10

9 A Yes. O

11 Counsel's Office during this time frame, December 12 through March of 2013, December '12 -- 2012 13 through March of 2013; is there a telephone log or 14 any other recordkeeping that would have existed 15 when calls were made from your office to White 16 House Counsel's office?

How about when calling the White House

17 MR. BREWSTER: Objection. Form. Outside 18 the scope.

19 Q If you know.

20 A I don't know. My office did not 21 personally keep a telephone log, if that's what 22 you're asking.

Q I'm just asking if you're aware of any

telephone logs keeping track of phone calls

between White House Counsel's office and your

office during this time frame.

MR. BREWSTER: Objection. Form.

A No, there was no call log.

Q Okay. When you started at the White

8 House Counsel's office in March of 2013, was the

CREW FOIA request an issue within the office?

10 MR. BREWSTER: Objection. Form. 11 Foundation.

12 Q And the office I'm specifying is White 13 House Counsel's office.

14 MR. PEZZI: Same objection.

A Not to my knowledge, I don't remember 15 16 anybody raising it with me or speaking about it.

Q Okay. And then further up the e-mail 18 chain, still on Exhibit 8, you wrote to

19 Ms. Walter, Sorry we keep missing each other last

20 week -- or we kept missing each other last week.

21 I heard back from WHC. Can we find time to talk 22 on Monday.

117 119 What does WHC stand for? 1 the version we produced about an hour ago. 2 MS. COTCA: You know, thank you, Steve. A I'm assuming, based on the e-mail 3 traffic, that it stands for White House Counsel's Why don't we put this aside. And I'll 4 office. get a copy printed out of what was just produced Q Was it your regular practice to keep any last night, and then we -- I'll ask questions 6 notes when you spoke with anybody in the White based on that one. Okay. House Counsel's office back in January of 2013? 7 THE WITNESS: Okay. Sounds good. MS. COTCA: And we'll do that after 8 A I don't recall keeping any notes, no. 8 9 That wasn't my practice. 9 lunch. 10 Q Do you recall the call that you had or a 10 THE WITNESS: Okay. 11 conversation that you had with somebody in the 11 O All right. MR. BREWSTER: So this is, are we 12 White House Counsel's office, either on January 12 13 26, 2013, or before up through January 10, 2013? 13 striking this as Exhibit 9? MR. BREWSTER: Objection. Form. MS. COTCA: No, I think we'll just 14 15 MR. PEZZI: Same objection. 15 replace it. We'll put the sticker -- is that A I don't. I don't recall any 16 Exhibit 8? 16 17 conversations on this topic. 17 MR. BREWSTER: Exhibit 9. Q Do you recall any conversations with 18 MS. COTCA: Exhibit 9? Okay. So we'll 19 White House Counsel's office at all during this 19 put the -- we'll replace the other one for sticker 20 time period between January 10, 2013, and January 20 Number 9, for Exhibit 9. Okay. 21 26, 2013? (Samuelson Deposition Exhibit 10 marked 22 22 for identification, retained by counsel.) MR. BREWSTER: Objection. Form. 118 120 A That's a two-week period from MR. BREWSTER: So we're making this 2 six-and-a-half years ago. I -- I regularly talk Exhibit 10, then? 3 to White House Counsel's office. I couldn't tell 3 MS. COTCA: Yes. 4 you if I talked to them in those two weeks. BY MS. COTCA: Q Okay. Q Ms. Samuelson, if you can take a look at 6 what's been marked as Exhibit 10. Again, it's an (Samuelson Deposition Exhibit 9 marked 7 for identification, retained by counsel.) e-mail chain relating to the CREW request. Let me Q Ms. Samuelson, I'm showing you what's 8 know once you've had a chance to review it. 9 been marked as Exhibit 9. If you can take a look. 9 A Sorry, just trying to look at what was 10 Let me know once you've had a chance to review it. 10 the new sections. A Do you want me to review the full thing? Q Oh, sure. 11 11 12 It's pretty long. 12 A Okay. O No. Just generally, if you can take a Q And I want to point you to the last 13 13 14 quick look through it. 14 e-mail, or the first e-mail in the e-mail chain, 15 MR. PEZZI: And I'll just note for the 15 which appears last on this document, on Page 4 of 16 the exhibit. Dated March 27, 2013, from State 16 record that the State Department about an hour ago 17 produced a less redacted version of this document. 17 Department official Edgar Jaramillo to Patrick 18 The only difference between the document -- the 18 Scholl and Terry Gordon.

19

20

22

21 document Exhibit 10?

MR. BREWSTER: Yeah, so where are you?

MR. BREWSTER: It says Joshua, Jonathon.

MS. COTCA: What is at the bottom of the

19 May 6 version, which is what this is, my

20 understanding, is the April 4, 2013, e-mail from

21 Karen Finnegan, to Sheryl Walter and Jonathan

22 Davis, I believe that redaction has been lifted on

Transcript of Heather Samuelson Conducted on June 13, 2019

MS. COTCA: No. That's the wrong one.

2 Let me see that e-mail.

This is 899. Okay.

4 Can we go off the record for a minute.

VIDEO SPECIALIST: We are going off

record at 12:46.

(A recess was taken.)

VIDEO SPECIALIST: We are back on the

9 record at 12:47.

10 BY MS. COTCA:

Q Ms. Samuelson, have you had a chance to

12 look at what's been marked as Exhibit 10?

A I have. 13

Q Okay. And this is a four-page e-mail

15 chain, again about the CREW FOIA request between

16 State Department officials, spanning from December 17 20, 2012, through April 19, 2013.

Is that a fair representation? 18

A From December 20, 2012, to April 19. 19

20 Q Nineteen, 2013, yes.

21 A Yes.

22 Q Thank you.

122

letter from DHS in response to a similar request

2 2013, you were in the White House Counsel's

3 office?

4 A I was.

Okay. Did you have any interaction with

And during this time frame in April of

6 any of the individuals on this e-mail chain,

7 whether with Brock Johnson or Ms. Walter or

8 Jonathan Davis, in regards to the CREW FOIA

9 request?

10 MR. BREWSTER: Objection. Form.

A No, I don't recall any interactions with 11 12 them.

Q Okay. After you --13

A On this request. 14

15 Q Sorry. I want to make sure you complete 16 the answer.

After you left the State Department and 18 moved over to White House Counsel's office, did 19 you keep in touch with Brock Johnson in regards to 20 CREW's FOIA request?

21 A I don't recall doing so, no.

22 Did you at all during the time frame keep 1 in touch with Brock Johnson on any other matter? A I'm trying to remember because it was so

long ago. And he is somebody that I communicated

with more recently. But I don't -- I can't tell

you if I did during that period.

Q Okay. When did you last communicate with

Mr. Johnson?

8 MR. BREWSTER: Objection. Outside the

9 scope.

10 MR. PEZZI: Same objection.

11 A Probably a year ago or so.

Q Was it in regards at all to any of the 12

13 subject matter that we're discussing here today?

14 A No. It was personal in nature.

15 Q And I just want to point you to the

16 second e-mail from the top on the first page, from

17 Mr. Johnson to Jonathan Davis and Ms. Walter, and

18 then cc'ing Karen Finnegan, Joshua Dorosin and

19 Gene Smilansky on April 19, 2013.

20 Do you see here where he says, "Do we

21 have a draft response I could review or a copy of

22 the DHS letter yet?"

Did you at any point see or review any

from CREW?

4 A No. I don't recall seeing a DHS letter. 5 Okay. Do you recall reviewing CREW's

6 request to DHS?

7 A No.

Q Do you recall ever reviewing -- do you

9 recall reviewing the CREW request to the State

10 Department?

A So I've obviously seen that more

12 recently, now that it's been in the press. I

13 don't recall whether I saw the actual request back 14 in 2012 or 2013 when these e-mails were sent.

Q Okay. I believe you left the State

16 Department on March 8 or around that time frame?

17 A That sounds around right.

18 2013. O

19 By the time you -- when you left the

20 State Department, did you have an understanding as

21 to how the State Department was going to respond

22 to CREW's request?

Transcript of Heather Samuelson Conducted on June 13, 2019

A No, I don't -- no.

Q Did Ms. Walter communicate with you in

3 any conversation -- during any conversations as to

4 whether the State Department would respond to CREW 4

that it had -- that it has no responsive records?

A I don't recall that, no.

7 MS. COTCA: One more.

8 (Samuelson Deposition Exhibit 11 marked

9 for identification, retained by counsel.)

10 Q Ms. Walter, you've been shown what's been

11 marked as Exhibit 11.

12 MR. BREWSTER: I think you mean --

13 Q I'm sorry, Ms. Samuelson.

And what's marked -- you've been shown 14

15 what's marked as Exhibit 11. And again, this is

16 an e-mail chain amongst State Department officials

17 in August of 2013 about FOIA requests submitted to

18 the State Department, including the CREW request.

19 A Yes. Sorry.

Q Sure. Let me know once you've had a 20

21 chance to look at it.

A Yeah, just a lot of pages you've given

126

1 me.

Q It's five pages, I believe.

A Okay, I've reviewed it. 3

Q Okay. Thank you. 4

5 Did anybody from the State Department

6 contact you in regards to the CREW request or keep

7 you up to date with respect to the CREW request

8 during this time frame in August of 2013?

9 A No.

10 Q Do you know if anybody from the State

11 Department communicated with anybody in White

12 House Counsel's office, other than you, about the

13 CREW request or any of the other FOIA requests in 14 this e-mail?

15 MR. BREWSTER: Objection. Foundation.

MR. PEZZI: Same objection. And 16

17 objection, form.

22

A They didn't communicate with me about 19 this while I was in White House Counsel's office. 20 Or at least I don't recall any communications

Right. Do you know if there was any

21 about it.

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1 communications with anybody else in White House

Counsel's office?

A Not that I know of.

Q Okay.

MS. COTCA: Okay. I think we can go off

6 the record.

7

THE WITNESS: Okay.

VIDEO SPECIALIST: We are going off the

9 record at 12:55.

10 (A recess was taken.)

VIDEO SPECIALIST: We are back on the 11

12 record at 13:52.

13 BY MS. COTCA:

Q Ms. Samuelson, before you is the

15 corrected copy with the new unredacted information

16 in Exhibit 9. And we'll go to that in just a

17 minute.

18 A Okay.

19 Q Beforehand, can I have you look at

20 Exhibit 6 for just a minute?

21 A Okay. I've got it.

22 Which is the e-mail chain that begins

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1 with an e-mail from Jonathan Davis to you, on

2 March 5th, 2013.

3 Are we looking at the same one?

4 A We are.

Q Okay. Great. That first e-mail, 5

6 Mr. Jonathan Davis wrote to you asking -- well,

7 about the CREW request, thanking you for following

8 up and saying, "I understand the next steps is for

9 IPS to," and the remaining of the information is 10 redacted.

(A discussion was held off the record.)

12 BY MS. COTCA:

Q Did you have an opportunity to review 14 this e-mail in unredacted form for your deposition 15 today?

16 MR. BREWSTER: Objection. Calls for 17 privileged. I'm going to direct her not to 18 answer.

19 MS. COTCA: I'm just asking if she

20 reviewed it in unredacted. I'm not asking about 21 the content of the information in the e-mail.

22 MR. BREWSTER: You're asking if -- you're

131 1 asking if she saw an unredacted version of this During this time, who from the White 1 e-mail? 2 House -- well, let me direct you to the last MS. COTCA: Yes. 3 e-mails in this e-mail chain on page -- fourth 3 4 MR. BREWSTER: When? 4 page. It's back in -- front and back sided here. 5 From Patrick Scholl to Sheryl Walter, dated March MS. COTCA: In preparation for her 6 28, 2013, where Mr. Scholl wrote to Ms. Walter, "I 6 deposition today. MR. BREWSTER: I'm going to ask her --7 believe that the White House was tracking these 8 I'm going to instruct her not to answer that 8 cases." 9 question. 9 Do you see that? 10 MS. COTCA: Okay. 10 A I do. 11 BY MS. COTCA: Q Okay. And then, actually, that's in Q Sitting here today, do you recall what 12 response to an earlier e-mail to Mr. Scholl from 13 the next steps for IPS were that Mr. Davis 13 Edgar Jaramillo, who we understand -- well, it 14 referred to in Exhibit 6? 14 says right here he's within IPS office. His 15 e-mail dated March 27, 2013, where he's informing MR. PEZZI: Objection. Calls for 16 information subject to the attorney-client 16 State Department officials that he tasked S/ES-CR 17 and IRM with the attached request regarding 17 privilege and the attorney work product doctrine. 18 I instruct the witness not to answer except to the 18 S/Clinton's private e-mails. 19 extent she can answer with a yes or no as to Do you see that? 19 20 whether or not she recalls. 20 A Yes. MS. COTCA: Well, the question was just 21 Q And then which the White House has 22 if she recalls. There was nothing about the 22 also -- also had an interest in knowing about from 130 132 1 substance in the e-mail. 1 us at FOIA. MR. PEZZI: And if she limits her answer Do you know who from the White House had 3 to whether or not she recalls, she may answer. an interest in knowing about this at FOIA in March A I do not recall. of 2013? 5 Q Thank you. 5 A I don't. Okay. You can put that aside. We can 6 6 MR. BREWSTER: Objection. Form. look at Exhibit 9 now. 7 Foundation. Have you had a chance to review it? 8 MR. PEZZI: Same objection. 9 A I did. I looked through it. 9 A I do not. 10 O Okay. Q Okay. Do you know who Mr. Scholl was 11 referring to in his March 28, 2013, e-mail above, A Before we were on the record. 11 12 when he said the White House was tracking these Q Okay. And just so the record is clear, 13 this is an e-mail chain between State Department 13 cases? Who from the White House he was referring 14 officials spanning from March 27, 2013, through 14 to? 15 May 1, 2013, about the CREW request. And in the 15 MR. BREWSTER: Same objection. 16 subject line it says "WH and S/Clinton's e-mail." 16 A I do not. Nor do I know who Mr. Scholl 17 Is that an accurate representation? 17 is. 18 Q Okay. During your time at White House 18 A I believe all these individuals are State 19 Counsel's office from March of 2013 through, I 19 Department officials, but I don't know that. Q Okay. Well, we -- I'll represent to you 20 believe you said May of 2014?

21

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A April.

Q April. Sorry. Thank you.

21 that we received this document from the State

22 Department in the discovery in this case, so ...

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1 April of 2014. Were you aware of the

- 2 White House tracking or following any FOIA
- 3 requests from any of the other agencies?
- 4 MR. BREWSTER: Object.
- 5 Q Including the State Department?
- 6 MR. BREWSTER: Objection. Form. Outside
- 7 the scope.
- 8 MR. PEZZI: Same objection.
- 9 A Not, not to not that I can think of 10 here today.
- 11 Q And I want to point you back to Exhibit 12 8.
- 13 A Got it. Sorry. They were out of order.
- 14 Q No problem.
- 15 And again looking at Ms. Walter's e-mail 16 to you on January 10, 2013, where she's informing
- 17 you that the State Department is going to be
- 18 interpreting the CREW FOIA request for official
- 19 e-mail accounts rather than personal e-mail 20 accounts.
- Did you at that point, or at any point
- 22 during all of this e-mail traffic about the CREW
- 1 request, raise to Ms. Walter, or anybody else who
- 2 you may have discussed with at the State
- 3 Department about the CREW request, the e-mail
- 4 address that you were aware of that Secretary
- 5 Clinton used for State Department business?
- 6 MR. BREWSTER: Objection. Form.
- 7 Foundation.
- 8 MR. PEZZI: Same objections.
- 9 A I didn't know the extent she was using it 10 for State Department business at the time. I I 11 may have raised it, but I don't recall.
- 12 Q Did you recall -- I mean, excuse me. Did
- 13 you raise the e-mail account that Secretary
- 14 Clinton used for State Department business, which
- 15 you were aware of -- and again during the time
- 16 span of all this e-mail traffic about the CREW
- 17 request -- during any conversations that you had
- 18 with Ms. -- with Ms. Cheryl Mills about the CREW 19 request?
- 20 MR. BREWSTER: Objection. Form.
- 21 Foundation.
- 22 MR. PEZZI: Same objections.

1 A I think as we discussed earlier, I don't

2 remember speaking with Cheryl with this request.

- Q Well, then, focusing then on your
- 4 discussions with Ms. Walter. Wouldn't that have
- 5 been a logical piece of information for you to
- 6 raise to Ms. Walter when discussing the CREW --
- 7 CREW's FOIA request, and how the State Department
- 8 was going to respond to CREW?
- 9 MR. BREWSTER: Objection. Form.
- 10 MR. PEZZI: Same objection.
- 11 A I don't know the extent to which I knew 12 about the — the details of the FOIA request. I 13 don't know the extent. Nor do I recall the extent 14 of my conversations with Ms. Walter.
- 15 Q Okay. But you read -- was it your 16 practice to read the e-mails that you received?
- 17 A Yes.
- 18 Q Okay. So we're looking at --
- 19 A I hope so.
- 20 Q Okay. Good. I mean, especially since
- 21 you responded to --
- 22 A Yes.

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- Q -- Ms. Walter's e-mail. So --
- 2 A So I would hope I read it.
- 3 Q Okay. So we're speaking to about the
- 4 e-mail from January 10, 2013, and this e-mail
- 5 chain. And my question is, wouldn't it at that
- 6 point, when Ms. Walter informed you in writing
- 7 that the State Department was going to interpret
- 8 CREW's FOIA request to ask for official accounts
- 9 rather than personal e-mail accounts, wouldn't it
- 10 have been a logical piece of information for you
- 11 to inform Ms. Walter with respect to the e-mail
- 12 account that you were aware of that Secretary
- 12 (1)
- 13 Clinton was using for state business?
- 14 MR. BREWSTER: Objection. Form. 15 Foundation.
- 16 MR. PEZZI: Objection. Form.
- 17 A So I don't recall what conversations we 18 had prior to this e-mail chain. I don't recall 19 what was the impetus for her sending this to me.
- 20 So I can't tell you today whether it 21 would have been logical or not. And I can't tell 22 you today, you know, whether I raised it with her

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1 or not. I just don't recall.

- Q If you -- if you recall, I mean, we've
- 3 looked through all these e-mail chains that speak
- 4 about or talk -- refer to the CREW request.
- Was Ms. Walter your main point of
- 6 contact, who you dealt with, with respect to what
- 7 the status of the request was from the State
- 8 Department?
- 9 MR. BREWSTER: Objection. Foundation.
- 10 A This just wasn't a big part of my job 11 responsibilities. I don't recall having these 12 conversations.
- 13 Q And you don't recall who --
- 14 A Yeah.
- 15 Q -- your point of contact was, if you 16 wanted to know the status?
- 17 A I mean, it - I - I don't.
- Q Okay. The fact that this wasn't -- what 19 did you say, that this wasn't part of your job 20 responsibilities?
- A I did not say that. I said it wasn't a 22 big part of my job responsibilities.
- Q Thank you.
- The fact that it wasn't a big part of
- 3 your job responsibilities, and there was all this
- 4 e-mail traffic about this FOIA request, wouldn't
- 5 that have been more memorable for you to recall
- 6 during this time frame, when you were at the State
- 7 Department?
- 8 MR. BREWSTER: Objection. Form.
- 9 MR. PEZZI: Same objection.
- 10 A Again, I got hundreds of e-mails when I 11 was at the State Department. And during this time 12 is when I was very much focused on Secretary 13 Kerry's transition to the department.
- Q In 2013 were you aware that the State 15 Department responded to CREW that it had no
- 16 records responsive to its request?
- 17 A No.
- 18 MR. BREWSTER: Objection. Foundation.
- A I did not become aware of it until it was 20 in the press.
- Q Okay. 21
- 22 A couple of years later, I think.

- Q Okay. Are you aware that the State
- 2 Department's OIG office, in part of its
- investigations as to how the State Department
- 4 responded to FOIA requests during Secretary
- 5 Clinton's tenure, looked at this particular FOIA
- 6 request? Are you aware of that?
- A I I recall either reading it in the 8 report or reading it later on in the press.
- Q Does it surprise you to learn that the
- 10 state OIG found that State Department staff
- 11 advised the OIG of their belief that the State
- 12 Department's response to CREW was incorrect, and
- 13 that it should have been revised to include the
- 14 former Secretary's personal e-mail account to
- 15 conduct official government business?
- 16 MR. BREWSTER: Objection. Form.
- 17 Foundation.
- 18 MR. PEZZI: Same objections.
- 19 A I – I don't know, because I don't have 20 the specific request in front of me. I don't know 21 what went into State Department's decision to -22 to release the response they did.

Q Okay. Well, I'll represent to you that

- the State Department responded to CREW on May 10,
- 3 I believe, of 2013, that it had no records
- 4 responsive to its request. And that is the
- request we're speaking here about today.
- 6 So based on that representation that I
- 7 made to you, are you surprised to learn that State
- 8 Department officials informed OIG during its
- 9 investigation of their belief that the
- 10 department's response to CREW was incorrect, and
- 11 that it should have been revised to include the
- 12 former Secretary's personal e-mail account used to
- 13 conduct official government business?
- MR. BREWSTER: Objection. Form. 15 Foundation.
- 16 MR. PEZZI: Same objections.
- **17** A Am I surprised, sitting here today?
- Q Yes. 18
- 19 A I'm not sure I understand what you're 20 asking. I'm sorry.
- Q Are you surprised to learn that State
- 22 Department officials informed OIG that State

141 143 Department's response to CREW was incorrect? 1 process? 2 MR. BREWSTER: Same objections. 2 A I - so I was her personal counsel later, 3 though I'm sure we're getting to that. MR. PEZZI: Same objections. A Again, I do not understand. I'm sorry, I 4 Q Okay. I'm speaking about January to don't understand your question. I'm surprised? February 1st of 2013. Okay. So the answer is you were not involved. Q I'm sorry. What part of the question don't you understand? A Correct. 8 Q Okay. Thank you. A What do you mean by am I surprised? I 9 Did you ever e-mail Cheryl Mills to her 9 don't know who the State Department officials were 10 personal e-mail account for State Department 10 that you were referring to. I have read that. 11 business? 11 If -- if the OIG found that this response was 12 incorrect, I have no reason to doubt that. 12 MR. BREWSTER: Objection. Foundation. Q Are you surprised to learn that State 13 It's outside the scope. MR. PEZZI: Same objections. 14 Department officials -- not the OIG, but State 14 A I may have. I just don't recall. 15 Department officials -- believed that State 15 16 Department's response to CREW was incorrect and 16 O How about Jacob Sullivan? 17 that it should have been revised to include 17 MR. BREWSTER: Same. 18 Secretary Clinton's e-mail? 18 Q Did you ever e-mail him for State 19 MR. BREWSTER: Objection. Form. 19 Department business to his personal e-mail 20 Foundation. 20 account? 21 MR. BREWSTER: Same objections. 21 MR. PEZZI: Same objections. 22 MR. PEZZI: Same objections. A I'm not surprised or unsurprised. I ... 22 142 144 A Again, I may have. I just don't recall. Q Okay. I want -- so I want to move to the 1 And then the same question for Huma time when you were departing the State Department. Abedin, if you ever e-mailed her to her 3 A Okav. Q Was there a procedure in place, when you Clintonemail.com e-mail account or any other personal e-mail account for State Department were leaving the State Department, with respect to 6 business? 6 reviewing any personal material that you were to take with you from the State Department? 7 A I may have. 8 MR. BREWSTER: Objection. Outside the Okay. 9 scope. 9 Okay. So I want to now move into the 10 A I'm trying to remember. I did not take 10 summer of 2014, when you began working for 11 Secretary Clinton as her attorney. And just so 11 any material with me outside the State Department. 12 I left everything for my successor. 12 the record is clear, I'm only asking you about the 13 work you did for Secretary Clinton in relation to Q Okay. Were you at all involved in the 14 collecting and reviewing her e-mails for purposes 14 process in sorting Secretary Clinton's papers and 15 of returning to the State Department. Okay?

16 A Okav.

17 Q Okay. When did you become first aware 18 about a review for Secretary Clinton's e-mails for 19 purposes of returning them to the State 20 Department?

21 A What do you mean by "a review"?

22 Well, when -- when were you first made

15 what she took and what she left at the State

A Not prior to her departure, no. Q Well, at the time of her departure from

MR. BREWSTER: Objection. Foundation.

A Not at the time of her departure, either.

16 Department prior to her departure?

20 the State Department?

17

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Transcript of Heather Samuelson Conducted on June 13, 2019

1

1 aware that, either by Cheryl Mills or by Secretary 2 Clinton, about retaining you to assist in the 3 process to collect Secretary Clinton's e-mails and

4 any review that may be entailed in that process

5 for purposes of returning them to the State

6 Department?

A So I believe it was -

8 MR. BREWSTER: One second.

9 You can answer to the extent that you're 10 not divulging any attorney-client privileged 11 communications.

12 Q I'm just asking for the time frame, the 13 date.

MR. BREWSTER: Okay. 14

A I believe it was late summer 2014. 15

Q Okay. And I believe your testimony was 16 17 that Ms. Mills hired you as -- to come on board to 18 represent Secretary Clinton?

19 A That's correct.

20 Q Okay. Can you narrow it down other than 21 the summer of 2014, as by month?

A August, I would say. That's my best

Who's David Wade?

2 A My recollection is he was serving as

Secretary Kerry's Chief of Staff at the State

Department at the time.

Q Okay. And do you know Richard Visek?

A Yes. He's in the legal advisor's office.

7 I believe he was deputy counsel at the time, but I

8 don't know for certain.

Q And what about Philip Reines?

10 A He was an advisor to the Secretary.

O Okay. And in this e-mail, Ms. Mills

12 wrote to Mr. Wade and to Mr. Visek, "I wanted to

13 follow up on your request last month about getting

14 hard copies of Secretary Clinton's e-mails to/from

15 accounts ending in, '.gov,' for the tenure at the 16 department."

17 Do you see that?

A I do. 18

19 Q Okay. So based on this e-mail, I read it 20 to mean that Ms. Mills was in touch with Mr. Wade 21 in July of 2014.

Is that fair --

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2

5

1 guess.

Q Okay.

(Samuelson Deposition Exhibit 12 marked

4 for identification, retained by counsel.)

Q Ms. Samuelson, please look at what's been

6 marked as Exhibit 12. And let me know once you've

had a chance to review it.

Have you had a chance to review it?

9 A I have. Thank you.

10 Q Are you familiar with this document?

A I am not. 11

12 Q Okay. So just so the record is clear, it

13 is an e-mail chain between State Department

14 officials, but which begins with an e-mail from

15 Cheryl Mills to David Wade, and a copy to Richard

16 Visek and Philip Reines, subject Following Up,

17 dated August 22, 2014.

Is that a fair representation? 18

19 A Yes.

Q Okay. Thank you. And I want to point 21 you to that first e-mail in that e-mail chain,

22 from Cheryl Mills to David Wade.

MR. BREWSTER: Objection.

Q -- interpretation?

3 MR. BREWSTER: Objection. Foundation.

4 A I can't testify that it was in July.

Q I'm just asking is that a fair read by

me? I'm reading it as meaning July, if she's

referring to it as last month.

8 A It's an interpretation.

9 Okay. July comes before August, doesn't

10 it?

11 A It does.

12 Q Okay.

MR. BREWSTER: Objection. 13

Q Were you in -- at the time that Ms. Mills 14

15 first reached out to Mr. Wade about returning hard

16 copies of Secretary Clinton's e-mails to or from

17 accounts ending in .gov during her tenure, were

18 you at that point retained to assist in that

19 process?

A I don't know the answer to that. I don't 21 know exactly when I was asked to help in this

22 process.

Transcript of Heather Samuelson Conducted on June 13, 2019

1 Q Okay. Do you know why Ms. Mills copied

2 Philip Reines onto this e-mail dated August 22nd,

3 2014?

4 MR. BREWSTER: Objection. Form.

5 Foundation.

6 A I don't.

7 Q Okay. Did Mr. Reines have any role in --

8 with respect to the State Department's request for

9 Secretary Clinton to return her e-mails to the 10 State Department?

11 MR. BREWSTER: Objection. Foundation.

12 A Did he have any role?

13 Q Uh-huh. Was he involved in any way?

14 A Sorry, I'm just trying to think back. It 15 was — it was a while ago.

16 He may have been somebody that when we 17 were determining whether items were work or 18 personal, which I assume we'll get to later, that 19 we consulted. But I don't — I'm not sure.

20 Q Okay.

Okay. And is that the only involvement

22 that you recall with respect to Mr. Reines during

1 that.

2 And what was the process -- after you

3 were retained to assist in this process, what did

4 you do as a result of collecting Secretary

5 Clinton's e-mails?

MR. BREWSTER: To the extent you can

7 answer without divulging attorney work -- work

8 product or attorney-client privilege.

9 A So my recollection is, the first step i, 10 we asked Platte River for the universe of e-mails

11 from January 2009 until February 2013, which was

12 the time that she served at the State Department.

13 My recollection is that we first asked

14 for those that are to and from a .gov account, as 15 is -- seems to be referenced here.

16 Q And when? When was that time frame, if 17 you recall?

18 A I believe it was in August of 2014.

19 Q Okay. And when you said "we made a

20 request," who's "we"?

21 A It was --

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22 Q Who were you referring to? Sorry.

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1 this process?

2 A He was – he handled communications and

3 press for the Secretary, so he may have been

4 involved later on with communications and press

5 around it. But that's - that's my only

6 recollection.

7 Q Okay. And when you're speaking about

8 communications and press, are you referring to

9 after the March 2015 reports --

10 A Correct.

11 Q -- that came out?

12 A Correct.

13 Q Okay. So I want to -- I want to focus

14 just on this time frame of summer of 2014.

15 So during this time period of summer 2014 16 through the end of 2014, is that the only aspect

17 in which Mr. Reines was involved, going back to

18 your testimony with respect to seeking his counsel

19 or advice in determining personal versus business

20 record?

21 A That's my recollection.

22 Q Okay. And how did -- well, I'll withdraw

1 A It was myself and Cheryl Mills. It was 2 one of us.

3 Q Okay. And did Platte River Networks, is

4 that who you said you contacted?

5 A That's correct.

6 Q Okay. And I believe I've seen the

7 acronym PRN for them. If I refer to it as PRN,

8 can we agree --

9 A Yes.

10 Q -- that we're speaking about the same

11 thing?

12 A Yes.

13 Q Okay. Thank you.

14 And did PRN provide a set of Secretary

15 Clinton's e-mails to you as a -- in response to 16 your request?

10 jour request.

17 A They did.

18 Q Okay. Now, I've seen that referenced in

19 some of the FBI's interview notes of certain

20 individuals as them referring to it as the July

21 export.

Are you familiar with that term or have

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1 you seen that term used to describe the process

- 2 that they undertook in response to your initial
- 3 request?
- MR. BREWSTER: Objection. Form.
- 5 Foundation.
- A I don't believe I have. I may have. I 7 just -- I don't recall.
- Q Okay. Okay. And what did you do once
- 9 they provided a set of the e-mails from
- 10 Secretary -- from or to Secretary Clinton from
- 11 January 2009 to February of 2013 with .gov e-mail
- 12 accounts?
- 13 So when we received those, we reviewed 14 those for what was work related and what was 15 personal.
- 16 There was a decision to be overinclusive
- 17 in terms of what was work related. And,
- 18 therefore, almost all of those .gov e-mails,
- 19 frankly, potentially all -- I want to be careful.
- 20 I think almost all went -- were provided to the
- 21 State Department as work related, even though some
- 22 were arguably not.
- Q Okay. Let me back up a little bit.
- How many e-mails did you receive from
- 3 Platte River Networks in response to your request
- 4 for Secretary Clinton's e-mails either to or from
- 5 .gov accounts?
- A I don't recall. I know that they made up
- 7 a large portion of the work-related e-mails that
- 8 were provided to the department. I think
- 9 somewhere around 90 percent, but I don't -- I 10 don't recall the exact number.
- Q How do you know that it was somewhere 12 around 90 percent?
- A Because in preparation for this I 14 reviewed the material that used to be on the 15 campaign's website. And I – I recalled that it 16 said it was around 90 percent. I have no reason 17 to doubt that.
- Q Okay. You didn't actually go and try to 19 figure out the percentage and the math to figure 20 out if it was about 90 percent?
- A Today? No. 21
- 22 Yes. Thank you.

- So after receiving the e-mails from --
- 2 either from or to Secretary Clinton with .gov, did
- you make any other requests to PRN for any other
- 4 e-mails to be provided as part of your review?
- 5 A I did.
- 6 Q Okay. And can you tell me about those 7 requests?
- A So I I it was either myself or
- 9 Cheryl went to Platte River and asked if we could
- 10 have the full e-mail box for Secretary Clinton
- 11 dating January 2009 to February 20 -- to February 122013.
- 13 Q So did that request include e-mails with
- 14 .gov accounts, as well as any other e-mails?
- A It did.
- Q Okay. And when you said "the full e-mail 16 17 box," what do you mean by that?
- A Sorry. I just didn't know how to 19 categorize it.
- 20 We just asked for any e-mails that Platte 21 River had that could -- that Platte River -- let
- 22 me back up. That Platte River could pull for us

1 that was from January 2009 to February 2013.

- Q Okay. And were these e-mails that Platte
- River pulled from you from Secretary Clinton's,
- like, Inbox and Sent folder?
- A Yes. I well, I should say I believe
- 6 so, the way they -- they were sent to me, they
- 7 were both sent and received.
- Okay. What about, did you receive any
- 9 e-mails from Draft folder or box from Secretary
- 10 Clinton's e-mail account?
- MR. BREWSTER: Objection. Form. 11
- 12 If you know.
- A I'm sorry, I'm just trying to think.
- 14 This was a really long time ago.
- I I don't recall. There might have 16 been, but I don't recall, sitting here today.
- Q Okay. And you testified earlier that you 18 were interviewed by the FBI in regards to this
- 19 process. Correct?

A Correct.

- Q Okay. Is that information that you would 21
- 22 have disclosed if you would have received e-mails

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- 1 from Secretary Clinton's draft folder, that you
- 2 would have disclosed to the FBI?
- 3 MR. BREWSTER: Objection. Form.
- 4 If you can answer without divulging
- 5 attorney-client privilege, you may answer.
- 6 MR. STEKLOFF: Could I just clarify, are
- 7 you asking if the FBI asked her about it?
- 8 MS. COTCA: I'm just asking if that's the
- 9 type of information that she would have disclosed 10 to the FBI.
- 11 MR. STEKLOFF: I'm not sure I understand
- 12 that question, but she can answer if she
- 13 understands.
- 14 Q Let me --
- 15 A I mean, of course. I mean ...
- 16 Q Let me back up.
- Did the FBI ask you whether you received
- 18 from Platte River e-mails from Secretary Clinton's 19 Draft folder?
- 20 MR. BREWSTER: Objection. Form.
- 21 Foundation.
- 22 A They may have. I don't -- I don't
- 1 recall.
- 2 Q Okay.
- A If they and if they did, I would have
- 4 answered truthfully to the best of my recollection
- 5 at the time.
- 6 Q Okay. I'm not trying to trick you. I'm
- 7 just trying to understand what the information is.
- 8 MR. STEKLOFF: That's what I assumed. I
- 9 was just trying to clarify because it was a
- 10 confusing question.
- 11 MS. COTCA: That's fine. Thank you.
- MR. BREWSTER: Yeah.
- 13 Q Okay. And then when did you make
- 14 the second -- when was the second request made to
- 15 PRN for the full e-mail box with the e-mails from 16 the Inbox and the Sent folder?
- 17 A So the .gov also had the Inbox and the
- **18 Sent folder, just to be clear.** 19 Q Oh, sure.
- 20 A But the when I requested the full –
- 21 sorry I keep using the word "full." I just don't
- 22 know how else to describe it. We requested the -

- 1 all of the e-mails that they had in their
- 2 possession. That was maybe a month or so later.
- 3 I just don't recall.
- 4 Q And how many e-mails did you receive from
- 5 PRN in response to the second request?
- 6 A My recollection was that it was just over 7 60,000.
- 8 Q That's 60,000 e-mails, just to be clear.
 - Correct?
- 10 A Correct.
- 11 Q Okay. Because there was also reference
- 12 to 55,000 pages, so ...
- 13 A Oh, yeah.
- 14 Q 60,000 e-mails.
- 15 A Correct.
- 16 Q Okay. Thank you. Okay.
- Now, I want to focus on the first
- 18 request.
- 19 A Sorry.
- 20 Q When -- that's okay.
- When the initial request was made for the
- 22 .gov e-mails, had you already begun the process of
 - 160
- 1 reviewing those e-mails to determine what may be
 - 2 relevant in response to the State Department's
 - 3 request?

- 4 MR. BREWSTER: Objection. Form.
- 5 Foundation.
- 6 Q Let me reask it --
- 7 A Okay.
- 8 Q -- if that's okay.
- 9 Prior to making the second request for
- 10 all of Secretary Clinton's e-mails from the Inbox
- 11 or the Sent folder, at that point had you already
- 12 done the review of the .gov e-mails that you
- 12 done the review of the .gov e-mails that ye
- 13 received a month before?
- 14 A I believe so, yes.
- 15 Q Okay. And can you explain how that
- 16 review -- what the process was for that review?
- 17 A For the .gov?
- 18 Q Yes.
- 19 A Because most the majority, vast
- 20 majority of them were work related, because that's
- 21 how she would -- if she was e-mailing about
- 22 something work related, she would typically e-mail

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1 on her personal gov account, so that review was

- 2 relatively quicker than the other review that I'm
- 3 sure we'll talk about.
- 4 Because it was just looking for things
- 5 that were purely personal. And then as I kind of
- 6 mentioned before, we were overinclusive. And so,
- 7 therefore, a lot of material that was produced to
- 8 and from a .gov account was arguably personal in
- 9 nature.
- 10 I'm just saying we were over -- I'm just
- 11 saying we were overinclusive. I'm sorry. That
- 12 was a complicated way to say it. We were I was
- 13 overinclusive in terms of what was produced from 14 the .gov subsection.
- 15 Q Okay. And who did the review of those 16 e-mails, the .gov section?
- 17 A I did.
- 18 Q Okay. Were -- anybody else do the 19 initial review of the .gov e-mails?
- 20 A I consulted with Sheryl and David on it.
- 21 Q And who is David?
- 22 A I'm sorry, David Kendall.
- 162
- Q And who is David Kendall?
- 2 A He is one of her other personal counsels.
- 3 Q That's okay. We just need to make it
- 4 clear for the record.
- 5 A Sorry about that.
- 6 Q That's okay.
- 7 So was it that you just consulted with
- 8 either Ms. Mills or Mr. Kendall when you had
- 9 particular questions, or were they -- did you
- 10 consult with them on a regular basis, like, This
- 11 is what I reviewed today?
- MR. BREWSTER: Objection, to the extent
- 13 you can answer without divulging attorney work
- 14 product or attorney-client privilege.
- 15 A I don't recall it being day-to-day basis. 16 I did consult with them. I couldn't tell you how 17 often.
- 18 Q Okay.
- Okay. And now I want to get to the
- 20 review of the other e-mails. The .gov, but also
- 21 the batch that included .mil and other e-mails
- 22 that were either sent to or from Secretary

- 1 Clinton.
- 2 Can you explain -- well, for the record,
- you nodded your head when I said .mil.
- 4 Do you know what that refers to, the
- 5 .mil?
- 6 A I do.
 - Q Okay. Can you explain that?
- 8 A It's e-mail addresses with the Department 9 of Defense.
- 10 Q Okay. And the .mil stands for military?
- 11 A I assume so.
- 12 Q Okay. Can you explain how that process
- 13 of the review took place?
- 14 A Yes. So first so as I said, we had 15 asked Platte River to provide us with all e-mails 16 from January 2009 to March 2013.
- We had already reviewed those that went
- 18 to and from a .gov. So this part of the review
- 19 was very was looking for any e-mails that she
- 20 may have that are work related that would be with
- 21 individuals who did not have a .gov address, or
- 22 were not -- or may not have used a .gov address
- 62
 - 1 for the particular correspondence.
 - 2 So that could have included members of
 - 3 Congress, it could have included other department
 - 4 officials, it could have included advisory board
 - 5 members. Anyone she may have corresponded with on
 - 6 work-related matters.
 - 7 So the first thing that I did -- again,
 - 8 this was a long time ago, so it's really just the
 - 9 best of my recollection today -- is we sorted her
 - 10 Inbox by to and from, to see who she was
 - 11 corresponding with. And I would review the names.
 - 12 And if it was somebody that she would be
 - 13 corresponding with on work-related matters, I
 - 14 would -- and it appeared to be work related, I
 - 15 would put it in the -- I'll call it the
 - 16 work-related pile.
 - 17 If I didn't recognize a name, I would
 - 18 look it up.
 - 19 Q Okay. And then?
 - 20 A The next piece that I did was to make
 - 21 sure that I had caught everything. I did some
 - 22 keyword searches, which included the names of

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- 1 department officials, assistant Secretaries, Under
- 2 Secretaries that she may have corresponded with.
- And then I also did other keyword
- 4 searches, such as which I know is relevant to
- 5 this case -- Libya and Benghazi.
- 6 Q Okay. And then?
- 7 A And for any and then for once I had
- 8 the batch that were work related, I printed those9 pages.
- 10 Q Okay.
- 11 MR. BREWSTER: Ramona, would it be okay
- 12 to take a break? I know we've only been going for
- 13 45 minutes. But I want to have a quick
- 14 conversation with my client.
- MS. COTCA: About privilege issues?
- MR. BREWSTER: Yes.
- MS. COTCA: Sure.
- 18 MR. BREWSTER: Okay. Thank you.
- 19 THE WITNESS: Thank you.
- 20 VIDEO SPECIALIST: We are going off the
- 21 record at 14:37.
- 22 (A recess was taken.)

- 1 VIDEO SPECIALIST: We are back on the
- 2 record at 14:44.
- 3 THE WITNESS: Sorry. So I realize I was
- 4 a bit inarticulate before when you asked me about
- 5 the .gov subsection. And I believe I
- 6 inadvertently said that the majority of the .gov
- 7 were personal in nature. That is obviously
- 8 incorrect. The majority of e-mails she sent to
- 9 and from a .gov e-mail address were work related.
- 10 MS. COTCA: Okay. Thank you for the 11 clarification.
- 12 BY MS. COTCA:
- 13 Q I want to just back up a little bit to
- 14 your testimony about the 90 percent figure that 15 you had mentioned.
- Who came up with that 90 percent figure?
- MR. BREWSTER: Objection. To the extent
- 18 you can divulge -- without divulging
- 19 attorney-client privilege.
- 20 A It was just math. So we took the number 21 of total e-mails that were provided to the
- 21 of total e-mails that were provided to the
- 22 department -- well, I guess it's the opposite. We

- 1 divided the number of e-mails that were sent to
- 2 and from a .gov account, or had a .gov cc'd, by
- 3 the total number of e-mails that were provided to
- 4 the department.
- 5 Q And who did that? Who is "we"?
 - MR. BREWSTER: Same objection.
 - A I don't recall. It could have been me.
- 8 Q And when you did the initial review with
- 9 just the .gov e-mails, you stated that you did a
- 10 review and it went fairly quickly, since most of 11 them were work related.
- But were there any during that review
- 13 that you deemed were personal in nature?
- 14 A There may have been a couple that were 15 deemed personal in nature, but I don't recall.
- 16 Q Okay. And were those removed from the 17 batch that was provided to the State Department?
- 18 A If there were, ves.
- 19 Q Okay. And do you recall with whom those
- 20 e-mails were, between Secretary Clinton and who?
- 21 MR. BREWSTER: Objection. To the extent
- 22 you can answer without divulging attorney work
 - 168
- 1 client privilege -- product, not client.
 - A I don't recall, sitting here today.
- 3 Q And what was the process or what was the
- 4 methodology that you used to determine what was
- work related and what was personal in nature with
- 6 respect to the initial review of the .gov e-mails?
- A Like I said, the vast, vast majority were
- 8 official. And even if they were something as
- 9 simple as her sitting in a meeting and asking for
- 10 iced tea, we treated that as official. And that
- 11 was provided to the department.
- 12 There was so the vast majority of 13 those were were work related.
- 14 Q Okay. But my question was, what was the
- 15 methodology that you used when you were reviewing
- 16 the .gov e-mails with respect to determining
- 17 whether the e-mail was personal in nature or if it
- 18 was related to state business?
- MR. BREWSTER: To the extent -- to the
- 20 extent you can answer without divulging attorney 21 work product privilege.
- 22 A I read them.

169 171 Q Did you read every single e-mail? 1 very few, if any, that were deemed personal from 2 A I can't -2 the .gov batch. 3 Q From the initial review with just the 3 Q Okay. So in the .gov batch, then my state.gov e-mails? understanding is that you did that review on hard A I can't say that I read every word of 5 copies. every e-mail. 6 MR. BREWSTER: Objection. Form. But if it was — if it was mix of O Is that correct? 8 personal and work, it was provided as work A So we're - this was so long ago, I -8 9 related. If that's your question. 9 I --10 Q Well, that goes to -- that answers part 10 Q It was a pretty significant --11 of my question, with respect to mixed documents. A I printed it. 11 Your testimony, as I understand it, is if 12 Q -- process. Right? 13 it had both personal use and state business use, A I printed it. What I – what I'm trying 13 14 when you reviewed the state dot -- not the state, 14 to remember today is whether I reviewed it while I 15 excuse me, but the .gov e-mails, you determined 15 was in my Outlook or whether I reviewed it when I 16 those e-mails to be work related. 16 printed it or whether it was both, a combination 17 A Correct. 17 of both. I just don't recall, sitting here today, MR. BREWSTER: Objection. Form. 18 what order it happened in. 18 19 Q Okay. And I'm more interested not Q Okay. 20 A Like I said, there was only -- and I 20 whether there were printed or not, but rather 21 whether you opened up each e-mail and reviewed 21 can't even recall, there may have been only been a 22 couple in the .gov subsection that were not deemed 22 each e-mail during that process to determine if it 170 172 1 work related. 1 was state related or business related. O Did you review each e-mail from that 2 MR. BREWSTER: Objection. Form. 3 first batch of e-mails that you reviewed with the 3 A State related or personal? Not business. Q Personal, I'm sorry. State related or 4 .gov e-mails? 5 MR. BREWSTER: Objection. Form. personal. Thank you. 6 A Reviewed, ves. Yes. A Like I said, that -- the .gov, the vast Q Did you open every e-mail to review for 7 majority went to the State Department. There – I 8 purposes of determining whether it was 8 don't want to say the whole, because there may 9 responsive -- or whether it was state related or 9 have been a couple that were pulled because they 10 not? 10 were personal. I just can't remember today. Q So how did you come to see if the vast 11 A I printed every e-mail. 12 So let me clarify, then. And again we're 12 majority of --13 speaking just the initial review of just the A Yeah. 13 14 state -- not the state, I'm sorry, the .gov Q -- of those e-mails in that batch with 15 e-mails that PRN sent either in July or August of 15 the .gov e-mails, the vast majority of those 16 e-mails were state related, how did you come to 16 2014. 17 When you did an initial search to 17 notice the ones that were personal in nature? 18 determine which ones are responsive, are you --18 A Because I reviewed them. 19 did you print all of them out, whether they were 19 Q And what I'm trying to understand is how

20 did that review process occur. Did you read each 21 e-mail or open each e-mail to determine whether it

22 was personal or state related?

20 state related or personal in nature?

A My recollection is yes. And my 22 recollection is that there were less - there were

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MR. BREWSTER: Objection. Form.

2 A So – did I open? Yes. I printed each e-mail. I did not read every line of each e-mail.

4 There were certain -- if -- yes, I -- I

reviewed each e-mail. I'm not -- I'm not sure how else to answer your question.

- Q When you say you printed each e-mail, I
- 8 think that's where there's a little bit of -- at
- 9 least on my end I need some clarification.
- 10 When you say you printed each e-mail,
- 11 were those e-mails, the volume of e-mails that
- 12 were at that point determined to be state related,
- 13 or the printed batch, did that include the entire
- 14 universe of the .gov e-mails that PRN sent to you
- 15 in August of 2014?
- 16 MR. BREWSTER: Objection. Form.
- 17 A I reviewed each e-mail. I printed each 18 e-mail. And they were provided to the department, 19 with the exception of maybe one or two, maybe, 20 that were personal in nature from the .gov batch.
- Q So sitting here today, you can't say that 22 you opened and read each e-mail from the .gov
- 174
- 1 batch in processing -- or in reviewing whether
- 2 they were state related or personal in nature?
- MR. BREWSTER: Objection. Asked and 3
- 4 answered.
- A They went to the State Department. I
- 6 reviewed the name, I reviewed the subject, I
- reviewed the contents of the e-mail if it was
- 8 questionable as to whether it was personal or work
- 9 related.
- 10 But, again, if we're talking about the
- 11 .gov subsection, with the exception of maybe a
- 12 couple e-mails that were clearly personal in
- 13 nature, they were provided to the department.
- Q Okay. I understand your testimony that 15 the vast majority were provided to the State
- 16 Department. I'm trying to get a clear sense as to
- 17 what the methodology was used to do each of these 18 reviews. So that's what my questions are focusing
- 19 on.
- 20 A I don't think that --
- 21 MR. BREWSTER: But Ramona, she's answered
- 22 this question now several times. She opened them,

- 1 she printed them, she reviewed them.
- MS. COTCA: I don't think her testimony
 - is actually clear as to which ones she printed.
- 4 MR. BREWSTER: Okay.
- Q Can you clarify which e-mails from the
- .gov batch you printed and when? With respect to
- the review process, not a specific date.
- A Look. I want to answer your question.
- 9 We're talking about something that happened five 10 years ago, and you're asking a really level of 11 specificity.
- 12 So my - my recollection is, I reviewed
- 13 the e-mails, I printed the .gov e-mails. If
- 14 you're asking if I printed these potentially one
- 15 or two that were personal in nature?
- Q Yes. 16
- 17 A Maybe. But they were - I don't know. I 18 probably did. I don't remember.
- Q Okay. And I understand that time has
- 20 passed. But have you ever had any other occasion
- 21 to review government-related e-mails for a
- 22 high-level government official other than
- 1 Secretary Clinton?
 - MR. BREWSTER: Objection. Foundation.
 - Outside the scope.
 - 4 A Since I left government?
 - 5 O
 - A I may have done document review while I was at the White House Counsel's office.
 - Not that I recall. 8
 - 9 Q Okay. I guess I was going to ask you, 10 have you ever done document review in any other 11 litigation?
 - 12 A No, I have not.
 - O Okay. Okay. And moving into -- focusing 14 in on the second batch of the e-mails that PRN 15 sent.
 - 16 And I'm sorry, did I ask you when did 17 they send those to you, time frame-wise?
 - A It was sometime in the fall of -- early 19 fall of 2014.
 - Q Okay. Now, I'll just represent to you
 - 21 that I've just seen -- I've seen reference to it
 - 22 being referred to in some of the FBI's 302 as a

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1 September export from PRN. So September time

2 frame sounds about right to you?

A That sounds about right.

4 Q Okay.

Okay. Can you walk me through the process as to how you reviewed those e-mails?

A Sure. It's -- so that was the process I 8 was speaking of earlier. First we – first I 9 sorted the Inbox or Sent box by to and from.

10 Q And then you did a keyword search?

A And then after that I did a keyword 11 12 search.

Q Okay. 13

A Well, I sent – let me – I just want to 15 make sure my past testimony is clear.

I sorted it by to and from. I looked at 17 the names of the individuals that she had 18 corresponded with. If I did not recognize the 19 name, I looked it up. If the — if it was an 20 individual that she may correspond with on work 21 and personal matters, I reviewed the contents of 22 the e-mail. And I also did a keyword search,

1 again with Libya and Benghazi. And I only name

2 those because I know that they're relevant to this

3 litigation.

Q Fair. Did you make a list of the keyword

5 searches that you used to review Secretary

6 Clinton's e-mails?

MR. BREWSTER: Objection. Calls for 8 privileged information.

9 I'll ask her not to answer.

10 MS. COTCA: What's the privilege that 11 you're --

12 MR. BREWSTER: You're asking for her 13 mental processes on how she conducted it?

MS. COTCA: No. My question is whether 15 she created a list of the keyword searches that

16 she used during this process.

18 conversation outside?

19 MS. COTCA: Sure.

VIDEO SPECIALIST: We are going off the

21 record at 14:58.

22 (A recess was taken.)

VIDEO SPECIALIST: We are back on the 1 2 record at 15:05.

MR. BREWSTER: Ms. Cotca, I just want to

4 make a representation to you. So we are trying to

5 get through this without asserting privilege and

6 withholding testimony at any point. So we're

7 trying to give as fulsome -- have the witness

8 testify as, you know, as broadly as she can

9 without waiving privilege. So as I stated at the

10 beginning, we're not -- none of our answers here

11 are an intentional waiver of privilege. There is no exhaustive list of the search

13 terms. But if you want to ask her about certain 14 search terms, she will be able to tell you whether 15 or not she recalls searching for them.

16 BY MS. COTCA:

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Q Okay. But I guess my question will be, I 18 mean, you used the term "exhaustive list." I 19 just -- I want to ask if you or Ms. Mills or 20 Mr. Kendall created a list of any kind that would 21 have included the search terms that were going to 22 be used for the review of these e-mails.

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MR. BREWSTER: And so there is -- there

is no list that is comprehensive. There --

3 MS. COTCA: Is there an incomplete list

of the search terms that were used? And I guess I would ask the witness to answer if there is such

an incomplete list.

MR. BREWSTER: If you can answer that without divulging privileged information.

9 MR. STEKLOFF: Well, are we -- we're on 10 the record. Okay.

MR. BREWSTER: Yeah.

12 MR. STEKLOFF: For the methodology -- if 13 you're trying to get to the methodology, maybe

14 doing it timing-wise can avoid privilege. So if 15 you can -- if you want to ask like -- I think your

16 question sounds like you want to know beforehand

MR. BREWSTER: Okay. Can we have a quick 17 whether any of those lawyers that you listed

18 created a list before the review. I think she

19 can -- I think she can answer that question

20 without -- I think, as long as you -- without 21 divulging privilege.

22 BY MS. COTCA:

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1 Q Can you answer that?	So we're happy to have you answer if she		
2 A Can – whether we created a list at the	2 used specific search terms. But we have to		
3 beginning of the review process?	3 instruct her not to answer that question.		
4 MR. STEKLOFF: Yeah. I don't if you	4 MS. COTCA: And that is attorney-client		
5 can answer that without divulging privilege, you	5 privilege that you are asserting?		
6 can answer it.	6 MR. STEKLOFF: Yes.		
7 A We discussed the review process, but I do	7 MR. BREWSTER: And attorney work product.		
8 not believe a list was created at the beginning of	8 MS. COTCA: I don't I don't see the		
9 the process.	9 attorney-client privilege on that one.		
10 Q Was a list created at any point during	10 MR. STEKLOFF: Okay.		
11 the review process with the search terms that were	I don't think she can answer the question		
12 used during the review process of Secretary	12 without divulging like, her her answer would		
13 Clinton's e-mails?	13 be based on attorney-client privileged		
14 A I don't recall a list being created at	14 information.		
15 any time during the process, no.	MS. COTCA: Okay.		
16 Q Was a list created, after the process was	16 BY MS. COTCA:		
17 completed, of the search terms that were used	17 Q When was any list, whether incomplete, of		
18 during the review of Secretary Clinton's e-mails?	18 the search terms that were used to review		
19 A Not a complete list.	19 Secretary Clinton's e-mails created?		
20 Q Okay. So there was there is an	20 MR. BREWSTER: I think that's okay.		
21 incomplete list?	21 MR. STEKLOFF: You can you can answer		
Is that what I understand your testimony	22 that question.		
182	184		
1 to be?	A I did an after-action memo		
2 MR. BREWSTER: Objection. Calls for	2 Q And		
3 privileged information.	A — for lack of a better word.		
4 If you can ask for specific search terms,	4 Q And the after-action memo, when did		
5 I think that's we'll be able to answer those	5 you when did you do that?		
6 questions.	6 A It was after we provided the e-mails to		
7 (A discussion was held off the record.)	7 the department.		
8 BY MS. COTCA:	8 Q Okay.		
9 Q So, Ms. Samuelson, your answer to my	9 A So I could memorialize.		
10 earlier question whether a list was created after	10 Q Okay. So can you narrow down the time		
11 the review process of the search terms used to	11 frame? Shortly after you provided the e-mails, or		
12 review Secretary Clinton's e-mails is, Not a	12 a year later?		
13 complete list.	13 A I it was shortly after, but I don't		
So my followup question to that is, was	14 recall the exact date.		
15 there an incomplete list created of the search	15 Q Okay. Was it in December of 2014?		
16 terms that were used to review Secretary Clinton's	16 A It may have been.		
16 terms that were used to review Secretary Clinton's 17 e-mails after the review was complete?	16 A It may have been. 17 Q Okay. I want to ask you, with respect to		
16 terms that were used to review Secretary Clinton's 17 e-mails after the review was complete?	16 A It may have been.		

22 be used?

20 you, Ms. Mills, or Mr. Kendall had with the State

21 Department as to which -- what search terms should

MR. STEKLOFF: That -- that question

21 can't be answered without -- within -- without

22 violating attorney-client privilege.

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1 MR. BREWSTER: You're saying with the

- 2 State Department, to be clear?
- 3 MS. COTCA: With the State Department
- 4 officials. Correct.
- 5 MR. BREWSTER: Okay.
- 6 A Again, the search terms that I think
- 7 you're referring to were really just a catch-all
- 8 to make sure that I didn't miss anything along the 9 way.
- 10 I don't recall having any conversations 11 with the State Department on those.
- 12 Q Do you know if Ms. Mills or Mr. Kendall
- 13 had any discussions with anybody at the State
- 14 Department about what the appropriate search terms
- 15 should be used to review Secretary Clinton's 16 e-mails?
- 17 MR. BREWSTER: Objection. Form.
- 18 A I don't think the State Department 19 provided us with search terms.
- 20 Q Did you request from the State Department
- 21 for them to provide you with search terms to use
- 22 to review Secretary Clinton's e-mails?
- A No. We were informed by the State
- 2 Department that it was each individual's personal
- 3 responsibility to go through their e-mail and make
- 4 the determination of what is personal and what is
- 5 work related, based on guidance in the Foreign
- 6 Affairs manual.
- 7 Q And who from the State Department
- 8 informed you of that?
- 9 A I don't recall.
- 10 Q Was there a point of contact or certain
- 11 individuals who either you, Ms. Mills, or
- 12 Mr. Kendall communicated with at the State
- 13 Department during this process, for purposes of
- 14 the review of Secretary Clinton's e-mails?
- 15 A So I only communicated with -- with 16 individuals at the department after the review was 17 conducted in my -- in my recollection.
- 18 Q Okay.
- 19 A And that was about providing the 20 materials to the department.
- 21 Q Okay. That was when delivery was made of
- 22 the 30-some-thousand e-mails to the State

1 Department in December of 2014? Is that --

- A Correct.
- Q Okay. And what about Ms. Mills or
- 4 Mr. Kendall, if you know, who they were in touch
- 5 with at the State Department during this process
- 6 for purposes of the review of Secretary Clinton's
- 7 e-mails?
- 8 MR. BREWSTER: Objection. Form and 9 foundation.
- 10 A I don't know.
- 11 Q Do you know if -- well, let me ask you.
- 12 Were you in contact with Under Secretary Patrick
- 13 Kennedy for purposes of returning the e-mails to 14 the State Department?
- 15 MR. BREWSTER: Objection. Form.
- 16 A My recollection is I spoke with
- 17 Mr. Kennedy's chief of staff.
- 18 Q And who was that at the time?
- 19 A Kathleen Austin-Ferguson.
- 20 Q Did you speak with anybody else at the
- 21 State Department during this time frame about
- 22 returning the e-mails to the State Department?

1 A I may have. She's just the only person 2 that I remember.

- Q So going back to the search terms that
- 4 you used during the review process of Secretary
- 5 Clinton's e-mails. I want to ask you if you used
- 6 specific terms if you recall, sitting here today.
- 7 Did you use the search term "ambassador"?
- 8 A I may have.
- 9 Q Sitting here today, do you know if you
- 10 used the search term "ambassador" or not?
- 11 A I searched a number of ambassadors by
- 12 name, but I I can't tell you, sitting here 13 today, if I used that search term or not.
- 14 Q So I meant specific -- I'm not asking you
- 15 for specific names who were ambassadors. But the
- 16 term "ambassador," did you use that search term
- 17 during your review of Secretary Clinton's e-mails?
- 18 A I may have.
- 19 Q Do you still have a copy of the
- 20 after-action memo that you created in or around
- 21 December of 2014?
- 22 A In my possession?

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1 Q Yes. You are still serving as the 2 attorney for Secretary Clinton. Correct?

3 A Correct.

- Q Okay. So do you still have a copy of the
- 5 after-action memo that you created in or around
- 6 December of 2014 memorializing the search you did
- 7 for Secretary Clinton's e-mails?

8 A I may.

9 Q Who else has a copy of the after-action 10 memo that you provided to?

11 A Well, it was — it was with her 12 attorneys. I can't speak to who — who kept the 13 memo.

- 14 Q Okay. So when you're referring to "her 15 attorneys," are you just referring to Cheryl Mills 16 and David Kendall?
- 17 A Yes, I'm referring to David Kendall, yes.
- 18 Q Okay. Any -- any other attorneys?
- 19 A Not that I can think of for this.
- 20 Q Did you review your after-action memo
- 21 that you created in or around December of 2014 in
- 22 preparation for today's deposition?

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- 1 MR. BREWSTER: Objection. Calls for 2 privileged information.
- 3 I'll instruct her not to answer.
- Q Okay. Sitting here today, you're not
- 5 able to say for sure that you used the term
- 6 "ambassador" as a key search term to review
- 7 Secretary Clinton's e-mails. Is that right?
- A That's correct. But, again, the keywords were really just spot checking, to make sure we 10 didn't miss anything in the full review that we 11 already went over.
- 12 Q And I understand your testimony and what 13 you're saying about that. But I'm trying to get 14 an understanding of specific key -- keyword terms 15 that were used to search Secretary Clinton's 16 e-mails that are relevant to Judicial Watch's FOIA 17 request in this case.
- 18 Did you use "Rice" --
- 19 A I did.
- 20 Q -- as a search term?
- 21 A I did. She was one of the names that I 22 searched.

- Q Okay. And how did you search for
- 2 Ambassador Susan Rice? How did you use that
- 3 search term?
- 4 A Well, first, as I said, I had sorted her
- 5 Inbox by to and from so I would look at any
- 6 e-mails she had between herself and Secretary
- 7 Rice. And then I also searched for names of
- 8 senior department officials.
- 9 Q So when you did this search for the names 10 of senior department officials, did you just
- 11 use -- use the word "Rice" alone?

12 A I — I couldn't tell you today. It was 13 five years ago.

- 14 Q Okay. But that is information that you 15 have available that would be contained in the 16 after-action memo that you created in December of 17 2014.
- 18 MR. BREWSTER: Objection.
- 19 Q Is that correct?
- 20 MR. BREWSTER: Calls for privileged
- 21 information for attorney work product.
- MS. COTCA: I'm just saying that she has

1715. Collecti. Thi just saying that she had

- 1 the after action -- I'm asking that -- for her to 2 confirm that she has the after-action memo that
- 3 she created in or around December of 2014.
- 4 MR. BREWSTER: Your question as phrased
- 5 is asking for the contents of a privileged memo.
- 6 MS. COTCA: No. Let me rephrase it,
- 7 if -- if that's the way that you're understanding
- 8 the question.
- 9 BY MS. COTCA:
- 10 Q My question is, would you be able to 11 determine by looking at your after-action memo 12 that you created in December of 2014 whether you 13 used the term "Rice" alone as part of the keyword
- 14 search?
- MR. BREWSTER: Objection. Calls for 16 privileged information. I'm going to instruct her 17 not to answer.
- MS. COTCA: And, again, what's the 19 privilege that you are asserting for that?
- 20 MR. BREWSTER: Attorney work product.
- O Did you use the search term "U.S.U N/W"?
- 22 A Not that I recall.

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Q Did you use the search term September

- 2 September 11, comma, 2012, as a search term?
- A September 11, comma, 2012?
- Q The date September 11, 2012, did you use
- 5 the date as a search term?
- 6 A Again, I reviewed all e-mails that she
- 7 had on that day. I don't know what -- recall
- 8 whether I used that specific date or any different
- 9 idiosyncrasy of that date.
- 10 Q Okay. You're familiar that the attacks
- 11 in Benghazi occurred on that date, September 11,
- 12 2012, are you not?
- 13 A Oh, of course I am.
- 14 Q Okay. And would you be able to
- 15 determine, by looking at the after-action memo
- 16 that you created in or around December of 2014,
- 17 whether you used the search term "September 11,
- 18 2012" during your review of Secretary Clinton's 19 e-mails?
- MR. BREWSTER: Same as prior objections.
- 21 I'll instruct the witness not to answer.
- 22 MS. COTCA: Okay.
 - Q Did you use the search term "attack" when
- 2 you reviewed Secretary Clinton's e-mails?
- 3 A Again, the search terms were only to spot
- 4 check. I searched by individual, by names. I
- 5 sorted the Inbox. We had a multi-layer process.
- 6 The search terms that you're focused on was really 6
- 7 just a spot check in one part of the process.
- 8 Q Okay. Did you use that search term?
- 9 A I may have. But, again, it was just one 10 part of the process.
- Q Are you aware that the search terms that
- 12 I've mentioned to you, these are the search terms
- 13 that the State Department used to search for
- 14 responsive records in this case that Judicial
- 15 Watch has against the State Department?
- MR. BREWSTER: Objection. Form.
- 17 Foundation.
- 18 A I am not.
- 19 Q Okay. So my question, again, is whether 20 you used the search term "attack" during your
- 21 review of Secretary Clinton's e-mails.
- 22 MR. BREWSTER: Objection. Asked and

1 answered.

- 2 A I may have. But, again, I don't think
- 3 this is again, as I've said many times before,
- this was just one part of the process.
- 5 Q And I understand that. I'm just trying
- 6 to understand if you used the search term or not,
- so we can just do yes or no as far as you recall.
- 8 MR. BREWSTER: And she has answered the
- 9 question now twice, as referring to "attack."
- 10 Q And as I asked before, are you able to
- 11 determine, by looking at the after-action memo
- 12 that you created in or around December of 2014,
- 13 whether you used the search term "attack" to
- 14 review Secretary Clinton's e-mails?
- 15 MR. BREWSTER: Objection. Calls for 16 privileged information.
- 17 I'll instruct the witness not to answer.
- MS. COTCA: And again, is that work 19 product privilege?
- 20 MR. BREWSTER: That is.
- 21 MS. COTCA: Thank you.
- 22 Q Did you use the search term "talking
- 1 points" for your review of Secretary Clinton's
- 2 e-mails?

- 3 A Again, these search terms that that
- 4 I the keywords that I did at the end of the
 - process were a spot check.
 - Q I'm not asking what they --
- 7 A I sorted the e-mails to and from.
- 8 MR. BREWSTER: She --
- 9 Q Sorry.
- 10 A I reviewed -- I searched individuals'
- 11 names. I had a multi-layer process.
- 12 And that's not even including the .gov
- 13 e-mails that were placed in the work-related bin.

 So I don't what what word did you
- 14 So I don't what what word did you 15 ask for?
- 16 Q So my question was actually whether -- it 17 was very simple, yes or no. Whether you used the 18 search term "talking points" for your review of
- 19 Secretary Clinton's e-mails.
- 20 A So what, did I actually put in that word 21 in – in Outlook? I – I don't recall. But,
- 22 again, like all of these words, they would have

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1 come up in other e-mails in -- in the review, in

2 the other pieces of the review process.

- Q And as I asked before, would you be able
- 4 to determine whether you used the search term
- 5 "talking points" by reviewing the after-action
- 6 memo that you created in or around December of
- 7 2014 for purposes of reviewing Secretary Clinton's
- 8 e-mails?
- 9 MR. BREWSTER: Same objection as before. 10 Asks for attorney mental impressions and work 11 product.
- 12 I'll instruct the witness not to answer.
- 13 MS. COTCA: Okay.
- 14 Q Did you use the search term "TPs" T -- 15 for talking points?
- 16 A I don't recall. But, again, as I said 17 before, this was only one part of the process. We 18 had a multi-layer process that I've described 19 multiple times now.
- 20 Q Okay. As I asked before, would you be 21 able to determine whether you used the search term
- 22 "TPs" for talking points by looking at the
- 1 after-action memo that you created in or around
- 2 December of 2014 for your review of Secretary
- 3 Clinton's e-mails?
- 4 MR. BREWSTER: Objection. Calls for
- 5 attorney work product and mental impressions.
- 6 I'll instruct the witness not to answer.
- 7 Q And one more specific search term that I
- 8 had is whether you used the term "updates" during
- 9 your review of Secretary Clinton's e-mails?
- 10 A "Updates"?
- 11 Q Yes.
- 12 A That would provide quite a number of 13 documents, I would think. That's a very common 14 word. But I may have. I don't recall. But 15 again, it was part of a multi-layer process.
- 16 Q And as before, would you be able to
- 17 determine whether you used the search term
- 18 "updates" to search Secretary Clinton's e-mails by
- 19 reviewing your after-action memo that was created 20 in or around December of 2014?
- 21 MR. BREWSTER: Objection. Calls for
- 22 attorney work product and mental impressions.

- 1 I'll instruct the witness not to answer.
- 2 Q Do you know if the after-action memo that
- 3 you created in or around December of 2014, if that
- 4 has been provided to anybody else outside of David
- 5 Kendall?
- 6 A Not to my knowledge.
- Q Okay. So I believe your testimony was
- 8 that you received approximately 60,000 e-mails
- 9 from PRN during the second -- the second review 10 that you did.
- 11 And how many did -- were determined as a 12 result of the review process to be State related?
- 13 A I believe just over 30,000.
- 14 Q Is it 30,490, does that sound right?
- 15 A That's --
- MR. BREWSTER: Objection. Foundation.
- 17 A That number sounds correct to me.
- 18 Q Okay.
- 19 THE WITNESS: Would it be okay if I took
- 20 a break?
- MS. COTCA: Of course.
 - THE WITNESS: Sorry. It's a little bit
- 198 1 after lunch.

- 2 MS. COTCA: Of course.
- 3 VIDEO SPECIALIST: We are going off the
- 4 record at 15:28.
- 5 (A recess was taken.)
- 6 VIDEO SPECIALIST: We are back on the
- 7 record at 15:38.
- 8 BY MS. COTCA:
- 9 Q Ms. Samuelson, so during the sorting
- 10 process, I understand you went through the first
- 11 step of looking at to and from, and then you did
- 12 the keyword search?
- 13 A I did to, from, and then I searched 14 department officials' names and others that she 15 may have corresponded with.
- 16 Q Okay.
- 17 A And then I did keyword searches.
- 18 Q Okay. And so --
- 19 A And that was on the non.gov.
- 20 Q Sorry. Thank you.
- 21 So with respect to the names that you
- 22 searched, did -- does your after-action memo that

203 1 you created in or around December of 2014 contain Correct? 1 2 a list of the individuals who you searched for 2 A Correct. 3 during the review of Secretary Clinton's e-mails? 3 Q Okay. And after you completed that, what MR. BREWSTER: Objection. Calls for was next in the process of the review? A I printed out those e-mails that were 5 privileged information under the work product 5 privilege. work related. I'll instruct the witness not to answer. Q Okay. So you used that to sort to determine what was work related and what was not. MS. COTCA: I'm not asking for any 9 specific names. I'm just asking if a list --9 Correct? 10 MR. BREWSTER: A list exists? 10 A Correct. MS. COTCA: Exists. Q And do you recall the exact number of the 11 11 MR. BREWSTER: Okay. Then I'll allow her 12 e-mails that were contained in the universe of 12 13 e-mails that you initially reviewed? 13 to answer. MR. BREWSTER: Objection. Form. 14 14 MS. COTCA: Thank you. A There may be. I don't recall. A How many were in the full Inbox? 15 15 O Okay. And would you be able to determine Q 16 16 17 if the list -- lists exists -- exists of the names **17** A Well, what I received from Platte River? 18 you searched for during the review of Secretary 18 O 19 Clinton's e-mails by looking or reviewing the 19 A I – it was over 60,000. I don't 20 after-action memo that you created in or around 20 remember the exact number. 21 December of 2014? 21 Okay. MR. BREWSTER: Wait one second. 22 (Samuelson Deposition Exhibit 13 marked 22 202 204 MR. STEKLOFF: Can we just step out for a 1 for identification, retained by counsel.) 2 second? MS. COTCA: That's the only copy. 3 MS. COTCA: Sure. 3 Steve, it's a letter from Mr. David VIDEO SPECIALIST: Going off the record Kendall to Trey Gowdy, dated March 27, 2015. And 5 it is marked Exhibit 13. at 15:40. And just for the record, Steve, it's 6 (A recess was taken.) 6 VIDEO SPECIALIST: We are back on the 7 marked as DOS-3742 at the bottom, with State 8 record at 15:444. 8 Department's Bates stamp. Goes all the way from 9 BY MS. COTCA: 9 one to nine. It's a nine-page letter. MR. BREWSTER: Is there a specific part Q Ms. Samuelson, would you be able to 10 11 determine, by reviewing the after-action memo that 11 of this you're going to direct her to? 12 you created in or around December of 2014, whether 12 MS. COTCA: Yes. 13 a list is -- was created with the names of the Q I just want to direct you, Mr. Samuelson, 14 individuals you -- you searched for during your 14 to the second page, the first full paragraph. 15 review of Secretary Clinton's e-mails? 15 Where it talks about your review of these e-mails MR. STEKLOFF: She can answer. 16 and the number of e-mails that were reviewed. 16 17 MR. BREWSTER: Yeah. **17** A I see that. 18 O Okav. 18 A Yeah, I may. I may be able to. Q Okay. So after the -- so this was the 19 MS. COTCA: And, for the record, this is 20 three-step sorting process, again the review of 20 a letter from David Kendall, Secretary Clinton's 21 the to's and from's, the searching of specific 21 attorney, to Congressman Trey Gowdy, the chair of

22 the Select Committee on Benghazi, dated March 27,

22 names, and then specific keyword searches.

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1 2015.

Q Is that an accurate representation of this exhibit?

4 A Yes.

- 5 Q Okay. Thank you.
- 6 And Mr. Kendall in this first full
- 7 paragraph on the second page represents that a
- 8 total of 62,320 e-mails were reviewed that were
- 9 from Secretary Clinton's e-mail account 10 hdr22@clintonemail.com.
- Does that sound like an accurate number 12 as to the e-mails that you reviewed?

13 A It does.

14 Q Okay. Do you have any reason to dispute 15 this number?

16 A No.

- 17 Q Okay. And then, again, it also states
- 18 that, "As a result of the review process, 30,490
- 19 e-mails were identified as work related and
- 20 potentially work-related e-mails that were
- 21 provided to the State Department on December 5th,
- 22 2014."

Do you see that?

2 A I do.

- 3 Q Okay. And is that a fair number, as --
- 4 as you recall, with respect to the number of
- 5 e-mails that were produced by Secretary Clinton to
- 6 the State Department in December of 2014?

7 A Yes.

- 8 Q Okay. Do you have any reason to dispute
- 9 that this number is not accurate?

10 A No.

- 11 Q Okay. Thank you. That's all I have with 12 that exhibit.
- 13 A Oh, okay. It was very long.
- 14 Q It is. I just wanted to get the numbers 15 right.
- And then once that sorting process was 17 complete, what -- what was the next process in the 18 review?
- 19 MR. BREWSTER: Objection. Asked and 20 answered.
- 21 A I'm sorry, I don't understand your 22 question.

Q So you went through the three-step

- 2 process to determine which ones are potentially
- 3 work related. Correct?

4 A Correct.

- 5 Q Okay. And then what did you do next with
- 6 respect to the ones that you identified as
- 7 potentially work related?

8 A I printed them.

9 Q Okay. And then what did you do once they 10 were printed?

11 A We provided them to department.

- 12 Q Was there any other review that was done 13 of those records by either Cheryl Mills or David 14 Kendall?
- MR. BREWSTER: Objection. To the extent 16 you can answer without divulging attorney work 17 product privilege.

18 A I don't – I don't believe so.

- 19 Q And I don't want to trick you. So I know 20 some of this is discussed in the FBI's 302, so
- 21 I'll just show that to you so you can refer to it.
- 22 A Okay.

1 MR. BREWSTER: She's going to mark your

2 copy.

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- 3 (Samuelson Deposition Exhibit 14 marked
- 4 for identification, retained by counsel.)
 - Q Have you had a chance to review it?

6 A I haven't reviewed the full thing

- 7 right sitting right here, but I have seen this
- 8 document before.
- 9 Q Okay. And just for the record, this is 10 Exhibit 14, and it's a copy of the FBI's 302 notes 11 of their interview from you -- of you on May 25th, 12 2016.
- 13 Is that accurate?

14 A That's correct.

- 15 Q Okay. And does this at all refresh your 16 recollection as to whether there was any other 17 review done of the 30,490 e-mails after you 18 printed them out?
- 19 MR. BREWSTER: Objection. Form. 20 Foundation.
- 21 A So I recall that I provided -- that I 22 shared some e-mails with Sheryl and David. I

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1 don't know that they reviewed all 32,000 — or 2 30,000 or however many it was.

Q Okay. And of the ones that Mr. Kendall and/or Ms. Mills reviewed, were there any that as

5 a result were determined to be nonresponsive and

6 were shredded?

7 A I don't recall.

Q Can I turn you to paragraph -- Page 4 of

9 your -- of the exhibit. The second to the last

10 paragraph. Where it begins with, "Upon completing

11 the review, Samuelson printed all the e-mails she

12 deemed to be relevant. The paper copies were then

13 subsequently reviewed by Mills and Kendall, and

14 anything they deemed not to be work related was 15 shredded."

16 Do you see that?

17 A I do.

18 Q So just trying to understand the paper

19 copies, though, were subsequently reviewed by

20 Ms. Mills and Mr. Kendall, were they just a subset

21 of the ones that you identified as relevant, or

22 was it the entire set of the e-mails that you

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1 identified as relevant?

2 MR. BREWSTER: One second.

3 I'll object to form. If you understand

4 the question, you may answer.

5 A Again, I'm – I'm trying to remember,

6 because it was so long ago.

7 I do not know that they reviewed all

8 30,000 that were provided to the department.

9 Q Okay.

10 A I know ...

11 I know they reviewed some, but I do not 12 know if they reviewed all 30,000.

13 Q Okay. And, again, you don't -- do you

14 recall whether any as a result of Ms. Mills'

15 review and/or Mr. Kendall's review, any of the

16 e-mails were as a result deemed not to be work

17 related and were shredded?

18 A I don't recall.

19 Q Okay.

MR. BREWSTER: You're done with this,

21 Ramona?

22 MS. COTCA: Yes. For now, I mean.

1 MR. BREWSTER: Okay.

2 MS. COTCA: Put it next to you. I may

3 have questions.

4 (Samuelson Deposition Exhibit 15 marked

5 for identification, retained by counsel.)

6 MR. BREWSTER: So, Ramona, again this is

7 a compilation of, or is this one document?

MS. COTCA: Well, actually, they were

9 produced by the State Department. And the Bates

10 numbers appear on the bottom. DOS 1024, 1025, and 11 1026.

12 MR. BREWSTER: Okay.

MS. COTCA: As to whether it was

14 contained as one document by the State Department,

15 I'm not sure.

MR. PEZZI: I don't recall whether this

17 was produced as one document or three documents.

18 But they do appear to have sequential Bates 19 numbers.

20 MS. COTCA: Yes.

21 MR. BREWSTER: Okay.

22 Q Ms. Samuelson, just for the record,

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1 what's been marked as Exhibit 15 is a letter from

3 2014. And an acknowledgment of receipt and a

4 transmittal memorandum for the e-mails that were

5 delivered to the State Department also on December

2 Ms. Mills to Patrick Kennedy, dated December 5th,

6 5th, 2014.

7 Is that a fair representation?

8 A Yes.

9 Q Okay. Thank you.

Is -- I want to ask you about the

11 acknowledgment of receipt.

12 Is this something that was created by you

13 or any of Secretary Clinton's attorneys?

14 A It was not created by me. It may have 15 been created by her other attorneys.

16 Q Okay. Were you --

17 A Let me back up. I don't recall creating 18 this document five years ago.

19 Q Okay. That's fair.

Were -- were you present at the time that

21 the State Department officials picked up the 12

22 boxes of Secretary Clinton's e-mails from

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1 Williams & Connolly?

2 A I was not.

3

- Q Okay. Did you coordinate with the State
- 4 Department the pickup of the boxes?

5 A Yes, I did help facilitate that.

- Q Okay. On the third page of the exhibit,
- 7 in the transmittal memorandum, where it says,
- 8 "Received from Tanya M. Abrams."
- 9 Do you know who Tanya M. Abrams is?

10 A I believe she is an associate at 11 Williams & Connolly.

- 12 Q And do you recall the fact that there 13 were indeed 12 boxes of e-mails that were produced 14 to the State Department?
- 15 A Yes.
- 16 Q Was there a discussion at some point 17 about there being 14 boxes to be produced?
- 18 A My recollection of this, because I've 19 seen it in the press, is that when I was 20 facilitating the release, I was still packing them 21 in boxes, and I didn't know if it was going to be 22 12 or 13 or 14 or more or less. And it ended up

1 In -- in -- when we provided the e-mails to the

2 department in 2014?

- Q Right. But I'm asking with respect to
- 4 the box -- Box Number 10 and 11 -- well, I guess
- 5 and 13. The ones relevant for the time frame of
- 6 2012, did you organize or sort e-mails that were
- 7 specifically related to the Benghazi attack and
- 8 group them together separately from the rest of
- 9 the e-mail from -- e-mails from that time frame?

10 A I do not recall doing that.

- 11 Q Do you know if Ms. Mills did that?
- MR. BREWSTER: Objection. Form.
- 13 A I don't believe she would have, but I -- 14 I don't know.
- 15 Q Okay. How about Mr. Kendall; do you know 16 if he did that?
- 17 MR. BREWSTER: Same objection.
- 18 A Again, I don't I don't know. I don't 19 believe he would, but I don't know.
- 20 Q Do you know if any -- do you know if
- 21 Ms. Abrams or any of the other attorneys or
- 22 employees working at Williams & Connolly would

1 being 12.

- 2 Q Okay. And according to the
- 3 acknowledgment of receipt, it looks like the boxes
- 4 were -- or the e-mails contained in the boxes were
- 5 organized in chronological order.
- 6 Did you actually pack up the boxes and
- 7 provide the copies of the e-mails in the boxes
- 8 that were produced to the State Department?

9 A I did.

- 10 Q Okay. Is that -- well, let me ask you:
- 11 How did you organize and place the e-mails in the 12 boxes?
- 13 A By date.
- 14 Q Okay. Did you pull out e-mails that 15 related to the Benghazi attacks and provide those 16 in a separate batch of documents?
- 17 A Not that I recall.
- 18 Q You don't recall grouping e-mails19 relating to the Benghazi attacks separately from
- 20 the rest of the e-mails in 2012?
- 21 MR. BREWSTER: Objection. Form.
- 22 A I I don't understand your question.

1 have done that?

- 2 A I -- I don't know. I didn't know that it
- 3 was done.
- 4 Q When did you pack the boxes with the 5 e-mails?
- 6 A Short sorry, I'm just trying to think.
 7 It was a long time ago.
- It was I mean, it was shortly before
- 9 we we provided them to the department.
- 10 Q And where did you pack the boxes with 11 Secretary Clinton's e-mails?
- 12 A In cdMills Group's office.
- 13 Q And where was that office?
- 14 A It was in Friendship Heights.
- 15 Q Do you remember at what point the boxes
- 16 were transferred from Ms. Mills' office to
- 17 Williams & Connolly?
- 18 A It was shortly before the department 19 picked them up, but I don't recall the exact date.
- 20 Q Okay. I'm done with that.
- 21 (A discussion was held off the record.)
- 22 (Samuelson Deposition Exhibit 16 marked

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1 for identification, retained by counsel.)

- 2 BY MS. COTCA:
- Q Ms. Samuelson, if you can look at what's
- 4 been marked as Exhibit 16 and let me know once
- 5 you've had a chance to review that.

A Okay.

- Q And just for the record, this is an
- 8 e-mail from State Department official William
- 9 Fischer, to Margaret Grafeld, cc'ing John Hackett,
- 10 Eric Stein -- Eric Stein, Celeste Houser-Jackson,
- 11 and the subject matter is "S e-mail dated December
- 123, 2014." Is that a fair representation?

A That is. Correct. 13

- Q Okay. Thanks. 14
- 15 I just want to point you to the last 16 sentence in that e-mail. Well, the last two 17 sentences. Where it says, "Clarence said this is 18 to remove any personal material that may be 19 included in the collection."
- 20 And "the collection" is referring to the 21 e-mails that Secretary Clinton would be returning 22 to the State Department.

And he's seeking instructions explaining

- 2 how this process should be carried out in the
- 3 event I'm contacted by a representative of a
- 4 former Secretary.
- Did -- my question to you is, did you
- 6 have any discussions with either Mr. Finney or
- 7 anybody else from the State Department with
- 8 respect to any instructions explaining how --
- 9 or -- or the process as to how they would review 10 whether any of the e-mails being returned were
- 11 personal in nature?
- 12 MR. PEZZI: Objection to form and
- 13 foundation.
- MR. BREWSTER: Objection to form. Same 14 15 objections.

A I don't recall speaking to Clarence 17 Finney. I don't -- I don't recall this.

Q Okay. Do you recall receiving any 19 explanation from anybody at the State Department 20 with respect to how they would carry out the 21 process of determining whether any e-mails would 22 be considered personal?

- 1 A No.
- O Okay. That's all. 2
- 3 MS. COTCA: Can we take a -- can we go
- off the record.
- VIDEO SPECIALIST: We are going off the 6 record at 16:07.
- 7 (A recess was taken.)
- VIDEO SPECIALIST: We are back on the
- 9 record at 16:15.
- 10 BY MS. COTCA:
- Q Ms. Samuelson, just a few more questions.
- As part of your review for records to 12
- 13 return to the State Department, are you aware if
- 14 Secretary Clinton returned any memos?

A We did provide attachments to the 16 e-mails, and that sometimes included memos.

- 17 Q Okay. What about notes that would be 18 saved in the memos app on Secretary Clinton's
- 19 BlackBerrys; did you request PRN to provide you
- 20 copies of notes contained in that app for your
- 21 review as to whether those notes related to State
- 22 Department business or not?
- MR. BREWSTER: Objection. Form.
 - Foundation.

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3 If you know.

4 A No, we did not. I only requested her 5 e-mails.

- Q Okay. What about any drafts of e-mails;
- did you request any drafts of e-mails from PRN for
- 8 review to determine whether they were State
- 9 related or not?
- 10 MR. BREWSTER: Same objections.
- A I think we discussed this earlier about 11 12 drafts.
- I recall asking Platte River Networks for
- 14 any e-mails from January 2009 to February 2013. I 15 do not believe that there was any drafts in what
- 16 they provided me, but there could have been.
- Q In 2014, when you did the review, were 18 you aware that Secretary Clinton used the memos 19 app on her BlackBerry while she was Secretary of 20 State?
- 21 A I don't know --
- 22 MR. BREWSTER: Objection. Form.

221 223 1 Foundation. 1 that was made to Secretary Clinton by anybody else A I don't know if she did or didn't use from the State Department? A About search parameters? 3 that app. 4 Q Were there any discussions with respect 4 Q Yes. The same question. So let me start 5 to whether notes contained in such apps on her all over again. 6 BlackBerry, whether those need to be requested Are you aware of any request made by 7 from PRN for purposes of reviewing whether they 7 anybody else from the State Department to 8 need to be returned to the State Department? 8 Secretary Clinton with respect to what search A Discussions with whom? 9 parameters were used during the review process of 10 Q Well, with anyone. In 2014. 10 Secretary Clinton's e-mails? 11 MR. BREWSTER: Objection. MR. PEZZI: Objection. Form. 11 12 To the extent you can answer the question 12 MR. BREWSTER: Same objection. 13 without divulging privileged information, you can 13 A I am not. 14 answer. Q Did you know that at least one State 14 15 Department official was, to use his term, A I don't recall having any discussions on 15 16 that. 16 "emphatic" in his discussions with Patrick Kennedy 17 Q Okay. Were there any discussions -- and 17 that the State Department needed the search 18 you may have touched on this earlier -- with State 18 parameters that were used for purposes of 19 Department officials about the process and the 19 conducting the review process of Secretary 20 parameters that you used to search and review 20 Clinton? 21 Secretary Clinton's e-mails prior to returning 21 MR. BREWSTER: Objection. Form. 22 them to the State Department? 22 Foundation. 222 224 MR. BREWSTER: Objection. Asked and 1 MR. PEZZI: Same objections. 2 answered. 2 A I am not. 3 A I believe I answered this earlier. I 3 Q If the State Department made a request to 4 don't recall having any specific conversations Secretary Clinton at this time to provide the 5 with State Department officials regarding search parameters that were used for the review of Secretary Clinton's e-mails, would Secretary 6 parameters for the review. Q Thank you. Clinton provide that to the State Department? And do you know if Patrick Kennedy ever 8 MR. BREWSTER: Objection. Form. 9 requested such information from Secretary Clinton? 9 Foundation. MR. BREWSTER: Objection. Form. 10 10 MR. PEZZI: Same objections. MR. STEKLOFF: At what time? Are you A What information? 11 11 12 Q With respect to the -- well, let me start 12 saying today? 13 the question all over again. MS. COTCA: Today. 13 Are you aware whether Patrick Kennedy 14 A I'm confused. 15 made any request to Secretary Clinton for the 15 MR. BREWSTER: If you know. 16 search parameters used during the review process MR. STEKLOFF: Yeah, if you know. 16 A Could you repeat your question? I'm a 17 of Secretary Clinton's e-mails? **17** MR. BREWSTER: Objection. Form. 18 18 little bit confused. MR. PEZZI: Same objection. 19 19 MS. COTCA: Can you just read it back to

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20

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A I'm not - I'm not aware of any request

Are you aware of any such request from --

21 by Under Secretary Kennedy.

20 her.

(The Reporter read the record as follows:

"QUESTION: If the State Department made

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1	a request to	Secretary	Clinton a	t this	time to
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- 2 provide the search parameters that were used for
- 3 the review of Secretary Clinton's e-mails, would
- 4 Secretary Clinton provide that to the State
- 5 Department?")
- A So we posted the I shouldn't say "we."
- 7 The -- her presidential campaign posted the --
- 8 regarding the search process on their campaign
- 9 website in 2015. So I am familiar that 10 information has been released about this.
- Q I'm asking specifically with respect to
- 12 what search terms were used and what names were 13 used during the review process.
- A I can't speak to that. 14
- 15 Q Why not?
- 16 A I would have to consult other counsel.
- 17 Q I believe you, during your interview with
- 18 the FBI, you were asked about a gap in e-mails
- 19 that you noticed in Secretary Clinton's e-mails
- 20 from January 2009 to March of 2009.
- Do you recall that? 21
- 22 MR. BREWSTER: Objection. Foundation.

- MR. BREWSTER: Objection. Form.
- 2 Foundation.
 - A My understanding is they did in 2014.
- 4 Q And was there any discussion as to
- 5 whether they could obtain Secretary Clinton's
- e-mails from that server from January 2009 to
- March 2009?
- 8 MR. PEZZI: Objection. Beyond the scope.
- 9 MR. BREWSTER: Objection. Beyond the 10 scope.
- And to the extent that you can answer the
- 12 question without divulging attorney-client
- 13 privileged communications, you may answer.

A I did ask them, and they said they did 15 not have any e-mails from that period.

- Q Let me ask you, why did Secretary Clinton 17 provide the e-mails in hard-copy form, rather than
- 18 in their original electronic form to the State
- 19 Department?
- 20 MR. BREWSTER: To the extent you can
- 21 answer that question without divulging
- 22 attorney-client privilege, you may answer.

A I do. 1

- Q Okay. Can you explain to me what that 3 gap was?
- A My understanding is -- well, I'm sorry.
- 5 I should say my recollection is when we received
- 6 the documents the file from Platte River
- 7 Networks, there was a period of time that was
- 8 missing in her e-mails. And that period of time
- 9 was January 2009 to March 2009.
- Q And what did you do as the result of 11 discovering this gap in the e-mails from January
- 12 2009 to March 2009?
- MR. PEZZI: Objection. Beyond the scope. 13
- MR. BREWSTER: Same objection. 14
- A I asked Platte River why we did not 15
- 16 have why they did not provide those.
- Q And what did they tell you? 17
- A They said they did not have that 18 19 information.
- Q Did Platte River have access during 2014
- 21 to the server that housed Secretary Clinton's
- 22 e-mails to her Clintonemail.com account?

A Our understanding was that was the State 1 Department's policy at the time.

- 3 Q And who told you that that was the State
- Department's policy at the time?
 - MR. BREWSTER: Same objection.
- Q And this, the time frame is December of
- 7 2014. Is that what you're referring to when you
- 8 say "at the time"?

A So I - I learned that in my capacity as 10 her attorney. I did not have conversations with 11 the State Department directly on this.

- 12 Q Did -- were there any discussions with
- 13 State Department officials, either Richard Visek
- 14 or anybody else at the State Department, with
- 15 respect to the e-mails being provided to the State
- 16 Department in their original format, the
- 17 electronic form, as opposed to hard copies?
- MR. BREWSTER: Objection. Form. 18
- 19 Foundation.
- A I'm I'm trying to remember. There may 21 have been subsequent conversations about that.
- 22 But I was not involved in those conversations.

Transcript of Heather Samuelson Conducted on June 13, 2019

1 Q When you say "subsequent," subsequent to 2 what?

3 A Subsequent to providing them in hard 4 copy.

- Q Okay. Do you recall when those
- 6 conversations took place subsequent to December 5, 7 2014?

8 A I do not. I was not involved in the 9 conversations.

- 10 Q Who was involved in the --
- 11 A Or at least --
- 12 Q I'm sorry. Go ahead.

13 A Or at least I should say I don't recall 14 being involved in the conversations. I want to be 15 careful.

- 16 Q Sure. I appreciate that.
- 17 And who was involved in those
- 18 conversations with State Department officials?
- 19 MR. PEZZI: Objection. Form.
- 20 MR. BREWSTER: Same objection.

21 A I believe it was David Kendall, but I'm 22 not certain.

- Q Prior to December 5, 2014, did -- if
- 2 you're aware of, did the State Department request
- 3 that Secretary Clinton provide copies of her
- 4 e-mails in the original electronic format, rather
- 5 than paper copies?
- 6 MR. BREWSTER: Objection. Form.
- 7 Foundation. Asked and answered.

8 A I'm not aware of any request prior to 9 that.

- 10 Q Earlier I believe you testified that you
- 11 did consult on occasion with Philip Reines with
- 12 respect to determining whether e-mails were
- 13 personal or business related.
- Was there anybody else that you consulted 15 with on this topic?
- 16 MR. BREWSTER: Objection. Form.
- 17 Mischaracterizes past testimony.

18 A I consulted with David Kendall. I 19 consulted with Cheryl Mills. I may have consulted 20 with other attorneys at Williams & Connolly, but I 21 don't recall.

22 Q And I -- I should have clarified. Other

1 than Ms. Mills and David Kendall, did you -- and

- 2 outside of anybody at Williams & Connolly, did you
- 3 consult with anybody else when determining whether
- 4 records were personal or State related?
- 5 A I may have consulted with other aides of 6 Secretary Clinton.
 - Q And who were those aides?
- A I remember calling Jake, but I Jake 9 Sullivan, but I don't recall whether we actually 10 did end up consulting him.
- 11 Q Do you recall contacting anybody else who 12 served for Secretary Clinton during her tenure?

13 A I may have contacted Huma Abedin 14 regarding particular names, but I don't recall.

- 15 Q Anybody else who served under Secretary 16 Clinton?
- 17 A Not that I can think of, no.
- 18 Q And just for the record, you referred to 19 Jake Sullivan. That's Jacob Sullivan?
- 20 A Correct.

1 related?

21 Q Why did you consult with Mr. Reines as to 22 whether e-mails were personal in nature or state

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- 2 MR. BREWSTER: Objection. Potentially
- 3 calls for privileged information.
- 4 If you can answer without divulging
- 5 attorney work product or attorney-client
- 6 privilege, you may answer.
- 7 A So he, like the others that I mentioned, 8 were in much more close contact with Secretary
- 9 Clinton while she was Secretary than I was.
- 10 They would have greater familiarity with 11 some individuals or some -- be able to provide 12 greater context to some of the e-mails.
- 13 Q There was also discussion during your 14 interview with the FBI about determination as to 15 whether any e-mails were duplicates, and how you
- 16 reviewed those or processed those.
- Do -- do you recall that conversation?
- 19 Foundation.

20 A I know it is somewhere in this document, 21 I'm just looking for it.

MR. BREWSTER: Objection. Form.

22 Q Well, let me ask you: Do you recall,

1

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- 1 sitting here today, how you, during your review
- 2 process, how you determined if e-mails were
- 3 duplicates and what you did with them?
- 4 A My recollection is I did not have a
- 5 consistent process to determine that. But if in
- 6 my review I saw that there were two e-mails that
- 7 were identical to each other, I would de-dupe
- 8 them.
- 9 Q What do you mean by "de-dupe them"?
- 10 A Oh, I'm sorry. I would remove one of 11 them.
- 12 Q Okay. I'm sorry. Just give me one 13 moment. Okay.
- 14 And moving forward to January of 2015.
- 15 At some point you or somebody from Platte River 16 Networks, there was a deletion of e-mails on your
- 17 laptop. Is that right?
- 18 A Can you can you say that question 19 again?
- 20 Q Yeah. At some point was there a deletion 21 of Secretary Clinton's e-mails in 2015 by Platte 22 River?

MR. BREWSTER: Objection. Form.

- 2 Foundation.
- 3 A From my laptop?
- 4 Q From your laptop, we can start with that.
- 5 A Yes.
- 6 Q Okay. And I'll just refer you to your
- 7 FBI 302. I believe it's on Page 5 of your
- 8 interview.
- 9 And it just says -- I'll point you where 10 it says, "In January of 2015 Samuelson asked
- 11 somebody to remove exported e-mail files that had
- 12 been previously provided to her by PRN."
- Do you see that?
- 14 A I do.
- 15 Q Okay. Why did you make that request of 16 PRN?
- 17 A Because I no longer wanted to have her 18 e-mails on my laptop.
- 19 Q Okay. And at that point what were the 20 e-mails that were deleted, the 30,490 e-mails or 21 the 62,000-and-some e-mails?
- 22 A It was the 62,000-and-some e-mails.

Well, actually, let me back that up. It

- 2 was probably was -- it was both. Because they
- 3 came in two tranches. So it would have been both
- 4 the 30,000 I'm sorry, the .gov e-mails that
- 5 were sent, the to and from state.gov, or just
- 6 .gov, and then also the -- the larger file that
 - was sent later.
- 8 Q Okay. In the second export?
- 9 A Correct, the second export.
- 10 Q Okay. Did anybody scrub your laptop as a
- 11 result of your request to delete Secretary
- 12 Clinton's e-mails from your laptop?
- 13 MR. BREWSTER: Objection. Form.
- 14 A What do you mean by "scrub"?
- 15 Q Use any forensic tools available to 16 delete and make sure that the information is not 17 recoverable.
- 18 A My understanding is Platte River did use 19 some type of tool. I couldn't tell you what that 20 was.
- 21 Q Did you request that they use that tool 22 to delete the e-mails on your laptop?

234 1 A I did not request a specific tool, no.

- Q Okay. Are you aware of a conference call
- 3 that was held by David Kendall and Cheryl Mills
- 4 and Platte River Networks in March of 2015?
- 5 A Sorry, I'm just trying to remember.
- 6 Q And I'll give you the exact date. March 7 25 of 2015.
- 8 A Apologies. It's just been a long time.
- 9 I don't recall if I was on that conference call or 10 not.
- 11 Q Okay. But you are aware of a conference
- 12 call that was held in or around March 25, 2015,
- 13 with Platte River Networks?
- 14 A Sorry. I'm just looking at this because 15 this was closer in time. This is — this was 16 closer in time to when that call would have taken 17 place.
- 18 I don't recall whether or not I was on 19 the call.
- Q Okay. And do you know whether there were 21 any discussions on the call about deleting any
- 22 backups to Secretary Clinton's e-mails?

Transcript of Heather Samuelson Conducted on June 13, 2019

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MR. BREWSTER: Objection. Form.

2 Foundation.

A I don't believe I was on the call. But

4 my recollection of what you're referring to was

5 Mr. Kendall just making sure Platte River was

aware of their preservation requirements.

Q And how do you know that?

MR. BREWSTER: Objection. Potentially

9 calls for privileged information.

10 If you can answer that question without

11 divulging attorney-client privilege, you may

12 answer.

13 A It's in my capacity as her attorney.

Q And were you aware in March of 31, 2015,

15 of manual deletions that were made of backup 16 servers for Secretary Clinton's e-mails?

17 MR. BREWSTER: Objection. Form.

18 Foundation.

19 A No.

20 Q Do you know why Platte River Networks

21 deleted any backups to Secretary Clinton --

22 Clinton's e-mails in -- on March 31st, 2015?

MR. BREWSTER: Objection. Form.

Foundation.

3 A I do not.

Q Did Secretary Clinton request Platte

River Network to delete backups of her e-mails in

6 March of 2015?

MR. BREWSTER: Form. Foundation.

8 A She did not.

Q Okay. Did Secretary Clinton make a 10 request to keep all of her e-mails after the

11 review process was complete?

12 MR. BREWSTER: Objection. Potentially

13 calls for privileged information.

If you can answer that question without

15 divulging attorney-client privilege, you may 16 answer.

A As she has said publicly, she did not.

18 If I'm understanding your --

19 Q She did not?

20 A Could you repeat? Could you repeat your 21 question? I want to make sure I'm understanding

22 it correctly.

Q Did Secretary Clinton request that her

2 e-mails be retained after the review process is

complete?

4 A Are you talking about in December 2014,

5 January 2015?

Q Around that time frame, yes. After

7 the -- so leading up to December of 2014, shortly

8 after the e-mails, the 30-some-thousand e-mails

9 were produced to the State Department, did

10 Secretary Clinton make a request that all of her

11 e-mails should be retained?

12 A No, she did not.

13 Q I want to refer you to the last full

14 paragraph on Page 5 of the FBI's 302 of your

15 interview. Where it begins with, "Samuelson

16 stated in May of 2015 she deleted some e-mails

17 from her copy of the work-related e-mails that

18 were previously provided to DOS. Samuelson

19 explained that she was notified by DOS prior to

20 the release of the first tranche of FOIA e-mails

21 that some of the work-related e-mails they had

22 turned over were classified."

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1 Do you see that?

2 A I do.

3 O Okay. So just so I'm clear, did you

retain a copy of Secretary Clinton's e-mails that

were produced to the State Department after

January of 2015?

MR. BREWSTER: Objection. Form.

8 Foundation.

9 A I did.

Q Okay. Were you surprised to learn that

11 Secretary Clinton had retained e-mails that were

12 deemed classified by the State Department?

MR. BREWSTER: Objection. Form. 13

14 Foundation.

15 MR. PEZZI: Same objection. And beyond

16 the scope.

A I was not aware these e-mails were 18 deemed - so my understanding is that the e-mails

19 were retroactively classified by the department. Q Who told you that they were retroactively

21 classified by the department as classified?

22 A My understanding is that when they were

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1 reviewed for release under FOIA, that they were -

- 2 and retroactive classification may be the wrong
- 3 term. I've heard it described a couple of ways.
- 4 But that they were upgraded to classified
- 5 at that time, when they were released under FOIA.
- 6 Q Who told you that those e-mails were 7 upgraded when they were released under FOIA to 8 being classified?
- 9 MR. PEZZI: Objection. Beyond the scope.
- 10 MR. BREWSTER: Same objection.
- 11 A My understanding is that we were informed 12 by that by Under Secretary Kennedy, so that we
- 13 could make sure when an e-mail was upclassified,
- 14 upgraded or retroactively classified or whatever
- 15 the appropriate term is, prior to release under 16 FOIA, that we were able to delete it from our
- 17 records so we were not retaining that material.

 18 Q Were you made aware during this time
- 19 frame in May of 2015 that there were e-mails
- 20 within the set of e-mails that Secretary Clinton
- 21 retained that were deemed classified when they
- 22 were originally created?
- 1 A No.
- 2 MR. PEZZI: Objection. Beyond the scope.
- 3 MR. BREWSTER: Same objection.
- 4 A Can you ask the question again?
- 5 MS. COTCA: Can you read it back.
- 6 (Pending question read.)
- 7 MR. BREWSTER: Same objection. Also
- 8 form.
- 9 A No, my understanding at this time was 10 that they were e-mails that were being upgraded to 11 classified and being — for the FOIA release 12 process.
- 13 Q Okay. Are you aware as we sit here today 14 that there were e-mails within Secretary Clinton's
- 15 set of e-mails that she retained that were
- 16 classified and deemed classified at the time that
- 17 the e-mails were created?
- MR. BREWSTER: Objection. Beyond the
- 19 scope. Form.
- 20 MR. PEZZI: Same objections.
- 21 A There were no classification markings on 22 any of her on her e-mails.

- 1 Q I understand. But my question is yes or 2 no.
- A So I know that I believe that as part
- 4 of the FBI review, they determined that there were
- 5 a small number of e-mails, I couldn't I
- 6 couldn't tell you the exact number, sitting here
- 7 today. But a small number of e-mails that they
- 8 believed in their review process to have been
- 9 classified at the time that she sent them. Or
- $10\,\mathrm{received}$ them, I should say. Received them.
- 11 Q Okay. Were you surprised to learn of 12 that?
- 13 MR. BREWSTER: Objection. Form. 14 Foundation.
- 15 A Was I surprised by the FBI's statement?
- 16 Q No. Were you surprised that Secretary
- 17 Clinton retained e-mails upon her leaving the
- 18 State Department that were classified at the time
- 19 that she either received or sent them during her
- 20 tenure at the State Department?
- 21 A Yes, in that I had no reason to believe 22 that they were classified.
- 1 Q Was Secretary Clinton aware in late 2014
 - 2 or early 2015 that State Department had pending
- 3 FOIA lawsuits pertaining to her e-mails in regards
- 4 to the Benghazi attacks?
- 5 MR. BREWSTER: Objection. Form.
- 6 Foundation.

- A I don't know of her awareness.
- 8 Q Were you made aware of any pending
- 9 lawsuits by the State Department during this time
- 10 frame with respect to FOIA lawsuits pertaining to
- 11 the Benghazi attacks?
- MR. BREWSTER: Objection.
- 13 MR. PEZZI: Objection.
- MR. BREWSTER: Form. Foundation.
- 15 MR. PEZZI: Same objections.
- 16 A I was not aware of pending lawsuits 17 related to — related — I believe related to this 18 case.
- 19 Q Okay. Were you aware that Secretary 20 Clinton -- or let me rephrase that.
- Were you aware that there is -- were
- 22 pending requests and congressional subpoenas to

247 Do you see that? 1 Secretary Clinton for records relating to Benghazi 1 2 from the Benghazi Select Committee in 2014 and 2 A I do. 3 early 2015? Q Okay. Do you know what request MR. BREWSTER: Objection. Form. Mr. Kendall is referring to in that paragraph? MR. BREWSTER: Objection. Form. Foundation. Outside the scope. MR. PEZZI: Objection, form. Objection, Foundation. MR. PEZZI: Same objections. And beyond foundation. 8 the scope. A No, I am not aware that there was a A Well, sorry. I'm just reading the 9 subpoena. 10 paragraph before it, which I think explains what 10 Q Are you aware that there were 11 he's referring to. 11 congressional requests from the Benghazi Select 12 Committee for records from Secretary Clinton 12 Q Okay. 13 related to the Benghazi attacks in December of A I may have been aware of this at the time 13 14 in my capacity as her attorney. 14 2014? Q Then do you know why Secretary Clinton's 15 MR. BREWSTER: Same objections. 16 e-mails were deleted and backups of her e-mails 16 A I knew that there was a Benghazi Select 17 Committee. I don't know what my awareness was in 17 were deleted in March of 2015? MR. BREWSTER: Objection. Form. 18 terms of their requests at this time. 19 Foundation. Asked and answered. O I'll just refer you to what's been marked 20 20 as Exhibit 13. You can take a look at that. Q Let me rephrase it. Do you know why Secretary Clinton's 21 MR. BREWSTER: That's the one you don't 22 e-mails were deleted in March of 2015, while the 22 have many copies of? 246 MS. COTCA: Yeah. That's the letter from 1 pending request from the Benghazi Select Committee discussed in Mr. Kendall's letter were still 2 David Kendall to --3 MR. BREWSTER: Can I see that. outstanding? 4 MS. COTCA: -- Congressman Trey Gowdy. 4 MR. BREWSTER: Same objections. Q And I'll just refer you to the first full 5 A My understanding – and I learned this 6 paragraph on the second page. Where it begins, later on in my representation of her, and in 7 "On December 5, 2014, in response to an October following the news -- is that --8 28, 2014, letter request from the Department of MR. STEKLOFF: Just you shouldn't say 9 State for assistance in ensuring its records are 9 about what you learned from your representation. 10 as complete as possible" -- that's not the one I'm 10 But it's fine to say what you learned in the news. MS. COTCA: Well, do you want to --11 looking for. 11 12 Actually, I'm looking for -- I'll 12 THE WITNESS: Sorry. Let me --MR. STEKLOFF: She can't talk -- she 13 actually point you to the third page --13 14 can't -- if it's something she learned after the 14 A Okay. 15 O -- of that exhibit. 15 fact through privilege, I'm just -- need to The second full paragraph. Where it 16 caution her. 17 begins with, "As you know, in my December 29, But if you learned something through the 18 news, you are more than welcome to share it. If 18 2014, response letter I referred that request to

20

22

19 you need to.

21 discussion?

MR. BREWSTER: Do you want to have a

A So my understanding is that was conducted

19 the State Department for production of any

22 from the hdr22@clintonemail.com account."

21 work-related and potentially work-related e-mails

20 responsive e-mails from the set of 30,490

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Transcript of Heather Samuelson Conducted on June 13, 2019

1 by Platte River. I can't speak to what their

- 2 thought process is, was at that time. It was not
- 3 something that her attorneys requested.
- Q What efforts were undertaken by either
- 5 you, Ms. Mills, or Mr. Kendall to ensure that
- 6 Platte River retained a complete set of Secretary
- 7 Clinton's e-mails while these pending requests
- 8 were still outstanding from the Benghazi Select
- 9 Committee?
- 10 MR. BREWSTER: Objection. Form.
- 11 Foundation. Well beyond the scope.
- A So, again, are we talking about March 13 2015?
- Q Yes. 14
- A Or when -- okay. 15
- So my understanding is there was -16 17 the - the conference call you referred to 18 earlier, maybe another call in which David -19 Mr. Kendall informed Platte River of their 20 preservation requirements pursuant to the 21 subpoena.
- As an attorney, are you aware of your

- 1 record at 17:05.
- 2 BY MS. COTCA:
- Q Ms. Samuelson, I want to show you what's
- 4 been marked as an exhibit in a different FOIA --
- in a different deposition, in this, in the
- 6 discovery in this case. Let me show it to your
- attorney.
- 8 I just want -- it's, for the record, it's
- 9 Finney Exhibit 2.
- 10 (Finney Exhibit 2, previously marked,
- 11 retained by counsel.)
- 12 MR. BREWSTER: This is, I take it, your
- 13 only copy?
- 14 MS. COTCA: Yes.
- 15 MS. COPE-KASTEN: Are you marking it as
- 16 an exhibit to this deposition?
- MS. COTCA: I am not. I'm just referring
- 18 to it as Finney Exhibit 2. Sorry, Steve.
- MR. BREWSTER: Okay. 19
- MS. COTCA: If you can just let DOJ 20
- 21 counsel take a look.
- MR. BREWSTER: Okay.
- 250

- 1 obligation that -- your obligation and that of
- 2 your client not to destroy documents or evidence
- 3 while subpoenas are pending, or during pending
- 4 litigations?
- 5 MR. BREWSTER: Object.
- 6 A I am.
- MR. BREWSTER: That's fine. 7
- MS. COTCA: You made your objection? 8
- 9 MR. BREWSTER: Yes.
- 10 Q Okay. And your answer is?
- 11 A I am.
- 12 MR. STEKLOFF: Can I just ask how much
- 13 longer you have?
- MS. COTCA: I think this is a good time 15 to break for me to look at any things I need to 16 clean up.
- 17 MR. STEKLOFF: Okay.
- MR. BREWSTER: Okay. 18
- 19 VIDEO SPECIALIST: We are going off the 20 record at 16:55.
- 21 (A recess was taken.)
- 22 VIDEO SPECIALIST: We are back on the

- Q Ms. Samuelson --
- 2 A Do I get to look, too?
- 3 Q You do. You don't need to read it line
- 4 by line. But I'll represent to you that it's a
- set of notices that were sent to the seventh floor
- 6 in 2009 through 2012, I believe, on the exhibit,
- 7 with respect to workshops that were provided to
- 8 principals and offices and the seventh floor with
- 9 respect to document retention.
- 10 Is that a fair representation of what you 11 see before you?
- 12 A It is.
- Q Okay. Do you recall receiving any such
- 14 notices with respect to workshops that were
- 15 provided during your tenure at the State
- 16 Department?
- 17 MR. BREWSTER: Objection. Form.
- A I do not recall receiving these, nor do 18 19 they appear they would have — I'm not list — my 20 office is not listed in the memorandum to line.
- Oh, what is the memorandum --21
- 22 A It's memorandum to the Offices of the

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Transcript of Heather Samuelson Conducted on June 13, 2019

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1	Denuty Se	rretaries	all	Under	Secretaries,	the
	Deputy Set	cietailes	аш	Unuei	Secretaries.	uic

- 2 counselor, the special envoys, and the special
- 3 representatives.
- 4 Q So is Patrick Kennedy's office, the Under
- 5 Secretary for Management, not included?
- 6 A Oh, he is an Under Secretary. I'm just
- 7 saying my personal, my office, the White House
- 8 liaison's office was not listed there.
- 9 Q But wasn't your office under -- under 10 Patrick Kennedy's office?
- 11 A It was.
- 12 Q Okay. Do you recall any such workshops
- 13 during your time at the State Department?
- 14 A I --
- 15 MR. BREWSTER: Objection. Form.
- 16 A I do not.
- 17 Q Okay. Going back to the names of
- 18 individuals who you used to search during the
- 19 sorting process of Secretary Clinton's e-mails. I
- 20 have asked you about a list, and I'm not asking
- 21 about a list.
- 22 But I just want to name specific
- 1 individuals to see if you used those individuals
- 2 to search for Secretary Clinton's e-mails.
- Huma Abedin, Jacob Sullivan, Cheryl
- 4 Mills, and Philip Reines?
- 5 MR. BREWSTER: Objection. Form. Do you
- 6 maybe want to do that one at a time?
- 7 MS. COTCA: Well, then I'll have more
- 8 questions than three.
- 9 MR. BREWSTER: I understand.
- 10 Q Sure. Did you search for Huma Abedin
- 11 when you applied the name search to Secretary
- 12 Clinton's e-mails during the review process in
- 13 September of 2014?
- 14 A Yes.
- 15 Q Okay. Did you search for Jacob Sullivan
- 16 when you applied the name search for the review
- 17 process of Secretary Clinton's e-mails in
- 18 September of 2014?
- 19 A Yes.
- 20 Q Okay. And the same question for Cheryl
- 21 Mills?
- 22 A Yes.

- Q And the same question for Phillip Reines?
- 2 A Yes
 - Q And prior to your interview with the FBI,
- 4 were you provided immunity by the FBI?
- MR. BREWSTER: Objection. Form.
- 6 Foundation. Beyond the scope.
 - MR. PEZZI: Same objections.
- 8 A I was not provided immunity prior to my 9 interview.
- 10 Q Okay. Were you provided immunity by the 11 FBI?
- 12 MR. BREWSTER: Same objections.
- 13 MR. PEZZI: Same objections.
- 14 A I was not provided immunity by the FBI.
- 15 I was provided limited production immunity by the 16 Department of Justice.
- 17 Q And when was that?
- 18 MR. BREWSTER: Same objections.
- 19 MR. PEZZI: Same objections.
- 20 A My recollection, it was June 2015.
- MS. COTCA: I have no further questions.
 - MR. BREWSTER: All right.
- 254 1 THE WITNESS: Oh.
 - MR. BREWSTER: We'll be very brief.
 - 3 EXAMINATION BY COUNSEL FOR THE WITNESS
 - 4 BY MR. BREWSTER:
 - O Good afternoon, Ms. Samuelson.
 - A Good afternoon.
 - 7 Q I just have a few questions. It's been a
 - 8 long day, so I'll be very brief.
 - 9 Do you recall early in the deposition
 - 10 today you were asked some questions about your
 - 11 practice of using e-mail, both work and personal,
 - 12 while you were at the Department of State?
 - 13 A Yes.
 - 14 Q What was your practice with regard to the
 - 15 use of e-mail while you were at the Department of
 - 16 State?
 - 17 A My practice was to use my state.gov 18 account.
 - 19 Q Did you ever use a personal e-mail
 - 20 account when you were at the State Department?
 - 21 A My practice was to use my state.gov. I
 - 22 may have sent on occasion e-mails from my Gmail

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1 account. But my practice was to use my state.gov.	1 MR. BREWSTER: No further questions.
2 Q Can I direct your attention to what	2 MS. COTCA: That's it.
3 plaintiff's counsel marked as Exhibit 14, which is	3 MR. PEZZI: And no questions from the
4 your FBI 302.	4 government.
5 And could I look have you look at Page	5 VIDEO SPECIALIST: If there are no
6 4, under a subsection that says, Cul and Review of	6 further questions, then this ends the deposition
7 E-mails. The second paragraph down, the last	7 and we are going off the record at 17:12.
8 sentence. And I'll read that to you. "Lastly,	8 (Off the record at 5:12 p.m.)
9 she," meaning Ms. Samuelson, "searched the	9
10 remaining e-mails for keywords that included terms	10
11 such as 'Afghanistan,' 'Libya,' and 'Benghazi.'"	11
Do you see that?	12
13 A I do.	13
14 Q And you were asked earlier questions	14
15 about the keyword searches that you performed as	15
16 the third step in your review process.	16
17 Do you recall that?	17
18 A I do recall.	18
19 Q Beyond those that were listed in your	19
20 302, the keyword searches that were listed in your	20
21 302 and those that you articulated in your	21
22 testimony, do you recall any other keyword	22
258	260
1 searches that you performed?	1 ACKNOWLEDGMENT OF DEPONENT
2 A I recall that I also searched for	2 I, HEATHER SAMUELSON, do hereby
3 Tripoli. I recall that I also searched for	3 acknowledge that I have read and examined the
4 Libyans. I don't recall other search terms,	4 foregoing testimony, and the same is a true,
5 sitting here today.	5 correct and complete transcription of the
6 Q Would there be anywhere that you could go	6 testimony given by me, and any corrections appear
7 to beyond what is listed in your 302 and your	7 on the attached Errata sheet signed by me.
8 testimony today, to determine what search terms	8
9 you used in the third step of your review?	9
10 A No.	10 (DATE) (SIGNATURE)
11 Q And does that include the after-action	11
12 memo?	12
13 A Yes.	13
14 Q Do you have any evidence or personal	14
15 knowledge that Secretary Clinton used her personal	15
16 e-mail address to evade FOIA?	16
17 MS. COTCA: Objection.	17
18 A No.	18
19 Q Do you have any personal knowledge of the	19
20 Department of State's efforts to settle this case	20
21 in late 2014 and early 2015?	21
22 A No.	22

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1	CERTIFICATE OF SHORTHAND REPORTER - NOTARY PUBLIC	
2	I, Debra Ann Whitehead, the officer before whom	
3	the foregoing deposition was taken, do hereby	
4	certify that the foregoing transcript is a true and	
5	correct record of the testimony given; that said	
6	testimony was taken by me stenographically and	
7	thereafter reduced to typewriting under my	
8	direction; that reading and signing was requested;	
9	and that I am neither counsel for, related to, nor	
	employed by any of the parties to this case and have	
11		
12	IN WITNESS WHEREOF, I have hereunto set my hand and	
	affixed my notarial seal this 13th day of June,	
14	2019.	
15		
16	My commission expires:	
17	September 14, 2023	
18	(III.) Value	
19	De Clotteld	
20	NOTARY PUBLIC IN AND FOR THE	
21	DISTRICT OF COLUMBIA	
22		
1		

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256	165:21	205:21, 212:2,	
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	3767		
109:20, 117:13,	2:8	60,000	
		159:7, 159:8,	
	1		<u> </u>

Re: Deposition of Heather Samuelson

Date: 6/13/2019

Case: Judicial Watch, Inc. -v- U.S. Department of State

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Page	Line	Correction/Change and Reason
161	1	"on her personal" should read "the person's"
288	20	"2015" should read "2016"
		The state of the sequence of t
		e contraction and the contraction of the contractio

(Date)

(Signature)

Re: Deposition of Heather Samuelson

Date: 6/13/2019

Case: Judicial Watch, Inc. -v- U.S. Department of State

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ACKNOWLEDGMENT OF DEPONENT

I, Heather Samuelson, do hereby acknowledge that I have read and examined the foregoing testimony, and the same is a true, correct and complete transcription of the testimony given by me and any corrections appear on the attached Errata sheet signed by me.

10/21/19 Heather

(Date)

(Signature)