



Summary: Investigation into the multifaceted conspiracy to overturn the results of the 2020 Presidential Election so that former President Trump could remain in office. This conspiracy involved subjects from the private sector, in numerous battleground states (Pennsylvania, Michigan, Georgia, Wisconsin, Michigan, New Mexico, and Arizona), the Department of Justice (DOJ), and the White House.

Background: Arctic Frost is a joint investigation between FBI, DOJ Office of Inspector General (OIG), U.S. Postal Inspection Service, and National Archives and Records Administration (OIG). The case was opened in April 2022 and in November 2022 was assigned to Special Counsel Jack Smith.

Lines of Effort:

- **False Fraud Claims:** Propagating false election fraud allegations and attempting to seize voting machines and ballots
- **False Electors Scheme:** Scheme to have a false slate of electors and electoral college certificates submitted
- **False Lawsuits:** Filing numerous unsubstantiated fraud lawsuits related to the 2020 presidential election.
- **State Pressure:** Pressure state and local officials in battleground states to alter the outcome of the election.
- **False DOJ Letter / former AAG Jeff Clark:** An effort to have DOJ send a letter falsely representing that the DOJ had "identified significant concerns" relating to the election that may have impacted the outcome of the election. Additionally, an effort to install Clark as Acting Attorney General so that Clark could send the factually-inaccurate letter regarding the presidential election.
- **Pressure Pence/Eastman Plan:** An attempt to pressure Vice President Pence to reject the legitimately cast votes of electors from certain states or otherwise suspend the elector counting process, followed by an armed attack on the U.S. Capitol.
- **Financial Fraud:** Allegations of false/misleading representation to raise money post-election

Investigative Steps Taken:

- **Interviews:** over 150 conducted; more than 50 additional interview in the next 60 days
- **Subpoenas:** over 400 served; 300 for witness testimony records; 200 selectors; 20 financial
- **Search Warrants:** 10 phones (5 lawyers, 1 U.S. Congressman, 2 White House), 20 other electronic devices, 7 iCloud, 28 email accounts, 1 Twitter (former President Trump's account)

Significant Upcoming Investigative Steps:

- **Interviews:**
 - Former Secretary of Defense Mark Esper, former Chief of Staff Mark Meadows, former Acting AG Jeff Rosen, former AG Bill Barr
- [REDACTED]

Potential Charges:

- 18 U.S.C. §§ 1512(c)(2) and (k) (attempt to obstruct an official proceeding and conspiracy to obstruct an official proceeding)
- 18 U.S.C. §1001 (false statements)
- 18 U.S.C. §371 (conspiracy to defraud the United States) 18 U.S. Code § 15343 (wire fraud)

Subpoena #	Institution	Date Served	Date Due	Date Produced	Complete	Targets	Thread	Notes
	Chain Bridge Bank	9/20/2022	9/30/2022	9/20/2022	Rolling	Save America PAC, et al	Wire Fraud	sj
	Chain Bridge Bank	10/13/2022	10/12/2022	10/13/2022	Rolling	AMMC, Dollman, et al	Misappropriation	sj
	Avidia Bank	10/12/2022	10/21/2022	10/12/2022	Rolling	Belmont, Surabian	SAR	bm
	National Capital Bank	10/12/2022	10/21/2022	10/12/2022	Rolling	CPI, Meadows, Mitchell	Bogus investigations	rb
	State Bank of Cross Plains	10/12/2022	10/21/2022	10/12/2022	Rolling	Full Compass Systems		
	TD Bank	10/12/2022	10/21/2022	11/16/2022	Rolling	Clark, Stepien, Trainer, National Public Affairs	Obstruction	bm
	Texas Partners Bank	10/12/2022	10/21/2022	10/24/2022	Rolling	Parscale, Parscale Strategies	Misappropriation	bm
	United Bank	10/12/2022	10/21/2022	11/16/2022	Rolling	Event Strategies Inc, Unes, Caporale	J6 \$	
	Bank of America	10/12/2022	10/21/2022	10/12/2022	Rolling	McEntee Group, McEntee	Misappropriation	
	National Capitol Bank	10/20/2022	10/28/2022	10/27/2022	Complete	American Voting Rights, Miller	Bogus investigations	rb
					No production (served after due date, new subpoena has been served)			
	Wells Fargo	10/20/2022	11/4/2022	emailed 11/15/2022		LDDFTAR, Inc., Powell	Bogus investigations	
					No production (improper service method, new subpoena has been served)			
	Wells Fargo	10/20/2022	11/4/2022	emailed 11/15/2022		Scott Sigman	Bogus investigations	
	PNC Bank	10/20/2022	10/28/2022	10/20/2022	Rolling	Cyfir LLC	Bogus investigations	
	JP Morgan Chase	10/20/2022	10/28/2022	10/20/2022	Rolling	Stratech, LLC	Bogus investigations	
	Bank of America	10/20/2022	10/28/2022	10/20/2022	Rolling	Powell	Bogus investigations	bm
	TransUnion	10/20/2022	10/28/2022	10/28/2022	Yes	Credit reports	Credit reports	
	Experian	10/21/2022	10/28/2022	11/3/2022	Yes	Credit reports	Credit reports	
	Seacoast Bank	10/21/2022	11/4/2022	11/7/2022	Rolling	Cyber Ninjas, Logan	Bogus investigations	
	JP Morgan Chase	10/27/2022	11/4/2022	11/15/2022		Passantino, Clark	Obstruction	bm
	Equifax	10/20/2022	10/28/2022	10/20/2022	Yes	Credit reports	Credit reports	
					Rolling production, complete by 12/3			
	City National Bank	11/2/2022	11/18/2022		Appears to be complete production though prior note indicates it would be rolling	Account Number: [REDACTED]	J6 \$	
	Bank of Central Florida	11/2/2022	11/18/2022		Complete	Account Number: [REDACTED]	J6 \$	
	Center National Bank	11/2/2022	11/18/2022	11/18/2022	Complete	My Pillow, Women for America First	Bogus investigations, J6\$	
	Chain Bridge Bank	11/7/2022	11/18/2022	11/28/2022	Complete	Conservative Partnership Inst, Meadows, Mitchell	Bogus investigations	
	JP Morgan Chase	10/11/2022	10/21/2022			Scavino, Hudson Digital	Misappropriation	
	Bank of America	11/17/2022	12/28/2022	2/14/2023	Complete	Citizens United, Citizens United Foundation		Original due date was 12/2, bank sent letter advising extension until 12/28 was needed.
	Capital One	11/17/2022	12/2/2022	12/2/2022	Complete	Conservative Partnership Institute	Bogus investigations	

Chain Bridge Bank	11/17/2022	12/2/2022	12/13/2022	Complete	Trump Make America Great Again Committee, American Made Media Consultants	Misappropriation	Cover letter advised the bank records are duplicative from prior productions in this case.		
JPMorgan Chase	11/17/2022	12/2/2022	11/29/2022	Complete	America First Policy Institute	Bogus investigations			
Wells Fargo	11/17/2022	12/19/2022	12/7/2022	No records found	America First Policy Institute	Bogus investigations	No records were found.		
Equifax	11/17/2022	12/3/2022	11/17/2022	Complete	Gary Coby, Sean Dollman, Amy Kremer, Kylie Kremer, Douglas Logan, William Olsen, Kurt Olsen	Credit reports			
Experian	11/17/2022	12/4/2022	12/4/2022	Complete	Gary Coby, Sean Dollman, Amy Kremer, Kylie Kremer, Douglas Logan, William Olsen, Kurt Olsen	Credit reports			
TransUnion	11/17/2022	12/5/2022	11/30/2022	Complete	Gary Coby, Sean Dollman, Amy Kremer, Kylie Kremer, Douglas Logan, William Olsen, Kurt Olsen	Credit reports			
Bill.com	11/30/2022	12/15/2022	12/23/2022	Complete	Bradley Parscale, Conservative Campaign Technology, Campaign Nucleus, Parscale Strategy	Misappropriation			
Paychex	11/30/2022	12/15/2022	12/16/2022	Complete	Bradley Parscale, Campaign Nucleus	Misappropriation	Subpoena needs to be reissued to Paychex Business Solutions.		
Intuit	11/30/2022	12/15/2022	12/16/2022	Complete	Bradley Parscale, Influenceable	Misappropriation			
ADP	11/30/2022	12/15/2022	12/2/2022	Complete	Bradley Parscale, Parscale Strategy	Misappropriation	Wrong entity was served, new subpoena will be sent out to proper entity.		

						victory.donaldtrump; theamericanvote; secureconservative; ourpresident45; victory.trump;		
Google	12/16/2022	1/5/2023	2/23/2023	Complete			Wire Fraud	
Salesforce	12/16/2022	1/5/2023	1/24/2023	Complete		victory.donaldtrump; theamericanvote; secureconservative; ourpresident45; victory.trump;	Wire Fraud	
GoDaddy	12/19/2022	1/5/2023	1/30/2023	Complete		victory.donaldtrump; theamericanvote; secureconservative; ourpresident45; victory.trump;	Wire Fraud	
Compass Legal Services	12/20/2022	1/5/2023	1/13/2023			Trump entities	Payments to lawyerrs	
Elections LLC	12/20/2022	1/5/2023	1/17/2023	Complete		Trump entities		
Paychex	1/20/2023	2/2/2023	2/9/2023			Bradley Parscale, Campaign Nucleus		
ADP	1/20/2023	2/2/2023	2/24/2023	Complete		Bradley Parscale, Parscale Strategy		
Bank of America	1/20/2023	1/27/2023	1/26/2023, 4/7/2023	Partial		Pericles, LLC; Vince Haley; Ross Worthington		
JPMorgan Chase	2/8/2023	2/21/2023	3/4/2023	Complete		Elections, LLC; Justin Clark; Stefan Passantino		
Regions Bank	1/24/2023	2/7/2023	3/2/2023	Complete		John Philips Client Trust Account		
Paychex	1/25/2023	2/7/2023	2/24/2023	Complete				
ADP	1/25/2023	2/7/2023	2/10/2023	Complete		Elections, LLC		
ADP TotalSource	1/30/2023	2/10/2023	2/27/2023	Complete				
Republic Bank	2/2/2023	2/14/2023	2/15/2023			Nick Luna, CIC Ventures		
Wells Fargo	2/1/2023	2/14/2023	2/15/2023			Anthony Dolan; TVR, LLC		
Chain Bridge Bank	2/2/2023	2/16/2023				DJT MAGA		
Chain Bridge Bank	2/2/2023	2/16/2023				TMAGAC		
Chain Bridge Bank	2/2/2023	2/16/2023				Save America		
Chain Bridge Bank	2/2/2023	2/16/2023				RNC		
Stripe	2/1/2023	2/16/2023	2/16/2023	Complete		TMAGAC		
Bank of America	2/2/2023	2/16/2023	2/15/2023, 4/7/2023	Complete		Gabriel Strategies, Robert Gabriel		
Winred	2/7/2023	2/21/2023	3/6/2023	Complete		TMAGAC, Save America, Save America JFC		
Silicon Valley Bank	2/9/2023	2/23/2023	N/A - replaced by			Gary Coby		
Morgan Stanley	2/9/2023	2/23/2023						
Fidelity	2/9/2023	2/23/2023	2/21/2023	Complete		Gary Coby, Direct Persuasion, Opn Sesame		
Bill.com	2/9/2023	2/23/2023	2/14/2023	Complete		Gary Coby, Direct Persuasion, Opn Sesame		
Truist Financial	2/15/2023	3/2/2023	2/27/2023	Complete		Justin Clark, Stefan Passantino		
Navy Federal	2/15/2023	3/2/2023	3/9/2023	Complete		Justin Clark, Stefan Passantino		
Chain Bridge Bank	2/2/2023	2/16/2023	2/21/2023			DJT MAGA		follow up from
JPMorgan Chase	2/22/2023	3/7/2023	3/7/2023	Complete		Nick Luna		
USAA Federal Savings	2/22/2023	3/7/2023	3/7/2023	Complete		Sean Dollman		
Iterable, Inc.	3/2/2023	3/16/2023						
American Express	3/3/2023	3/16/2023	6/8/2023	Complete		Clark, Eastman, Giuliani		
Bank of America	3/3/2023	3/16/2023	3/23/2023	Complete		Clark, Eastman, Giuliani		
Barclays	3/3/2023	3/16/2023	4/3/2023	Complete		Clark, Eastman, Giuliani		
Citibank	3/3/2023	3/16/2023	3/17/2023	Complete		Clark, Eastman, Giuliani		
Discover	3/3/2023	3/16/2023	3/31/2023	Complete		Clark, Eastman, Giuliani		
Elan Financial	3/3/2023	3/16/2023	3/11/2023	Complete		Clark, Eastman, Giuliani		
JPMorgan Chase	3/3/2023	3/16/2023	4/7/2023	Complete		Clark, Eastman, Giuliani		
PNC	3/3/2023	3/16/2023	3/15/2023	Complete		Clark, Eastman, Giuliani		
TIAA Bank	3/3/2023	3/16/2023	3/22/2023	Complete		Clark, Eastman, Giuliani		
USAA Federal Savings Bank	3/3/2023	3/16/2023	3/20/2023	Complete		Clark, Eastman, Giuliani		
Larry Weitzner	3/8/2023	3/23/2023	3/23/2023	Complete				
Jamestown Associates	3/8/2023	3/23/2023	3/23/2023	Complete				
Iberia Bank	3/7/2023	3/23/2023	3/23/2023	Partial		Parscale		
Bank of America	3/9/2023	3/23/2023	3/20/2023			DirectSnd		
Citizens Bank	3/9/2023	3/23/2023	4/10/2023	Complete		Simpatico Software Systems		
PNC	3/8/2023	3/23/2023	3/29/2023	Complete		Berkeley Research, East Bay Dispute and Advisory		

Bay State Savings Bank	3/13/2023	3/23/2023	3/22/2023	Complete	Andrew Surabian		
Alex Murglin	3/15/2023	3/30/2023	4/5/2023	Complete	Work relating to fundraising communications		
Kevin Zambrano	3/15/2023	3/30/2023	4/6/2023		Work relating to fundraising communications		
Michael Ahrens	3/15/2023	3/30/2023	4/3/2023, 4/6/2023	Complete	Work relating to fundraising communications		
Hanna Allred	3/15/2023	3/30/2023	4/3/2023, 4/6/2023	Complete	Work relating to fundraising communications		
Austin Boedigheimer	3/15/2023	3/30/2023	4/3/2023, 4/6/2023	Complete	Work relating to fundraising communications		
Cassie Docksey	3/15/2023	3/30/2023	4/6/2023		Work relating to fundraising communications		
Merrill Lynch	3/21/2023	3/30/2023	3/23/2023	Complete	Clark, Eastman, Giuliani		
JPMorgan Chase	3/29/2023	4/11/2023	4/18/2023	Complete	Trump Media & Technology Group		
Silicon Valley Bridge Bank, N.A.	3/23/2023	4/6/2023			Gary Coby		
Navy Federal	3/23/2023	4/6/2023	3/28/2023		Sean Dollman		
Bank of America	3/23/2023	4/6/2023	4/3/2023	Complete	Sean Dollman		
Chain Bridge Bank	4/7/2023	4/14/2023	4/14/2023		Make America Great Again etc. [REDACTED]		
Chain Bridge Bank	4/7/2023	4/14/2023	4/14/2023		Justin Clark, [REDACTED]		
Capital One	4/7/2023	4/20/2023	4/28/2023	Complete	Justin Clark		
Flagstar Bank	4/11/2023	4/25/2023	5/2/2023	Complete	Giuliani		
American Funds Service Company	4/20/2023	5/4/2023	5/9/2023	Complete	Clark, Eastman		
Coinbase	4/20/2023	5/4/2023	4/21/2023	Complete	Jeffrey Clark		
Early Warning	4/20/2023	5/4/2023	5/29/2023	Complete	Clark, Eastman		
Fidelity	4/20/2023	5/4/2023	7/6/2023	Complete	Clark, Eastman		
PayPal	4/20/2023	5/4/2023	4/27/2023	Complete	Clark, Eastman		
Wells Fargo	4/20/2023	5/4/2023	5/4/2023	Complete	Clark, Eastman		
Bank of America	4/28/2023	5/11/2023	5/9/2023	Complete	Robert Gasaway		
BHG Financial	4/28/2023	5/11/2023	5/15/2023	Complete	Giuliani		
Pershing LLC	4/28/2023	5/11/2023			Giuliani		
PNC Bank	4/28/2023	5/11/2023	5/22/2023	Complete	Public Interest Legal Foundation		
PNC Bank	5/8/2023	5/18/2023	5/15/2023	Complete	2M Document Management		
JP Morgan Chase	5/11/2023	5/18/2023	5/26/2023	Complete	Rob Gassaway		
JP Morgan Securities	5/19/2023	6/1/2023			Rob Gassaway		
JP Morgan Chase	5/19/2023	6/1/2023	6/7/2023	Complete	Sean Dollman		
Atlantic Union Bank	5/24/2023	6/6/2023	6/7/2023	Complete	Dakshay Patel, EagleAmerica		
Vanguard Group	6/2/2023	6/15/2023	6/20/2023	Complete	Robert Gassaway		