

Transcript of Elissa Guitron Pitterle, Designated Representative

Date: June 19, 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:
                                                                       2
   - - - - - - x
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                                                                                RAMONA COTCA, ESQUIRE
   JUDICIAL WATCH, INC., :
                                                                                LAUREN M. BURKE, ESQUIRE
           Plaintiff,
                                                                                PAUL J. ORFANEDES, ESQUIRE
                          : Civil Action No.
                                                                                MICHAEL BEKESHA, ESQUIRE
   U.S. DEPARTMENT OF STATE, : 14-01242 (RCL)
                                                                                JUDICIAL WATCH, INC.
           Defendant.
                                                                                425 Third Street, SW
   - - - - - - - x
                                                                                Suite 800
10
                                                                        10
                                                                                Washington, DC 20024
11 Videotaped Deposition of U.S. DEPARTMENT OF STATE,
                                                                                (202) 646-5172
      by and through its Designated Representative
                                                                        12
13
                ELISSA GUITRON PITTERLE
                                                                        13 ON BEHALF OF DEFENDANT:
14
                      Washington, DC
                                                                        14
                                                                                JOSHUA E. GARDNER, ESQUIRE
15
                Wednesday, June 19, 2019
                                                                        15
                                                                                STEPHEN M. PEZZI, ESQUIRE
                       10:09 a.m.
                                                                        16
                                                                                ROBERT PRINCE, ESQUIRE
17
                                                                        17
                                                                                U.S. DEPARTMENT OF JUSTICE
                                                                                FEDERAL PROGRAMS BRANCH
19
                                                                                1100 L Street, NW
20 Job No.: 242902
                                                                                Washington, DC 20005
21 Pages 1 - 275
                                                                                (202) 305-7583
22 Reported by: Debra A. Whitehead
        Videotaped Deposition of ELISSA GUITRON
                                                                            APPEARANCES CONTINUED
   PITTERLE, held at the offices of:
                                                                           ON BEHALF OF DEFENDANT:
                                                                                ELIZABETH SHAPIRO, ESQUIRE
                                                                                U.S. DEPARTMENT OF JUSTICE
            U.S. DEPARTMENT OF JUSTICE
            CIVIL DIVISION
                                                                                CIVIL DIVISION
            1100 L Street, NW
                                                                                20 Massachusetts Avenue, NW
            Washington, DC 20005
                                                                                Washington, DC 20530
            (202) 514-2000
                                                                                (202) 514-2205
                                                                        10 ON BEHALF OF DEFENDANT:
                                                                        11
                                                                                MICHAEL LIEBERMAN, ESQUIRE
12
                                                                        12
        Pursuant to notice, before Debra A. Whitehead,
                                                                                ELIZABETH GROSSO, ESQUIRE
13 an Approved Reporter of the United States District
                                                                        13
                                                                                UNITED STATES DEPARTMENT OF STATE
14
   Court and Notary Public of the District of Columbia.
                                                                                2201 C Street, NW
15
                                                                        15
                                                                                Washington, DC 20520
16
                                                                        16
                                                                                (202) 647-6371
17
                                                                        17
18
19
                                                                        19 ALSO PRESENT:
20
                                                                                JEREMY DINEEN, Video Specialist
                                                                        21
22
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Conducted of	11 June 19, 2019
5 1 CONTENTS	PROCEEDINGS
2 EXAMINATION OF ELISSA GUITRON PITTERLE PAGE	1-
	2 VIDEO SPECIALIST: Here begins Disk
3 By Ms. Cotca 9	3 Number 1 in the videotaped 30(b)(6) deposition of
5 EXHIBITS	4 Elissa Guitron Pitterle in the matter of Judicial
	5 Watch, Inc., V U.S. Department of State, in the
6 (Attached to the Transcript) 7 PITTERLE DEPOSITION EXHIBIT PAGE	6 U.S. District Court for the District of Columbia;
8 Exhibit 1 Plaintiff's Second Amended Notice 15	7 Case Number 14-01242.
9 of Deposition Pursuant to FRCP	8 Today's date is June 19, 2019. The time
10 30(b)(6)	9 on the video monitor is 10:09 a.m. The
11 Exhibit 2 Summary of Searches Performed for 14	10 videographer today is Jeremy Dineen, representing
12 Documents Responsive to the TP	11 Planet Depos. This video deposition is taking
13 FOIA Request	12 place at the offices of the Department of Justice,
14 Exhibit 3 Excerpts Concerning Knowledge of 42	13 at 1100 L Street, Northwest, in Washington, DC.
15 E-mail Use	Would counsel please voice-identify
16 Exhibit 4 Timeline: Secretary Clinton	15 themselves and state whom they represent.
17 E-mail Use	16 MS. COTCA: Ramona Cotca, for plaintiff
18 Exhibit 5 Processing of the CREW Request 42	17 Judicial Watch.
19 Exhibit 6 Records Systems in S/ES 42	
20 Exhibit 7 Timeline of Talking Points 42	
21 Request	19 Judicial Watch.
22 Exhibit 8 Binder 1, CREW Request 90	20 MR. ORFANEDES: Paul Orfanedes, for
	21 plaintiff Judicial Watch.
	MR. BEKESHA: Michael Bekesha, for
6	1 plaintiff.
1 EXHIBITS CONTINUED 2 PITTERLE DEPOSITION EXHIBIT PAGE	
2 PITTERLE DEPOSITION EXHIBIT PAGE 3 Exhibit 9 Binder 2, Judicial Watch Talking 90	
4 Points Request	3 States Department of Justice, on behalf of the
5 Exhibit 10 Binder 3, Searches for Judicial 90	4 defendants.
6 Watch Talking Points Request	5 And the witness will read and sign.
7 Exhibit 11 Binder 4, Personal E-mails 90	6 MR. PRINCE: Robert Prince, from the
8 Exhibit 12 Binder 5, Benghazi 90	7 Department of Justice, on behalf of the defendant.
9 Exhibit 13 Binder 6, Miscellaneous 90	8 MR. PEZZI: Stephen Pezzi, from the
10 Exhibit 14 E-mail String, Ending from 198	9 Department of Justice, on behalf of defendant.
11 Ms. Mills to Mr. Sullivan, et al.,	10 MR. LIEBERMAN: Michael Lieberman, from
12 9/29/12	11 the Department of State.
13 Exhibit 15 E-mail String, Ending from 246	MS. GROSSO: Elizabeth Grosso, from the
14 Mr. Finney, to	13 Department of State.
15 Ms. Austin-Ferguson, 8/27/14	14 VIDEO SPECIALIST: Thank you.
16	The court reporter today is Debbie
17	16 Whitehead, representing Planet Depos.
18	Would the reporter please swear in the
19	18 witness.
20	19 ELISSA GUITRON PITTERLE,
21	20 having been duly sworn, testified as follows:
22	
	22 BY MS. COTCA:

3 (9 to 12)

11

1 (Q	Good	morning,	Ms.	Pitterle.
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2 Could you please state your name for the 3 record?

4 A It's Elissa Guitron Pitterle.

5 Q And can you please spell it.

6 A E-L-I-S-S-A. Middle name is Guitron,

7 G-U-I-T-R-O-N. Pitterle, P-I-T-T-E-R-L-E.

8 Q Okay. Thank you.

Have you ever been deposed before?

10 A No.

9

11 Q Okay. I'll go over with -- I'm sure you 12 discussed the rules of the deposition with your 13 attorneys, but we'll go over them.

14 You have just been sworn in by the court 15 reporter. Is there any reason why you would not 16 be able to answer truthfully today?

17 A No.

18 Q Okay. As you can tell, the -- there is a 19 court reporter here. And everything's being

20 transcribed that's being said here today.

To have a clear -- a clean record, it's

22 important that we don't speak over each other. So

1 I would ask -- well, I will do my part in trying

2 to make sure that I let you finish answering any

3 of my questions before I go to the next question.

4 But I would also ask, sometimes you may be able to

5 anticipate the question that's being asked. But

6 for the record's sake that it's clear, please just

7 let me finish asking the question, and then you

8 may answer.

9 Also, your attorneys may object. I would 10 also ask if they do object, give them time to 11 object as to what they need to say on the record.

12 And then if they do not instruct you not to answer 13 it, you may go ahead and answer after that.

Also, any nods of the heads are not going 15 to be able to be transcribed. So all of your 16 responses should be verbal.

17 Is that fair?

18 A Yes.

19 Q Okay. It is important that if you do not 20 understand a question that I ask, that you let me 21 know that you need clarification or if I can ask 22 it another way or that you don't understand it.

1 If you don't do that, then I will assume that you

2 had understood the question.

3 Is that fair?

4 A Yes.

Q Okay. As I mentioned, your attorney may

6 object in this case. You are still required to

7 answer the question unless there's an instruction

8 by your attorney not to answer. Okay?

9 A Okay.

10 Q All right. And then if you need a break

11 at any point, just let us know and we're happy to

12 break. All right?

13 A Yes.

14 Q All right. Now, I noticed that you have 15 a few documents in front of you. Did you bring 16 those documents with you here today?

17 A They were brought by the attorneys.

18 Q Okay. And what are the documents -- how

19 many documents do you have there in front of you?

20 A Six.

21 Q Six. And what are they, for the record?

22 A They are some timelines and summaries and

1 explanations.

Q Okay. May I just see them?

Thank you.

MS. COTCA: All right. For the record,

5 it's a summary of searches performed for documents

6 responsive to the TP FOIA request.

7 Q Is TP talking points?

8 A Yes.

9

Q Is that what it refers to?

10 And that's for this case?

11 A Yes.

12 Q And then Timeline of Talking Points

13 Request is the second document. The third is

14 Record System in S/ES. The fourth document,

15 Processing of the CREW Request. The fifth

16 document, Excerpts Concerning Knowledge of E-Mail

17 Use. And then the last one, Timeline Secretary

18 Clinton's E-Mail Use.

19 I'll hand these back to you.

20 Is that -- did I fairly represent the

21 documents that you have in front of you?

22 A Yes.

Conducted on	June 19, 2019
13	15
1 Q Okay.	1 else there.
2 MS. COTCA: Josh, are all of these 3 documents contained in the binders that	2 MS. COTCA: Is there anything else? 3 Okay.
	4 (Pitterle Deposition Exhibit 1 marked for
	5 identification, retained by counsel.)
	6 BY MS. COTCA:
6 that can we get copies? 7 MR. GARDNER: Sure. Sure.	7 Q Have you seen this document before?
8 MS. COTCA: Of these documents?	8 A Yes.
9 MR. GARDNER: They're right here.	9 Q Okay. And this is a notice of your
10 MS. COTCA: Oh, you have them.	10 deposition, or the deposition of a corporate
11 MR. GARDNER: We do.	11 designee for the State Department, identifying ten
12 MS. COTCA: Oh, thank you.	12 subject matters or topics that will be discussed
13 BY MS. COTCA:	13 today. And I just want to go through them
14 Q Did you bring here with you today	14 briefly.
15 anything else outside of the documents you have in	With respect to Item Number 1, the FOIA
16 front of you and the binders that we'll get to in	16 request at issue in this case, are you prepared to
17 just a little bit that your attorneys have	17 testify on that topic
18 prepared and provided us a copy before the	18 A Yes.
19 deposition?	19 Q here today on behalf of the State
20 A No.	20 Department?
21 Q Okay.	21 A Yes.
MS. COTCA: And just for the record, we	22 Q Okay. And then with respect to the
14	16
1 have six binders of documents. Josh, we're going	1 second item, the CREW's December 2012 FOIA
2 to enter those that as an exhibit. I'll review	2 request, have you prepared to testify about this
3 them during a break, and then we'll come back and	3 topic
4 put that on the record. Okay.	4 A Yes.
5 MR. GARDNER: Sure. Do you want to enter	
6 into the record her copy so she can have that, and	6 Okay. And then what about Number 3, it's
7 you will still have yours?	7 initial discovery of and redaction to Hillary
8 MS. COTCA: Yes.	8 Clinton's private e-mail use. Are you did you
9 MR. GARDNER: We can do that.	9 prepare to testify about this matter here today?
MS. COTCA: Okay. Thank you.	10 A Yes.
You know what? Why don't we also mark	11 Q Okay. And then Topic Number 4, it's
12 these six documents as Exhibit 1 Exhibit 2.	12 November 12, 2014, letter to Judicial Watch
13 (Pitterle Deposition Exhibit 2 marked for	13 regarding this litigation. And I believe that
14 identification, retained by counsel.)	14 this is a reference to the State Department.
15 BY MS. COTCA:	15 Are you prepared to testify here today
16 Q All right. Ms. Pitterle, I'll show you	16 about this topic?
17 what's been marked as Exhibit 1. And that's a	17 A Yes.
18 copy of plaintiff's second amended notice of	18 Q Okay. What about Number 5, the December
19 deposition pursuant to Rule 30(b)(6). 20 MS. COTCA: I don't know. I don't think	19 31, 2014, joint status report; are you prepared to
1 *	20 testify about this topic today?
21 I have enough copies for everybody.	21 A Yes.
MR. GARDNER: I think there's something	22 Q Okay. And then Subject Matter Number 6,

5 (17 to 20)

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- 1 February 2, 2015, joint status report, ECF Number
- 2 11; did you prepare to testify here today about
- 3 this topic?
- 4 A Yes.
- 5 Q All right. Going on to the second page.
- For Item Number 7, Preparing talking
- 7 points for former UN ambassador Susan Rice,
- 8 September 16, 2013, media appearances. I believe
- 9 that's a typo, and it should be two thousand --
- 10 MR. GARDNER: I'm sorry, counsel. I may
- 11 be having a different document than what you're
- 12 looking at. My Exhibit 1 has Topics 7 and 8 on
- 13 Page 1. Amended notice of deposition.
- MS. COTCA: Oh. What do you have?
- 15 I'm sorry. I'm reading off the second

16 amended because we changed the location. It's the 17 same topics.

- MR. GARDNER: That's fine. No, no, no.
- 19 I'm sure they are.
- 20 MS. COTCA: Okay.
- MR. GARDNER: I just wanted to make sure
- 22 we're all on the same page, literally.

- 1 MS. COTCA: So the witness -- so it's the
- 2 second amended notice that's been marked as an3 exhibit.
- 4 THE WITNESS: Okay.
- 5 MS. COTCA: Okay.
- 6 BY MS. COTCA:
- 7 Q Going back to Topic Number 7. Preparing
- 8 talking points for former UN ambassador Susan
- 9 Rice, September 16, 2013, media appearances.
- 10 Again, I believe that's a typo. It should be
- 11 September 13, 2012, media appearances.
- 12 A Yes.
- 13 Q Are you prepared to testify about
- 14 Ambassador Susan Rice's September 16, 2012, media
- 15 appearances?
- 16 A Yes.
- 17 Q Okay. Thank you.
- 18 With respect to Topic Number 8, the
- 19 advanced dissemination or discussion of those
- 20 topic -- of those talking points; are you prepared
- 21 to testify about this topic here today?
- 22 A Yes.

- Q Okay. And then Topic Number 9, the
- 2 aftermath of Rice's appearances. Did you prepare
- 3 to testify here today on this topic?
- 4 A Yes.
- 5 Q Okay. With respect to the last item,
- 6 Number 10, the Department's evolving understanding
- 7 of the Benghazi attack. Did you prepare to
- 8 testify here today about this topic?
- 9 A Yes.
- 10 Q Okay. Thank you. Now that we got that
- 11 out of the way. What is your current job title at
- 12 the State Department?
- 13 A I'm the acting deputy director of the
- 14 Office Office of Information Programs and 15 Services in the Bureau of Administration.
- 16 Q Okay. And who is your supervisor?
- 17 A Eric Stein.
- 18 Q Okay. And what is his title?
- 19 A He's the director of the office.
- 20 Q Okay. Are you the only acting deputy
- 21 director of IPS, or are there any other deputies
- 22 at IPS?
 - A I'm the only deputy.
 - Q Okay. And generally speaking, what are
- 3 the duties and responsibilities of IPS?
- 4 A There are several different lines of
- 5 effort. One is managing the Freedom of
- 6 Information Act program. Second is records
- 7 management. They're also responsible for other
- 8 access programs; such as requests for information
- 9 under the Privacy Act.
- 10 Q Okay. So with respect to managing the
- 11 Freedom of Information Act program, what does your 12 office do?
- A So we manage the end-to-end process.
- 14 Requests come in under the Freedom of Information
- 15 Act, and we process them on behalf of the State
- 16 Department.
- 17 Q Okay. And during that process, is your
- 18 office responsible to ensure that the State
- 19 Department responses completely to FOIA requests
- 20 and accurately?
- 21 A Yes.
- 22 Q Okay. Are there specific offices that

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21

- 1 relate to the processing of the FOIA -- of the
- 2 FOIA program within IPS that are dedicated just
- 3 for FOIA?
- A Yes. So we refer to them as branches.
- Q Okay. And what are the branches?
- A They are called the FOIA case processing branches.
- 8 Q And how many branches are there?
- A There are four of them.
- Q Okay. Can you identify them? 10
- 11 A So two handle complex cases, one handles
- 12 simple expedited and referrals from other
- 13 agencies. And the third handles what we call mega 13 be destroyed, depending on what type of record it 14 cases.
- 15 Q I'm sorry, what was the last one?
- A Mega cases. So cases where there are 16 17 more than a thousand documents that may be 18 responsive.
- Q Okay. And have these branches -- or has 20 IPS been organized in this fashion since 2009?
- A No. It was organized differently. 21
- 22 Okay. And when were these branches

1 organized under IPS?

- A I'm not sure I understand your question.
- Q So the four new offices, have they been
- new since the -- since 2009?
- A They're not new; they are just organized
- 6 differently. Previously they were organized
- 7 geographically, and now they're organized based on
- 8 the type of FOIA request.
- Q Okay. And when you say "they were 10 organized geographically," what do you mean by 11 that?
- A So one office was responsible -- one 12
- 13 branch was responsible for a particular geographic
- 14 part of the world, and so on.
- O Okay. And then I believe you identified 16 one of the second roles that IPS does is to -- is 17 regarding records management?
- A Yes. 18
- 19 Can you please explain that a little bit?
- A So it is -- that division is responsible
- 21 for working with the other offices in the State
- 22 Department with regards to records disposition

- 1 schedules, having documents retired or destroyed
- as appropriate.
 - Q When you say records disposition --
- schedule, I think you said?
- A Uh-huh.
 - Q What -- what do you mean by that?
- A So there's kind of a life cycle of a
- 8 record. You know, it's created, it's used, it's
- 9 stored for a particular length of time depending
- 10 on what type of record it might be. And then it's
- 11 retired. And then at some point it might be
- 12 retired for the life of the republic or it could
- 14 is.
- 15 Q And what do you mean when you say, when 16 the record is "retired"? What does that mean?
- A So it's no longer a part of the State 18 Department's records that people use on a daily 19 basis. It's retired normally to a separate 20 location.
- 21 Q Okay. And what's the life cycle of
- 22 records before they are retired or disposed?

22 A So a record is created, and then it's

- used, and then it's either disposed or retired,
- depending on what type of record it is.
- Q Okay. And when the records are retired,
- are they retired for purposes of being able to
- search under FOIA?
- A That's not the sole purpose, but that's 8 one of the reasons why they I guess would be
- 9 retired.
- 10 Q Okay. Where do they go?
- MR. GARDNER: Objection. Form. 11
- 12 Q Did you understand the question?
- A Yes. 13
- 14 Q Okay. Could you answer, please.
- A So they are retired to the State 15
- 16 Department's facility where we retire records.
- 17 And then eventually they're retired to the
- 18 National Records Administration.
- Q Okay. And does your department, with
- 20 respect to retiring records, handle or process the
- 21 retirement of records from State Department
- 22 officials prior to their departure?

7 (25 to 28)

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A So I'm not sure I understand the

2 question.

- Q Is your office -- let me rephrase.
- 4 Is your office, the IPS, have any
- 5 involvement with respect to retirement of records
- 6 from Secretaries of States and their senior staff
- 7 prior to departing the State Department?
- 8 MR. GARDNER: Objection. Form.

A So I think it would depend on how long 10 somebody was there. So ...

- 11 Q Can you explain that?
- 12 A So-
- 13 Q Why would that matter?
- 14 A So what we -- there are different record 15 schedules for different types of records.
- So we might need to retain them on 17 premises for seven years, so they would stay in 18 sort of the active files for seven years before we 19 would retire them. It doesn't - I don't think it 20 really matters when a particular person leaves. 21 But I'm not sure.
- Q Okay. I think we'll get back to that

1 actually, a little bit later.

- Did you receive any training in FOIA?
- 3 A Yes.
- 4 Q Okay. And, actually, let me back up.
- 5 When did you start working for the State
- Department?
- A In 1987.
- O Okay. Not going to go as far back as
- 9 1987. But if we could go back to January of 2009,
- 10 what was your position with the State Department?
- A In January of 2009 I was the senior 12 management analyst in the Office of the Executive
- 13 Director, in the Bureau of Intelligence and 14 Research.
- 15 Q And what did you do in that position?
- A I performed a variety of functions; 17 responding to data calls relating to human 18 resources, information technology, budget and 19 strategic planning.
- Q And I'm sorry, what office did you say 21 you were in?
- A The Office of the Executive Director. 22

- Q Office of Executive Director. Under what
- 2 branch were you in?
- A The Bureau of Intelligence and Research. 3
- 4 Q Thank you.
- 5 Okay. And how long -- well, who did you
- report to in that position?
 - A I reported to the executive director.
- 8 O Who was that?
- 9 A Leona Coulombe.
- Q Okay. And how long did you have that 10 11 position?
- 12 A I started in that position in January 13 of - I believe it was January of 2005.
- Q Okay. And how long did you stay in that 15 position?
- A I left in October of 2009. 16
- 17 Q Okay. And then where did you go?
- A I became the director of the Office of 18 19 Intelligence, Operations, and Oversight -- excuse 20 me, also in the Bureau of Intelligence and
- 21 Research.
- Q Okay. And how long did you have that

1 position?

- A I still have that position.
 - Q Okay. So you have -- how many positions
- do you currently hold with the State Department?
- A So that's my permanent assignment. I'm
- 6 on a rotational assignment to the office where 7 I am now, IPS.
- Q When did you -- when were you first
- 9 assigned to your position in IPS?
- 10 A In February of this year.
- Q And how is it that you were assigned to 11 12 IPS in February of 2019?
- A It's part of a professional development 14 program that I'm in. We are -- have to do a -- a 15 rotational assignment outside of our home office.
- Q Okay. Have you ever worked in IPS, other 17 than these last few months, since February of this 18 year?
- 19 A No.
- Q Okay. I believe I asked you, do you --21 have you been trained in FOIA?
- 22 A Yes.

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- Q Okay. And when did you first receive
- 2 training in FOIA?
- A As part of our records management
- 4 training that all State Department employees are
- 5 required to take on an annual basis.
- Q And who provided that training?
- A I believe it's done through the the
- 8 Foreign Service Institute.
- Q And did you receive that training 10 annually?
- A Yes. 11
- 12 Q Okay. And how long is the training that 13 you received?
- A It is about a 90-minute online. 14
- Q So when you say "90-minute online," is it 15 16 an online class or --
- 17 A Yes.
- Q Okay. And is -- was this mandatory? 18
- A Yes. 19
- Q Okay. And did you receive this training
- 21 last year, in 2018?
- A Yes.

- 30
- Q Okay. And have you done it for this year, 2019?
- A Yes, I've done it for 2019.
- Q Okay. And then did you do this training 5 in 2009 through 2014?
- A I don't think it existed back then.
- Q Okay. When did this training begin?
- A I think it started about two years ago.
- Q Okay. So around 2017? 9
- A Yes. 10
- Q What about from 2009 to 2014; did you 11
- 12 receive any FOIA training?
- 13 A Not that I recall.
- Q Did you receive any training with respect
- 15 to records management from 2009 to 2014?
- 16 A I believe I did.
- 17 Q And who provided that training?
- A The Foreign Service Institute. 18
- Q And how is that training provided? 19
- 20 A It's an online course.
- 21 Q Okay. And, also, was that class -- or
- 22 course mandatory?

- A At the time it was not mandatory. 1
- Q And how long was the online course? 2
 - A It was probably about 90 minutes.
- 4 Q Okay. And how would you know about the 5 course?
 - A It's in our Foreign Service Institute
- 7 catalogue of courses, also our Executive
- 8 Director's Office sends out reminders about
- 9 available training that employees can take.
- 10 Q When you say, executive director's
- 11 reminders -- and I'm specifically talking about
- 12 2009 to 2014 -- who are the executive directors
- 13 you are referring to?
- A So in my -- each bureau has their own 15 executive director. So in my case that would have 16 been Leona Coulombe.
- Q Okay. From 2009 to 2014, what training
- 18 does your department, IPS, provide to the state --
- 19 to state officials regarding FOIA obligations?
- MR. GARDNER: And, Ramona, just really 21 quickly, which topic does this relate to?
- MS. COTCA: Well, I mean, it would go to
- 1 the first prong of Judge Lamberth's order --
 - MR. GARDNER: I -- I'm asking you what
 - topic it goes to.
 - 4 MS. COTCA: Right.
 - MR. GARDNER: And remember, the first 5
 - prong is not subject to the 30(b)(6).
 - MS. COTCA: I understand. Well, it could
 - 8 go to the first topic, FOIA request at issue, and
 - 9 the processing, to trying to understand what
 - 10 training was received by State Department
 - 11 officials when they process this FOIA request.
 - 12 MR. GARDNER: I think it's -- I'm sorry,
 - 13 I didn't mean to cut you off.
 - MS. COTCA: And then the third topic, the
 - 15 initial discovery and reaction of Hillary
 - 16 Clinton's private e-mail use.
 - MR. GARDNER: I -- I object. These --17
 - 18 these questions are beyond the scope.
 - MS. COTCA: Okay. Are you instructing 19
 - 20 her not to answer to this question?
 - MR. GARDNER: No. No. But, I mean, she
 - 22 is answering in her personal knowledge, not on

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- 1 behalf of the State Department. Because it's
- 2 beyond the scope of the topics.
- 3 BY MS. COTCA:
- Q In 2014, when the State Department
- 5 processed plaintiff's FOIA request, what training
- 6 did IPS provide to State Department officials
- 7 regarding FOIA obligations?
- 8 MR. GARDNER: Same objection. Beyond the
- 9 scope.

10 A I don't know specifically.

- O Okay. With respect to the -- with
- 12 respect to your office, the director of the office
- 13 of IPS, actually, who was the director of IPS from 14 2011 -- or 2009 to 2013?

A I would have to check.

- Q Do you have anything here with you today 17 that would help you answer the question?
- A I'm not sure. 18
- 19 Q Okay. We can come back to that.
- 20 How about from 2014 -- well, in 2014 and
- 21 2015, who was the director of IPS?
- A I'm not sure. I'd have to look that up

1 as well.

- Q And who was the deputy director of IPS
- 3 from 2009 to 2013?
- A I believe it was John Hackett.
- Q And then in 2014, who was the deputy
- director of IPS?
- A I'm not sure.
- Q Okay. Specific to IPS, which office --
- 9 and again this is for two thousand and -- 2013,
- 10 when Secretary Clinton left the State Department.
- 11 Which office within IPS was responsible to manage
- 12 and store records of retiring officials and former
- 13 Secretaries of State for purposes of searching
- 14 them under FOIA?
- 15 A It would have been a joint effort between 16 the Records Division and the Office of the 17 Secretary's Executive Secretariat.
- Q Okay. And what's the Records Division?
- A It's one of the divisions in the office 19 20 of IPS.
- Q Do you know the name of the division? 21
- 22 A I believe it's just the Records Division.

- Q Okay. And who -- who was in charge of
- 2 the Records Division in January of 2013?
 - A I'm not sure. I'd have to check.
- 4 Q Okay. Then I believe you said that it
- was a joint effort with the Office of the
- Secretary's Executive Secretariat.
 - Who in the Secretary's Executive
- Secretariat was involved in that joint effort?
- A I can --
- 10 Q Again, January of 2013.
- A I don't know specifically, but it would 11
- 12 have been the Correspondence and Records Division.
- Q And do you know who was in charge of the
- 14 Correspondence Division back in January of 2013?
- A Clarence Finney, I believe, was the 16 deputy. I'm not sure who was the director.
- Q Did you speak with -- did you meet with
- 18 Mr. Finney to prepare for your deposition here
- 19 today?

34

- 20 No. A
- 21 Q You did not?
- 22 No.
 - Q Okay. Did you meet with anybody in his
- office in your preparation for your deposition
- here today?

- 4 A I had a telephone conversation with one 5 of his staff members.
 - O And who was that?
- 7 A Jonathon Wasser.
- Q And when was that phone conversation?
- 9 A Let's see. That might have been last 10 Friday.
- Q Okay. Is that the only time you spoke
- 12 with Mr. Wasser in regards to your testimony here 13 today?
- 14
- A Yes.
- 15 Q Okay. And how long did the conversation 16 last?
- 17 A It was probably about ten minutes.
- Did you review the deposition transcript 18
- 19 of Mr. Finney in this case?
- 20
- And when did you review that? 21 O
- 22 A Within the last two weeks.

- 1 Q Is there a reason that you didn't meet
- 2 with Mr. Finney for your preparation here -- or
- 3 your preparation of the deposition here today?
- 4 A No.
- 5 Q Did you request to meet with Mr. Finney?
- 6 A No.
- 7 Q Did Mr. Finney ask you whether you wanted
- 8 to meet with him in preparing for your deposition 9 today?
- 10 A No.
- 11 Q Other than Mr. Wasser, is there anybody 12 else who you spoke with for your preparation here
- 13 today from the Executive Secretariat's office?
- 14 A No.
- 15 Q Can we actually -- do you have a list of 16 individuals outside of your DOJ attorneys who you 17 met with or spoke with to prepare for your 18 deposition today?
- 19 A No.
- 20 Q Okay. When did you begin preparing for 21 your deposition?
- 22 A Probably about three or four weeks ago.
 - Q Okay. And other than Mr. Wasser, who
- 2 else from the State Department did you meet or
- 3 speak with to prepare for your deposition?
- 4 MR. GARDNER: Other than counsel, you
- 5 mean. Right?
- 6 Q Other than Mr. -- yes. That's -- other
- 7 than your DOJ attorneys, yes.
- 8 MR. GARDNER: And state attorneys.
- 9 Right?
- 10 MS. COTCA: In the case, yes.
- 11 MR. GARDNER: Yes.
- MS. COTCA: But there are fact witness
- 13 state attorneys who I want to --
- 14 MR. GARDNER: I understand.
- MS. COTCA: -- make a distinction there.
- 16 MR. GARDNER: I understand.
- 17 Q So other than your attorneys who are here 18 today, and if there are other attorneys that you 19 met with just let us know, if you need to consult 20 with your attorney for privilege information. But
- 21 other than anybody here today, who else did you
- 22 meet with to prepare for your deposition?

- 1 A There was one other attorney.
- 2 Q Okay. And what was his name?
- 3 A Jamie Bair.
- 4 Q And when did you meet with Jamie Bair?
- 5 A I think it was last Friday.
- 6 Q And was that in person or by phone?
- 7 A In person.
- 8 Q Okay. And how long did you meet with 9 Mr. Bair?
- 10 A Probably about 30 minutes.
- 11 Q Okay. And what are the topics that you 12 discussed with Mr. Bair?
- 13 A The processing of the FOIA request.
- 14 Q When you say "the processing of the FOIA 15 request," are you -- do you mean the processing of 16 the FOIA request at issue in this case?
- 17 A Yes.
- 18 Q Okay. Did you discuss with Mr. Bair the 19 processing of any other FOIA requests by the State 20 Department?
- 21 A We might have touched on the processing
- 22 of the CREW request.
- tha.

- Q What did Mr. Bair tell you about the processing of the CREW request?
- 3 A I don't recall anything specific.
- 4 Q Do you recall what you discussed with
- 5 respect to the CREW FOIA request with Mr. Bair?
- 6 A No.
- 7 Q And then any other topics or issues that
- 8 you discussed with Mr. Bair?
- 9 A No.
- 10 Q Did you discuss with Mr. Bair the e-mail
- 11 use of Secretary Clinton while she was at the
- 12 State Department?
- 13 A We did touch on what he knew about that.
- 14 Q Okay. And what did he say he knew about 15 that?
- 16 A That he didn't know very much about it.
 17 He didn't really recall the specifics of the FOIA
 18 request. He, in looking back, is not really aware
 19 of when he became aware that she might have used
 20 personal e-mail. At some point he learned that
- 21 documents were going to be returned to the State
- 22 Department.

11 (41 to 44)

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- 1 Q Okay. I want to break this up within 2 time frames.
- 3 Your discussion with Mr. Bair about
- 4 Secretary Clinton's e-mail use, did he provide as
- 5 to the time frame of what his knowledge was about
- 6 her e-mail use?

A Let's see. I think I'd like to look at 8 one of my timelines here.

9 Q You're looking -- can you just tell me 10 which one you're looking as part of Exhibit 1?

11 A It's called Excerpts Concerning Knowledge 12 of E-mail Use.

- 13 MR. GARDNER: It's Exhibit 2.
- MS. COTCA: Actually, it's Exhibit 2.
- 15 Mine is the one that's marked.
- 16 Should we swap?
- 17 MR. GARDNER: Yeah, we can do that. So
- 18 why don't we do this.
- These are not written on. Right?
- THE WITNESS: Correct.
- MR. GARDNER: So why don't we just give
- 22 this to you, and we'll -- and then if you need,
- 42
- 1 there are binder clips over there. So ...
- 2 MS. COTCA: Thank you.
- 3 MR. GARDNER: Sure.
- 4 Can I make a suggestion just for having a
- 5 cleaner transcript. Do you want to mark each of
- 6 them separately with different exhibit numbers?
- 7 It might make for a cleaner transcript.
- 8 MS. COTCA: Sure.
- 9 (A discussion was held off the record.)
- 10 (Pitterle Deposition Exhibit 3 through
- 11 Exhibit 7 marked for identification, retained by 12 counsel.)

13 A Okay. Do you want to repeat the 14 question?

- 15 Q Yeah. I think my question was, with
- 16 respect to your discussions with Mr. Bair about
- 17 his knowledge -- or discussions about Secretary
- 18 Clinton's e-mail use, what did he tell you as to
- 19 what his knowledge was in -- within specific time
- 20 frames from 2009 to 2014?
- 21 A So if I recall correctly, he did not
- 22 remember anything specific. But he looked at Gene

- 1 Smilansky's deposition, and said that that seemed
- 2 about right.
- 3 So they became aware of a small number of
- 4 e-mails sent or received by Clinton when they were
- 5 working on a congressional document request. But
- 6 they really didn't think too much about it. They
- 7 were more concerned with the content of the
- 8 e-mails.
- Q Okay. I -- I just -- you're looking at a
- 10 document. And just for the record, I just want to
- 11 know what document you're looking at while you're
- 12 answering this question.
- 13 A It's Exhibit 3.
- 14 Q Okay. And I apologize for interrupting
- 15 you. But, go ahead.
- 16 A That was about it.
- 17 Q Okay. And what portion of this document
- 18 did you review as part of your answer?
- 19 A What would have been the bottom of Page 3 20 and the top of Page 4.
- 21 Q Did Mr. Bair say which portions of the
- 22 transcript he read from Gene Smilansky's
- 1 deposition?
 - 2 A No.
 - 3 Q Okay. Did he state whether he reviewed
 - 4 the entirety of Gene Smilansky's deposition
 - 5 transcript in this case?
 - 6 A No.
 - 7 Q Okay. And for the record, you said
 - 8 Mr. Bair is an attorney in the legal advisor's
 - 9 office --
 - 10 A Yes.
 - 11 Q -- in the State Department?
 - How long has he been an attorney in that
 - 13 office?
 - 14 A I don't know.
 - 15 Q Was he an attorney in that office in
 - 16 2013?
 - 17 A I think he started in 2014.
 - 18 Q Okay. And how do you know that?
 - 19 A I think it came up when he when he and 20 I were speaking.
 - 21 Q Did you and Mr. Bair discuss any
 - 22 conversations that he had with Mr. Hackett in

Transcript of Elissa Guitron Pi	tterle, Designated Representative 12 (45 to 48)
Conducted or	n June 19, 2019
45	47
1 regards to Secretary Clinton's e-mail use in 2014?	1 deposition today?
2 A No.	2 A Yes.
3 Q Did you have any discussions with	3 Q Did you review any other deposition
4 Mr. Bair with respect to any discussions Mr. Bair	4 transcripts?
5 may have had with Clarence Finney about Secretary	5 A Yes.
6 Clinton's e-mail use in 2014?	6 Q Which ones?
7 A No.	7 A Karen Lang had given a deposition. I
8 Q Did you have any conversations with	8 think Gene Smilansky's deposition. Whatever's in
9 Mr. Bair with respect to any requests that he may	9 the notebooks are the materials I took a look at.
10 have made of Mr. Hackett or Mr. Finney to provide	10 Q Did you review all of the documents that
11 a briefing to the public affairs in regards to	11 are in the
12 Secretary Clinton's e-mail account in or around	12 MR. GARDNER: Six.
13 summer, early fall 2014?	13 Q six binders
14 A No.	14 MS. COTCA: Thank you.
15 Q Did you review the deposition transcript	15 Q that your attorneys brought here
16 of John Hackett in this case?	16 today?
17 A Yes.	17 A Yes.
18 Q Did you raise any questions with Mr. Bair	18 Q And when did you review the materials in
19 with respect to the conversations Mr. Hackett	19 these binders?
20 testified about that he had with Mr. Bair around	20 A Over the last three weeks or so.
21 these about these subject matters in 2014?	21 Q Did you review any documents that are not
22 MR. GARDNER: Objection. Form.	22 contained in those six binders that your attorneys
46	48
1 A No.	1 brought here today?
2 Q Why not?	2 A I don't believe so.
3 A It just didn't occur to me.	3 Q Did you I understand you did not speak
4 Q Did you confirm with Mr. Bair whether	4 with Mr. Hackett to prepare for your deposition.
5 Mr. Hackett's representations about the	5 Did you request of your attorneys to
6 conversations he had with Mr. Bair in 2014	6 be to have an opportunity to speak with
7 relating to these topics were accurate?	7 Mr. Hackett for your deposition today?
8 A No.	8 A No.
9 Q All right. And other than Mr. Bair and	9 Q Okay. How about with respect to
10 Jonathon Wasser, who else from the State	10 Ms. Walter, Sheryl Walter?
11 Department did you meet with or speak to to	11 A No.
12 prepare for your deposition here today?	12 Q How about Mr. Stein? Is he's your
13 A I think that was it.	13 boss
14 Q And I would ask the same question, but	14 A Yes.
15 with respect to any former State Department	15 Q Eric Stein?
16 officials. Did you speak or meet with any State	16 And again, he's the director of IPS.
17 Department former State Department officials to	17 Correct?
18 prepare for your deposition?	18 A Yes, that's correct.
19 A No.	19 Q And how long has he been the director of

20 IPS?

22 last 18 months.

A I believe he's been the director for the

21

Q Okay. And what did you review? I

21 understand you reviewed the deposition transcript

22 of John Hackett for your prep -- for your

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4	a
	_

- 1 Q So I'm sorry, I'm bad with math. When
- 2 would that be?
- A I'm also bad with math. So it's 2019.
- 4 2018. Like midway through 2017, I guess. Would
- 5 that be 18 months?
- 6 Q We're in June.
- 7 MR. GARDNER: I think -- I think my math
- 8 is right. I think it's the end of the year.
- 9 Right?
- 10 A How about why don't I check during a 11 break.
- 12 Q I'm sorry?
- 13 A Why don't I check during a break.
- 14 Q Okay. That would be great, if you can.
- 15 And then prior to being the director of
- 16 IPS, what -- what position did Mr. Eric Stein 17 hold?
- 18 A He was the deputy.
- 19 Q And when did he become the deputy of IPS?
- 20 A I don't know.
- 21 Q Can you check on that as well?
- 22 A Sure.

50

1

- 1 Q Okay. Did you speak with Mr. Stein in 2 preparing for your deposition here today?
- 3 A No.
- 4 Q Why not?
- 5 A I didn't have any specific questions for
- 6 him.
- 7 O What was Mr. Stein's involvement with
- 8 respect to Secretary -- the collection of
- 9 Secretary Clinton's e-mail -- e-mails in 2014?
- 10 A I'm not sure I understand. I mean, 11 that's a pretty broad question.
- 12 Q Was he -- I'm sorry, I don't mean to cut 13 you off. Let me clarify.
- Was he -- did he have a role or was he at 15 all involved with respect to the State Department
- 16 making a request to Secretary Clinton or her
- 17 representatives for Secretary Clinton's e-mails in 18 2014?
- 19 MR. GARDNER: Objection. Form.
- 20 A Not that I'm aware -
- 21 Q I'm sorry?
- 22 A Not that I'm aware of.

- Q Okay. What was Mr. Stein's knowledge
- 2 about Secretary Clinton's e-mail account in the
- 3 summer of 2014?
- A He didn't have any I don't think he
- 5 had any real understanding in 20 in summer of
- 6 2014.

7

9

- Q Did you speak --
- 8 A They were just --
 - Q I'm sorry. Go ahead. I'm sorry.
- 10 A Officials at different parts of the State
- 11 Department had a different -- had differing
- 12 understandings and kind of an evolving
- 13 understanding of Secretary Clinton's e-mail usage.
- 14 Q Did you ask or request from Mr. Stein to
- 15 know what his understanding was with respect to
- 16 Secretary Clinton's e-mail use --
- 17 A No.
- 18 Q -- in 2014?
- 19 A No, I didn't ask him about it.
- 20 Q Okay. And what -- what role did
- 21 Mr. Stein play with respect to the return of
- 22 Secretary Clinton's e-mails in 2014?
- 22 Secretary Children's e-mails in 20

A I don't think he had -- played any role.

- Q Was he aware that Secretary Clinton was
- 3 returning e-mails in December of 2014?
- 4 A I think at that point he knew that they
- 5 were waiting for some documents to be returned.
- 6 Q At which point? You said "at that 7 point" --
- A I think you just said —
- 9 Q -- so I'm just asking at which point.
- 10 A I think you said December of '14.
- 11 Q Okay. So you're -- you're testifying
- 12 that in December of 2014 Mr. Stein knew that
- 13 Secretary Clinton was returning e-mails.
- 14 Is that a fair understanding?
- 15 A Yes.
- 16 Q Okay. Prior to December 2014, do you
- 17 know what knowledge Mr. Stein had with respect to
- 18 Secretary Clinton's return of e-mails to the State
- 19 Department?
- 20 A No.
- 21 Q How about Tasha Thian; do you know who
- 22 Tasha Thian is?

14 (53 to 56)

55

56

1 A She was in the Records Division around

2 that time frame, 20 --

- Q What time frame?
- 4 A Late December of 2014.
- 5 Q Now, what was her role in the Records
- 6 Division?

7 A I believe she was the division chief.

- 8 Q And is there a reason that you didn't
- 9 speak with Tasha Thian to prepare for your 10 deposition today?
- 11 A No.
- 12 Q How about Patrick Scholl; who is Patrick 13 Scholl?
- 14 A He's an employee at IPS.
- 15 Q Is there a reason that you didn't speak 16 with Mr. Scholl for your preparation here today?
- 17 A No.
- 18 Q Okay. And what is his position within 19 IPS?
- 20 A He is currently on detail as the head of 21 the search team.
- Q What's -- can you elaborate on that?

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- 1 What's the head of the search team?
- 2 A Sure. So it's a -- a team that is -- the
- 3 responsibility -- they have the responsibility for
- 4 searching through some of the electronic databases
- 5 in response to FOIA requests.
- 6 Q Okay. And is that in a different office?
- 7 A It's part of IPS.
- 8 Q Okay. And what is his permanent position
- 9 within IPS?

10 A He's the division chief for the FOIA

- 11 branch.
- 12 Q And what was his position within IPS in 13 2013?
- 14 A I don't know.
- 15 Q What role did Mr. Scholl play in
- 16 processing the CREW FOIA request in 2012 and 2013?
- 17 A I don't know.
- 18 Q Going back to Tasha Thian. Is she still
- 19 an employee of the State Department?
- 20 A I don't know.
- 21 Q Do you know how long she was the division
- 22 chief within the records -- I think you said the

- 1 Records Division of IPS?
- 2 A No, I don't.
 - Q Do you know what her position was in
- 4 2013?
- 5 A I believe she was in the Records
- 6 Division, but I'm not sure what her exact title
- 7 was.
- 8 Q How about Gene Smilansky?
- 9 A He's an attorney in the Office of the 10 Legal Advisor.
- 11 Q Okay. Is there a reason you didn't speak
- 12 with Mr. Smilansky in regards to your deposition?
- 13 A No.
- 14 Q Do you know what his role was in
- 15 processing the CREW FOIA request?
- 16 A I believe he was one of the attorneys in 17 the Office of the Legal Advisor that IPS consulted 18 with once it moved to litigation.
- 19 Q Did you -- did you speak with
- 20 Mr. Smilansky or request to speak with
- 21 Mr. Smilansky with respect to what his
- 22 understanding was of Secretary Clinton's e-mail
- 1 use during the processing of the CREW FOIA
- 2 request?
- 3 A No.
- 4 Q Do you know who Charles Wisecarver is?
- 5 A I recognize the name, but I'm not sure 6 what his position is.
- 7 Q Do you recognize the name as part of your
- 8 review in this case or ...
- 9 A I don't recall coming across that in my 10 review.
- 11 Q Okay. And you did not speak with
- 12 Mr. Wisecarver for your preparation today?
- 13 A No.
- 14 Q And how about Tom Lawrence; do you know 15 who Tom Lawrence is?
- 16 A I recognize the name, and I associate it 17 with IT.
- 18 Q And did you review any documents with 19 respect to Mr. Lawrence in preparing for your
- 20 deposition here today?
- 21 A No.
- 22 Q And how about Kevin Wagner, spelled

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- 1 W-A-G-N-E-R; or Waggener, a variation of the
- 2 spelling I believe is W-A-G-G-E-N-E-R?
- 3 A No.
- 4 O You don't know who that is?
- 5 A No.
- 6 Q Did you review any documents with respect
- 7 to Charles Wisecarver for your preparation for the
- 8 deposition today?
- 9 A No.
- MS. COTCA: Can we go off the record.
- 11 VIDEO SPECIALIST: We are going off the 12 record at 11:04.
- 13 (A recess was taken.)
- 14 VIDEO SPECIALIST: We are back on the 15 record at 11:25.
- MR. GARDNER: Thank you. So I think
- 17 Ms. Pitterle has a few clarifying comments, as
- 18 well as some answers to some of your outstanding
- 19 questions that are within the scope.
- 20 So, if you would, if you want to provide
- 21 that information.
- THE WITNESS: Sure. So you asked about
- 1 different dates that people were in different
- 2 positions, in particular Eric Stein.
- 3 So Eric was the senior advisor for the
- 4 Deputy Assistant Secretary for the Global
- 5 Information Services in April of 2013.
- 6 And then in March of 2016, he became the
- 7 co-director of the Office of Information Programs
- 8 and Services. And then in October of that year,
- 9 2016, he became the acting director. And then in
- 10 January of 2017 he became the director of the 11 office.
- 12 Also you had asked about Tasha Thian, and
- 13 she left records management in June of 2014, but 14 had been there for the previous seven years.
- You also asked about who was the director
- 16 of the Office of Information Programs and
- 17 Services. And Sheryl Walter was the director from
- 18 December of 2011 to March of 2014.
- 19 You also asked about John Hackett. And
- 20 John Hackett was the deputy director of IPS from 21 April 2013 to March of 2014. And then he became
- 22 the acting director of IPS.

- 1 BY MS. COTCA:
- 2 Q Is that it?
- 3 A Yes.
- 4 Q Okay. With respect to Eric Stein's roles
- 5 from 2013 to 2016, what did you review to be --
- 6 how do you -- how do you know the information you
- 7 just provided?
- 8 A I discussed it with the counsel from the
- 9 State Department.
- 10 Q I'm sorry, what?
- 11 A I discussed it with during the break with
- 12 the counsel from the State Department.
- 13 Q Which counsel?
- 14 A Lizzy Grosso.
- 15 Q That's the attorney here --
- 16 A Yes.
- 17 Q -- representing you?
- 18 A Uh-huh. Yes.
- 19 Q And what did Mr. Stein -- what were his
- 20 responsibilities and duties as the senior advisor
- 21 in April 2013?
- 22 A So he provided management and other

60

- 1 expertise and guidance to the Deputy Assistant
- 2 Secretary.

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- 3 Q Okay. And what guidance did he provide
- 4 to the Deputy Assistant Secretary?
- MR. GARDNER: Objection. Form.
 - Q Okay. I'll rephrase it.
- What is the guidance that Mr. Stein
- 8 provided in April 2013 in his role as a senior
- 9 advisor?

- 10 A I'm sure he provided guidance on a daily 11 basis about many different issues.
- 12 Q What type of issues?
- 13 A So in addition to the Office of
- 14 Information Programs and Services, the Global
- 15 Publishing Office also comes under the Deputy
- 16 Assistant Secretary.
- 17 So it would have been management in other 18 issues related to the operations of the Global
- 19 Publishing Operation, as well as the Office of 20 Information Programs and Services.
- 21 Q Okay. And with respect to FOIA, what -- 22 what were his duties in 2013 as a senior advisor?

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- 1 A He did not have -- as far as I know, he
- 2 did not have any specific duties involving FOIA at
- 3 that time, other than just the same he would have
- 4 for any other part of the organization, sort of
- 5 general management duties and providing advice to
- 6 the Deputy Assistant Secretary.
- Q I guess I don't understand your answer.
- What do you mean, the general management
- 9 duties and providing advice to the Deputy
- 10 Assistant Secretaries with respect to FOIA.
- 11 What do you mean by that?
- 12 A So in the same way that he would provide
- 13 advice if she had a particular -- or needed
- 14 information or needed help or assistance with the
- 15 running of the organization, he would provide, you 16 know, guidance and insight.
- 17 Q And what was his role and responsibility 18 as the co-director of IPS in March of 2016?
- 19 A So he would have been in charge of the
- 20 day to -- as co-director of the day-to-day
- 21 operations of the management of the office.
- 22 Q And with respect to FOIA, what
- 1 responsibilities did he have in March of 2016 as
- 2 the co-director of IPS?
- 3 A He was responsible for helping ensure the
- 4 smooth functioning of the FOIA program at the
- 5 department.
- 6 Q And who did he report to back in March of 7 2016?
- 8 A He would have reported to the Deputy
- 9 Assistant Secretary for the Global Information 10 Services organization.
- 11 Q And who was that in March of 2016?
- 12 A I don't know.
- 13 Q And who was the co-director of IPS in
- 14 March of 2016 along with Mr. Stein?
- 15 A I believe it was John Hackett.
- 16 Q Okay. And with respect to Tasha Thian,
- 17 how do you know or what did you review to provide
- 18 the information that she left in June 2014?
- 19 A I spoke with Lizzy Grosso.
- 20 Q Who's that?
- 21 A She's an attorney here from the State
- 22 Department.

- Q And where did Tasha Thian go after 2014
- 2 with respect to employment-wise?
- 3 A I don't know. But I believe she left the
- 4 State Department.
- 5 Q And with respect to Sheryl Walter, how do
- 6 you know that she was the director in 2014? What
- 7 did you review during the break to know that?
- 8 A I reviewed Exhibit 3.
- 9 O Exhibit 3. Let's see.
- 10 And what is Exhibit 3?
- 11 A I'm sorry?
- 12 Q What is Exhibit 3?
- 13 A It is entitled Excerpts Concerning
- 14 Knowledge of E-Mail Use.
- 15 Q And what portion of Exhibit 3 did you 16 review?
- 17 A Beginning of the middle of Page 4.
- 18 Q Okay. Where Sheryl Walter appears on a 19 bullet point?
- 20 A Yes.

- 21 Q Okay. I see.
- Let me ask you, who prepared Exhibit 2,
- 64
- 1 or the documents contained in Exhibit 2 through
- 2 Exhibit 7 that you brought with you here today?
- 3 A I prepared those, in consultation with 4 counsel from DOJ and the State Department.
 - Q Did anybody in your office assist you in
 - preparing this, these documents?
- 7 A No.
- 8 Q Okay. Did you discuss any of these
- 9 documents with Mr. Stein?
- 10 A No.
- 11 Q And then for John Hackett, after the
- 12 break you -- I believe you said that he was the
- 13 acting director in 2014? Was that your testimony?
- 14 A He was the deputy director between April 15 2013 and March 2014, when he then became the 16 acting director of IPS.
- 17 Q Okay. And how do -- what did you review 18 to have that answer?
- 19 A I reviewed --
- 20 O -- after the break?
- 21 A Exhibit 3.
- 22 Q And again, this is Excerpts Concerning

Conducted on	June 19, 2019
65	67
1 Knowledge of E-Mail Use. Correct?	1 deposition?
2 A Yes.	2 A After.
3 Q Okay. And what portion of this document	3 Q Did you have your conversation with
4 did you review for that information?	4 Mr. Bair after or before you spoke with
5 A The latter portion of Page 4.	5 Mr. Smilansky?
6 Q Oh, the bullet point where Mr. Hackett's	6 A I didn't speak with Mr. Smilansky.
7 name is listed?	7 Q Oh, I'm sorry. You did not speak with
8 A Yes.	8 Mr. Smilansky.
9 Q Okay. How did you decide which	9 Did you review Mr. Smilansky, Gene
10 individuals to speak with to prepare for your	10 Smilansky's deposition transcript in this case?
11 deposition today?	11 A Yes.
12 A I, after reviewing the materials and	12 Q Okay. Did you review the entirety of the
13 talking to counsel from DOJ and the Department of	13 deposition transcript?
14 State, felt like we had a gap that perhaps Jamie	14 A I'm not sure.
15 Bair could help us with. Because I didn't have a	15 Q Did you speak with Mr. Bair before or
16 full understanding of what his knowledge might	16 after you reviewed Gene Smilansky's deposition
17 have been. And with Jonathon Wasser I wanted	17 transcript in this case?
18 clarification on the record systems and use in	18 A After.
19 S/ES.	19 Q And I guess I have the same question for
20 Q Were you instructed not to speak with any	20 Mr. Hackett's deposition transcript. Did you
21 other individuals to prepare for your deposition	21 review the entirety of Mr. Hackett's
22 here today, other than Mr. Wasser and Mr. Bair?	22 A Yes.
66	68
1 A No.	1 Q deposition transcript?
2 Q When does your assignment end?	2 A Yes, I did.
3 A It ends at the end of the month.	3 Q Did you review Sheryl Walter's deposition
4 Q So June 30th?	4 transcript in this case?
5 A Yes.	5 A No.
6 Q Were you assigned on this detail for	6 Q How about Clarence Finney; did you review
7 purposes of being the corporate designee in this	7 Mr. Finney's deposition transcript in this case?
8 case?	8 A Yes.
9 A No.	9 Q And did you review the entirety of his
10 Q Did anybody contact you with respect	10 deposition transcript?
11 and outside of your attorneys sitting here today,	11 A Yes.
12 with respect to your deposition?	12 Q Did you speak with Mr. Bair prior to
13 A No.	13 or or after you reviewed the deposition
14 Q And I want to go over, you said that with	14 transcript of Mr. Finney?
15 your conversation with Mr. Bair, you said you had	15 A After.
16 a 30-minute conversation?	16 Q And that was the only occasion that you
	17 spoke with Mr. Finney on June last Friday.
	T ·
18 Q Okay. And when was that conversation?	
19 A Last Friday.	19 A I didn't -
20 Q June that would be June 14. Okay.	20 MR. GARDNER: Objection.
21 Did you have the conversation with	21 Mischaracterizes the testimony. She didn't speak
22 Mr. Bair after or before you read Mr. Hackett's	22 to Mr. Finney.

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- 1 MS. COTCA: I'm so sorry.
- 2 MR. GARDNER: That's okay.
- 3 MS. COTCA: Thank you.
- 4 Q That was on Friday, last Friday, June 14,
- 5 was the only time you spoke with Mr. Bair --
- 6 A Yes.
- 7 Q Okay. Anybody else present during that
- 8 conversation?
- 9 A Yes.
- 10 Q Who?
- 11 A Lizzy Grosso, the attorney from the State
- 12 Department. And I'm trying to think who else was
- 13 there. I think one of the lawyers from the
- 14 Department of Justice. I think it was Stephen.
- 15 Q Mr. Pezzi?
- 16 A Yes.
- 17 Q Okay. Anybody else?
- 18 A I think that was it.
- 19 Q Okay. Did you take any notes during --
- 20 from that conversation?
- 21 A No.
- 22 Q Okay. And can you tell me what exactly
- 1 Mr. Bair told you on June 14 during the 30-minute

- 2 conversation you had with him?
- 3 A So and, actually, I think I have a
- 4 clarification to make. Because we did not show
- 5 him Mr. Smilansky's deposition. But we sort of
- 6 talked through and characterized what
- 7 Mr. Smilansky recalled from -- in the deposition
- 8 about Hillary Clinton's e-mails.
- 9 Q Okay. And what portions of
- 10 Mr. Smilansky's deposition did you discuss with
- 11 Mr. Bair last Friday?
- 12 A It was sort of what his -- what he was
- 13 describing his understanding of what he sort of
- 14 when he thought he became aware that there might 14
- 15 have been e-mails that Secretary -- that Secretary
- 16 Clinton was using some type of e-mails.
- 17 Q And when you say "he," are you referring
- 18 to Mr. Smilansky's testimony --
- 19 A Yes.
- 20 Q -- or are you referring to Mr. Bair's?
- 21 A Mr. Smilansky's.
- 22 Q Okay. So what did you tell Mr. Bair with

- 1 respect to what Mr. Smilansky's understanding was
- 2 with respect to Secretary Clinton's e-mails, and
- 3 what was the time frame?
- 4 A So there were -- we were talking about
- 5 Gene Smilansky's sort of duties that summer of
- 6 June of 2013; that he was reviewing documents for
- 7 production to a congressional committee having to
- 8 do with Benghazi; that he came across a couple of
- 9 e-mails that had been sent by Secretary Clinton;
- 10 that he didn't really focus on whether or not it 11 had a state.gov e-mail address.
- 12 Q That who didn't focus whether the e-mails
- 13 had a state.gov e-mail address?
- 14 A Mr. Smilansky.
- 15 Q Okay. Anything else?
- 16 A No.
- 17 Q Okay. And this information you got from
- 18 reviewing Mr. Smilansky's deposition transcript,
- 19 not speaking with Mr. Smilansky directly.
- 20 Correct?
- 21 A That's correct. Uh-huh.
- 22 Q And what did Mr. Bair say in response to
- 1 or about what Mr. Smilansky's understanding or
- 2 knowledge was about Secretary Clinton's e-mails in
- 3 or around June 2013?
- 4 A That his knowledge about the e-mails was
 - about the same; that he, in reviewing documents
- 6 for a congressional request a little bit later in
- 7 time, thought he recalled coming across a couple
- 8 of e-mails that were from Hillary Clinton or to
- 9 Hillary Clinton. And so he had some understanding
- 10 that there were a smattering of e-mails that she
- 11 either sent or received.
- 12 Q And what was the time frame for
- 13 Mr. Bair's understanding of this?
- 14 A So he started in April of 2014. So it 15 was, like, summer-ish of 2014.
- 16 Q And -- and can you elaborate on what --
- 17 what did he start in April of 2014?
- 18 A I think he started in the Office of the 19 Legal Advisor in 2014.
- 20 Q And what did he say with respect to
- 21 Secretary Clinton's e-mails that he came across in
- 22 2014, starting in April?

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A Are you asking about Jamie Bair?

- 2 Q Jamie Bair. Yes, Jamie Bair.
- 3 MR. GARDNER: Objection. Form. He
- 4 started in April. Reask the question.
- 5 MS. COTCA: Let me -- let me, actually,
- 6 ask a different question.
- Q He started in April of 2014. I
- 8 understand that. But when was his understanding,
- 9 or when did he come across the Secretary Clinton's 10 e-mails?

11 A I believe it was summer of 2014.

- 12 Q Did he provide any more specific time 13 frame?
- 14 A No.
- 15 Q Did he provide as to what congressional 16 investigation he was responding to when he came 17 across -- or assisting with when he came across 18 Secretary Clinton's e-mails relating to Benghazi?

19 A He didn't talk about the specific 20 committee, but I believe it was Benghazi related.

- 21 Q How do you know it was Benghazi related?
- 22 A He said it was Benghazi related.

Q Okay. Did Mr. Bair specify whether he

- 2 was working on a response to just one committee or
- 3 more than one committee in regards to Benghazi in
- 4 the summer of 2014?
- 5 A He didn't say.
- 6 Q And what did -- did you have any
- 7 discussions with Mr. Bair with respect to what he
- 8 did with the information once he learned of
- 9 Secretary Clinton's e-mail address used after he
- 10 came across the -- her Benghazi-related e-mails in
- 11 the summer of 2014?

12 A I don't think he did anything with them.

- 13 Q Did you ask him? Did you have that
- 14 conversation with him?
- 15 A I believe we did talk about it.
- 16 Q Okay. And what did he say?
- 17 A That he didn't really focus on he just 18 focused more on the content, and not focused on 19 the addresses.
- 20 Q Did you have any conversation with
- 21 Mr. Bair with respect to any discussion he had
- 22 with Mr. Hackett to give Mr. Hackett a heads up

- 1 that the State Department was going to produce
- 2 records to the Hill in the summer of 2014 that
- 3 would generate some publicity for the State
- 4 Department?
- 5 A No.
- 6 MR. GARDNER: Objection. Asked and
- 7 answered.
- 8 Q What was your answer?
- 9 A No. No.
- 10 Q Okay. Do you recall Mr. Hackett's
- 11 testimony about that conversation?
- 12 A No.
- 13 Q When did you review Mr. Hackett's
- 14 deposition transcript in this case?
- 15 A It was about two weeks ago.
- 16 Q Did Mr. Bair notice the e-mail address
- 17 hdr22@clintonemail.com for Secretary Clinton in
- 18 summer of 2014?

19 A We didn't talk about the specific e-mail 20 address.

- 21 Q Did you have any discussions with
- 22 Mr. Bair as to what he did once he discovered
- 1 Secretary Clinton's e-mail address that she used
- 2 while she was at the State Department?
- 3 A He I think we already went over this.
- 4 But he said --
- 5 Q I apologize.
- 6 A -- that he didn't really focus on what
- 7 the e-mail address said; he was focused on the
- 8 content.

- 9 He just sort of in the back of his head
- 10 note kind of noted, Oh, it either came from or
- 11 went to Hillary Clinton. And he didn't really
- 12 focus on the specific e-mail address.
- 13 Q Did Mr. Bair, or did you have any 14 discussions with him with respect to what
- 15 conversations he had with Mr. Finney or Mr. Wasser
- 16 in August of 2014 about Secretary Clinton's e-mail
- 17 account?
- 18 A No.
- 19 Q Do you know if Mr. Bair reviewed any
- 20 documents in preparation of his discussion with
- 21 you?
- 22 A I don't know.

20 (77 to 80)

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1	Q	Did you ask him?	
2	\mathbf{A}	No.	
3	Q	Okay. Anything else that you discussed	

- 4 with Mr. Bair?5 A No.
- 6 Q Did you discuss with Mr. Bair the
- 7 processing of this FOIA request?
- 8 A No.
- 9 Q Was Mr. Bair the attorney assigned for 10 handling this FOIA request in 2014?
- 11 A I'm not sure.
- 12 Q I want to go through Exhibit 1 and just
- 13 go topic by topic. Do you have a copy of it?
- 14 Okay.
- With respect to Topic Number 1, the FOIA 16 request at issue in this case, what do you know 17 about this?
- 18 MR. GARDNER: Objection. Form.
- Can you ask maybe a bit of a more
- 20 tailored question? That's very overbroad.
- Q Okay. What do you know about the FOIA
- 22 request at issue in this case, the processing of
- 1 the FOIA issue in this case, from May 2014 through
- 2 February of 2015?
- 3 A Well, I know it was received by the
- 4 department and acknowledged, and then the IPS
- 5 staff sent out search taskers to the Office of the
- 6 Secretary, looking for records. Various searches
- 7 were conducted. Some records were found that
- 8 potentially would have been responsive, and they
- 9 were reviewed and released.
- 10 Q And how do you know this?
- 11 A In reviewing the documents in the six 12 binders.
- 13 Q Okay. And which documents did you review 14 specific to Topic Number 1?
- 15 A Right. So I looked at the Hackett
- 16 declaration, there are various e-mails and memos
- 17 describing the searches that were done, e-mail
- 18 correspondence between IPS staff and the Office of 19 the Secretary.
- 20 Q And e-mail correspondence between IPS
- 21 staff and Office of the Secretary, who were the
- 22 correspondences with in the Office of the

- 1 Secretary that you reviewed?
- 2 A So there are some e-mails going back and
- 3 forth I believe, and some memos from Clarence
- 4 Finney.
- 5 Q Do you know what --
- A And Jonathon Wasser.
- 7 Q I'm sorry.
- 8 Do you know what office Mr. Finney and
- 9 Mr. Wasser are in?
- 10 A Yes. They're in the office of the
- 11 Executive Secretariat.
- 12 Q Okay.
- 13 A The Correspondence and Records Division.
- 14 Q And how many e-mail correspondences did 15 you review?
- 16 A I don't know the specific number.
- 17 Q Did you review --
- MR. GARDNER: It wasn't apparent to me
- 19 that she was done with the first question that was
- 20 pending about everything that she reviewed to
- 21 answer the question.
- So I don't know if you were done or you
- 1 weren't. But if you weren't done ...
- A Sure. So there were other depositions
- 3 that I looked at, including Jonathon Wasser's
- 4 deposition.
- 5 Q And what other depositions did you
- 6 review?

- 7 A I don't --
- 8 Q For purposes of Topic Number 1?
- 9 A I don't recall off the top of my head.
- 10 Q Did you create a list of what documents
- 11 you reviewed for which topics identified
- 12 in point -- in Exhibit 1?
- 13 A So they're marked in the in Exhibit 2, 14 the summary of searches performed.
- 15 Q What is marked in Exhibit 2? I'm sorry.
- 16 A The the documents that I reviewed.
- 17 Q Okay.
- MR. GARDNER: And if it's easier for you,
- 19 Ramona, the last page, there's a table of
- 20 contents.
- 21 Q These are the documents you reviewed for
- 22 Topic Number 1. Is that your testimony?

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1 A Yes.

- 2 Q Okay. Let me ask you, with respect to
- 3 the documents and the e-mails referenced in the
- 4 table of contents of Exhibit 2, did you review
- 5 them in redacted form or unredacted form?

6 A Redacted form.

- Q Did you request to review them in
- 8 unredacted form?
- 9 A No.
- 10 Q Is there a reason you didn't ask to see
- 11 them in unredacted form?
- 12 A No.
- 13 Q Okay. Why did you not speak with
- 14 individuals involved in Judicial Watch's FOIA
- 15 request as identified in Exhibit 2?
- 16 MR. GARDNER: Objection. Form.

17 A I didn't have any specific questions for 18 them.

- 19 Q Okay.
- MS. COTCA: Can we go off the record?
- 21 MR. GARDNER: Sure.
- VIDEO SPECIALIST: We are going off the
- 1 record at 11:54.
- 2 (A recess was taken.)
- 3 VIDEO SPECIALIST: We are back on the
- 4 record at 12:02.
- 5 MR. GARDNER: And I think Ms. Pitterle
- 6 had a few things that she wished to clarify.
- 7 THE WITNESS: So you asked who I had
- 8 spoken to about the FOIA search. So I did speak
- 9 to Jamie Bair and Jonathon Wasser about the
- 10 processing of the FOIA request.
- 11 Q And what refreshed your recollection with
- 12 respect to your conversation with Mr. Bair in the
- 13 last five minutes last Friday about -- that you
- 14 had with him about the processing of this FOIA
- 15 request?

16 A I reviewed the summary again and spoke to 17 counsel.

- 18 Q Okay. What -- what's the summary that 19 you reviewed to refresh your recollection in that 20 regard?
- 21 A Exhibit 2, Summary of Searches Performed 22 For Documents Responsive to the Talking Points

1 FOIA Request.

- 2 Q Where is that? Where are you looking to
- on Exhibit 2, if you don't mind?

4 A I just scanned through and took another 5 look at it.

- 6 Q So what part of this document refreshed
- 7 your recollection with respect to your
- 8 conversation with Mr. Bair from last Friday about
- 9 the processing of this FOIA request?

10 A I can't point to anything specific.

- 11 Q And when you said you spoke with counsel
- 12 which also helped refresh your recollection, is
- 13 that your attorneys here today?

14 A Yes.

- 15 Q Okay. And what do you now recall about 16 your conversation with Mr. Bair that you had last 17 Friday about the processing of this FOIA request?
- 18 A So I we talked a little bit about what 19 his involvement had been. And while he didn't — 20 I don't think he recalled specifically too much 21 about the specific FOIA request, but he talked a 22 little bit about his general work with IPS in

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1 processing FOIA cases that had gone to litigation.

- Q Okay. And what did he say specific to
- 3 those FOIA requests with respect to his role or
- 4 involvement?

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5 A That he would have provided guidance on 6 some of the searches potentially, as well as other 7 processing of the FOIA request.

- 8 Q Did he have any specific recollection
- 9 with respect to what guidance he provided relating
- 10 to some of the searches that were done in this
- 11 case?

12 A No.

- 13 Q And what did he say with respect to other 14 processing of the FOIA request that he recalls 15 specific to this request?
- 16 MR. GARDNER: Objection. Form.

17 A I'm sorry. Can you repeat the question?

- 18 Q So your answer to my question with
- 19 respect to what he specifically said with respect
- 20 to his processing of this FOIA request, I believe
- 21 your answer -- well, let me -- I'll reask it.
- What did he say last Friday in your

- 1 conversation with him, with respect to what his
- 2 role and involvement was specific to this FOIA
- 3 request?
- 4 A I don't think he specifically recalled 5 any details of the the specific FOIA request.
- 6 Q And Mr. Bair did not review any documents 7 during your call?
- 8 MR. GARDNER: Objection.
- 9 Q Or during your meeting, I'm sorry.
- 10 A No.
- 11 Q So did he say to you anything specific 12 with respect to the searches that were done in 13 this case?
- 14 A No.
- 15 Q Okay. Did he say to you last Friday when 16 you met with him anything specific with respect to 17 anything else relating to the processing of this 18 FOIA request?
- 19 A No.
- 20 Q I'm sorry?
- 21 A No.
- 22 Q Okay. Thank you. I'm sorry.
- 1 With respect to Exhibit 2, I just want to
- 2 go over the table of contents here.
- MR. GARDNER: Ramona, I think that was the other thing --
- 5 MS. COTCA: Yes.
- 6 MR. GARDNER: -- she had wanted to
- 7 clarify, about what this table of contents
- 8 reflects.
- 9 A Right. So that this table of contents 10 attached to Exhibit 2 are the specific documents 11 that relate to this chronology. But there are 12 other documents that I reviewed in preparing for 13 today.
- 14 Q Okay. But I'm specifically focusing on 15 Topic Number 1, the FOIA request at issue in this 16 case.
- 17 A Right.
- 18 Q So I want to be able to have an 19 understanding of what you reviewed for purposes of 20 preparing for that first topic, the FOIA request 21 at issue in this case.
- Is it your testimony that you reviewed

- 1 all of the documents listed in the table of
- 2 contents that are contained in Exhibit 2?
- 3 A Yes.
- 4 Q Okay. What other documents that are not
- 5 contained in Exhibit 2 did you review to prepare
- 6 for your deposition to discuss the FOIA request at
- 7 issue in this case?
- 8 A So I reviewed the documents in the six 9 binders.
- 10 Q Do you know which ones?
- 11 A I reviewed all the documents in all six 12 of the binders.
- 13 Q Right. But I'm asking specific to Topic 14 Number 1, the FOIA request at issue in this case.
- 15 A Well, it's all kind of interrelated.
- MR. GARDNER: I mean, do you want her to 17 take out the binders and go document by document 18 and show which relate to which topic? Because 19 that's what I hear you to be asking.
- 20 MS. COTCA: No. I'm just asking if she
- 21 has memory of what documents she reviewed for
- 22 purposes of her testimony about the FOIA request
- 86
- 1 at issue in this case.
- MR. GARDNER: Yeah. And, again, she said
- 3 she's looked at the six binders. So I'm asking
- 4 you, do you want her to take them out and go
- 5 document by document?
- 6 Q Without going through the six binders,
- 7 are you able to say -- state what other documents
- 8 that are not contained in Exhibit 2, that are
- 9 contained in the six binders that your attorney
- 10 provided to plaintiff's counsel this morning, that
- 11 you reviewed for your testimony about the FOIA
- 12 request at issue in this case?
- 13 A Again, I reviewed all of the documents in 14 the binders. And to me all of the themes are 15 somewhat related.
- 16 So it's difficult to say, like,
- 17 specifically this part of this document pertains 18 to Topic Number 1, or this part of this document
- 19 pertained to Topic Number -- you know, whatever.
- 20 I just -- I didn't organize it that way 21 in my head, so ...
- 22 Q Who prepared the binders that were

	Transcript of Elissa Guitron Pitterie, Designated Repre					
		Conducted on June 19, 2019				
	89					
1	brough	t here today?	1	record at 12:19.		
2	\mathbf{A}	Myself and the attorneys here at the	2	BY M	S. COTCA:	
3	table.		3	Q	Ms. Pitterle, are	
4	Q	Okay. Did you organize the material in	4	contai	ned in Exhibits	
5	the doc	cument in the binders in any particular	5		MR. GARDNER:	

- A So they're organized, we have the 8 Judicial Watch request, the CREW request. Then I
- 9 wanted a binder just about Benghazi.
- 10 I believe we have a binder that has all 11 of the depositions in it together, along with some
- 12 other miscellaneous documents that didn't fit into 13 a specific category.
- And then Binder 4 talks -- has 15 information about knowledge of e-mail use. Binder
- 16 3 is related I believe to the Judicial Watch FOIA 17 request. As is Binder 2. And then Binder 1, this 18 was specific to the CREW request.
- 19 O Okay.

way?

- MS. COTCA: Why don't we go ahead and 20
- 21 mark the binders as Exhibit 8.
- MR. GARDNER: Do you want to mark them as
- 1 a singular exhibit?
- MS. COTCA: I think we're going to do
- 3 them separate.
- 4 MR. GARDNER: Okay. Binder by binder?
- 5 MS. COTCA: I'm sorry?
- MR. GARDNER: Binder by binder?
- MS. COTCA: Yeah.
- MR. GARDNER: Just in order one through 9 six, as they're --
- 10 MS. COTCA: Yeah, that's fine.
- 11 MR. GARDNER: Okay, that's fine. Do we 12 want to go off the record so she can do it?
- VIDEO SPECIALIST: Do you want to go off 13 14 the record?
- 15 MS. COTCA: Yeah.
- VIDEO SPECIALIST: We are going off the 17 record at 12:12.
- (A recess was taken.) 18
- (Pitterle Deposition Exhibit 8 through
- 20 Exhibit 13 marked for identification, retained by 21 counsel.)
- VIDEO SPECIALIST: We are back on the 22

- e any documents that are
- MR. GARDNER: Oh, I'm sorry.
- Q Sorry, Exhibit 8 through Exhibit 13, do 7 any of them contain documents that have not been 8 produced by the State Department to the plaintiff
- 9 in this case?
- 10 MR. GARDNER: Objection. Lack of 11 foundation.
- Q Did you review all of the documents that 13 are contained in binders -- or in Exhibit 8 14 through Exhibit 13?

15 A Yes, I did.

- MR. GARDNER: The foundation objection is 16 17 because the designee wouldn't know what has and 18 has not been produced in this case.
- Do you want me to make -- I'm happy to 20 make a representation. Every document that is in 21 these binders has either been produced in this

22 FOIA case, another FOIA case with Judicial Watch,

- 1 or publicly available documents. And of course
- the CREW documents.
- MS. COTCA: Okay. And can I have a list
- 4 of what other Judicial Watch -- Judicial Watch
- cases?
- 6 MR. GARDNER: You have to go through the 7 six binders.
- I mean, I -- I'm not trying to play games
- 9 with you. That's why we gave you the binders.
- 10 You can flip through them at your leisure and see
- 11 everything that's in there. We're being
- 12 absolutely transparent with you.
- MS. COTCA: You gave us the binders when 14 we arrived here this morning.
- 15 MR. GARDNER: Correct.
- 16 MS. COTCA: And we haven't had an
- 17 opportunity to review them.
- MR. GARDNER: That's right. And that's
- 19 why I suggested we take a lunch break so you could 20 go through them.
- 21 BY MS. COTCA:
- Q Ms. Pitterle, on the -- in the table of

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24 (93 to 96)

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- 1 contents of Exhibit 2, it states that you reviewed
- 2 the state OIG report, evaluation of the Department
- 3 of State's FOIA processing for records involving
- 4 the Office of the Secretary.
 - Is that the January 2016 OIG report?
- 6 A Yes.

5

- Q Okay. And what portions of that report
- 8 did you review to prepare for your testimony about
- 9 the processing -- or the FOIA request at issue in 10 this case?
- 11 A I read the entire report.
- 12 Q Was there anything in the two thousand --
- 13 January 2016 OIG report that you reviewed listed
- 14 as Number 8 in the table of contents of Exhibit 2
- 15 about the processing or about this FOIA request 16 that you disagreed with?
- 17 MR. GARDNER: Objection. Form.
- 18 A I'm not sure I understand what the 19 question is. Or how I would know.
- I mean, I read the OIG's report. And, I 21 mean, I have to accept what they said as — on the 22 face of it.
- Q Does the State Department disagree with any portion in the OIG's January 2016 report
- 3 listed as Tab Number 8 in Exhibit 2?
- 4 A I would have to --
- 5 MR. GARDNER: Wait. Just hold on.
- With respect to the processing of this 6
- request or just more broadly anything in there?
- MS. COTCA: No. With respect to this
- 9 FOIA request.
- 10 MR. GARDNER: Okay.
- A I don't know. I would have to pull the
- 12 document. Because I know that there were
- 13 management comments that were made, but I don't 13 OIG that this is standard practice department-wide
- 14 recall specific -- if they were specific to this
- 15 case or not.
- Q Okay. Do you have a copy of the January 17 2016 OIG report?
- 18 A Yes, I do.
- Q Okay. Go ahead, and if you want to take 20 a look at it.
- 21 A Yes.
- 22 MR. GARDNER: It's in Binder 3.

- Q And in which binder are you looking?
- 2 A I'm looking, it's Binder 3, Exhibit 10.
 - Q Okay. Thank you.
- 4 MR. GARDNER: And just so we have a clear
- 5 transcript, it's Tab 8 of Exhibit 10.
- MS. COTCA: Tab 8 of Exhibit 10. Okay. 6
- MR. GARDNER: Correct.
- 8 MS. COTCA: Correct.
 - MS. BURKE: Thank you for clarifying.
- 10 MR. GARDNER: Sure.
- THE WITNESS: Do we have any stickies? 11
- MR. GARDNER: We can certainly get some. 12
- 13 Here.
- (A discussion was held off the record.) 14
- 15 BY MS. COTCA:
- Q Okay? 16
- 17 A So it doesn't -- I don't see that the 18 department disagreed with the conclusions about 19 the processing of this FOIA request.
- Q Okay. Did the State Department disagree 21 with any conclusions that the State OIG made with
- 22 respect to this FOIA request in the January 2016
- 94
- A I'm sorry. Can you say that again?
- Q Yes. Does the State Department disagree 3
- 4 with any of the conclusions that the State OIG
- 5 made with respect to the FOIA request at issue in
- 6 this case?

1 report?

- A I don't believe the State Department
- 8 disagrees with the conclusion. But the
- 9 Executive -- Executive Secretariat did clarify for
- 10 the OIG about the standard practice with regard to
- 11 searching e-mail. And said that, on Page 21, the
- 12 Executive Secretariat would like to clarify for
- 14 per guidance from the A bureau.
- Q Where are you reading that? On Page 21,
- 16 you said, of the report?
- 17 A Yes.
- 18 Q Okay. And can you just point me to where
- 19 exactly on the page you are?
- 20 A It's the second to the last paragraph.
- 21 O Okay.
- MR. GARDNER: And there's two different 22

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- 1 page numbers. I believe she's referring to the
- 2 one on the bottom, not the top.
- 3 A Sorry. Yes, the one at the bottom.
- Q Okay. Just for the record, the page
- 5 number you're referring to begins at the top, it's
- 6 mid sentence, Instruction from the Under Secretary
- 7 For Management on October 17, 2014. Is that --
- 8 A That's correct.
- 9 Q Okay. Thank you.
- 10 Okay. Any other disagreement or
- 11 clarification that the State Department had or has
- 12 with respect to any of the conclusions about the
- 13 State Department -- about the FOIA request at
- 14 issue in this case?
- 15 A No.
- 16 Q I'm sorry?
- 17 A No.
- 18 Q Okay. Well, let me ask it in a little 19 more general way.
- 20 Does the State Department disagree with
- 21 any other aspect of the January 2016 report?
- MR. GARDNER: Objection to the extent
- 1 it's beyond the scope of the 30(b)(6).
- THE WITNESS: Answer or ...
- 3 MR. GARDNER: You can answer based on
- 4 your personal knowledge.
- 5 A Yeah, I don't have any personal
- 6 knowledge.
- Q Okay. With respect to any conclusions or
- 8 statements provided in the January 2016 OIG
- 9 report, does the State Department disagree with
- 10 any such statements or conclusions about --
- 11 contained therein about the CREW FOIA request from
- 12 December 2012?
- 13 A I don't believe so.
- 14 Q Okay.
- Okay. Is that the only reference that
- 16 you found in the OIG report that you reviewed for
- 17 purposes of the FOIA request at issue in this
- 18 case?
- 19 A I'm sorry, the only reference?
- 20 MR. GARDNER: Objection. Form.
- 21 MS. COTCA: You know, I'll withdraw
- 22 because I think that's incorrect. Okay.

- 1 Q For e-mail Bates 66, 79, and 684 listed
- 2 under the table of contents, or as Exhibit 2, were
- 3 those unredacted forms of the e-mails?
- 4 A So what tab number are you looking at?
- 5 MR. GARDNER: So I think now she's
- 6 back --

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- Q I'm back at Exhibit 2.
- 8 MR. GARDNER: It's Exhibit 2.
- 9 A Oh, sorry.
- 10 Q That's okay.
- 11 A And where are you looking?
- MR. GARDNER: She's at the table of
- 13 contents.
- 14 Q At the table of contents of Exhibit 2.
- 15 At the last page.
- So for e-mail Bates Number 66, e-mail
- 17 Bates 79, e-mail Bates 684 appearing in the table
- 18 of contents, did you review redacted or unredacted 19 form of these e-mails?
- 20 A I reviewed what's in the book, and I
- 21 believe those are redacted. If any of them had
- 22 redactions.

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Q I'm sorry, what was the last part?

- A If any of them had redactions. I'm not
- 3 sure if any of them had redactions. But I see
- 4 they do. So, yes, redacted.
- 5 Q Okay. What did you do to prepare for
- 6 your testimony in regards to the CREW December
- 7 2012 FOIA request?
- 8 A So I looked at a number of documents.
 - O What are the documents?
- 10 A I didn't --
- 11 Q I'm sorry.
- 12 A And I also spoke to Jonathon Wasser. I
- 13 didn't -- I don't think I mentioned the CREW
- 14 request, but the search I wanted to understand
- 15 more about the record systems and S/ES. So that
- 16 sort of applied to both the CREW and the Judicial
- 17 Watch requests.
- 18 Q Okay. And what are the documents that 19 you reviewed for preparing to testify about the
- 20 CREW December 2012 FOIA request?
- 21 A So there were some e-mails and search
- 22 documentation.

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- 1 Q And the e-mails, who were those with?
- 2 A So I believe they were between IPS and
- 3 the Office of Executive Secretariat.
- 4 Q Was Mr. Wasser on any of the e-mails that
- 5 you reviewed to prepare for your testimony about
- 6 the CREW request?
- 7 A I don't recall off of the top of my head
- 8 if there was a particular e-mail. But I know that
- 9 there was a memo that Jonathon Wasser had sent to
- 10 his boss, Clarence Finney, that talked about the
- 11 search that he had done in response to the CREW
- 12 request.
- 13 Q Was Gene Smilansky on the e-mails that
- 14 you reviewed to prepare for your testimony about
- 15 the CREW request?
- 16 A I don't recall specifically if Gene 17 Smilansky was on any of the e-mails.
- 18 Q What did you do to prepare for your
- 19 deposition -- for your testimony about the initial
- 20 discovery -- and that's by the State Department --
- 21 in reaction to Hillary Clinton's private e-mail
- 22 use identified in Topic 3 of Exhibit 1?
- A So I reviewed some depositions. I also
- 2 reviewed the e-mail OIG report.
- Q I'm sorry, what OIG report?A The OIG report that had to do with
- 5 e-mail.
- 6 Q What -- I'm sorry. What -- I'm not
- 7 familiar with the report. What is that report?
- 8 A I don't recall what the title of it is,
- 9 but I can try to look it up during a break.
- 10 Q Do you know when that e-mail, the OIG 11 report was issued?
- 12 A Not off the top of my head, but I can 13 check.
- 14 Q Do you know what year that OIG report was 15 issued?
- 16 A I do not.
- 17 Q Okay. And is that State OIG?
- 18 A Yes.
- 19 Q Okay. So you reviewed some depositions,
- 20 the OIG report relating to e-mail?
- 21 A Yes.
- 22 Q And what else?

- 1 A Some of the memorandums concerning e-mail
- 2 use.
- 3 MR. GARDNER: And, Ramona, just for your
- 4 edification, it's expressly referenced in Exhibit
- 5 3 at the bottom of that page, the e-mail OIG
- 6 report. It's Binder 4, Tab 5:
 - MS. COTCA: I understand. I'm just
- 8 trying to see what Ms. Pitterle remembers here
- 9 today. Thank you, though.
- 10 Q And I'm sorry, the last item you said
- 11 were some memorandum concerning e-mail use?
- 12 A Yes
- 13 Q Okay. What -- what were the memorandum
- 14 concerning e-mail use that you reviewed?
- 15 A So there were some letters from the State
- 16 Department to previous Secretaries of State,
- 17 asking for the return of federal records.
- 18 Q And those were from 2014?
- 19 A Yes.
- 20 Q Is that correct? Okay.
- 21 And how many letters did you review in
- 22 that batch?

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- 1 A Yes. I'm trying to think. We can pull
- 2 the binder.

- Q That's okay.
- 4 A Okay.
- 5 Q What else did you review?
- 6 A I think that's about it.
- 7 Q Okay. With respect to some depositions,
- 8 which are the depositions you reviewed for your
- 9 testimony about the State Department's initial
- 10 discovery of and reaction to Hillary Clinton's
- 11 private e-mail use?
- 12 A So I reviewed parts of Huma Abedin's 13 deposition and parts of Cheryl Mills' deposition 14 and parts of Jacob Sullivan's deposition.
- 15 Q Any other deposition transcripts you 16 reviewed for this topic?
- 17 A I don't know if you call it a deposition, 18 but there were some interrogatories.
- 19 Q From the plaintiff in this case?
- 20 A From there was one I'm not sure.
- 21 Q What are the interrogatories you
- 22 reviewed?

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- A So there is one here, Clinton December
- 2 13, 2016, response to Interrogatory Number 6.
- Q And what are you referring to to answer that question?
- 5 A Exhibit 3.
- 6 Q Where in Exhibit 3?
- A Up at the top under the bullet, Secretary 8 Clinton.
- Q Okay. Are those the only interrogatories 10 you reviewed for purposes of your testimony about 11 the State Department's initial discovery of and
- 12 reaction to Hillary Clinton's private e-mail use?
- A No. There were other interrogatories, 13 14 including one that the State Department filed.
- Q I didn't hear your response. What was 16 that?
- A Oh. There were other interrogatories, 18 including one that the State Department filed more 19 generally. So it wasn't attributed to a specific 20 person, but was from the State Department.
- Q Interrogatories or answers to 22 interrogatories?
- A Answers to interrogatory.
- O Were those in this case or in a different 3 litigation?
- A I believe they were in this case. 4
- 5 MR. GARDNER: And I'm not sure that she
- 6 was done with her initial answer to you about the
- 7 depositions she reviewed to prepare for this
- 8 topic.
- 9 So I don't know if you were or you 10 weren't. But if you weren't, I --
- MS. COTCA: I appreciate it. But I'll go 12 back and make sure.
- MR. GARDNER: Well, she wasn't -- okay. 14 I just don't want her answer to be cut off. So if 15 she hasn't answered it completely, I think she 16 ought to be able to answer it completely.
- 17 MS. COTCA: I agree. But I don't think I 18 cut her off.
- Q And, Ms. Pitterle, if I interrupt you at 20 any point, I'm sorry. Just let me know that you 21 haven't finished your answer. I do want you to 22 provide complete answers. Okay?

- 1 A Sure.
- Q Any other depositions that you reviewed
- for your testimony about the State Department's
- initial discovery of and reaction to Hillary
- Clinton's private e-mail use?
- A I also reviewed Clarence Finney's
- 7 deposition and Jonathon Wasser's deposition and
- 8 John Hackett's deposition, Gene Smilansky's
- 9 deposition, Clarence Finney's deposition.
- 10 Q I believe you already mentioned Clarence
- 11 Finney. Did you review more than one deposition
- 12 transcript from Clarence Finney?
- A I think there was just the one.
- Q Okay. Any other depositions that you 14 15 reviewed?
- A I think that's about it. 16
- 17 Q Okay.
- A Monica Tillery's deposition. 18
- 19 What deposition of Monica Tillery did you Q 20 review?
- A It was the deposition that was conducted 21 22 on June 13 - or June 3rd, 2019.
- Q Monica Tillery, State Department
- official?

- 3 A Yes, she is.
- 4 Q Okay. Thank you.
- 5 And does that include the entire list of
- depositions you reviewed for your testimony about
- the initial discovery of and reaction to Hillary
- Clinton's private e-mail use?
- 9 A I believe so.
- 10 Q Okay. And I believe you testified that
- 11 you reviewed portions of Ms. Abedin's deposition.
- Do you recall what portions of her 12
- 13 deposition you reviewed on this topic?
- 14 A Do you want page numbers or ...
- Yeah. Or what the subject matters were 15 16 about.
- 17 A Sure.
- 18 So I reviewed Pages 39 to 41 of
- 19 Ms. Abedin's deposition that was taken on June 28,
- 20 2016. And it's where she's being asked about
- 21 state.gov e-mail accounts, she's talking about her
- 22 BlackBerry. Says she tried to do the right thing

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- 1 and tried to be on her state.gov BlackBerry and
- 2 that was her practice. She talked about using
- 3 Clinton e-mail was not something that she
- 4 understood as being her primary work e-mail.
- She doesn't recall, I mean, specific
- 6 conversations with people about using different
- forms of e-mail. She stated again that her
- practice was to use her state.gov work for e-mail.
- Q Okay. And these are from Pages 39 -- 39 10 to 41 of Ms. Abedin's deposition transcript?
- 11 A Yes.
- 12 Q Okay. And that's the deposition that she
- 13 provided in the case Judicial Watch versus the
- 14 State Department, Case Number 13-1363.
- 15 Is that correct?
- A I don't have the specific reference here. 16
- 17 Q Okay.
- 18 MR. GARDNER: It's, just so you know,
- 19 it's Binder 4, Tab 2.
- 20 MS. COTCA: Thank you.
- MR. GARDNER: Which is exhibit -- I don't 21
- 22 even know anymore. Exhibit 11.
- 110
- Q How did you pick those pages to review of
- Ms. Abedin's deposition transcript for your
- 3 testimony about the State Department's initial
- 4 discovery of and reaction to Hillary Clinton's
- private e-mail use?
- 6 A It was in consultation with counsel.
- Q I believe you also testified that you
- 8 reviewed portions of Ms. Mills', Cheryl Mills'
- 9 deposition transcript?
- 10 A Yes.
- Q Is that correct? Okay. 11
- 12 And who is Cheryl Mills?
- A She was the Chief of Staff for Secretary 13
- 14 Clinton.
- Q Okay. And I should have asked about Huma
- 16 Abedin. Who is Ms. Abedin?
- A She was the Deputy Chief of Staff for 18 Secretary Clinton.
- Q Okay. And what portions of Ms. Mills' 20 deposition transcript did you review for your
- 21 testimony about the State Department's initial
- 22 discovery of and reaction to Hillary Clinton's

- 1 private e-mail use?
- A So that was the deposition of Ms. Mills
- 3 that was taken on May 27, 2016.
- 4 Q Are you looking at one of the binders
- that's been marked as an exhibit?
- A Yes.
 - Q For the record, can you just identify
- 8 which binder you're looking at and what tab?
- A It's Exhibit 11, and it's Tab 3. 9
- 10 Q Thank you.
- 11 A And it's Pages 81, 83 – or 82, 83, 84,
- 12 181, 182, 183, and 184.
- Q And again, how did you pick these pages
- 14 to review from Cheryl Mills' deposition transcript
- 15 for your testimony about the State Department's
- 16 initial discovery of and reaction to Hillary
- 17 Clinton's private e-mail use?
- 18 A In consultation with counsel.
- 19 And with respect to your review of the
- 20 deposition transcript of Jacob Sullivan, what
- 21 portions of his deposition transcript did you
- 22 review for your testimony about the State
- 1 Department's initial discovery of and reaction to
- Hillary Clinton's private e-mail use?
- A It was the transcript that was taken on 3
- April 16, 2019.
- Q And again for the record, you are
- 6 referring to a binder that's been marked as an
- exhibit. And if you could just identify the
- 8 binder -- the exhibit number and the tab that
- 9 you're looking at.
- 10 A It's Exhibit 11, and it's Tab 4.
- 11 Thank you.
- A And it was Pages 53 and 54 of 12
- 13 Mr. Sullivan's deposition.
- Q Did you review any other portion of
- 15 Mr. Sullivan's deposition?
- A No; that was it. 16
- 17 Q I'm sorry?
- 18 A I believe that was it.
- 19 Okay. And once more, how did you pick
- 20 the pages to review from Mr. Sullivan's deposition
- 21 with respect to your testimony about the State
- 22 Department's initial discovery of and reaction to

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- 1 Hillary Clinton's private e-mail use?
- A In consultation with counsel.
 - Okay. And I believe you testified that
- 4 you reviewed the deposition transcript of Clarence
- Finney. Is that correct?
- A Yes.
- Q Okay. And what portions of Mr. Finney's
- deposition transcript did you review?
- A I read all of Mr. Finney's deposition.
- 10 Q Okay. And how about Jonathon Wasser;
- 11 what portions of his deposition transcript did you
- 12 review for purposes of your testimony about the
- 13 State Department's initial discovery of and
- 14 reaction to Hillary Clinton's private e-mail use?
- A That's the transcript of Jonathon Wasser 16 that was taken on June 6, 2019, in Exhibit 11. 17 And it's Tab 12.
- 18 Q Okay.
- A And they were Pages 91, 92, 93, 95, and 19 20 96, 97, 98, and Page 179.
- Q Did you review Mr. Wasser's deposition in
- 22 its entirety for your deposition here today?
- A I believe I did, but I'm not a hundred
- percent certain because I looked at a lot of
- depositions.
- Q I'm sorry?
- A I said I reviewed a number of
- 6 depositions. I'm not sure his was one that I
- 7 looked at the entire entire deposition or just
- 8 portions of it.
- Q Okay. But with the binders that have 10 been marked as exhibits, I think it's Exhibit 8
- 11 through Exhibit 13, those binders include all the
- 12 documents in their entirety of what you reviewed
- 13 for purposes of today's deposition. Correct?
- 14 A Yes.
- Q And you said you reviewed Monica 15 16 Tillery's deposition?
- 17 A Yes.
- O Okay. Actually, backing up to Jonathon 19 Wasser's deposition.
- 20 How did you pick the pages that you 21 reviewed?
- A In consultation with counsel. 22

- Q Okay. And then going to Monica Tillery's
- deposition transcript. Did you review her entire
- deposition transcript or just portions?
- 4 A Just portions.
- 5 Q Okay. And what portion did you review?
- A So it's the deposition that was taken on
- June 3rd, 2019, which is in Exhibit 11, Tab 13.
- And it was Page 76.
- Q Is that the only page of Ms. Tillery's
- 10 deposition that you reviewed?
- 11 A Yes.

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- 12 Q Is that the only page of Ms. Tillery's
- 13 deposition transcript you reviewed for your
- 14 testimony here today? A Yes.
- 16 Q I'm trying to read my scribbles. But
- 17 what are the other depositions that you said you
- 18 reviewed with respect to your testimony about the
- 19 State Department's initial discovery of and
- 20 reaction to Hillary Clinton's private e-mail use
- 21 that we didn't talk about?
- A I reviewed Gene Smilansky's.

- Q Okay. And did you review his entire 1 deposition transcript or just portions of it?
- A For purpose -- I believe I reviewed his 3 entire transcript.
- 5 Q Do you have a copy of the transcript in one of the binders?
- A I would have to take a look. I know I 7 8 have portions.
- 9 I think I just have excerpts of Gene's.
- Q So only excerpts are contained in the
- 11 binders of Mr. Smilansky's deposition transcript.
- 12 Is that correct?
- A I believe so. 13
- Q Okay. So did you only review the
- 15 excerpts that are contained in the binders of
- 16 Mr. Smilansky's deposition transcript?
- A I don't recall now if I read the whole 18 transcript or just portions of it. Because I 19 reviewed various depositions.
- Q And what are the expert -- excerpts in 21 Mr. Smilansky's deposition that you reviewed and
- 22 which are contained in the binders that have been

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1 marked as an exhibit?

- 2 And if you can, again, identify the
- 3 exhibit number and the tab, that would be helpful.
- 4 A Sure. So I'm looking at Exhibit 11, Tab
- 5 14. It's the transcript of Gene Smilansky, taken
- 6 June 11, 2019. And it's Page 21, 22, 64, 65, 66,
- 7 67, 68, 69, 70, 71, 79, 80, Page 81, 82, 83, 84,
- 8 85, Page 86, Page 117, 118.
- 9 MR. GARDNER: I believe you skipped Page 10 20, which is the first page.
- 11 Q Is Page 20 contained --
- 12 A Page 20.
- 13 Q -- in your tab? Thank you.
- 14 A Yes, Page 20's there, too.
- 15 Q And how did you come up with the page 16 numbers -- or with the pages that you reviewed in 17 Mr. Smilansky's deposition transcript?
- 18 A In consultation with counsel.
- 19 Q Okay. And I have the same question with 20 respect to your review of the one page from Mr. -- 21 Monica Tillery's deposition. How did you select 22 the page to review?

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1 A In consultation with counsel.

- 2 Q Okay. Were there any other deposition
- 3 testimonies that you listed?
- 4 A Mr. Hackett's -
- 5 Q Okay.
- 6 A deposition.
- 7 Q And Mr. Hackett's deposition, did you
- 8 review that in its entirety or just portions of
- 9 it?

10 A I reviewed the entire transcript.

- 11 Q Okay. And is his entire transcript
 12 provided in one of the binders that's been marked
 13 as Exhibit 8 through Exhibit 13?
- 14 A I'm not sure. I thought it was, but I 15 can take a look.
- 16 Yes. It is contained in Exhibit 13, Tab 17 Number 5.
- 18 Q Thank you. And were there any other 19 depositions that you listed with respect to what 20 you reviewed for your testimony about the State
- 21 Department's initial discovery of and reaction to
- 22 Hillary Clinton's private e-mail use?

A I think those were all of the

- 2 depositions.
- Q Okay. And I believe -- well, did you
- 4 testify as to -- did I already ask you who did you
- 5 speak with with respect to your testimony about
- 6 the State Department's discovery of and reaction
- 7 to Hillary Clinton's private e-mail use?
 - A I don't think you asked me that already.
- 9 Q Okay. So let me ask you now. Who did 10 you speak with to prepare for your testimony about
- 11 the State Department's initial discovery of and
- 12 reaction to Hillary Clinton's private e-mail use?
- 13 A I spoke to Jamie Bair. I believe that's 14 all I – I think he's the only person I spoke with 15 about Secretary Clinton's e-mail use.
- 16 Q Okay. And did Mr. Bair provide anything 17 else in addition to what you've already testified 18 to with respect to your discussion with Mr. Bair 19 from last Friday?
- 20 A No.
- 21 Q Okay. With respect to Topic Number 5 of 22 Exhibit 1, what did you do to prepare for your

- 1 testimony about the State Department's -- well,
- 2 about the December 31, 2014, joint status report
- 3 noted as ECF Number 10?
- 4 A I reviewed the joint status report, as
- 5 well as other documents relating to the Judicial
- 6 Watch request.
- 7 Q Do you know which documents those were
- 8 that you reviewed for your testimony about the
- 9 December 31, 2014, joint status report?
- 10 A I reviewed Mr. Hackett's declaration. I 11 reviewed the status report.
- Do you have a copy of the status report?
- 13 MR. GARDNER: I forget what tab it is.
- 14 Q Of the joint status report that -- you
- 15 want a copy of the joint status report that was 16 filed?
- 17 A Yes.
- 18 O In this case?
- MR. GARDNER: So it's -- so that's in
- 20 Binder 2, Tab 12. No? Is that not right?
- 21 (A discussion was held off the record.)
- MR. GARDNER: Tab H. We've gone from

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numbers to letters.

- 2 THE WITNESS: Thank you.
- 3 MR. GARDNER: Sure.
- Q Ms. Tillery, for the record, are you
- 5 looking at --
- MR. GARDNER: She's not Ms. Tillery. 6
- 7 Q I'm so sorry.
- 8 MR. GARDNER: See, that's why it's lunch
- 9 time.
- 10 Q Ms. Pitterle, for the record, are you
- 11 reviewing the December 31, 2014, joint status
- 12 report that was filed in this case?
- A Yes. 13
- Q Okay. And can you identify the exhibit 15 number and the tab that you're looking at?
- A Sure. It's Exhibit 9, Tab H.
- 17 Is that - ask me your question again?
- Q My question is what other documents did 19 you review for your testimony about the December 20 31, 2014, joint status report. And then you asked 21 to see a copy of the joint status report.
- A So there were a number of documents all
- 1 contained in these binders. I don't recall
- 2 specifically thinking about Status Report Number
- 3 2, and that I was going to look at particular
- 4 documents with regard to the status report.
- Q Okay. So other than the joint status
- 6 report and Mr. Hackett's declaration, I understand
- 7 that you're testifying that you reviewed other
- 8 documents, but you don't have any other specific
- 9 memory of specific documents that you reviewed for
- 10 your testimony in Topic Number 5 of Exhibit 1?

A Because I didn't think about it in that 12 context.

- Q And who did you -- did you speak with 14 anybody with respect to your testimony about the 15 December 31, 2014, joint status report?
- 16 A No.
- Q Okay. And I think I skipped over one 18 topic, so we're going to go to Number 4 in Exhibit 19 1.
- 20 With respect to the November 12, 2014,
- 21 letter to Judicial Watch regarding this
- 22 litigation, did you speak with anybody for your

- 1 testimony about this topic?
- A No.
- Q Okay. And did you review documents for
- 4 your testimony about the State Department's
- 5 November 12, 2014, letter to Judicial Watch
- 6 regarding this litigation?
 - A So I reviewed the letter and I reviewed
- 8 various documents in the binders that relate to 9 that topic.
- 10 Q Do you have any specific recollection of 11 any other document that you reviewed?
- A Do we have a copy of the letter?
- MR. GARDNER: Sure. So it's Binder 5, 13 14 Tab G as in Gardner.
- A So it's kind of hard to distinguish again
- 16 what I did to prepare specifically for that topic,
- 17 because they're all interrelated. Because the
- 18 November 12th letter is the response from the
- 19 State Department saving that we've done a search,
- 20 and that we've retrieved four documents in
- 21 response to your request.
- So I reviewed a lot of different things

- 1 in pertaining to how the State Department
- conducted the search and what it did to conduct
- 3 the search and what it found.
- So all of that, I mean, kind of is
- 5 interrelated. So I don't recall specifically what
- 6 portions of specific documents I might have
- 7 reviewed in particular for this letter.
- O Okay. With respect to the Topics Number
- 9 1, 3, 4 -- no, I'm sorry, Number 1, 4, 5, and 6,
- 10 with respect to identified in Exhibit 1 pertaining
- 11 to Judicial Watch's FOIA request, did you review
- 12 the documents that were retrieved from the initial
- 13 searches that were conducted in 2014 in response
- 14 to plaintiff's FOIA request?
- 15 MR. GARDNER: Objection. Form.
- 16 A So I'm not sure what you mean by 17 "retrieved."
- Q So I'm asking specific when the searches 19 were conduct -- searches were conducted in this
- 20 case, right, in response to Judicial Watch's FOIA
- 21 request? Correct?
- A Yes.

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- 1 Q Okay. And some of those searches were
- 2 done in 2014. Is that correct?
- 3 A Yes.
- 4 Q Okay. So I'm asking about all documents
- 5 that were located as potentially responsive as a
- 6 result of the initial searches done in 2014.
- 7 Did you review all of those documents?
- 8 A No, I did not.
- 9 MR. GARDNER: I tell you what. It's 1 10 o'clock now. Would now be a good time for lunch?
- 11 MS. COTCA: Sure. We can go off the 12 record.
- 13 VIDEO SPECIALIST: We are going off the 14 record at 13:02.
- 15 (A recess was taken.)
- 16 VIDEO SPECIALIST: We are back on the 17 record at 13:58.
- 18 BY MS. COTCA:
- 19 Q Okay. Ms. Pitterle, we are moving away
- 20 from Exhibit 1 for now and I want to focus on -- I
- 21 have some questions about the processing of
- 22 Judicial Watch's FOIA request in this case.
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- 1 A Uh-huh.
- 2 Q So when did Judicial -- when did the
- 3 State Department receive the FOIA request in this
- 4 case, if you know?
- 5 A So the department received the request on
- 6 May 20th, 2014.
- 7 Q Okay. And what are you referring to in
- 8 answering that?
- 9 A Exhibit --
- 10 Q Sorry.
- 11 A Exhibit 2. Summary of Searches Performed
- 12 For Documents Responsive to the TP FOIA Request.
- 13 Q Okay. And was the FOIA request tasked
- 14 for searches after -- upon receipt?
- 15 A Not upon immediate receipt, but in June.
- 16 June 20, 2014. Or, I'm sorry. Edgar Jaramillo
- 17 was assigned to the request on June 20th. And it
- 18 was in July when he tasked the Executive
- 19 Secretariat.
- 20 Q To conduct a search in response to
- 21 Judicial Watch's FOIA request. Correct?
- 22 A Yes.

- Q Okay. Was that the only office that was
- 2 tasked to search for records in response to
- 3 Judicial Watch's FOIA request in this case?
- 4 A No. Other offices were tasked as well.
- 5 Q What were those offices?
- A I'm sorry. That was the only office that
- 7 was tasked, but they looked at several different
- 8 document repositories.
- Q Okay. Now I want to focus on searches
- 10 that were done in 2014 in regards to this FOIA
- 11 request.
- When did the State Department initiate a
- 13 search?
- 14 A The search was conducted -- one of the
- 15 searches was conducted on September 8th, 2014.
- 16 Q And what system of records or document
- 17 repositories were searched as a result of the
- 18 September 8th?
- 19 A The Executive Secretariat's electronic
- 20 databases, which included STARS, STePs, CARS, and
- 21 a TS indexing system.
- 22 Q And who did that search?

- A Jonathon Wasser.
- Q And what are you referring to when you're
- 3 answering the questions?
- 4 A Exhibit 2, Summary of Searches Performed
- 5 For Documents Responsive to the TP FOIA Request.
- Q Okay. And how long did Jonathon -- did
- 7 the search that Jonathon Wasser undertook on
- 8 September 8, 2015, take?
- 9 A I think I can look that up for you.
- 10 He spent an hour performing the search.
- 11 Q Okay. And how do you know that?
- 12 A I'm looking at the memo that Clarence
- 13 Finney prepared for IPS.
- 14 Q And just for the record, what are you --
- 15 can you identify the exhibit and tab number you're
- 16 referring to?
- 17 A It's Exhibit 10, Tab 2.
- 18 Q Okay. Did the search that Mr. Wasser
- 19 conducted on September 8, 2014, include searches 20 of any e-mails?
- 21 A There may have been e-mails that were
- 22 part of the different electronic databases, but it

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1 was not an e-mail system that he searched.

- 2 Q Okay. And do you know which electronic
- 3 databases would have contained e-mails that he
- 4 searched on September 8, 2014?
- 5 A There may have been e-mails contained in
- 6 STARS, which is the secretariat tracking and
- 7 retrieval system.
- 8 Q Okay. And that's the only system that
- 9 may have contained e-mails? And again, the time
- 10 frame is September 2014.

11 A Right. There may have been e-mails 12 contained in the Top Secret files.

- Q Okay. And as a result of the search that
- 14 Mr. Wasser conducted on September 8, 2014, did the
- 15 State Department locate any potentially responsive 16 records?
- 17 A They did not.
- 18 Q Was there a -- another search that the
- 19 State Department did in 2014 in response to
- 20 plaintiff's FOIA request?
- 21 A In 2014 Jonathon Wasser searched the PSTs
- 22 for the state.gov e-mail accounts of Ms. Mills,

1 Ms. Abedin, and Mr. Sullivan.

- 2 Q And how do you know that Mr. Wasser
- 3 performed a search of the PST files for
- 4 Ms. Abedin, Mr. Sullivan, and Ms. Mills?
- 5 A Mr. Hackett testified to that in his
- 6 declaration. And we also provided that
- 7 information in response to Interrogatory Number 2.
- 8 Q I'm sorry, what was the last part?
- 9 A Interrogatory Number 2.
- 10 Q Okay. Plaintiff's Interrogatory Number 2
- 11 to the State Department in this case. Correct?
- 12 A Yes.
- 13 Q Okay. Do you have a copy of -- do you
- 14 have a copy of Mr. Hackett's declaration submitted
- 15 in this case dated July 7, 2015?
- 16 A Yes, I believe so.
- 17 Q And if it's contained in one of the
- 18 binders that you have, if you can identify which
- 19 exhibit and the tab number.
- 20 A It's Exhibit 10, Tab 1.
- 21 Q Okay. Thank you.
- 22 Did you review this declaration?

- 1 A Yes.
- 2 Q In preparation for your testimony today?
- 3 A Yes.
- Q Okay. And as a result of -- well, when
- 5 did Mr. -- when did Mr. Wasser, according to your
- 6 testimony, search the PST files of Ms. Mills,
- 7 Ms. Abedin, and Mr. Sullivan in response to
- 8 plaintiff's FOIA request in this case?
- 9 A September 23rd, 2014.
- 10 Q And did Mr. Wasser generate any documents
- 11 to memorialize the search that he conducted on
- 12 September 23rd, two thousand -- 2014?
- 13 A No.
- 14 Q And what precipitated the search of
- 15 the -- of these PST files?
- MR. GARDNER: Objection. Form.
- 17 Q Do you understand my question?
- 18 A Yes.
- 19 Q Okay.
- 20 A I don't recall offhand what precipitated
- 21 the request.

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22 Q And who at the State Department

- 1 determined which PST files to search?
- A Members of the Office of the Secretary.
- 3 Q And which members were those?
- 4 A I don't know specifically.
 - Q When you spoke with Mr. Wasser, did he
- 6 tell you that he conducted the search on September
- 7 23rd, 2014, of the PST files?
- 8 A No.
- 9 Q Did you discuss the September 23rd, 2014,
- 10 search with Mr. Wasser when you spoke with him in
- 11 preparation for today's deposition?
- 12 A No.
- 13 Q And did the search generated on
- 14 September -- or did the search conducted on
- 15 September 23rd, 2014, generate any potentially
- 16 responsive records in response to this FOIA
- 17 request?
- 18 A The department doesn't know how many 19 records were located by the search.
- 20 Q Why not?
- 21 A There wasn't documentation that I could
- 22 find that referred to the number of documents that

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- 1 were found. And I believe at the same time they
- 2 also looked at the responsive USUN documents from
- 3 a different FOIA request, but for the same type of
- 4 information. And through that they identified
- 5 four documents.
- 6 So it's unclear whether or not they found
- 7 the same four documents when they searched the
- 8 PSTs or not.
- 9 Q Okay. Did you discuss with Mr. Wasser 10 what the search result was in September 23rd,
- 11 2014, to be able to get a clarification as to
- 12 whether the State Department located any
- 13 additional potentially responsive records as a
- 14 result of the PST file searches?
- 15 A No.
- 16 Q Why not?
- 17 A I didn't think to ask the question.
- 18 Q Would Mr. Wasser know, have answers to
- 19 this question with respect to whether potentially
- 20 responsive records were located in -- as a result
- 21 of the search conducted by the State Department on
- 22 September 23rd, 2014, of the PST files?
 - MR. GARDNER: Objection. Form.
- 2 A I don't know.
- Q Do you know who else may have that
- 4 information?
- 5 A Mr. Finney may have known.
- 6 Q Did you -- well, you did not discuss --
- 7 you did not have any conversations with
- 8 Mr. Finney, for instance. Correct?
- 9 A Right.
- 10 Q What about Mr. Bair; would he be somebody
- 11 who may have knowledge as to what potentially
- 12 responsive records were located as a result of the
- 13 search conducted on September 23rd, 2014, of the
- 14 PST files from Cheryl Mills, Huma Abedin, and
- 15 Jacob Sullivan?
- 16 MR. GARDNER: Objection. Form.
- 17 A He did not have any specific recollection 18 about this particular FOIA case.
- 19 Q He told you he did not have specific
- 20 recollection about this particular FOIA case
- 21 without reviewing any of the records pertaining to
- 22 this FOIA case. Correct?

- 1 MR. GARDNER: Objection. Lack of
- 2 foundation.
 - A Correct.
- 4 Q Okay. On September 23rd, 2014, who was
- 5 informed of the search results?
- 6 A I'm not sure who would have been
- 7 informed. But typically it would have been the
- 8 IPS analyst.
- Q And who was the IPS analyst in this case?
- 10 A Monica Tillery.
- 11 Q And how would she have been informed?
- 12 A It could have been orally or via e-mail
- 13 or via a memo.
- 14 Q Who directed the supplemental search that 15 was done on September 23rd, 2014?
- 16 A I'm not sure I understand your question.
- 17 Q I'm sorry. Who determined to conduct the
- 18 additional search of the PST files of Cheryl 19 Mills, Huma Abedin, and Jacob Sullivan on
- 20 September 23rd, 2014?
- 21 A I don't know.
- 22 Q Why don't you know?
 - A This case happened a long time ago, and
- 2 the department gets a number of FOIA requests each
- 3 year. And so, it doesn't surprise me that people
- 4 don't recall specifically what they did or didn't
- 5 do in response to a -- one particular FOIA case.
- 6 But it is general State Department
- 7 practice, when doing FOIA searches, particularly
- 8 those that have gone into litigation, that
- 9 searches are done iteratively, on different days,
- 10 for different systems. It's usually con --
- 11 consultations between IPS analysts, the legal 12 advisor's office, and the custodians of the
- 12 advisor's office, and the custodians of the 13 records.
- 14 Q Okay. And what -- is the State
- 15 Department's practice, when conducting searches in
- 16 response to FOIA requests, and specifically in
- 17 September of 2014, to memorialize how the search
- 18 is done, what is searched, who searched, and what
- 19 records were located as potentially responsive?
- 20 A In -- we're talking specifically about
- 21 2014. The practices were a little more ad hoc.
- 22 And so at times offices did not keep records. We

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1 did not have a standard search form that we used

- 2 for offices.
- Q And do you know what the procedure and policy was for Mr. Finney and Mr. Wasser's office
- 5 within the Executive Secretariat?

6 A I don't know what their specific policies 7 were.

- 8 Q Subsequent to September 23rd, 2014, was 9 there any other additional searches that were done 10 in 2014 in response to Judicial Watch's FOIA 11 request?
- 12 A So I'm not sure you could call it a
 13 separate search. But IPS and the lawyers did
 14 review the documents that were produced in the
 15 FOIA case having to do with USUN, that was of a
 16 similar type question, to make sure that they—
 17 that nothing had been missed.
- 18 Q Okay. And what was the result of that 19 review?
- 20 A They found four documents. Or they 21 identified four documents that were responsive.
- Q And were those four documents also
- 1 produced to Judicial Watch in a previous FOIA
- 2 litigation, with the same request but to
- 3 Ambassador Rice's office, as opposed to the
- 4 Secretary's office?

5 A Yes, that's my understanding.

- 6 Q Okay. And let me ask you, with respect
- 7 to the searches that you've testified to so far,
- 8 which would be the September 8th search, the
- 9 September 23rd search, and then -- I'm not sure, 10 when was the last search done?
- 11 A USUN, it there's a date range of 12 September 29th to November 10th, 2014.
- 13 Q Okay. When -- well, let's focus on 14 the -- well, for all these three searches, what 15 was the date range that the State Department used 16 to conduct these searches?
- 17 MR. GARDNER: Objection. Form.
- 18 A So originally for the database searches 19 that Jonathon Wasser conducted, he searched 20 beginning September 1st, 2012, through December 21 31st, 2012. But later, in refining the search, it 22 was done through September 23rd, 2014.

- Q What are you looking at to provide the
- 2 answer?

3 A Exhibit 2.

- 4 Q Let's see. I've got a lot of documents
- 5 here.
- 6 Okay. And what -- what page exactly on
- Exhibit 2 are you referring to?
- 8 A Page 2. The fourth full bullet.
- 9 Q Where it says "Date range for search"?
- 10 A Yes.
- 11 Q Okay. And I guess my question is with 12 respect to your testimony that Mr. Wasser extended 13 the date range to September 23rd, 2014.
- 14 A Uh-huh.
- 15 Q When did Mr. -- well, on here you have 16 Wasser confirmed in writing that he extended the 17 date range to September 23rd, 2014.
- When did Mr. Wasser confirm that?
- 19 A I'm not sure.
- 20 Q Okay. What -- what is the basis for the
- 21 information -- for the statement here that Wasser
- 22 confirmed in writing that he extended the date

138 1 range to September 23rd, 2014?

- A I would have to look through the binders maybe during a break to find that information.
- Q Because this is news to us. By "us" I mean the plaintiff.
- Do you know when Mr. Wasser extended the date range to September 23rd, 2014?
- 8 A No. But I can try to look that up during 9 the break as well.
- 10 Q Do you know if Mr. Wasser memorialized 11 extending the date range to September 23rd, 2014, 12 whenever that was?
- 13 A I would have to take a look at that. But 14 that is also, I believe, what is in Mr. Hackett's 15 declaration. And so our practice is when a 16 declaration is drafted, that people who are 17 involved in what's being discussed in the 18 declaration have an opportunity to review it.
- 19 Q Okay.
- 20 A And both Mr. Wasser and Mr. Finney21 reviewed that declaration.
 - 22 Q Okay. So --

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A	And said	it was	accurate.
A	And Said	IL Was	accurate.

- 2 Q Okay. So you say that that's contained
- 3 in Mr. Hackett's declaration.
- 4 Do you have a copy of Mr. Hackett's
- 5 declaration?
- 6 A I do.
- 7 Q Okay.
- 8 A This is the exemptions. Let me find it.
- 9 Q Where in Mr. Hackett's declaration are 10 you relying on to say that Mr. Wasser extended the 11 date range search to September 23rd, 2014?
- 12 A Give me one moment to find the 13 declaration.
- 14 MR. GARDNER: It's Tab 2 -- Tab 1.
- 15 THE WITNESS: Is it that one? Okay.
- 16 Q And, actually --
- 17 A So -
- 18 Q -- let me just point your attention to
- 19 Paragraph 8 in Mr. Hackett's declaration.
- 20 A Yeah.
- 21 Q Is that the one you were going to --
- 22 A Yes.
 - Q -- tell me about? Okay.
- 2 So according to Paragraph 8 of
- 3 Mr. Hackett's declaration, it appears that the
- 4 State Department did a search from September 11,
- 5 2012, through September 23rd, 2014, the date that
- 6 the search was conducted.
- 7 Do you see that?
- 8 A Yes.
- 9 Q Okay. Is that the only place in
- 10 Mr. Hackett's declaration that you rely on to
- 11 testify that Mr. Wasser extended the date range
- 12 from -- to September 23rd, 2014?
- 13 A I haven't memorized the declaration, so 14 I'm not sure if there are other sections in the 15 declaration that talk about the date range, 16 but ...
- 17 Q Do you want to take a look at it?
- 18 A That's all right.
- 19 Q So was the date range that Mr. Wasser
- 20 used during the September 9, 2014, search
- 21 September 1, 2012, through December 31, 2012?
- 22 A I'm sorry. What search are you talking

- 1 about?
- 2 Q The September 9 search.
- 3 A I have a September 8 search, a September
- 4 23rd. Was there –
- Q The September 8 search.
- 6 A Oh. So, I'm sorry, and the question was?
 - Q What was the date range used by
- 8 Mr. Wasser for that search?
- 9 A So initially he had searched the shorter 10 time frame, but then he it was expanded to the 11 longer time frame.
- 12 Q Okay. So can you identify what the 13 shorter time frame is that Mr. Wasser used to 14 conduct the search in this case?
- 15 A September 1st, 2012, through December 16 31st, 2012.
- 17 Q Okay. And other than Paragraph 8 in
- 18 Mr. Hackett's declaration, is there anything else
- 19 you rely on for your testimony that Mr. Wasser
- 20 extended his search that he conducted on September
- 21 8th, 2013, up to include through September 23rd,
- 22 2014?
- 142 **1**
 - A No.
 - Q Do you know why Mr. Wasser -- why the
 - 3 date range was used from September 1, 2012,
 - 4 through December 31, 2012, even though Secretary
 - 5 Clinton was still in office from January 1, 2013,
 - 6 through February 1, 2013?
 - 7 MR. GARDNER: Objection. Form.
 - 8 A No.
 - 9 Q Then with respect to the search that was
 - 10 done on September 23rd, what was the date range
 - 11 that was used for that search?
 - 12 A So I believe it was September 1st, 2012, 13 through September 23rd, 2014.
 - 14 Q And what do you rely on to answer that 15 question?
 - 16 A Mr. Hackett's declaration.
 - 17 Q And, again, just Paragraph 8 in
 - 18 Mr. Hackett's declaration?
 - 19 A Yes.
 - 20 Q And then with respect to the third search
 - 21 that you identified at this point, which was the
 - 22 documents that were produced in the previous FOIA

- 1 request, do you know what the date range was used
- 2 to conduct the searches in that case?
- A No.
- Q Were there any additional searches in
- 5 2014 that were -- that the State Department
- 6 undertook in response to plaintiff's FOIA request?
- A I'm sorry, that were conducted give me 8 the date again.
- Q In 2014.
- 10 A I think that was it for 2014.
- Q And did the State Department respond to 12 plaintiff's FOIA request in 2014?
- A Yes. 13
- Q When did the State Department do that? 14
- A I believe it was in November of 2014. 15
- 16 O Is that the November 12, 2014, letter 17 that you were referring to?
- A Let me just check. 18
- 19 Yes, November 12, 2014.
- Q Okay. And did you review the documents
- 21 that the State Department produced with its
- 22 response on November 12, 2014?
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- A Yes, I did.
- Q Okay. And all of those documents were
- 3 produced in the other case. Correct?
- A Yes.
- Q Okay. And subsequent to November 12,
- 6 2014, were there any additional searches in 2014
- that were done in this -- in this case?
- 8 A No.
- 9 Q Okay. Do you have a copy of the 10 memorandum that Mr. Finney sent to Monica Tillery 11 on November 17, 2014, in response to plaintiff's 12 FOIA request?
- 13 A I believe so.
- 14 Yes, I have it.
- 15 Q Okay. And it references two documents 16 that were retrieved as an -- as a search that was 17 conducted -- well, when was the search conducted 18 that's reflected on November 17, 2014, memo from 19 Mr. Finney to Ms. Tillery, in this case?
- A It's not clear which search it's 20 21 referring to.
- Do you know when the search was

- 1 conducted?
- A It's not clear if it's referring to the
- 3 September 8th or to all of the searches up until
- 4 that point, or to one in particular.
- Q Well, this references only two documents
- 6 located as a result of this search. Correct?
 - A Yes.
- Q Okay. What are the two documents that
- 9 are referenced in this letter?
- 10 A I don't know what the two specific 11 documents are.
- Q Did you discuss with Mr. Wasser what the 13 two documents are?
- 14 A No.
- 15 Q Did you discuss with Mr. Bair what these
- 16 two documents are that are referenced in the
- 17 November 17, 2014, memo from Mr. Finney to
- 18 Ms. Tillery?
- A No. 19
- 20 Q Why didn't you raise it with either of
- 21 them?
- 22 A I didn't think to ask the question.
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- Q Okay. So I'm looking at Exhibit 2, on Page 4, where you actually have a section written
 - for memo from Clarence Finney from Monica Tillery,

 - November 17, 2014.
 - Do you see that?
 - 6 A Yes.
 - Q Okay. And you stated here, "It is not
 - 8 clear whether the November 17 memo was ever sent
 - to IPS, though it is initialed by Finney."
 - 10 Do you see that?
 - 11 A Yes.
 - 12 Q What is the basis -- why -- what's the
 - 13 basis that you wrote here that it is not clear
 - 14 whether the November 17 -- and I presume it's
 - 15 2014 -- memo was -- was -- whether it was ever
 - 16 sent to IPS?
 - 17 A IPS, this memo is not included in the 18 case files.
 - 19 Q So where was this memo retrieved from?
 - A I believe Mr. Finney produced it, but I'm 20 21 not sure.
 - Q Why aren't you sure whether Mr. Finney

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38 (149 to 152)

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1 produced it or not?

2 A I'm just not sure.

- Q Did you ask Mr. Wasser whether Mr. Finney produced this or whether this document came from the IPS?
- 6 A No.
- 7 MR. GARDNER: Objection. Form.
- 8 Q So going back to my question, I guess.
- 9 You said it didn't occur to you to ask Mr. Wasser 10 questions relating to this memo.
- Based on the fact that you wrote here, It 12 is not clear whether this memo was ever sent to
- 13 IPS or where this document was retrieved from, why
- 14 didn't it occur to you to ask Mr. Wasser about 15 this memo?

16 A It just didn't occur to me.

- 17 Q Does the State Department have a way of 18 being able to locate what the two documents are 19 that are referenced in the November 17, 2014, 20 memo?
- 21 A I don't think so. I believe they looked 22 and there wasn't any this wasn't in the case

1 file. And so there wasn't anything to look at in

- 2 the case file.
- 3 Q And when you say "the case file," what -- 4 what do you mean by the case file?
- 5 A The FOIA case file for this particular 6 case.
- 7 Q Okay. And the case file initially I
- 8 think you said was in IPS. Is that a file
- 9 contained within IPS?

10 A Yes.

- 11 Q Okay. And then does Mr. Finney's office 12 within the Executive Secretariat, they have their 13 own record system? Is that correct?
- 14 A Yes.
- 15 Q Okay. Do you know if the record system 16 from Mr. Finney's office would be able to retrieve 17 the two documents that are referenced in the 18 November 17, 2014, memo?
- 19 A I don't know.
- 20 Q So earlier you testified that you believe 21 they looked in the case file for this November 17, 22 2014. Who is the "they"?

- 1 A I believe the attorneys here at the State
- 2 Department.
- Q By "the attorneys," are you meaning the attorneys representing you here today --
- 5 A Yes.
 - Q -- at the deposition?
- And did Mr. Hackett discuss this search
- 8 in his declaration that he produced in this case?
- 9 And by "this search," I meant the search
- 10 that's reflected in the November 17, 2014, memo.
 11 A I don't think he specifically refers to a

11 A I don't think he specifically refers to a 12 November 17 search.

- 13 Q Then the State Department, just to make 14 sure the record is clear, after the November 12, 15 2014, letter, did not inform Judicial Watch of any 16 search that was done subsequent in 2014. Correct?
- 17 MR. GARDNER: Objection. Form.

18 A I don't believe there were any searches 19 that were conducted — I'm sorry. Say that again?

- 20 Q Subsequent to State Department's letter
- 21 to Judicial Watch on November 12, 2014, with the
- 22 document production in this case, the State

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- 1 Department did not inform Judicial Watch about any
- 2 other searches that were done as reflected in
- 3 November 17, 2014. Correct?
- 4 MR. GARDNER: Objection. Form.
- 5 A I don't -- there was -- I don't think
- 6 there was anything to say about the November 177 search.

8 Are you talking about after?

- 9 Q Yeah. I meant, I'm speaking specific to 10 the memo dated --
- 11 A 2014?
- 12 Q Yes. 2014, specific to the November 17, 13 2014.
- 14 MR. GARDNER: Same objection. Form.
- 15 A I don't think there was a separate search 16 conducted. It's all part of the same search.
- 17 Right?
- 18 Q Do you know if the two documents
- 19 referenced in November 17, 2014, were re -- were
- 20 found to be responsive to plaintiff's FOIA
- 21 request?
- 22 A I don't know what the two documents are,

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so I don't know if they were f	ound to be
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- 2 responsive or not.
- 3 Q Did you ask Mr. Wasser if the two
- 4 documents referenced in the November 2014 were
- 5 relevant to the FOIA request plaintiff submitted
- 6 to the State Department --
- 7 A I didn't.
- 8 Q -- in this case?
- 9 A I didn't ask him about this memo or the 10 documents.
- 11 Q And after -- with respect to processing
- 12 of this FOIA request, at that point it was in
- 13 litigation. Correct?
- 14 A Yes.
- 15 Q Okay. And after the November 12 letter,
- 16 did the State Department engage in settlement
- 17 discussions with Judicial Watch in 2014?
- 18 A I don't know if there were settlement
 19 discussions. But there were status reports and
 20 things going back and forth between the department
 21 and DOJ and Judicial Watch.
- Q Are you familiar with the Vaughn index?
- 1 A I am not sure if I saw the Vaughn index
- 2 or not.
- 3 Q Are you familiar with what it is?
- 4 A Yes.
- 5 Q What is it?
- 6 A It's an index of documents, and it talks
- 7 about the exceptions that are taken in the
- 8 documents.
- 9 Q Okay. And you reviewed the state -- the 10 joint status report that was filed in this case in
- 11 December of 2014. Is that right?
- 12 A Yes.
- 13 Q Okay.
- 14 A And I think, actually, was the -- I think 15 the Vaughn index was attached to that. So I 16 looked at it when I looked at the status report, I 17 believe.
- 18 Q I don't believe the Vaughn index was 19 attached with the court filing. I'm not sure what 20 you reviewed. But just so the record is clear, I 21 don't believe the draft -- draft Vaughn index was 22 attached to the December 31, 2014, joint status

- 1 report filed in this case.
- Do you recall the December 31, 2014,
- 3 joint status report informing the court that the
- 4 State Department and plaintiff were engaged in
- 5 settlement discussions at that point?
- A I'd have to take a look at it to see what it specifically said.
- Q Okay.
- 9 THE WITNESS: Do you know what binder 10 that might be in?
- 11 MR. GARDNER: I think it's ...
- 12 (A discussion was held off the record.)
- 13 A Yes, I see it there.
- 14 Q Okay. So is it your testimony that the
- 15 State Department had started engaging with
- 16 Judicial Watch in settlement discussions of this 17 case in December of 2014?
- 18 A That's what it says, so I believe that's 19 correct.
- 20 Q Well, I'm asking as to what your
- 21 testimony is with regard to the State Department's
- 22 position in this case, since you were designated
 - as the corporate representative of the State
- 3 A Yes.

Department in this case.

- Q Going back just briefly to the November
- 5 17, 2014, memo referencing the two documents.
- 6 Did the State Department inform the
- 7 Department of Justice attorneys about the two
- 8 documents referenced in that memo?
- 9 MR. GARDNER: Objection. Form.
- 10 A I don't know.
- 11 Q Why don't you know?
- 12 MR. GARDNER: Objection. Form.
- 13 Q Do you understand the question?
- 14 A Can you say it again?
- 15 Q Why don't you know?
- 16 A Why don't I know?
- 17 MR. GARDNER: Objection. Form.
- 18 Q Whether the State Department informed
- 19 Department of Justice attorneys about the two
- 20 documents referenced in the November 17, 2014,
- 21 memo.
- MR. GARDNER: Objection. Form.

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Α	I didn't ask.	

- 2 Q And how long did the search take that is
- 3 reflected in the November 17, 2014, memorandum?
- 4 MR. GARDNER: Objection. Objection,
- 5 form.

6 A It says that Mr. Wasser spent three hours 7 performing the search.

- Q Okay.
- 9 Okay. Ms. Pitterle, I'm looking at
- 10 Exhibit 3 of the documents that you brought here
- 11 with you today.
- 12 Actually, before we change subjects, did
- 13 the State Department continue to engage in
- 14 settlement discussions with Judicial Watch after
- 15 December 31, 2014?

16 A I'm not sure.

- 17 Q Okay. I'm referring you to Exhibit 3.
- Here you have a notation on -- on Page 2,
- 19 the point where you say senior officials -- that
- 20 "Dozens of senior officials throughout the
- 21 department, including members of Secretary
- 22 Clinton's immediate staff, exchanged e-mail with
- 1 Secretary using personal accounts used to conduct
- 2 official business."
- What did -- what did you -- well, let me
- 4 ask you, is this -- is it true that dozens of
- 5 senior officials throughout the State Department,
- 6 including members of Secretary Clinton's immediate
- 7 staff, exchanged e-mails with Secretary using
- 8 personal accounts she used to conduct official
- 9 business?
- 10 MR. GARDNER: Objection. Form.
- 11 A Yes.
- 12 Q And the time frame of when senior
- 13 officials knew that Secretary Clinton was using
- 14 personal accounts to conduct official business was
- 15 during her tenure at the State Department?
- 16 A Yes.
- 17 Q And is it true that Patrick Kennedy, the
- 18 Under Secretary for Management, was also aware of
- 19 Secretary Clinton's use of a personal account to
- 20 conduct official business?
- 21 A Yes.
- 22 MR. GARDNER: Objection. Form.

- 1 Q Okay. And the time frame for that would
- 2 be in 2013?
- 3 A Yes.
- 4 Q Okay. And then from June 2013 to July
- 5 2014, did State Department staff with records
- 6 management role have a growing awareness of the
- 7 Secretary -- of Secretary Clinton's use of
- 8 personal e-mail for official government business?
- 9 A Yes, that's correct.
- 10 Q I'm sorry. I can't hear your answer.
- 11 A Yes, that's correct.
- 12 Q Okay. Thank you.
- 13 And can you identify the staff, the State
- 14 Department staff with record management roles who
- 15 had a growing awareness of Secretary Clinton's use
- 16 of e-mail for State Department business?
- 17 A I believe that John Hackett and Ms.
- 18 Walter were two of the IPS people who over time
- 19 became aware that she was using -- that Ms.
- 20 Clinton was using personal e-mail for some of her 21 business.
- 22 Q Well, what about Ms. Margaret Grafeld; do
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- 1 you know who she is?
 - 2 A Yes, I do.
 - Q Okay. Who is she?
 - 4 A She was the Deputy Assistant Secretary of
 - 5 the Global Information Services. And I believe
 - 6 she was another individual who also began to have
 - 7 a growing awareness.
 - 3 Q Growing awareness of?
 - 9 A Secretary Clinton's use of e-mail.
 - 10 Q And what -- during what time frame?
 - 11 A Sort of between the 2013, 2014 time 12 frame.
 - 13 Q And Ms. Grafeld's office, she oversaw
 - 14 IPS. Is that correct?
 - 15 A Yes.
 - 16 Q And just to make sure we have this on the
 - 17 record, IPS was in charge of handling the entire
 - 18 FOIA program at the State Department.
 - 19 Is that correct?
 - 20 A Correct.
 - 21 Q Okay. And as part of the
 - 22 responsibilities in handling the FOIA program, the

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Transcript of Elissa Guitron Pitterle, Designated Representative Conducted on June 19, 2019

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1 responsibilities of IPS were to ensure that the

- 2 State Department responded to FOIA requestors
- 3 completely and accurately with all responsive
- 4 records under FOIA. Correct?
- 5 A Correct.
- Q Did the State Department at any point
- 7 from July 2014 through December 31, 2014, when the
- 8 parties filed a joint status report in this case,
- 9 and by which time the State Department had engaged
- 10 Judicial Watch in settlement discussions, disclose
- 11 to Judicial Watch or the court that the State
- 12 Department was aware of a system of records
- 13 pertaining to Secretary Clinton during her time at 14 the State Department?
- 15 MR. GARDNER: Objection. Form.
- 16 A So I wouldn't describe it as a system of 17 record. But various officials at various points 18 became aware that she was using personal e-mail 19 for some of her official business.
- 20 Q Okay. Did at any point during that time
- 21 frame State Department inform the plaintiff, while
- 22 it was engaging the plaintiff in settlement
- 1 discussions, as to -- or that it was aware that
- 2 Secretary Clinton used personal e-mail to conduct
- 3 State Department business?
- 4 A I don't think the department knew the
- 5 extent to which she used personal e-mail for her
- 6 business at the time they you all were doing 7 your discussions.
- 8 Q Okay. So let's -- let's focus on
- 9 actually what I'm asking.
- 10 So my question actually is, in 2014,
- 11 prior to the December 31, 2014 -- 2014 joint
- 12 status report, and specifically focusing during
- 13 the time that State Department was responding and
- 14 had responded to Judicial Watch in this case and
- 15 engaged Judicial Watch in settlement discussions,
- 16 did the State Department inform the plaintiff in
- 17 this case about -- that State Department
- 18 officials, such as Ms. Walter, Ms. Grafeld, or
- 19 Mr. Hackett, had knowledge that Secretary Clinton
- 20 had e-mails -- had used e-mails for State
- 21 Department business?
- 22 MR. GARDNER: Objection. Lack of

- 1 foundation.
 - A No.
- Q I want to focus on the time frame that
- 4 you mentioned from June 2013 through July of 2014,
- 5 when senior staff with records management role had
- 6 growing awareness of the Secretary's use of
- e-mails.
- 8 Did anyone at State inform any of the
- 9 Department of Justice attorneys at that point with
- 10 respect to Secretary Clinton's e-mail use?
- 11 A I don't know.
- 12 Q Okay. Going back to the question I asked
- 13 you before, which you responded that the State
- 14 Department did not inform plaintiff that it had
- 15 knowledge -- the State Department had knowledge 16 that Secretary Clinton had -- had used e-mails for
- 17 State Department business in 2014.
- 18 Why -- why didn't the State Department
- 19 inform plaintiff of that fact?
- 20 A They didn't know if there were any
- 21 responsive documents. We didn't have Secretary
- 22 Clinton's e-mails at that point. So there really
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 - 1 wasn't anything to say.
 - Q In September -- in August of 2014, wasn't
 - 3 the State Department aware that Secretary Clinton
 - 4 would return hard copies of her e-mails to the
 - 5 State Department?
 - 6 A So over that summer and that time frame, 7 we asked for documents to be returned. But we
 - / we asked for documents to be returned. Dut we
 - 8 weren't sure what was going to be returned and
 - 9 when.
 - 10 Q The question is, was the State Department
 - 11 aware as early as July of 2014 -- was the State
 - 12 Department made aware, as early as July of 2014 or
 - 13 August of 2014 by Ms. Mills, that Secretary
 - 14 Clinton would return hard copies of her State
 - 15 Department-related e-mails?
 - 16 MR. GARDNER: Objection. Form.
 - 17 A So in August 2014, Secretary -- Cheryl
 - 18 Mills, I guess, did indicate that they that
 - 16 Mins, 1 guess, did maicate that they that
 - 19 they were starting to go through some of Secretary
 - 20 Clinton's e-mails in response to a request from
 - 21 the State Department. But at that point the
 - 22 department did not know if anything was going to

- 1 be returned, was going to be given to the State
- 2 Department or what it was.
- Q What are you referring to to answer that?
- 4 A Exhibit 4, Timeline, Secretary Clinton's
- 5 E-Mail Use.
- 6 Q And where exactly are you looking at?
- 7 A August 2014.
- 8 Q By December 5th, 2014, was the State
- Department at that point aware as to the volume of
 records that -- or e-mails that Secretary Clinton
- 11 would return to the State Department relating to
- 12 her State Department business?
- 13 A No.
- 14 Q Did the State Department receive
- 15 Secretary Clinton's e-mails contained in 12
- 16 bankers boxes that were produced to the State
- 17 Department on December 5th, 2014?
- 18 A Yes.
- 19 Q Okay. So is it still your testimony that
- 20 the State Department did not have knowledge as to
- 21 the volume of e-mails that Secretary Clinton
- 22 returned to the State Department as of December
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- 1 5th, 2014?
- 2 A On December -- on December 5th we knew,
- 3 when we received them. But prior to that we did4 not know.
- Q Okay. So on December 5th, 2014, the
- 6 State Department knew that Secretary Clinton
- 7 returned 12 banker boxes of Secretary Clinton's
- 8 e-mails relating to her tenure at the State
- 9 Department. Correct?
- 10 A Correct.
- 11 Q Okay. Did the State Department inform
- 12 Judicial Watch, while it was engaging in
- 13 settlement discussions from December 5th, 2014,
- 14 through December 31, 2014, that -- about the fact
- 15 that Secretary Clinton returned 12 boxes of her
- 16 e-mails from the State Department?
- 17 A No.
- 18 Q Why not?
- 19 A We didn't know what was in those boxes,
- 20 and they hadn't been surveyed or looked through to
- 21 determine what they were exactly.
- 22 Q But she had -- okay. I'll withdraw that.

- Why didn't the State Department look
- 2 through the e-mails that Secretary returned on
- 3 December 5th, 2014, to determine if any were
- 4 potentially responsive in this case, while it was
- 5 engaging in settlement discussions with the
- 6 plaintiff?
- A So it had to do it made several copies
- 8 of the entire sets of the documents. And they put
- 9 them in folders. And they didn't start looking
- 10 through them I believe until after the Christmas 11 holidays.
- 12 Q Why did the State Department continue to
- 13 engage in settlement discussions with Judicial
- 14 Watch, when it knew that it had obtained 12 banker
- 15 boxes of Secretary Clinton's e-mails from her
- 16 tenure at the State Department?
- 17 A It didn't know what was in the boxes.
- 18 Q I understand you didn't know, or the
- 19 State Department says that it didn't know what was
- 20 in the boxes. But why not inform plaintiff that
- 21 there is a potential source or system of records
- 22 that are potentially -- contain potentially
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- 1 responsive records to plaintiff's FOIA request in
- 2 this case --
- 3 A So --
- 4 Q -- in December of 2014, while it was
- 5 engaging with plaintiff to settle this case?
- 6 A Because I believe in December the State
- 7 Department and DOJ did say that there were
- 8 additional searches that needed to be conducted.
- 9 Q And when was that?
- 10 A Let me pull out the relevant document.
- 11 THE WITNESS: Do you know?
- MR. GARDNER: Exhibit 10, Tab L, Binder
- 13 2.
- MS. COTCA: I'm sorry, can you let me
- 15 know what you're pointing the witness to?
- MR. GARDNER: Yeah. She had asked me
- 17 where the February status report was. And I was
- 18 telling her it is Tab L -- actually, I'm sorry.
- 19 Is this the wrong one?
- 20 No. No. This is -- no. Sorry.
- 21 THE WITNESS: Is that --
- MR. GARDNER: No. I've given you bad

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1 info. It is -- sorry, Tab I in Exhibit 2.

- A So it was actually in February of 2015.
- O Okay. So I want to -- I'm focusing my 4 questions on 2014.
- So again my question is, why in December
- 6 of 2014, when the State -- why did the State
- 7 Department continue to engage in settlement
- 8 discussions with the plaintiff in this case in
- 9 December of 2014 while it knew that it had 12
- 10 boxes of -- 12 banker boxes of Secretary Clinton's
- 11 e-mails relating to her time at the State
- 12 Department?
- 13 MR. GARDNER: Objection. Asked and 14 answered.
- A It didn't know specifically what was in 16 those boxes, and it wasn't until February 9th that 17 the agency records officer did an appraisal report 18 of what was in the boxes.
- Q In December of 2014 did Department of
- 20 Justice attorneys know that Secretary Clinton
- 21 returned e-mails to the State Department on
- 22 December 5th, 2014?

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- A I believe they did.
- Q Okay. Did Department of Justice Attorney
- 3 Robert Prince know that e-mails were returned on
- 4 December 5th, excuse me, in December of 2014?
- A I don't know.
- Q Who are the DOJ attorneys that were
- informed about this fact?
- A And I'm sorry, were you asking about 2014
- or February of 2015?
- 10 Q No, I'm asking specific to December 2014.
- A Oh, I don't know if the -- if the 11
- 12 Department of Justice lawyers knew at that point.
- 13 Q Why not?
- 14 A I don't know.
- 15 Q Well, didn't you prepare to testify in 16 this case with respect to what was known and when 17 was known in the process of processing this FOIA 18 request?
- 19 MR. GARDNER: She's here to testify on 20 behalf of the State Department's knowledge.
- MS. COTCA: Correct. 21
- 22 MR. GARDNER: Yes.

- MS. COTCA: So I'm asking why she doesn't 1
- 2 know.
- BY MS. COTCA:
- Q Did you speak with anybody with respect
- 5 to what the Department of Justice attorneys knew
- 6 in December 2014 about -- whether they knew in
- 7 December of 2014 about Secretary Clinton's return
- of her e-mails on December 5th, 2014?
- A I didn't ask.
- 10 Q Did the State Department inform
- 11 Department of Justice attorneys about the e-mails
- 12 received on December 5th, 2014? And the time
- 13 frame is December of 2014.
- 14 A I don't know.
- 15 O Would Mr. Bair have that information?
- A I don't know. 16
- 17 Q Did you ask Mr. Bair whether he knows?
- 18 A No.
- 19 Q Did the State Department try to push
- 20 settlement before a review took place of Secretary
- 21 Clinton's e-mails returned to the State Department
- 22 on December 5th, 2014?

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- MR. GARDNER: Objection. Form.
- A Can you say the question again?
- O Did the State Department try to push
- settlement before a review took place of Secretary
- Clinton's e-mails?
- 6 A I'm not sure what you mean by "push."
 - Q Did the State Department attempt to
- settle this case or try to encourage plaintiff to
- 9 settle this case prior to reviewing Secretary
- 10 Clinton's e-mails that she returned on December
- 11 5th, 2014?
- 12 A I don't think the two things are linked. 13 That was the normal course of the litigation, that
- 14 they were filing the status reports in conjunction 15 with you.
- Q When did the State Department inform
- 17 Department of Justice attorneys that Secretary
- 18 Clinton returned e-mails on December 5th, 2014?
- 19 A I don't know.
- 20 MR. GARDNER: We've been going about an
- 21 hour. Are you ready for a break?
- MS. COTCA: We can take a quick break, if

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1 you would like.

- 2 MR. GARDNER: Yeah. Let's do it.
- WIDEO SPECIALIST: We are going off the record at 15:06.
- 5 (A recess was taken.)
- 6 VIDEO SPECIALIST: We are back on the 7 record at 15:34.
- 8 MR. GARDNER: And I believe the witness 9 wanted to make one correction.
- 10 THE WITNESS: Yes. So you had asked me 11 about whether or not I had asked Jamie Bair about
- 12 whether or not he had told -- or whether anyone at
- 13 State had told the Department of Justice about the
- 14 return of Secretary Clinton's e-mails. And so we
- 15 did ask -- I did ask Jamie Bair. And he said he 16 didn't recall when he told DOJ.

17 BY MS. COTCA:

- 18 Q And what refreshed -- helped refreshed 19 your recollection during the break we just had?
- 20 A Counsel.
- 21 Q Okay. Did you during the break contact 22 Mr. Bair to confirm whether it is true that,
- 1 indeed, you did discuss with him whether
- 2 Department of Justice attorneys were informed
- 3 about Secretary Clinton's e-mails?
- 4 MR. GARDNER: Objection. Form.
- 5 A I did not speak to Mr. Bair during the 6 break.
- 7 Q Is Mr. Bair still at the State
- 8 Department?
- 9 A He's on detail on on the Hill.
- 10 Q And while he's on detail up on the Hill
- 11 is he still employed by the State Department?
- 12 A Yes, he is.
- 13 Q Okay. Is there a reason that you did not
- 14 contact Mr. Bair to confirm with him whether he
- 15 knows if Department of Justice attorneys were
- 16 informed about the return of Secretary Clinton's
- 17 e-mails in December of 2014?
- 18 MR. GARDNER: Objection.
- 19 Mischaracterizes the witness' testimony.
- 20 Q Did I mischaracterize your testimony in 21 any way?
- 22 A Can you restate the question?

- Q Okay. Did you during the break contact
- 2 Mr. Bair to ask him whether anyone at the State
- 3 Department informed the Department of Justice
- 4 attorneys about the return of Secretary Clinton's
- 5 e-mails in 2014?
- 6 A No.
 - MR. GARDNER: To be sure, that's a
- 8 different question than what you just asked.
 - A No, I did not call him.
- 10 Q Why didn't you call Mr. Bair?
- 11 A I was able, in discussing it with the
- 12 attorneys, they were in the room when we were
- 13 talking with when I was speaking with Mr. Bair.
- 14 Q So your testimony is that your test --
- 15 your attorneys are the ones who told you that --
- 16 that you had asked Mr. Bair whether he informed
- 17 Department of Justice attorneys about the return
- 18 of Secretary Clinton?
- 19 A Yes.

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- 20 Q Does the State Department agree that
- 21 Secretary Clinton's e-mails are relevant to
- 22 plaintiff's FOIA request in this case?
- 1 AD CARDNER OLIVI
 - MR. GARDNER: Objection. Form.

A So I believe when we searched Secretary

- 3 Clinton's e-mails, they did not find any
- 4 additional responsive documents.
- 5 Q Okay. So my question is slightly
- 6 different.
- 7 Does the State Department agree that
- 8 Secretary Clinton is a custodian whose e-mails may
- 9 be potentially responsive to plaintiff's FOIA
- 10 request in this case?
- 11 MR. GARDNER: Objection. Calls for a
- 12 legal conclusion.
- MS. COTCA: Are you instructing her not
- 14 to answer?
- 15 MR. GARDNER: No.
- 16 MS. COTCA: Okay.
- 17 MR. GARDNER: I'm objecting that it calls
- 18 for a legal conclusion.
- 19 A Can you restate the question?
- 20 Q Does the State Department agree that
- 21 Secretary Clinton's e-mails are relevant to
- 22 plaintiff's FOIA request that it submitted in this

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- 2 Secretary Clinton's office about the talking
- 3 points that were provided to Ambassador Susan Rice
- 4 following the September 11, 2012, attacks in
- 5 Benghazi?
- MR. GARDNER: Objection. Form.
- A So I'm not sure what you mean by
- 8 "relevant," because at the time that we were
- 9 responding to the FOIA requests we didn't know --
- 10 originally we didn't know the extent that she was
- 11 using e-mails. And when we didn't -- once the
- 12 documents were returned, we didn't know what was
- 13 in them.
- Q Okay. So my question is, sitting here
- 15 today, does the State Department agree that
- 16 Secretary Clinton's e-mails are relevant to
- 17 plaintiff's FOIA request that it submitted in this
- 18 case to Secretary Clinton's office for records of
- 19 communication about the talking points that were
- 20 provided to Ambassador Susan Rice following the
- 21 September 11, 2012, attacks in Benghazi?
- MR. GARDNER: Objection. Form.
 - A So if you're asking me if today we got
- 2 the same FOIA requests, then, yes, we would search
- 3 those records.
- Q And by "those records" you're referring
- to e-mails from Secretary Clinton. Correct?
- 6 A Correct.
- Q Okay. Is the State -- does the State
- 8 Department agree that Secretary Clinton was an
- 9 individual in the Secretary's office who would
- 10 have been involved or would have had relevant
- 11 knowledge with regard to the talking points that
- 12 were provided to Ambassador Susan Rice?
- 13 MR. GARDNER: Objection. Form.
- A I didn't see anything that demonstrated
- 15 that Secretary Clinton herself until later, after
- 16 Susan Rice used the talking points, that she 17 looked at them.
- Q So when -- if the State Department agrees
- 19 as of today, in June 2019, that Secretary
- 20 Clinton's e-mails are relevant to the FOIA request
- 21 submitted in this case, why did the State
- 22 Department not inform the plaintiff, Judicial

- 1 Watch, at any point during the summer of 2014 that
- the State Department was aware there was an issue
- with Secretary Clinton's e-mails?
- 4 MR. GARDNER: Objection. Asked and
- answered.
- You can answer again.
 - A Because our understanding today is
- different than our understanding was when we were
- 9 working on your FOIA request.
- 10 State Department produced Secretary --
- 11 e-mails from Secretary Clinton regarding Benghazi
- 12 in August of 2014 to the Hill, did it not?
- A I believe that there were some e-mails.
- Q Okay. Did the State Department review
- 15 and search those e-mails to determine whether
- 16 those were responsive to plaintiff's FOIA request
- 17 in August of 2014 or any point thereafter up
- 18 through December 31, 2014?
- MR. GARDNER: Objection. Form.
- 20 A Can you restate the question?
- MR. GARDNER: There were about three 21
- 22 questions in there, I think that's the problem.
- MS. COTCA: There actually aren't,
 - but ...

- Q The -- did the State Department review, 3
- for purposes of responding to plaintiff's FOIA
- 5 request in this case, the e-mails that the State
- 6 Department produced to the Hill about the -- about
- 7 Benghazi in 2014?
- A I'm not sure.
- 9 Q Why not?
- A So when IPS received your FOIA request, 10
- 11 it searched -- it tasked the Office of the
- 12 Secretary. And they performed the FOIA search
- 13 that they would normally -- or the search that
- 14 they would normally perform for a FOIA, which is,
- 15 I think, different than for a congressional
- 16 document request.
- At the time they were searching STARS,
- 18 STePs, CARS, and the Top Secret documents index.
- Q Okay. Do you agree that the e-mails from
- 20 Secretary Clinton that the State Department
- 21 produced to the Hill on August 11, 2014, were
- 22 potentially responsive to plaintiff's FOIA request

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- 1 in this case?
- 2 A I don't know.
- Q Are you aware what the FOIA request in
- this case is about?
- 5 A Yes.
- Q Okay. So let's take it step by step. 6
- What is the FOIA request in this case
- 8 for?
- 9 A So it was for records from the Office of 10 the Secretary having to do with the formulation of 11 the talking points that Secretary Rice used.
- 12 Q Okay.
- 13 A The congressional document request had to 14 do more broadly with Benghazi and what happened 15 that night, and encompassed topics far broader 16 than just the talking points.
- Q Okay. But I want to focus again, let's 18 just focus on plaintiff's FOIA request in this 19 case.
- 20 You identified that the plaintiff's FOIA
- 21 request was submitted to the Secretary's office.
- 22 Are you aware that it was submitted for
- 1 communications from the Secretary's office about
- 2 the Benghazi talking points?
- 3 A Yes.
- Q Okay. Was Secretary Clinton in the
- 5 Secretary's office for the time frame that is
- 6 relevant to Judicial Watch's FOIA request?
- A Yes.
- Q Okay. So do you agree, does the State
- 9 Department agree that if there were any e-mails
- 10 from Secretary Clinton relating to Benghazi, that
- 11 those were potentially responsive to plaintiff's
- 12 FOIA request?
- A But the people who are processing the 14 FOIA requests didn't have an understanding that 15 Secretary Clinton had an e-mail account.
- Q Okay. So my question is the State
- 17 Department -- the State Department was aware in
- 18 August of 2014 that Secretary Clinton had e-mails
- 19 relating to Benghazi and produced those e-mails,
- 20 or at least some of those e-mails, to the Hill.
- Correct? 21
- 22 A Correct.

- Q Okay. And at the same time, in August of
- 2 2014, the State Department was aware that there
- 3 was an issue with Secretary Clinton's e-mail use
- 4 while she was at the State Department.
- Is that correct?
- A There was an uneven understanding, and I
- 7 think different officials knew different things.
- 8 But there was a growing sense that she had used 9 e-mails.
- 10 Q Rather than engaging with Judicial Watch
- 11 in this case from the time that the State
- 12 Department knew there were issues with Secretary
- 13 Clinton's e-mails in the summer of 2014 through
- 14 December 31, 2014, wouldn't it have been more
- 15 transparent and just honest for the State
- 16 Department to disclose the fact that there are
- 17 these potentially responsive records that the
- 18 State Department would like to have an opportunity
- 19 to review in response to plaintiff's FOIA request?
- 20 A The department gets a lot of FOIA
- 21 requests that are all going on at the same time.
- 22 It deals with them on a first-in/first-out basis.

1 It tries to find the responsive records that it

can, and to provide those. 3 The understanding might be imperfect, but

4 it does the best that it can with the knowledge it

5 has at the time.

- Q Okay. So in December of 2014, December
- 7 6, 2014, through December 31, 2014, the State
- 8 Department was aware that Secretary Clinton
- 9 returned 12 banker boxes of her e-mails. Correct?
- 10 A Correct.
- O So rather -- my question is, rather than
- 12 engaging with the plaintiff during this time frame
- 13 to settle this case, wouldn't it have been more
- 14 honest for the State Department to relay this
- 15 information to the plaintiff and ask that it be
- 16 permitted to have more time to be able to search
- 17 these records in response to plaintiff's FOIA
- 18 request?
- A During that time frame the department had 20 the boxes, but it didn't know what was in them.
- 21 It didn't know if there were personal records in
- 22 them. They didn't know at that time even if they

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1 were Department of State records.

2 So for a FOIA request, all we can do is

3 search the records that we have, and that are

- 4 actually State Department records. And at that
- 5 time we didn't know yet if those 12 banker boxes
- had any Department of State records in them.
- Q So your answer actually begs the
- 8 question, why didn't at that point then the State
- 9 Department ask the plaintiff, Let's put the case
- 10 on hold for a brief period of time until the State
- 11 Department has a chance to review the e-mails that
- 12 Secretary Clinton returned to the State Department
- 13 and determine whether those records were federal
- 14 records and pertain to her work while she was at
- 15 the State Department, and whether any of those
- 16 e-mails were relevant and responsive to
- 17 plaintiff's FOIA request?
- A We can't stop processing FOIA requests.
- 19 So we need to continue on. And at that time we
- 20 didn't know what was in those records, what was in
- 21 those boxes, if they were State Department
- 22 records, personal records, or a mix, or anything

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1 else.

- Q Did State Department try to avoid public
- 3 disclosure of the fact that it had a problem with
- 4 Secretary Clinton's e-mails in 2014?
- A No.
- Q I think you testified earlier that a
- 7 search for congressional record is different from
- a search from FOIA.
- 9 What -- how -- how were the two searches 10 different?
- A Different offices are tasked, different 12 people perform the searches, or are in charge of 13 the searches.
- Q Oh, okay. But in this case Mr. Bair was 15 involved with respect to the search and production 16 to the Hill, as well as the State Department's
- 17 response to plaintiff. Correct?
- A That's my understanding, yes. 18
- Q So it's the same individual who's 20 involved in both. Correct?
- 21 A Yes. Sometimes; not always.
- 22 Q In this particular case.

A Yes, he was involved with both. 1

- Q Moving forward to after December 31,
- 2014. The State Department received e-mails from
- other senior staff from Secretary Clinton,
- including Huma Abedin, Cheryl Mills, Jacob
- Sullivan, and Philip Reines. Is that correct?
 - A That's correct.
- Q Okay. Did the search -- did the State
- 9 Department search part of those productions in 10 response to plaintiff's FOIA request?
- 11 Yes.
- 12 Q When was -- when were those searches
- 13 conducted?
- A They were conducted between June 26 and 15 July 6 in 2015.
- Q Okay. And what are you looking at to 17 answer that question?
- 18 A It's Exhibit 2.
- 19 Q And what page of Exhibit 2 are you 20 referring to?
- A Page 7. 21
- 22 Q Okay. Did -- after that search was

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- conducted, did the State Department receive any
- additional records from Ms. Mills, Huma Abedin, Jacob Sullivan, or Philip Reines?
- 4 A Yes, I believe it did.
- Okay. And did the State Department
- search the records, the remaining records that it
- received from these individuals, in response to
- 8 plaintiff's FOIA request?
- 9 A I don't believe it has yet.
- 10 Q Why not?
- A I believe we've offered to search them. 11
- 12 Q And what do you base that on?
- A On discussion with lawyers. 13
- Q With which lawyers? 14
- A I believe it was Lizzy and Mike. 15
- 16 Q And those are lawyer -- can you --
- 17 A I'm sorry. Lizzy Grosso and Michael

Q And when do you believe that the State

- 18 Lieberman from the Department of State.
- 20 Department offered plaintiff to finish searching
- 21 those records in response to this plaintiff -- in
- 22 response to plaintiff's FOIA request?

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A I'm not sure.

- 2 Q Did Mr. Bair inform DOJ attorney Robert
- 3 Prince between August 2014 through December 31,
- 4 2014, that records were produced to Congress that
- 5 weren't produced in this case?
- 6 A I don't think the department knows the
- 7 answer to that. Mr. Bair said he doesn't really
- 8 have a recollection of this particular FOIA case.
- 9 Q Well, isn't that relevant information for 10 your testimony here today?
- 11 MR. GARDNER: Objection. Argumentative.
- 12 A But if Mr. Bair doesn't recall, then I 13 don't have anything to base that on.
- 14 Q Did you review all of the e-mails between 15 Mr. Bair and Mr. Prince from August 2014 through 16 December 31, 2014, to determine whether there was
- 18 A I reviewed some of their e-mails. I 19 don't know if I reviewed all of their e-mails.
- 20 Q Did you request for all of the e-mails
- 21 between Mr. Bair and Mr. Prince on this topic in
- 22 preparing for your deposition here today?

17 such communication between the two?

- A No.
- 2 O Isn't that information -- wouldn't that
- 3 information be relevant for your testimony about
- 4 Topic Number 1 --
- 5 MR. GARDNER: Objection. Lack of
- 6 foundation.
- 7 Q -- in Exhibit 1?
- 8 A I'm sorry. Can you state the question 9 again?
- 10 Q Isn't that information relevant to your
- 11 testimony here today about the process -- State
- 12 Department's processing and how it responded to
- 13 plaintiff's FOIA request in this case?
- 14 A But I spoke to Mr. Bair, and he didn't 15 recall.
- 16 Q Okay. But I'm asking with respect to
- 17 communications between Mr. Bair and Mr. Prince
- 18 from the DOJ. If those e-mail communications, do
- 19 you agree that -- does the State Department agree
- 20 that those records are relevant with respect to
- 21 the State Department's processing and responding
- 22 to plaintiff's FOIA request in this case?

- 1 MR. GARDNER: Objection. Lack of
- 2 foundation.
- A I'm not sure.
- 4 Q Okay. And the copies of the e-mails that
- 5 you reviewed between Mr. Bair and Mr. Prince, were
- 6 all of those e-mails -- did all of those e-mails
- 7 include redactions?
 - A I don't know. We can look in the binder.
- 9 Q Are all of the e-mails that you reviewed
- 10 between Mr. Bair and Mr. Prince contained in the
- 11 binders that were marked as exhibits in this case?
- 12 A Yes.
- 13 Q Okay. And for e-mails that do include
- 14 redactions, did you request to see unredacted form
- 15 to be able to gather the knowledge relevant here
- 16 today with respect to how the State Department
- 17 processed and responded to plaintiff's FOIA
- 18 request?
- 19 MR. GARDNER: Objection. Lack of
- 20 foundation.
- 21 A No.
- 22 Q Can I point you to Exhibit 3.
- The fourth bullet point down on Page 3 of
- 2 Exhibit 3.

- It says -- is it true that Mr. Finney
- 4 invited -- was invited to a meeting arranged by
- 5 public affairs concerning Clinton's personal use
- 6 in late August 2014?
- 7 A I don't know if it was Mr. Finney's
- 8 recollection, but Mr. Hackett seemed to recall
- 9 that in his deposition.
- 10 Q Was Mr. Finney invited to a meeting
- 11 arranged by public affairs concerning Clinton's
- 12 personal e-mail use in late August 2014?
- 13 A So I don't think Mr. Finney recalls, but 14 that is what Mr. Hackett said in his deposition.
- 15 Q Then there's a notation, "timing
- 16 confirmed through e-mail."
- Do you see that, in the same bullet 18 point?
- 19 A Uh-huh.
- Q What's the e-mail that you're referring
- 21 to there?
- 22 A I'm not sure.

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- Q Did you prepare this document?
- 2 A I asked the lawyers to prepare it for me.
- 3 And I'm not sure what that refers -- which e-mails
- 4 those refer to.
- Q So this document was prepared by your attorneys representing you here today?
- 7 A At my -- at my direction.
- 8 Q What do you mean by at your direction?
- 9 A I asked them to prepare help me 10 prepare chronologies of the various things that 11 were going on with relation to the FOIA request 12 and use of — Hillary Clinton's use of e-mail.
- 13 Q Okay. So in preparing Exhibit 3, what 14 exactly did you do to assist in the preparation of 15 this document?
- 16 A I asked them to summarize some of the 17 declarations and to put in references to where we 18 had certain understandings of various things, and 19 what people recalled or had said in their 20 testimony about this topic.
- 21 Q Okay. So other than making the request 22 of your attorneys to create -- or to summarize the
- 1 information contained in Exhibit 3, what else did
- 2 you do to help prepare this document?
- 3 A That's it.
- 4 Q Did you confirm with them -- and by
- 5 "them" I mean your attorneys representing you here
- 6 today -- that -- well, I'm sorry. Let me
- 7 withdraw.
- 8 Let me ask you: The e-mail referenced in
- 9 this bullet point, do you know if that e-mail has 10 been produced to Judicial Watch in this case?
- 11 A I don't know. I would have to check.
- 12 Q Okay. How long will that take you?
- 13 A We can take a break and I can look 14 through the binders and consult with the 15 attorneys.
- 16 Q Well, I -- I just want to ask you as to 17 what your testimony -- without speaking with your 18 attorneys and providing what they provide to you
- 19 about this question, I want to ask what do you
- 20 know on behalf of the State Department with
- 21 respect to the e-mail referenced in this bullet
- 22 point and whether it was produced in this case?

- A Since I'm not certain which e-mail it's
- 2 referring to, I don't know whether or not it was
- 3 produced. So I need to refresh my memory on which
- 4 e-mail we're talking about.
- 5 Q Do you know if -- do you know the timing
- 6 that was confirmed in the e-mail referenced in the
- 7 fourth bullet point of this document?
- 8 A It was the late August 2014 timing.
- 9 Q So is it your testimony that there is an 10 August 2014 e-mail confirming the meeting arranged
- 11 by public affairs?
- 12 A I'm sorry. Say that again?
- 13 Q Is it your testimony that in late August 14 2014 there was an e-mail confirming the time of 15 the meeting arranged by public affairs regarding
- 16 Clinton's personal e-mail use?
- 17 A I don't recall specifically what that 18 e-mail says, so I would have to look it up.
- 19 Q How do you know that -- are you relying 20 on Exhibit 3 for your testimony here today?
- 21 A I'm relying on all of the exhibits, as 22 well as the material in the binders.

194 1 Q Okay. So specific to Exhibit 3, you're

- 2 relying on the information contained in Exhibit 3
- 3 to testify here today. Is that right?
- 4 A Yes.
- 5 Q Okay. How do you know that this
- 6 information is accurate?
- 7 A Well, I did review the documents in the
- 8 binder in the binders. I just don't recall
- 9 specifically that e-mail, which e-mail it's 10 referring to.
- 11 Q When did you receive a copy of the
- 12 documents that have been marked as Exhibit 2
- 13 through Exhibit 7?
- 14 A So I received them at different points 15 during our preparation. And we went back and 16 forth several times in developing the different 17 exhibits.
- 18 Q So with respect to Exhibit 3, when did 19 you first receive a copy of this document?
- 20 A Sometime probably within the last week or 21 two.
- 22 Q Okay. And did you do anything to confirm

50 (197 to 200)

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1 or to verify that the information is accurate

- 2 that's contained in Exhibit 3?
- 3 A I'm not sure I understand the question.
- 4 But I did review the materials in the binder in
- 5 conjunction with the chronologies that were
- 6 prepared.
- 7 Q Okay. So let me try to rephrase it, if
- 8 you don't understand the question.
- 9 But I'm trying to understand whether,
- 10 when you received Exhibit 3 from your attorneys
- 11 one to two weeks ago, did you do anything since
- 12 then to verify that the information contained in
- 13 Exhibit 3 is true and accurate?
- MR. GARDNER: Objection. Asked and 15 answered.
- 16 A I reviewed I had over time over
 17 those several weeks in preparing for this
 18 testimony, reviewed the information in the binder.
- I didn't while I didn't go back and 20 confirm that every single reference in here was in 21 the binder, I mean, generally it looked correct to 22 me.
- Q And you agree that this information is
- 2 relevant to your testimony here today. Correct?
- 3 MR. GARDNER: Objection. Form.
- 4 A Yes.
- 5 Q Okay.
- 6 (Pitterle Deposition Exhibit 14 marked
- 7 for identification, retained by counsel.)
- 8 Q You've been shown what has been marked as
- 9 Exhibit 14 in this case.
- 10 Do you recognize this document?
- 11 A Yes.
- 12 Q You reviewed this document before your
- 13 deposition today?
- 14 A Yes.
- 15 Q And just for the record, to make sure we 16 have a clear record, the document is identified at 17 the top as Document Number C05831334.
- 18 Is that accurate?
- 19 A Yes.
- 20 Q Okay. When did you review this document?
- 21 A Sometime within the last three weeks.
- 22 Q Okay. And what is this document?

- 1 A It looks like it's an e-mail from Cheryl
- 2 Mills to Jake Sullivan and Philip Reines.
- Q That's part of an e-mail chain?
- 4 A Yes.
- 5 Q Okay. And the e-mail chain also includes
- 6 an e-mail from Jacob Sullivan to Secretary
- 7 Clinton, to her hdr22@clintonemail.com e-mail
- 8 address, with a copy to Cheryl D. Mills.
- 9 Is that correct?
- 10 A Yes.
- 11 Q Okay. And what is the date of the
- 12 e-mail?
- 13 A September 29, 2012.
- 14 Q Okay. And that's actually for both
- 15 e-mails. Correct?
- 16 A Yes.
- 17 Q Okay. And was this document produced to 18 plaintiff in this case?
- 19 A Yes.

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- 20 Q Okay. And when was it produced?
- 21 THE WITNESS: Do we have the -- the two
- 22 letters -- the response letter?
- 1 MR. GARDNER: The response letter?
- THE WITNESS: Yeah.
- 3 MR. GARDNER: Sure.
- That was going to be, yeah, Binder 3.
 - And it's 14 and 15.
- 6 A So I believe it was provided on April 18, 7 2016.
- Q First of all, on Page 3 of the document,
- 9 that's been marked as Exhibit 14 -- and I'm sorry,
- 10 for the record, what exhibit and what tab were you
- 11 referring to when you answered the last question?
- 12 A Exhibit 10, Tab 14.
- 13 Q Thank you.
- 14 Okay. So now moving -- looking at
- 15 Exhibit 14, the last page, the third page of this
- 16 document where it says, Page Denied, what does
- 17 that mean?
- 18 A It means that the material is not going 19 to be released under FOIA.
- 20 Q What does the page contain, is it a
- 21 separate -- is it another e-mail?
- MR. GARDNER: Objection. Form.

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51 (201 to 204)

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- 1 Q Or do you know as to, like, what type of
- 2 document this third page of this exhibit is?
- 3 MR. GARDNER: Objection. Beyond the
- 4 scope of the Rule 30(b)(6) deposition.
- 5 MS. COTCA: The 30(b)(6) deposition
- 6 notice identifies the State Department's response
- 7 and processing of this FOIA request.
- 8 MR. GARDNER: Just --
- 9 MS. COTCA: And I'm asking only specific 10 with respect to what's been produced in this case.
- 11 MR. GARDNER: No. I understand. And
- 12 Judge Lamberth's order says that that topic is
- 13 limited by the third of the three subtopics, which
- 14 is the reasonableness of the search.
- 15 Asking about what is behind this 16 reduction and what this reduction means has 17 nothing to do with that topic.
- 18 If you can articulate for me how it does,
- 19 I'm happy to consider it.
 20 MS. COTCA: If the State -- I'll say
- 21 exactly how.
- 22 If the State Department located this
- 1 document in its September 2014 searches, then it's
- 2 highly relevant to the topics that Judge Lamberth
- 3 identified in his discovery order.
- 4 MR. GARDNER: No. I disagree. It's
- 5 beyond the scope.
- I mean, she can answer it. I'm not
- 7 instructing her not to answer. It's just beyond
- 8 the scope.
- 9 MS. COTCA: Okay.
- 10 A Can you restate the question?
- 11 Q Do you know the type of document that is
- 12 contained in the third page of Exhibit 14 --
- 13 A No.
- 14 Q -- whether it's an e-mail or anything
- 15 else?
- 16 A No, I don't.
- 17 Q Did you review this document in
- 18 unredacted form in preparation for your testimony
- 19 here today?
- 20 A No, I did not.
- 21 Q I'll point you to the second page of
- 22 Exhibit 14. An e-mail chain from Mr. Sullivan to

- 1 Secretary Clinton at her hdr22@clintonemail.com.
- 2 Do you see that?
 - A Yes.
 - Q Okay. And do you agree that this e-mail
- 5 was sent from Mr. Sullivan to Secretary Clinton
- 6 and Cheryl Mills to her state gov e-mail account
- 7 back in September of 2012?
- 8 MR. GARDNER: Objection. Compound.
 - Q You may answer.
- 10 A Oh. Can you restate the question?
- 11 Q Do you agree that this e-mail was sent
- 12 from Mr. Sullivan to Secretary Clinton and Cheryl
- 13 Mills, to Cheryl Mills' state.gov e-mail account,
- 14 back in September of 2012?
- 15 A I don't know if that's I'm assuming 16 that's Cheryl Mills' e-mail account. But I'm not 17 sure.
- 18 Q Okay. So why don't --
- 19 A It just has -
- 20 Q So sorry. I didn't mean to speak over
- 21 you. What was the last part of your answer?
- 22 A It just has her name. It doesn't -

1 there's no extension identified with the e-mail

2 address.

- Q Okay. So why don't you take a look at
- 4 the bottom of the first page of Exhibit 14. Where
- 5 it says, on Sat, for Saturday, September 29, 2012,
- 6 at 11:49 a.m., Cheryl Mills, and it includes her
- e-mail address, wrote.
- 8 Do you see that?
- 9 A Yes.
- 10 Q Okay. Is that -- was that Cheryl Mills'
- 11 e-mail address from the State Department, that was
- 12 issued to her by the State Department, while she
- 13 was at the State Department?
- 14 A Yes, it is.
- 15 Q Did the e-mail with Ms. Mills to her
- 16 State Department e-mail account show up as part of
- 17 the search results in September of 2014 in this
- 18 case?
- 19 A I'm sorry, say that again?
- 20 Q Did the e-mail from Ms. Mills' state.gov
- 21 e-mail account show up as part of the search
- 22 results that came about as a result of the

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- 1 searches done in September 2014?
- 2 A I think the department's not sure,
- 3 because Jonathon Wasser did search the PSTs that
- 4 included the PST for Cheryl Mills' e-mail, but
- 5 it's unclear if the documents came from those PST
- 6 searches or when they did the cross-reference to
- 7 the search that was done in -- for the USUN
- 8 document search.
- 9 Q Do you remember -- do you know if -- did 10 the State Department have this document as two
- 11 separate documents at some point in 2014 or 2015?
- 12 MR. GARDNER: Objection. Form.
- 13 A I'm not sure what you mean by "two 14 separate documents."
- 15 Q Meaning one of the e-mails was one 16 document and the e-mail contained on Page 2 was a 17 separate document?
- 18 A I don't think the State -- I don't know.
- 19 Q Okay.
- 20 A Because I don't know what that last page
- 21 is.
- 22 Q Do you know whether Pages 1 and Pages 2

- 1 responsive because it didn't directly mention
- 2 Secretary Rice -- Ambassador Rice's talking
- 3 points. But later, after they had searched
- 4 through the documents that Mr. Sullivan returned,
- 5 then they did find out that further on down in the
- 6 e-mail chain it referenced the talking points for
- 7 Secretary Rice.
- 8 So then the entire e-mail chain was
- 9 deemed potentially responsive.
- MR. GARDNER: I think you mean Ambassador 11 Rice?
- 12 A Ambassador Rice, sorry.
- 13 Q So my question is, which document from
- 14 exhibit -- or which e-mail from Exhibit 14 was
- 15 initially deemed unresponsive by the State
- 16 Department?
- 17 A So I believe it was the first two pages.
- 18 Q First two pages?
- 19 A I believe that's correct.
- 20 Q And that would include the e-mail that
- 21 was sent to Secretary Clinton, which would have
- 22 disclosed Secretary Clinton's e-mail address, had

- 1 at any point, whether the State Department had
- 2 them as two separate documents?
- 3 A I don't know.
- 4 Q And just to be clear, Secretary Clinton's
- 5 e-mail address that is contained on Page 2 of
- 6 Exhibit 14, that is the e-mail address that she
- 7 used while she was at the State Department?
- 8 A That's my understanding.
- 9 Q Okay. And which e-mail was -- did the 10 State Department initially deem nonresponsive that 11 are contained in Exhibit 14?
- 12 A I'm not sure. I would have to look that 13 up.
- 14 Q Where would you look that up?
- 15 A I'd want to take a look through the 16 binders, and then my other exhibits.
- 17 Q And I'm sorry, I can't hear.
- 18 A And in the other exhibits.
- 19 MR. GARDNER: I'll represent to you it's 20 in Exhibit 2, Page 6, answers your question.
- 21 A So, yes, I believe this is the document, 22 the e-mail chain that initially was deemed not

- 1 it been produced to Judicial Watch in November of
- 2 2014. Correct?
- 3 A Correct.
- 4 Q I'm sorry?
- 5 A Correct.
- 6 Q Okay. Thank you.
- I want to move on, actually, to a
- 8 different topic. I'm going to move to the topics
- 9 concerning the preparation and dissemination of 10 the Benghazi talking points.
- 11 MS. COTCA: Can we have just a minute for
- 12 me to -- can we go off the record for a minute.
- 13 MR. GARDNER: Yeah.
- 14 VIDEO SPECIALIST: We are going off the 15 record at 16:19.
- 16 (A recess was taken.)
- 17 VIDEO SPECIALIST: We are back on the
- 18 record at 16:29.
- 19 BY MS. COTCA:
- 20 Q We're going -- as I mentioned before the
- 21 break, we're going to move on to the topics of
- 22 Benghazi.

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- The State Department issued Secretary
- 2 Clinton's statement about the attacks on Benghazi
- 3 on September 11, 2012?
- 4 A I'm sorry, say that again?
- Q Did the State Department issue Secretary
- 6 Clinton's public statement about the attacks on
- 7 Benghazi in September 2012?
- 8 A Yeah, I don't remember if it was right on
- 9 September 11 or on September 12.
- 10 Q Okay. Did the State Department issue
- 11 Secretary Clinton's statement about the attacks in
- 12 Benghazi at approximately 10 o'clock p.m. on
- 13 September 11, 2012?
- 14 A I'm not sure of what the timing.
- 15 Q Did you review the State Department's -- 16 or Secretary Clinton's statement that she issued
- 17 about the attacks in Benghazi on September -- on
- 18 September 11, 2012?
- 19 A No, I did not.
- 20 Q Why not?
- 21 A I just didn't think of it.
- 22 Q Isn't that information relevant to your
- 1 testimony here today with respect to the topics
- 2 identified in Exhibit 1 pertaining to the Benghazi
- 3 attacks and the talking points?
- 4 MR. GARDNER: Objection. Form.
- 5 A I was more focused on the talking points 6 that Ambassador Rice used.
 - Q I point you to Topic Number 10 of Exhibit
- 8 1. "The department's evolving understanding of
- 9 the Benghazi attack."
- Do you see that?
- 11 A Yes.
- 12 Q Okay. Are you -- did you prepare to
- 13 testify about the State Department's evolving
- 14 understanding of the Benghazi attacks for your
- 15 deposition here today?
- 16 A Just at a high level.
- 17 Q And what does "high level" mean?
- 18 A Well, it's a very complex topic. And 19 aftermath is kind of very broad. Or that — the 20 evolving understanding of the Benghazi attacks
- 21 stretched out over many months.
- 22 Q Okay. Do you agree that Secretary

- 1 Clinton's statement that she issued on the evening
- 2 of the attacks in Benghazi are relevant to your
- 3 testimony about the State Department's evolving
- 4 understanding of the Benghazi attack?
- 5 MR. GARDNER: Objection. Form.
 - A There's a lot of information about the
 - Benghazi attacks. There are a lot of documents.
- 8 And I just didn't review that one.
- 9 Q Okay. My question is, do you agree that
- 10 Secretary Clinton's statement that she put out
- 11 publicly on the eve of the Benghazi attacks on
- 12 September 11, 2012, is relevant to your testimony
- 13 here today about the State Department's evolving
- 14 understanding of the Benghazi attack?
- MR. GARDNER: Objection. Asked and
- 16 answered. And to form.
- MS. COTCA: She didn't answer my 18 question.
- MR. GARDNER: No, she didn't answer the
- 20 way you like. She did answer.
- 21 MS. COTCA: No. It was a nonresponsive
- 22 response.

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- MR. GARDNER: No. I disagree.
- Same objection. Objection, form.
- A There are a lot of documents, and a lot 4 about Benghazi, and I just did not look at that
- document.
- Q I understand you didn't look at it. I'm
- 7 not contesting whether you looked at it or you
- 8 didn't. My question is, do you agree that that
- 9 statement, Secretary Clinton's statement about the 10 Benghazi attack that she issued on September 11,
- 10 Benghazi attack that she issued on september 1
- 11 2012, is relevant to your testimony here today
- 12 about the State Department's evolving
- 13 understanding of the Benghazi attack?
- 14 MR. GARDNER: Objection. Form.
- 15 A I'm sure there are many things that are 16 relevant to what happened in Benghazi, but I 17 couldn't look at everything. And it's just not
- 18 something that I looked at.
- 19 Q Okay. Is it your position that Secretary 20 Clinton's statement from September 11, 2012, about
- 21 the attacks in Benghazi, are -- is not relevant to
- 22 the testimony -- your testimony about the State

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Conducted on June 19, 2019

- 1 Department's evolving understanding of the
- 2 Benghazi attack?
- MR. GARDNER: At this point I am going to
- 4 object that this is beyond the scope.
- The court allowed the topics about
- 6 Benghazi as it relates to the reasonableness of
- 7 the government's search for responsive documents
- 8 in this case. That's how we prepared for these
- 9 topics.
- 10 The court -- court's order expressly says
- 11 that, from -- from January 15, 2019.
- 12 MS. COTCA: Expressly says what?
- 13 MR. GARDNER: That the Court would permit
- 14 a 30(b)(6) on the topics of the aftermath of
- 15 Benghazi and the evolving understanding of
- 16 Benghazi as that relates to the adequacy of the
- 17 department's search for responsive records.
- So your questions now go far beyond that
- 19 topic. I would refer you to -- specifically to
- 20 the court's order.
- 21 MS. COTCA: I believe the issue -- and I
- 22 believe Judge Lamberth's order speaks to what the
- 1 State Department's understanding was with respect
- 2 to the Benghazi attack, to understand what did the
- 3 State Department have to hide.
- 4 MR. GARDNER: No. That's not right at
- 5 all.
- 6 What the court did was it permitted -- it
- 7 expressly said that you're not a roving IG, and
- 8 that this topic was relevant as it relates to the
- 9 reasonableness of the government's search for 10 responsive documents.
- I -- I can hand you the court's order, if 12 you'd like to see it. But that is beyond the
- 13 scope, and we would instruct her not to answer 14 that.
- 15 BY MS. COTCA:
- Q Secretary Clinton communicate with the 17 Prime Minister of Egypt on September 12, 2012, at
- 18 approximately 7 o'clock in the evening, informing
- 19 him that the State Department knows that the 20 attack in Libya had nothing to do with the film,
- 21 it was a planned attack, not a protest.
- 22 A I'm sorry, can you say that again.

- MR. GARDNER: Is that a question? 1
- 2 MS. COTCA: Yes.
 - Q Did the Secretary -- did Secretary
- 4 Clinton communicate with the Prime Minister of
- Egypt on September 12, 2012, at approximately 7
- 6 o'clock in the evening, informing him that the
- State Department knows that the attack in Libya
- 8 had nothing to do with the film, that it was a
- 9 planned attack, not a protest?
- 10 MR. GARDNER: Yeah, same objection. Same
- 11 instruction. It's beyond the scope.
- MS. COTCA: You're informing her not to
- 13 answer?
- 14 MR. GARDNER: It's beyond the scope.
- 15 Yes.
- 16 Q Isn't it true that Secretary Clinton told
- 17 Chelsea Clinton that the attacks -- that it wasn't
- 18 the video that -- I'm sorry. Withdraw that.
- Isn't it true that Secretary Clinton
- 20 informed her daughter, Chelsea Clinton, on
- 21 September 11, 2012, that the attacks caused --
- 22 that the attacks in Benghazi were the result of a
- 214
 - terrorist group?
 - 3 Q Okay. Why did then Ambassador Rice blame
 - the video when she appeared on the Sunday talking
 - shows?
 - 6 MR. GARDNER: Objection, form.

A I think she did.

- Objection, foundation.
- A So there was a lot of information, or
- 9 lack of information at that time, both when
- 10 Secretary Clinton was talking to -- or e-mailing
- 11 her daughter, and when Ambassador Rice -- or when
- 12 the talking points were being prepared for
- 13 Ambassador Rice. There was still a lot of
- 14 uncertainty. And that's why there was a 15 difference.
- Q So between the time that Secretary 16
- 17 Clinton informed Chelsea Clinton that the attacks
- 18 in Benghazi were the result of a terrorist group
- 19 and Sunday, when Ambassador Rice appeared on the
- 20 Sunday morning talk shows, was -- did the State
- 21 Department receive intelligence to contradict her
- 22 statement, the statements that Secretary Clinton

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1 made to Chelsea Clinton on September 11, 2012?

- 2 A I don't know specifically what the State
- 3 Department received. But there was a lot of
- 4 information coming in. And I don't think that we
- 5 can take what Secretary Clinton said initially to
- 6 her daughter as fact, and then what -- later when
- 7 Ambassador Rice said, because everything was still
- 8 evolving.
- 9 So at that point I would say that neither 10 one of them had perfect information about what 11 happened that night in Benghazi.
- 12 Q Okay. So when Secretary Clinton e-mailed
- 13 Chelsea Clinton letting her know that there was an
- 14 attack in Benghazi by a terrorist group, was it
- 15 the State Department -- the State Department's
- 16 understanding that the Benghazi attacks were a
- 17 result of a terrorist group?
- 18 A That was Secretary Clinton's 19 understanding at the time that she wrote the 20 e-mail.
- 21 I don't know what other people in the
- 22 State Department understood at that point, because

1 information was still coming in.

- Q So my question is with respect -- within
- 3 your capacity as the corporate designee of the
- 4 State Department, as to whether the State
- 5 Department's understanding of the Benghazi attacks
- 6 was consistent with Secretary Clinton's e-mail to
- 7 Chelsea Clinton on September 11, 2012?
- 8 A The State Department is a large entity,
- 9 and there are people on diplomatic security and
- 10 people who were there from the State Department
- 11 the night that it happened. And so different
- 12 people had different understandings of what was 13 going on.
- 14 So I don't think that there was one view 15 that everybody had. There was no consensus at 16 that point that — of what exactly had happened.
- 17 Q What did the State Department know on 18 September 11, 2012, with respect to the terrorist
- 19 group that attacked the U.S. compound in Libya, in 20 Benghazi?
- 21 A So I think that night we didn't know for 22 certain that it was a terrorist attack, and we

- 1 didn't know which particular groups were involved.
- 2 Q With respect to Secretary Clinton's
- 3 communication with Prime Minister of Egypt Qandil
- 4 and the communication they had on September 12,
- 5 2012, did Secretary Clinton have the most
- 6 up-to-date information about the attacks in
- 7 Benghazi when she spoke with the Prime Minister?
- MR. GARDNER: Objection. Beyond the
- 9 scope of the Rule 30(b)(6).
- 10 If you can articulate for me how this
- 11 possibly fits within the topics and the three
- 12 areas, or the two areas that the court's permitted
- 13 this testimony, I'm happy it hear it.
- MS. COTCA: Again, this goes to the State
- 15 Department's evolving understanding of the
- 16 Benghazi attack.
- MR. GARDNER: No, I get that. And then
- 18 how does it fit within the reasonableness of the
- 19 State Department's search for responsive records,
- 20 which is the basis for the court permitting this
- 21 topic?
- MS. COTCA: Are you instructing her not

1 to answer?

- MR. GARDNER: I am asking you to explain
- 3 to me how this is possibly relevant to the topic
- 4 and subtopic that the court has ordered discovery.
- 5 And if you can't, then, yes, I will instruct her
- 6 not to answer.
- 7 BY MS. COTCA:
- 8 Q When did the State Department receive
- 9 plaintiff's --
- 10 MR. GARDNER: Ramona.
- 11 MS. COTCA: I'm sorry.
- 12 Q When did the plain -- when did the State
- 13 Department receive plaintiff's original notice of
- 14 deposition, 30(b)(6) deposition notice?
- MR. GARDNER: You're asking the designee?
- MS. COTCA: Yes, the designee.
- 17 A Oh.
- MR. GARDNER: That's the second amended
- 19 one. It's 14. Sorry. Fourteen of Binder 6.
- 20 A Is it the date June 11, 2019? Or is it 21 this date?
- MR. GARDNER: That date.

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A February 20th, 2019.
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Q Okay. Did the State Department at any point since November of 2019 object to Topic

4 Number 10 identified in Plaintiff's Exhibit 1?

5 MR. GARDNER: I'm not objecting now. I 6 am saying, she can testify absolutely consistent 7 with the scope of the court's order.

8 MS. COTCA: Okay.

9 MR. GARDNER: I've been very transparent 10 about that. We've got documents to provide you, 11 and she's got testimony to give.

MR. PRINCE: Also, there seems to be an 13 error in the running transcript. It was recorded 14 as November 20th, and I believe the date -- okay.

MR. GARDNER: She's on it.

MS. COTCA: So, Josh, I'm looking at the 17 court's discovery order --

18 MR. GARDNER: Yes.

19 MS. COTCA: -- from January 15, 2019, on 20 Page 13.

21 MR. GARDNER: Uh-huh. Uh-huh. Uh-huh.

And Page 13 goes with interrogatories.

MS. COTCA: I'm sorry. No. I'm sorry.

2 Page 12.

3 MR. GARDNER: Yeah.

4 MS. COTCA: And this is in the section

5 with respect to the 30(b)(6) deposition.

6 MR. GARDNER: Correct.

7 MS. COTCA: And I'm looking at the

8 court's statements.

9 MR. GARDNER: Uh-huh.

MS. COTCA: "Yet Rice's talking points

11 and State's understanding of the attack play an

12 unavoidably central role in this case:

13 Information about the points' development and

14 content, as well as their discussion and

15 dissemination before and after Rice's appearances

16 could reveal extant unsearched, relevant records;

17 State's role in the points' content and

18 development could shed light on Clinton's motives

19 for shielding her e-mails from FOIA requesters or 20 on State's reluctance to search her e-mails."

MR. GARDNER: Yeah. I completely agree 22 with you. And if you ask questions about the

1 talking points and the development of the talking

2 points in relationship to Benghazi, she's happy to

3 answer those questions. That's not what you were

4 asking.

5 MS. COTCA: Well, I disagree with your

6 representation. Because clearly Judge Lamberth's

7 order does not -- in this paragraph does not limit

8 it to just the talking points but, rather, to

9 State Department's understanding of the attack and 10 evolving understanding of the attacks.

11 MR. GARDNER: I completely disagree with

12 you. If you look at the very topic sentence on

13 Page 11, Discovery into the adequacy of the State 14 Department's search.

Do you see the heading? And then in the 16 paragraph you were reading, it all revolves around

17 the talking points. And then the part you didn't

18 read, which I'll read is, "The government

19 correctly notes Judicial Watch cannot 'appoint

20 itself as a free-lance Inspector General' into the

21 Obama Administration's response to the Benghazi

22 attack."

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1 But that's not Judicial Watch does here.

2 "Though Judicial Watch cannot hold a fishing

3 expedition trawling anything and everything

4 concerning the Benghazi attack, Judicial Watch may

5 depose State on these topics to the extent helpful

6 to answer the questions underlying this

7 discovery."

8 That discovery in this topic is the

9 discovery into the adequacy of the State

10 Department's search.

11 This designee is prepared to answer those 12 questions fully.

MS. COTCA: Okay. Do you -- and again

14 I -- in the same paragraph that you just read,

15 Judge Lamberth points to the fact, "Did state know

16 Clinton deemed the Benghazi attack terrorism hours

17 after it happened, contradicting the Obama

18 Administration's subsequent claim of a

19 protest-gone-awry? Did the department merely fear 20 what might be found?"

And that's the basis that Judge Lamberth 22 granted discovery on this topic, with respect to

57 (225 to 228)

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- 1 the State Department's evolving understanding of
- 2 the attacks in Benghazi and what the State
- 3 Department knew prior to disseminating the talking
- 4 points that were provided to -- and
- 5 contemporaneous with dissemination of the talking
- 6 points that were provided to Ambassador Rice for
- 7 her TV appearances.
- MR. GARDNER: To the extent that Judicial
- 9 Watch's questions are tethered to the development 10 of the talking points as it relates to the
- 11 evolving understanding of Benghazi, the witness is
- 12 absolutely prepared to answer those questions.
- But again, Judicial Watch is not a roving 13
- 14 inspector general. And broad questions about 15 Benghazi are not within the scope of the court's 16 order.
- 17 I mean, look. She's here to answer 18 questions. So if you want to proceed, we can 19 proceed.
- 20 MS. COTCA: You know, for the record, I
- 21 mean, Judge Lamberth does not limit the subject
- 22 matter just with respect to the talking points
- 1 that were provided to Ambassador Rice.
- So if we need to raise this with Judge
- 3 Lamberth, we'll raise it. But I don't -- I don't
- 4 think the limitation is fair based on Judge
- 5 Lamberth's order from January 15, 2019.
- MR. GARDNER: We'll just have to disagree
- on the interpretation.
- MS. COTCA: Okav.
- 9 BY MS. COTCA:
- Q When did the State Department know that 11 the online video wasn't the cause of the Benghazi 12 attacks?
- A I'm not sure I have a particular date, 14 but it was an evolving understanding. And at some 15 point the department understood that it was a 16 terrorist attack, and that is what the
- 17 Accountability Review Board also determined.
- Q In preparation -- in preparing for your
- 19 testimony here today, did you undertake any
- 20 efforts to have an understanding of a particular
- 21 date or time frame when the State Department knew
- 22 that the online video was not the cause of the

- 1 Benghazi attacks?
- A I focused primarily on the preparation of
- the talking points, and not Benghazi more broadly.
- Q Okay. I want to point you to Exhibit 2.
- Do you have that in front of you?
- A Yes.
- Q Okay. And, for the record, what's that
- 8 exhibit?
- A It's the Summary of Searches Performed
- 10 for Documents Responsive to the Talking Point FOIA
- 11 Request.
- 12 Q Okay. And who prepared this document?
- A The lawyers at my direction. 13
- 14 Q And which lawyers prepared it?
- 15 A The team here at the table.
- O Okay. And when was this document 16
- 17 prepared?

- A It was prepared over the course of 19 several weeks in preparing for the testimony.
- Q Okay. And other than making the request
- 21 of your lawyers to prepare this document, did you
- 22 have any other role or involvement in the
 - 228
- 1 preparation of what's been marked as Exhibit 2?
- A Yes. We went back and forth through several iterations, talking about what to include
- and what would be helpful for the testimony.
 - Q And was there anything in Exhibit 2 that
- you requested of your attorneys to include that
- had previously not been included?
- 8 A I asked for some clarification on dates.
- 9 I asked them to include the search terms that were
- 10 used for the various searches. I asked them to
- 11 include specific dates. And I asked them to
- 12 summarize each of the searches that were done.
- 13 Q And when did you receive this document in
- 14 its final form?
- A In its final form? 15
- 16 O Yes.
- 17 A I received it today.
- O Okay. And what did you do, if anything,
- 19 to ensure that the information contained in
- 20 Exhibit 2 is accurate?
- A I looked at it briefly, and it seemed to
- 22 comport with the information that was contained in

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1 the binders that I reviewed.

- 2 Q Did you go back and confirm the
- 3 information contained in Exhibit 2 with the
- 4 documents that are in the binders that have been
- 5 marked as an exhibit?
- 6 A I did not do a specific check of each 7 citation.
- 8 Q And you are relying on this -- on the 9 information contained in this document for your 10 testimony here today?
- 11 A Yes.
- 12 Q With respect to Exhibit 3.
- 13 A Yes, I have that.
- 14 Q What is that document?
- 15 A It's Excerpts Concerning Knowledge of 16 E-Mail Use.
- 17 Q Okay. And that's a five-page document.
- 18 Is that right?
- 19 A Yes.
- 20 Q Okay. And I have the same questions with
- 21 respect to this document. Was this prepared by
- 22 your attorneys at your direction?

1 issue.

- 2 Q Did you make any specific request with
- 3 respect to anything contained in this document,
- 4 that it be included?
- 5 A I'm not sure if you're talking about a 6 specific date or specific references.
 - Q Specific references, or type of
- 8 information.
- 9 A I asked generally for them to summarize 10 who knew what, when, about the e-mail use. And I 11 asked them to please include people who had been 12 on the Secretary's staff, as well as particular 13 the people who had worked on the FOIA request.
- 14 Q Anything else?
- 15 A No. That's it.
- 16 Q Okay. And you relied on this document to 17 testify here today?
- 18 A Yes.
- 19 Q Can we look at Exhibit 4.
- 20 So the record is clear, what is this
- 21 document?

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22 A It's called Timeline: Secretary Clinton

A Yes.

- Q And other than requesting that your
- 3 attorneys prepare this document, did you do
- 4 anything else with respect to the preparation of
- 5 document -- of the document that's been marked as
- 6 Exhibit 3?
- 7 A I asked them to prepare a document that
- 8 talked about who knew what, when, with regard to
- 9 the e-mail use, as a memory aid. And we went back
- 10 and forth again several times about the different
- 11 things to include. And I asked for dates, that
- 12 dates be included.
- 13 Q And with respect to the information
- 14 that's contained in Exhibit 3, how was it decided
- 15 as to what information to include in this exhibit?
- 16 A We talked back and forth about what would
- 17 be helpful for me during the testimony, so that it
- 18 would be easy for me to refer to. And so I wanted
- 19 to have an understanding -- a general
- 20 understanding of Secretary Clinton, Huma Abedin,
- 21 Cheryl Mills, Jacob Sullivan, the IT staff, and
- 22 other people who had worked on the FOIA request at 22

- 1 E-Mail Use.
 - Q And who prepared this timeline?
- 3 A The lawyers, at my direction.
- 4 Q Okay. And when did you request of your
- 5 lawyers to prepare this timeline?
- 6 A It was probably about two weeks ago.
- Q And when did you receive a copy of the
- 8 timeline from your attorneys?
- 9 A It was last week.
- 10 Q Okay. And after receiving the timeline,
- 11 did you do anything to confirm the accuracy of the
- 12 information contained in Exhibit 4?
- 13 A I looked it over. And it seemed to
- 14 comport with information that was in the binders 15 that I had reviewed previously.
- 16 Q How long did you take to look it over?
- 17 A I spent several hours looking over all of 18 the documentation, multiple hours looking over the 19 documentation in preparation.
- 20 I don't know specifically how long I 21 looked at this versus other documents.
- Q Okay. And just going back to Exhibit 3.

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- Did you do anything to confirm that the
- 2 information contained in Exhibit 3 is accurate
- 3 after you received it from your attorneys at the
- 4 State Department, and the DOJ?
- A I reviewed it, and it seemed to comport 6 with the information I had reviewed previously.
- Q Did you go back and review the documents
- 8 contained in the binders to ensure that the
- 9 information is accurate?
- 10 A I did not review every entry.
- Q If you needed or wanted information with
- 12 respect to certain individuals, why didn't you
- 13 just talk to them?
- 14 MR. GARDNER: Objection. Lack of 15 foundation.
- A Well, I think Clarence Finney -- people
- 17 like Clarence Finney and Jonathon Wasser had 18 already said that they didn't recall this
- 19 particular FOIA case. And I had reviewed their
- 20 depositions and reviewed other documents. And so 20
- 21 it didn't seem necessary, other than to to
- 22 Jonathon Wasser, to clarify my understanding of
- 1 the Secretariat databases.

O Exhibit 5.

- 3 For the record, what is this document?
- A Processing of the CREW request.
- 5 Q And who created this document?
- 6 A The lawyers, at my direction.
- Q And when did you request your lawyers to
- create this document?
- 9 A Several weeks ago.
- 10 Q And when did they provide to you a copy 11 of the document?
- 12 A I think it was either last week or the 13 week before.
- Q Okay. And after you received the
- 15 document that was created by your attorneys at
- 16 your direction, did you do anything to confirm and
- 17 verify that the information contained in the
- 18 document marked as Exhibit 5 is accurate?
- A I looked it over. And, again, it seemed 20 to comport with my understanding of what was in
- 21 the binders that I had already reviewed.
- 22 Did you review any documents contained in

- 1 the binders when you reviewed this document to
- 2 verify the accuracy of the information?
- A I did not specifically look back at any
- 4 particular documents.
- Q And you're relying on Exhibit 5 for your
- 6 testimony here today?
 - A Yes.
- Q Okay. I don't know if I asked it about
- 9 Exhibit 4. But you're relying on Exhibit 4 for
- 10 your testimony here today?
- 11 A Yes.
- 12 Q Okay. Exhibit 6. What is Exhibit 6?
- A Exhibit 6 is called Record Systems in 13
- 14 S/ES. And it's a description of the the four
- 15 systems in the Office of the Secretary of State, 16 Executive Secretariat.
- 17 Q And who created this document?
- 18 A The lawyers did, at my specific 19 direction.
- Q And when did you request your lawyers to 21 create this document?
- A I believe it was last week.
 - Q And when did they create it?
- 2 A Last week.
- Q And when did you receive a copy from your 3
- lawyers?

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- 5 A Last week.
- Q And last week, what time, do you
- 7 remember, or what day?
- A I don't remember the specific day.
- 9 Q Okay. After you received a copy of the
- 10 document from your attorneys, did -- what did you
- 11 do to verify the accuracy of the information
- 12 contained in Exhibit 6?
- A We called Jonathon Wasser. 13
- 14 Q And when was that?
- 15 A That was last Friday.
- Q And that's when you had the ten-minute 16
- 17 conversation with him?
- 18 A Yes.
- Okay. And what did you discuss with 19
- 20 Mr. Wasser?
- A I asked him if he could clarify the
- 22 difference between STARS and -- between STePs and

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1 CARS.

- 2 Q And is that the only clarification you
- 3 requested of Mr. Wasser with respect to
- 4 information contained in Exhibit 6?
- 5 A Yes, I believe so.
- Q Did you do anything else to verify the
- 7 accuracy of the rest of the information contained
- 8 in Exhibit 6?
- 9 A No.
- 10 Q And you're relying on Exhibit 6 for your
- 11 testimony here today?
- 12 A Yes.
- 13 Q If you could look at Exhibit 7, please.
- Would you identify for the record what it 15 is?

16 A It's a Timeline of Talking Points 17 Request.

- 18 Q For the record, this is a five-page 19 document. Is that ...
- 20 A Yes.
- 21 Q Okay. And who prepared this document?
- 22 A The lawyers did, at my direction.
- 1 Q And when did you request your lawyers to 2 prepare this document?
- 3 A It was probably two or three weeks ago.
- Q And when did you receive a copy of this
- 5 document from your lawyers?
- 6 A I probably received the first version 7 maybe three weeks ago.
- 8 Q How many versions of this document did 9 you receive?
- 10 A I don't recall. We went back and forth 11 several times.
- 12 Q And every time that you went back and 13 forth, did you receive a new version?
- 14 A Yes.
- 15 Q And do you recall what type of 16 information was changed or added as a result of 17 the back-and-forth discussions you had with your 18 attorneys?
- 19 A Sometimes it was for a date 20 clarification, sometimes it was for an additional
- 21 entry. Sometimes I asked them to move something 21 22 from one timeline to another timeline, just for 22

- 1 ease of reference for myself during the testimony
- 2 today.
- 3 I asked them to sometime to provide
- 4 sort of the specific references back to which
- 5 binder and which tab.
- Q Did you review any of the documents
- 7 contained in the binders that have been marked as
- 8 exhibits at this deposition to verify the accuracy
- 9 of the information contained in Exhibit 7?
- 10 A Well, while I didn't sit down and go
- 11 point-by-point through this, I at numerous times
- 12 during the preparation reviewed the document -
- 13 various documents in the binders at the same time 14 we were working on the chronology.
- 15 Q When did you receive the final version of 16 this document?
- 17 A This morning.
- 18 Q When did you receive the most previous 19 version of this document prior to this morning?
- 20 A Probably last Friday.
- 21 Q Okay. So since last Friday, did you
- 22 review any of the documents contained in the
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 1. hinders that have been marked as exhibits in a
 - 1 binders that have been marked as exhibits in this
 - 2 deposition to verify the accuracy of the
 - 3 information contained in Exhibit 7?
 - 4 A I didn't go -- again, I didn't go line by
 - 5 line. But yesterday morning I went through the
 - 6 timelines again, and I went through various
 - 7 documents. I didn't look at every single document
 - 8 in the binders again, because it's a lot of
 - 9 material. But I basically refreshed my memory on 10 the documents in the binders, on the timeline.
 - 11 Q What information was added in this
 - 12 document when you received it on Friday?
 - 13 A You mean from today, or do you mean from 14 the previous —
 - MR. GARDNER: I thought you were asking
 - 16 between Friday and the time before that? Maybe --
 - 17 sorry. Reask the question just so we're clear.
 - 8 Q Your testimony is that you received a
 - 19 copy of this document on Friday from your 20 attorneys. Is that correct?
 - 21 A Yes.
 - 22 Q Okay. Was any additional -- was there

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- 1 any information that was added to the document or
- 2 that was changed from a previous draft?
- 3 A Yes. It was an updated copy. But I
- 4 don't recall specifically that time, what the
- 5 particular changes were.
- 6 Q Okay. And with respect to the changes
- 7 that were made on the draft that you received on
- 8 Friday, did you review the -- any of the documents
- 9 contained in the binders marked as an exhibit --
- 10 as exhibits in this deposition to verify that
- 11 those changes were accurate?
- 12 A I did not do a line-by-line check. But I 13 did review various documents in the binders.
- 14 Q And how about, you said you received the 15 final version this morning? Is that correct?
- 16 A Yes.
- 17 Q Okay. Were there any changes or
- 18 alterations made to Exhibit 7 from the draft that 19 you received on Friday?
- 20 A I think it was the same version.
- 21 Q Okay. And are you relying on Exhibit 7
- 22 for your testimony here today?

- 1 A Yes.
- 2 And I'm sorry, just to clarify, I did see
- 3 the timelines and the reviewed the documents4 vesterday.
- 5 Q What timelines and what documents did you 6 review yesterday?
- 7 A So the exhibits that we have in front of
- 8 us today, as well as the binders. Not I mean,
- 9 not, again, every single document in the binder.
- 10 Q How long did you spend reviewing the 11 timelines and the exhibits and the documents that 12 you reviewed yesterday?
- 13 A It was about three hours.
- 14 Q And did you do that review by yourself,
- 15 or was anybody with you during that review?
- 16 A Several of the attorneys were with me.
- 17 Q And just is it State Department or DOJ
- 18 attorneys representing the State Department in 19 this case, or is it other State Department
- 20 officials who may be attorneys?
- 21 A No; it was the attorneys here.
- 22 Q In this case.

- A Yes.
- Q Okay. I believe before we broke you were going to see if you could get some information for me.
- 5 A Oh. I think we were going to try I'm 6 sorry, we didn't do that during the break. And 7 now I kind of forget which –
- 8 MR. GARDNER: If you tell us, we can take 9 a break and get information for you, assuming it's 10 within the scope.
- 11 MS. COTCA: Well, it's with respect to
- 12 the information that's contained in one of the
- 13 exhibits that she's relying on, relying on for her 14 testimony.
- MR. GARDNER: Yeah. So -- so just what 16 do you want? Oh, is it Exhibit 3, Page 3, the 17 e-mail?
- MS. COTCA: Yes.
- 19 MR. GARDNER: Okay. Was that it?
- 20 MS. COTCA: I don't know.
- 21 Q Ms. Pitterle, I believe that you've been
- 22 taking notes as to what information --
 - A I think -- I think that was the only
- 2 thing I had noted down, Page 3, the e-mail
- reference in late August 2014.
- 4 Q And then, I'm sorry, what?
- 5 A The e-mails that were referred to in the 6 bullet marked in late August 2014.
- 7 Q Okay.
- 8 MR. GARDNER: I think we're saying the
- 9 same thing twice. Right? You're talking about
- 10 one, two -- fourth bullet point, Page 3, Exhibit
- 11 3, the reference to timing confirmed through
- 12 e-mails. Right?
- MS. COTCA: Yeah, we're talking about the 14 same thing.
- 15 MR. GARDNER: Yes. Yes, yes. Just 16 making sure.
- MS. COTCA: Can we take a quick break --
- 18 MR. GARDNER: Sure.
- 19 MS. COTCA: -- so we can obtain that 20 information?
- 21 MR. GARDNER: We sure can.
- 22 VIDEO SPECIALIST: We are going off the

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- 1 record at 17:09.
- 2 (A recess was taken.)
- 3 VIDEO SPECIALIST: We are back on the
- 4 record at 17:24.
- 5 BY MS. COTCA:
- 6 Q Did you have a chance to go back and
- 7 obtain the information with respect to the e-mail
- 8 referenced in Exhibit 3?
- 9 A Yes. So it's it is an e-mail I had

10 not seen previously. But I reviewed it now. And

- 11 it's an e-mail string that took place over a
- 12 couple of days in August, late August of 2014,
- 13 where various State Department officials are
- 14 talking about arranging this public affairs
- 15 meeting that John Hackett referenced in his 16 deposition.
- 17 And so there is there is there were 18 e-mails that talked about the specific timing of 19 that meeting.
- 20 Q Okay. And do you have a copy of the 21 e-mail string that you reviewed?
- 22 A Yes.

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- 1 MR. GARDNER: We can give you an extra
- 2 copy if you want one.
- 3 MS. COTCA: That would be great.
- 4 MR. GARDNER: Sure.
- 5 MS. COTCA: And can we mark this as an
- 6 exhibit? I don't know what number we are on.
- 7 Exhibit 15, please.
- 8 MR. GARDNER: Exhibit 15.
- 9 (Pitterle Deposition Exhibit 15 marked 10 for identification, retained by counsel.)
- 11 (A discussion was held off the record.)
- MS. COTCA: And for the record, this is
- 13 an e-mail dated August -- or it contains an e-mail
- 14 dated August 27, 2014, from Mr. Finney, regarding
- 15 meeting with spokesperson's office from 2014.
- 16 BY MS. COTCA:
- 17 Q Is that correct?
- 18 A Yes.
- 19 Q And what was the time that was confirmed 20 for the meeting with the spokesperson's office?
- 21 A August 27, 2014, at 3 p.m.
- 22 Q That's when the meeting took place?

- 1 A That's when they were talking about
- 2 having the meeting.
 - Q I'm sorry?
- 4 A I don't know if the meeting actually took
- 5 place, but that is when they the e-mail talks
- 6 about having the meeting. And I have no reason to
- 7 think it didn't take place.
- S Q Sorry, I'm having a hard time hearing
- 9 you. What was the last part of the answer?
- 10 A Sure. So I don't have -- you know, John
- 11 Hackett I guess recalls that he was invited to the
- 12 meeting, but didn't go. And Clarence Finney
- 13 doesn't recall the meeting at all. But there is
- 14 e-mails suggesting that the meeting was arranged.
- 15 But I don't know if it went if the meeting
- 16 happened or if it was cancelled at some point.17 Q Do you have any reason to believe that
- 17 Q Do you have any reason to believe that 18 the meeting did not take place?
- 19 A No.
- 20 Q Okay. And who provided you a copy of 21 this document?
- 22 A The State Department counsel.

- 1 Q And who is that?
- A Elizabeth Grosso.
- 3 Q And those who's representing the State
- 4 Department -- on behalf of the State Department
- 5 here at this deposition?
- 6 A Yes.
- 7 Q Okay. While you were on break, looking
- 8 over the document marked as Exhibit 15, did you
- 9 attempt to contact Mr. Finney to confirm whether
- 10 he recalls this meeting in light of this e-mail
- 11 that you have just been shown?
- 12 A No, I did not.
- 13 Q Is Mr. Clarence Finney working today at
- 14 the State Department?
- 15 A I don't know if he's in today.
- 16 Q Okay.
- 17 A Yes.
- 18 Q Let me rephrase my question.
- 19 MR. GARDNER: I thought you were actually 20 asking if he was in the office today.
- 21 MS. COTCA: No.
- 22 Q My question initially, my first question

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- 1 is, he's employed, he's currently employed by the
- 2 State Department. Correct?
- 3 A Yes, that's correct.
- 4 Q And he has the same position that he had
- 5 back in August of 2014 with the State Department.
- 6 Is that right?
- 7 A That's correct.
- 8 Q Okay. And do you know if Mr. Finney is 9 in the office today?
- 10 A I do not know if he's in the office 11 today.
- 12 Q Did you attempt to contact him to see if 13 he's in the office today?
- 14 A I did not.
- 15 Q Okay.
- 16 A But --
- 17 Q I'm sorry. Go ahead.
- 18 A But I think it's important to note that 19 Mr. Finney has already said that he doesn't recall 20 the meeting.
- 21 Q Do you know if Mr. Finney reviewed this 22 document when he testified that he doesn't recall

- 1 this meeting?
- 2 A I don't know.
- 3 Q Okay. Do you know what Mr. Finney had
- 4 reviewed to prepare for his testimony that he gave
- 5 in this case?
- 6 A I do not.
- Q Okay. Did the State Department produce a
- 8 copy of this document in any other FOIA case prior
- 9 to today?
- 10 MR. GARDNER: Objection. Lack of
- 11 foundation.
- 12 A No. Or not that I'm aware of.
- 13 Q Is this document -- has this document
- 14 been made publicly available by the State
- 15 Department prior to today?
- MR. GARDNER: Lack of foundation.
- 17 A No.
- 18 Q Are there other documents that are
- 19 referenced in Exhibit 2 through Exhibit 7 that
- 20 were relied on that had not been previously made
- 21 public, or had not been produced to Judicial Watch
- 22 in this case or in any other FOIA case by the

- 1 State Department?
- 2 MR. GARDNER: Objection. Form.
- 3 A No.
 - Q How do you know that?
- 5 A I believe that everything that -- with
- 6 the exception of those e-mails, which it just said
- 7 confirmed through e-mail, it wasn't to a specific
- 8 e-mail, were depositions and other documents that
- 9 are publicly available.
- 10 Q Upon receiving a copy of this document
- 11 from your attorneys, did you confirm with your
- 12 attorneys here today that there aren't any such
- 13 documents that had not been previously disclosed
- 14 that were relied on in preparing Exhibit 2 through
- 15 Exhibit 7?
- 16 MR. GARDNER: Objection. Form.
- 17 A I did not specifically ask them.
- 18 Q I want to ask you a few questions in
- 19 regards to the CREW FOIA request. 20 Who is Heather Samuelson?
- 21 A She was the liaison to the White House at
- 22 the State Department during that time frame.
- 1 Q Okay. And who did she report to while
 - 2 she was at the State Department?
 3 A I don't know. Probably the head of the
 - 4 public affairs office.5 Q How -- on what basis do you say that it
 - 6 was -- that she reported to the head of the public
 - 7 affairs office?
 - 8 A I believe that the White House Liaison
 - 9 normally sits in that office.
 - 10 Q When did you review the records relevant 11 to the CREW FOIA request for preparing today's 12 deposition?
 - 13 A Over the last couple of weeks.
 - 14 Q And Sheryl Walter I believe you
 - 15 identified before as the director of IPS.
 - 16 Is that correct?
 - 17 A Yes.
 - 18 Q Okay. And was she the director of IPS
 - 19 when the State Department received the CREW 20 request?
 - 21 A I believe she was, but let me confirm
 - 22 that.

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- 1 She was director of the Office of
- 2 Information Programs and Services from December --
- 3 December 11 -- or December 2011 through March
- 4 2014. So, yes, she would have been the office
- 5 director.
- 6 Q Okay. And what are you referring to to
- 7 answer that question?
- 8 A It's Exhibit 3, Page 4.
- 9 Q Okay. And did Ms. Samuelson and Sheryl
- 10 Walter communicate from December through March
- 11 of -- December 2012 through March of 2013 about
- 12 the State Department's processing of the FOIA
- 13 request?
- 14 A Yes, she did.
- 15 Q Okay. Did the State Department confer
- 16 with the White House with respect to its
- 17 processing of the CREW FOIA request?
- 18 A I don't think it conferred with the White
- 19 House, but there were some e-mail exchanges
- 20 between Sheryl Walter and Heather Samuelson that
- 21 talked about the CREW request.
- 22 Q With whom? That who talked about the
- 1 CREW request with whom?
- 2 A I think there was an inquiry from the
- 3 White House about which agencies had received the
- 4 FOIA request from CREW about e-mail accounts.
- Q And what's the basis for you saying that
- 6 you don't believe that the State Department
- 7 conferred with the White House about the
- 8 processing of the CREW request?
- 9 A So it's just my understanding of how our 10 FOIA processes work. We don't normally confer 11 with the White House about specific FOIA requests.
- 12 Q Okay. Based on your review of the
- 13 records and everything you did to prepare for
- 14 today's testimony, did you come to any
- 15 understanding whether the State Department
- 16 conferred with the White House about the
- 17 processing of the CREW request?
- 18 A I didn't see any documentation that
- 19 talked about the State Department conferring with
- 20 the White House about the processing of the
- 21 request. There were some e-mails that asked for
- 22 clarification of which agencies had received FOIA

1 requests.

- Q And the e-mails that you're referring to,
- 3 that you reviewed specific to this topic of your
- 4 deposition, were they redacted?
- 5 A Yes.
 - Q Did you review unredacted e-mails
- 7 regarding this topic in preparation for your
- 8 testimony here today?
- 9 A No.
- 10 Q Do you agree that the information
- 11 contained in those e-mails that was not available
- 12 to you because of the redactions is relevant to
- 13 your testimony here today?
- 14 MR. GARDNER: Objection. Calls for
- 15 speculation.
- 16 A I mean, it's my understanding that those 17 redactions all were specific FOIA exemptions, and
- 18 that the material in them was not needed for 19 preparation for this testimony today.
- 20 Q And was that understanding based on what 21 your attorneys told you?
- 22 A It's just based on my understanding of

1 the process.

- O But we're -- we're not here -- strike
- 3 that.
- 4 Did the State Department, whether it was
- 5 Sheryl Walter or anyone else within IPS, contact
- 6 Anne Weismann or any other representative at CREW
- 7 after -- on or after December 20th, 2012, to ask
- 8 CREW what exactly it was seeking in regards to its
- 9 request?
- 10 MR. GARDNER: Objection. Form.
- 11 A I don't think they had any communication 12 to clarify.
- 13 Q You don't think who had any
- 14 communications to clarify?
- 15 A That the State Department communicated 16 with CREW to clarify.
- 17 Q How do you know that?
 - How do you know that?
- 19 A In reviewing the timeline that was 20 prepared for me and the documents.
- 21 Q Bear with me for one moment.
- 22 I'll come back to that.

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- After the State Department responded to
- 2 the CREW request, did the State Department provide
- 3 a directive -- or was a directive provided from
- 4 IPS to not send any further no-records response to
- 5 requestors for Secretary Clinton's e-mail under
- 6 FOIA?
- A I did not see anything about that.
- And you did not see anything about that 9 where?
- 10 A In the materials that I reviewed.
- So you don't know whether there was a
- 12 directive that was sent by IPS after the CREW
- 13 request to no longer send any further no-records
- 14 responses to requestors for Secretary Clinton's
- 15 e-mail under FOIA?
- A That's correct. 16
- 17 Q Okay. Exhibit 5.
- 18 Did the State Department interpret the
- 19 CREW request as seeking official accounts only and 20 not personal ones?
- 21 A Yes, it did.
- 22 Okay. Did State Department officials
- 2 as a request relating -- or for Secretary
- 3 Clinton's personal e-mails?
- A So I think there may have been an e-mail
- 5 where one IPS analyst uses the word "personal."
- 6 But the State Department's interpretation of the
- 7 FOIA request is that it was for official e-mail
- 8 accounts.
- 9 Q Okay. And did you see the reference that 10 Ms. Walter made with respect to the CREW request 11 about Secretary Clinton's personal e-mail in your 12 review of documents relevant to this topic?
- A I don't recall seeing that. I saw the 14 e-mail where she e-mails Heather Samuelson and 15 others. And she's saying that CREW is requesting 16 official accounts only.
- Q Okay. And on the e-mail that you do 18 recall where the CREW request is referred to as 19 seeking records pertaining to Secretary Clinton's 20 personal e-mail, was Ms. Walter included in that 21 e-mail chain?
- I'm not sure. I'd have to look it up. 22

- Q In the e-mail chain in which -- that
- contains the e-mail that you're referring to, were
- there any corrections or any responses to correct
- the State Department's official's characterization
- of the CREW request?
- MR. GARDNER: Objection. Form.
 - A Not that I saw.
- Q Why did the State Department interpret
- 9 the CREW request as seeking records pertaining
- 10 only to Secretary Clinton's official accounts,
- 11 while it was internally referring to the CREW
- 12 request as relating to Secretary Clinton's
- 13 personal e-mail?
- 14 MR. GARDNER: Objection. Form.
- 15 A So the department interpreted it as being
- 16 official e-mail accounts because there are several
- 17 other things going on at the same time. There --
- 18 Competitive Enterprise Institute had filed a
- 19 lawsuit against the EPA seeking records for e-mail
- 20 accounts for EPA administrators using alias e-mail
- 21 accounts. And there were some media reports about
- 22 it, too.

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- 1 during this time frame refer to the CREW request And the CREW FOIA request itself refers
 - to e-mail accounts that are identifiable as those

- 3 of or associated with Hillary Clinton. It says
- 4 that it's likely to contribute to greater public
- 5 awareness of the extent to which Secretary
- 6 Clinton, like the administrator of the EPA, uses
- e-mail accounts not readily identifiable as her
- 8 accounts.
- 9 So their interpretation was that they 10 were speaking about official e-mail accounts, but 11 using - where seniors sometimes used aliases for 12 e-mails.
- Q Okay. Can I ask, what did you read for 14 your answer to my question?
- A It's Exhibit 5. 15
- 16 Q And what part of Exhibit 5 did you read 17 to answer the question?
- 18 A It's the first three bullets.
- 19 Q Okay. So based on your answer, I guess 20 it begs the question why then did State Department 21 officials refer to the CREW request as pertaining
- 22 to personal e-mail, if it -- if the State

1 to?

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- 1 Department did not believe that that's what the
- 2 request was seeking?
- 3 MR. GARDNER: Objection. Form.
- 4 A I don't know why the one IPS analyst
- 5 referred to it as personal e-mail in that one
- 6 e-mail, when all of the other documents refer to
- 7 interpreting the request as official e-mail.
- 8 Q Did you review an e-mail from Karen
- 9 Finnegan to Sheryl Walter and Jonathan Davis on
- 10 April 4, 2013, stating that she learned that from
- 11 IRM that S has its own e-mail system?
- 12 A Yes.
- 13 Q Okay. And what does S stand for?
- 14 A The Office of the Secretary.
- 15 Q Okay. And did the Office of the
- 16 Secretary have its own e-mail system back in --
- 17 A Yes.
- 18 Q -- April 4, 2013?
- 19 A Yes, it did.
- 20 Q And what was the e-mail system that the
- 21 Office of the Secretary had during that time?
- 22 A It's called POEMS, P-O-E-M-S.
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- Q And what is POEMS?
- 2 A I don't know what the abbreviation stands
- 3 for, or if it's an abbreviation, or if it's just
- 4 the name of the system.
- Q That's okay. I mean, my question is more
- 6 as to if you can describe what -- what POEMS is.
- 7 A So it's an e-mail system that the Office
- 8 of the Secretary and the Deputy Secretary and
- 9 several of the Under Secretaries and their staffs10 use to communicate.
- 11 Q And was POEMS used by the Office of the
- 12 Secretary during Secretary Clinton's tenure?
- 13 A Yes, it was.
- 14 Q What do you rely on for your answer that
- 15 POEMS was used by the Secretary's office during
- 16 Secretary Clinton's tenure?
- 17 A My personal knowledge of the State 18 Department.
- 19 Q And I guess can you be more specific with 20 that answer?
- 21 What does your personal knowledge of the
- 22 State Department mean, or what are you referring

- 2 A Sure. So I had worked for the State
- 3 Department for a number of years and interacted
- 4 with the staff of the seventh floor, at one point
- 5 part of my job was to assist with Secretaries of
- 6 State who were traveling and their Top Secret
- 7 communication systems.
- 8 So I was familiar, been familiar
- 9 throughout the course of my career with the e-mail
- 10 system that the Office of the Secretary and other 11 seniors at the department use.
- 12 Q Okay. And in preparing for your
- 13 deposition here today, did you confirm with
- 14 anybody or discuss with Jonathon Wasser whether
- 15 the e-mail system referenced in this April 4,
- 16 2013, e-mail, refers to POEMS?
- 17 MR. GARDNER: Objection. Form.
- 18 A No, I did not.
- 19 Q Okay. We're almost done.
- What is the e-mail address
- 21 sshrc@state.gov?
- 22 MR. GARDNER: Objection. Form.
 - A I believe that that's an e-mail alias
- 2 that was used by the Office of the Secretary to
- send out general announcements and things.
- 4 Q How do you know that?
 - How do you know that?
- 6 A It came up in discussion in preparing for 7 this.
- 8 Q And in what; discussions with your
- 9 attorneys, or with one of the witnesses that --
- 10 Jonathon Wasser or Mr. Bair?
- 11 A In discussions with the attorneys.
- 12 Q So the information that you rely on with
- 13 respect to your knowledge pertaining to the e-mail
- 14 address sshrc@state.gov was obtained from your
- 15 attorneys. Is that right?
- 16 A Yes.
- 17 Q Okay. In 2010 did two S/ES-IRM staff
- 18 members raise concerns to John Bentel about
- 19 Secretary Clinton's use of a personal e-mail 20 account?
- 21 A Am I missing one of my exhibits?
 - MR. GARDNER: Which exhibit are you

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Transcript of Elissa Guitron Pitterle, Designated Representative Conducted on June 19, 2019

l looking fo	or?
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- THE WITNESS: The one that talks about
- 3 the understanding.
- 4 MR. GARDNER: Right there?
- 5 THE WITNESS: Yes. Thank you.

6 A So can you repeat your question?

- Q In 2010 did two S/ES-IRM staff members
- 8 raise concerns to John Bentel about Secretary
- 9 Clinton's use of a personal e-mail account?
- 10 A Two staff in S/ES IRM, according to the
- 11 OIG report, did raise concerns to the then
- 12 director of S/ES-IRM. I'm not sure if that's the
- 13 individual that you are referring to.
- 14 Q And for the record, what OIG report are 15 you referring to to answer the question?
- 16 A This is the OIG report of May 2016. It's 17 entitled Office of the Secretary: Evaluation of 18 E-Mail Records Management and Cyber Security 19 Requirements.
- 20 Q Okay. And is the State Department's
- 21 position that the statements reflected in the OIG
- 22 report about the concerns raised by the two staff

1 members to John Bentel, that that is accurate?

2 A I believe that it's accurate.

- 3 Q Okay. Did you review the State
- 4 Department's OIG report that was issued in May --
- 5 the entire report that was issued in May 2016?
- 6 A I did briefly.
- Q Okay. You reviewed that OIG report in
- 8 preparation for your deposition here today.
- 9 Correct?

10 A Correct.

22 question.

- 11 Q Okay. And does the State Department -12 excuse me. Does the State Department disagree
 13 with any finding or any statements that are made
 14 by the OIG in that report?
- MR. GARDNER: Objection. Overbroad and 16 beyond the scope to the extent it goes beyond the 17 topics identified in the 30(b)(6) notice.
- If you have specific statements you want 19 the State Department to confirm that are within 20 the scope, I'm happy to let her do that. But I 21 can't have her broadly answer that kind of

- Q Okay. With respect to the OIG report
- 2 from May 2016, with respect to the discussion
- 3 regarding Mr. Bentel's notation that an e-mail
- 4 account and address had already been set up for
- 5 Secretary Clinton, and notation that she or her
- 6 staff should be aware that any e-mail would go
- 7 through the department's infrastructure and
- 8 subject to FOIA searches, is it the State
- 9 Department's position that this is accurate?

10 A Can you tell me what page you're looking 11 at in the report?

12 Q Sure. Page 38.

13 A And which part, portion?

- 14 (A discussion was held off the record.)
- MR. GARDNER: Ramona, you're asking about 16 the first bullet point on Page 38?
- 17 MS. COTCA: I'm trying to see which,
- 18 which bullet point.
- 19 MR. GARDNER: Oh, I'm sorry. I thought
- 20 there was already a question pending.
- 21 MS. COTCA: There is a question pending.
- 22 Q The third bullet point. And specifically

with respect to the discussion about then

- 2 Executive Secretary informing staff of his intent
- 3 to provide two devices to Secretary Clinton's use,
- 4 one with an operating State Department e-mail
- 5 account, which would mask her identity but which
- 6 would also be subject to FOIA requests, and
- 7 another which would just have a phone and internet
- 8 capability.
- 9 Is it the State Department's position
- 10 that this is an accurate statement from the
- 11 Executive Secretary back in August 2011?

12 A I have no reason to believe it's 13 inaccurate.

- 14 Q Okay. And then with respect -- in the 15 same bullet point, with respect to the statement 16 regarding the director of S/ES-IRM. Do you know
- 17 who the director of S/ES-IRM was back in August of 18 2011?

19 A I do not.

- 20 Q Okay. All right. Well, with respect to
- 21 the notation of the director of S/ES-IRM noting
- 22 that an e-mail account and address had already

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- 1 been set up, and his statement that you should be
- 2 aware that any e-mail would go through the
- 3 department's infrastructure and subject to FOIA
- 4 searches, is the State Department's position that
- 5 these statements are -- accurately represent that
- 6 were made by the director of S/ES-IRM in August 7 2011?
- 8 MR. GARDNER: Just to be clear, Ramona,
- 9 are you asking whether it's accurate that he said 10 it?
- 11 MS. COTCA: Yes.
- 12 MR. GARDNER: Okay.

13 A I mean, I have no reason to think it's 14 inaccurate. It's part of an OIG report.

- 15 Q When did Mr. Bair first learn of the 16 eight e-mails that would be produced to the Hill 17 in the summer of 2014 that related to Benghazi?
- 18 A Well, I assume he would have learned 19 about them when he was working on the 20 congressional document search.
- 21 Q Did you confirm with him when he learned, 22 when he first was aware of the eight e-mails from
- 1 Secretary Clinton's personal e-mail account about
- 2 Benghazi?
- 3 A He didn't have a lot of specific
- 4 recollection. But he -- we talked a little bit
- 5 about what Gene Smilansky had talked about with
- 6 regard to the congressional document review. And 6
- 7 he didn't have any -- he didn't say anything, or
- 8 that he remembered differently.
- 9 Q Did you ask Mr. Bair to review his 10 e-mails to be able to confirm whether -- when he
- 11 was first made aware of Secretary Clinton's
- 12 e-mails regarding Benghazi from her personal
- 13 e-mail account?
- 14 A No, I did not.
- 15 Q Did S/ES-IRM add Clintonemail.com domain
- 16 to an exception list so that the e-mails from the
- 17 Clinton domain would be delivered to state.gov 18 e-mail addresses?
- 19 MR. GARDNER: Objection. Form.
- 20 A I don't know.
- 21 Q Did you speak with anybody or review any 22 documents from the office of S/ES-IRM in

- 1 preparation for your deposition here today?
- 2 A No, I did not.
- 3 Q What's the office of S/ES-IRM?
- A It is the Office of the Secretary, Office
- 5 of the Executive Secretariat Information Resources
- 6 Management.
 - Q And they basically handle the IT for the
- 8 Secretary's office? Is that fair?
- A That's fair.
- 10 Q Okay. And that office was primarily
- 11 responsible for any IT-related issues for
- 12 Secretary Clinton's office during her tenure.
- 13 Correct?
- 14 A That's correct.
- 15 Q Okay. Other than the Exhibit 2 through
- 16 Exhibit 7, I believe, that were prepared by your
- 17 attorneys, did you, yourself, prepare anything or
- 18 take any notes during your review of the materials
- 19 in preparation -- for your preparation of today's
- 20 testimony?

- 21 A I did not take any notes.
- 22 Q Did you ever discuss with Mr. Stein his
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- 1 understanding of Secretary Clinton's e-mail use in
- 2 2014? And I'm not -- my question is not
- 3 specifically limited for purposes of this
- 4 deposition.
 - MR. GARDNER: I'm sorry. I'm not sure
- 6 what you mean by that last caveat, by it's not
- 7 limited to this deposition.
- 8 Are you asking about ever or in
- 9 preparation? Is that the distinction you're 10 trying to make?
- 11 MS. COTCA: Correct.
- 12 MR. GARDNER: Okay.
- 13 Q My question is, did you ever speak with
- 14 Mr. Stein about his understanding of Secretary
- 15 Clinton's e-mail use in 2014?
- 16 A No, I did not.
- 17 Q Did you ever speak with Mr. Stein about 18 the State Department's processing of the FOIA --
- 19 of the CREW FOIA request?
- 20 A No, I did not.
- 21 Q Did you ever speak with Mr. Stein about
- 22 the return of Secretary Clinton's e-mails and the

Conducted of	,
1 State Department's request to Secretary Clinton's 2 e-mails? 3 A No, I did not. 4 Q Did you ever speak with Mr. Stein about 5 the processing, the State Department's processing 6 of plaintiff's FOIA request at issue in this case? 7 A No; other than to say that I was going to 8 be the witness. 9 Q Okay. 10 MS. COTCA: I think that's all we have. 11 MR. GARDNER: I think I said this before, 12 but the witness will reserve the right to read and 13 sign. Okay. 14 VIDEO SPECIALIST: If there are no 15 further questions then this ends the deposition, 16 and we are going off the record at 18:05. 17 (Off the record at 6:05 p.m.) 18 19 20 21 22	CERTIFICATE OF SHORTHAND REPORTER - NOTARY PUBLIC I, Debra Ann Whitehead, the officer before whom the foregoing deposition was taken, do hereby certify that the foregoing transcript is a true and correct record of the testimony given; that said testimony was taken by me stenographically and thereafter reduced to typewriting under my direction; that reading and signing was requested; and that I am neither counsel for, related to, nor mo interest, financial or otherwise, in its outcome. IN WITNESS WHEREOF, I have hereunto set my hand and affixed my notarial seal this 19th day of June, My commission expires: September 14, 2023 My commission expires: NOTARY PUBLIC IN AND FOR THE DISTRICT OF COLUMBIA
1 ACKNOWLEDGMENT OF DEPONENT 2 I, ELISSA GUITRON PITTERLE, do hereby 3 acknowledge that I have read and examined the 4 foregoing testimony, and the same is a true, 5 correct and complete transcription of the 6 testimony given by me, and any corrections appear 7 on the attached Errata sheet signed by me. 8 9 10 (DATE) (SIGNATURE) 11 12 13 14 15 16 17 18 19 20 21 22	

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