

7/26/20

ZECH. 7:9 - Dispense true justice

THIS IS A SERIOUS MATTER - CALLS FOR WISDOM!

18 USC

0. We shouldn't investig. this. Should be DOJ IG. 1519

Alteration of Records in a Fed Investig. IS HE PRESSURING YOU?

1. You shouldn't be involved in this investigation.

- NP is a campaign donor TPC 36.02 - Bribery (claim)
- You're not involved in directing other investigations.
- You requested this referral from Travis County
- Let me handle this my way

2. Paul and his attorney aren't being Cooperative

- Maxwell asked them for docs at the end of the first meeting
- I asked for the docs at the end of the 2nd mtg. They produced a thumb drive, which did not contain all docs.

- I've called Mr. Wynn numerous times. I reached him twice, and had two conversations w/ him.
- I've told him what I need, and why. Asked him to also get docs from former attorneys.

3. It doesn't matter if they don't trust me. What matters is whether I trust ~~them~~^{OK} them. I don't trust NP, because:

- A. Won't produce all docs. RED FLAG!
- B. NP has an incentive to use us to create a distraction from the Fed. investigation
- C. AND, he leaked our investigation to the Media.

* ALL OF THIS IS HIGHLY SUSPICIOUS

4. I cannot in good faith proceed with the investigation under these circumstances, or designate an Agent to do so

- They must fully cooperate.
- Must only comm. w/ me, not you. ^{that undermines me.}

PENLEY_00001

House Managers
EX. 214

5 As a practical matter, investigation options are very limited b/c Fed. Ct. records are sealed.

- NP can go to DOJ IG Now! We raised it w/ them - ~~they~~ ^{Wynn} gave a weak excuse. DOJ IG can get record
- If NP is indicted in Fed. Ct., he can raise this w/ a Fed. Judge, ^{who can get all exist. + have a hearing.}
- We can't subpoena the Fed. Ct. records. They're under seal, + subj. to AUSA work product + investigative privilege.

b. MY OPTIONS TO PROCEED

- NP gives me all copies of the SWs in his possession, custody or control, including copies sent to his former attorneys.
- I will review and analyze
- I can contact the Fed. Magistrate Judge + ask if he will allow me to look at the court's file copies of the SWs.
- I can request a meeting w/ the USAO + ask if they will show me both sets of SWs.

* THE BEST EVIDENCE is both sets of SWs.

7. We Don't Need an Outside Counsel and I Won't Agree to Hire One

- Waste of State \$\$
- I don't know him or his experience or ability
- Never been a Prosecutor

- I can do this investig. if NP will ~~participate~~ cooperate fully + produce all Records.

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8. Many Things are Wrong Here

- ~~He~~ NP isn't being cooperative
- NP isn't producing all Evidence he admits he has
- He leaked to the Media the fact that DAG is investigating

∴ I can only conclude he is being deceptive and ^{trying to} manipulate our Office for his personal benefit

- I won't ~~I~~ can't be a party to that.
- I can't allow a Subordinate or Agent to be party to that.

∴ I can't sign the (K) to Employ Outside Counsel, b/c as the Sr. Prosecutor in the DAG, I can't allow our Investigative Power to be misused by a complainant who appears to be non-transparent, deceptive, manipulative, seeking to dictate how the investigation is conducted and may be less than truthful.

* This Investigation Cannot Proceed Unless NP Fully Cooperates w/ Me, + Produces all Relevant Evidence He Has, incl. Docs. I Have Repeatedly Requested.

* It is Very Serious Chg. to Claim a Career AUSA, an Officer of the Court, attored a CT. Record. This investig. must be done properly + ethically -