

JIM COMEY PROSECUTION

Relevant links

DOJ IG Investigation into McCabe

DOJ IG Investigation into Hillary's
email and Classified Annex

DOJ IG Investigation into Comey's Memos

Durham Report and Classified Annex

Redacted memo about "Clinton Plan"

Arctic Haze Investigation Documents

NYT, November 2, 2016; These Are the Bad (and
Worse) Options James Comey Faced

NYT, April 22, 2017: Comey Tried to Shield the
F.B.I. From Politics. Then He Shaped an
Election.

NYT, May 22, 2017: Comey Memo Says Trump Asked
Him to End Flynn Investigation

Comey exchange with Chuck Grassley

Comey exchanges with Ted Cruz

Prosecutors' CIOL excerpts 2020 hearing

Exhibits

- January 2, 2015: Letter stating that Richman would not comment on matters he "work[s] on for the Bureau"
- September 26, 2016: Notes on Russian investigation briefing
- October 29, 2016: Text saying, "The country can't

seem to handle your finding stuff”

- October 30, 2016: Richman offering to write an op-ed for NYT
- November 1-2, 2016: Comey suggests perhaps Richman can make Mike Schmidt smarter
- November 2, 2016: Richman noting story about Hillary
- February 11, 2017: Richman recruiting Chuck Rosenberg for article
- April 23, 2017: Email to Richman thanking him
- May 2017: Texts between Schmidt and Richman
- July, 27, 2025: 2071 Opening memo

Timeline

September 25: Indictment

September 29: Guidance from FBI OGC regarding those exposed to tainted information

October 8: Arraignment; Comey signs but government does not return discovery order

October 13: Government moves for a filter protocol

October 15: Government first informs Comey the false statements charge is about Dan Richman and Hillary Clinton

October 19: Request to accelerate privilege review

October 20:

- Motion to disqualify Lindsey

Halligan

- Motion to dismiss for selective and vindictive prosecution
 - 60 pages of Trump statements on Comey
- Response to request to accelerate
- Order denying request to accelerate privilege review

October 27:

- Response to motion for filter protocol
- Fitzgerald gets a provisional clearance

October 28: Judge Cameron McGowan Currie orders prosecutors to submit: "all documents relating to the indictment signer's participation in the grand jury proceedings, along with complete grand jury transcripts"

October 29:

- Judge Nachmanoff orders Magistrate Judge William Fitzpatrick to preside over filter review questions
- Classified material delivered to SCIF; Fitzgerald can access just one-third of material

October 30:

- Motion for Bill of Particulars
- Motion for disclosure of

Grand Jury Proceedings

- Motion to dismiss for literal truth

October 31:

- Pam Bondi attempts to retroactively invent a pony
- DOJ makes first attempt to provide transcripts to Judge Currie

November 2: Reply to motion for filter protocol

November 3:

- Response motion to disqualify
- Response vindictive and selective
- Grand jury transcripts due to Judge Currie

November 4: Judge Currie orders DOJ to provide what she actually asked for

November 5: Filter review hearing before Magistrate Judge Fitzpatrick

November 10: Reply to first motions due

November 13:

- Responses to second motions due
- Motion hearing on motion to disqualify

November 19: Motions hearing for first motions

November 20: Reply to second motions due

December 4: Fitzgerald to be fully cleared, permitting his first full review of classified evidence

December 9: Motion hearing for second motions

December 18: Proposed new CIPA deadline

January 5: Jury trial

January 12: Fort Pierce grand jury convenes