

Exhibit A

Redacted

RE: Bean LLC v. Defendant Bank, 17-cv-02187 (D.D.C.)

GS

Glabe, Scott <Scott.Glabe@mail.house.gov>

Wed 11/1, 4:59 PM

'Bono, Alexander' <ABono@duanemorris.com>; +6 more ∨



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Lex, Joe, and Forrest--

We appreciate your (and particularly Joe's) assistance and hospitality in facilitating the Committee's review.

[REDACTED], the Committee hereby requests production of records within the Responsive Records relating to the transactions identified in the attached list, including any metadata related thereto located on the pages [REDACTED].

(NOTE: for checks, the "date" is the date of the check, rather than when it was cashed. **BOLD** text denotes transactions for which records have already been produced, and for which we seek re-production.)

Additionally, we have also included a justification briefly articulating, for each payor/payee, the nexus between the records sought and the Committee's investigation. These justifications are provided to aid the parties, without prejudice to additional reasons the Committee might set forth in any ensuing proceeding.

Thanks in advance for your prompt attention to this request, and for your continued assistance in this matter.

Best,
Scott

Getting too much email from Glabe, Scott <Scott.Glabe@mail.house.gov>? You can unsubscribe

<u>#</u>	<u>Debit/Credit</u>	<u>Payor/Payee</u>	<u>Date</u>	<u>Amount</u>	<u>Bates #</u>
1.	Credit	██████████	3/11/16	██████████	163
2.	Credit	██████████	3/23/16	██████████	163
3.	Credit	██████████	8/17/16	██████████	183
4.	Debit	Baker Hostetler	12/13/16	\$20,000	77
5.	Credit	Baker Hostetler	3/7/16	\$102,064.30	102
6.	Credit	Baker Hostetler	3/18/16	\$165,859.15	103
7.	Credit	Baker Hostetler	8/18/16	\$109,976.98	119
8.	Credit	Baker Hostetler	9/6/16	\$8179.21	121
9.	Credit	Baker Hostetler	10/27/16	\$59,425.37	129
10.	Credit	Baker Hostetler	10/31/16	\$23,615.32	131
11.	Credit	Baker Hostetler	10/31/16	\$54,530.29	132
12.	Credit	██████████	8/16/16	██████████	120
13.	Credit	██████████	1/26/17	██████████	144
14.	Credit	██████████	6/9/16	██████████	175
15.	Credit	██████████	6/23/16	██████████	175
16.	Credit	██████████	11/14/16	██████████	195
17.	Credit	██████████	2/12/16	██████████	100
18.	Credit	██████████	2/26/16	██████████	160
19.	Credit	██████████	3/31/16	██████████	163
20.	Credit	██████████	4/29/16	██████████	167
21.	Credit	██████████	5/2/16	██████████	171
22.	Credit	██████████	6/1/16	██████████	175
23.	Credit	██████████	6/22/16	██████████	175
24.	Credit	██████████	7/16/16	██████████	179
25.	Credit	██████████	7/16/16	██████████	179
26.	Credit	██████████	9/30/16	██████████	187
27.	Credit	██████████	10/20/16	██████████	191

28.	Credit	██████████	11/17/16	██████████	195
29.	Credit	██████████	12/15/16	██████████	199
30.	Credit	██████████	1/24/17	██████████	203
31.	Credit	██████████	2/3/17	██████████	207
32.	Credit	██████████	2/17/16	██████████	160
33.	Credit	██████████	3/21/16	██████████	163
34.	Credit	██████████	4/19/16	██████████	167
35.	Credit	██████████	5/18/16	██████████	171
36.	Credit	██████████	6/15/16	██████████	175
37.	Credit	██████████	7/20/16	██████████	179
38.	Credit	██████████	8/17/16	██████████	183
39.	Credit	██████████	9/19/16	██████████	187
40.	Credit	██████████	10/19/16	██████████	191
41.	Credit	██████████	11/16/16	██████████	195
42.	Credit	██████████	12/14/16	██████████	199
43.	Credit	██████████	1/8/17	██████████	203
44.	Debit	██████████	3/11/16	██████████	166
45.	Debit	██████████	3/22/16	██████████	166
46.	Debit	██████████	6/28/16	██████████	178
47.	Debit	██████████	8/23/16	██████████	186
48.	Debit	██████████	9/8/16	██████████	190
49.	Debit	██████████	10/4/16	██████████	194
50.	Debit	██████████	11/1/16	██████████	198
51.	Debit	██████████	11/2/16	██████████	198
52.	Debit	██████████	12/27/16	██████████	202
53.	Debit	██████████	1/5/17	██████████	205
54.	Credit	██████████	3/31/16	██████████	163
55.	Credit	██████████	6/7/16	██████████	175
56.	Credit	██████████	7/12/16	██████████	179

57.	Credit	██████████	9/30/16	██████████	187
58.	Credit	██████████	10/17/16	██████████	191
59.	Credit	██████████	11/30/16	██████████	195
60.	Credit	██████████	1/4/17	██████████	203
61.	Credit	██████████	2/15/17	██████████	207
62.	Debit	██████████████████	5/16/16	██████████	173
63.	Debit	██████████████████	6/9/16	██████████	178
64.	Debit	██████████████████	9/6/16	██████████	190
65.	Credit	██████████	6/6/16	██████████	109
66.	Debit	██████████	12/12/16	██████████	75
67.	Credit	██████████	3/30/16	██████████	106
68.	Debit	██████████	6/15/16	██████████	178
69.	Debit	██████████	8/26/16	██████████	186
70.	Credit	██████████	6/10/16	██████████	112
71.	Credit	██████████	7/6/16	██████████	114
72.	Credit	██████████	9/28/16	██████████	126
73.	Credit	██████████	2/15/17	██████████	146
74.	Debit	██████████	3/22/16	██████████	8
75.	Debit	██████████	4/6/16	██████████	10
76.	Debit	██████████	5/25/16	██████████	21
77.	Debit	██████████	7/13/16	██████████	33
78.	Debit	██████████	8/2/16	██████████	38
79.	Debit	██████████	9/1/16	██████████	46
80.	Debit	██████████	10/5/16	██████████	54
81.	Debit	██████████	11/1/16	██████████	65
82.	Credit	██████████████████	5/11/16	██████████	171
83.	Debit	██████████████████	8/16/16	██████████	185
84.	Debit	██████████████████	10/5/16	██████████	194
85.	Debit	██████████████████	11/1/16	██████████	198

86.	Debit	██████████	11/2/16	██████████	198
87.	Debit	██████████	1/5/17	██████████	205
88.	Credit	██████████	5/10/16	██████████	171
89.	Credit	Perkins Coie	5/24/16	\$91,500.00	171
90.	Credit	Perkins Coie	7/15/16	\$107,399.74	179
91.	Credit	Perkins Coie	7/29/16	\$99,166.83	179
92.	Credit	Perkins Coie	8/31/16	\$157,753.61	183
93.	Credit	Perkins Coie	9/30/16	\$144,643.46	187
94.	Credit	Perkins Coie	10/28/16	\$365,275.33	191
95.	Credit	Perkins Coie	12/28/16	\$58,669.00	199
96.	Debit	██████████	8/11/16	██████████	185
97.	Debit	██████████	9/2/16	██████████	190
98.	Debit	██████████	10/5/16	██████████	194
99.	Credit	██████████	6/10/16	██████████	113
100.	Credit	██████████	7/29/16	██████████	118
101.	Credit	██████████	8/31/16	██████████	122
102.	Credit	██████████	10/13/16	██████████	128
103.	Credit	██████████	11/29/16	██████████	136
104.	Credit	██████████	12/15/16	██████████	138
105.	Credit	██████████	1/11/17	██████████	140
106.	Credit	██████████	9/13/16	██████████	187
107.	Debit	██████████	9/1/16	██████████	43
108.	Debit	██████████	10/25/16	██████████	63
109.	Debit	██████████	11/14/16	██████████	66
110.	Debit	██████████	12/2/16	██████████	71
111.	Debit	██████████	1/9/17	██████████	81
112.	Debit	██████████	2/2/17	██████████	95