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## LATHAM & WATKINS LLP

September 26, 2024

## VIA EMAIL

Assistant U.S. Attorney Jonathan Hooks
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Re: D.C. Council Investigation Regarding Councilmember Trayon White, Sr.

Dear Mr. Hooks,

As discussed during our phone call of September 25, 2024, we have been retained by the Ad Hoc Committee of the Council for the District of Columbia (D.C. Council) to assist the Ad Hoc Committee in investigating allegations that relate in part to *United States v. Trayon White, Sr.*, No. 24-cr-00406 (D.D.C. filed August 18, 2024) (*United States v. White*).

The Ad Hoc Committee was established on August 23, 2024, pursuant to D.C. Council Rule 651, for purposes of considering allegations of bribery set forth against D.C. Councilmember Trayon White, Sr. in *United States v. White*, as well as allegations that Councilmember White violated the D.C. Home Rule Act's residency requirements. Specifically, with respect to the bribery allegations, the D.C. Council has directed that the investigation assess whether Councilmember White "violated the Code of Conduct . . . or Council Rules, including those provisions of the Code of Conduct or the Council Rules that relate to conflicts of interest, in taking any action that adversely affects the confidence of the public in the integrity of the District government, outside activities, use of government resources, or acting solely in the public interest." D.C. Council Resolution 25-094 (Sept. 17, 2024).

To fulfill the Ad Hoc Committee's obligation to conduct this investigation pursuant to D.C. law, we respectfully request that you provide us with all materials that your Office has obtained in connection with *United States v. White*, excluding nonpublic grand jury information covered by Federal Rule of Criminal Procedure 6(e). These materials are directly relevant to the scope of the Committee's investigation into the bribery allegations against Councilmember White. We are of course happy to work with you and your team to establish a reasonable timeline for providing these files, mindful of the Ad Hoc Committee's obligation under D.C. Council rules to conclude its investigation by December 16, 2024.

## LATHAM & WATKINS LLP

Thank you for your assistance in this matter. If you have any questions or concerns regarding this request, please do not hesitate to contact me by phone at (202) 637-1068, or by email at danielle.conley@lw.com.

Sincerely,

Danielle Conley

of LATHAM & WATKINS LLP

Copies to: Kevin Chambers

Matthew Graves

United States Attorney