

From:
To:
Cc:

[Redacted]

Subject: RE: Expedite ARMS Reach - Howard William Lutnick --- UNCLASSIFIED
Date: Thu, 30 Jan 2025 17:48:18 +0000
Importance: Normal

Classification: UNCLASSIFIED
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Transitory

All,

I think you are referencing serial 195 in the 272-NY-0 subfile, not 197. This was an intake interview related to the Guardian in serial 196 where HOWARD LUTNICK was accused of fraud and money laundering. We did not open an investigation as a result of these allegations.

If you need additional information from me, please let me know.

Thanks,
[Redacted]

From: [Redacted] >
Sent: Thursday, January 30, 2025 12:15 PM
To: [Redacted]
Cc: [Redacted]
Subject: Expedite ARMS Reach - Howard William Lutnick --- UNCLASSIFIED
Importance: High

Classification: UNCLASSIFIED
=====
Transitory

(U) Good afternoon,

(U//FOUO) My name is [Redacted]. I work for the Enterprise Vetting Center (EVC). I am processing a vetting request for ARMS Reach. The ARMS Reach program processes vetting requests for individuals who are going to be within arm's reach of the President of the United States (POTUS) for an event or meeting. The EVC is authorized to conduct vetting requests for ARMS Reach under 18 U.S.C 3056 and 18 U.S.C. 3056A, and other applicable laws.

(U//FOUO) In order to respond to this request, we need information regarding **Howard William Lutnick**, [Redacted] [Redacted] who is listed in the following **[PENDING CASE(s)]**: 272-NY-0 Serial 197 and 50D-NY-3027571 Serial 530.

(U//FOUO) Due to time restraints on ARMS Reach vetting requests, ECs are not necessary. Please provide facts which may bear on the suitability or trustworthiness of this individual to be in close proximity to POTUS and confirm this narrative information may be shared with the United States Secret Service (USSS).

(U//FOUO) Please note: Responses simply stating "No threat" cannot be accepted, please provide a detailed summary of facts regarding any derogatory information on the stated subject. If no derogatory information exists, a statement of "No derogatory information exists on the stated subject" is acceptable.

(U//FOUO) Your response is due within **twenty-four (24) hours** of receipt.

Thank you,


Research Analyst
Special Vetting Unit 2
Enterprise Vetting Center – Information Management Division
K-04- Day Shift (6:00am-2:30pm)


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Classification: UNCLASSIFIED

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