

Also want to let you know that I have meetings close to 633 Indiana Ave on Tue (10/24) as well as Wed (10/25). If we need to meet for any reason, let me know. Thanks.

Avi Bhati, PhD
abhathi@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

From: [Laura House](#)
To: [Avinash Bhati](#)
Cc: [Kenneth Chen](#)
Subject: Re: Checking in on data
Date: Monday, October 23, 2017 5:49:27 PM

Hi Avi,

All is coming along well. No need to meet this week. Ken is still working on dataset. We will let you know when it is close to being finished. Thanks.

Sent from my iPhone

On Oct 23, 2017, at 2:06 PM, Avinash Bhati <abhathi@maxarth.com> wrote:

Good afternoon Ken and Laura:

Hope all is going well. Just checking in to see how the data extract is coming along.

Also want to let you know that I have meetings close to 633 Indiana Ave on Tue (10/24) as well as Wed (10/25). If we need to meet for any reason, let me know. Thanks.

Avi Bhati, PhD
abhathi@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

From: [Michael Kainu](#)
To: [Avinash Bhati](#)
Subject: RE: Checking in re project
Date: Wednesday, July 25, 2018 11:55:00 AM

Hey Avi, welcome back. I think we are just waiting on the report now. I have scheduled the presentation for 8/16. I will be on vacation the week of 8/6 – 8/10. We could set up a time to review the report either next week or the week of the presentation, although that is a quick turnaround time.

From: Avinash Bhati <abhati@maxarth.com>
Sent: Wednesday, July 25, 2018 11:34 AM
To: Michael Kainu <Michael.Kainu@psa.gov>
Subject: Checking in re project

Good afternoon Mike:

Hope all is well with you and yours?

(b)(6); (b)(7)(C)

Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

From: [Avinash Bhati](#)
To: [Michael Kainu](#)
Subject: Re: Checking in re project
Date: Tuesday, July 31, 2018 10:24:55 AM

Thanks Mike - sounds good.

Keep in mind that there is nothing new in the report beyond what I have already presented to the team/execs. But this is the first time it is compiled in one place.

Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

On Jul 31, 2018, at 10:22 AM, Michael Kainu <Michael.Kainu@psa.gov> wrote:

Thanks for the update Avi. When I get the report to distribute I can ask the team to review it and even if you all chat next week (if needed) while I am away that is fine. Not sure how much time we would have in advance of the meeting on the 16th that week but I can throw that out as a possibility.

I will share the report and ask for feedback from the group about whether we need to meet before the 16th and if so, when. Sound OK?

From: Avinash Bhati <abhati@maxarth.com>
Sent: Tuesday, July 31, 2018 10:17 AM
To: Michael Kainu <Michael.Kainu@psa.gov>
Subject: Re: Checking in re project

Good morning Mike:

Hope all is well. My apologies for the delay but I am still working on getting the final report together. While I had hoped to have it by later today, it seems unlikely. I still need another day or two to finish it. I will try to have it to you by Thu (Aug 2) close of business so you can still circulate it to the team before you leave next week.

Happy to meet with you and the team the week of the 13th before the presentation to discuss any changes. We can also wait till the presentation and meet after that. In any case, I expect that there will be some changes to the report after the presentation based on feedback from the audience.
Sorry for the delay. Too much to catch up on after my vacation.

Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC

12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

On Jul 25, 2018, at 11:55 AM, Michael Kainu

<Michael.Kainu@psa.gov> wrote:

Hey Avi, welcome back. I think we are just waiting on the report now. I have scheduled the presentation for 8/16. I will be on vacation the week of 8/6 – 8/10. We could set up a time to review the report either next week or the week of the presentation, although that is a quick turnaround time.

From: Avinash Bhati <abhati@maxarth.com>

Sent: Wednesday, July 25, 2018 11:34 AM

To: Michael Kainu <Michael.Kainu@psa.gov>

Subject: Checking in re project

Good afternoon Mike:

Hope all is well with you and yours?

Returned from India this week and am working on the final report for submission to PSA by end of the month. Just wanted to check how things are going with the materials I gave you for Mike (Williams) and Cathy before my vacation. Hopefully, soon after the report is submitted, I can get with Ken and the IT folks to start the implementation work. Let me know if we need to meet to get back on track.

Avi Bhati, PhD

abhati@maxarth.com

(301) 873-1898

Maxarth LLC

12215 Fellowship Lane,

North Potomac, MD 20878

www.maxarth.com

From: [Michael Kainu](#)
To: ["Avinash Bhati"](#)
Subject: RE: Checking in re project
Date: Tuesday, July 31, 2018 10:22:18 AM

Thanks for the update Avi. When I get the report to distribute I can ask the team to review it and even if you all chat next week (if needed) while I am away that is fine. Not sure how much time we would have in advance of the meeting on the 16th that week but I can throw that out as a possibility.

I will share the report and ask for feedback from the group about whether we need to meet before the 16th and if so, when. Sound OK?

From: Avinash Bhati <abhati@maxarth.com>
Sent: Tuesday, July 31, 2018 10:17 AM
To: Michael Kainu <Michael.Kainu@psa.gov>
Subject: Re: Checking in re project

Good morning Mike:

Hope all is well. My apologies for the delay but I am still working on getting the final report together. While I had hoped to have it by later today, it seems unlikely. I still need another day or two to finish it. I will try to have it to you by Thu (Aug 2) close of business so you can still circulate it to the team before you leave next week.

Happy to meet with you and the team the week of the 13th before the presentation to discuss any changes. We can also wait till the presentation and meet after that. In any case, I expect that there will be some changes to the report after the presentation based on feedback from the audience.

Sorry for the delay. Too much to catch up on after my vacation.

Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

On Jul 25, 2018, at 11:55 AM, Michael Kainu <Michael.Kainu@psa.gov> wrote:

Hey Avi, welcome back. I think we are just waiting on the report now. I have scheduled the presentation for 8/16. I will be on vacation the week of 8/6 – 8/10. We could set up a time to review the report either next week or the week of the presentation, although that is a quick turnaround time.

From: Avinash Bhati <abhati@maxarth.com>

Sent: Wednesday, July 25, 2018 11:34 AM
To: Michael Kainu <Michael.Kainu@psa.gov>
Subject: Checking in re project

Good afternoon Mike:

Hope all is well with you and yours?

Returned from India this week and am working on the final report for submission to PSA by end of the month. Just wanted to check how things are going with the materials I gave you for Mike (Williams) and Cathy before my vacation. Hopefully, soon after the report is submitted, I can get with Ken and the IT folks to start the implementation work. Let me know if we need to meet to get back on track.

Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

From: [Laura House](#)
To: "Avinash Bhati"
Subject: RE: CJCC Meeting/presentation
Date: Friday, August 25, 2017 12:52:53 PM

This is wonderful! Thanks so much, Avi. I will put you in contact with Ellen McCann now.

From: Avinash Bhati [mailto:abhati@maxarth.com]
Sent: Friday, August 25, 2017 12:48 PM
To: Laura House <Laura.House@psa.gov>
Subject: CJCC Meeting/presentation

Hi Laura:

My flight plans are finalized for 9/20 onwards so I should be able to do the CJCC meeting/presentation on 9/19. Please put me in touch with the relevant folks at CJCC. Thanks.

Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

From: [Michael Kainu](#)
To: [Avinash Bhati](#)
Subject: RE: Code for creating one safety score
Date: Tuesday, May 7, 2019 12:07:00 PM

Thanks!

From: Avinash Bhati <abhati@maxarth.com>
Sent: Tuesday, May 7, 2019 12:03 PM
To: Michael Kainu <Michael.Kainu@psa.gov>
Subject: Code for creating one safety score

(b)(4); (b)(5)

Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

From: [Avinash Bhati](#)
To: [Hala Maktabi](#)
Cc: [Michael Kainu](#)
Subject: Re: Comparison of Current and Revised risk categories for Any Arrest and FTA
Date: Friday, March 15, 2019 4:03:59 PM
Attachments: [Current Revised Categories Comparison 20190315.xlsx](#)
[ATT00001.htm](#)

(b)(4); (b)(5)

Avi Bhati, PhD
abhathi@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

On Mar 15, 2019, at 3:50 PM, Avinash Bhati <abhathi@maxarth.com> wrote:

(b)(4); (b)(5)

Avi Bhati, PhD
abhathi@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

On Mar 15, 2019, at 11:10 AM, Hala Maktabi
<Hala.Maktabi@psa.gov> wrote:

Goodmorning Avi,

(b)(4); (b)(5)

thoughts?

Thank you again Avi,
Hala

From: Avinash Bhati <abhati@maxarth.com>

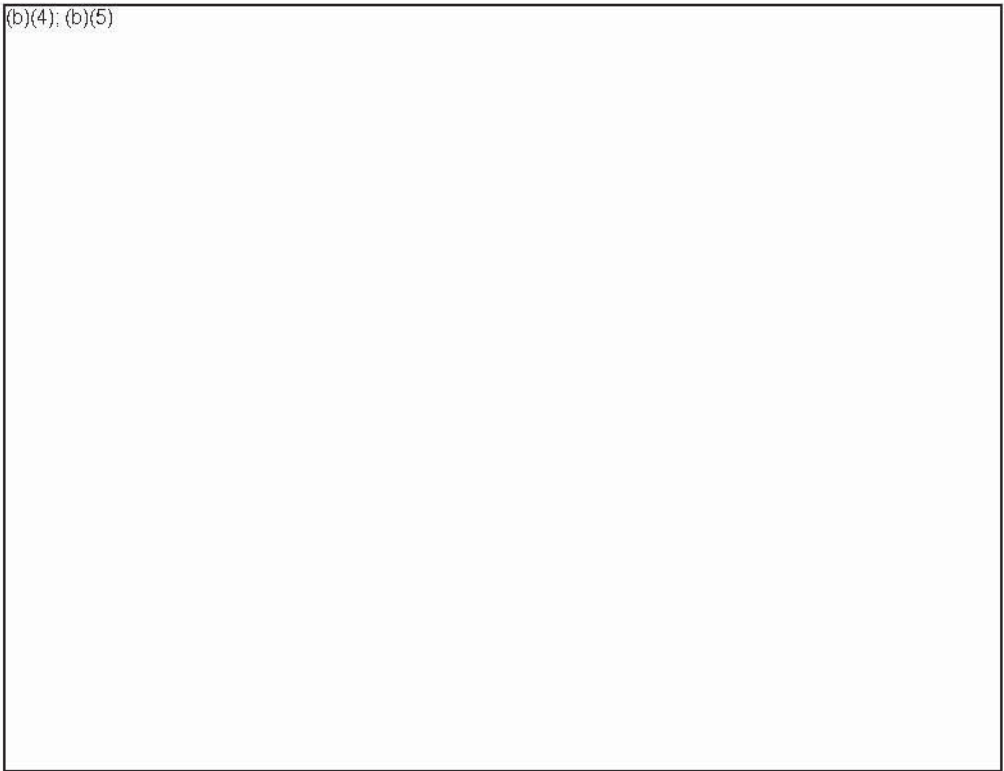
Sent: Friday, March 15, 2019 10:54 AM

To: Hala Maktabi <Hala.Maktabi@psa.gov>

Cc: Michael Kainu <Michael.Kainu@psa.gov>

Subject: Re: Comparison of Current and Revised risk categories for Any Arrest and FTA

(b)(4); (b)(5)



AVI Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

On Mar 15, 2019, at 10:21 AM, Hala Maktabi
<Hala.Maktabi@psa.gov> wrote:

Goodmorning Mike,

Thank you and Avi for providing! It looks like the overall risk distributions are comparable under resource constraint model but I'm not sure I'm clear on change in risk

(b)(4); (b)(5)

From: Michael Kainu <Michael.Kainu@psa.gov>
Sent: Tuesday, February 26, 2019 11:14 AM
To: Hala Maktabi <Hala.Maktabi@psa.gov>
Subject: Re: Comparison of Current and Revised risk categories for Any Arrest and FTA

Here is the spreadsheet I referenced on our call for which Avi did a comparison of where defendants fall using the current and soon to be new RAI.

From: Michael Kainu
Sent: Thursday, February 14, 2019 3:37 PM
To: Hala Maktabi <Hala.Maktabi@psa.gov>
Cc: 'Avinash Bhati' <abhati@maxarth.com>
Subject: FW: Comparison of Current and Revised risk categories for Any Arrest and FTA

Hala,

Attached is the comparison you requested which contains crosstabs of where the defendants fall under the current RAI and new version to be implemented.

From: Avinash Bhati <abhati@maxarth.com>
Sent: Wednesday, February 13, 2019 4:05 PM
To: Michael Kainu <Michael.Kainu@psa.gov>
Subject: Comparison of Current and Revised risk categories for Any Arrest and FTA

Hi Mike:

Please find attached a spreadsheet with the cross tabulation you requested. These are for data from 2016

July through 2017 Sep. I checked the data and the last revisions to the cut-points was done in July 2016 and so these mimic the most recent distributions I have in my data. of course these are tentative and, should the agency decide to go with a model other than the resource constrained model, then the cut-points and distributions could well shift.

Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

From: [Hala Maktabi](#)
To: ["Avinash Bhati"](#)
Cc: [Michael Kainu](#)
Subject: RE: Comparison of Current and Revised risk categories for Any Arrest and FTA
Date: Friday, March 15, 2019 11:10:34 AM

Goodmorning Avi,

(b)(4); (b)(5)

From: Avinash Bhati <abhati@maxarth.com>
Sent: Friday, March 15, 2019 10:54 AM
To: Hala Maktabi <Hala.Maktabi@psa.gov>
Cc: Michael Kainu <Michael.Kainu@psa.gov>
Subject: Re: Comparison of Current and Revised risk categories for Any Arrest and FTA

Good Morning Hala/Mike:

(b)(4); (b)(5)

Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

On Mar 15, 2019, at 10:21 AM, Hala Maktabi <Hala.Maktabi@psa.gov> wrote:

Goodmorning Mike,

(b)(4); (b)(5)

Thank you,
Hala

From: Michael Kainu <Michael.Kainu@psa.gov>
Sent: Tuesday, February 26, 2019 11:14 AM
To: Hala Maktabi <Hala.Maktabi@psa.gov>
Subject: Re: Comparison of Current and Revised risk categories for Any Arrest and FTA

Here is the spreadsheet I referenced on our call for which Avi did a comparison of where defendants fall using the current and soon to be new RAI.

From: Michael Kainu
Sent: Thursday, February 14, 2019 3:37 PM
To: Hala Maktabi <Hala.Maktabi@psa.gov>
Cc: 'Avinash Bhati' <abhati@maxarth.com>
Subject: FW: Comparison of Current and Revised risk categories for Any Arrest and FTA

Hala,

(b)(4); (b)(5)

From: Avinash Bhati <abhati@maxarth.com>
Sent: Wednesday, February 13, 2019 4:05 PM
To: Michael Kainu <Michael.Kainu@psa.gov>
Subject: Comparison of Current and Revised risk categories for Any Arrest and FTA

Hi Mike:

(b)(4); (b)(5)

(b)(4); (b)(5)

Avi Bhati, PhD
abhathi@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

From: [Avinash Bhati](#)
To: [Hala Maktabi](#)
Cc: [Michael Kainu](#)
Subject: Re: Comparison of Current and Revised risk categories for Any Arrest and FTA
Date: Friday, March 15, 2019 3:50:26 PM

(b)(4); (b)(5)

Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

On Mar 15, 2019, at 11:10 AM, Hala Maktabi <Hala.Maktabi@psa.gov> wrote:

Goodmorning Avi,

(b)(5)

Thank you again Avi,
Hala

From: Avinash Bhati <abhati@maxarth.com>
Sent: Friday, March 15, 2019 10:54 AM
To: Hala Maktabi <Hala.Maktabi@psa.gov>
Cc: Michael Kainu <Michael.Kainu@psa.gov>
Subject: Re: Comparison of Current and Revised risk categories for Any Arrest and FTA

Good Morning Hala/Mike:

(b)(4); (b)(5)

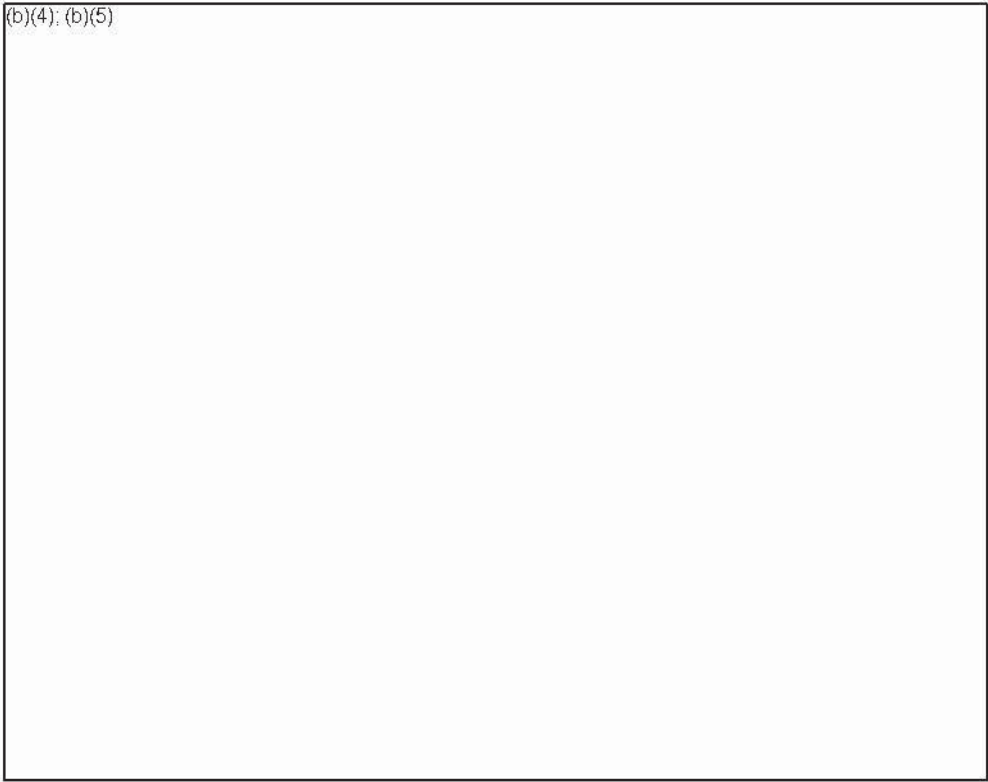
(b)(4); (b)(5)

Cc: 'Avinash Bhati' <abhati@maxarth.com>

Subject: FW: Comparison of Current and Revised risk categories for Any Arrest and FTA

Hala,

(b)(4); (b)(5)



Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

From: [Avinash Bhati](#)
To: [Hala Maktabi](#)
Cc: [Michael Kainu](#)
Subject: Re: Comparison of Current and Revised risk categories for Any Arrest and FTA
Date: Friday, March 15, 2019 10:53:41 AM
Attachments: [Current Revised Categories Comparison 20190315.xlsx](#)
[ATT00001.htm](#)

Good Morning Hala/Mike:

(b)(4); (b)(5)

Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

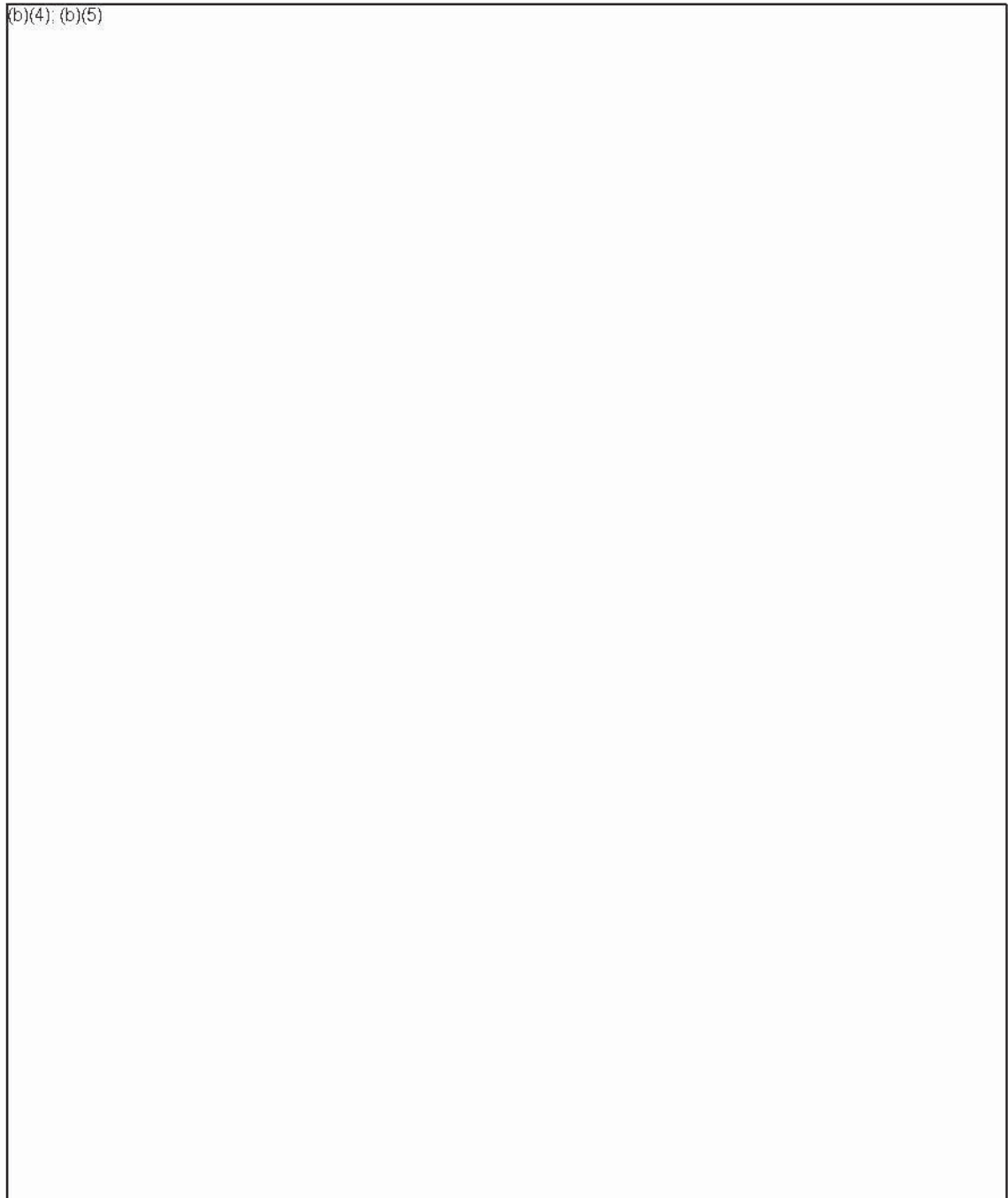
On Mar 15, 2019, at 10:21 AM, Hala Maktabi <Hala.Maktabi@psa.gov> wrote:

Goodmorning Mike,

(b)(4); (b)(5)

Thank you,
Hala

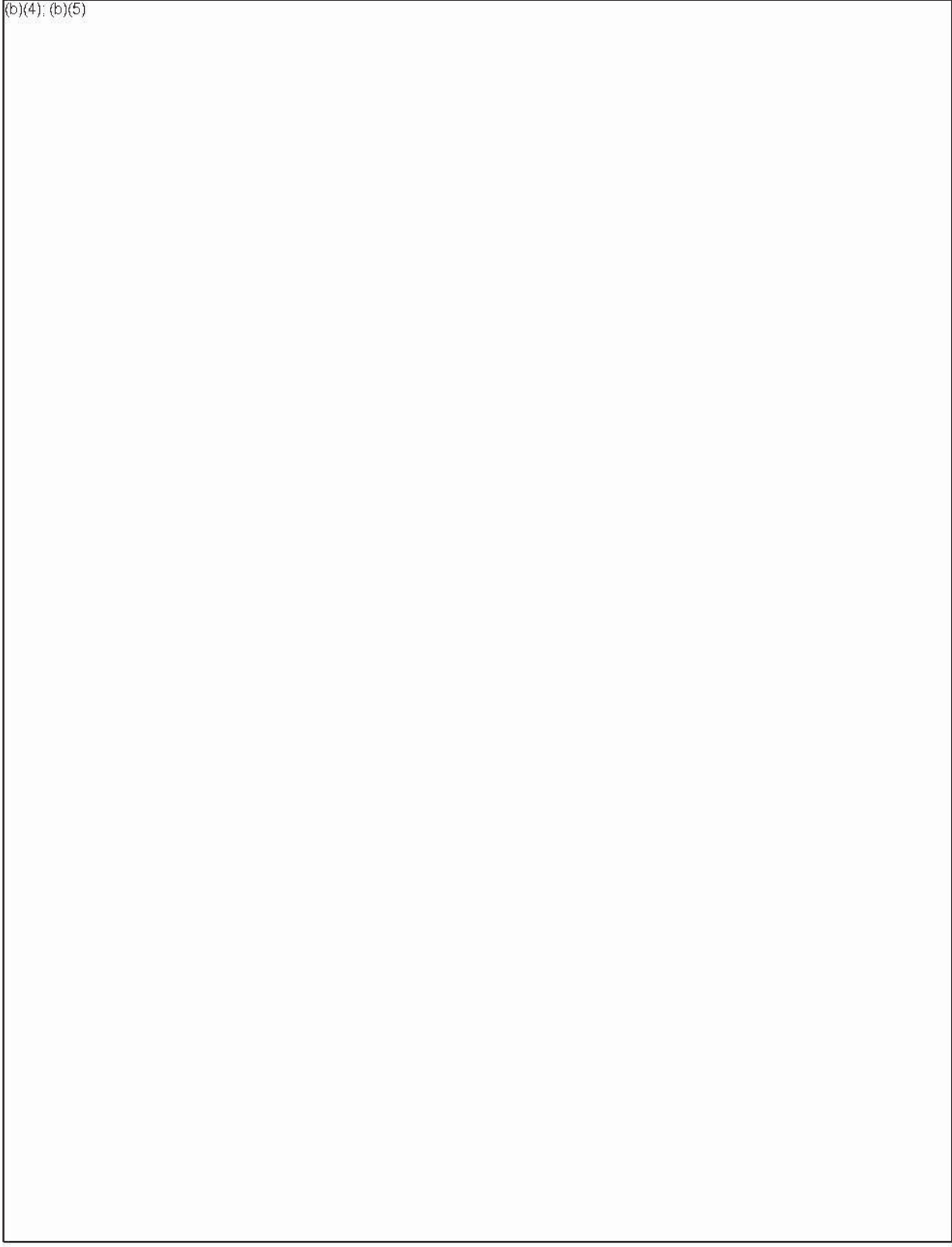
(b)(4); (b)(5)



Avi Bharti, PhD
abharti@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

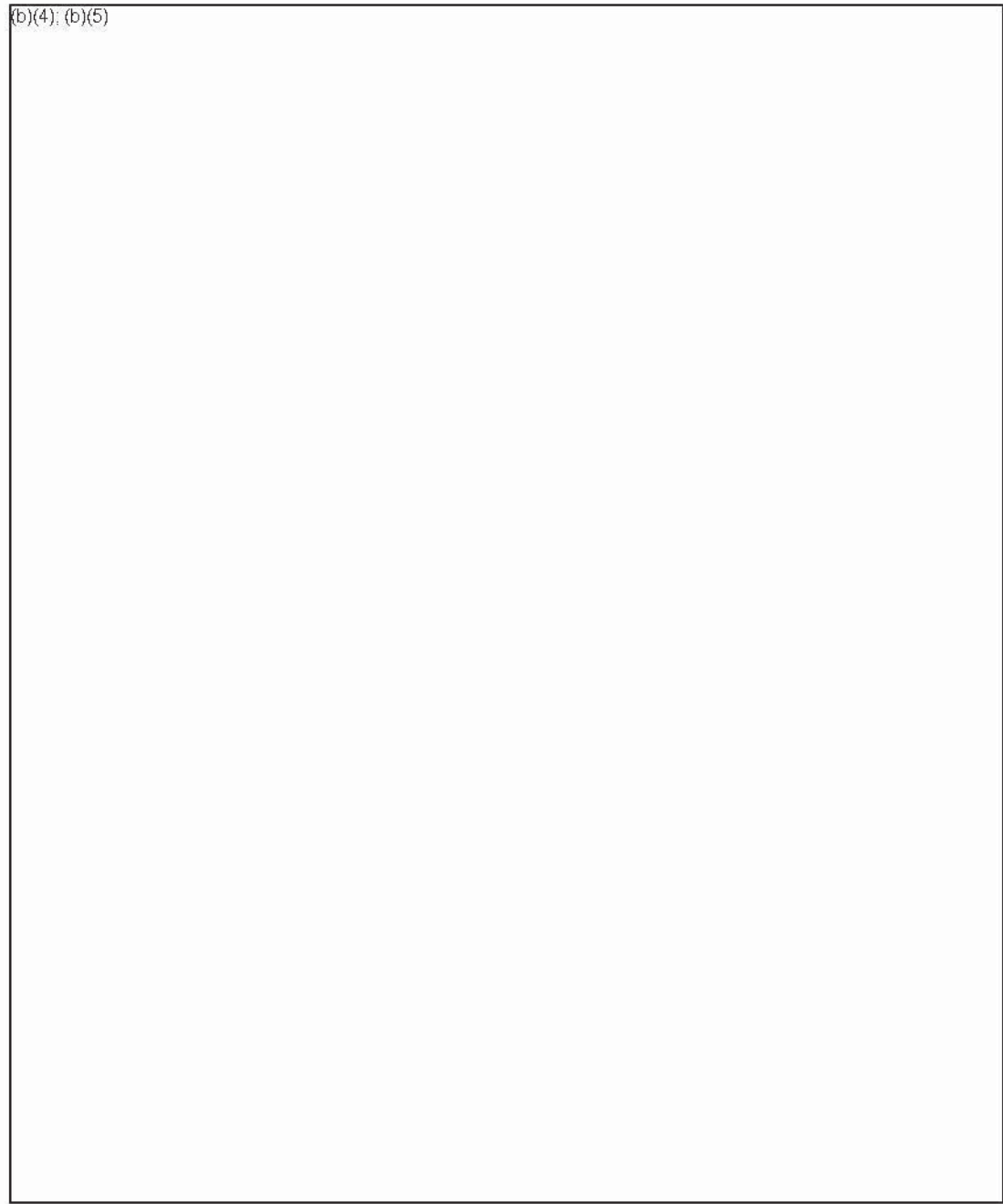
From: [Avinash Bhati](#)
To: [Hala Maktabi](#)
Cc: [Michael Kainu](#)
Subject: Re: Comparison of Current and Revised risk categories for Any Arrest and FTA
Date: Friday, March 15, 2019 3:50:26 PM

(b)(4); (b)(5)



(b)(4); (b)(5)

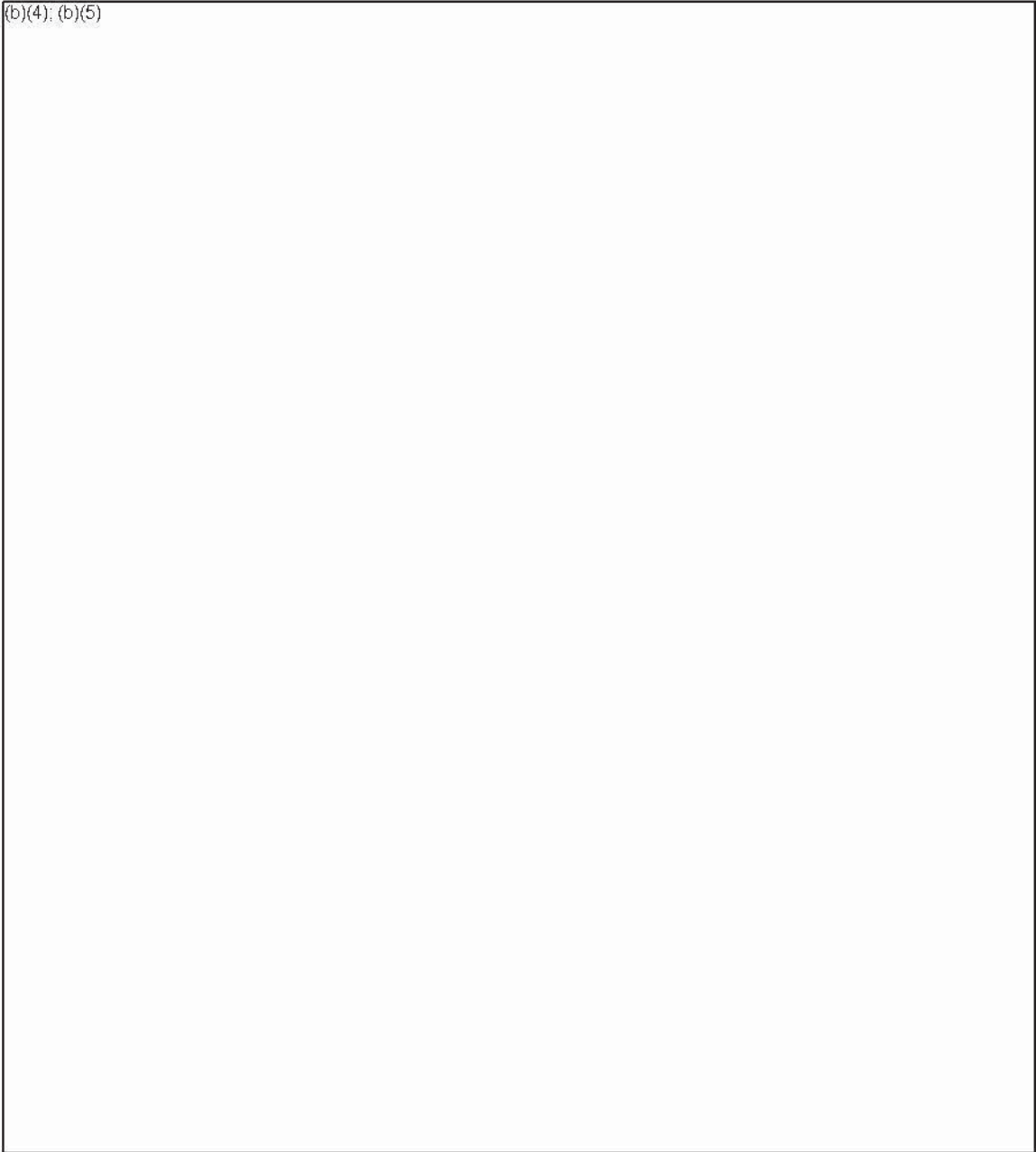
(b)(4); (b)(5)



From: [Avinash Bhati](#)
To: [Hala Maktabi](#)
Cc: [Michael Kainu](#)
Subject: Re: Comparison of Current and Revised risk categories for Any Arrest and FTA
Date: Friday, March 15, 2019 10:53:41 AM
Attachments: [Current Revised Categories Comparison 20190315.xlsx](#)
[ATT00001.htm](#)

(b)(4); (b)(5)

(b)(4); (b)(5)



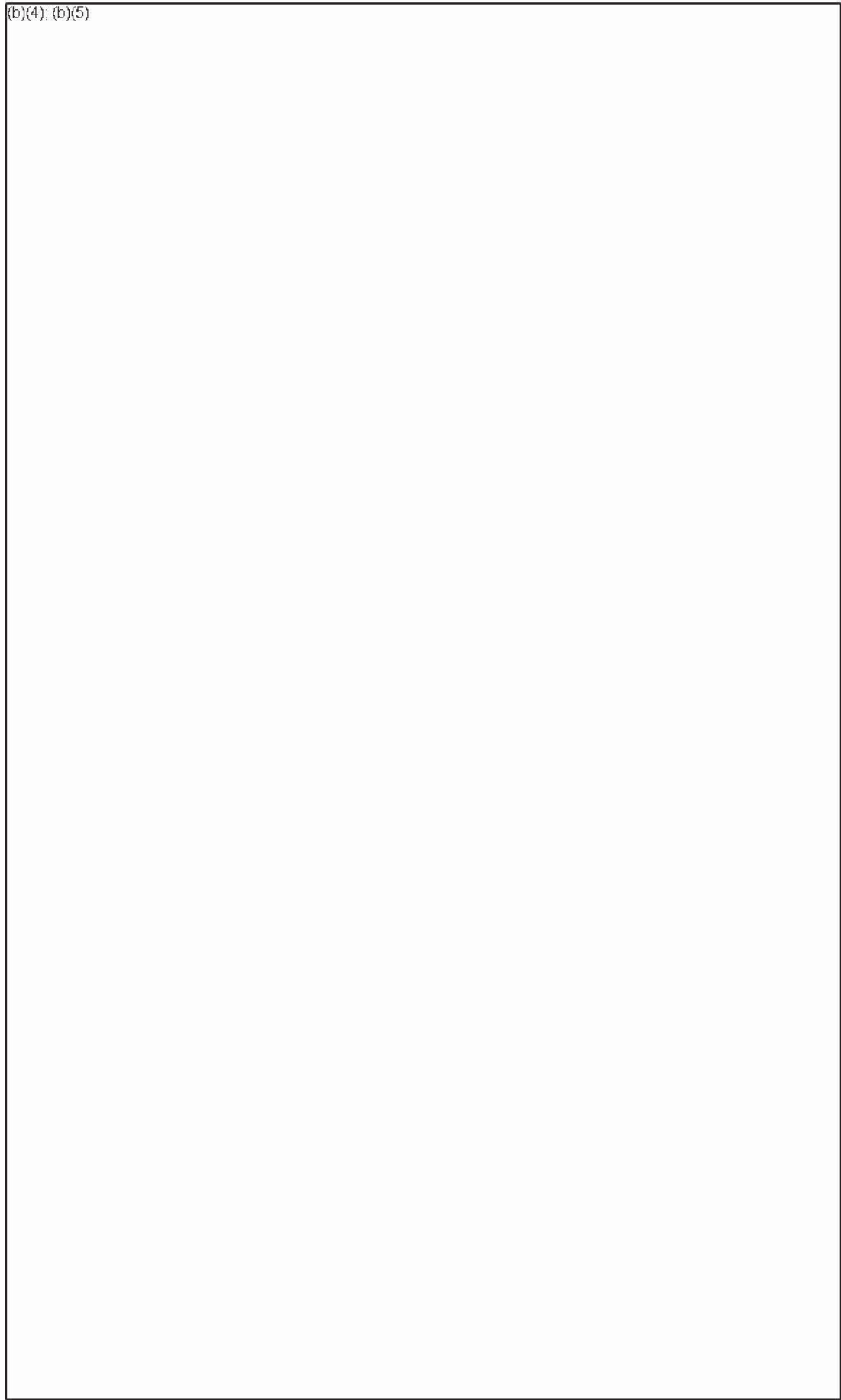
Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

From: [Avinash Bhati](#)
To: [Hala Maktabi](#)
Cc: [Michael Kainu](#)
Subject: Re: Comparison of Current and Revised risk categories for Any Arrest and FTA
Date: Monday, March 25, 2019 11:27:35 AM

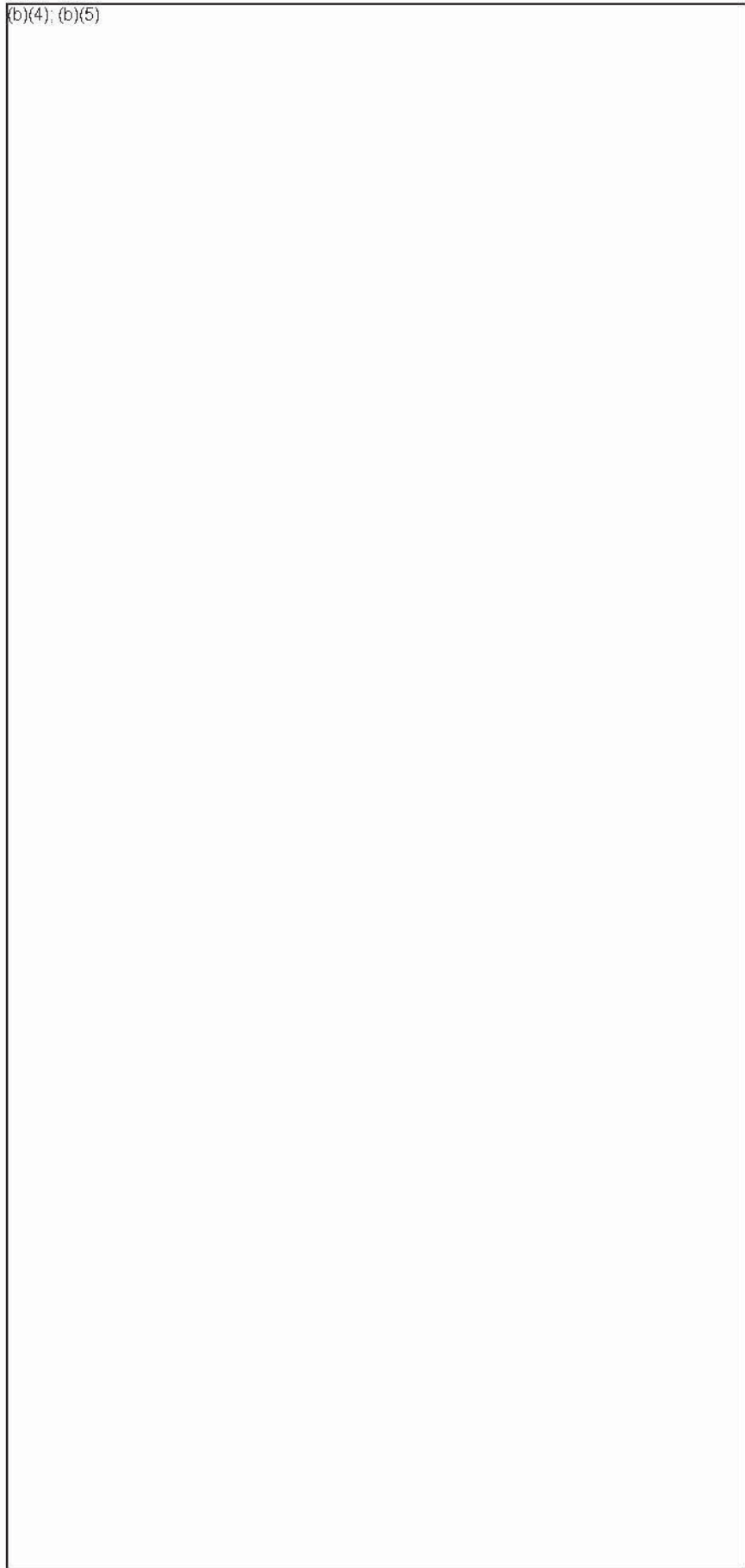
(b)(4); (b)(5)

(b)(6); (b)(7)(C)

(b)(4); (b)(5)



(b)(4), (b)(5)



(b)(4); (b)(5)


abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

From: [Michael Kainu](#)
To: [Avinash Bhati](#)
Subject: Re: Comparison of Current and Revised risk categories for Any Arrest and FTA
Date: Wednesday, February 13, 2019 4:24:28 PM

Thanks Avi. Just left the office but will take a look in the morning.

On Feb 13, 2019, at 4:05 PM, Avinash Bhati <abhati@maxarth.com> wrote:

IT: MCI
(b)(6); (b)(7)(C)



Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

<Current_Revised_Categories_Comparison.xlsx>

From: [Hala Maktabi](#)
To: [Avinash Bhati](#)
Cc: [Michael Kainu](#)
Subject: RE: Comparison of Current and Revised risk categories for Any Arrest and FTA
Date: Monday, March 25, 2019 10:56:00 AM
Attachments: [image001.png](#)

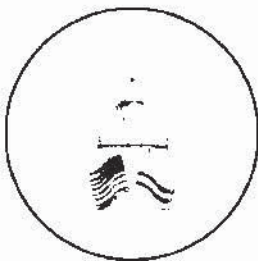
Goodmorning Avi,

(b)(4); (b)(5)

Thank you,
Hala

Hala Maktabi, PhD, MPH

Director, Office of Planning, Policy and Analysis (OPPA) / Agency Performance Improvement Officer
Office of the Director, Pretrial Services Agency for DC
Cell: 202-577-4226
Email: Hala.Maktabi@psa.gov



This message (including any attachments) is intended only for the use of the individual or entity to which it is addressed and may contain information that is non-public, proprietary, privileged, confidential, or otherwise exempt from disclosure under applicable law. If you are not the intended recipient, you are hereby notified that any use, dissemination, distribution, or copying of this communication is strictly prohibited. If you have received this communication in error, please call 202-577-4226 and (i) destroy this message if a facsimile or (ii) delete this message immediately if this is an electronic communication.

From: Avinash Bhati <abhati@maxarth.com>
Sent: Friday, March 15, 2019 4:04 PM
To: Hala Maktabi <Hala.Maktabi@psa.gov>
Cc: Michael Kainu <Michael.Kainu@psa.gov>
Subject: Re: Comparison of Current and Revised risk categories for Any Arrest and FTA

Attached is the revised spreadsheet. Columns Q through W show the misconduct rates for the

(b)(4); (b)(5)

Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

On Mar 15, 2019, at 3:50 PM, Avinash Bhati <abhati@maxarth.com> wrote:

(b)(4); (b)(5)

Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

On Mar 15, 2019, at 11:10 AM, Hala Maktabi
<Hala.Maktabi@psa.gov> wrote:

Goodmorning Avi,

(b)(4); (b)(5)

Thank you again Avi,
Hala

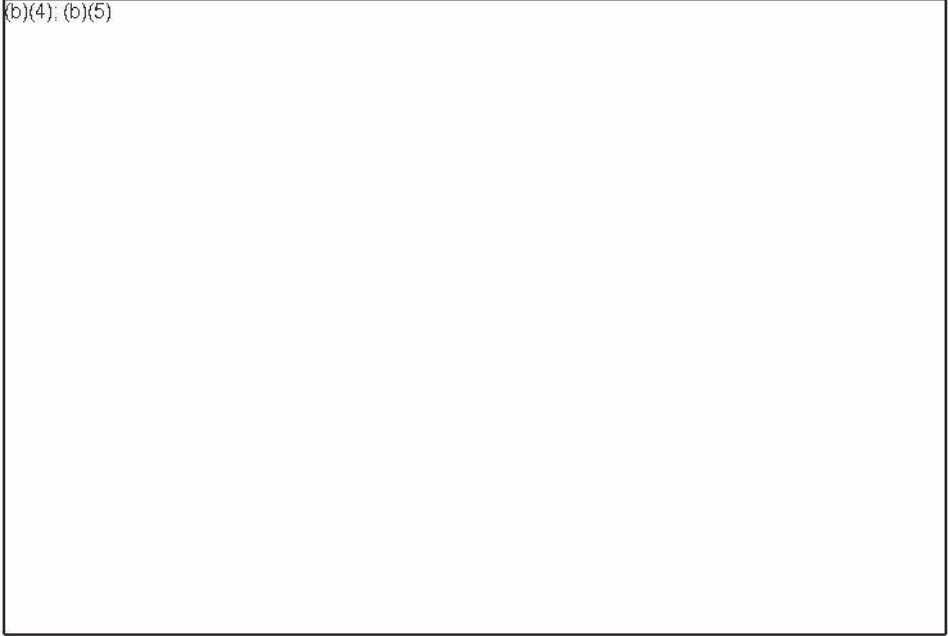
From: Avinash Bhati <abhati@maxarth.com>
Sent: Friday, March 15, 2019 10:54 AM
To: Hala Maktabi <Hala.Maktabi@psa.gov>

Cc: Michael Kainu <Michael.Kainu@psa.gov>

Subject: Re: Comparison of Current and Revised risk categories for Any Arrest and FTA

Good Morning Hala/Mike:

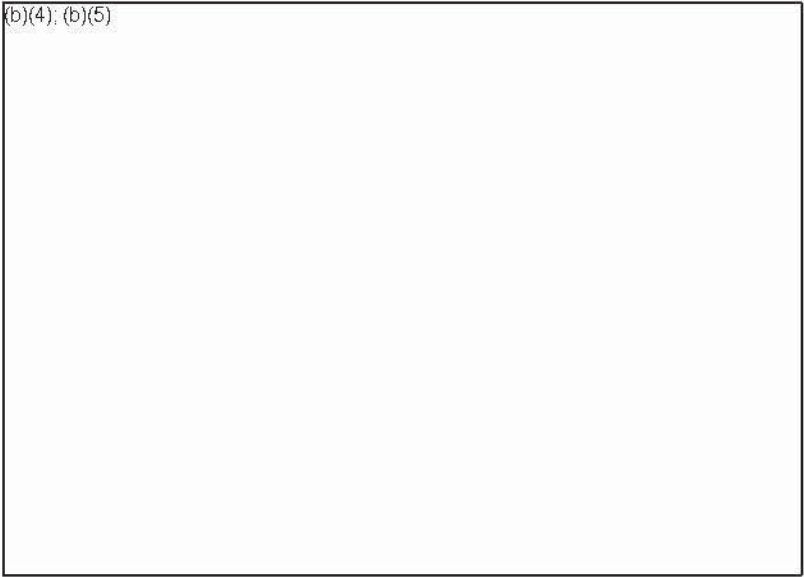
(b)(4); (b)(5)



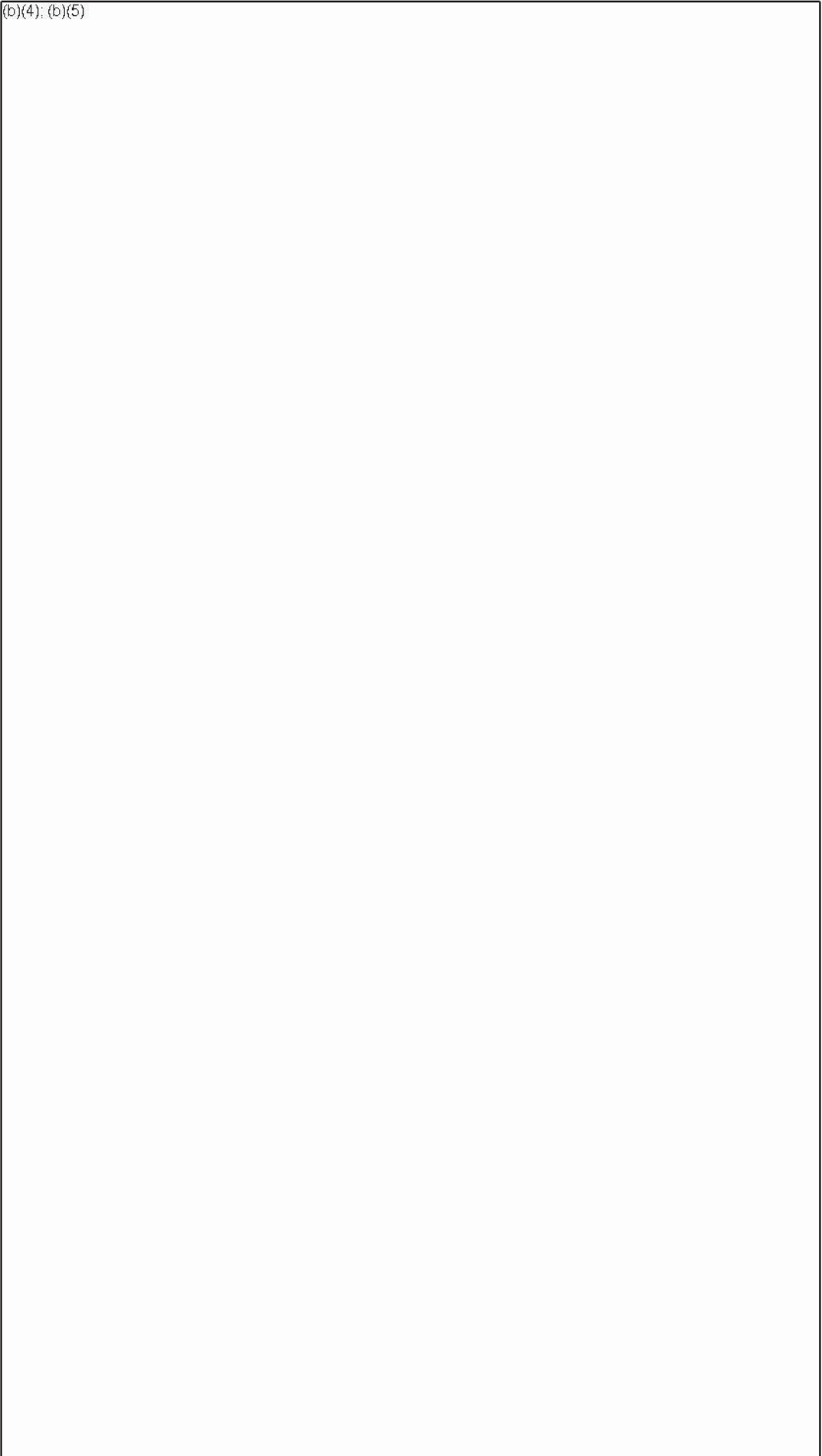
Avi Bhati, PhD
abhathi@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

On Mar 15, 2019, at 10:21 AM, Hala Maktabi
<Hala.Maktabi@psa.gov> wrote:

(b)(4); (b)(5)



(b)(4); (b)(5)



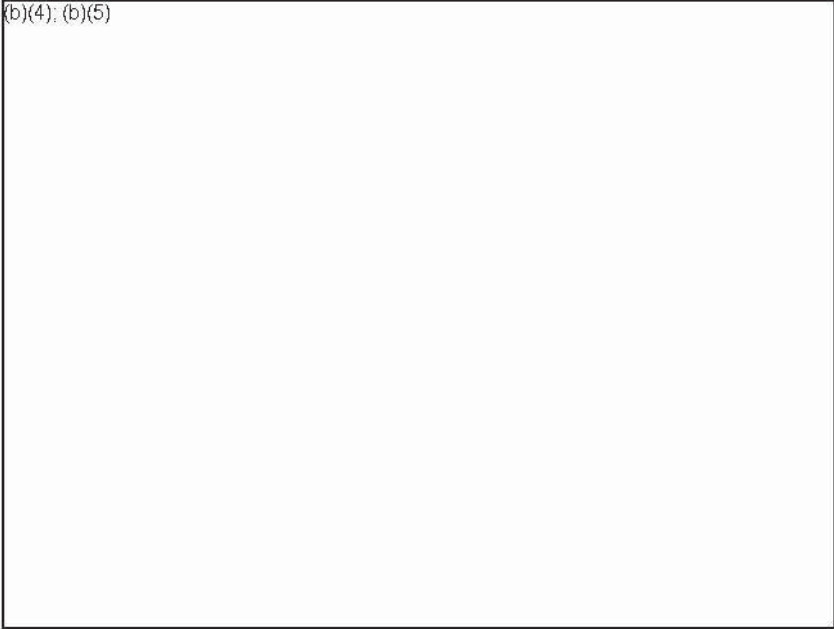
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

(b)(4); (b)(5)

(b)(4), (b)(5)

(b)(4); (b)(5)

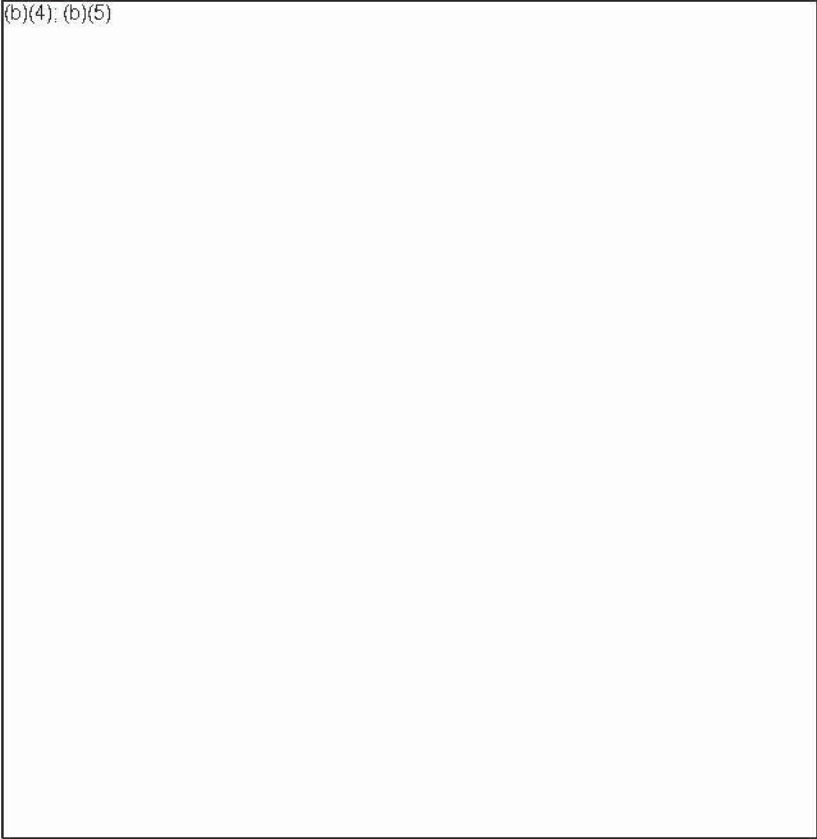
(b)(4); (b)(5)



Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

On Mar 15, 2019, at 10:21 AM, Hala
Maktabi <Hala.Maktabi@psa.gov> wrote:

(b)(4); (b)(5)



From: Michael Kainu <Michael.Kainu@psa.gov>
Sent: Tuesday, February 26, 2019 11:14 AM
To: Hala Maktabi <Hala.Maktabi@psa.gov>
Subject: Re: Comparison of Current and Revised risk categories for Any Arrest and FTA

(b)(4); (b)(5)

From: Michael Kainu
Sent: Thursday, February 14, 2019 3:37 PM
To: Hala Maktabi <Hala.Maktabi@psa.gov>
Cc: 'Avinash Bhati' <abhati@maxarth.com>
Subject: FW: Comparison of Current and Revised risk categories for Any Arrest and FTA

(b)(4); (b)(5)

From: Avinash Bhati <abhati@maxarth.com>
Sent: Wednesday, February 13, 2019 4:05 PM
To: Michael Kainu <Michael.Kainu@psa.gov>
Subject: Comparison of Current and Revised risk categories for Any Arrest and FTA

(b)(4); (b)(5)

distributions could well shift.

Avi Bhati, PhD

abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

From: [Michael Kainu](#)
To: ["Avinash Bhati"](#)
Subject: RE: Contract Extended to May
Date: Monday, February 25, 2019 12:41:12 PM

(b)(4); (b)(5)

From: Avinash Bhati <abhati@maxarth.com>
Sent: Monday, February 25, 2019 12:38 PM
To: Michael Kainu <Michael.Kainu@psa.gov>
Subject: Contract Extended to May

(b)(4); (b)(5)

Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

From: [Michael Kainu](#)
To: [Avinash Bhati](#)
Subject: RE: CPARS
Date: Tuesday, July 23, 2019 8:02:00 AM

(b)(4); (b)(5)

From: Avinash Bhati <abhati@maxarth.com>
Sent: Monday, July 22, 2019 1:17 PM
To: Michael Kainu <Michael.Kainu@psa.gov>
Subject: Re: CPARS

Great - thanks Mike. The revised version of the predictive bias report is attached.

Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

On Jul 22, 2019, at 12:55 PM, Michael Kainu <Michael.Kainu@psa.gov> wrote:

Here is a link to the CPARS

<https://www.cpars.gov/>

Michael Kainu
Chief of Training Policy, Information Systems
Federal Bureau of Investigation
2055 Randolph Avenue, NW
Washington, DC 20535
202-555-3816

<image001.png>

This message (including any attachments) is intended only for the use of the individual or entity to which it is addressed and may contain information that is non-public, proprietary, privileged, confidential, or otherwise exempt from disclosure under applicable law. If you are not the intended recipient, you are hereby notified that any use, dissemination, distribution, or copying of this communication is strictly prohibited. If you have received this communication in error, please call 202-550-3816 and (i) destroy this message if a facsimile or (ii) delete this message immediately if this is an electronic communication.

From: Michael Kainu
To: Avinash Bhati
Subject: RE: CPARS
Date: Monday, July 22, 2019 1:20:00 PM

Thanks Avi!

From: Avinash Bhati <abhati@maxarth.com>
Sent: Monday, July 22, 2019 1:17 PM
To: Michael Kainu <Michael.Kainu@psa.gov>
Subject: Re: CPARS

Great - thanks Mike. The revised version of the predictive bias report is attached.

Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

On Jul 22, 2019, at 12:55 PM, Michael Kainu <Michael.Kainu@psa.gov> wrote:

Here is a link to the CPARS

<https://www.cpars.gov/>

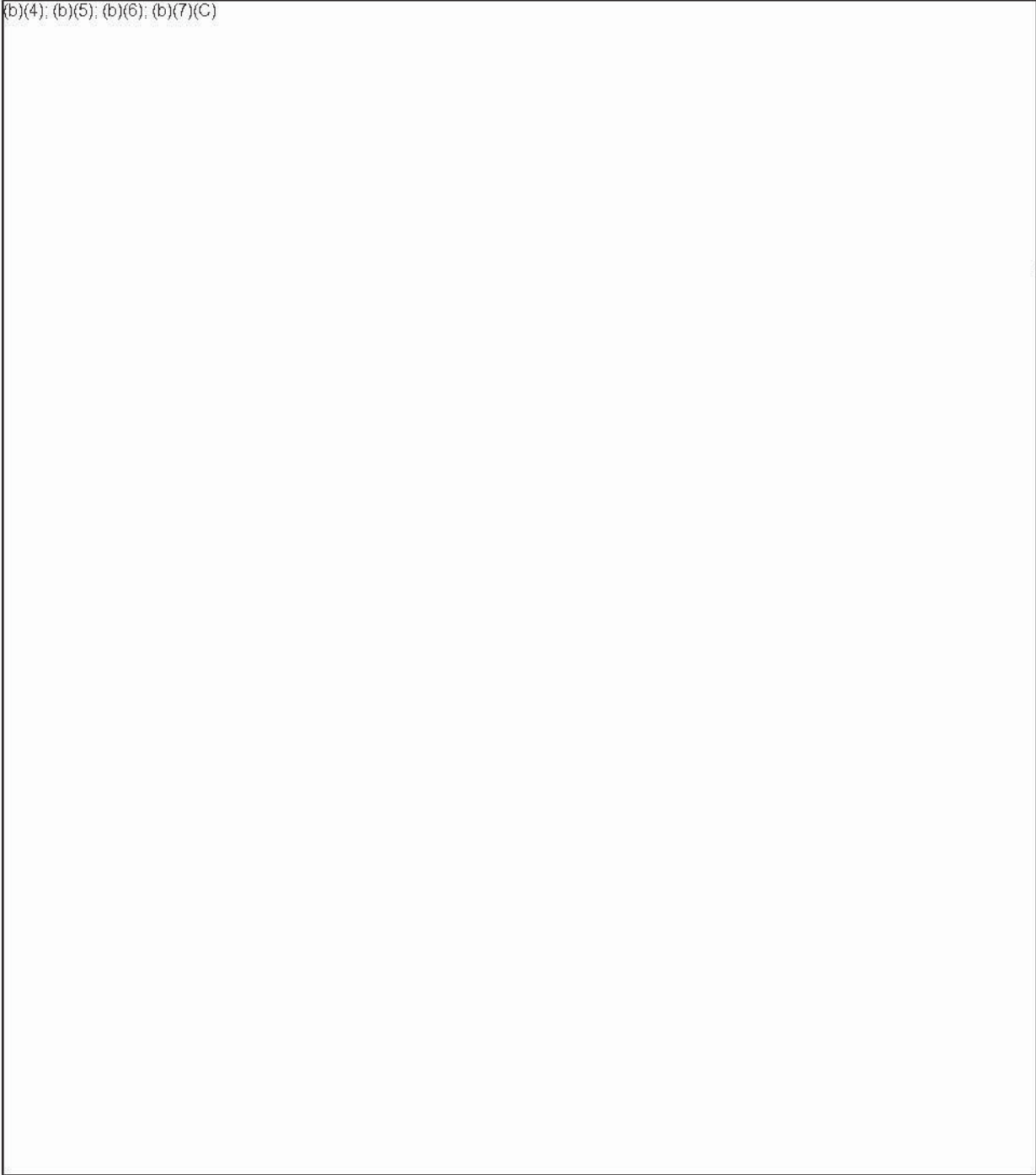
[Faint, illegible text, possibly a signature or header]

<image001.png>

This message (including any attachments) is intended only for the use of the individual or entity to which it is addressed and may contain information that is non-public, proprietary, privileged, confidential, or otherwise exempt from disclosure under applicable law. If you are not the intended recipient, you are hereby notified that any use, dissemination, distribution, or copying of this communication is strictly prohibited. If you have received this communication in error, please call 202-550-3816 and (i) destroy this message if a facsimile or (ii) delete this message immediately if this is an electronic communication.

From: Michael Kainu
To: Avinash Bhati
Subject: RE: CPARS
Date: Tuesday, July 23, 2019 9:26:00 AM

(b)(4); (b)(5); (b)(6); (b)(7)(C)



12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

On Jul 22, 2019, at 12:55 PM, Michael Kainu

<Michael.Kainu@psa.gov> wrote:

Here is a link to the CPARS

<https://www.cpars.gov/>

Mr. Bob R. Laff
Office of the Inspector General
Internal Security Section
450 Madison Avenue, 20th Floor
Washington, DC 10017
(202) 550-3816

<image001.png>

This message (including any attachments) is intended only for the use of the individual or entity to which it is addressed and may contain information that is non-public, proprietary, privileged, confidential, or otherwise exempt from disclosure under applicable law. If you are not the intended recipient, you are hereby notified that any use, dissemination, distribution, or copying of this communication is strictly prohibited. If you have received this communication in error, please call 202-550-3816 and (i) destroy this message if a facsimile or (ii) delete this message immediately if this is an electronic communication.

From: [Avinash Bhati](#)
To: [Michael Kainu](#)
Subject: Re: CPARS
Date: Monday, July 22, 2019 1:18:54 PM
Attachments: [PredictiveBiasReport20190722.docx](#)
[ATT00001.htm](#)

Great - thanks Mike. The revised version of the predictive bias report is attached.

Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

On Jul 22, 2019, at 12:55 PM, Michael Kainu <Michael.Kainu@psa.gov> wrote:

Here is a link to the CPARS

<https://www.cpars.gov/>

Subject: Re: CPARS
From: Michael Kainu <Michael.Kainu@psa.gov>
To: Avinash Bhati <abhati@maxarth.com>
Sent: Monday, July 22, 2019 1:18 PM
Subject: Re: CPARS

<image001.png>

This message (including any attachments) is intended only for the use of the individual or entity to which it is addressed and may contain information that is non-public, proprietary, privileged, confidential, or otherwise exempt from disclosure under applicable law. If you are not the intended recipient, you are hereby notified that any use, dissemination, distribution, or copying of this communication is strictly prohibited. If you have received this communication in error, please call 202-550-3816 and (i) destroy this message if a facsimile or (ii) delete this message immediately if this is an electronic communication.

From: [Avinash Bhati](#)
To: [Michael Kainu](#)
Subject: Re: CPARS
Date: Tuesday, July 23, 2019 9:24:06 AM

Sure - I added some language in the conclusion section but I will email you a paragraph. I am in meeting most of today so will do that later this evening.

Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

On Jul 23, 2019, at 8:02 AM, Michael Kainu <Michael.Kainu@psa.gov> wrote:

(b)(4); (b)(5); (b)(6); (b)(7)(C)

From: Avinash Bhati <abhati@maxarth.com>
Sent: Monday, July 22, 2019 1:17 PM
To: Michael Kainu <Michael.Kainu@psa.gov>
Subject: Re: CPARS

(b)(4); (b)(5)

Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

On Jul 22, 2019, at 12:55 PM, Michael Kainu
<Michael.Kainu@psa.gov> wrote:

Here is a link to the CPARS

<https://www.cpars.gov/>

Gregory R. Lerman
Office of Privacy and Policy, U.S. Social Security Administration
The Administration is looking for the Bureau's plan to
develop a new system for the
collection of data.
Washington, DC 20535
202-550-3816

<image001.png>

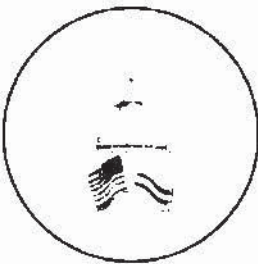
This message (including any attachments) is intended only for the use of the individual or entity to which it is addressed and may contain information that is non-public, proprietary, privileged, confidential, or otherwise exempt from disclosure under applicable law. If you are not the intended recipient, you are hereby notified that any use, dissemination, distribution, or copying of this communication is strictly prohibited. If you have received this communication in error, please call 202-550-3816 and (i) destroy this message if a facsimile or (ii) delete this message immediately if this is an electronic communication.

From: [Michael Kainu](#)
To: [Avinash Bhati](#)
Subject: RE: Cut Points
Date: Monday, April 15, 2019 3:56:00 PM
Attachments: [image001.png](#)
[2019 RAI Modifications.xlsx](#)

(b)(4); (b)(5)

(b)(4); (b)(5)

office of the mag. However, who visited in
the name of the person for the purpose of the
withholding of the " " and
Washington and others.
Advised to the [redacted]



This message (including any attachments) is intended only for the use of the individual or entity to which it is addressed and may contain information that is non-public, proprietary, privileged, confidential, or otherwise exempt from disclosure under applicable law. If you are not the intended recipient, you are hereby notified that any use, dissemination, distribution, or copying of this communication is strictly prohibited. If you have received this communication in error, please call 202-550-3816 and (i) destroy this message if a facsimile or (ii) delete this message immediately if this is an electronic communication.

From: [Michael Kainu](#)
To: [Avinash Bhati](#)
Subject: RE: Cut Points
Date: Wednesday, April 17, 2019 1:55:00 PM

Great, thanks so much Avi!

From: Avinash Bhati <abhati@maxarth.com>
Sent: Wednesday, April 17, 2019 1:41 PM
To: Michael Kainu <Michael.Kainu@psa.gov>
Subject: Re: Cut Points

Hi Mike:

Got a chance to work on this so here's the revised spreadsheet. Nothing in the weights tab has changed. I have added a cut-points tab with the cut points for the DVD and the DomV Instruments as well. I think this will be sufficient for Hy to use for now. Once the models are finalized, I can give you/him the final set of weights/cut-points in the same format.

Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

On Apr 15, 2019, at 3:56 PM, Michael Kainu <Michael.Kainu@psa.gov> wrote:

This is actually the document I would send to Hy for the weights/list of factors.

From: Michael Kainu
Sent: Monday, April 15, 2019 3:46 PM
To: 'Avinash Bhati' <abhati@maxarth.com>
Subject: Cut Points

Do we have the Dang/Viol cut points like you do for Global Rearrest and Global FTA in the attached "Revised RAI Category Comparison" document?

Also, I attached the most recent list of factors and weights to include in the change package. Recognizing there may be small tweaks, can you confirm this is correct (as of now) so I can include in the change package for Hy to start building the framework?

Thanks

Michael Kainu

effective drawings, designs, and models of
invention services, provided for the benefit of the
patentable subject matter
including the following
patentable subject matter

<image001.png>

This message (including any attachments) is intended only for the use of the individual or entity to which it is addressed and may contain information that is non-public, proprietary, privileged, confidential, or otherwise exempt from disclosure under applicable law. If you are not the intended recipient, you are hereby notified that any use, dissemination, distribution, or copying of this communication is strictly prohibited. If you have received this communication in error, please call 202-550-3816 and (i) destroy this message if a facsimile or (ii) delete this message immediately if this is an electronic communication.

<2019 RAI Modifications.xlsx>

From: [Avinash Bhati](#)
To: [Michael Kainu](#)
Subject: Re: Cut Points
Date: Wednesday, April 17, 2019 1:40:37 PM
Attachments: [2019 RAI Modifications_Avi.xlsx](#)
[ATT00001.htm](#)

Hi Mike:

Got a chance to work on this so here's the revised spreadsheet. Nothing in the weights tab has changed. I have added a cut-points tab with the cut points for the DVD and the DomV Instruments as well. I think this will be sufficient for Hy to use for now. Once the models are finalized, I can give you/him the final set of weights/cut-points in the same format.

Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

On Apr 15, 2019, at 3:56 PM, Michael Kainu <Michael.Kainu@psa.gov> wrote:

This is actually the document I would send to Hy for the weights/list of factors.

From: Michael Kainu
Sent: Monday, April 15, 2019 3:46 PM
To: 'Avinash Bhati' <abhati@maxarth.com>
Subject: Cut Points

(b)(4); (b)(5)

Thanks

Michael Kainu
Officer of Planning, Policy and Research
National Center for Strategic Evaluation (NSCE) Administration
12215 Fellowship Lane
North Potomac, MD 20878
(301) 873-1898
www.maxarth.com

<image001.png>

This message (including any attachments) is intended only for the use of the individual or entity to which it is addressed and may contain information that is non-public, proprietary, privileged, confidential, or otherwise exempt from disclosure under applicable law. If you are not the intended recipient, you are hereby notified that any use, dissemination, distribution, or copying of this communication is strictly prohibited. If you have received this communication in error, please call 202-550-3816 and (i) destroy this message if a facsimile or (ii) delete this message immediately if this is an electronic communication.

<2019 RAI Modifications.xlsx>

From: [Laura House](#)
To: ["Avinash Bhati"](#)
Subject: RE: Data Elements for Revalidation project
Date: Tuesday, November 21, 2017 5:56:53 PM

Just sent this data to you. Did you get it?

From: Avinash Bhati [mailto:abhati@maxarth.com]
Sent: Tuesday, November 21, 2017 5:54 PM
To: Laura House <Laura.House@psa.gov>
Subject: Fwd: Data Elements for Revalidation project

fyi

Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

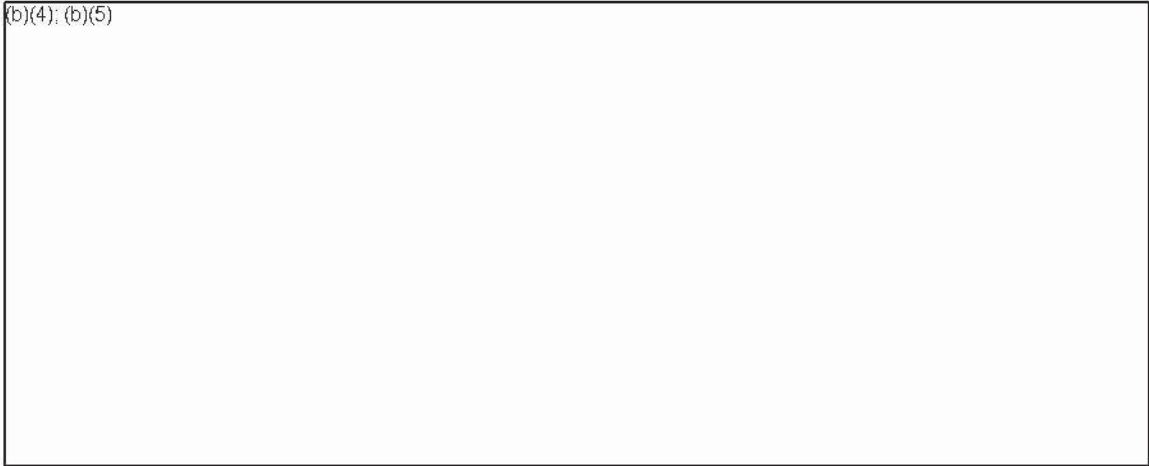
Begin forwarded message:

From: Kenneth Chen <Kenneth.Chen@psa.gov>
Subject: RE: Data Elements for Revalidation project
Date: November 20, 2017 at 2:13:05 PM EST
To: 'Avinash Bhati' <abhati@maxarth.com>

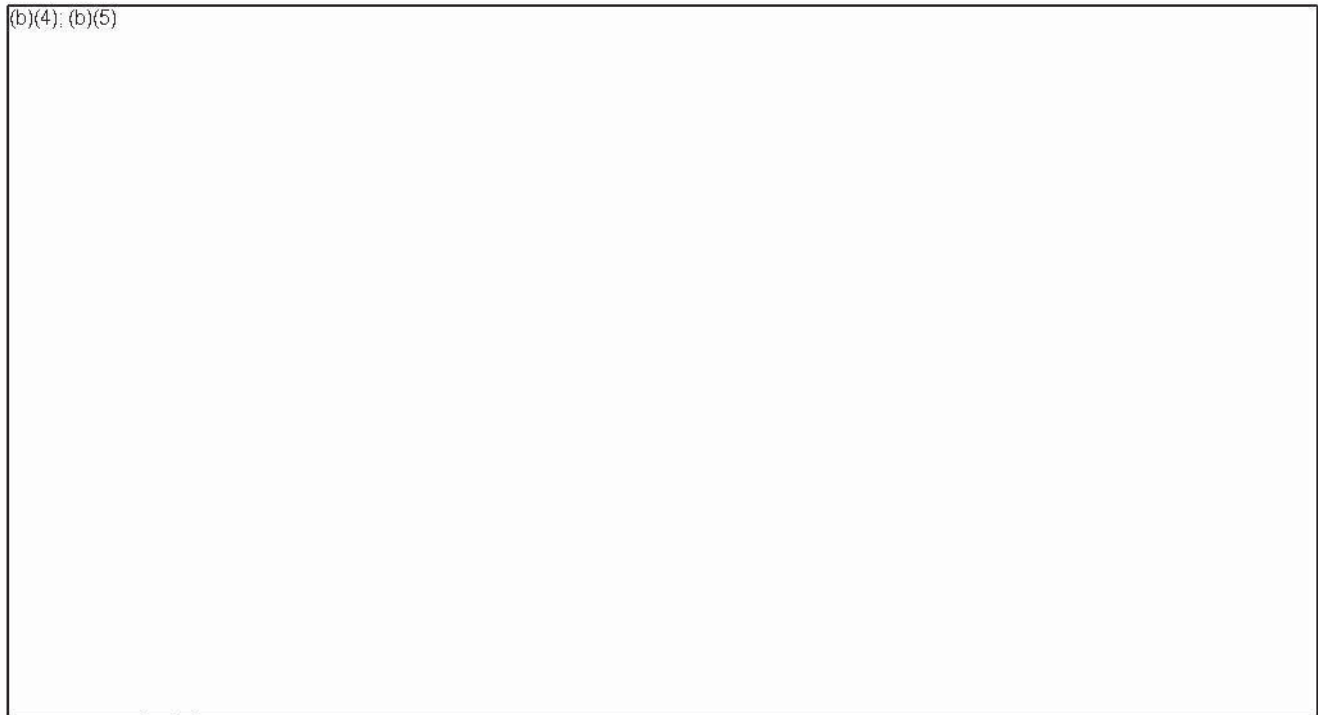
OK. Working on it.

From: Avinash Bhati [mailto:abhati@maxarth.com]
Sent: Monday, November 20, 2017 1:17 PM
To: Kenneth Chen <Kenneth.Chen@psa.gov>
Subject: Data Elements for Revalidation project

(b)(4); (b)(5)



(b)(4); (b)(5)



Avi Bhati, PhD
abhathi@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

From: [Laura House](#)
To: ["Avinash Bhati"](#)
Cc: [Kenneth Chen](#)
Subject: RE: Data Elements for Revalidation project
Date: Tuesday, November 21, 2017 6:09:10 PM

Great. Thanks.

From: Avinash Bhati [mailto:abhati@maxarth.com]
Sent: Tuesday, November 21, 2017 6:02 PM
To: Laura House <Laura.House@psa.gov>
Subject: Re: Data Elements for Revalidation project

Yes - I did. Thank you. Just downloaded it. Will study and get back to you/Ken with questions.

Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

On Nov 21, 2017, at 5:56 PM, Laura House <Laura.House@psa.gov> wrote:

Just sent this data to you. Did you get it?

From: Avinash Bhati [mailto:abhati@maxarth.com]
Sent: Tuesday, November 21, 2017 5:54 PM
To: Laura House <Laura.House@psa.gov>
Subject: Fwd: Data Elements for Revalidation project

fyi

Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

Begin forwarded message:

From: Kenneth Chen <Kenneth.Chen@psa.gov>

Subject: RE: Data Elements for Revalidation project

Date: November 20, 2017 at 2:13:05 PM EST

To: 'Avinash Bhati' <abhati@maxarth.com>

OK. Working on it.

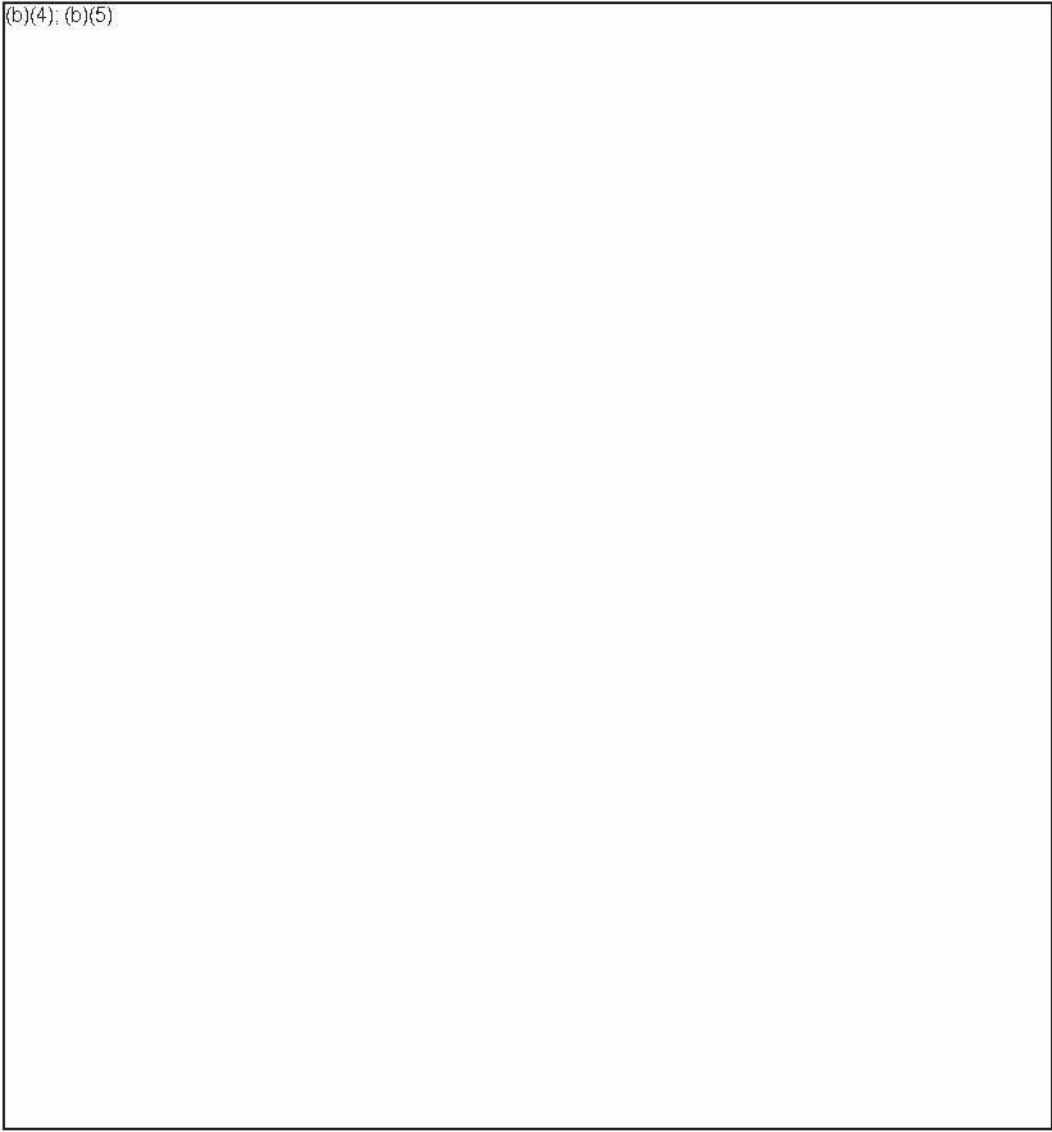
From: Avinash Bhati [<mailto:abhati@maxarth.com>]

Sent: Monday, November 20, 2017 1:17 PM

To: Kenneth Chen <Kenneth.Chen@psa.gov>

Subject: Data Elements for Revalidation project

(b)(4); (b)(5)



Really appreciate it.

Avi Bhati, PhD

abhati@maxarth.com

(301) 873-1898

Maxarth LLC

12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

From: [Avinash Bhati](#)
To: [Kenneth Chen](#)
Subject: Re: Data Elements for Revalidation project
Date: Monday, November 20, 2017 2:49:52 PM

Great - thanks Ken.

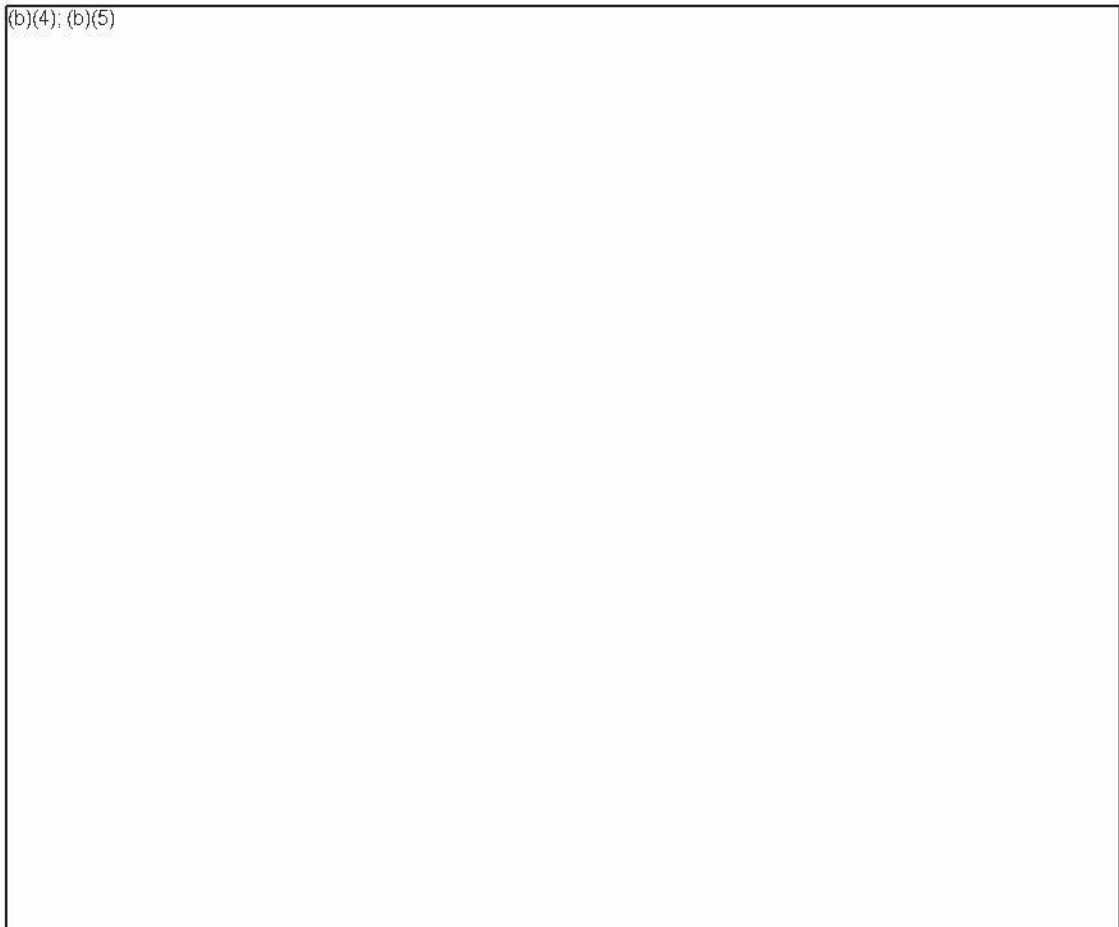
Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

On Nov 20, 2017, at 2:13 PM, Kenneth Chen <Kenneth.Chen@psa.gov> wrote:


OK. Working on it.

From: Avinash Bhati [<mailto:abhati@maxarth.com>]
Sent: Monday, November 20, 2017 1:17 PM
To: Kenneth Chen <Kenneth.Chen@psa.gov>
Subject: Data Elements for Revalidation project

(b)(4); (b)(5)



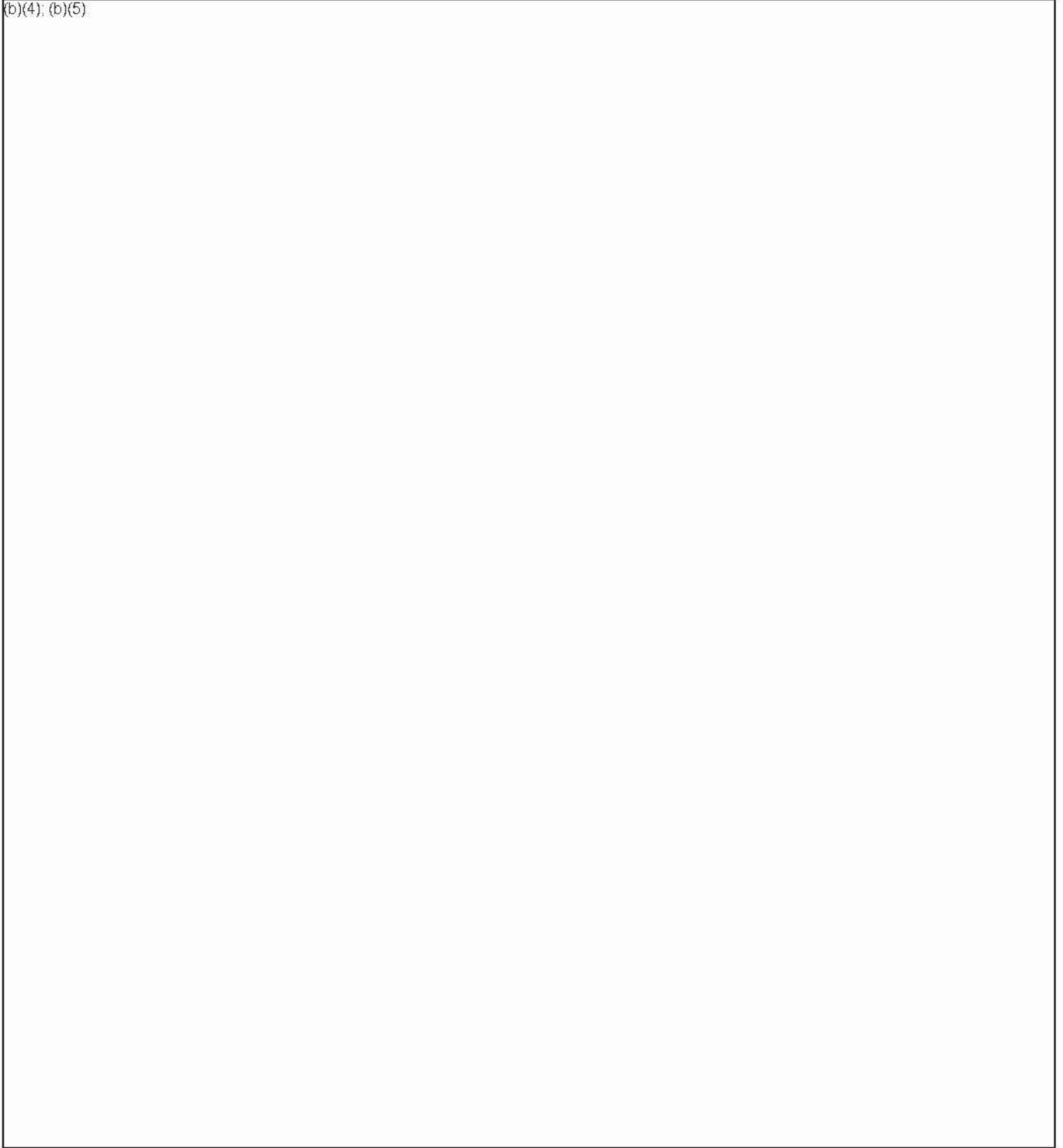
(b)(4); (b)(5)



Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

From: [Avinash Bhati](#)
To: [Kenneth Chen](#)
Cc: [Michael Kainu](#)
Subject: Re: Data files from today
Date: Friday, February 9, 2018 10:50:00 AM

(b)(4); (b)(5)



Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898

Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

On Feb 9, 2018, at 10:08 AM, Kenneth Chen
<Kenneth.Chen@psa.gov> wrote:

Are the data looks OK to you. I couldn't open either.

From: Avinash Bhati [<mailto:abhati@maxarth.com>]
Sent: Friday, February 9, 2018 10:02 AM
To: Kenneth Chen <Kenneth.Chen@psa.gov>
Cc: Michael Kainu <Michael.Kainu@psa.gov>
Subject: Re: Data files from today

(b)(4); (b)(5)

Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

On Feb 9, 2018, at 8:52 AM, Kenneth Chen
<Kenneth.Chen@psa.gov> wrote:

(b)(4); (b)(5)

From: Avinash Bhati [<mailto:abhati@maxarth.com>]
Sent: Friday, February 9, 2018 8:12 AM
To: Kenneth Chen <Kenneth.Chen@psa.gov>
Cc: Michael Kainu <Michael.Kainu@psa.gov>
Subject: Re: Data files from today

OK Great - thanks. Just send me an email when it is done
and let Mike know where they are located so I can pick
them up.
Please make sure that the text fields are enclosed in

(b)(4); (b)(5)

Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

On Feb 9, 2018, at 8:01 AM, Kenneth Chen
<Kenneth.Chen@psa.gov> wrote:

Good morning, Avi

Drug 12 is K2. Will try to get the file in csv
format.

From: Avinash Bhati
[<mailto:abhati@maxarth.com>]
Sent: Thursday, February 8, 2018 8:36 PM
To: Kenneth Chen <Kenneth.Chen@psa.gov>
Cc: Michael Kainu <Michael.Kainu@psa.gov>
Subject: Data files from today

Hi Ken:

(b)(4); (b)(5)

Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC

12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

From: [Avinash Bhati](#)
To: [Kenneth Chen](#)
Cc: [Michael Kainu](#)
Subject: Re: Data files from today
Date: Friday, February 9, 2018 10:23:00 AM

(b)(4); (b)(5)

Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

On Feb 9, 2018, at 10:08 AM, Kenneth Chen <Kenneth.Chen@psa.gov> wrote:

Are the data looks OK to you. I couldn't open either.

From: Avinash Bhati [<mailto:abhati@maxarth.com>]
Sent: Friday, February 9, 2018 10:02 AM
To: Kenneth Chen <Kenneth.Chen@psa.gov>
Cc: Michael Kainu <Michael.Kainu@psa.gov>
Subject: Re: Data files from today

(b)(4); (b)(5)

Avi Bhati, PhD

abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

On Feb 9, 2018, at 8:52 AM, Kenneth Chen
<Kenneth.Chen@psa.gov> wrote:

(b)(4); (b)(5)

From: Avinash Bhati [<mailto:abhati@maxarth.com>]
Sent: Friday, February 9, 2018 8:12 AM
To: Kenneth Chen <Kenneth.Chen@psa.gov>
Cc: Michael Kainu <Michael.Kainu@psa.gov>
Subject: Re: Data files from today

OK Great - thanks. Just send me an email when it is done and let Mike know where they are located so I can pick them up. Please make sure that the text fields are enclosed in quotes "" when you export them - usually that is a simple option - so any embedded commas are accounted for correctly.
Thanks again.

Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

On Feb 9, 2018, at 8:01 AM, Kenneth Chen
<Kenneth.Chen@psa.gov> wrote:

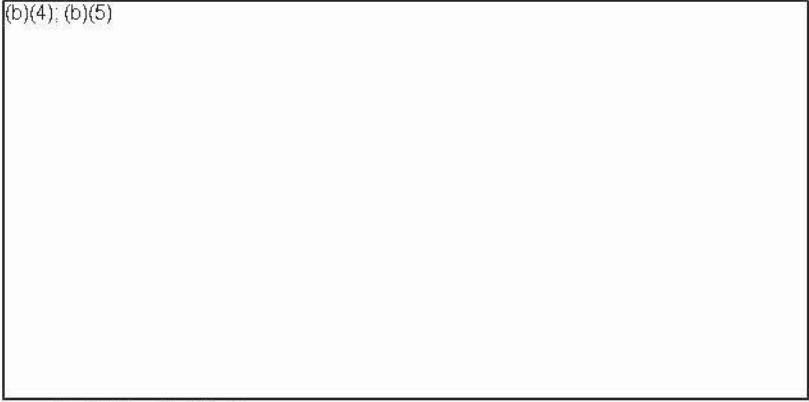
Good morning, Avi

(b)(4); (b)(5)

From: Avinash Bhati [<mailto:abhati@maxarth.com>]
Sent: Thursday, February 8, 2018 8:36 PM
To: Kenneth Chen <Kenneth.Chen@psa.gov>
Cc: Michael Kainu <Michael.Kainu@psa.gov>
Subject: Data files from today

Hi Ken:

(b)(4); (b)(5)



Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

From: [Avinash Bhati](#)
To: [Kenneth Chen](#)
Cc: [Michael Kainu](#)
Subject: Re: Data files from today
Date: Friday, February 9, 2018 10:13:34 AM

I have read them in but not analyzed them yet. So far things line up but I'll only lemnos more when I develop some tables.

Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

On Feb 9, 2018, at 10:08 AM, Kenneth Chen <Kenneth.Chen@psa.gov> wrote:

Are the data looks OK to you. I couldn't open either.

From: Avinash Bhati [<mailto:abhati@maxarth.com>]
Sent: Friday, February 9, 2018 10:02 AM
To: Kenneth Chen <Kenneth.Chen@psa.gov>
Cc: Michael Kainu <Michael.Kainu@psa.gov>
Subject: Re: Data files from today

(b)(4); (b)(5)

Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

On Feb 9, 2018, at 8:52 AM, Kenneth Chen
<Kenneth.Chen@psa.gov> wrote:

(b)(4); (b)(5)

From: Avinash Bhati [<mailto:abhati@maxarth.com>]

Sent: Friday, February 9, 2018 8:12 AM
To: Kenneth Chen <Kenneth.Chen@psa.gov>
Cc: Michael Kainu <Michael.Kainu@psa.gov>
Subject: Re: Data files from today

OK Great - thanks. Just send me an email when it is done and let Mike know where they are located so I can pick them up. Please make sure that the text fields are enclosed in quotes “ “ when you export them - usually that is a simple option - so any embedded commas are accounted for correctly.
Thanks again.

Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

On Feb 9, 2018, at 8:01 AM, Kenneth Chen
<Kenneth.Chen@psa.gov> wrote:

Good morning, Avi

(b)(4); (b)(5)

From: Avinash Bhati [<mailto:abhati@maxarth.com>]
Sent: Thursday, February 8, 2018 8:36 PM
To: Kenneth Chen <Kenneth.Chen@psa.gov>
Cc: Michael Kainu <Michael.Kainu@psa.gov>
Subject: Data files from today

Hi Ken:

(b)(4); (b)(5)

Avi Bhati, PhD
abhati@maxarth.com

(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

From: [Avinash Bhati](#)
To: [Kenneth Chen](#)
Cc: [Michael Kainu](#)
Subject: Re: Data files from today
Date: Friday, February 9, 2018 10:02:05 AM

(b)(4); (b)(5)

Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

On Feb 9, 2018, at 8:52 AM, Kenneth Chen <Kenneth.Chen@psa.gov> wrote:

(b)(4); (b)(5)

From: Avinash Bhati [<mailto:abhati@maxarth.com>]
Sent: Friday, February 9, 2018 8:12 AM
To: Kenneth Chen <Kenneth.Chen@psa.gov>
Cc: Michael Kainu <Michael.Kainu@psa.gov>
Subject: Re: Data files from today

OK Great - thanks. Just send me an email when it is done and let Mike know where they are located so I can pick them up.
Please make sure that the text fields are enclosed in quotes “ ” when you export them - usually that is a simple option - so any embedded commas are accounted for correctly.
Thanks again.

Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

On Feb 9, 2018, at 8:01 AM, Kenneth Chen
<Kenneth.Chen@psa.gov> wrote:

Good morning, Avi

(b)(4); (b)(5)

From: Avinash Bhati [<mailto:abhati@maxarth.com>]

Sent: Thursday, February 8, 2018 8:36 PM

To: Kenneth Chen <Kenneth.Chen@psa.gov>

Cc: Michael Kainu <Michael.Kainu@psa.gov>

Subject: Data files from today

Hi Ken:

(b)(4); (b)(5)

Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

From: [Avinash Bhati](#)
To: [Kenneth Chen](#)
Cc: [Michael Kainu](#)
Subject: Re: Data files from today
Date: Friday, February 9, 2018 8:12:35 AM

OK Great - thanks. Just send me an email when it is done and let Mike know where they are located so I can pick them up.

Please make sure that the text fields are enclosed in quotes "" when you export them - usually that is a simple option - so any embedded commas are accounted for correctly.

Thanks again.

Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

On Feb 9, 2018, at 8:01 AM, Kenneth Chen <Kenneth.Chen@psa.gov> wrote:

Good morning, Avi

(b)(4); (b)(5)

From: Avinash Bhati [<mailto:abhati@maxarth.com>]
Sent: Thursday, February 8, 2018 8:36 PM
To: Kenneth Chen <Kenneth.Chen@psa.gov>
Cc: Michael Kainu <Michael.Kainu@psa.gov>
Subject: Data files from today

Hi Ken:

(b)(4); (b)(5)

Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878

www.maxarth.com

From: [Avinash Bhati](#)
To: [Kenneth Chen](#)
Cc: [Michael Kainu](#)
Subject: Re: Data files from today
Date: Friday, February 9, 2018 5:59:38 PM

Please include everything - I can filter on my end.

Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

On Feb 9, 2018, at 12:51 PM, Kenneth Chen <Kenneth.Chen@psa.gov> wrote:

(b)(4); (b)(5)

From: Avinash Bhati [<mailto:abhati@maxarth.com>]
Sent: Friday, February 9, 2018 10:50 AM
To: Kenneth Chen <Kenneth.Chen@psa.gov>
Cc: Michael Kainu <Michael.Kainu@psa.gov>
Subject: Re: Data files from today

OK That will have to do. Thanks. But please include DocketType and FileDate in the internal history file.

Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

On Feb 9, 2018, at 10:36 AM, Kenneth Chen
<Kenneth.Chen@psa.gov> wrote:

There is no docket type or file date for external cases. The best thing I can do is to include an arrest date.

From: Avinash Bhati [<mailto:abhati@maxarth.com>]
Sent: Friday, February 9, 2018 10:23 AM

To: Kenneth Chen <Kenneth.Chen@psa.gov>
Cc: Michael Kainu <Michael.Kainu@psa.gov>
Subject: Re: Data files from today

Ken:

(b)(4); (b)(5)

Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

On Feb 9, 2018, at 10:08 AM, Kenneth Chen
<Kenneth.Chen@psa.gov> wrote:

Are the data looks OK to you. I couldn't open either.

From: Avinash Bhati [<mailto:abhati@maxarth.com>]
Sent: Friday, February 9, 2018 10:02 AM
To: Kenneth Chen <Kenneth.Chen@psa.gov>
Cc: Michael Kainu <Michael.Kainu@psa.gov>
Subject: Re: Data files from today

(b)(4); (b)(5)

Avi Bhati, PhD

abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

On Feb 9, 2018, at 8:52 AM, Kenneth Chen
<Kenneth.Chen@psa.gov> wrote:

(b)(4); (b)(5)

From: Avinash Bhati
[<mailto:abhati@maxarth.com>]
Sent: Friday, February 9, 2018 8:12 AM
To: Kenneth Chen <Kenneth.Chen@psa.gov>
Cc: Michael Kainu <Michael.Kainu@psa.gov>
Subject: Re: Data files from today

OK Great - thanks. Just send me an email when it is done and let Mike know where they are located so I can pick them up. Please make sure that the text fields are enclosed in quotes " " when you export them - usually that is a simple option - so any embedded commas are accounted for correctly.
Thanks again.

Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

On Feb 9, 2018, at 8:01 AM,
Kenneth Chen
<Kenneth.Chen@psa.gov>
wrote:

Good morning, Avi

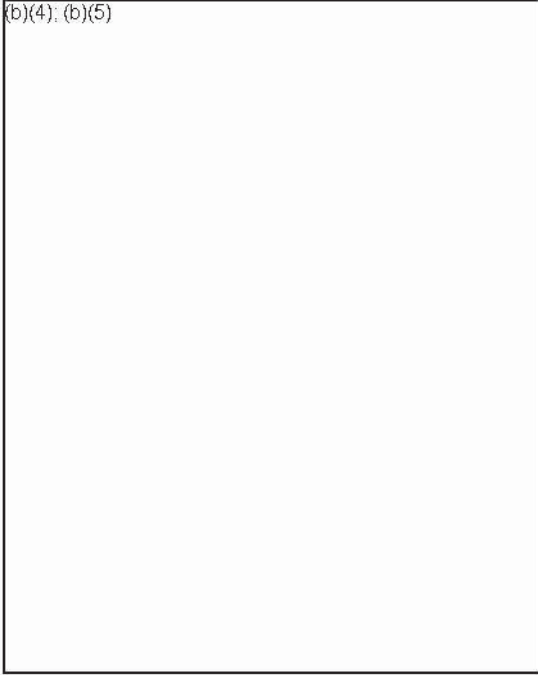
(b)(4); (b)(5)

file in csv format.

From: Avinash Bhati
[mailto:abhathi@maxarth.com]
Sent: Thursday, February 8, 2018
8:36 PM
To: Kenneth Chen
<Kenneth.Chen@psa.gov>
Cc: Michael Kainu
<Michael.Kainu@psa.gov>
Subject: Data files from today

Hi Ken:

(b)(4); (b)(5)



Avi Bhati, PhD
abhathi@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

From: [Avinash Bhati](#)
To: [Kenneth Chen](#)
Cc: [Laura House](#)
Subject: Re: Data for Revalidation work
Date: Thursday, November 9, 2017 12:03:26 PM

Thanks Ken. Will do. Should I come to 633 Indiana or F Street? What time works best for you?

Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

On Nov 9, 2017, at 11:49 AM, Kenneth Chen <Kenneth.Chen@psa.gov> wrote:

It's 4GB. Please come in Monday to get it.

Thanks

-ken

From: Avinash Bhati [<mailto:abhati@maxarth.com>]
Sent: Tuesday, November 7, 2017 4:45 PM
To: Kenneth Chen <Kenneth.Chen@psa.gov>
Cc: Laura House <Laura.House@psa.gov>
Subject: Re: Data for Revalidation work

Great - thanks Ken. Really appreciate it. Let me know as soon as it is ready and I will swing by with the encrypted drive.

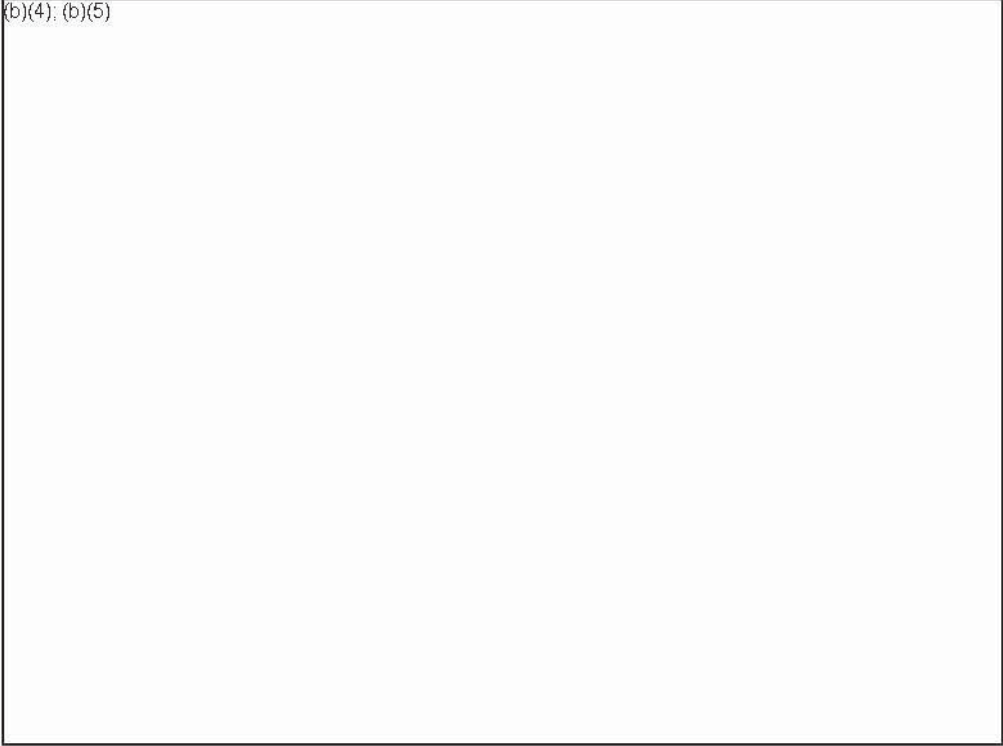
Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

On Nov 7, 2017, at 3:45 PM, Kenneth Chen
<Kenneth.Chen@psa.gov> wrote:

Will try to get the rest to you this week.

From: Avinash Bhati [mailto:abhati@maxarth.com]
Sent: Tuesday, November 07, 2017 2:44 PM
To: Kenneth Chen <Kenneth.Chen@psa.gov>
Cc: Laura House <Laura.House@psa.gov>
Subject: Data for Revalidation work

(b)(4); (b)(5)



Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

From: [Avinash Bhati](#)
To: [Kenneth Chen](#)
Subject: Re: Data for Revalidation work
Date: Wednesday, November 8, 2017 4:08:05 PM

Hi Ken:

(b)(4); (b)(5)

Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

On Nov 8, 2017, at 3:52 PM, Kenneth Chen <Kenneth.Chen@psa.gov> wrote:

Did we provide you with the data before? I don't recall when we did.

From: Avinash Bhati [<mailto:abhati@maxarth.com>]
Sent: Wednesday, November 8, 2017 1:01 PM
To: Kenneth Chen <Kenneth.Chen@psa.gov>
Cc: Laura House <Laura.House@psa.gov>
Subject: Re: Data for Revalidation work

OK - lets try the secure email option tomorrow.

Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

On Nov 8, 2017, at 12:36 PM, Kenneth Chen
<Kenneth.Chen@psa.gov> wrote:

I will not be in office tomorrow

From: Avinash Bhati [<mailto:abhati@maxarth.com>]
Sent: Wednesday, November 8, 2017 12:21 PM
To: Kenneth Chen <Kenneth.Chen@psa.gov>

Cc: Laura House <Laura.House@psa.gov>

Subject: Re: Data for Revalidation work

OK Thanks. Will still be available in case I need to swing by.

Avi Bhati, PhD
abhathi@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

On Nov 8, 2017, at 11:55 AM, Kenneth Chen
<Kenneth.Chen@psa.gov> wrote:

I will try to get it down tomorrow. It won't be as big. Should
be able to get to by secure email

From: Avinash Bhati [<mailto:abhathi@maxarth.com>]
Sent: Wednesday, November 8, 2017 11:52 AM
To: Kenneth Chen <Kenneth.Chen@psa.gov>
Cc: Laura House <Laura.House@psa.gov>
Subject: Re: Data for Revalidation work

Hi Ken:

Just realized that this week will be a short week (Fri is
veterans day). Any chance you can get me the data by
Thu afternoon or evening. I have an appointment
between 11 am and 1pm. I can swing by your office with
the encrypted drive in the afternoon after that
appointment.

Thanks.

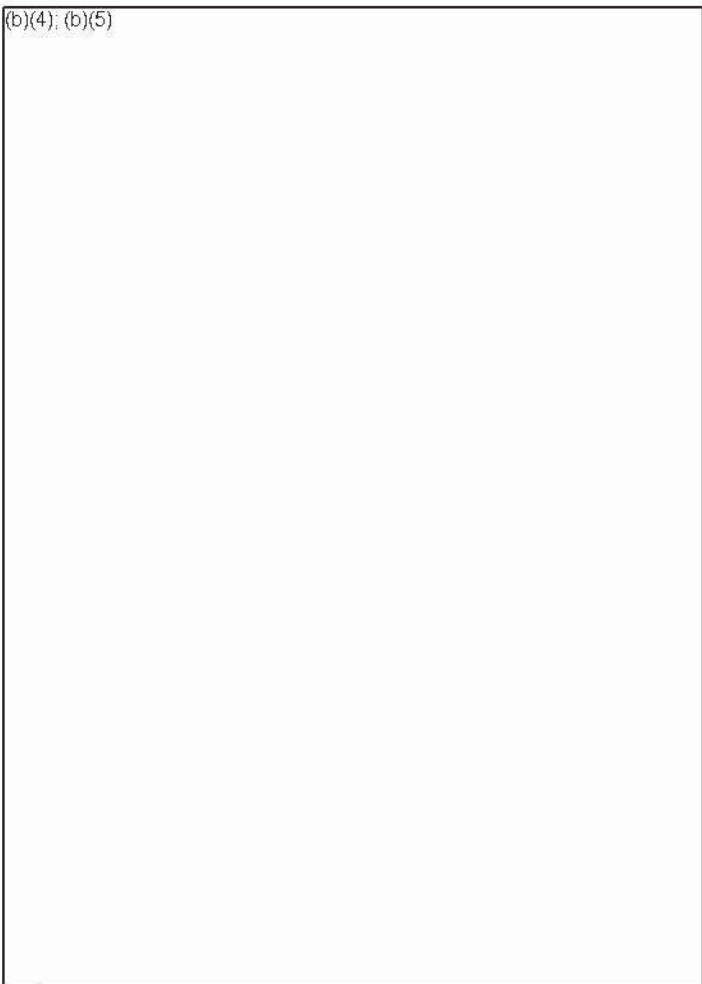
Avi Bhati, PhD
abhathi@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

On Nov 7, 2017, at 3:45 PM, Kenneth Chen
<Kenneth.Chen@psa.gov> wrote:

Will try to get the rest to you this week.

From: Avinash Bhati
[mailto:abhati@maxarth.com]
Sent: Tuesday, November 07, 2017 2:44 PM
To: Kenneth Chen <Kenneth.Chen@psa.gov>
Cc: Laura House <Laura.House@psa.gov>
Subject: Data for Revalidation work

(b)(4); (b)(5)



Thanks,

Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

From: [Avinash Bhati](#)
To: [Kenneth Chen](#)
Cc: [Laura House](#)
Subject: Re: Data for Revalidation work
Date: Wednesday, November 8, 2017 1:01:06 PM

OK - lets try the secure email option tomorrow.

Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

On Nov 8, 2017, at 12:36 PM, Kenneth Chen <Kenneth.Chen@psa.gov> wrote:

I will not be in office tomorrow

From: Avinash Bhati [<mailto:abhati@maxarth.com>]
Sent: Wednesday, November 8, 2017 12:21 PM
To: Kenneth Chen <Kenneth.Chen@psa.gov>
Cc: Laura House <Laura.House@psa.gov>
Subject: Re: Data for Revalidation work

OK Thanks. Will still be available in case I need to swing by.

Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

On Nov 8, 2017, at 11:55 AM, Kenneth Chen
<Kenneth.Chen@psa.gov> wrote:

I will try to get it down tomorrow. It won't be as big. Should be able to get to by secure email

From: Avinash Bhati [<mailto:abhati@maxarth.com>]
Sent: Wednesday, November 8, 2017 11:52 AM
To: Kenneth Chen <Kenneth.Chen@psa.gov>
Cc: Laura House <Laura.House@psa.gov>
Subject: Re: Data for Revalidation work

Hi Ken:

Just realized that this week will be a short week (Fri is veterans day). Any chance you can get me the data by Thu afternoon or evening. I have an appointment between 11 am and 1pm. I can swing by your office with the encrypted drive in the afternoon after that appointment.

Thanks.

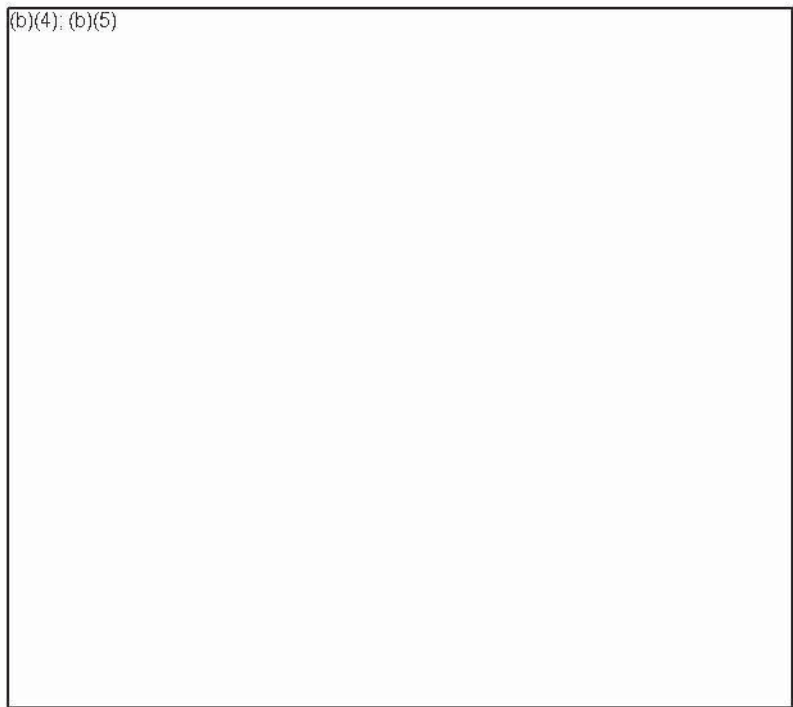
Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

On Nov 7, 2017, at 3:45 PM, Kenneth Chen
<Kenneth.Chen@psa.gov> wrote:

Will try to get the rest to you this week.

From: Avinash Bhati [<mailto:abhati@maxarth.com>]
Sent: Tuesday, November 07, 2017 2:44 PM
To: Kenneth Chen <Kenneth.Chen@psa.gov>
Cc: Laura House <Laura.House@psa.gov>
Subject: Data for Revalidation work

(b)(4); (b)(5)



Happy to get on the phone and explain if you need clarification.

Thanks.

Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

From: [Avinash Bhati](#)
To: [Kenneth Chen](#)
Cc: [Laura House](#)
Subject: Re: Data for Revalidation work
Date: Wednesday, November 8, 2017 12:21:08 PM

OK Thanks. Will still be available in case I need to swing by.

Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

On Nov 8, 2017, at 11:55 AM, Kenneth Chen <Kenneth.Chen@psa.gov> wrote:

I will try to get it down tomorrow. It won't be as big. Should be able to get to by secure email

From: Avinash Bhati [<mailto:abhati@maxarth.com>]
Sent: Wednesday, November 8, 2017 11:52 AM
To: Kenneth Chen <Kenneth.Chen@psa.gov>
Cc: Laura House <Laura.House@psa.gov>
Subject: Re: Data for Revalidation work

Hi Ken:

Just realized that this week will be a short week (Fri is veterans day). Any chance you can get me the data by Thu afternoon or evening. I have an appointment between 11 am and 1pm. I can swing by your office with the encrypted drive in the afternoon after that appointment.

Thanks.

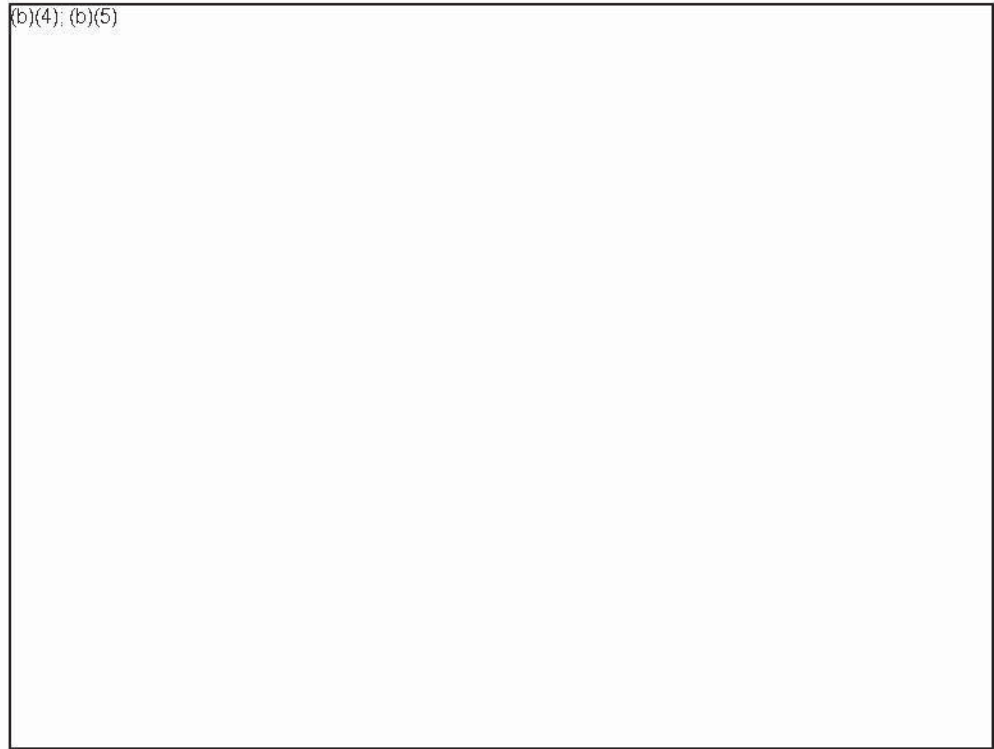
Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

On Nov 7, 2017, at 3:45 PM, Kenneth Chen
<Kenneth.Chen@psa.gov> wrote:

Will try to get the rest to you this week.

From: Avinash Bhati [<mailto:abhati@maxarth.com>]
Sent: Tuesday, November 07, 2017 2:44 PM
To: Kenneth Chen <Kenneth.Chen@psa.gov>
Cc: Laura House <Laura.House@psa.gov>
Subject: Data for Revalidation work

(b)(4); (b)(5)



Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

From: [Avinash Bhati](#)
To: [Kenneth Chen](#)
Cc: [Laura House](#)
Subject: Re: Data for Revalidation work
Date: Wednesday, November 8, 2017 11:52:33 AM

Hi Ken:

Just realized that this week will be a short week (Fri is veterans day). Any chance you can get me the data by Thu afternoon or evening. I have an appointment between 11 am and 1pm. I can swing by your office with the encrypted drive in the afternoon after that appointment.

Thanks.

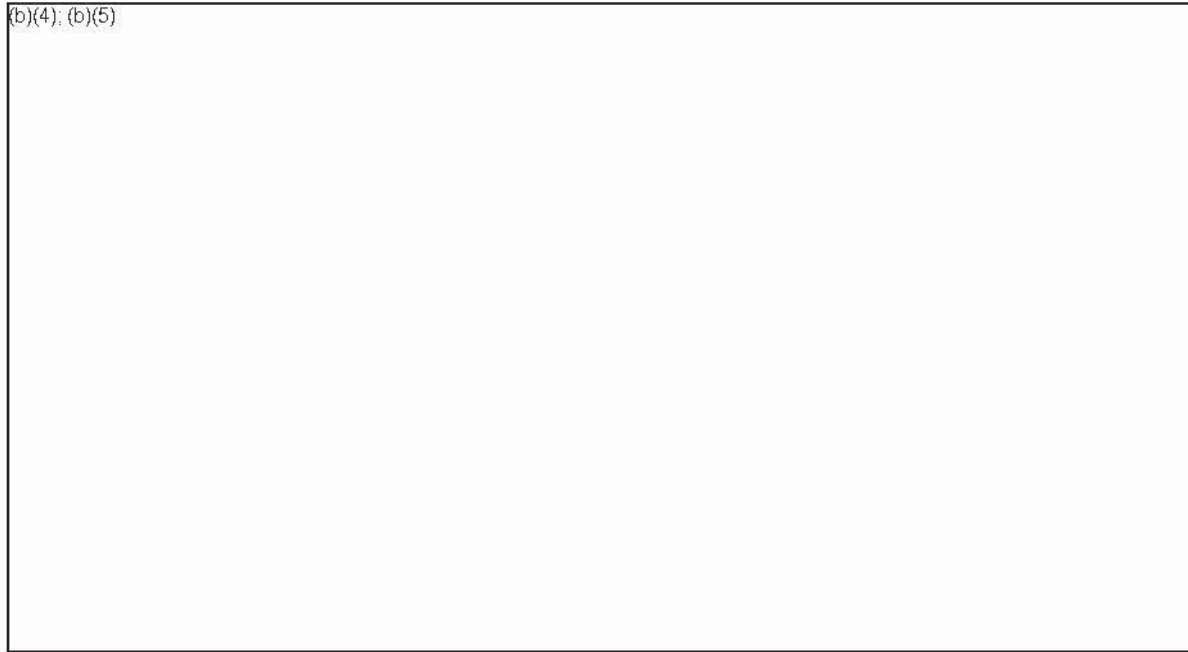
Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

On Nov 7, 2017, at 3:45 PM, Kenneth Chen <Kenneth.Chen@psa.gov> wrote:

Will try to get the rest to you this week.

From: Avinash Bhati [<mailto:abhati@maxarth.com>]
Sent: Tuesday, November 07, 2017 2:44 PM
To: Kenneth Chen <Kenneth.Chen@psa.gov>
Cc: Laura House <Laura.House@psa.gov>
Subject: Data for Revalidation work

(b)(4); (b)(5)



Happy to get on the phone and explain if you need clarification.

Thanks.

Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

From: [Avinash Bhati](#)
To: [Kenneth Chen](#)
Cc: [Laura House](#)
Subject: Re: Data for Revalidation work
Date: Tuesday, November 7, 2017 4:44:40 PM

Great - thanks Ken. Really appreciate it. Let me know as soon as it is ready and I will swing by with the encrypted drive.

Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

On Nov 7, 2017, at 3:45 PM, Kenneth Chen <Kenneth.Chen@psa.gov> wrote:

Will try to get the rest to you this week.

From: Avinash Bhati [<mailto:abhati@maxarth.com>]
Sent: Tuesday, November 07, 2017 2:44 PM
To: Kenneth Chen <Kenneth.Chen@psa.gov>
Cc: Laura House <Laura.House@psa.gov>
Subject: Data for Revalidation work

(b)(4); (b)(5)



Avi Bhati, PhD

abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

From: [Avinash Bhati](#)
To: [Kenneth Chen](#)
Cc: [Laura House](#)
Subject: Re: Data for Revalidation work
Date: Thursday, November 9, 2017 1:27:27 PM

Perfect - I will see you at 633 Indiana at 2pm this Mon (9/13).

Avi Bhati, PhD
abhathi@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

On Nov 9, 2017, at 12:29 PM, Kenneth Chen <Kenneth.Chen@psa.gov> wrote:

How about 2pm at 633?

From: Avinash Bhati [<mailto:abhathi@maxarth.com>]
Sent: Thursday, November 9, 2017 12:03 PM
To: Kenneth Chen <Kenneth.Chen@psa.gov>
Cc: Laura House <Laura.House@psa.gov>
Subject: Re: Data for Revalidation work

Thanks Ken. Will do. Should I come to 633 Indiana or F Street? What time works best for you?

Avi Bhati, PhD
abhathi@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

On Nov 9, 2017, at 11:49 AM, Kenneth Chen
<Kenneth.Chen@psa.gov> wrote:

It's 4GB. Please come in Monday to get it.

Thanks

-ken

From: Avinash Bhati [<mailto:abhathi@maxarth.com>]

Sent: Tuesday, November 7, 2017 4:45 PM
To: Kenneth Chen <Kenneth.Chen@psa.gov>
Cc: Laura House <Laura.House@psa.gov>
Subject: Re: Data for Revalidation work

Great - thanks Ken. Really appreciate it. Let me know as soon as it is ready and I will swing by with the encrypted drive.

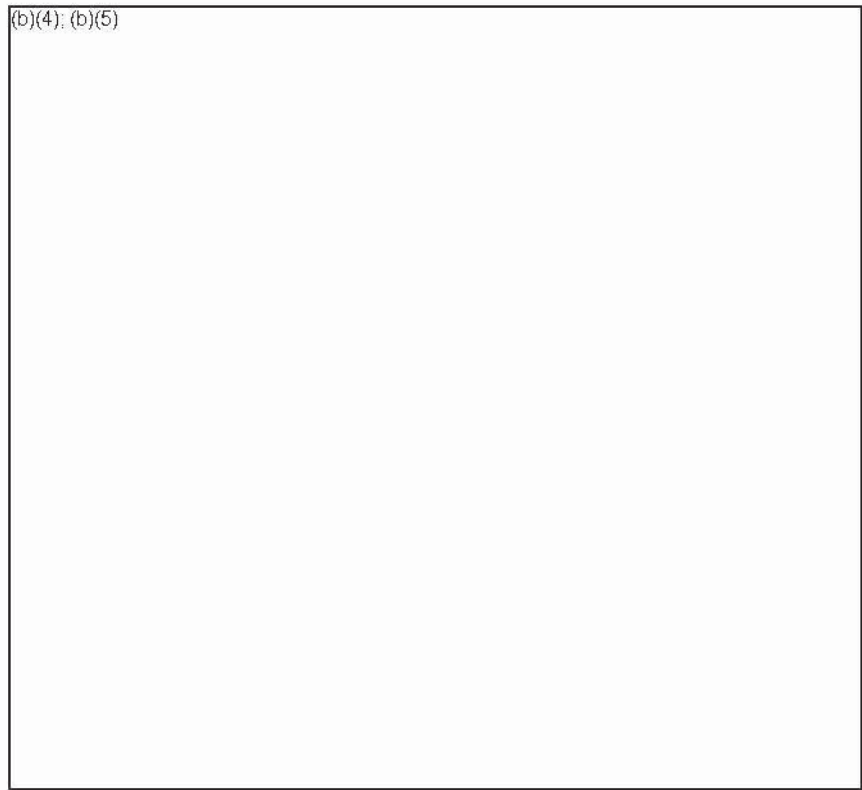
Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

On Nov 7, 2017, at 3:45 PM, Kenneth Chen
<Kenneth.Chen@psa.gov> wrote:

Will try to get the rest to you this week.

From: Avinash Bhati [<mailto:abhati@maxarth.com>]
Sent: Tuesday, November 07, 2017 2:44 PM
To: Kenneth Chen <Kenneth.Chen@psa.gov>
Cc: Laura House <Laura.House@psa.gov>
Subject: Data for Revalidation work

(b)(4); (b)(5)



clarification.

Thanks.

Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

From: [Michael Kainu](#)
To: [Tim Satterfield](#); ["Avinash Bhati"](#); [Sharon Banks](#)
Subject: RE: Data pick up tomorrow morning
Date: Wednesday, April 17, 2019 8:18:00 AM

Thanks all.

Avi, I am listing Tim's number below as Sharon and I will be in another meeting that begins at 10:00

Tim (b)(4); (b)(5)

From: Tim Satterfield <Tim.Satterfield@psa.gov>
Sent: Wednesday, April 17, 2019 8:08 AM
To: 'Avinash Bhati' <abhati@maxarth.com>; Michael Kainu <Michael.Kainu@psa.gov>; Sharon Banks <Sharon.Banks@psa.gov>
Subject: RE: Data pick up tomorrow morning

(b)(4); (b)(5)

From: Avinash Bhati <abhati@maxarth.com>
Sent: Tuesday, April 16, 2019 6:18 PM
To: Tim Satterfield <Tim.Satterfield@psa.gov>; Michael Kainu <Michael.Kainu@psa.gov>; Sharon Banks <Sharon.Banks@psa.gov>
Subject: Data pick up tomorrow morning

Evening Tim:

I understand that the data you guys have been working on is ready and I am to pick it up tomorrow. I have a presentation in Boyer from 11 to noon and have to run off to other meeting immediately after that. I would like to swing by your office around 10 (ish) to grab the data. Does that work for you?

Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

From: [Avinash Bhati](#)
To: [Kenneth Chen](#)
Subject: Re: Data Request for Risk Assessment Work
Date: Wednesday, October 11, 2017 2:33:32 PM

Yes. I can do that. As long as you provide me information on the linking variables and ID fields, I can easily convert all of the tables data into a flat file. In fact, the software I use has very easy built-in commands for making the data wide or long. Not a problem.

Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

On Oct 11, 2017, at 2:29 PM, Kenneth Chen <Kenneth.Chen@psa.gov> wrote:

Hi, Avi

(b)(4); (b)(5)

-ken

From: Avinash Bhati [<mailto:abhati@maxarth.com>]
Sent: Wednesday, October 11, 2017 2:13 PM
To: Kenneth Chen <Kenneth.Chen@psa.gov>
Subject: Re: Data Request for Risk Assessment Work

Thanks Ken:

(b)(4); (b)(5)

Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898

Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

On Oct 11, 2017, at 1:25 PM, Kenneth Chen
<Kenneth.Chen@psa.gov> wrote:

Hi, Avi

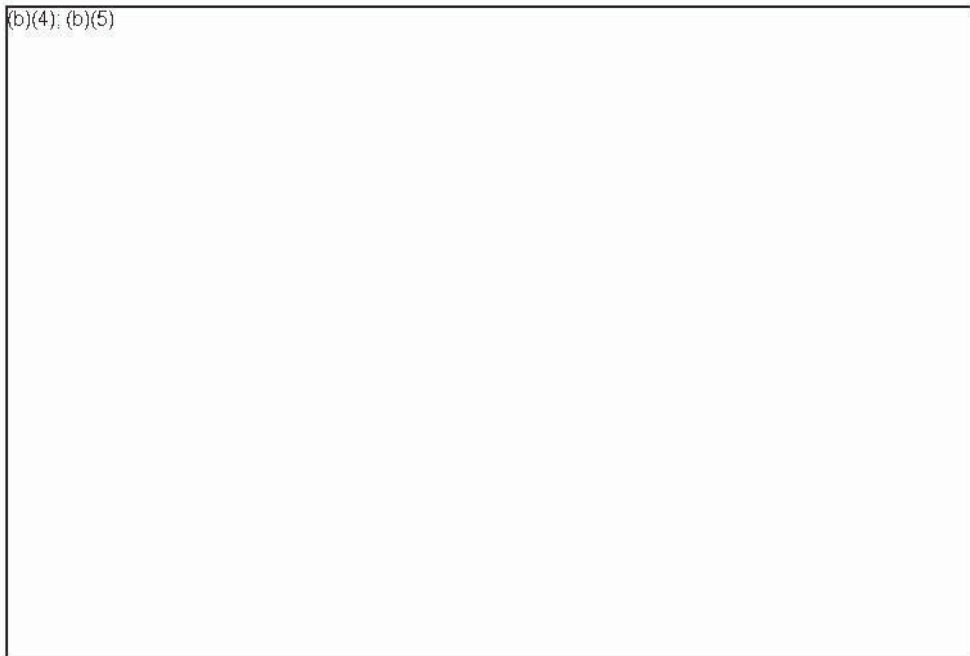
Will start to work on it. Prism has changed a lot since last time we created the dataset. The scripts have to be updated. It will take extra time. And I have too many thing going on. I will try to get it to you early next month.

-ken

From: Avinash Bhati [<mailto:abhati@maxarth.com>]
Sent: Wednesday, October 11, 2017 1:18 PM
To: Laura House <Laura.House@psa.gov>
Cc: Kenneth Chen <Kenneth.Chen@psa.gov>
Subject: Data Request for Risk Assessment Work

Hi Laura and Ken:

(b)(4); (b)(5)



Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898

Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

From: [Avinash Bhati](#)
To: [Kenneth Chen](#)
Subject: Re: Data Request for Risk Assessment Work
Date: Wednesday, October 11, 2017 2:12:50 PM

Thanks Ken:

(b)(4); (b)(5)

Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

On Oct 11, 2017, at 1:25 PM, Kenneth Chen <Kenneth.Chen@psa.gov> wrote:

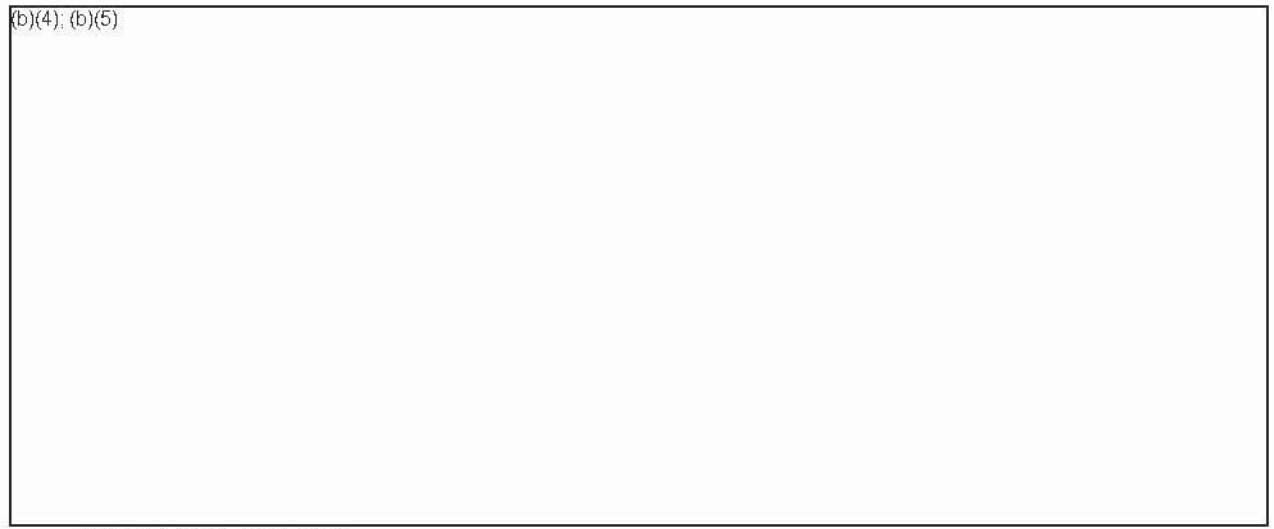
(b)(4); (b)(5)

-ken

From: Avinash Bhati [<mailto:abhati@maxarth.com>]
Sent: Wednesday, October 11, 2017 1:18 PM
To: Laura House <Laura.House@psa.gov>
Cc: Kenneth Chen <Kenneth.Chen@psa.gov>
Subject: Data Request for Risk Assessment Work

(b)(4); (b)(5)

(b)(4); (b)(5)



abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

From: [Avinash Bhati](#)
To: [Kenneth Chen](#)
Subject: Re: Data Request for Risk Assessment Work
Date: Wednesday, October 11, 2017 2:37:37 PM

Great. Thanks. If you need any help from me on that - feel free to reach out.

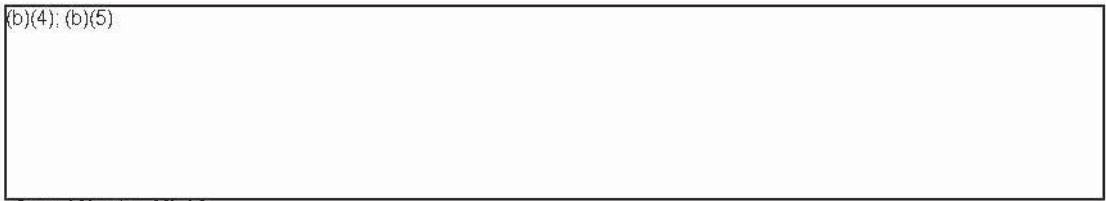
Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

On Oct 11, 2017, at 2:35 PM, Kenneth Chen <Kenneth.Chen@psa.gov> wrote:

That will make things faster. I'm really busy this week and next week. Will try to get it done by the 28th.

From: Avinash Bhati [<mailto:abhati@maxarth.com>]
Sent: Wednesday, October 11, 2017 2:33 PM
To: Kenneth Chen <Kenneth.Chen@psa.gov>
Subject: Re: Data Request for Risk Assessment Work

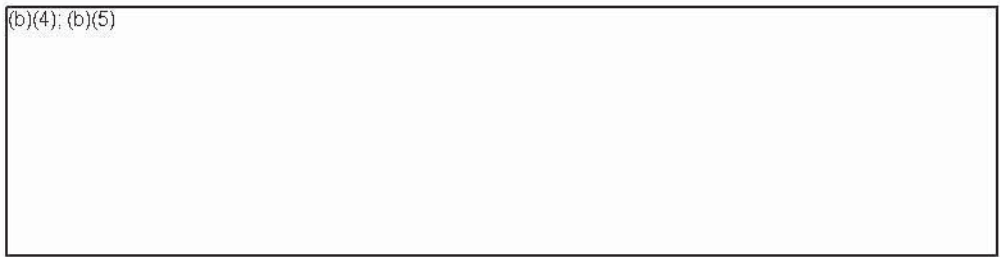
(b)(4); (b)(5)

A large rectangular area of the email body is redacted, indicated by a black border and the text "(b)(4); (b)(5)" in the top left corner.

Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

On Oct 11, 2017, at 2:29 PM, Kenneth Chen
<Kenneth.Chen@psa.gov> wrote:

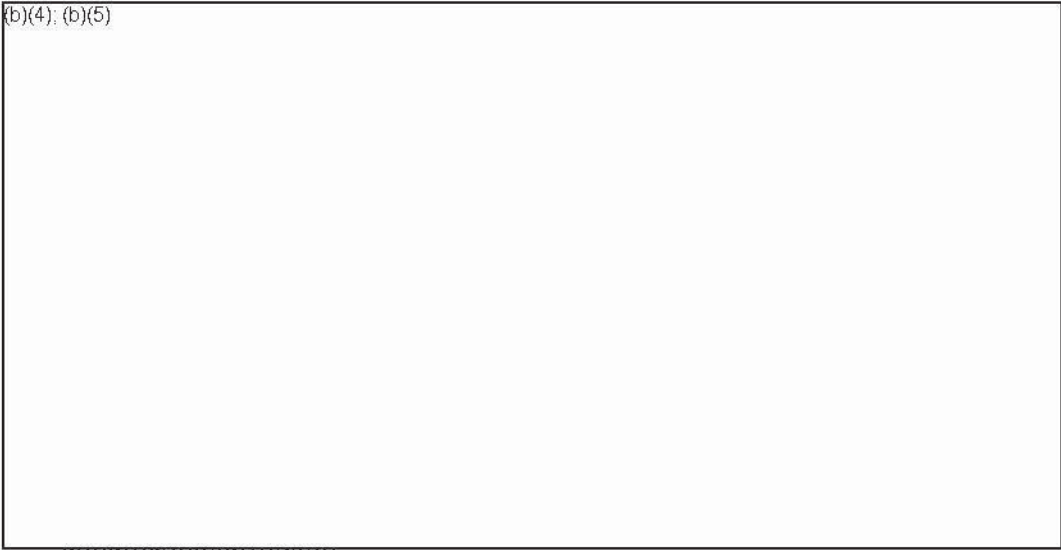
(b)(4); (b)(5)

A large rectangular area of the email body is redacted, indicated by a black border and the text "(b)(4); (b)(5)" in the top left corner.

-ken

From: Avinash Bhati [mailto:abhati@maxarth.com]
Sent: Wednesday, October 11, 2017 2:13 PM
To: Kenneth Chen <Kenneth.Chen@psa.gov>
Subject: Re: Data Request for Risk Assessment Work

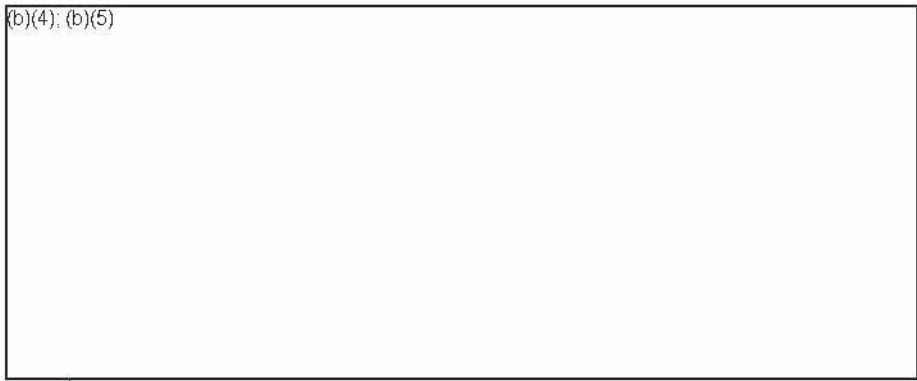
(b)(4); (b)(5)



(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

On Oct 11, 2017, at 1:25 PM, Kenneth Chen
<Kenneth.Chen@psa.gov> wrote:


(b)(4); (b)(5)



-ken

From: Avinash Bhati [mailto:abhati@maxarth.com]
Sent: Wednesday, October 11, 2017 1:18 PM
To: Laura House <Laura.House@psa.gov>
Cc: Kenneth Chen <Kenneth.Chen@psa.gov>
Subject: Data Request for Risk Assessment Work

(b)(4); (b)(5)



Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

From: [Laura House](#)
To: [Avinash Bhati](#)
Subject: Re: Data Request for Risk Assessment Work
Date: Monday, October 16, 2017 7:57:44 AM

Ok. That is fine. Thanks.

Sent from my iPhone

On Oct 13, 2017, at 4:02 PM, Avinash Bhati <abhati@maxarth.com> wrote:

fyi - I had some more email exchanges with Ken and we are hoping to get the data to me sooner.

Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

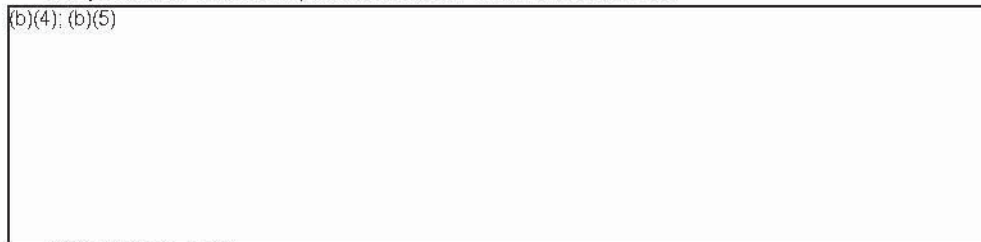
Begin forwarded message:

From: Kenneth Chen <Kenneth.Chen@psa.gov>
Subject: RE: Data Request for Risk Assessment Work
Date: October 11, 2017 at 2:35:12 PM EDT
To: 'Avinash Bhati' <abhati@maxarth.com>

That will make things faster. I'm really busy this week and next week.
Will try to get it done by the 28th.

From: Avinash Bhati [<mailto:abhati@maxarth.com>]
Sent: Wednesday, October 11, 2017 2:33 PM
To: Kenneth Chen <Kenneth.Chen@psa.gov>
Subject: Re: Data Request for Risk Assessment Work

(b)(4); (b)(5)



Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,

North Potomac, MD 20878
www.maxarth.com

On Oct 11, 2017, at 2:29 PM, Kenneth Chen
<Kenneth.Chen@psa.gov> wrote:

(b)(4); (b)(5)

From: Avinash Bhati [<mailto:abhati@maxarth.com>]
Sent: Wednesday, October 11, 2017 2:13 PM
To: Kenneth Chen <Kenneth.Chen@psa.gov>
Subject: Re: Data Request for Risk Assessment Work

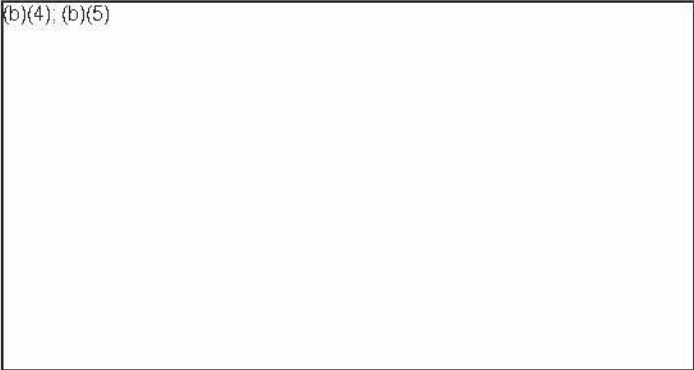
(b)(4); (b)(5)

Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

On Oct 11, 2017, at 1:25 PM, Kenneth Chen
<Kenneth.Chen@psa.gov> wrote:

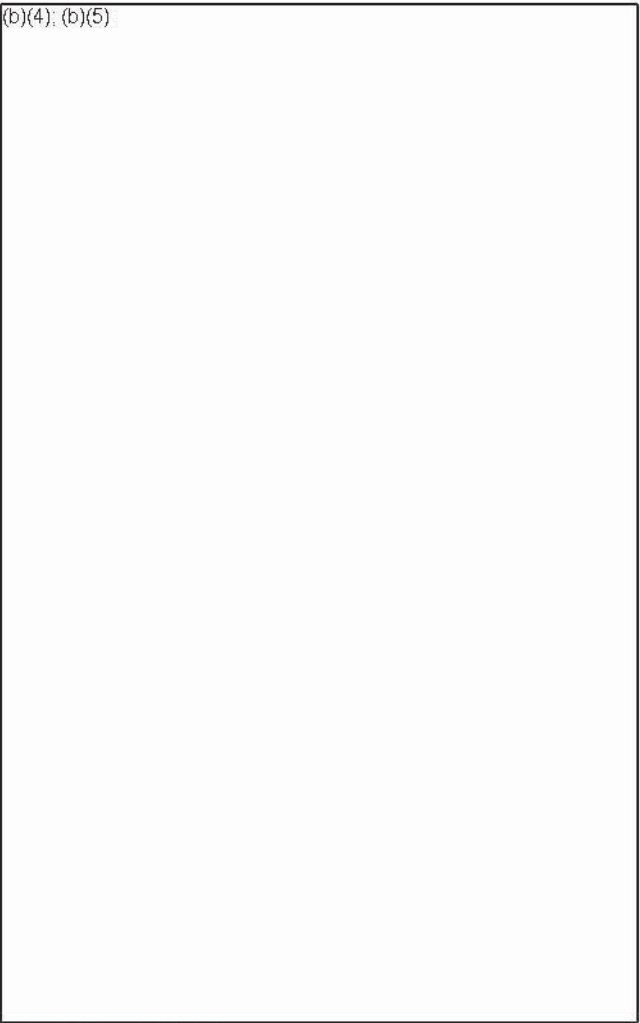
Hi, Avi

(b)(4); (b)(5)



From: Avinash Bhati
[mailto:abhati@maxarth.com]
Sent: Wednesday, October 11, 2017 1:18 PM
To: Laura House <Laura.House@psa.gov>
Cc: Kenneth Chen <Kenneth.Chen@psa.gov>
Subject: Data Request for Risk Assessment
Work

(b)(4); (b)(5)



Avi Bhati, PhD
abhati@maxarth.com

(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

From: [Avinash Bhati](#)
To: [Sharon Banks](#)
Cc: [Michael Kainu](#); [Tim Satterfield](#); [Esteban Sainz](#); [Heather Brotsos](#); [Joseph Nowariak](#); [Kenneth Chen](#); [Hala Maktabi](#)
Subject: Re: Data Transfer
Date: Thursday, April 11, 2019 9:55:36 AM

(b)(4); (b)(5)

Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

On Apr 11, 2019, at 8:45 AM, Sharon Banks <Sharon.Banks@psa.gov> wrote:

Hi Team—I'm looping Hala into the conversation.

~Sharon

*Sharon A. Banks, MSW
Program Analyst
Office of Planning, Policy and Analysis (OPPA)
The Pretrial Services Agency for the District of Columbia
633 Indiana Ave., NW
Suite 1140
Washington, DC 20004
(202) 442-1086 office
(202) 510-7132 cell
Sharon.Banks@psa.gov*


<image001.png>

This message (including any attachments) is intended only for the use of the individual or entity to which it is addressed and may contain information that is non-public, proprietary, privileged, confidential, or otherwise exempt from disclosure under applicable law. If you are not the intended recipient, you are hereby notified that any use, dissemination, distribution, or copying of

this communication is strictly prohibited. If you have received this communication in error, please call 202-442-1086 or 202-577-4226 and (i) destroy this message if a facsimile or (ii) delete this message immediately if this is an electronic communication.

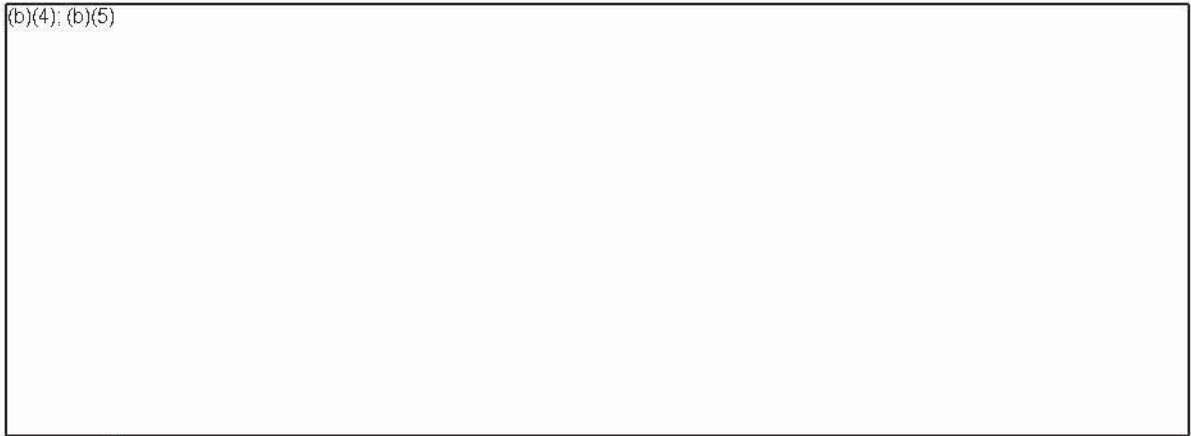
From: Michael Kainu <Michael.Kainu@psa.gov>
Sent: Thursday, April 11, 2019 7:49 AM
To: Avinash Bhati <abhati@maxarth.com>; Tim Satterfield <Tim.Satterfield@psa.gov>
Cc: Sharon Banks <Sharon.Banks@psa.gov>; Esteban Sainz <Esteban.Sainz@psa.gov>; Heather Brotsos <Heather.Brotsos@psa.gov>; Joseph Nowariak <Joseph.Nowariak@psa.gov>; Kenneth Chen <Kenneth.Chen@psa.gov>
Subject: RE: Data Transfer

(b)(4); (b)(5)

A large rectangular box with a black border, indicating redacted content.

From: Avinash Bhati <abhati@maxarth.com>
Sent: Wednesday, April 10, 2019 3:15 PM
To: Tim Satterfield <Tim.Satterfield@psa.gov>
Cc: Michael Kainu <Michael.Kainu@psa.gov>; Sharon Banks <Sharon.Banks@psa.gov>; Esteban Sainz <Esteban.Sainz@psa.gov>; Heather Brotsos <Heather.Brotsos@psa.gov>; Joseph Nowariak <Joseph.Nowariak@psa.gov>
Subject: Re: Data Transfer

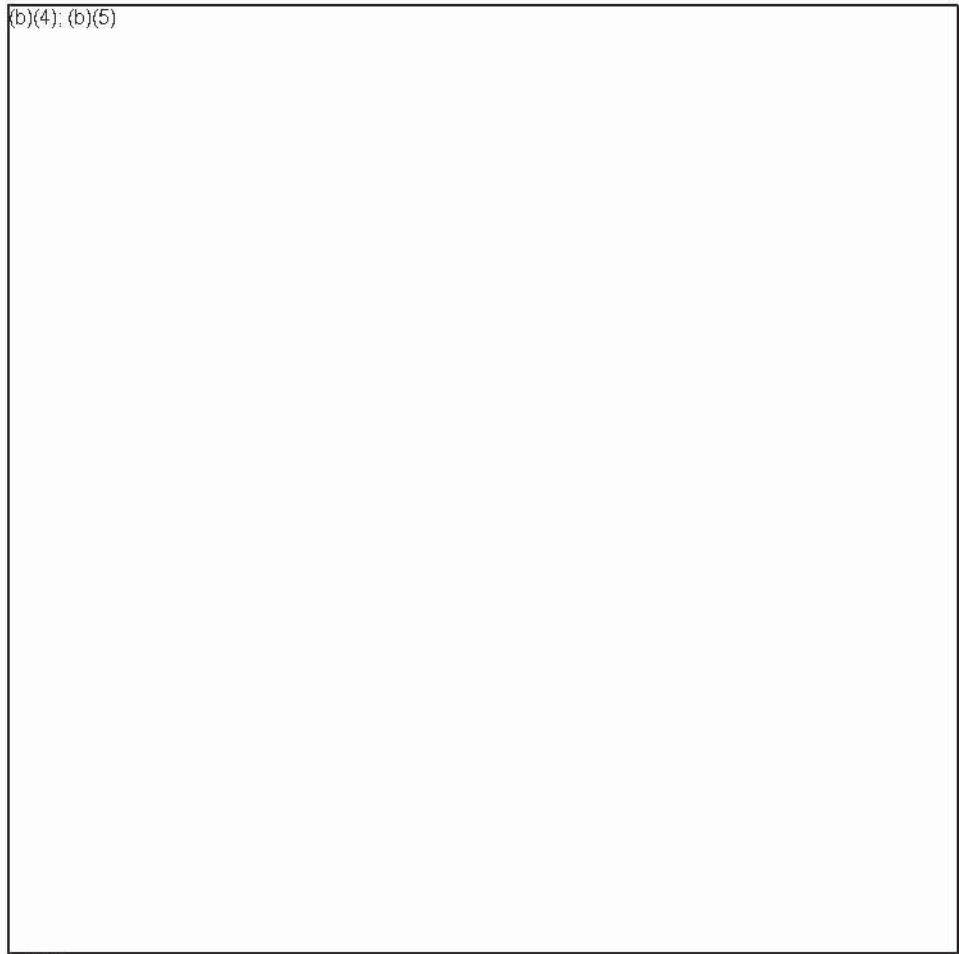
(b)(4); (b)(5)

A large rectangular box with a black border, indicating redacted content.

Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

On Apr 10, 2019, at 1:36 PM, Tim Satterfield
<Tim.Satterfield@psa.gov> wrote:


(b)(4); (b)(5)



From: Avinash Bhati <abhati@maxarth.com>
Sent: Tuesday, April 9, 2019 6:20 PM
To: Tim Satterfield <Tim.Satterfield@psa.gov>
Cc: Michael Kainu <Michael.Kainu@psa.gov>; Sharon Banks
<Sharon.Banks@psa.gov>; Esteban Sainz <Esteban.Sainz@psa.gov>
Subject: Re: Data Transfer

Hi Tim:

(b)(4); (b)(5)



(b)(4); (b)(5)

Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

On Apr 9, 2019, at 9:30 AM, Tim Satterfield
<Tim.Satterfield@psa.gov> wrote:

Thanks Mike –
We will be here.

Tim

From: Michael Kainu <Michael.Kainu@psa.gov>
Sent: Tuesday, April 9, 2019 9:26 AM
To: Tim Satterfield <Tim.Satterfield@psa.gov>; Sharon Banks
<Sharon.Banks@psa.gov>

Cc: 'Avinash Bhati' <abhati@maxarth.com>

Subject: Data Transfer

(b)(6); (b)(7)(C)

United States,

Office of Training Policy, Department of Defense,

Department of Defense Agency for the Protection of the

Department of Defense

Department of Defense

Department of Defense

<image001.png>

This message (including any attachments) is intended only for the use of the individual or entity to which it is addressed and may contain information that is non-public, proprietary, privileged, confidential, or otherwise exempt from disclosure under applicable law. If you are not the intended recipient, you are hereby notified that any use, dissemination, distribution, or copying of this communication is strictly prohibited. If you have received this communication in error, please call 202-550-3816 and (i) destroy this message if a facsimile or (ii) delete this message immediately if this is an electronic communication.

From: [Michael Kainu](#)
To: [Avinash Bhati](#); [Tim Satterfield](#)
Cc: [Sharon Banks](#); [Esteban Sainz](#); [Heather Brotsos](#); [Joseph Nowariak](#); [Kenneth Chen](#)
Subject: RE: Data Transfer
Date: Thursday, April 11, 2019 7:48:00 AM

(b)(4); (b)(5)

From: Avinash Bhati <abhati@maxarth.com>
Sent: Wednesday, April 10, 2019 3:15 PM
To: Tim Satterfield <Tim.Satterfield@psa.gov>
Cc: Michael Kainu <Michael.Kainu@psa.gov>; Sharon Banks <Sharon.Banks@psa.gov>; Esteban Sainz <Esteban.Sainz@psa.gov>; Heather Brotsos <Heather.Brotsos@psa.gov>; Joseph Nowariak <Joseph.Nowariak@psa.gov>
Subject: Re: Data Transfer

(b)(4); (b)(5)

Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

On Apr 10, 2019, at 1:36 PM, Tim Satterfield <Tim.Satterfield@psa.gov> wrote:

Hi Avi –

An update on where we are: we were able to successfully produce a dataset with the UIRiskassessmentID, as well as all of the 'Total' variables for ARGlb through DVDGlb. However, when we looked into the category variables, we found some inconsistencies with the categorization – for cases from 2014-2015, some category risk scores were classified as 'High', while other categories risk scores with lower risk scores were

classified as 'Very High' – see the screenshot below for an example.

<image001.png>

(b)(4); (b)(5)

From: Avinash Bhati <abhati@maxarth.com>

Sent: Tuesday, April 9, 2019 6:20 PM

To: Tim Satterfield <Tim.Satterfield@psa.gov>

Cc: Michael Kainu <Michael.Kainu@psa.gov>; Sharon Banks <Sharon.Banks@psa.gov>;
Esteban Sainz <Esteban.Sainz@psa.gov>

Subject: Re: Data Transfer

(b)(4); (b)(5)

(b)(4); (b)(5)

Avi Bhati, PhD
abhathi@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

On Apr 9, 2019, at 9:30 AM, Tim Satterfield
<Tim.Satterfield@psa.gov> wrote:

Thanks Mike –
We will be here.

Tim

From: Michael Kainu <Michael.Kainu@psa.gov>
Sent: Tuesday, April 9, 2019 9:26 AM
To: Tim Satterfield <Tim.Satterfield@psa.gov>; Sharon Banks
<Sharon.Banks@psa.gov>
Cc: 'Avinash Bhati' <abhathi@maxarth.com>
Subject: Data Transfer

(b)(4); (b)(5)

Michael K. Kainu
Office of Personnel Management/Policy & Strategy
The White House, Executive Residence, 1600
16th Street, NW, Suite 5000
Washington, DC 20503
Phone: (202) 456-6111

<image001.png>

This message (including any attachments) is intended only for the use of the individual or entity to which it is addressed and may contain information that is non-public, proprietary, privileged, confidential, or otherwise exempt from disclosure under applicable law. If you are not the intended recipient, you are hereby notified that any use, dissemination, distribution, or copying of this communication is strictly prohibited. If you have received this communication in error, please call 202-550-3816 and (i) destroy this message if a facsimile or (ii) delete this message immediately if this is an electronic communication.

From: [Avinash Bhati](#)
To: [Sharon Banks](#)
Cc: [Michael Kainu](#); [Tim Satterfield](#); [Esteban Sainz](#); [Heather Brotsos](#); [Joseph Nowariak](#); [Kenneth Chen](#); [Hala Maktabi](#)
Subject: Re: Data Transfer
Date: Thursday, April 11, 2019 9:55:35 AM

(b)(4); (b)(5)

Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

On Apr 11, 2019, at 8:45 AM, Sharon Banks <Sharon.Banks@psa.gov> wrote:

Hi Team—I'm looping Hala into the conversation.

~Sharon

*Sharon A. Banks, MSW
Program Analyst
Office of Planning, Policy and Analysis (OPPA)
The Pretrial Services Agency for the District of Columbia
633 Indiana Ave., NW
Suite 1140
Washington, DC 20004
(202) 442-1086 office
(202) 510-7132 cell
Sharon.Banks@psa.gov*

<image001.png>

This message (including any attachments) is intended only for the use of the individual or entity to which it is addressed and may contain information that is non-public, proprietary, privileged, confidential, or otherwise exempt from disclosure under applicable law. If you are not the intended recipient, you are hereby notified that any use, dissemination, distribution, or copying of

this communication is strictly prohibited. If you have received this communication in error, please call 202-442-1086 or 202-577-4226 and (i) destroy this message if a facsimile or (ii) delete this message immediately if this is an electronic communication.

From: Michael Kainu <Michael.Kainu@psa.gov>
Sent: Thursday, April 11, 2019 7:49 AM
To: Avinash Bhati <abhati@maxarth.com>; Tim Satterfield <Tim.Satterfield@psa.gov>
Cc: Sharon Banks <Sharon.Banks@psa.gov>; Esteban Sainz <Esteban.Sainz@psa.gov>; Heather Brotsos <Heather.Brotsos@psa.gov>; Joseph Nowariak <Joseph.Nowariak@psa.gov>; Kenneth Chen <Kenneth.Chen@psa.gov>
Subject: RE: Data Transfer

(b)(4); (b)(5)

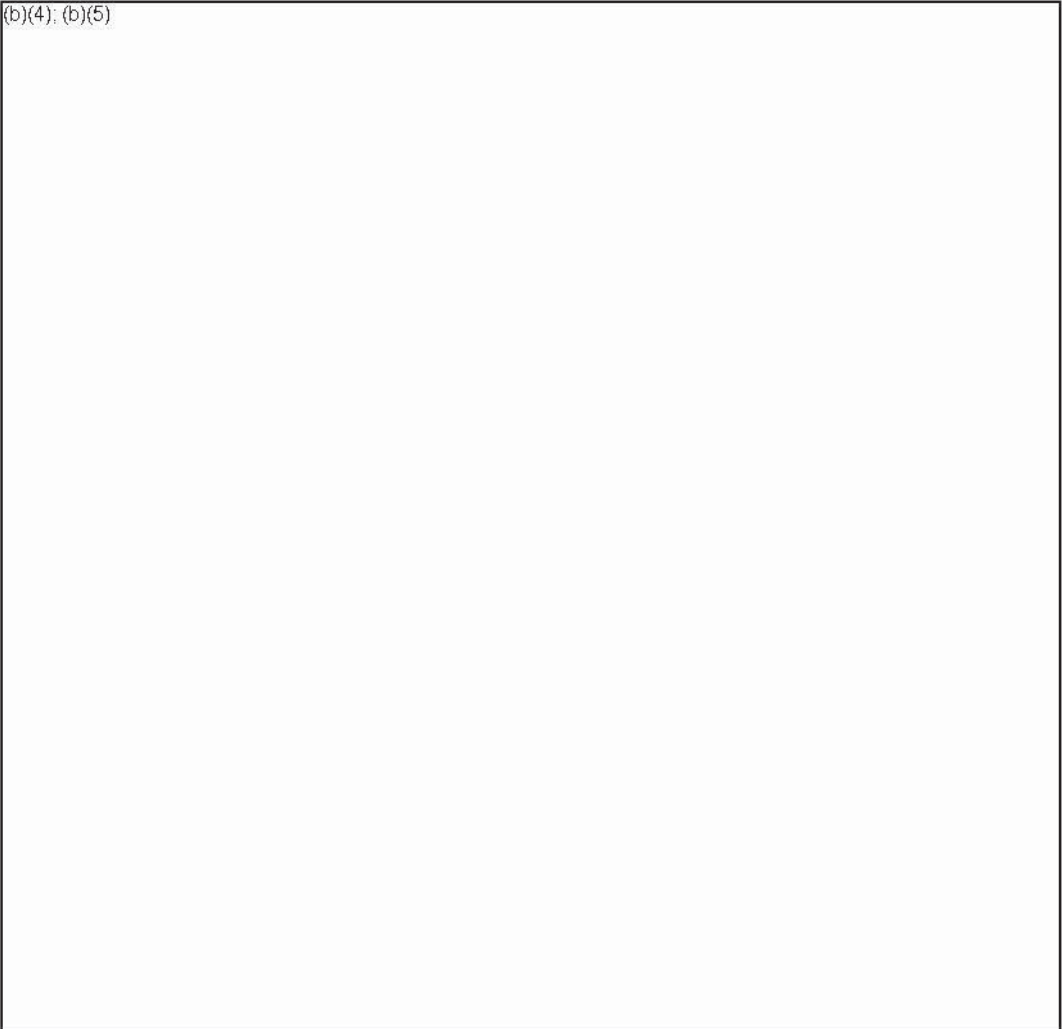
From: Avinash Bhati <abhati@maxarth.com>
Sent: Wednesday, April 10, 2019 3:15 PM
To: Tim Satterfield <Tim.Satterfield@psa.gov>
Cc: Michael Kainu <Michael.Kainu@psa.gov>; Sharon Banks <Sharon.Banks@psa.gov>; Esteban Sainz <Esteban.Sainz@psa.gov>; Heather Brotsos <Heather.Brotsos@psa.gov>; Joseph Nowariak <Joseph.Nowariak@psa.gov>
Subject: Re: Data Transfer

(b)(4); (b)(5)

Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

On Apr 10, 2019, at 1:36 PM, Tim Satterfield
<Tim.Satterfield@psa.gov> wrote:

(b)(4); (b)(5)



From: Avinash Bhati <abhati@maxarth.com>

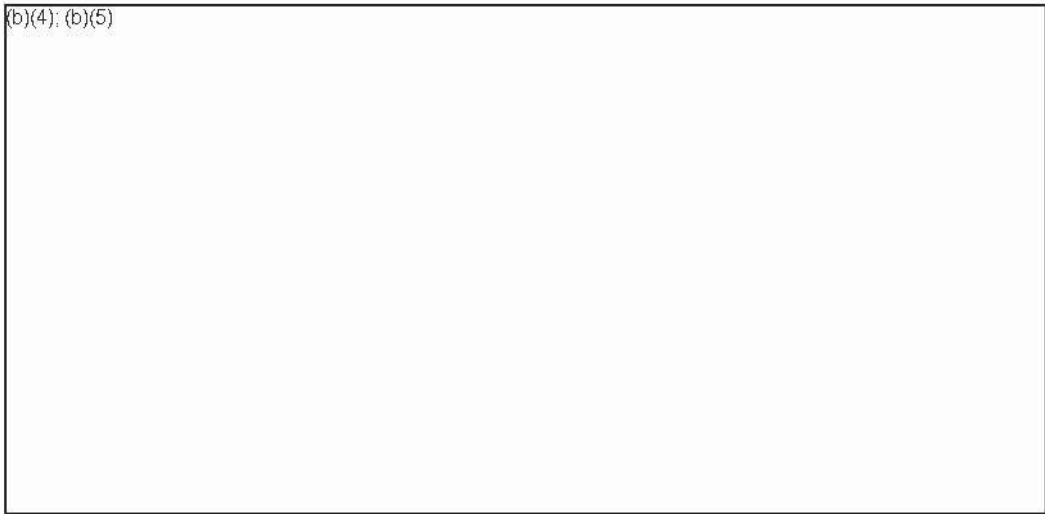
Sent: Tuesday, April 9, 2019 6:20 PM

To: Tim Satterfield <Tim.Satterfield@psa.gov>

Cc: Michael Kainu <Michael.Kainu@psa.gov>; Sharon Banks

<Sharon.Banks@psa.gov>; Esteban Sainz <Esteban.Sainz@psa.gov>

(b)(4); (b)(5)



(b)(4); (b)(5)

Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

On Apr 9, 2019, at 9:30 AM, Tim Satterfield
<Tim.Satterfield@psa.gov> wrote:

Thanks Mike –
We will be here.

Tim

From: Michael Kainu <Michael.Kainu@psa.gov>
Sent: Tuesday, April 9, 2019 9:26 AM
To: Tim Satterfield <Tim.Satterfield@psa.gov>; Sharon Banks
<Sharon.Banks@psa.gov>

Cc: 'Avinash Bhati' <abhati@maxarth.com>

Subject: Data Transfer

(b)(6); (b)(7)(C)

United States,

Office of Training Policy, Department of Defense,

Department of Defense Agency for the Protection of the

Department of Defense

Department of Defense

Department of Defense

<image001.png>

This message (including any attachments) is intended only for the use of the individual or entity to which it is addressed and may contain information that is non-public, proprietary, privileged, confidential, or otherwise exempt from disclosure under applicable law. If you are not the intended recipient, you are hereby notified that any use, dissemination, distribution, or copying of this communication is strictly prohibited. If you have received this communication in error, please call 202-550-3816 and (i) destroy this message if a facsimile or (ii) delete this message immediately if this is an electronic communication.

From: [Avinash Bhati](#)
To: [Sharon Banks](#)
Cc: [Michael Kainu](#); [Tim Satterfield](#); [Esteban Sainz](#); [Heather Brotsos](#); [Joseph Nowariak](#); [Kenneth Chen](#); [Hala Maktabi](#)
Subject: Re: Data Transfer

(b)(4); (b)(5)

Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

On Apr 11, 2019, at 8:45 AM, Sharon Banks <Sharon.Banks@psa.gov> wrote:

Hi Team—I'm looping Hala into the conversation.

~Sharon

*Sharon A. Banks, MSW
Program Analyst
Office of Planning, Policy and Analysis (OPPA)
The Pretrial Services Agency for the District of Columbia
633 Indiana Ave., NW
Suite 1140
Washington, DC 20004
(202) 442-1086 office
(202) 510-7132 cell
Sharon.Banks@psa.gov*

<image001.png>

This message (including any attachments) is intended only for the use of the individual or entity to which it is addressed and may contain information that is non-public, proprietary, privileged, confidential, or otherwise exempt from disclosure under applicable law. If you are not the intended recipient, you are hereby notified that any use, dissemination, distribution, or copying of

this communication is strictly prohibited. If you have received this communication in error, please call 202-442-1086 or 202-577-4226 and (i) destroy this message if a facsimile or (ii) delete this message immediately if this is an electronic communication.

From: Michael Kainu <Michael.Kainu@psa.gov>
Sent: Thursday, April 11, 2019 7:49 AM
To: Avinash Bhati <abhati@maxarth.com>; Tim Satterfield <Tim.Satterfield@psa.gov>
Cc: Sharon Banks <Sharon.Banks@psa.gov>; Esteban Sainz <Esteban.Sainz@psa.gov>; Heather Brotsos <Heather.Brotsos@psa.gov>; Joseph Nowariak <Joseph.Nowariak@psa.gov>; Kenneth Chen <Kenneth.Chen@psa.gov>
Subject: RE: Data Transfer

(b)(4); (b)(5)

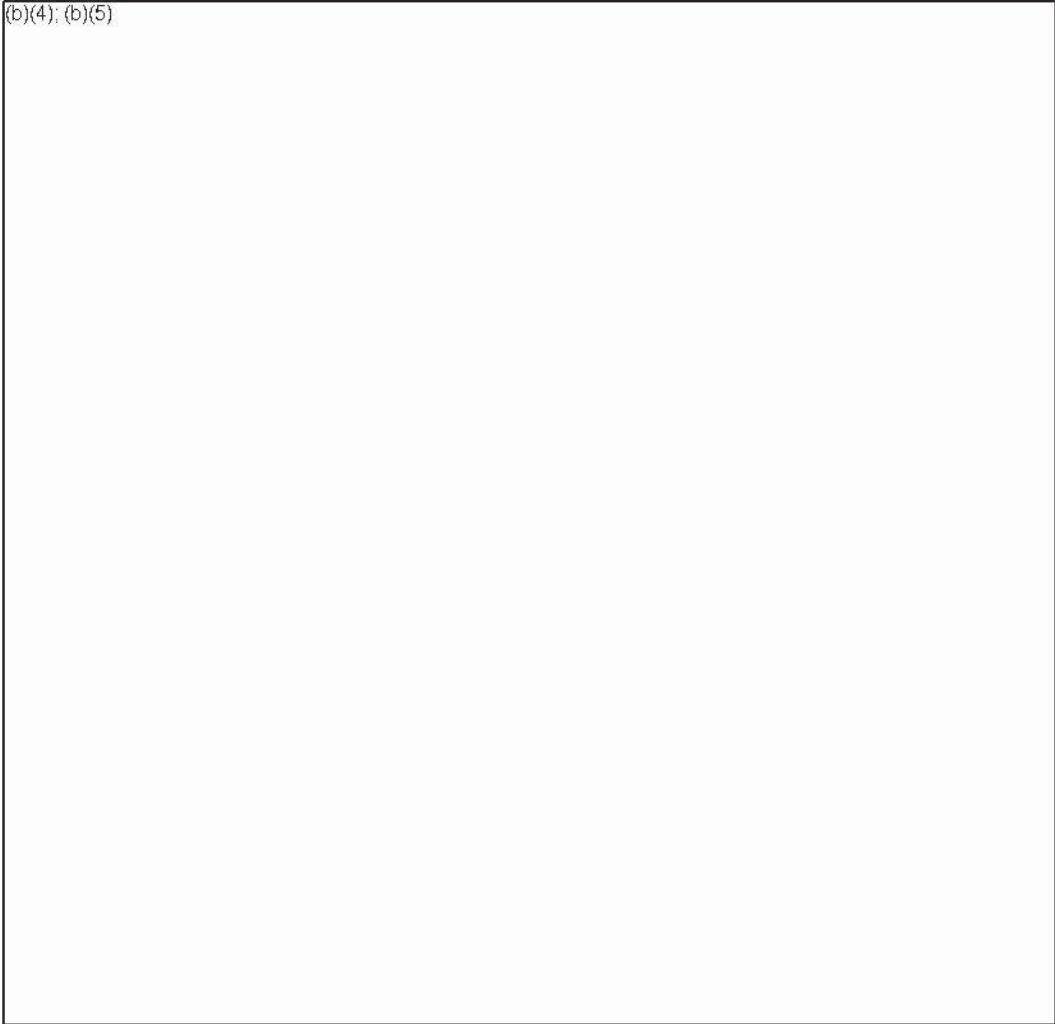
From: Avinash Bhati <abhati@maxarth.com>
Sent: Wednesday, April 10, 2019 3:15 PM
To: Tim Satterfield <Tim.Satterfield@psa.gov>
Cc: Michael Kainu <Michael.Kainu@psa.gov>; Sharon Banks <Sharon.Banks@psa.gov>; Esteban Sainz <Esteban.Sainz@psa.gov>; Heather Brotsos <Heather.Brotsos@psa.gov>; Joseph Nowariak <Joseph.Nowariak@psa.gov>
Subject: Re: Data Transfer

(b)(4); (b)(5)

Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

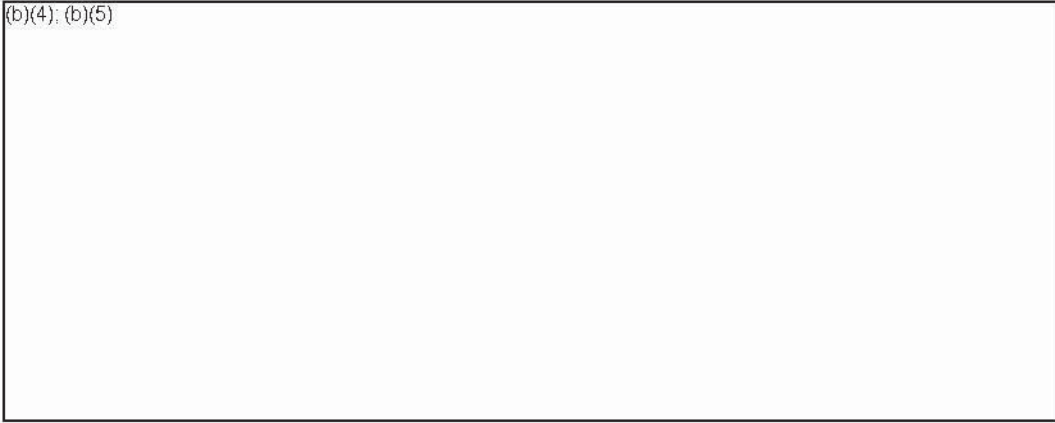
On Apr 10, 2019, at 1:36 PM, Tim Satterfield
<Tim.Satterfield@psa.gov> wrote:

(b)(4); (b)(5)



From: Avinash Bhati <abhati@maxarth.com>
Sent: Tuesday, April 9, 2019 6:20 PM
To: Tim Satterfield <Tim.Satterfield@psa.gov>
Cc: Michael Kainu <Michael.Kainu@psa.gov>; Sharon Banks
<Sharon.Banks@psa.gov>; Esteban Sainz <Esteban.Sainz@psa.gov>
Subject: Re: Data Transfer

(b)(4); (b)(5)



(b)(4); (b)(5)

Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

On Apr 9, 2019, at 9:30 AM, Tim Satterfield
<Tim.Satterfield@psa.gov> wrote:

Thanks Mike –
We will be here.

Tim

From: Michael Kainu <Michael.Kainu@psa.gov>
Sent: Tuesday, April 9, 2019 9:26 AM
To: Tim Satterfield <Tim.Satterfield@psa.gov>; Sharon Banks
<Sharon.Banks@psa.gov>

Cc: 'Avinash Bhati' <abhati@maxarth.com>

Subject: Data Transfer

(b)(6); (b)(7)(C)

United States,

Office of Training Policy, Washington, DC 20540,

Department of Justice, Federal Bureau of Investigation,

Washington, DC 20535

On August 1, 2013, at 1:10 PM,

Avinash Bhati <abhati@maxarth.com>

<image001.png>

This message (including any attachments) is intended only for the use of the individual or entity to which it is addressed and may contain information that is non-public, proprietary, privileged, confidential, or otherwise exempt from disclosure under applicable law. If you are not the intended recipient, you are hereby notified that any use, dissemination, distribution, or copying of this communication is strictly prohibited. If you have received this communication in error, please call 202-550-3816 and (i) destroy this message if a facsimile or (ii) delete this message immediately if this is an electronic communication.

From: [Avinash Bhati](#)
To: [Laura House](#)
Cc: [Kenneth Chen](#)
Subject: Re: Datasets to external stakeholders
Date: Thursday, November 2, 2017 9:01:14 PM

Hi Laura/Ken:

I do have this guide already. I have used the system with CSOSA in the past and should already have a password set up. However, I have not received any [SECURE] email msgs from PSA yet.

Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

On Nov 2, 2017, at 6:10 PM, Laura House <Laura.House@psa.gov> wrote:

Fyi

From: Laura House
Sent: Tuesday, October 31, 2017 1:38 PM
To: Avinash Bhati (abhati@maxarth.com) <abhati@maxarth.com>
Subject: FW: Datasets to external stakeholders

fyi
<CSOSA-PSA Secure Email_Recipients_Guide v1.3.pdf>

From: [Avinash Bhati](#)
To: [Kenneth Chen](#)
Subject: Re: Delivery Status
Date: Monday, April 9, 2018 1:15:28 PM

(b)(4); (b)(5)

Avi Bhati, PhD
President Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

On Apr 9, 2018, at 1:11 PM, Kenneth Chen <Kenneth.Chen@psa.gov> wrote:

FYI

-----Original Message-----

From:
Sent: Monday, April 9, 2018 1:11 PM
To: Kenneth Chen <Kenneth.Chen@psa.gov>
Subject: Delivery Status

--- The following addresses had delivery problems ---

<abhati@maxarth.com> (Certificate rejected over TLS. (ssl3 alert handshake failure))
Original-Recipient: <abhati@maxarth.com>
Action: failed
Diagnostic-Code: smtp; 554 Certificate rejected over TLS. (ssl3 alert handshake failure)
Remote-MTA: 66.96.140.139

<Mail Attachment.eml>

From: [Avinash Bhati](#)
To: [Michael Kainu](#)
Cc: [Kenneth Chen](#)
Subject: Re: Delivery Status
Date: Monday, April 9, 2018 5:06:11 PM

Thanks Ken/Mike:

Will pick up data tomorrow.

Avi Bhati, PhD
President Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

On Apr 9, 2018, at 1:22 PM, Michael Kainu <Michael.Kainu@psa.gov> wrote:

Thanks Ken. Just spoke to Avi to arrange for pick-up tomorrow.

From: Kenneth Chen
Sent: Monday, April 9, 2018 1:21 PM
To: 'Avinash Bhati' <avibhati@gmail.com>; Michael Kainu <Michael.Kainu@psa.gov>
Subject: RE: Delivery Status

Hi, Mike

The dataset is saved at [P:\OPPA\Administrative\Contract Management\Risk Assessment Revalidation\datasets\Revalidation\Response to conduct.xlsx](#)

The difference from last dataset are

- Removed duplicates
- Add infractions that are missing responses

From: Avinash Bhati <avibhati@gmail.com>
Sent: Monday, April 9, 2018 1:15 PM
To: Kenneth Chen <Kenneth.Chen@psa.gov>
Subject: Re: Delivery Status

Not sure what this means. Will check.

Spoke to Mike and he will be in office tomorrow and I will pick up the new data.

(b)(4); (b)(5)

Avi Bhati, PhD

President Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

On Apr 9, 2018, at 1:11 PM, Kenneth Chen
<Kenneth.Chen@psa.gov> wrote:

FYI

-----Original Message-----

From:

Sent: Monday, April 9, 2018 1:11 PM

To: Kenneth Chen <Kenneth.Chen@psa.gov>

Subject: Delivery Status

--- The following addresses had delivery problems ---

<abhati@maxarth.com> (Certificate rejected over TLS. (sslv3 alert handshake failure))

Original-Recipient: <abhati@maxarth.com>

Action: failed

Diagnostic-Code: smtp; 554 Certificate rejected over TLS. (sslv3 alert handshake failure)

Remote-MTA: 66.96.140.139

<Mail Attachment.eml>

From: [Michael Kainu](#)
To: [Kenneth Chen](#); "[Avinash Bhati](#)"
Subject: RE: Delivery Status
Date: Monday, April 9, 2018 1:22:18 PM

Thanks Ken. Just spoke to Avi to arrange for pick up tomorrow.

From: Kenneth Chen
Sent: Monday, April 9, 2018 1:21 PM
To: 'Avinash Bhati' <avibhati@gmail.com>; Michael Kainu <Michael.Kainu@psa.gov>
Subject: RE: Delivery Status

Hi, Mike

The dataset is saved at [P:\OPPA\Administrative\Contract Management\Risk Assessment Revalidation\datasets\Revalidation\Response to conduct.xlsx](#)

The difference from last dataset are

- Removed duplicates
- Add infractions that are missing responses

From: Avinash Bhati <avibhati@gmail.com>
Sent: Monday, April 9, 2018 1:15 PM
To: Kenneth Chen <Kenneth.Chen@psa.gov>
Subject: Re: Delivery Status

Not sure what this means. Will check.

Spoke to Mike and he will be in office tomorrow and I will pick up the new data.

If possible can you include the data in such a way that we can distinguish multiple responses to the same conduct - if that is possible. So we can collapse those "no response required" responses into a single one.

Avi Bhati, PhD
President Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

On Apr 9, 2018, at 1:11 PM, Kenneth Chen <Kenneth.Chen@psa.gov> wrote:

FYI

-----Original Message-----

From:
Sent: Monday, April 9, 2018 1:11 PM
To: Kenneth Chen <Kenneth.Chen@psa.gov>

Subject: Delivery Status

--- The following addresses had delivery problems ---

<abhati@maxarth.com> (Certificate rejected over TLS. (ssl3 alert handshake failure))

Original-Recipient: <abhati@maxarth.com>

Action: failed

Diagnostic-Code: smtp; 554 Certificate rejected over TLS. (ssl3 alert handshake failure)

Remote-MTA: 66.96.140.139

<Mail Attachment.eml>

From: [Avinash Bhati](#)
To: [Kenneth Chen](#)
Cc: [Michael Kainu](#); [Hala Maktabi](#)
Subject: Re: details for report5 condition
Date: Wednesday, October 24, 2018 5:02:56 PM

Thanks Ken.

Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

On Oct 24, 2018, at 4:21 PM, Kenneth Chen <Kenneth.Chen@psa.gov> wrote:

Hi, Avi

Here are the details for report5 condition. You can link the data to the previous dataset through either riskassessmentid or clientreleaseorderid.

-ken

<details of report5 condition.xlsx>

From: [Avinash Bhati](#)
To: [Kenneth Chen](#)
Cc: [Michael Kainu](#); [Hala Maktabi](#)
Subject: Re: details for report5 condition
Date: Wednesday, October 24, 2018 5:02:57 PM

Thanks Ken.

Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

On Oct 24, 2018, at 4:21 PM, Kenneth Chen <Kenneth.Chen@psa.gov> wrote:

Hi, Avi

Here are the details for report5 condition. You can link the data to the previous dataset through either riskassessmentid or clientreleaseorderid.

-ken

<details of report5 condition.xlsx>

From: [Avinash Bhati](#)
To: [Hala Maktabi](#)
Cc: [Michael Kainu](#); [Sharon Banks](#)
Subject: Re: discuss SSU population
Date: Monday, March 25, 2019 11:45:49 AM
Attachments: [SSU_Population.xlsx](#)
[ATT00001.htm](#)

Good afternoon all -

Please find attached a spreadsheet with the analysis done for the SSU population discussion (today at 2pm). I'll walk through each of the tabs and we can discuss.

Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

On Mar 15, 2019, at 10:24 AM, Hala Maktabi <Hala.Maktabi@psa.gov> wrote:

<Mail Attachment.ics>

From: [Michael Kainu](#)
To: [Hala Maktabi](#); [Kenneth Chen](#); [Demond Tigs](#); [Avinash Bhati](#); [Tim Satterfield](#); [Esteban Sainz](#); [Sharon Banks](#); [Janeth Munoz](#); [Takeysha Robinson](#)
Subject: RE: Discuss Updated USDC RAI Data
Date: Thursday, November 29, 2018 3:23:00 PM
Attachments: [11.29.18 Meeting.docx](#)

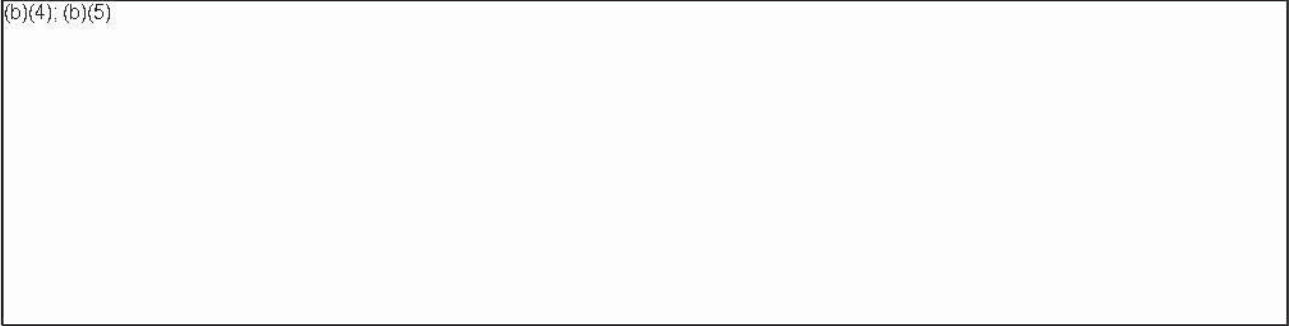
Here the notes and action items for today's meeting. Feel free to let me know if anything is misrepresented.

-----Original Appointment-----

From: Michael Kainu
Sent: Monday, November 26, 2018 10:31 AM
To: Michael Kainu; Hala Maktabi; Kenneth Chen; Demond Tigs; Avinash Bhati
Cc: Tim Satterfield; Esteban Sainz; Sharon Banks; Janeth Munoz; Takeysha Robinson
Subject: Discuss Updated USDC RAI Data
When: Thursday, November 29, 2018 1:30 PM-3:00 PM (UTC-05:00) Eastern Time (US & Canada).
Where: 633 Indiana Ave- 11th Floor- Boyer Conference Room

From: [Avinash Bhati](#)
To: [Michael Kainu](#)
Subject: Re: District/ Superior Court RA Models
Date: Friday, September 21, 2018 8:19:29 AM

(b)(4); (b)(5)



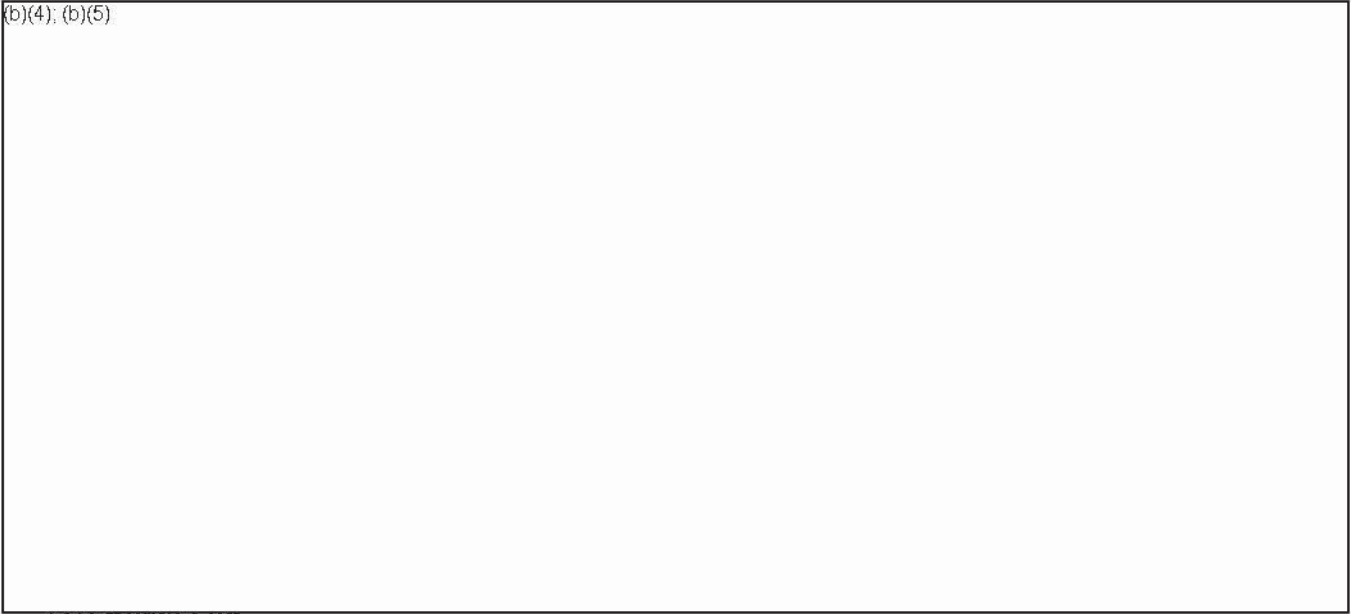
Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

On Sep 20, 2018, at 8:43 PM, Michael Kainu <Michael.Kainu@psa.gov> wrote:

<Mail Attachment.ics>

From: [Avinash Bhati](#)
To: [Hala Maktabi](#)
Cc: [Michael Kainu](#); [Sharon Banks](#)
Subject: Re: Does mental health treatment mitigate risk?
Date: Tuesday, October 23, 2018 3:00:31 PM

(b)(4); (b)(5)



abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

On Oct 23, 2018, at 2:21 PM, Hala Maktabi <Hala.Maktabi@psa.gov> wrote:

Thank you Avi, Hala

From: [Avinash Bhati](#)
To: [Hala Maktabi](#)
Cc: [Michael Kainu](#)
Subject: Re: Draft presentation for Mon
Date: Monday, October 22, 2018 8:57:20 AM

Sounds good. Thanks.

Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

On Oct 22, 2018, at 8:50 AM, Hala Maktabi <Hala.Maktabi@psa.gov> wrote:

Goodmorning Avi,

Yes 15-20 minutes is perfect, we will call you at 10am. Also, I expect a 1-hr meeting for 2pm meeting and we can discuss more at 10am.

Thank you Avi and talk to you shortly,
Hala

Hala Maktabi, PhD, MPH

Director, Office of Planning, Policy and Analysis (OPPA) / Agency Performance
Improvement Officer
Office of the Director, Pretrial Services Agency for DC
Cell: 202-577-4226
Email: Hala.Maktabi@psa.gov

<image001.png>

This message (including any attachments) is intended only for the use of the individual or entity to which it is addressed and may contain information that is non-public, proprietary, privileged, confidential, or otherwise exempt from disclosure under applicable law. If you are not the intended recipient, you are hereby notified that any use, dissemination, distribution, or copying of this communication is strictly prohibited. If you have received this communication in error, please call 202-577-4226 and (i) destroy this message if a facsimile or (ii) delete this message immediately if this is an electronic communication.

From: Avinash Bhati <abhati@maxarth.com>

Sent: Monday, October 22, 2018 7:21 AM
To: Hala Maktabi <Hala.Maktabi@psa.gov>
Cc: Michael Kainu <Michael.Kainu@psa.gov>
Subject: Re: Draft presentation for Mon

Hi Hala:

I did not hear back from you about this. I presume we are fine to talk at 10am. If you need me to be on a go-to meeting, please send the details. Otherwise, I'll wait for your call.

Talk soon.

Avi Bhati, PhD
abhathi@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

On Oct 20, 2018, at 4:57 PM, Avinash Bhati <abhathi@maxarth.com> wrote:

Sure - but I will have limited time Mon morning. Will 15-20 minutes be sufficient? Say 10am to 10:30am.

Also, for the 2pm meeting, how long do you want me to talk/participate? I can leave if you all have a longer meeting that I don't need to be there for.

Avi Bhati, PhD
abhathi@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

On Oct 20, 2018, at 4:49 PM, Hala Maktabi
<Hala.Maktabi@psa.gov> wrote:

Thank you Avi, I greatly appreciate your pulling this brief together! Could we run through it Monday morning at 10am ahead of the 2pm briefing? Open to other times as well!

Thank you Avi and wishes for a great weekend,
Hala

On Oct 20, 2018, at 12:52 PM, Avinash Bhati
<abhathi@maxarth.com> wrote:

Hi Mike/Hala:

Please find attached a draft of the slides for the meeting on Mon. This is the best I can do without redoing some of the analysis - don't really have enough time for that right now. Happy to discuss on Mon.

Avi Bhati, PhD
abhathi@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com
<RelConditions_InitialFindings_20181022.pptx>

From: [Avinash Bhati](#)
To: [Hala Maktabi](#)
Cc: [Michael Kainu](#)
Subject: Re: Draft presentation for Mon
Date: Monday, October 22, 2018 7:21:29 AM

Hi Hala:

I did not hear back from you about this. I presume we are fine to talk at 10am. If you need me to be on a go-to meeting, please send the details. Otherwise, I'll wait for your call.

Talk soon.

Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

On Oct 20, 2018, at 4:57 PM, Avinash Bhati <abhati@maxarth.com> wrote:

Sure - but I will have limited time Mon morning. Will 15-20 minutes be sufficient? Say 10am to 10:30am.

Also, for the 2pm meeting, how long do you want me to talk/participate? I can leave if you all have a longer meeting that I don't need to be there for.

Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

On Oct 20, 2018, at 4:49 PM, Hala Maktabi
<Hala.Maktabi@psa.gov> wrote:

Thank you Avi, I greatly appreciate your pulling this brief together!
Could we run through it Monday morning at 10am ahead of the 2pm briefing? Open to other times as well!

Thank you Avi and wishes for a great weekend,
Hala

On Oct 20, 2018, at 12:52 PM, Avinash Bhati
<abhati@maxarth.com> wrote:

Hi Mike/Hala:

Please find attached a draft of the slides for the meeting on Mon. This is the best I can do without redoing some of the analysis - don't really have enough time for that right now. Happy to discuss on Mon.

Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

<RelConditions_InitialFindings_20181022.pptx>

From: [Avinash Bhati](#)
To: [Hala Maktabi](#)
Cc: [Michael Kainu](#)
Subject: Re: Draft presentation for Mon
Date: Saturday, October 20, 2018 4:57:52 PM

Sure - but I will have limited time Mon morning. Will 15-20 minutes be sufficient? Say 10am to 10:30am.

Also, for the 2pm meeting, how long do you want me to talk/participate? I can leave if you all have a longer meeting that I don't need to be there for.

Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

On Oct 20, 2018, at 4:49 PM, Hala Maktabi <Hala.Maktabi@psa.gov> wrote:

Thank you Avi, I greatly appreciate your pulling this brief together! Could we run through it Monday morning at 10am ahead of the 2pm briefing? Open to other times as well!

Thank you Avi and wishes for a great weekend,
Hala

On Oct 20, 2018, at 12:52 PM, Avinash Bhati <abhati@maxarth.com> wrote:

Hi Mike/Hala:

Please find attached a draft of the slides for the meeting on Mon. This is the best I can do without redoing some of the analysis - don't really have enough time for that right now. Happy to discuss on Mon.

Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

<RelConditions_InitialFindings_20181022.pptx>

From: [Hala Maktabi](#)
To: [Avinash Bhati](#)
Cc: [Michael Kainu](#)
Subject: Re: Draft presentation for Mon
Date: Saturday, October 20, 2018 4:50:01 PM

Thank you Avi, I greatly appreciate your pulling this brief together! Could we run through it Monday morning at 10am ahead of the 2pm briefing? Open to other times as well!

Thank you Avi and wishes for a great weekend,
Hala

On Oct 20, 2018, at 12:52 PM, Avinash Bhati <abhathi@maxarth.com> wrote:

Hi Mike/Hala:

Please find attached a draft of the slides for the meeting on Mon. This is the best I can do without redoing some of the analysis - don't really have enough time for that right now. Happy to discuss on Mon.

Avi Bhati, PhD
abhathi@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

<RelConditions_InitialFindings_20181022.pptx>

From: [Avinash Bhati](#)
To: [Hala Maktabi](#)
Cc: [Michael Kainu](#)
Subject: Re: Draft presentation for Mon
Date: Monday, October 22, 2018 11:55:24 AM
Attachments: [RelConditions_InitialFindings_20181022_rev1.pptx](#)
[ATT00001.htm](#)

Hi Hala/Mike:

Please find attached a revised version of the slides. See you at 2.

Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

On Oct 22, 2018, at 8:50 AM, Hala Maktabi <Hala.Maktabi@psa.gov> wrote:

Goodmorning Avi,

Yes 15-20 minutes is perfect, we will call you at 10am. Also, I expect a 1-hr meeting for 2pm meeting and we can discuss more at 10am.

Thank you Avi and talk to you shortly,
Hala

Hala Maktabi, PhD, MPH

Director, Office of Planning, Policy and Analysis (OPPA) / Agency Performance
Improvement Officer

Office of the Director, Pretrial Services Agency for DC

Cell: (b)(6); (b)(7)(C)

Email: Hala.Maktabi@psa.gov

<image001.png>

This message (including any attachments) is intended only for the use of the individual or entity to which it is addressed and may contain information that is non-public, proprietary, privileged, confidential, or otherwise exempt from disclosure under applicable law. If you are not the intended recipient, you are hereby notified that any use, dissemination, distribution, or copying of this communication is strictly prohibited. If you have received this communication in error, please call 202-577-4226 and (i) destroy this message if a facsimile or (ii) delete this message

immediately if this is an electronic communication.

From: Avinash Bhati <abhati@maxarth.com>
Sent: Monday, October 22, 2018 7:21 AM
To: Hala Maktabi <Hala.Maktabi@psa.gov>
Cc: Michael Kainu <Michael.Kainu@psa.gov>
Subject: Re: Draft presentation for Mon

Hi Hala:

I did not hear back from you about this. I presume we are fine to talk at 10am. If you need me to be on a go-to meeting, please send the details. Otherwise, I'll wait for your call.

Talk soon.

Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

On Oct 20, 2018, at 4:57 PM, Avinash Bhati <abhati@maxarth.com> wrote:

Sure - but I will have limited time Mon morning. Will 15-20 minutes be sufficient? Say 10am to 10:30am.

Also, for the 2pm meeting, how long do you want me to talk/participate? I can leave if you all have a longer meeting that I don't need to be there for.

Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

On Oct 20, 2018, at 4:49 PM, Hala Maktabi <Hala.Maktabi@psa.gov> wrote:

Thank you Avi, I greatly appreciate your pulling this brief together! Could we run through it Monday morning at 10am ahead of the 2pm briefing? Open to other times as well!

Thank you Avi and wishes for a great weekend,
Hala

On Oct 20, 2018, at 12:52 PM, Avinash Bhati
<abhathi@maxarth.com> wrote:

Hi Mike/Hala:

Please find attached a draft of the slides for the meeting on Mon. This is the best I can do without redoing some of the analysis - don't really have enough time for that right now. Happy to discuss on Mon.

Avi Bhati, PhD
abhathi@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com
<RelConditions_InitialFindings_20181022.pptx>

From: [Avinash Bhati](#)
To: [Hala Maktabi](#)
Cc: [Michael Kainu](#)
Subject: Re: Draft presentation for Mon
Date: Monday, October 22, 2018 11:55:24 AM
Attachments: [RelConditions_InitialFindings_20181022_rev1.pptx](#)
[ATT00001.htm](#)

Hi Hala/Mike:

Please find attached a revised version of the slides. See you at 2.

Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

On Oct 22, 2018, at 8:50 AM, Hala Maktabi <Hala.Maktabi@psa.gov> wrote:

Goodmorning Avi,

Yes 15-20 minutes is perfect, we will call you at 10am. Also, I expect a 1-hr meeting for 2pm meeting and we can discuss more at 10am.

Thank you Avi and talk to you shortly,
Hala

Hala Maktabi, PhD, MPH

Director, Office of Planning, Policy and Analysis (OPPA) / Agency Performance
Improvement Officer

Office of the Director, Pretrial Services Agency for DC

Cell (b)(6); (b)(7)(C)

Email: Hala.Maktabi@psa.gov

<image001.png>

This message (including any attachments) is intended only for the use of the individual or entity to which it is addressed and may contain information that is non-public, proprietary, privileged, confidential, or otherwise exempt from disclosure under applicable law. If you are not the intended recipient, you are hereby notified that any use, dissemination, distribution, or copying of this communication is strictly prohibited. If you have received this communication in error, please call 202-577-4226 and (i) destroy this message if a facsimile or (ii) delete this message

immediately if this is an electronic communication.

From: Avinash Bhati <abhati@maxarth.com>
Sent: Monday, October 22, 2018 7:21 AM
To: Hala Maktabi <Hala.Maktabi@psa.gov>
Cc: Michael Kainu <Michael.Kainu@psa.gov>
Subject: Re: Draft presentation for Mon

Hi Hala:

I did not hear back from you about this. I presume we are fine to talk at 10am. If you need me to be on a go-to meeting, please send the details. Otherwise, I'll wait for your call.

Talk soon.

Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

On Oct 20, 2018, at 4:57 PM, Avinash Bhati <abhati@maxarth.com> wrote:

Sure - but I will have limited time Mon morning. Will 15-20 minutes be sufficient? Say 10am to 10:30am.

Also, for the 2pm meeting, how long do you want me to talk/participate? I can leave if you all have a longer meeting that I don't need to be there for.

Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

On Oct 20, 2018, at 4:49 PM, Hala Maktabi <Hala.Maktabi@psa.gov> wrote:

Thank you Avi, I greatly appreciate your pulling this brief together! Could we run through it Monday morning at 10am ahead of the 2pm briefing? Open to other times as well!

Thank you Avi and wishes for a great weekend,
Hala

On Oct 20, 2018, at 12:52 PM, Avinash Bhati
<abhathi@maxarth.com> wrote:

Hi Mike/Hala:

Please find attached a draft of the slides for the meeting on Mon. This is the best I can do without redoing some of the analysis - don't really have enough time for that right now. Happy to discuss on Mon.

Avi Bhati, PhD
abhathi@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com
<RelConditions_InitialFindings_20181022.pptx>

From: [Michael Kainu](#)
To: [Avinash Bhati](#)
Subject: RE: Draft presentation for Mon
Date: Monday, October 22, 2018 7:34:00 AM

Thanks Avi. I assumed a short call was going to be enough but was waiting for Hala to chime back in. 10:00 works for me

From: Avinash Bhati <abhati@maxarth.com>
Sent: Monday, October 22, 2018 7:21 AM
To: Hala Maktabi <Hala.Maktabi@psa.gov>
Cc: Michael Kainu <Michael.Kainu@psa.gov>
Subject: Re: Draft presentation for Mon

Hi Hala:

I did not hear back from you about this. I presume we are fine to talk at 10am. If you need me to be on a go-to meeting, please send the details. Otherwise, I'll wait for your call.

Talk soon.

Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

On Oct 20, 2018, at 4:57 PM, Avinash Bhati <abhati@maxarth.com> wrote:

Sure - but I will have limited time Mon morning. Will 15-20 minutes be sufficient? Say 10am to 10:30am.

Also, for the 2pm meeting, how long do you want me to talk/participate? I can leave if you all have a longer meeting that I don't need to be there for.

Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

On Oct 20, 2018, at 4:49 PM, Hala Maktabi
<Hala.Maktabi@psa.gov> wrote:

Thank you Avi, I greatly appreciate your pulling this brief together!

Could we run through it Monday morning at 10am ahead of the 2pm briefing? Open to other times as well!

Thank you Avi and wishes for a great weekend,
Hala

On Oct 20, 2018, at 12:52 PM, Avinash Bhati
<abhathi@maxarth.com> wrote:

Hi Mike/Hala:

Please find attached a draft of the slides for the meeting on Mon. This is the best I can do without redoing some of the analysis - don't really have enough time for that right now. Happy to discuss on Mon.

Avi Bhati, PhD
abhathi@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

<RelConditions_InitialFindings_20181022.pptx>

From: [Hala Maktabi](#)
To: [Avinash Bhati](#)
Cc: [Michael Kainu](#)
Subject: RE: Draft presentation for Mon
Date: Monday, October 22, 2018 8:50:00 AM
Attachments: [image001.png](#)

Goodmorning Avi,

Yes 15-20 minutes is perfect, we will call you at 10am. Also, I expect a 1-hr meeting for 2pm meeting and we can discuss more at 10am.

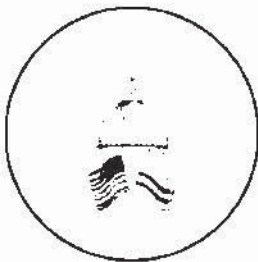
Thank you Avi and talk to you shortly,
Hala

Hala Maktabi, PhD, MPH

Director, Office of Planning, Policy and Analysis (OPPA) / Agency Performance Improvement Officer
Office of the Director, Pretrial Services Agency for DC

Cell: (b)(6); (b)(7)(C)

Email: Hala.Maktabi@psa.gov



This message (including any attachments) is intended only for the use of the individual or entity to which it is addressed and may contain information that is non-public, proprietary, privileged, confidential, or otherwise exempt from disclosure under applicable law. If you are not the intended recipient, you are hereby notified that any use, dissemination, distribution, or copying of this communication is strictly prohibited. If you have received this communication in error, please call 202-577-4226 and (i) destroy this message if a facsimile or (ii) delete this message immediately if this is an electronic communication.

From: Avinash Bhati <abhati@maxarth.com>
Sent: Monday, October 22, 2018 7:21 AM
To: Hala Maktabi <Hala.Maktabi@psa.gov>
Cc: Michael Kainu <Michael.Kainu@psa.gov>
Subject: Re: Draft presentation for Mon

Hi Hala:

I did not hear back from you about this. I presume we are fine to talk at 10am. If you need me

to be on a go-to meeting, please send the details. Otherwise, I'll wait for your call.

Talk soon.

Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

On Oct 20, 2018, at 4:57 PM, Avinash Bhati <abhati@maxarth.com> wrote:

Sure - but I will have limited time Mon morning. Will 15-20 minutes be sufficient? Say 10am to 10:30am.

Also, for the 2pm meeting, how long do you want me to talk/participate? I can leave if you all have a longer meeting that I don't need to be there for.

Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

On Oct 20, 2018, at 4:49 PM, Hala Maktabi
<Hala.Maktabi@psa.gov> wrote:

Thank you Avi, I greatly appreciate your pulling this brief together!
Could we run through it Monday morning at 10am ahead of the 2pm briefing? Open to other times as well!

Thank you Avi and wishes for a great weekend,
Hala

On Oct 20, 2018, at 12:52 PM, Avinash Bhati
<abhati@maxarth.com> wrote:

Hi Mike/Hala:

Please find attached a draft of the slides for the meeting on Mon. This is the best I can do without redoing some of the analysis - don't really have enough time for that right now. Happy to discuss on Mon.

Avi Bhati, PhD
abhati@maxarth.com

(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com
<RelConditions_InitialFindings_20181022.pptx>

From: [Michael Kainu](#)
To: ["Avinash Bhati"](#)
Cc: [Hala Maktabi](#); [Kenneth Chen](#); [Demond Tigs](#)
Subject: RE: E-introduction for discussions re pretrial data
Date: Tuesday, December 11, 2018 8:41:37 AM

(b)(4); (b)(5)

From: Avinash Bhati <abhati@maxarth.com>
Sent: Thursday, December 6, 2018 8:14 AM
To: Michael Kainu <Michael.Kainu@psa.gov>
Subject: Re: E-introduction for discussions re pretrial data

(b)(4); (b)(5)

Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

On Dec 6, 2018, at 7:22 AM, Michael Kainu <Michael.Kainu@psa.gov> wrote:

Ok, I am pretty flexible next week if another day works for you.

On a side note, the e-mail to Chris's address got kicked back to me as undeliverable.

From: Avinash Bhati <abhati@maxarth.com>
Sent: Thursday, December 6, 2018 7:19 AM
To: Michael Kainu <Michael.Kainu@psa.gov>
Subject: Re: E-introduction for discussions re pretrial data

Mike - I will be out of town and probably not able to do the call this Mon. You guys should continue in my absence, though. Happy to jump back in when I get back by Fri.

Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898

Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

On Dec 6, 2018, at 6:46 AM, Michael Kainu
<Michael.Kainu@psa.gov> wrote:

Thanks so much Avi and Thomas. Any chance we could talk at 2:00 on Monday, instead of 1:00? If so I can send a meeting invite with a conference line for us to use.

Mike

From: Thomas Cohen <Thomas_Cohen@ao.uscourts.gov>
Sent: Tuesday, December 4, 2018 5:41 PM
To: Michael Kainu <Michael.Kainu@psa.gov>
Cc: Avinash Bhati
<abhati@maxarth.com>; chris_lowenkemp@ao.uscourts.gov
Subject: RE: E-introduction for discussions re pretrial data

Thanks for the introductions Avi. Mike, I'm attending a course all this week and will not be available to talk until next Monday (December 10th). How does next Monday perhaps around 1PM work as a time to talk?


Thomas

Thomas H. Cohen
Social Science Analyst
Administrative Office of the US Courts
Probation and Pretrial Services Office
Email: Thomas_cohen@ao.uscourts.gov
Office phone: 202-502-1612
Cell phone: 202-321-6329

From: Avinash Bhati <abhati@maxarth.com>
Sent: Tuesday, December 04, 2018 5:14 PM
To: Thomas Cohen
<Thomas_Cohen@ao.uscourts.gov>; chris_lowenkemp@ao.uscourts.gov;
Michael Kainu <michael.kainu@psa.gov>
Subject: E-introduction for discussions re pretrial data

Good evening Tom/Chris:
Please meet Mike Kainu from the DC Pretrial Services Agency. Mike is the

(b)(4); (b)(5)



Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

From: Michael Kainu
To: Avinash Bhati
Subject: RE: E-introduction for discussions re pretrial data
Date: Thursday, December 13, 2018 8:11:00 AM

Just you and me. I also have an update on the cut points that we can chat about too. I will send a meeting request so it is on our calendars.

From: Avinash Bhati <abhati@maxarth.com>
Sent: Thursday, December 13, 2018 8:09 AM
To: Michael Kainu <Michael.Kainu@psa.gov>
Subject: Re: E-introduction for discussions re pretrial data

Works for me ... is it just you/me or are we talking with Tom?

Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

On Dec 13, 2018, at 7:12 AM, Michael Kainu <Michael.Kainu@psa.gov> wrote:

How is 12:00 tomorrow for you?

From: Avinash Bhati <abhati@maxarth.com>
Sent: Wednesday, December 12, 2018 7:11 AM
To: Michael Kainu <Michael.Kainu@psa.gov>
Subject: Re: E-introduction for discussions re pretrial data

yes - that works perfect.

Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

On Dec 11, 2018, at 9:12 PM, Michael Kainu <Michael.Kainu@psa.gov> wrote:

No rush, Friday is fine. I may be busy in the morning. Can I give you a call when I get a chance late morning/early afternoon on Friday?

From: Avinash Bhati <abhati@maxarth.com>

Sent: Tuesday, December 11, 2018 8:45 PM
To: Michael Kainu <Michael.Kainu@psa.gov>
Cc: Hala Maktabi <Hala.Maktabi@psa.gov>; Kenneth Chen <Kenneth.Chen@psa.gov>; Demond Tigs <Demond.Tigs@psa.gov>
Subject: Re: E-introduction for discussions re pretrial data

Hi Mike:

Sorry - I get to check email only in the morning or late evening. I will be heading back to DC thur night so we can chat first thing Fri morning. Do you want to chat before that?

Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

On Dec 11, 2018, at 8:41 AM, Michael Kainu
<Michael.Kainu@psa.gov> wrote:

(b)(4); (b)(5)

From: Avinash Bhati <abhati@maxarth.com>
Sent: Thursday, December 6, 2018 8:14 AM
To: Michael Kainu <Michael.Kainu@psa.gov>
Subject: Re: E-introduction for discussions re pretrial data

(b)(4); (b)(5)

Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

On Dec 6, 2018, at 7:22 AM, Michael Kainu
<Michael.Kainu@psa.gov> wrote:

Ok, I am pretty flexible next week if another day works for you.

On a side note, the e-mail to Chris's address got kicked back to me as undeliverable.

From: Avinash Bhati <abhati@maxarth.com>
Sent: Thursday, December 6, 2018 7:19 AM
To: Michael Kainu <Michael.Kainu@psa.gov>
Subject: Re: E-introduction for discussions re pretrial data

Mike - I will be out of town and probably not able to do the call this Mon. You guys should continue in my absence, though. Happy to jump back in when I get back by Fri.

Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

On Dec 6, 2018, at 6:46 AM,
Michael Kainu
<Michael.Kainu@psa.gov> wrote:

Thanks so much Avi and Thomas. Any chance we could talk at 2:00 on Monday, instead of 1:00? If so I can send a meeting invite with a conference line for us to use.

Mike

(b)(7)(A); (b)(7)(C)

Sent: Tuesday, December 4, 2018 5:41 PM
To: Michael Kainu
<Michael.Kainu@psa.gov>
Cc: Avinash Bhati

<abhati@maxarth.com>

(b)(6); (b)(7)(C)

Subject: RE: E-introduction for
discussions re pretrial data

(b)(6); (b)(7)(C)

From: Avinash Bhati

<abhati@maxarth.com>

Sent: Tuesday, December 04, 2018
5:14 PM

To: (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

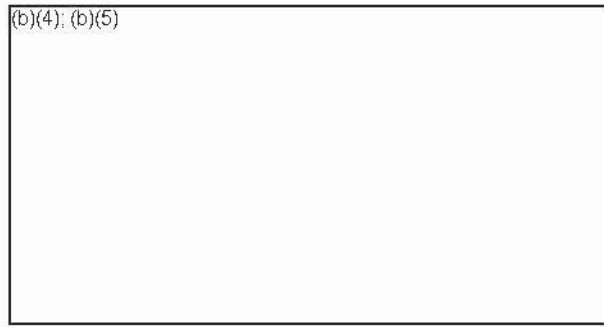
Michael Kainu

<michael.kainu@psa.gov>

Subject: E-introduction for discussions

(b)(6); (b)(7)(C)

(b)(4); (b)(5)



Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

From: [Michael Kainu](#)
To: [Avinash Bhati](#)
Subject: RE: E-introduction for discussions re pretrial data
Date: Thursday, December 13, 2018 7:12:00 AM

How is 12:00 tomorrow for you?

From: Avinash Bhati <abhati@maxarth.com>
Sent: Wednesday, December 12, 2018 7:11 AM
To: Michael Kainu <Michael.Kainu@psa.gov>
Subject: Re: E-introduction for discussions re pretrial data

yes - that works perfect.

Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

On Dec 11, 2018, at 9:12 PM, Michael Kainu <Michael.Kainu@psa.gov> wrote:

No rush, Friday is fine. I may be busy in the morning. Can I give you a call when I get a chance late morning/early afternoon on Friday?

From: Avinash Bhati <abhati@maxarth.com>
Sent: Tuesday, December 11, 2018 8:45 PM
To: Michael Kainu <Michael.Kainu@psa.gov>
Cc: Hala Maktabi <Hala.Maktabi@psa.gov>; Kenneth Chen <Kenneth.Chen@psa.gov>;
Demond Tigs <Demond.Tigs@psa.gov>
Subject: Re: E-introduction for discussions re pretrial data

Hi Mike:

Sorry - I get to check email only in the morning or late evening. I will be heading back to DC thur night so we can chat first thing Fri morning. Do you want to chat before that?

Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

On Dec 11, 2018, at 8:41 AM, Michael Kainu
<Michael.Kainu@psa.gov> wrote:

(b)(4); (b)(5); (b)(6); (b)(7)(C)

From: Avinash Bhati <abhati@maxarth.com>
Sent: Thursday, December 6, 2018 8:14 AM
To: Michael Kainu <Michael.Kainu@psa.gov>
Subject: Re: E-introduction for discussions re pretrial data

(b)(4); (b)(5)

Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

On Dec 6, 2018, at 7:22 AM, Michael Kainu
<Michael.Kainu@psa.gov> wrote:

Ok, I am pretty flexible next week if another day works for you.

On a side note, the e-mail to Chris's address got kicked back to me as undeliverable.

From: Avinash Bhati <abhati@maxarth.com>
Sent: Thursday, December 6, 2018 7:19 AM
To: Michael Kainu <Michael.Kainu@psa.gov>
Subject: Re: E-introduction for discussions re pretrial data

Mike - I will be out of town and probably not able to do the call this Mon. You guys should continue in my absence, though. Happy to jump back in when I get back by Fri.

Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

On Dec 6, 2018, at 6:46 AM, Michael Kainu
<Michael.Kainu@psa.gov> wrote:

Thanks so much Avi and (b)(6); (b)(7)(C) Any chance
we could talk at 2:00 on Monday, instead of
1:00? If so I can send a meeting invite with a
conference line for us to use.

Mike

(b)(6); (b)(7)(C)

Sent: Tuesday, December 4, 2018 5:41 PM
To: Michael Kainu <Michael.Kainu@psa.gov>
Cc: Avinash Bhati
<abhati@maxarth.com>; chris_lowenkemp@ao.uscourts.gov
Subject: RE: E-introduction for discussions re
pretrial data

(b)(4); (b)(6); (b)(7)(C)

From: Avinash Bhati <abhati@maxarth.com>
Sent: Tuesday, December 04, 2018 5:14 PM

(b)(6); (b)(7)(C)

chris_lowenkemp@ao.uscourts.gov;

Michael Kainu <michael.kainu@psa.gov>

Subject: E-introduction for discussions re
pretrial data

(b)(6); (b)(7)(C)

to: re.

Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

From: [Michael Kainu](#)
To: [Avinash Bhati](#)
Subject: RE: E-introduction for discussions re pretrial data
Date: Thursday, December 6, 2018 8:21:00 AM

Sounds like a good plan, thanks Avi.

From: Avinash Bhati <abhati@maxarth.com>
Sent: Thursday, December 6, 2018 8:14 AM
To: Michael Kainu <Michael.Kainu@psa.gov>
Subject: Re: E-introduction for discussions re pretrial data

(b)(4); (b)(5); (b)(6); (b)(7)(C)

Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

On Dec 6, 2018, at 7:22 AM, Michael Kainu <Michael.Kainu@psa.gov> wrote:

Ok, I am pretty flexible next week if another day works for you.

On a side note, the e-mail to Chris's address got kicked back to me as undeliverable.

From: Avinash Bhati <abhati@maxarth.com>
Sent: Thursday, December 6, 2018 7:19 AM
To: Michael Kainu <Michael.Kainu@psa.gov>
Subject: Re: E-introduction for discussions re pretrial data

Mike - I will be out of town and probably not able to do the call this Mon. You guys should continue in my absence, though. Happy to jump back in when I get back by Fri.

Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

On Dec 6, 2018, at 6:46 AM, Michael Kainu
<Michael.Kainu@psa.gov> wrote:

Thanks so much Avi and (b)(6); (b)(7)(C) Any chance we could talk at 2:00 on Monday, instead of 1:00? If so I can send a meeting invite with a conference line for us to use.

Mike


From: (b)(6); (b)(7)(C)
Sent: Tuesday, December 4, 2018 5:41 PM
To: Michael Kainu <Michael.Kainu@psa.gov>
Cc: Avinash Bhati
<abhati@maxarth.com>; chris_lowenkemp@ao.uscourts.gov
Subject: RE: E-introduction for discussions re pretrial data

(b)(4); (b)(6); (b)(7)(C)

From: Avinash Bhati <abhati@maxarth.com>
Sent: Tuesday, December 04, 2018 5:14 PM
To: Thomas Cohen
<(b)(6); (b)(7)(C)>
Michael Kainu <michael.kainu@psa.gov>
Subject: E-introduction for discussions re pretrial data

(b)(6); (b)(7)(C)

(b)(4); (b)(5); (b)(6); (b)(7)(C)



Avi Bhati, PhD

abhati@maxarth.com

(301) 873-1898

Maxarth LLC

12215 Fellowship Lane,

North Potomac, MD 20878

www.maxarth.com

From: [Michael Kainu](#)
To: [Avinash Bhati](#)
Subject: RE: E-introduction for discussions re pretrial data
Date: Thursday, December 6, 2018 7:22:00 AM

Ok, I am pretty flexible next week if another day works for you.

On a side note, the e-mail to Chris's address got kicked back to me as undeliverable.

From: Avinash Bhati <abhati@maxarth.com>
Sent: Thursday, December 6, 2018 7:19 AM
To: Michael Kainu <Michael.Kainu@psa.gov>
Subject: Re: E-introduction for discussions re pretrial data

Mike - I will be out of town and probably not able to do the call this Mon. You guys should continue in my absence, though. Happy to jump back in when I get back by Fri.

Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

On Dec 6, 2018, at 6:46 AM, Michael Kainu <Michael.Kainu@psa.gov> wrote:

Thanks so much Avi and Thomas. Any chance we could talk at 2:00 on Monday, instead of 1:00? If so I can send a meeting invite with a conference line for us to use.

Mike

(b)(6); (b)(7)(C)

Sent: Tuesday, December 4, 2018 5:41 PM
To: Michael Kainu <Michael.Kainu@psa.gov>
Cc: Avinash Bhati <abhati@maxarth.com> (b)(6); (b)(7)(C)
Subject: RE: E-introduction for discussions re pretrial data

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

From: Avinash Bhati <abhati@maxarth.com>

Sent: Tuesday, December 04, 2018 5:14 PM

To: Thomas Cohen

(b)(6); (b)(7)(C)

Michael

Kainu <michael.kainu@psa.gov>

Subject: E-introduction for discussions re pretrial data

(b)(4); (b)(5)

Avi Bhati, PhD

abhati@maxarth.com

(301) 873-1898

Maxarth LLC

12215 Fellowship Lane,

North Potomac, MD 20878

www.maxarth.com

From: [Avinash Bhati](#)
To: [Michael Kainu](#)
Cc: [Hala Maktabi](#); [Kenneth Chen](#); [Demond Tigs](#)
Subject: Re: E-introduction for discussions re pretrial data
Date: Tuesday, December 11, 2018 8:45:34 PM

Hi Mike:

Sorry - I get to check email only in the morning or late evening. I will be heading back to DC thur night so we can chat first thing Fri morning. Do you want to chat before that?

Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

On Dec 11, 2018, at 8:41 AM, Michael Kainu <Michael.Kainu@psa.gov> wrote:

(b)(4); (b)(5); (b)(6); (b)(7)(C)

From: Avinash Bhati <abhati@maxarth.com>
Sent: Thursday, December 6, 2018 8:14 AM
To: Michael Kainu <Michael.Kainu@psa.gov>
Subject: Re: E-introduction for discussions re pretrial data

(b)(4); (b)(5)

Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

On Dec 6, 2018, at 7:22 AM, Michael Kainu
<Michael.Kainu@psa.gov> wrote: