

From: Sharon Banks <Sharon.Banks@psa.gov>
Sent: Tuesday, January 29, 2019 11:42 AM
To: Tim Satterfield <Tim.Satterfield@psa.gov>; Esteban Sainz <Esteban.Sainz@psa.gov>; Heather Brotsos <Heather.Brotsos@psa.gov>
Subject: FW: RAI Scripts and Summary Description
Importance: High

Hi Team—Attached are the RAI Scripts and Summary Description

~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>

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From: Michael Kainu <Michael.Kainu@psa.gov>
Sent: Tuesday, January 29, 2019 11:40 AM
To: Sharon Banks <Sharon.Banks@psa.gov>
Cc: Hala Maktabi <Hala.Maktabi@psa.gov>; Kenneth Chen <Kenneth.Chen@psa.gov>; Demond Tigs <Demond.Tigs@psa.gov>
Subject: Re: RAI Scripts and Summary Description

Sharon,

Wanted to touch base on this to ask if you can share this with Tim, Esteban and

Heather for their review. This is the scripts that Avi provided as requested following our meeting back on 12/20/18. Their validation will help us move forward with implementing the RAI to include the updated weights for each risk factor and cut points for each supervision level. Thanks

From: Avinash Bhati <abhati@maxarth.com>

Sent: Wednesday, December 26, 2018 4:13 PM

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

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

Subject: RAI Scripts and Summary Description

Good afternoon Mike/Sharon:

This is a follow-up to the contractor meeting we had at PSA on Thu Dec 20, 2018. At the meeting it was decided that, as part of their data review, PSA contractors would also review the scripts Maxarth has developed as well as the data files Maxarth is using for the analysis. Please find attached a word document that detailed the various scripts Maxarth has developed for the RAI revalidation task. I have tried to describe each script and what it is intended to do as well as the data inputs and outputs into/from that script. The two zipped archives PGMS.zip and PGMS_T3.zip contain the STATA scripts and their respective logs (outputs).

I'm sending this by email in case the contractors conducting the data review are still doing work during the shut-down. Don't want to hold up their work. Please feel free to forward this email to them as/when you see fit.

Unfortunately, as we had discussed at the meeting, the data files are pretty large and I cannot email them. Hence that submission will need to wait till we set up a meeting and I can come to 633 and hand over the data to the contractors in some secure way.

Please email me if you have any questions. Thanks.

Hoping everyone had a happy Christmas break - despite the shutdown.

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

From: [Michael Kainu](#)
To: ["Avinash Bhati"](#)
Subject: RE: Reaching out for help with DC Pretrial work
Date: Monday, December 3, 2018 1:16:30 PM

Thanks Avi. I have a meeting with Hala tomorrow and will discuss this with her.

From: Avinash Bhati <abhati@maxarth.com>
Sent: Monday, December 3, 2018 9:17 AM
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: Reaching out for help with DC Pretrial work

Hi Mike:

It might be helpful to simply get on the phone with them for a brief chat. It might be more official if it comes from DCPSA directly but am pappy to pursue that if you want. My guess on timeline is that it would not be that quick - but that is just a guess. I'm sure they have a review committee/process. Also, Maxarth does not have an IRB so that will require special handling of the data/permission (that's what their website says).

I think what we want to get from them would be pretrial and recidivism data for nearby districts (Eastern District of VA, District of MD, and DC). They may not have recidivism data - we may need to go directly to FBI for that. That would delay things substantially.

We could also do this in stages. For example, we could get the DC data from them right away. At a minimum, that would give us how their instrument scores the DC folks. I'm sure they do it. We can also ask if they have ever validated their tool for the DC population specifically.

Also - now that we know that it will not be a simple informal agreement with them, perhaps we should talk internally to see what exactly we hope to gain with this request.

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www.maxarth.com

On Dec 3, 2018, at 7:48 AM, Michael Kainu <Michael.Kainu@psa.gov> wrote:

Thanks Avi. I reviewed the link. Does not appear there is a form to fill out but we can just submit a written request. Any idea what the turnaround time would be to have the request reviewed/receive data by the AO? I know we are getting to the point where there may be time constraints.

Also, if we do submit the request, what exactly would we be asking for? I want to make sure we get the data that will be most useful for you to supplement or run a comparison for those jurisdictions against the DC population.

From: Avinash Bhati <abhati@maxarth.com>

Sent: Friday, November 30, 2018 9:54 AM

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

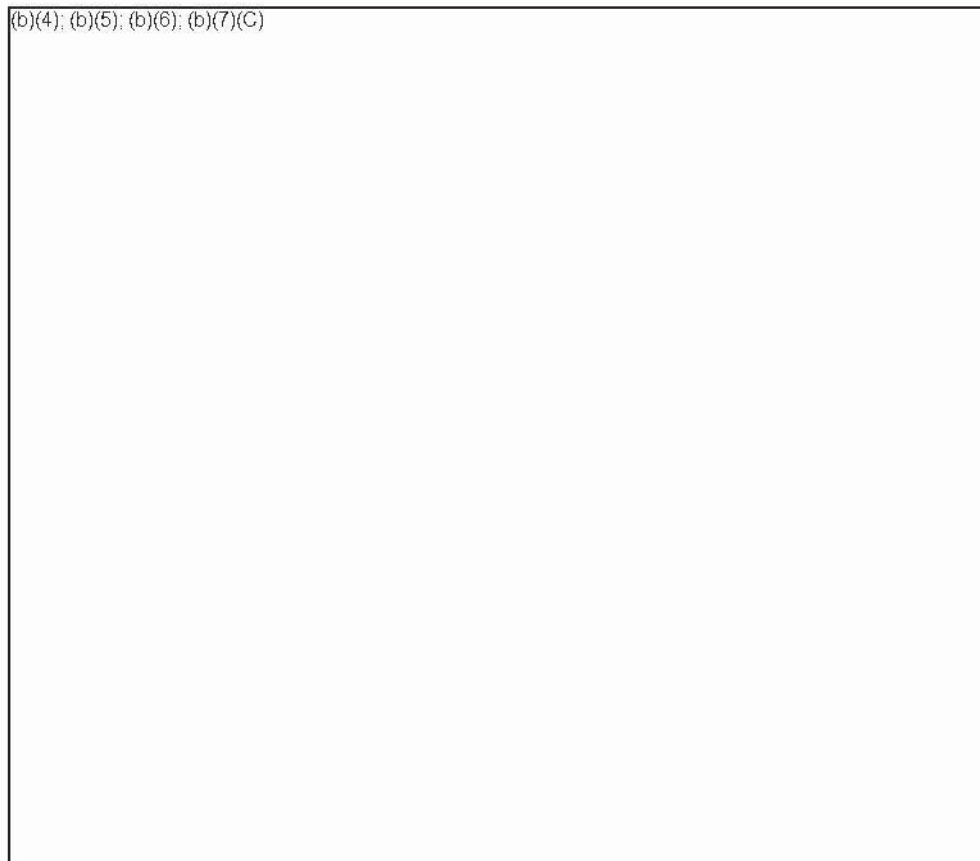
Subject: Fwd: Reaching out for help with DC Pretrial work

Hi Mike:

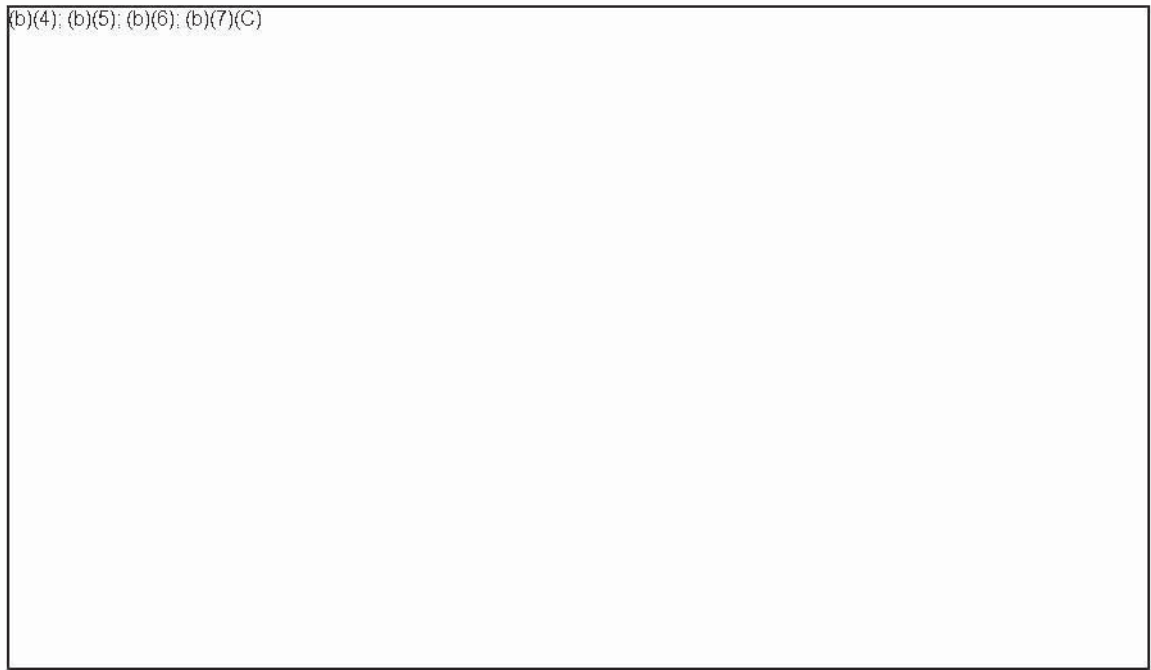
Looks like the federal courts have a formal process for requesting data. Here's what I heard back from my contacts. Let me know if you want to reach out to them directly after you've had a chance to review the link. I'll send out an introductory email to everyone involved.

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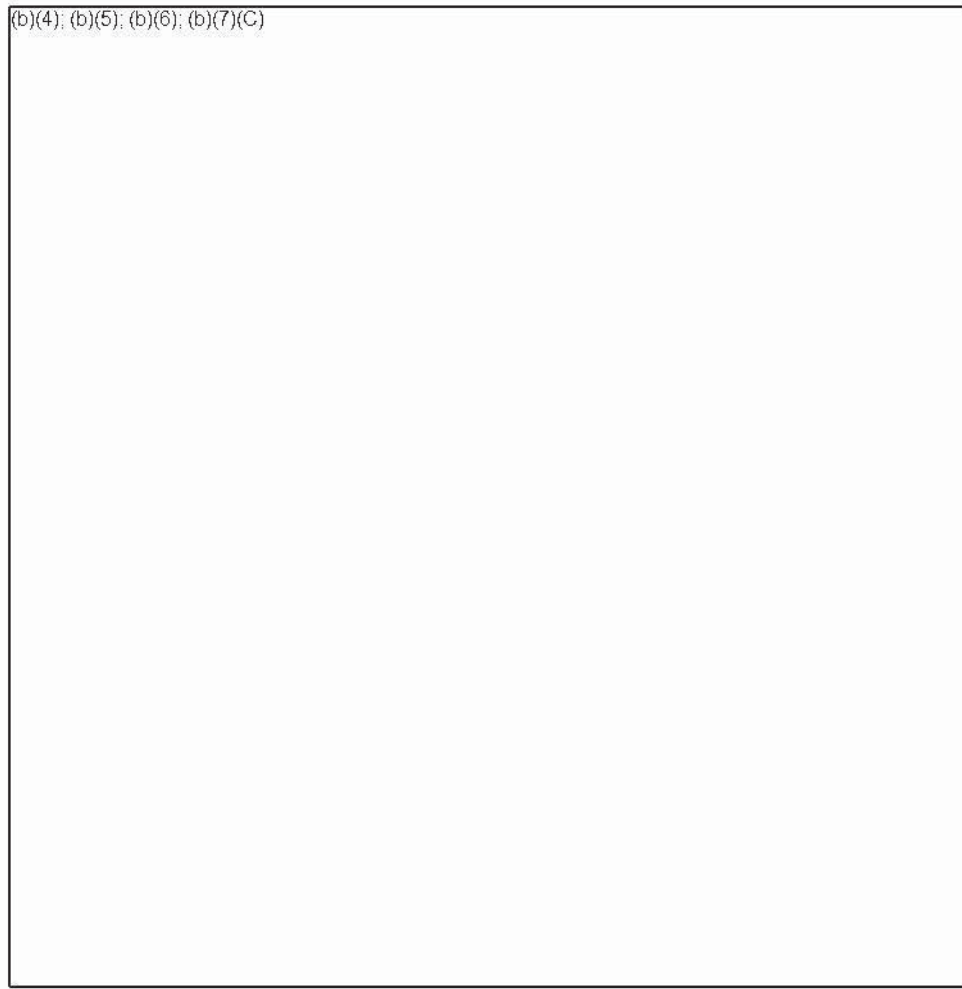
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(b)(4); (b)(5); (b)(6); (b)(7)(C)



Thanks.

Avi Bhati, PhD

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From: [Michael Kainu](#)
To: ["Avinash Bhati"](#)
Cc: [Hala Maktabi](#); [Kenneth Chen](#); [Demond Tigs](#)
Subject: RE: Reaching out for help with DC Pretrial work
Date: Monday, December 3, 2018 7:48:55 AM

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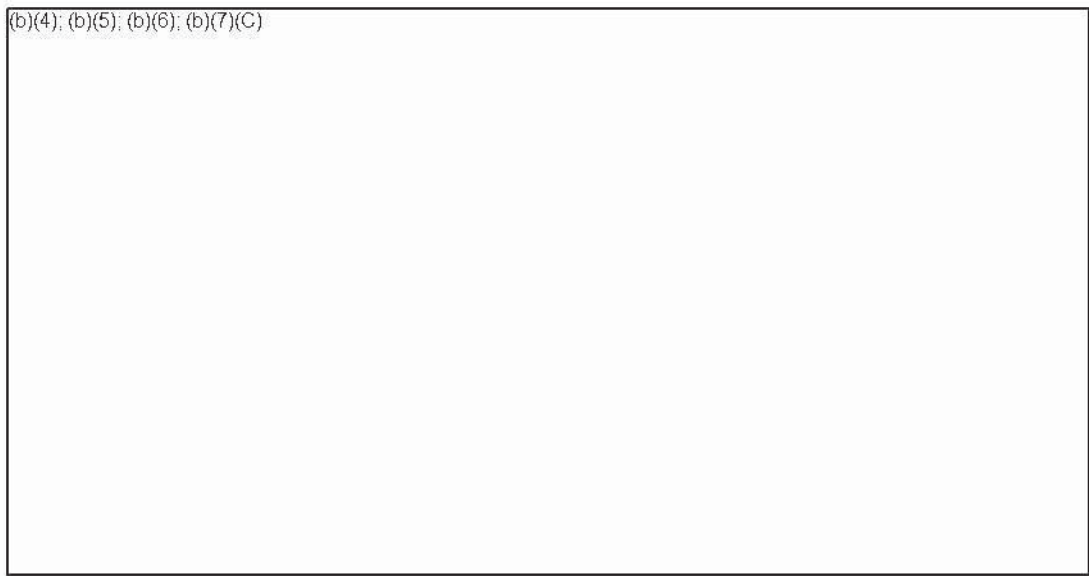
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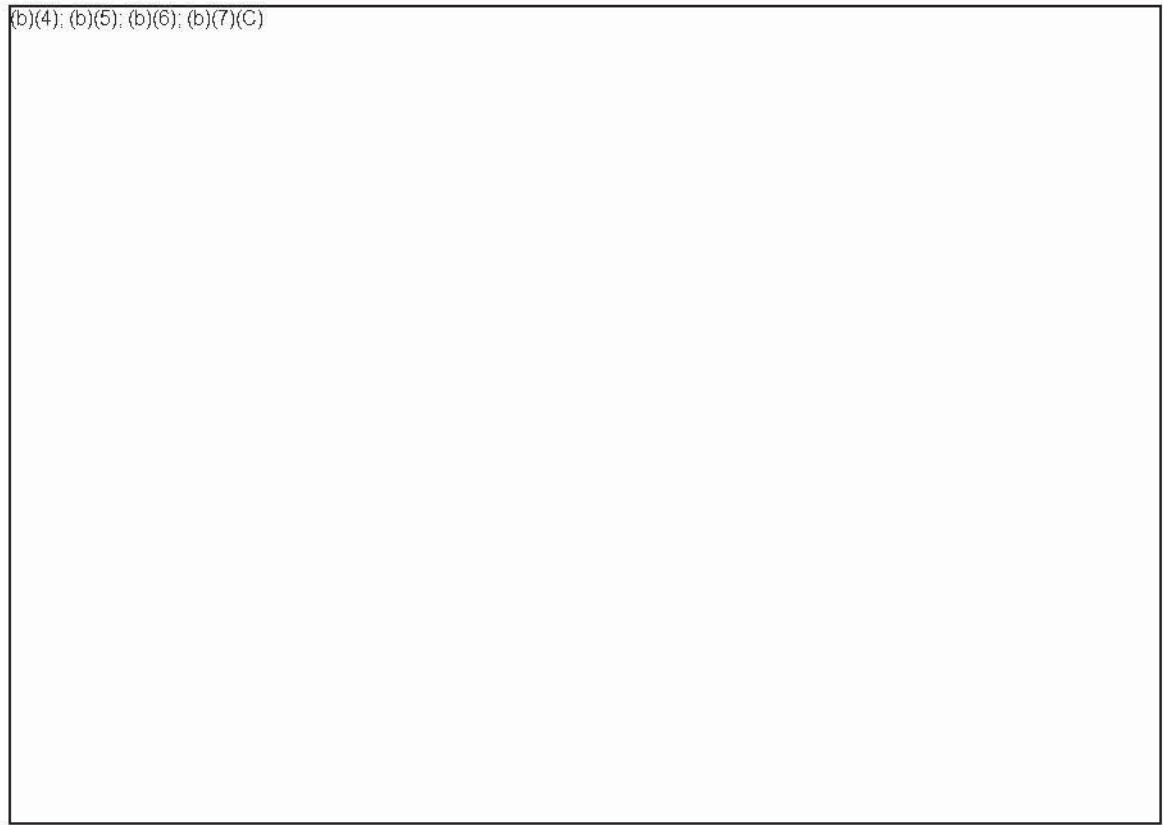
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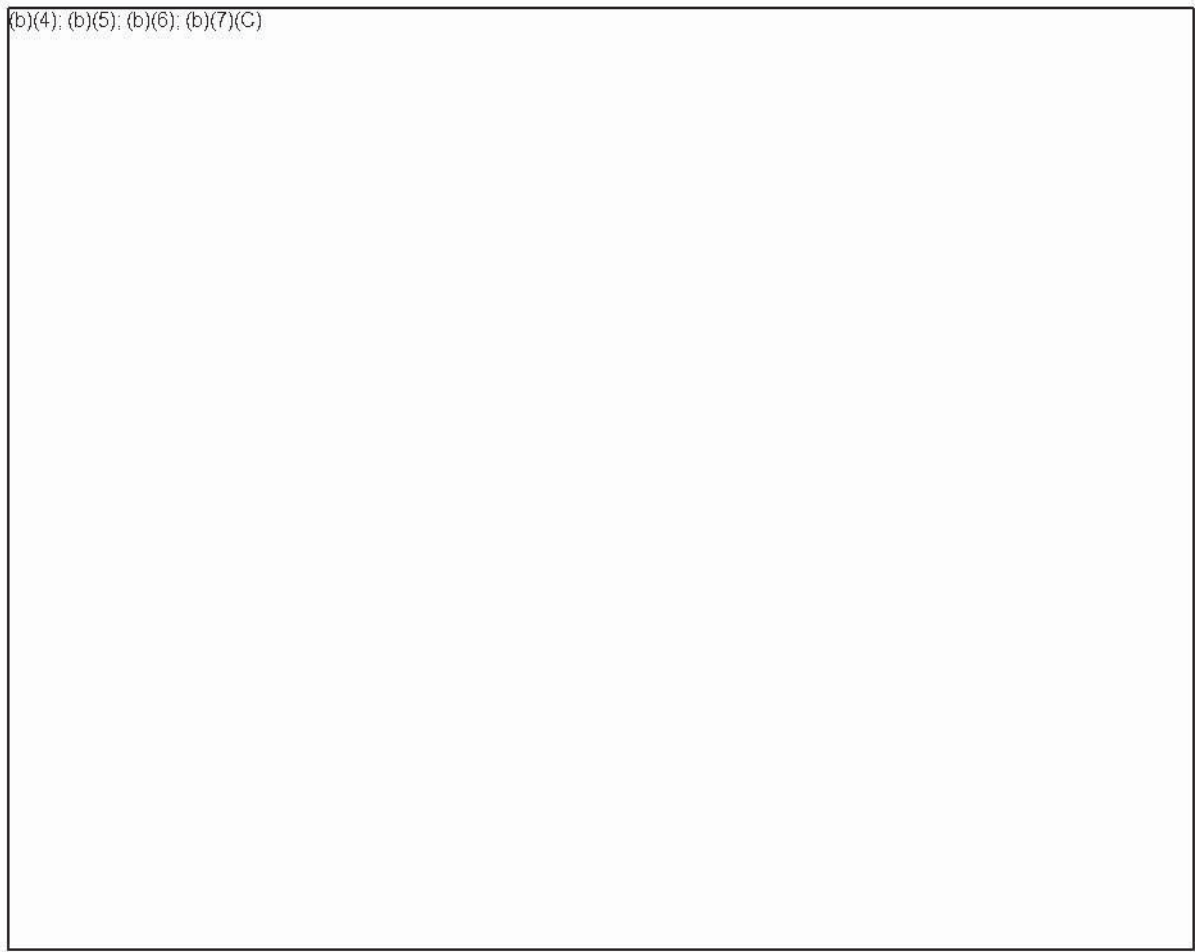
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(b)(4); (b)(5); (b)(6); (b)(7)(C)



Thanks.

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

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A large rectangular box with a black border, containing the text "(b)(4); (b)(5); (b)(6); (b)(7)(C)" in the top-left corner. The rest of the box is empty.

Thanks,

Avi Bhati, PhD

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From: [Michael Kainu](#)
To: ["Avinash Bhati"](#)
Cc: [Hala Maktabi](#); [Kenneth Chen](#); [Demond Tigs](#)
Subject: RE: Reaching out for help with DC Pretrial work
Date: Tuesday, December 4, 2018 3:13:58 PM

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

From: Avinash Bhati <abhati@maxarth.com>
Sent: Monday, December 3, 2018 9:17 AM
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: Reaching out for help with DC Pretrial work

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

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

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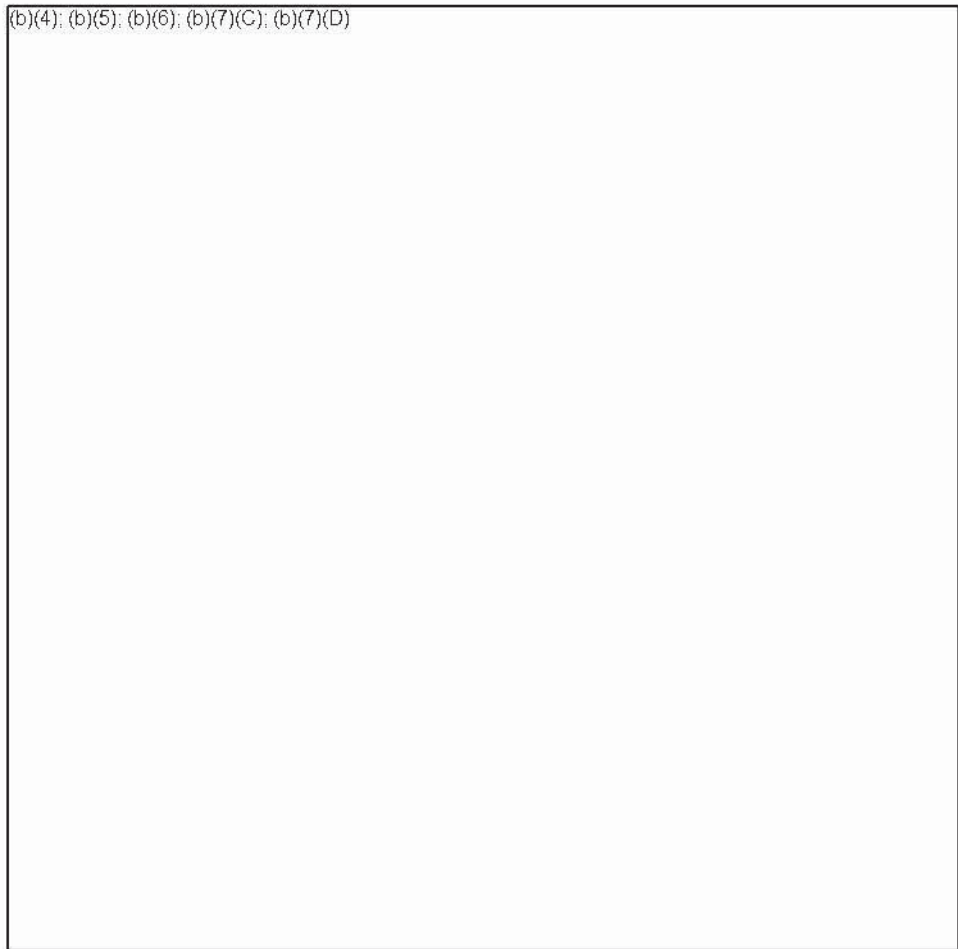
Begin forwarded message:

From: Thomas Cohen <Thomas_Cohen@ao.uscourts.gov>
Subject: RE: Reaching out for help with DC Pretrial work
Date: November 30, 2018 at 8:15:59 AM EST
To: Avinash Bhati <abhati@maxarth.com>
Cc: "chris_lowenkemp@ao.uscourts.gov" <chris_lowenkemp@ao.uscourts.gov>

Hi Avi

It was nice seeing you at ASC as well and I'm glad to hear that you


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




From: Avinash Bhati <abhati@maxarth.com>

Sent: Thursday, November 29, 2018 6:03 PM

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



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



Thanks.

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From: [Avinash Bhati](#)
To: [Michael Kainu](#)
Cc: [Hala Maktabi](#); [Kenneth Chen](#); [Demond Tigs](#)
Subject: Re: Reaching out for help with DC Pretrial work
Date: Monday, December 3, 2018 9:17:21 AM

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

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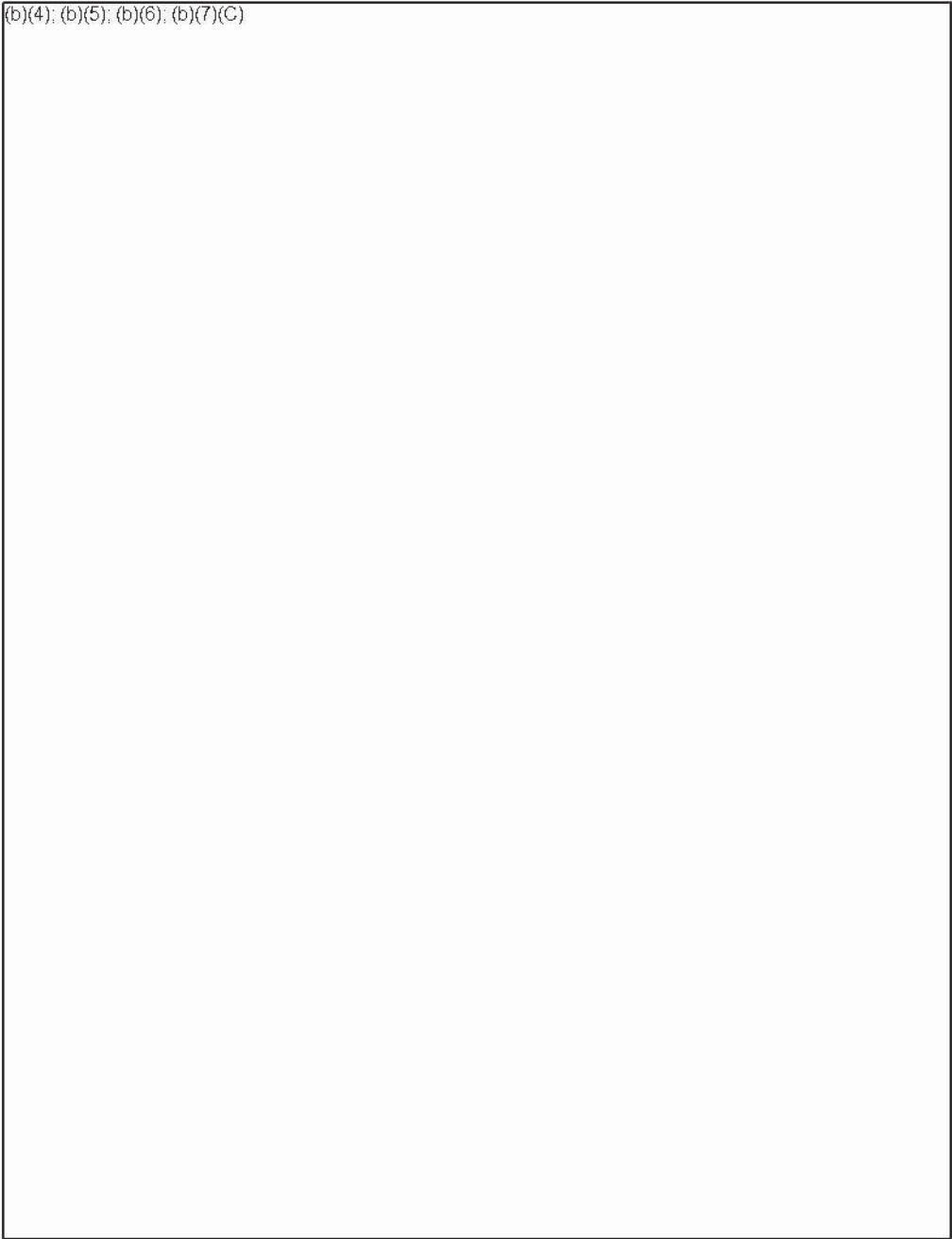
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(b)(4); (b)(5); (b)(6); (b)(7)(C)

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



Thanks,

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From: [Avinash Bhati](#)
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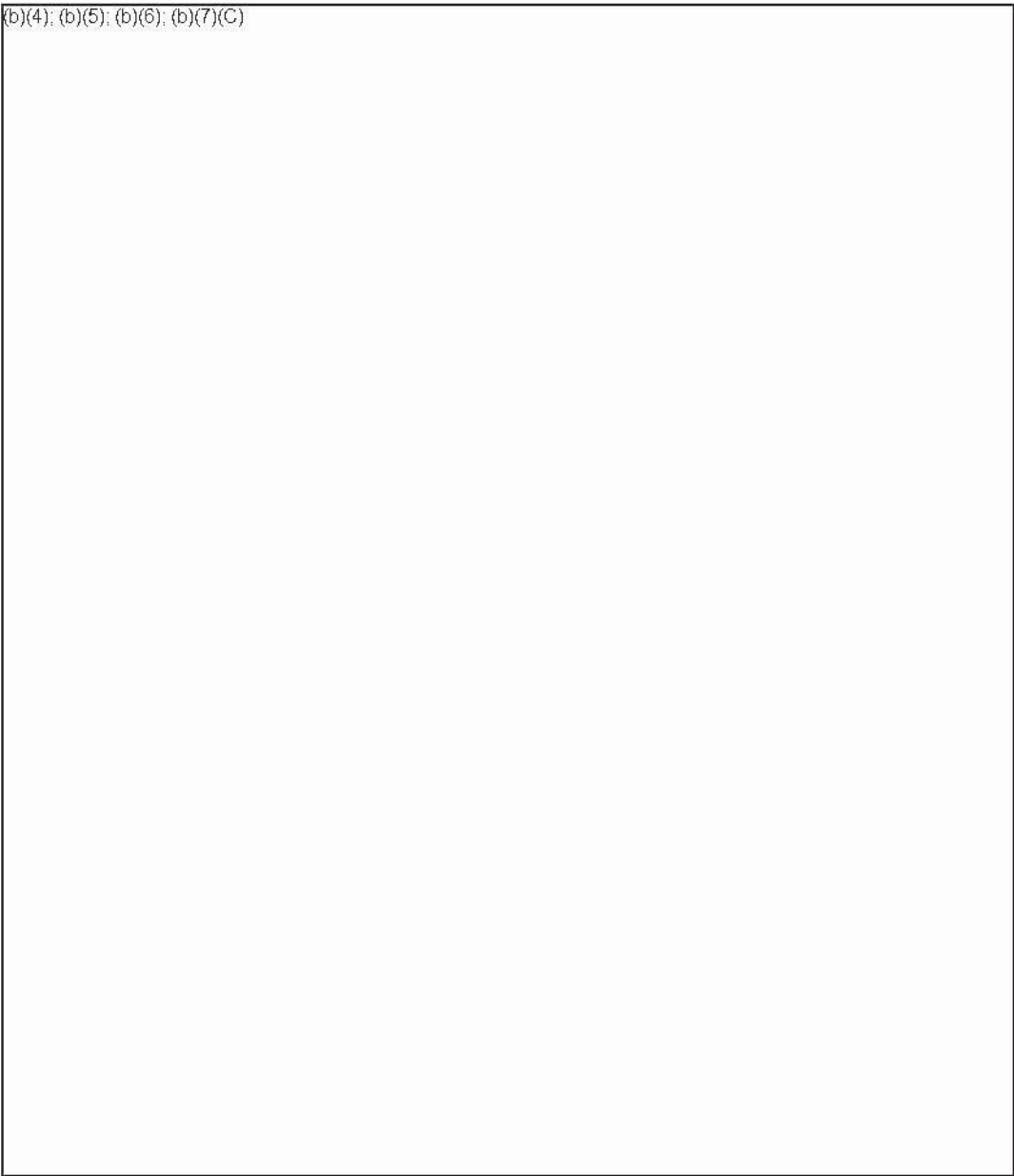
Hi Mike:

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

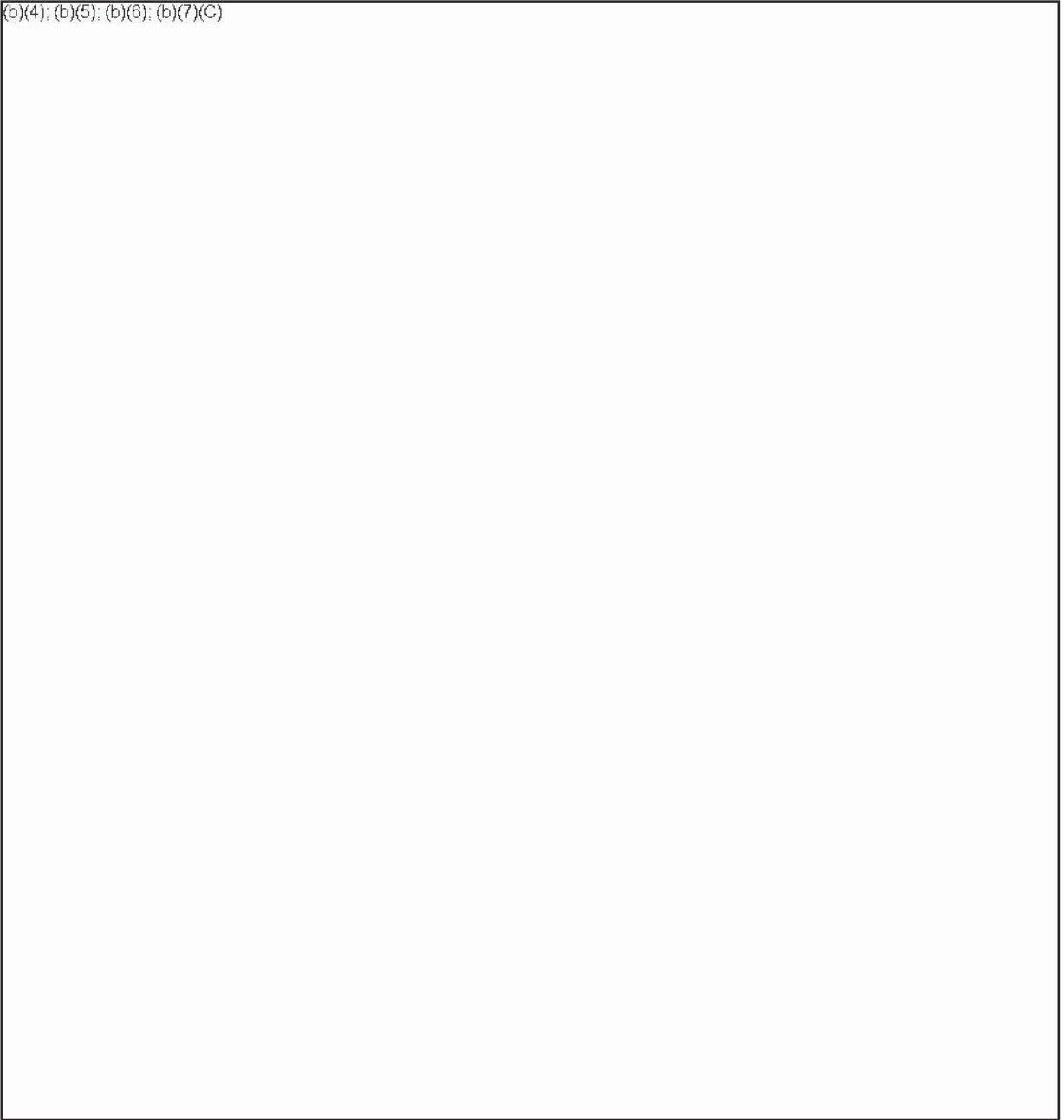
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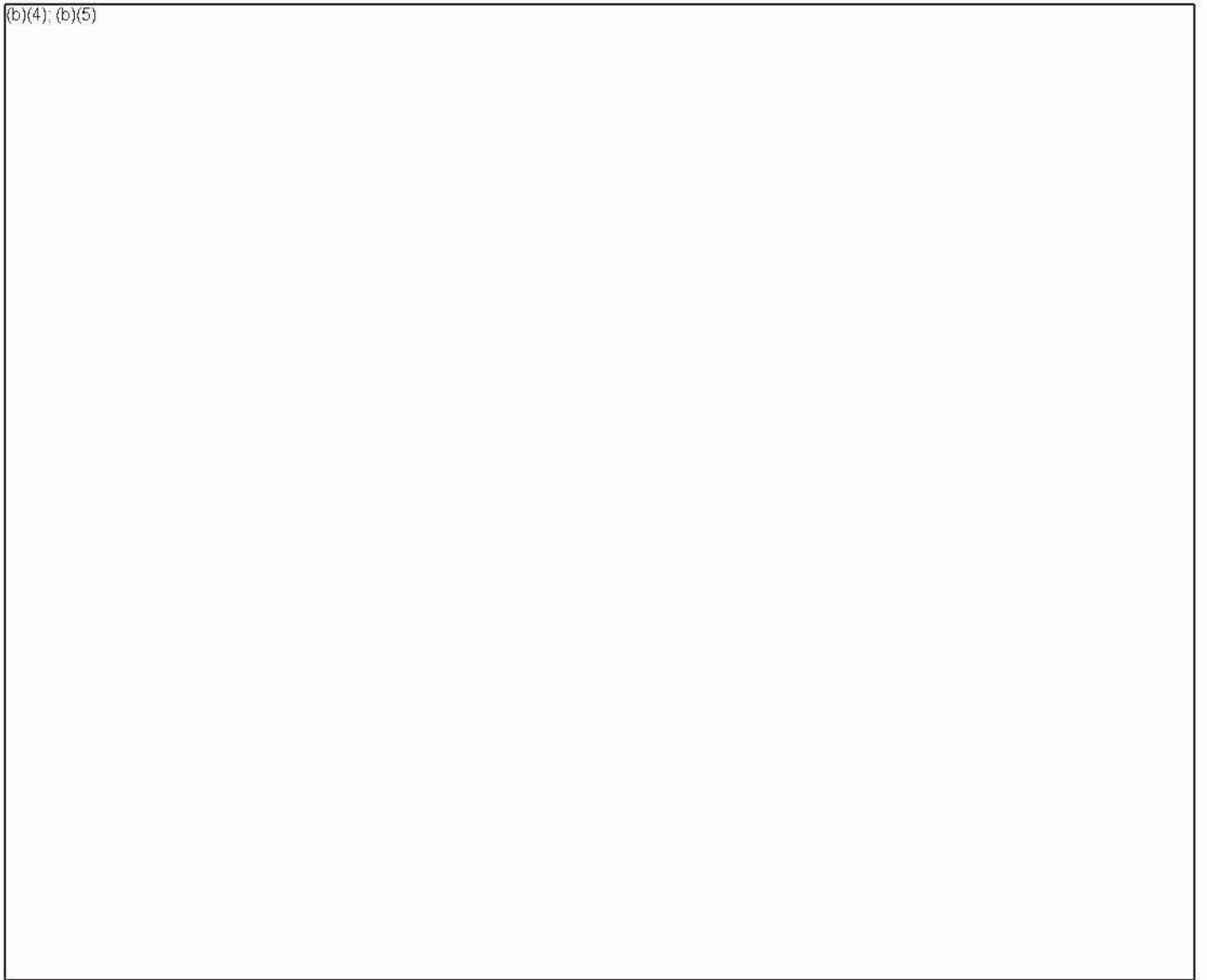


Thanks,

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From: [Michael Kainu](#)
To: [Avinash Bhati](#)
Subject: Re: Release Condition Findings
Date: Thursday, October 18, 2018 7:32:15 PM

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



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<ReleaseConditions20181018.xlsx>

From: [Michael Kainu](#)
To: ["Avinash Bhati"](#)
Subject: RE: Release Condition Findings
Date: Friday, October 19, 2018 3:24:40 PM

Thanks for the update.

From: Avinash Bhati <abhati@maxarth.com>
Sent: Friday, October 19, 2018 3:23 PM
To: Michael Kainu <Michael.Kainu@psa.gov>
Subject: Re: Release Condition Findings

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

Avi Bhati, PhD
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On Oct 19, 2018, at 3:15 PM, Michael Kainu <Michael.Kainu@psa.gov> wrote:

Thanks Avi. I am going to defer to see what Hala says in terms of the timing as I know she was interested in the quick turnaround and possibly having you meet with the PSA execs in advance or our (PSA) meeting on Tuesday.

From: Avinash Bhati <abhati@maxarth.com>
Sent: Friday, October 19, 2018 2:59 PM
To: Michael Kainu <Michael.Kainu@psa.gov>
Cc: Hala Maktabi <Hala.Maktabi@psa.gov>
Subject: Re: Release Condition Findings

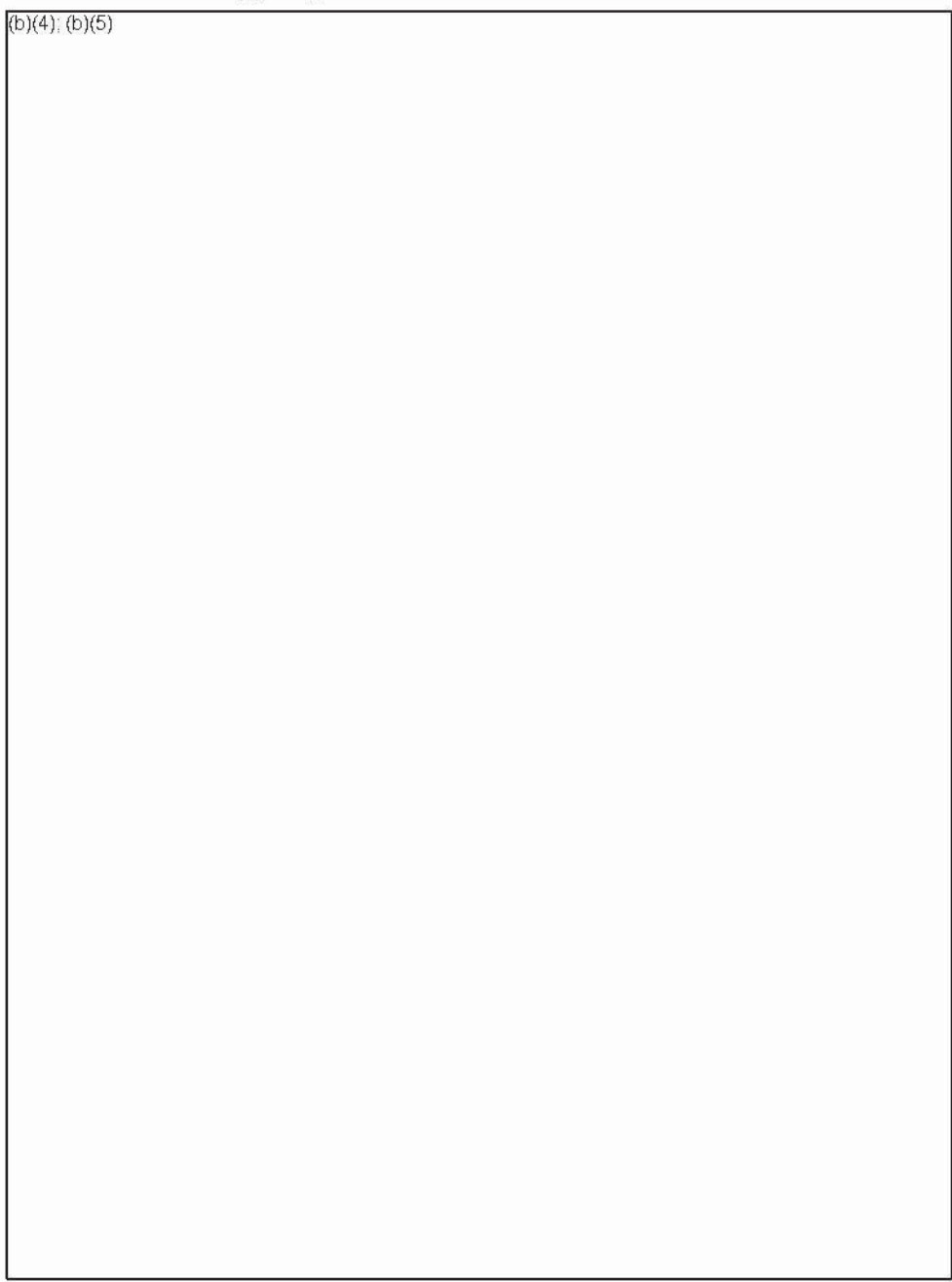
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On Oct 19, 2018, at 2:03 PM, Michael Kainu
<Michael.Kainu@psa.gov> wrote:

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



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

From: Avinash Bhati <abhati@maxarth.com>

Sent: Thursday, October 18, 2018 7:28 PM

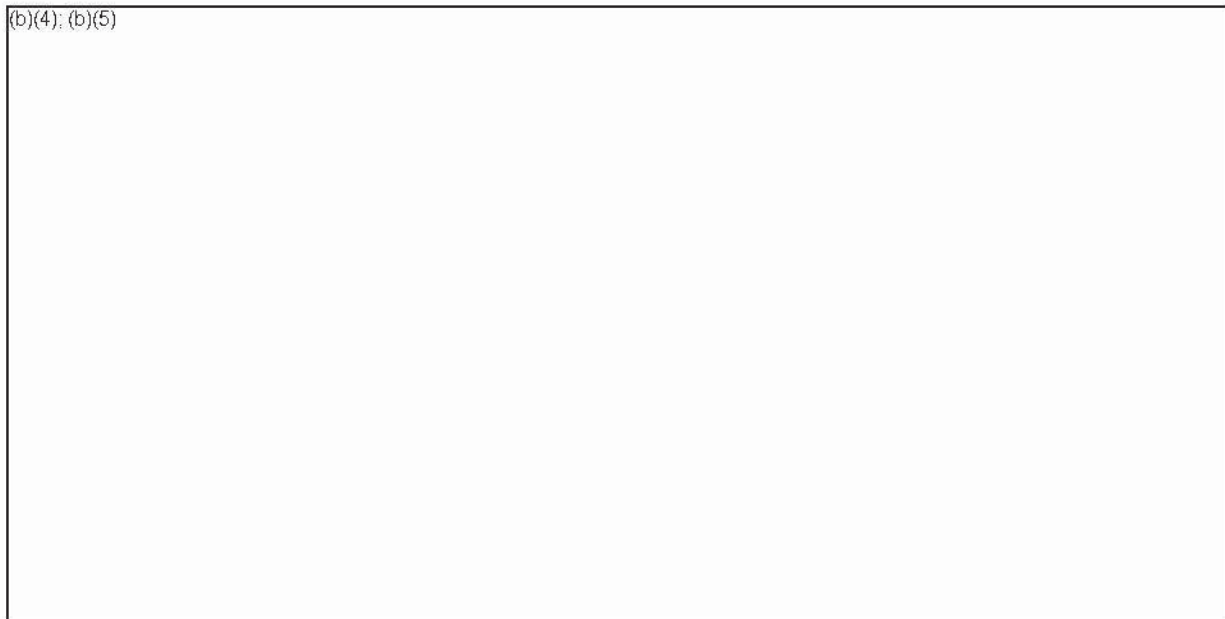
To: Michael Kainu <Michael.Kainu@psa.gov>

Subject: Release Condition Findings

Hi Mike:

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

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



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From: [Michael Kainu](#)
To: ["Avinash Bhati"](#)
Subject: RE: Release Condition Findings
Date: Friday, October 19, 2018 3:15:10 PM

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

Lets plan to discuss these at next weeks meeting.

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<ReleaseConditions20181018.xlsx>

From: [Avinash Bhati](#)
To: [Michael Kainu](#)
Cc: [Hala Maktabi](#)
Subject: Re: Release Condition Findings
Date: Friday, October 19, 2018 2:58:47 PM

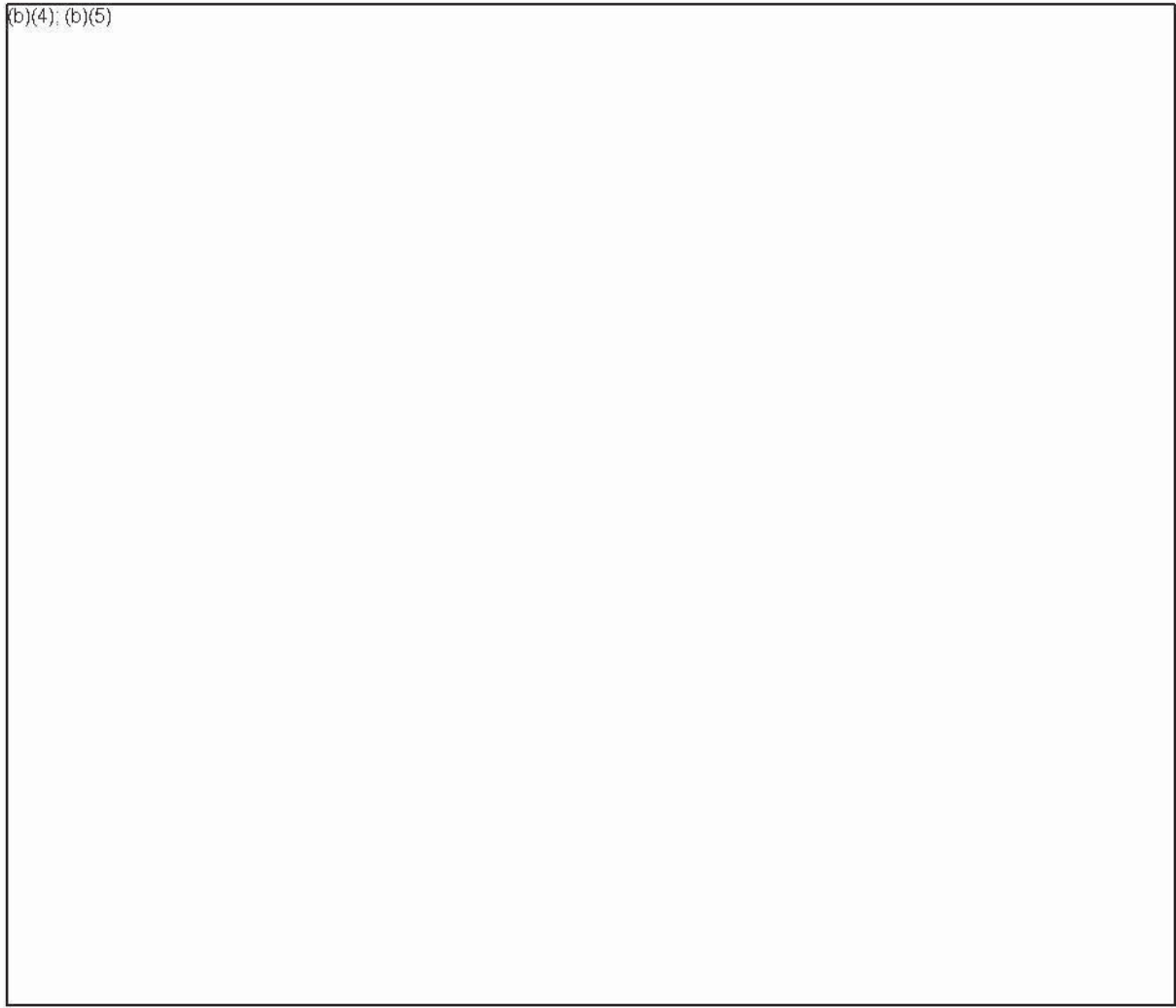
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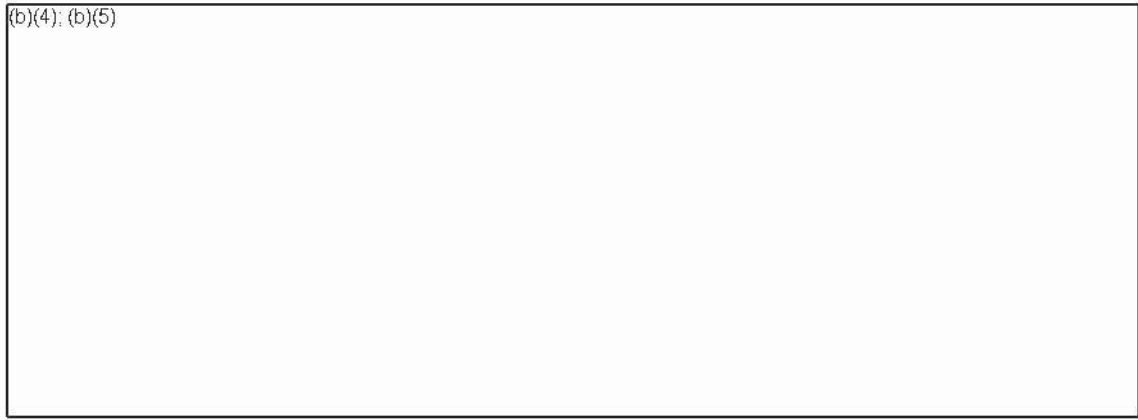
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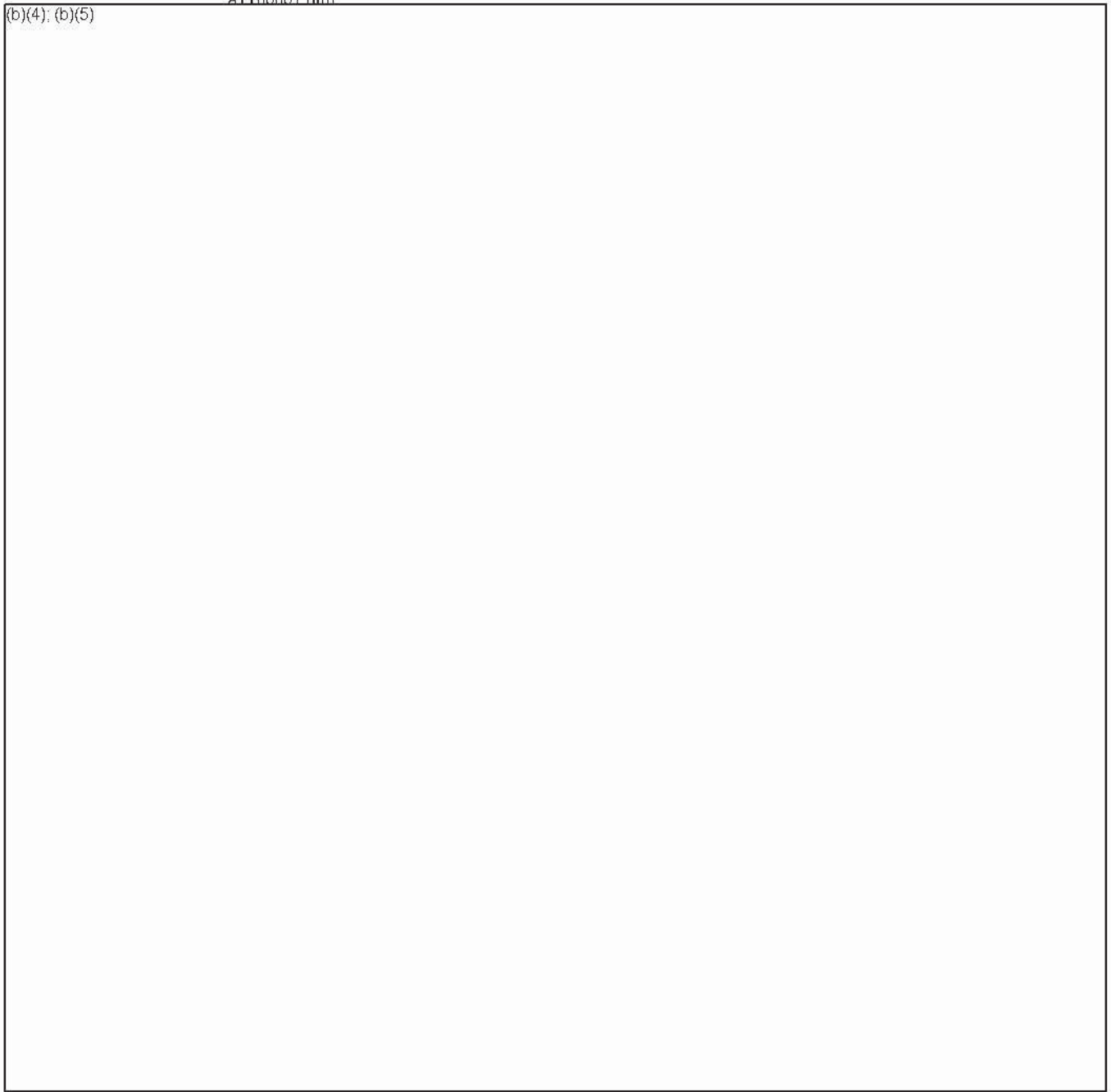


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<ReleaseConditions20181018.xlsx>

From: [Michael Kainu](#)
To: ["Avinash Bhati"](#)
Cc: [Hala Maktabi](#)
Subject: Re: Release Condition Findings
Date: Friday, October 19, 2018 2:03:53 PM
Attachments: [ReleaseConditions20181018.xlsx](#)
[ATT00001.htm](#)

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



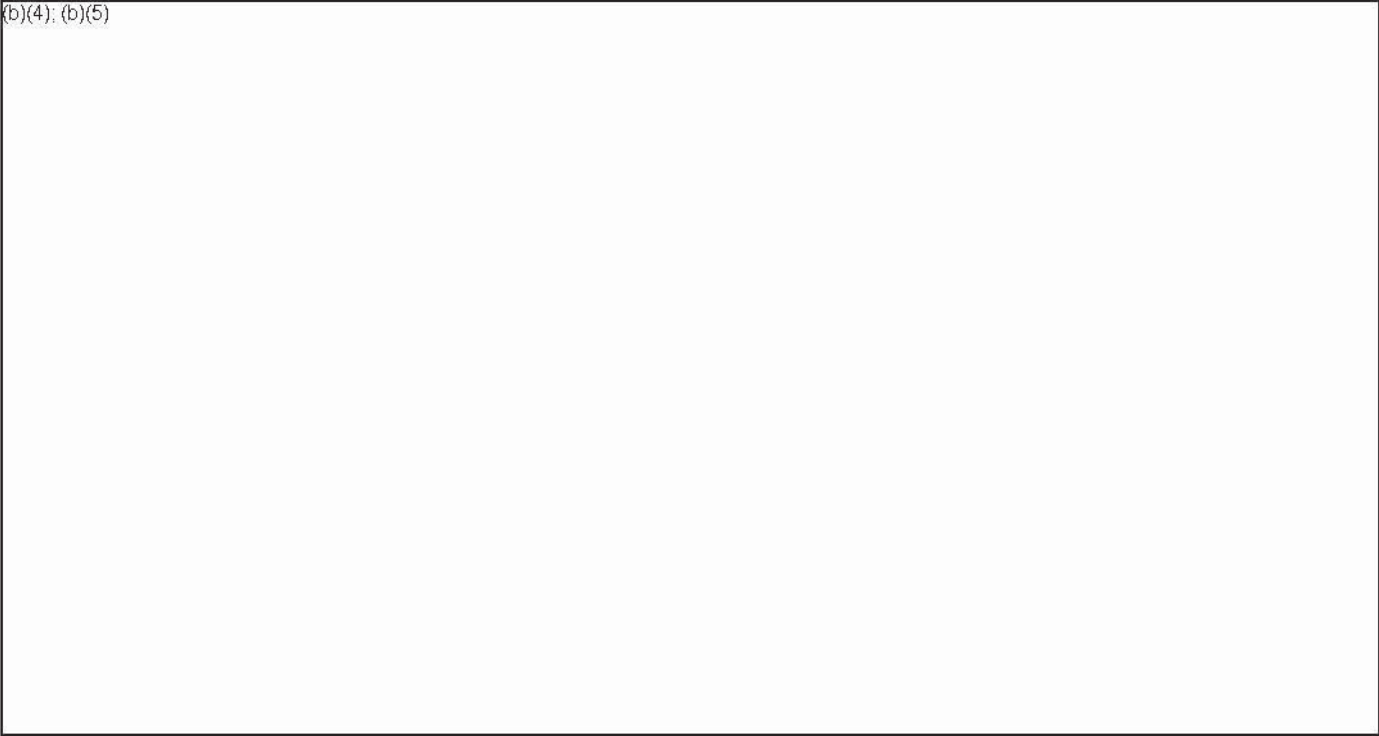
Thanks,
Mike

From: Avinash Bhati <abhati@maxarth.com>
Sent: Thursday, October 18, 2018 7:28 PM
To: Michael Kainu <Michael.Kainu@psa.gov>

Subject: Release Condition Findings

Hi Mike:

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



Lets plan to discuss these at next weeks meeting.

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: Release Condition Findings
Date: Friday, October 19, 2018 3:46:36 PM

2:00 Monday at 633. Just sent a meeting request

From: Avinash Bhati <abhati@maxarth.com>
Sent: Friday, October 19, 2018 3:23 PM
To: Michael Kainu <Michael.Kainu@psa.gov>
Subject: Re: Release Condition Findings

Hi Mike:

Hala just called me and clarified the following:

(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 19, 2018, at 3:15 PM, Michael Kainu <Michael.Kainu@psa.gov> wrote:

Thanks Avi. I am going to defer to see what Hala says in terms of the timing as I know she was interested in the quick turnaround and possibly having you meet with the PSA execs in advance or our (PSA) meeting on Tuesday.

From: Avinash Bhati <abhati@maxarth.com>
Sent: Friday, October 19, 2018 2:59 PM
To: Michael Kainu <Michael.Kainu@psa.gov>
Cc: Hala Maktabi <Hala.Maktabi@psa.gov>
Subject: Re: Release Condition Findings

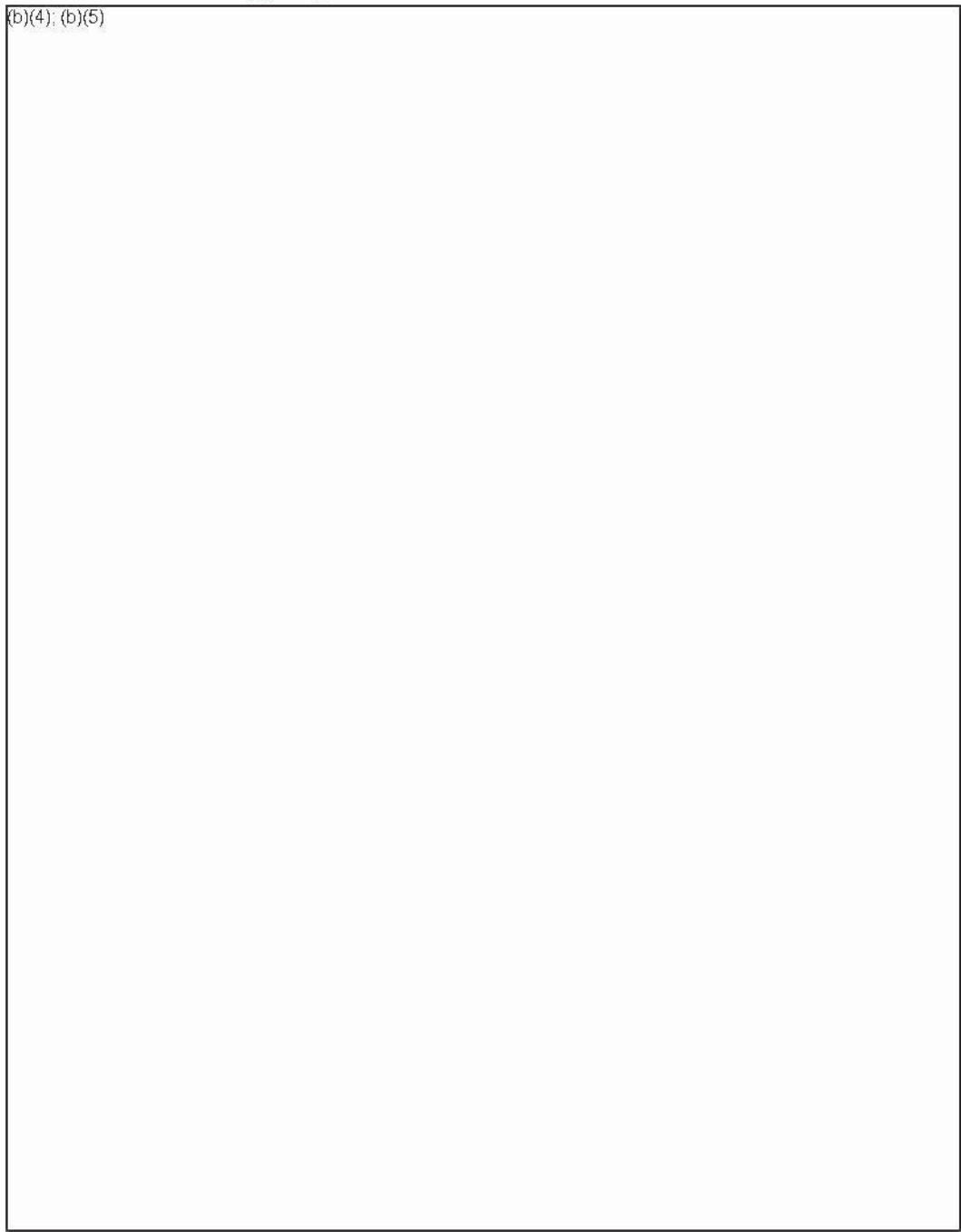
Hi Mike/Hala:

I might be able to provide some responses to some of these by later today.
However some of them I have not conducted analysis on so I may not be able to
address. My comments are in all CAPS below.

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

On Oct 19, 2018, at 2:03 PM, Michael Kainu
<Michael.Kainu@psa.gov> wrote:

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



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

Thanks,
Mike

From: Avinash Bhati <abhati@maxarth.com>

Sent: Thursday, October 18, 2018 7:28 PM

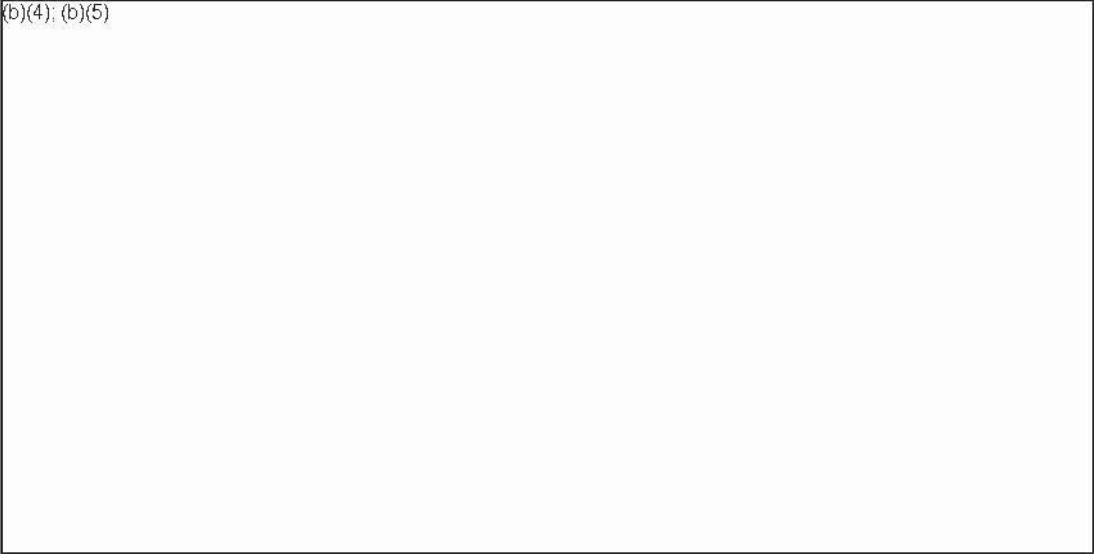
To: Michael Kainu <Michael.Kainu@psa.gov>

Subject: Release Condition Findings

Hi Mike:

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

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



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Avi Bhati, PhD
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(301) 873-1898
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12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com
<ReleaseConditions20181018.xlsx>

From: [Avinash Bhati](#)
To: [Kenneth Chen](#)
Cc: [Michael Kainu](#)
Subject: Re: Release condition recommendation
Date: Wednesday, September 26, 2018 10:40:41 AM


Thanks Ken - I will process later today and get back to you with questions - if any come up.

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

On Sep 26, 2018, at 9:57 AM, Kenneth Chen <Kenneth.Chen@psa.gov> wrote:

Hi, Avi

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



-ken

<Release Condition Recommendation.xlsx>

From: [Michael Kainu](#)
To: [Hala Maktabi](#); demon.d.tigs@psa.gov; [Kenneth Chen](#); [Avinash Bhati](#)
Subject: RE: Release Conditions and Pretrial Misconduct
Date: Wednesday, September 26, 2018 7:31:00 AM
Attachments: [09.25.18 Meeting.docx](#)

All,

Attached are the notes and action items from yesterday's meeting. Feel free to let me know if anything was misrepresented.

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

From: Michael Kainu

Sent: Tuesday, September 18, 2018 9:23 AM

To: Michael Kainu; Hala Maktabi; demon.d.tigs@psa.gov; [Kenneth Chen](#); [Avinash Bhati](#)

Subject: Release Conditions and Pretrial Misconduct

When: Tuesday, September 25, 2018 1:00 PM-2:30 PM (UTC-05:00) Eastern Time (US & Canada).

Where: 633 Indiana Avenue, 11th Floor- Boyer Conference Room

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

From: [Avinash Bhati](#)
To: [Michael Kainu](#)
Cc: [Demond Tigs](#); [Kenneth Chen](#); [Hala Maktabi](#)
Subject: Re: Remaining questions for Task 2
Date: Wednesday, April 25, 2018 11:18:27 AM

I'm available anytime this Fri.

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

On Apr 25, 2018, at 10:48 AM, Michael Kainu <Michael.Kainu@psa.gov> wrote:

I can schedule a conference call for us to meet. Avi, do me a favor and send me some days/times you are available and I will cross-reference it with calendars on our end to set a call up.

On Apr 25, 2018, at 10:42 AM, Avinash Bhati <abhati@maxarth.com> wrote:

Hi everyone:

I'm working on creating some tables for Mike (W) and Cathy to look at but I need some additional information based on the last meeting. Perhaps we can get on the phone to discuss these. I need guidance on how to define the "lost contact" outcome. At the meeting we talked about "if we don't see the person in the dataset for a long time" then we can assume lost contact. What is a long time and how can I validate that, if at all?

Thanks.

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abhati@maxarth.com
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North Potomac, MD 20878
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From: [Avinash Bhati](#)
To: [Michael Kainu](#)
Cc: [Demond Tigs](#); [Kenneth Chen](#); [Hala Maktabi](#)
Subject: Re: Remaining questions for Task 2
Date: Wednesday, April 25, 2018 11:18:27 AM

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Thanks.

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

From: [Michael Kainu](#)
To: [Avinash Bhati](#)
Cc: [Demond Tigs](#); [Kenneth Chen](#); [Hala Maktabi](#)
Subject: Re: Remaining questions for Task 2
Date: Wednesday, April 25, 2018 10:48:27 AM

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Thanks.

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North Potomac, MD 20878
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From: [Laura House](#)
To: [Avinash Bhati](#)
Subject: Re: Research Assistant for RAI re-validation contract
Date: Monday, November 20, 2017 12:58:24 PM

Thanks, Avi.

Sent from my iPhone

On Nov 20, 2017, at 12:52 PM, Avinash Bhati <abhati@maxarth.com> wrote:

Hello Laura:

Please find attached a formal request to bring an (b)(6); (b)(7)(C) on board for the revalidation effort. Let me know if you need anything else at this point.
Thanks.

Avi Bhati, PhD
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North Potomac, MD 20878
www.maxarth.com

<Calvin Cortez Resume.pdf>

<DataScienceConsultantMaxarthLLC.pdf>

From: [Avinash Bhati](#)
To: [Kenneth Chen](#)
Subject: Re: Response to conduct data
Date: Monday, April 9, 2018 12:47:57 PM

Hi Ken:

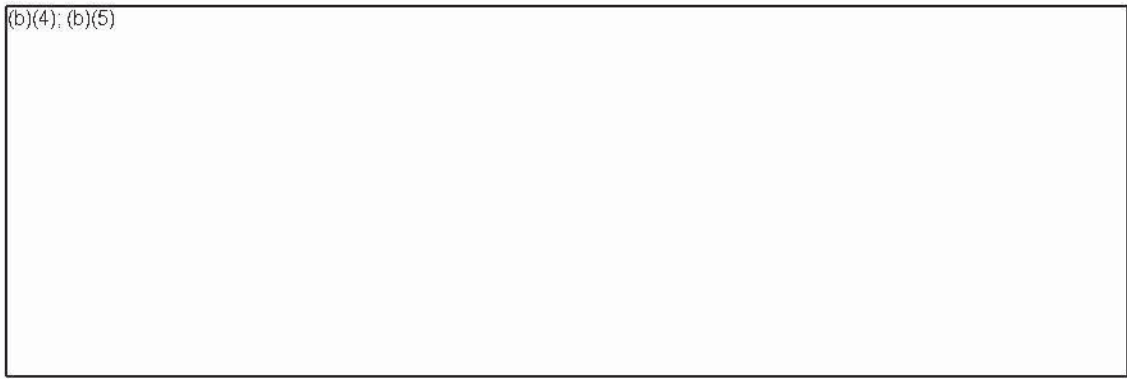
Wondering you got this email. Let me know what your thoughts are and if I have misread the data in any way. Thanks. For now I am proceeding with the data I have.

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On Apr 5, 2018, at 6:56 PM, Avinash Bhati <abhati@maxarth.com> wrote:

Hi Ken:

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



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

From: [Avinash Bhati](#)
To: [Kenneth Chen](#)
Subject: Re: Re-validation Action Items
Date: Tuesday, January 16, 2018 3:52:30 PM

In the RAResults U2.xls file, not the details file.

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

On Jan 16, 2018, at 3:35 PM, Kenneth Chen <Kenneth.Chen@psa.gov> wrote:

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

From: Avinash Bhati [<mailto:abhati@maxarth.com>]
Sent: Tuesday, January 16, 2018 3:34 PM
To: Kenneth Chen <Kenneth.Chen@psa.gov>
Cc: Michael Kainu <Michael.Kainu@psa.gov>; Demond Tigs <Demond.Tigs@psa.gov>
Subject: Re: Re-validation Action Items

Hi Ken:

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

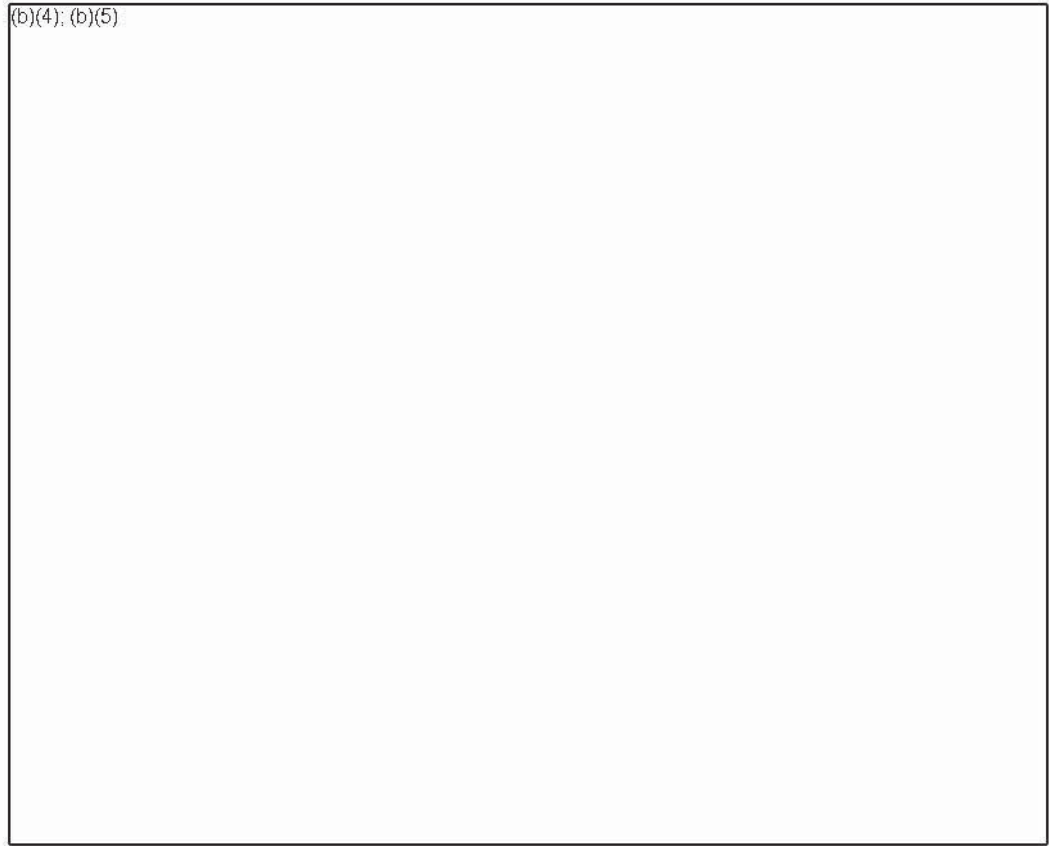
Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

On Jan 16, 2018, at 3:20 PM, Kenneth Chen

<Kenneth.Chen@psa.gov> wrote:

Hi, Avi

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



Thanks

-ken

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

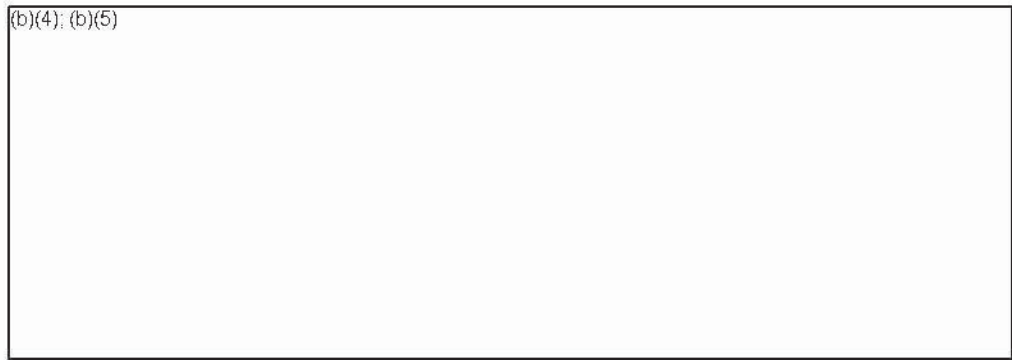
Sent: Tuesday, January 16, 2018 3:00 PM

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

Cc: Michael Kainu <Michael.Kainu@psa.gov>; Demond Tigs
<Demond.Tigs@psa.gov>

Subject: Re: Re-validation Action Items

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



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www.maxarth.com

On Jan 16, 2018, at 11:47 AM, Kenneth Chen
<Kenneth.Chen@psa.gov> wrote:

Good morning.

Good morning

The numbers are the same on my end. Only 44,143 cases had GIBArCategory data in the RA results dataset. But if you look at the RAdetails dataset, there are over 50,000 records with raw values. I dug through the programming this morning trying to figure out where the difference of 6,000 risk assessments come from. It turns out those 6000 risk assessments were not conducted at lockup. 75% of the missing records are for citation releases and 15% are for "no

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

ken

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

Sent: Tuesday, January 16, 2018 9:31 AM

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

Cc: Michael Kainu <Michael.Kainu@psa.gov>; Demond Tigs
<Demond.Tigs@psa.gov>

Subject: Re: Re-validation Action Items

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

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

On Jan 16, 2018, at 8:23 AM, Kenneth Chen
<Kenneth.Chen@psa.gov> wrote:

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

From: Avinash Bhati

[mailto:abhathi@maxarth.com]

Sent: Friday, January 12, 2018 10:03 PM

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

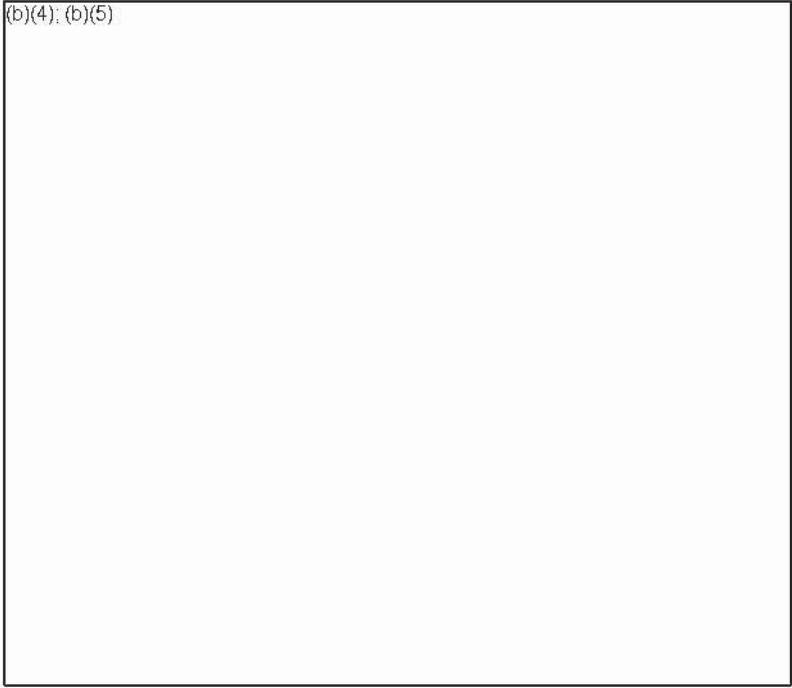
Cc: Michael Kainu <Michael.Kainu@psa.gov>;

Demond Tigs <Demond.Tigs@psa.gov>

Subject: Re: Re-validation Action Items

Hi Ken:

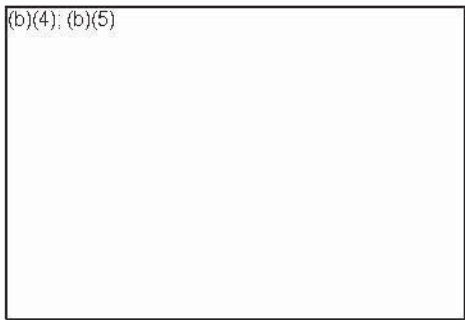
(b)(4); (b)(5)



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abhathi@maxarth.com
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North Potomac, MD 20878
www.maxarth.com

On Jan 12, 2018, at 3:58 PM,
Kenneth Chen
<Kenneth.Chen@psa.gov>
wrote:

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



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

From: Michael Kainu

Sent: Friday, January 12, 2018
2:44 PM

To: 'Avinash Bhati'

<abhati@maxarth.com>; Kenneth

Chen <Kenneth.Chen@psa.gov>;

Demond Tigs

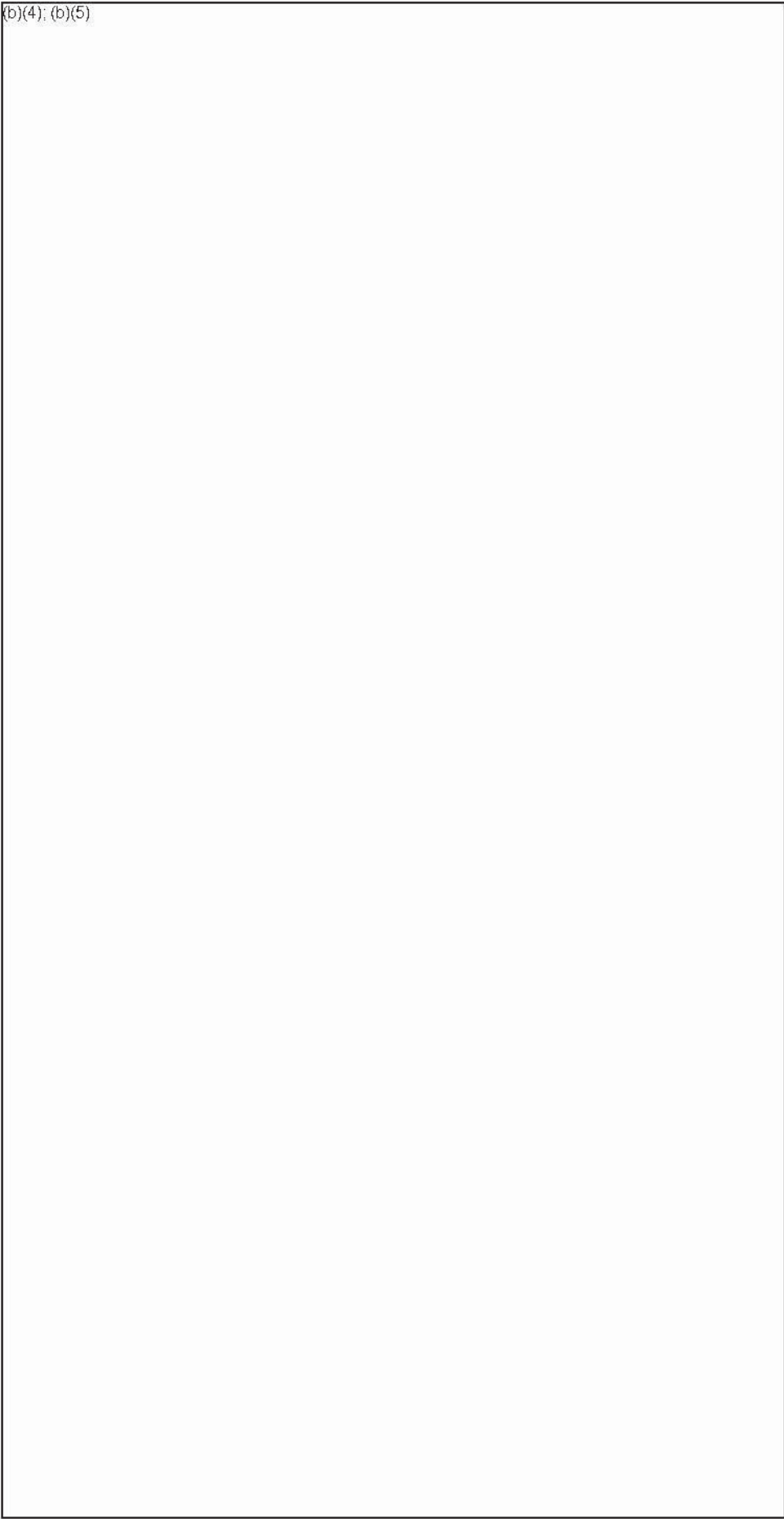
<Demond.Tigs@psa.gov>

Subject: Re-validation Action
Items

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

possibly help explain the

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



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

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From: [Avinash Bhati](#)
To: [Kenneth Chen](#)
Cc: [Michael Kainu](#); [Demond Tigs](#)
Subject: Re: Re-validation Action Items
Date: Tuesday, January 16, 2018 3:00:37 PM

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

Avi Bhati, PhD
abhati@maxarth.com
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www.maxarth.com

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Good morning.

Good morning

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

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

-ken

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

Sent: Tuesday, January 16, 2018 9:31 AM

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

Cc: Michael Kainu <Michael.Kainu@psa.gov>; Demond Tigs <Demond.Tigs@psa.gov>

Subject: Re: Re-validation Action Items

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

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On Jan 16, 2018, at 8:23 AM, Kenneth Chen
<Kenneth.Chen@psa.gov> wrote:

I used the individual risk factor

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

Sent: Friday, January 12, 2018 10:03 PM

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

Cc: Michael Kainu <Michael.Kainu@psa.gov>; Demond Tigs
<Demond.Tigs@psa.gov>

Subject: Re: Re-validation Action Items

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

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On Jan 12, 2018, at 3:58 PM, Kenneth Chen
<Kenneth.Chen@psa.gov> wrote:

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


From: Friday, January 12, 2018 2:44 PM

To: 'Avinash Bhati' <abhati@maxarth.com>; Kenneth Chen
<Kenneth.Chen@psa.gov>; Demond Tigs
<Demond.Tigs@psa.gov>

Subject: Re-validation Action Items

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

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



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

Subject: [REDACTED]
Reference: [REDACTED] [REDACTED] [REDACTED]
[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]
[REDACTED] [REDACTED] [REDACTED] [REDACTED]
[REDACTED] [REDACTED] [REDACTED] [REDACTED]
[REDACTED] [REDACTED] [REDACTED] [REDACTED]

<image001.png>

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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: [Kenneth Chen](#)
Cc: [Michael Kainu](#); [Demond Tiggs](#)
Subject: Re: Re-validation Action Items
Date: Tuesday, January 16, 2018 3:33:42 PM

Hi Ken:

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

Avi Bhati, PhD
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(b)(4); (b)(5)

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

Thanks

ken

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Sent: Tuesday, January 16, 2018 3:00 PM

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

Cc: Michael Kainu <Michael.Kainu@psa.gov>; Demond Tigs <Demond.Tigs@psa.gov>

Subject: Re: Re-validation Action Items

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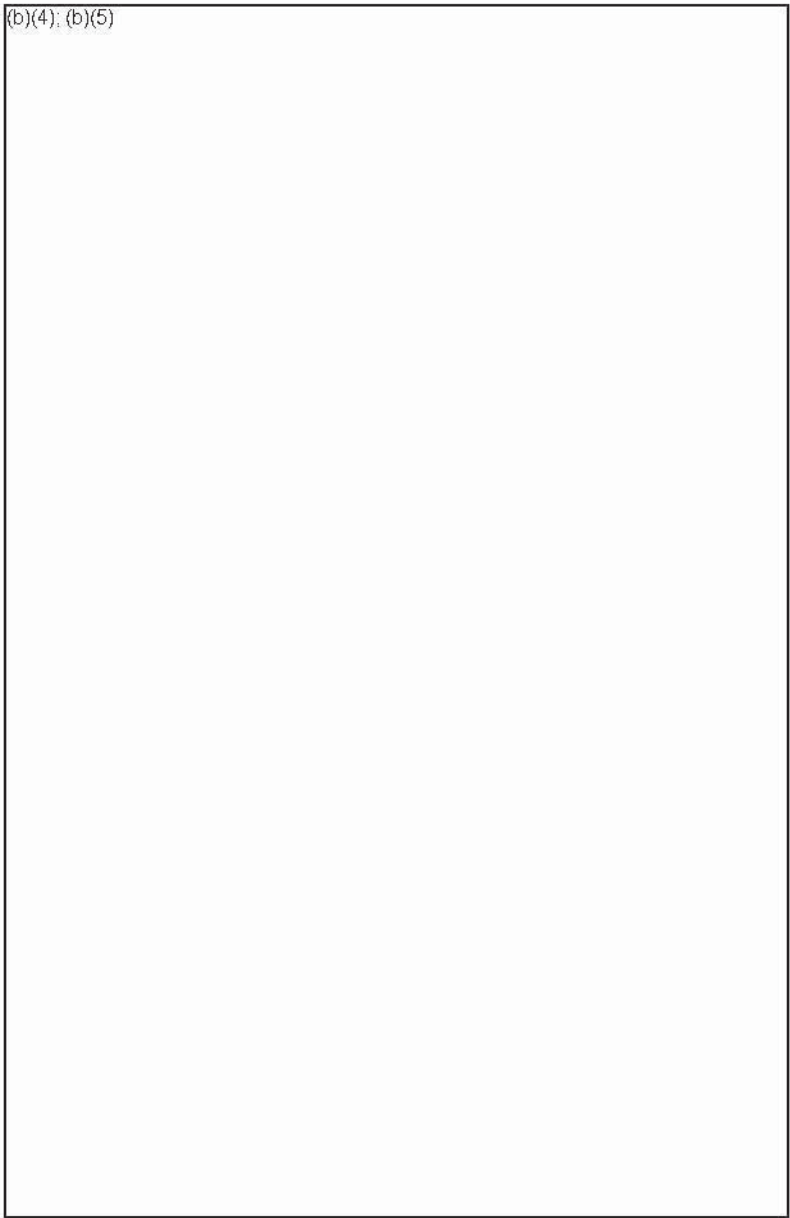
On Jan 12, 2018, at 3:58 PM, Kenneth Chen
<Kenneth.Chen@psa.gov> wrote:

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

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

From: Michael Kainu
Sent: Friday, January 12, 2018 2:44 PM
To: 'Avinash Bhati' <abhati@maxarth.com>;
Kenneth Chen <Kenneth.Chen@psa.gov>;
Demond Tigs <Demond.Tigs@psa.gov>
Subject: Re-validation Action Items

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

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

to the National
Office of the Inspector General, United States
Department of Justice, regarding the
proposed
to the National Office of the
Inspector General, United States
Department of Justice, regarding the
proposed

<image001.png>

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From: [Avinash Bhati](#)
To: [Kenneth Chen](#)
Cc: [Michael Kainu](#); [Demond Tigs](#)
Subject: Re: Re-validation Action Items
Date: Tuesday, January 16, 2018 9:51:01 AM

Folks:

I dug through all my archives and backups and was able to locate the original criminal history data and code (I think). I am reviewing the code and should have something to report shortly. Sorry it has taken so long - trying to remember a decade old project was fun (to say the least). I'll try and send a summary later today so we can discuss on tomorrow's call.

Avi Bhati, PhD
abhati@maxarth.com
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www.maxarth.com

On Jan 16, 2018, at 8:23 AM, Kenneth Chen <Kenneth.Chen@psa.gov> wrote:

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


From: Avinash Bhati [<mailto:abhati@maxarth.com>]
Sent: Friday, January 12, 2018 10:03 PM
To: Kenneth Chen <Kenneth.Chen@psa.gov>
Cc: Michael Kainu <Michael.Kainu@psa.gov>; Demond Tigs <Demond.Tigs@psa.gov>
Subject: Re: Re-validation Action Items

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

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North Potomac, MD 20878
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On Jan 12, 2018, at 3:58 PM, Kenneth Chen

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

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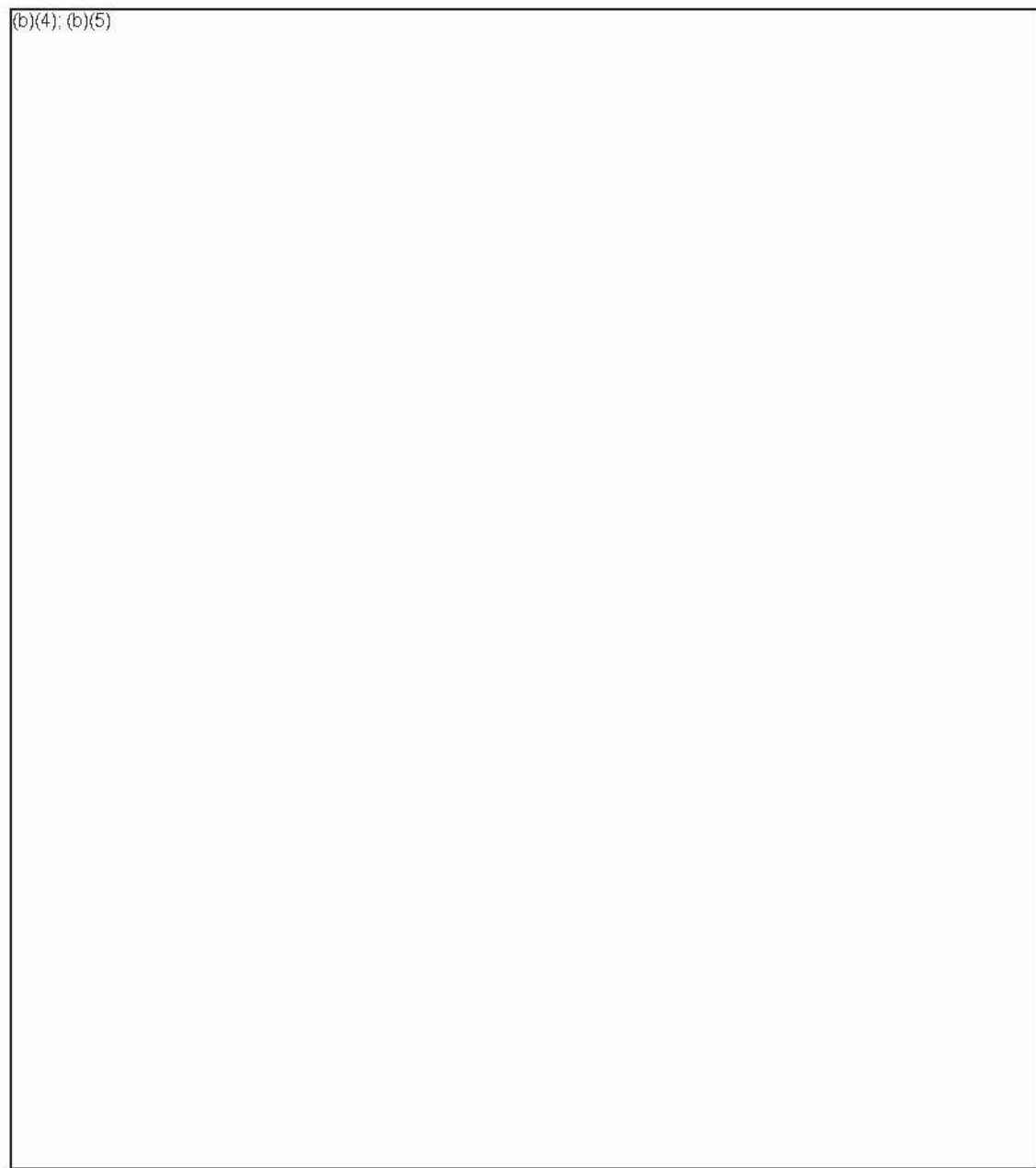
From: Michael Kainu

Sent: Friday, January 12, 2018 2:44 PM

To: 'Avinash Bhati' <abhati@maxarth.com>; Kenneth Chen
<Kenneth.Chen@psa.gov>; Demond Tigs <Demond.Tigs@psa.gov>

Subject: Re-validation Action Items


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

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

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

great weekend and talk to you all on Wednesday

"Name: S. Khatun
 Address: P.O. Box 101, Dhaka-1000, Bangladesh
 The "Daily Jang" newspaper, "The Discreet Colonel"
 and "Khatun" are the "best" of the
 "Daily Jang" is the "best"
 "Khatun" is the "best"



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From: [Avinash Bhati](#)
To: [Kenneth Chen](#)
Cc: [Michael Kainu](#); [Demond Tigs](#)
Subject: Re: Re-validation Action Items
Date: Tuesday, January 16, 2018 3:21:02 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 Jan 16, 2018, at 11:47 AM, Kenneth Chen <Kenneth.Chen@psa.gov> wrote:

Good morning.

Good morning

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

-ken

From: Avinash Bhati [<mailto:abhati@maxarth.com>]
Sent: Tuesday, January 16, 2018 9:31 AM
To: Kenneth Chen <Kenneth.Chen@psa.gov>
Cc: Michael Kainu <Michael.Kainu@psa.gov>; Demond Tigs <Demond.Tigs@psa.gov>
Subject: Re: Re-validation Action Items

(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 Jan 16, 2018, at 8:23 AM, Kenneth Chen
<Kenneth.Chen@psa.gov> wrote:

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

From: Avinash Bhati [<mailto:abhati@maxarth.com>]
Sent: Friday, January 12, 2018 10:03 PM
To: Kenneth Chen <Kenneth.Chen@psa.gov>
Cc: Michael Kainu <Michael.Kainu@psa.gov>; Demond Tigs
<Demond.Tigs@psa.gov>
Subject: Re: Re-validation Action Items

Hi Ken:

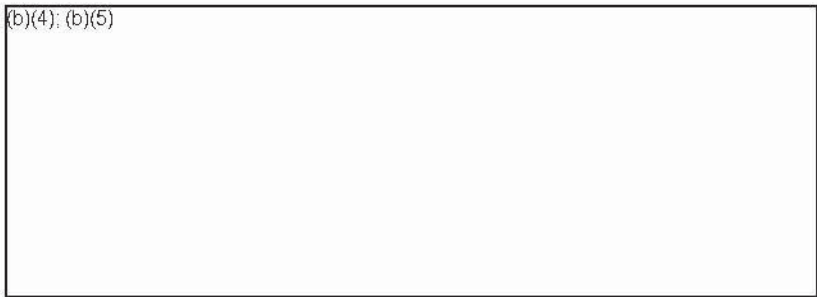
(b)(4); (b)(5)

Avi Bhati, PhD

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

On Jan 12, 2018, at 3:58 PM, Kenneth Chen
<Kenneth.Chen@psa.gov> wrote:

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

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

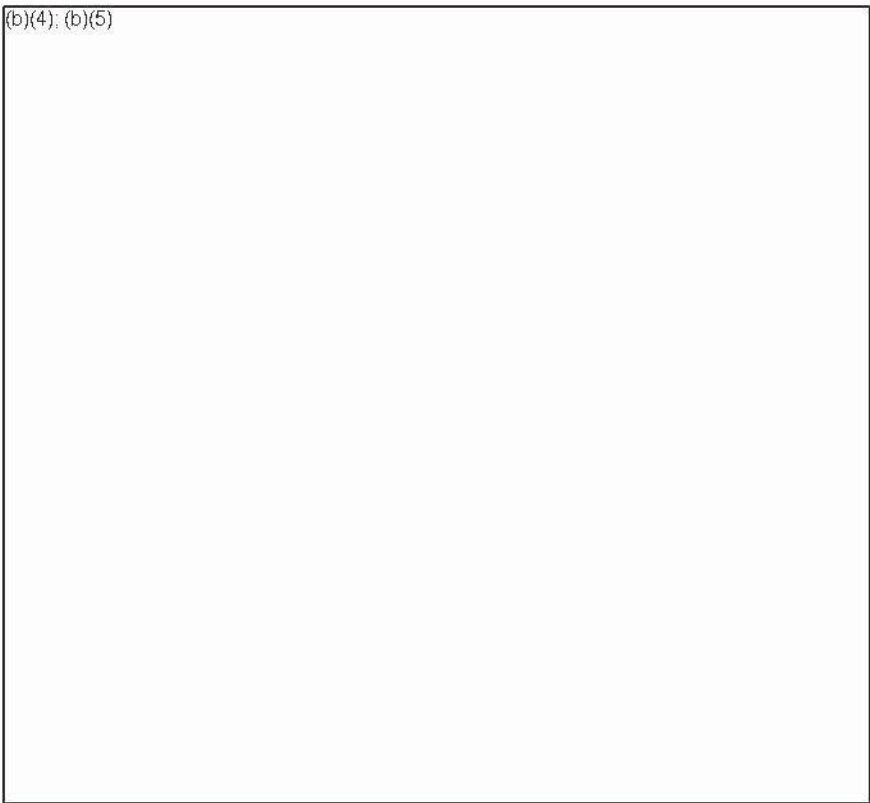
From: Michael Kainu

Sent: Friday, January 12, 2018 2:44 PM

To: 'Avinash Bhati' <abhathi@maxarth.com>; Kenneth Chen
<Kenneth.Chen@psa.gov>; Demond Tigs
<Demond.Tigs@psa.gov>

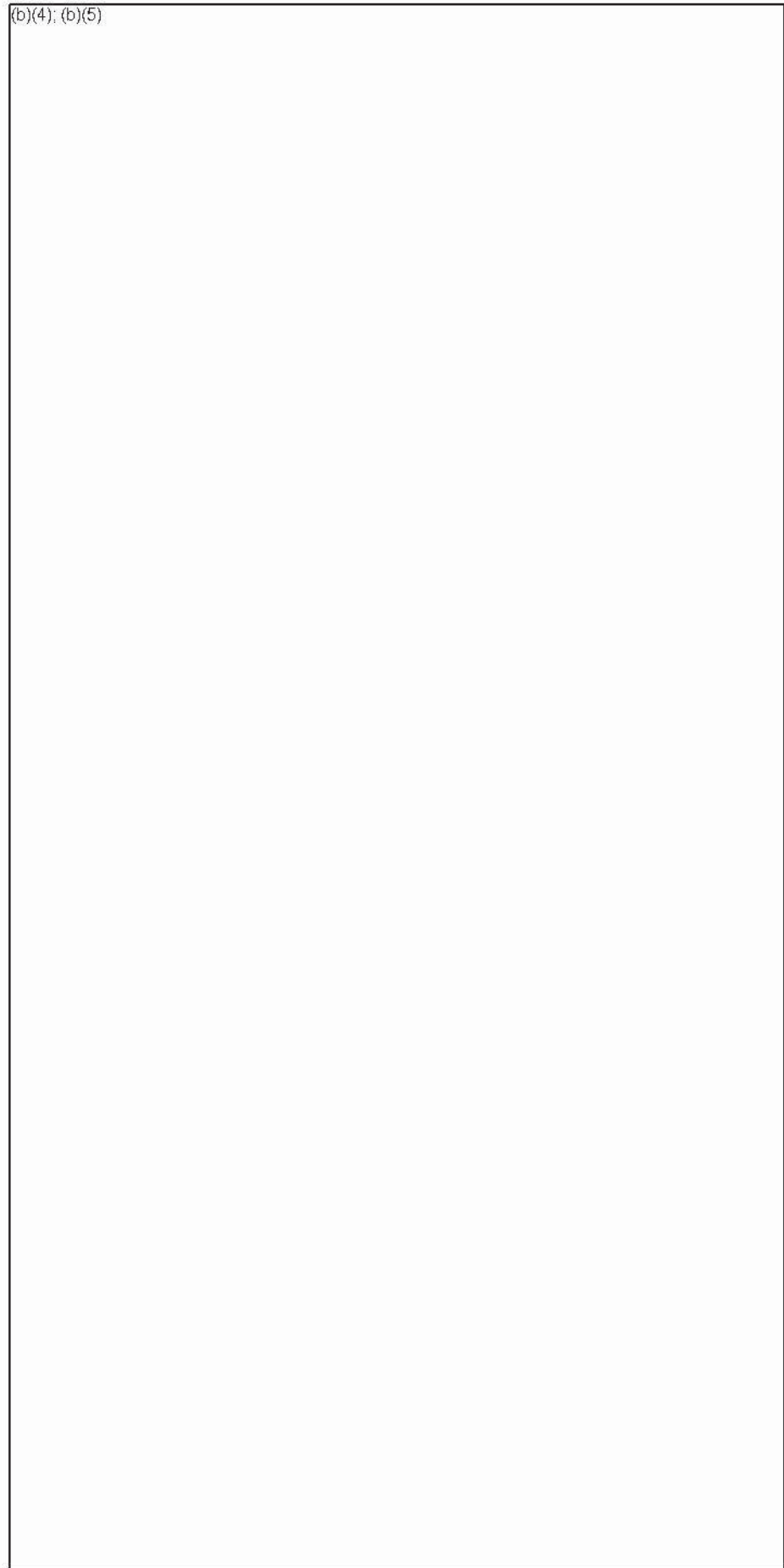
Subject: Re-validation Action Items

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

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

arrest and conviction factors.

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



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

delivered to you.
Office of Inspector General, U.S. Department of Justice
National Security Agency for the Protection of Civil
Rights and Liberties
202-550-3816
www.dhs.gov

<image001.png>

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From: [Avinash Bhati](#)
To: [Kenneth Chen](#)
Cc: [Michael Kainu](#); [Demond Tigs](#)
Subject: Re: Re-validation Action Items
Date: Tuesday, January 16, 2018 9:31:25 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 Jan 16, 2018, at 8:23 AM, Kenneth Chen <Kenneth.Chen@psa.gov> wrote:

I used the individual risk factor

From: Avinash Bhati [<mailto:abhati@maxarth.com>]
Sent: Friday, January 12, 2018 10:03 PM
To: Kenneth Chen <Kenneth.Chen@psa.gov>
Cc: Michael Kainu <Michael.Kainu@psa.gov>; Demond Tigs <Demond.Tigs@psa.gov>
Subject: Re: Re-validation Action Items

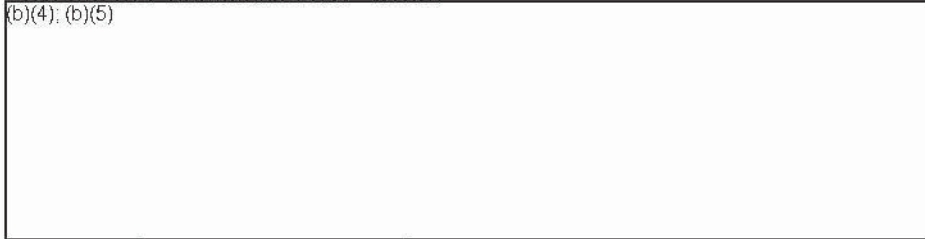
(b)(4); (b)(5)

Avi Bhati, PhD

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

On Jan 12, 2018, at 3:58 PM, Kenneth Chen
<Kenneth.Chen@nsa.gov> wrote:

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

A large rectangular black box redacting the body of the email.

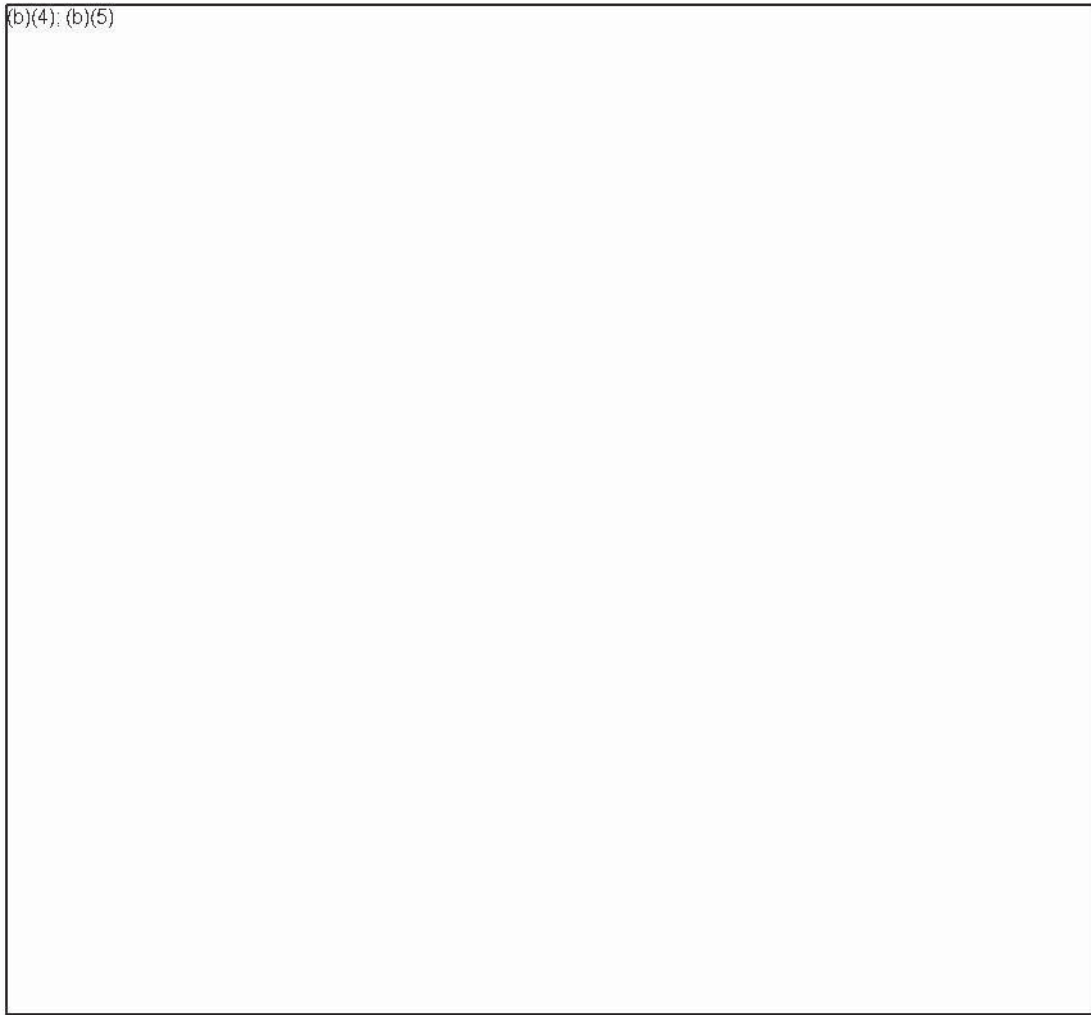
From: Michael Kainu

Sent: Friday, January 12, 2018 2:44 PM

To: 'Avinash Bhati' <abhathi@maxarth.com>; Kenneth Chen
<Kenneth.Chen@psa.gov>; Demond Tigs <Demond.Tigs@psa.gov>

Subject: Re-validation Action Items

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

A large rectangular black box redacting the body of the email.

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

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

MEMORANDUM

TO: The Honorable John F. Kennedy

FROM: The Honorable John F. Kennedy

SUBJECT: [REDACTED]

DATE: [REDACTED]

BY: [REDACTED]

<image001.png>

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From: [Avinash Bhati](#)
To: [Kenneth Chen](#)
Cc: [Michael Kainu](#); [Demond Tigs](#)
Subject: Re: Re-validation Action Items
Date: Tuesday, January 16, 2018 3:00:37 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 Jan 16, 2018, at 11:47 AM, Kenneth Chen <Kenneth.Chen@psa.gov> wrote:

Good morning.

Good morning

(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 Jan 16, 2018, at 8:23 AM, Kenneth Chen
<Kenneth.Chen@psa.gov> wrote:

I used the individual risk factor

From: Avinash Bhati [<mailto:abhati@maxarth.com>]
Sent: Friday, January 12, 2018 10:03 PM
To: Kenneth Chen <Kenneth.Chen@psa.gov>
Cc: Michael Kainu <Michael.Kainu@psa.gov>; Demond Tigs
<Demond.Tigs@psa.gov>
Subject: Re: Re-validation Action Items

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 Jan 12, 2018, at 3:58 PM, Kenneth Chen
<Kenneth.Chen@psa.gov> wrote:

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

From: Michael Kainu
Sent: Friday, January 12, 2018 2:44 PM
To: 'Avinash Bhati' <abhati@maxarth.com>; Kenneth Chen
<Kenneth.Chen@psa.gov>; Demond Tigs
<Demond.Tigs@psa.gov>
Subject: Re-validation Action Items

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

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

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

Subject: [REDACTED]
Reference: [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

<image001.png>

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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: [Kenneth Chen](#)
Cc: [Michael Kainu](#); [Demond Tigs](#)
Subject: Re: Re-validation Action Items
Date: Tuesday, January 16, 2018 9:51:01 AM

Folks:

(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 Jan 16, 2018, at 8:23 AM, Kenneth Chen <Kenneth.Chen@psa.gov> wrote:

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


From: Avinash Bhati [<mailto:abhati@maxarth.com>]
Sent: Friday, January 12, 2018 10:03 PM
To: Kenneth Chen <Kenneth.Chen@psa.gov>
Cc: Michael Kainu <Michael.Kainu@psa.gov>; Demond Tigs <Demond.Tigs@psa.gov>
Subject: Re: Re-validation Action Items

(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 Jan 12, 2018, at 3:58 PM, Kenneth Chen
<Kenneth.Chen@psa.gov> wrote:

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

A large rectangular box with a black border, representing redacted content. It is positioned below the header information and above the email metadata.

From: Michael Kainu


Sent: Friday, January 12, 2018 2:44 PM

To: 'Avinash Bhati' <abhati@maxarth.com>; Kenneth Chen
<Kenneth.Chen@psa.gov>; Demond Tigs <Demond.Tigs@psa.gov>

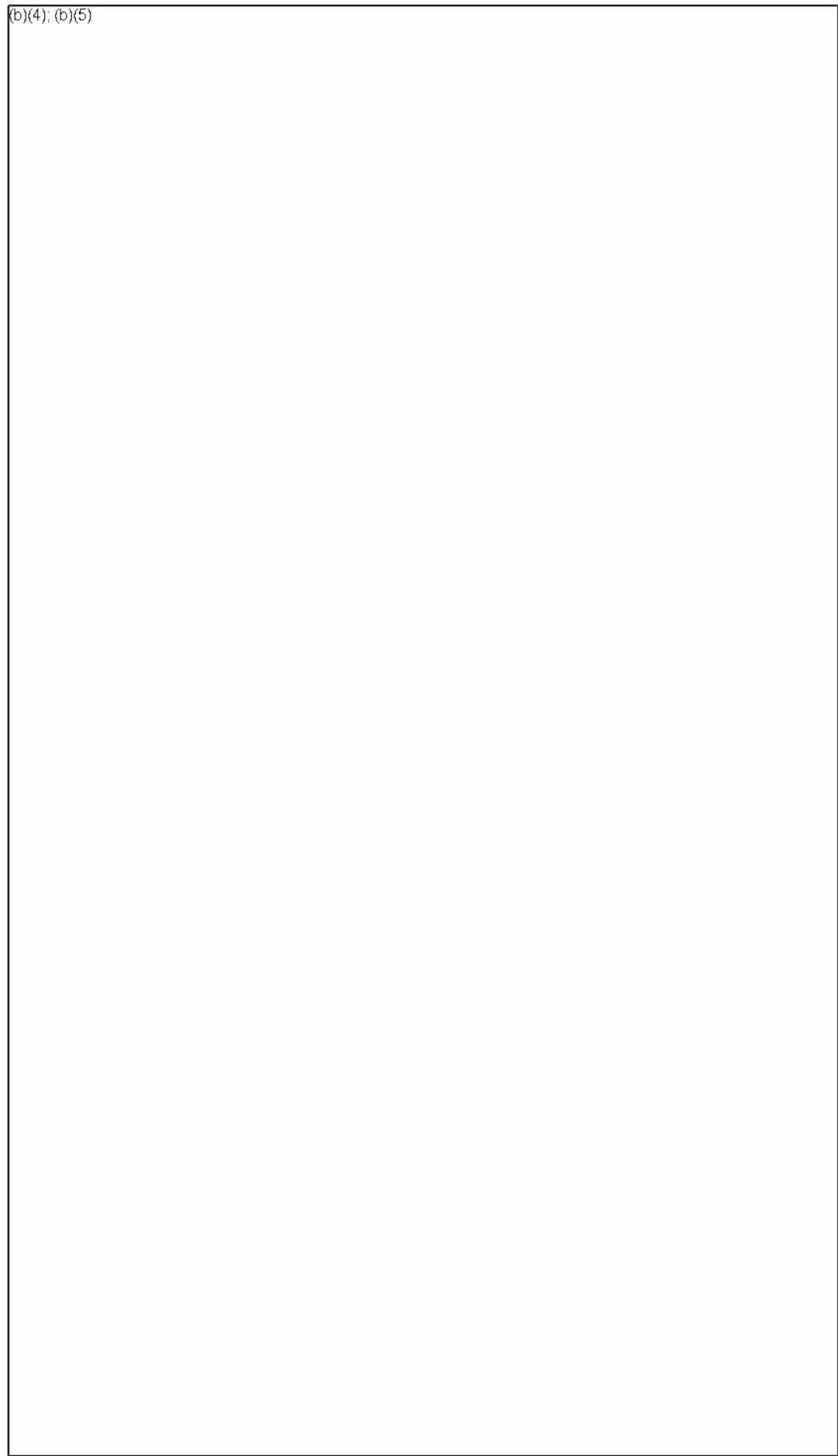
Subject: Re-validation Action Items

Gentlemen,

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

A large rectangular box with a black border, representing redacted content. It is positioned below the email body text and above the footer.

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



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

Michael E. Baker
1000 Pennsylvania Avenue, N.W.
The "Justice Department" in the District of Columbia
Washington, D.C. 20535
202-550-3816
www.epic.org

<image001.png>

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From: [Avinash Bhati](#)
To: [Kenneth Chen](#)
Cc: [Michael Kainu](#); [Demond Tigs](#)
Subject: Re: Re-validation Action Items
Date: Tuesday, January 16, 2018 9:31:25 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 Jan 16, 2018, at 8:23 AM, Kenneth Chen <Kenneth.Chen@psa.gov> wrote:

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

From: Avinash Bhati [<mailto:abhati@maxarth.com>]
Sent: Friday, January 12, 2018 10:03 PM
To: Kenneth Chen <Kenneth.Chen@psa.gov>
Cc: Michael Kainu <Michael.Kainu@psa.gov>; Demond Tigs <Demond.Tigs@psa.gov>
Subject: Re: Re-validation Action Items

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 Jan 12, 2018, at 3:58 PM, Kenneth Chen
<Kenneth.Chen@psa.gov> wrote:

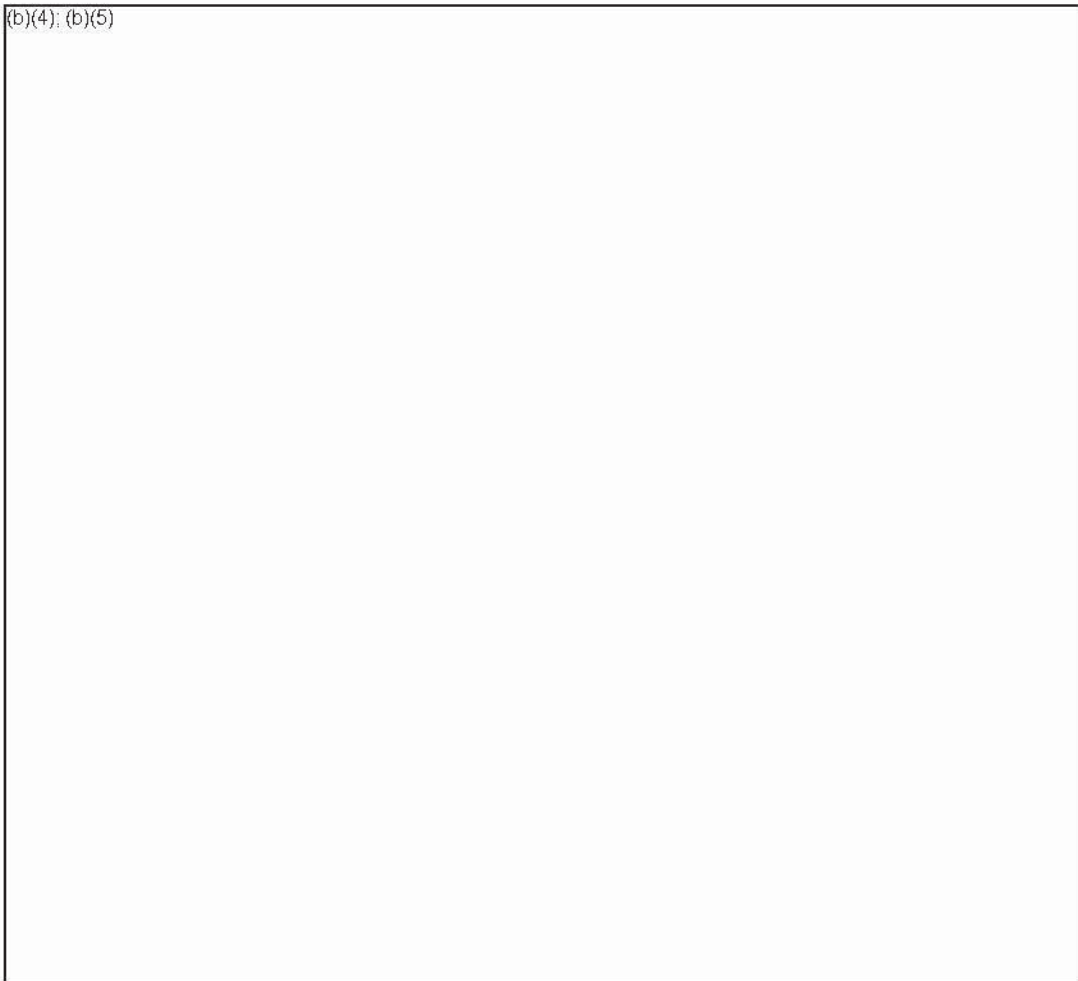
(b)(4); (b)(5)

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

From: Michael Kainu
Sent: Friday, January 12, 2018 2:44 PM
To: 'Avinash Bhati' <abhati@maxarth.com>; Kenneth Chen
<Kenneth.Chen@psa.gov>; Demond Tigs <Demond.Tigs@psa.gov>
Subject: Re-validation Action Items

Gentlemen,

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

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

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

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

MEMORANDUM
TO: The Honorable John F. Kennedy
FROM: The Honorable John F. Kennedy
SUBJECT: [REDACTED]

<image001.png>

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From: [Avinash Bhati](#)
To: [Kenneth Chen](#)
Cc: [Michael Kainu](#); [Demond Tigs](#)
Subject: Re: Re-validation Action Items
Date: Friday, January 12, 2018 10:03:04 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 Jan 12, 2018, at 3:58 PM, Kenneth Chen <Kenneth.Chen@psa.gov> wrote:

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

From: Michael Kainu
Sent: Friday, January 12, 2018 2:44 PM
To: 'Avinash Bhati' <abhati@maxarth.com>; Kenneth Chen <Kenneth.Chen@psa.gov>;
Demond Tigs <Demond.Tigs@psa.gov>
Subject: Re-validation Action Items

Gentlemen,

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

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

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

WILLIAM S. CH
OFFICE OF LEGAL COUNSEL, DEPARTMENT OF
STATE OF NEW YORK
NEW YORK, NEW YORK 10001
NEW YORK, NEW YORK 10001
NEW YORK, NEW YORK 10001
NEW YORK, NEW YORK 10001

<image001.png>

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From: [Avinash Bhati](#)
To: [Kenneth Chen](#)
Subject: Re: Re-validation Action Items
Date: Tuesday, January 16, 2018 4:24:47 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 Jan 16, 2018, at 4:07 PM, Kenneth Chen <Kenneth.Chen@psa.gov> wrote:

In both places

From: Avinash Bhati [<mailto:abhati@maxarth.com>]
Sent: Tuesday, January 16, 2018 3:52 PM
To: Kenneth Chen <Kenneth.Chen@psa.gov>
Subject: Re: Re-validation Action Items

(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 Jan 16, 2018, at 3:35 PM, Kenneth Chen
<Kenneth.Chen@psa.gov> wrote:

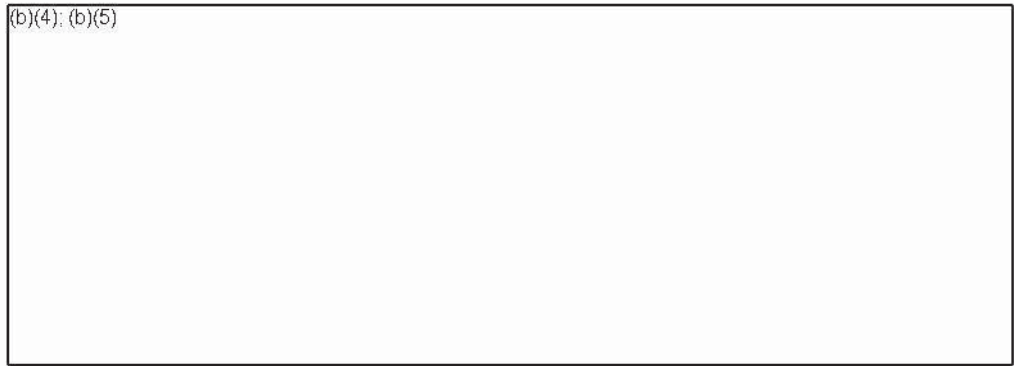
(b)(4); (b)(5)

From: Avinash Bhati [<mailto:abhati@maxarth.com>]
Sent: Tuesday, January 16, 2018 3:34 PM
To: Kenneth Chen <Kenneth.Chen@psa.gov>
Cc: Michael Kainu <Michael.Kainu@psa.gov>; Demond Tigs
<Demond.Tigs@psa.gov>

Subject: Re: Re-validation Action Items

Hi Ken:

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

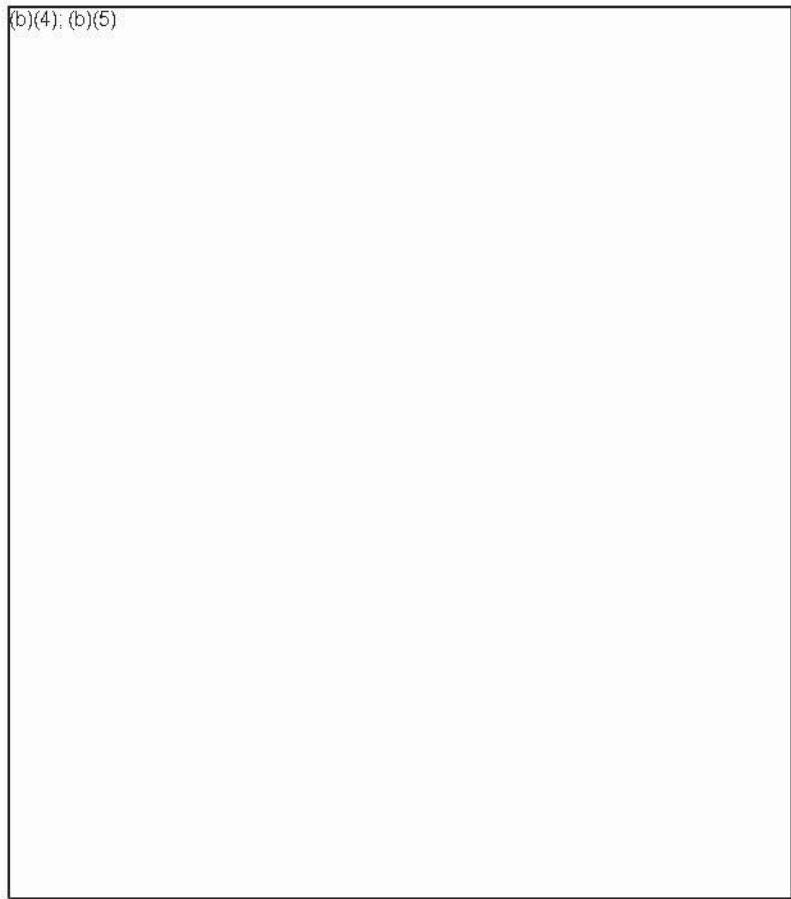


Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

On Jan 16, 2018, at 3:20 PM, Kenneth Chen
<Kenneth.Chen@psa.gov> wrote:

Hi, Avi

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



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

Thanks

ken

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

Sent: Tuesday, January 16, 2018 3:00 PM

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

Cc: Michael Kainu <Michael.Kainu@psa.gov>; Demond Tigs
<Demond.Tigs@psa.gov>

Subject: Re: Re-validation Action Items

(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 Jan 16, 2018, at 11:47 AM, Kenneth
Chen <Kenneth.Chen@psa.gov> wrote:

Good morning.

Good morning

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

ken

From: Avinash Bhati
[<mailto:abhati@maxarth.com>]
Sent: Tuesday, January 16, 2018 9:31 AM
To: Kenneth Chen <Kenneth.Chen@psa.gov>
Cc: Michael Kainu <Michael.Kainu@psa.gov>;
Demond Tigs <Demond.Tigs@psa.gov>
Subject: Re: Re-validation Action Items

(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

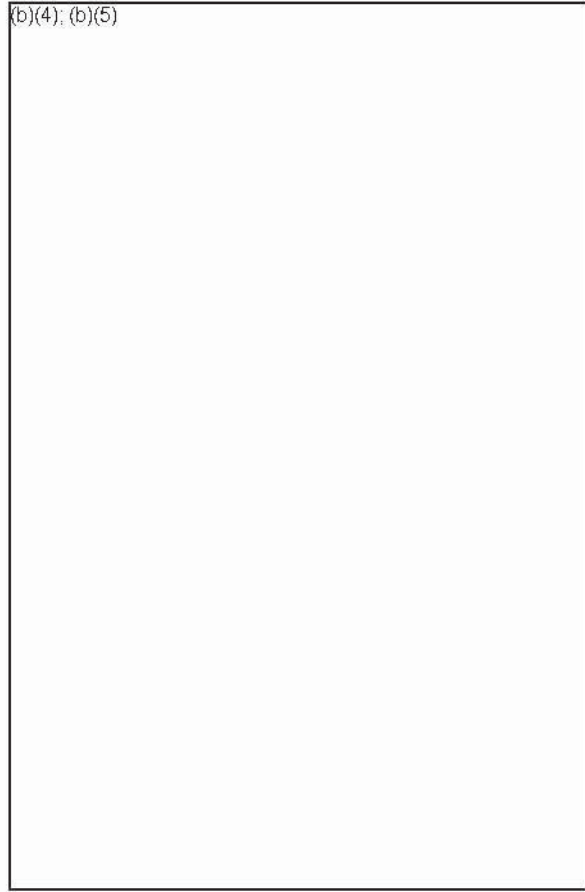
On Jan 16, 2018, at 8:23 AM,
Kenneth Chen
<Kenneth.Chen@psa.gov>
wrote:

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

From: Avinash Bhati
[<mailto:abhati@maxarth.com>]
Sent: Friday, January 12, 2018
10:03 PM
To: Kenneth Chen
<Kenneth.Chen@psa.gov>
Cc: Michael Kainu
<Michael.Kainu@psa.gov>;
Demond Tigs
<Demond.Tigs@psa.gov>
Subject: Re: Re-validation Action
Items

Hi Ken:

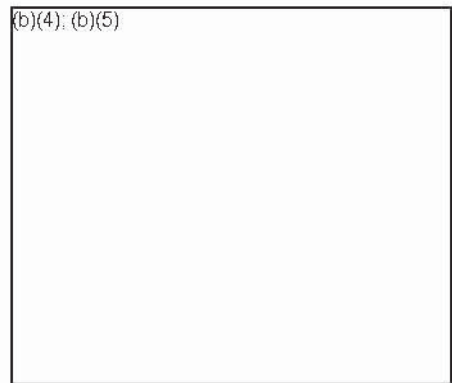
(b)(4); (b)(5)



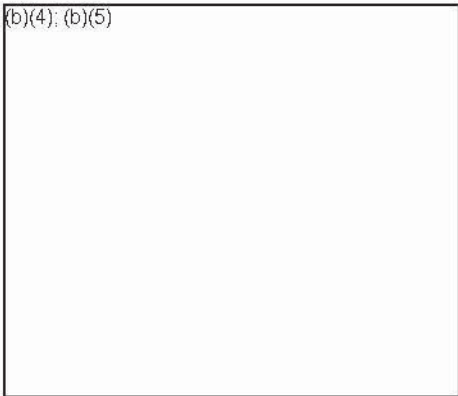
Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
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On Jan 12, 2018, at
3:58 PM, Kenneth
Chen
<Kenneth.Chen@psa.gov> wrote:

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



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



From: Michael Kainu

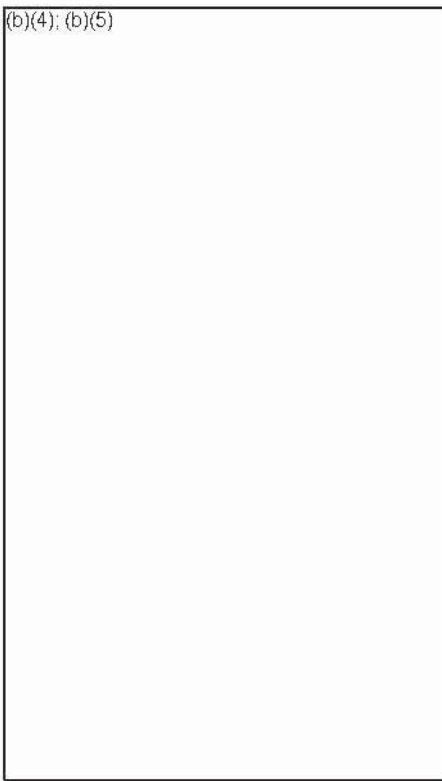
Sent: Friday, January
12, 2018 2:44 PM

To: 'Avinash Bhati'
<abhati@maxarth.com>; Kenneth Chen
<Kenneth.Chen@psa.gov>; Demond Tigs
<Demond.Tigs@psa.gov>

Subject: Re-
validation Action
Items

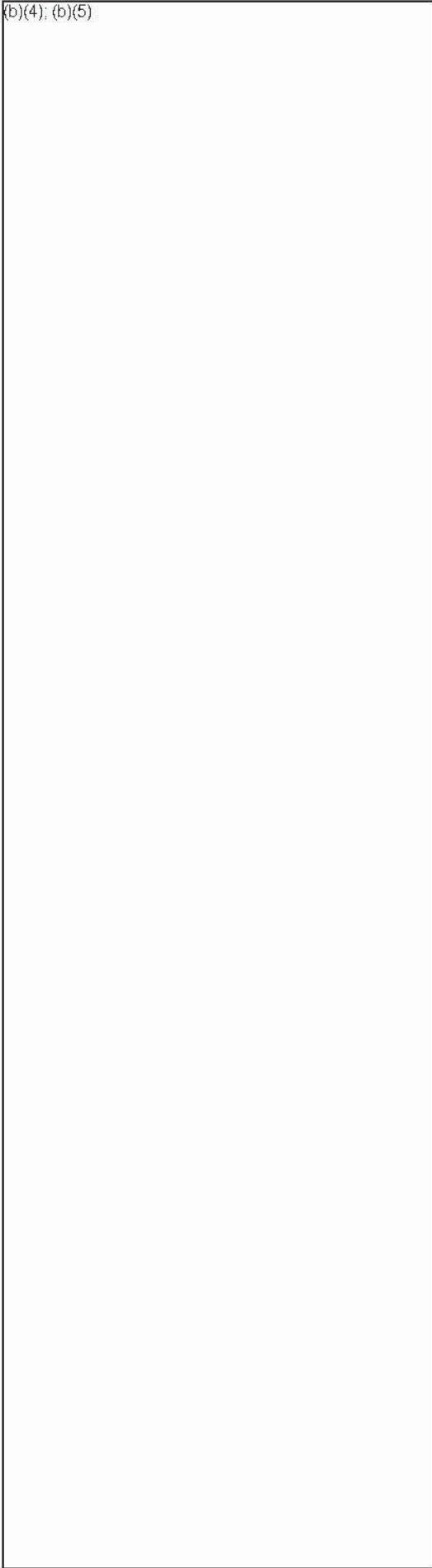
Gentlemen,

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

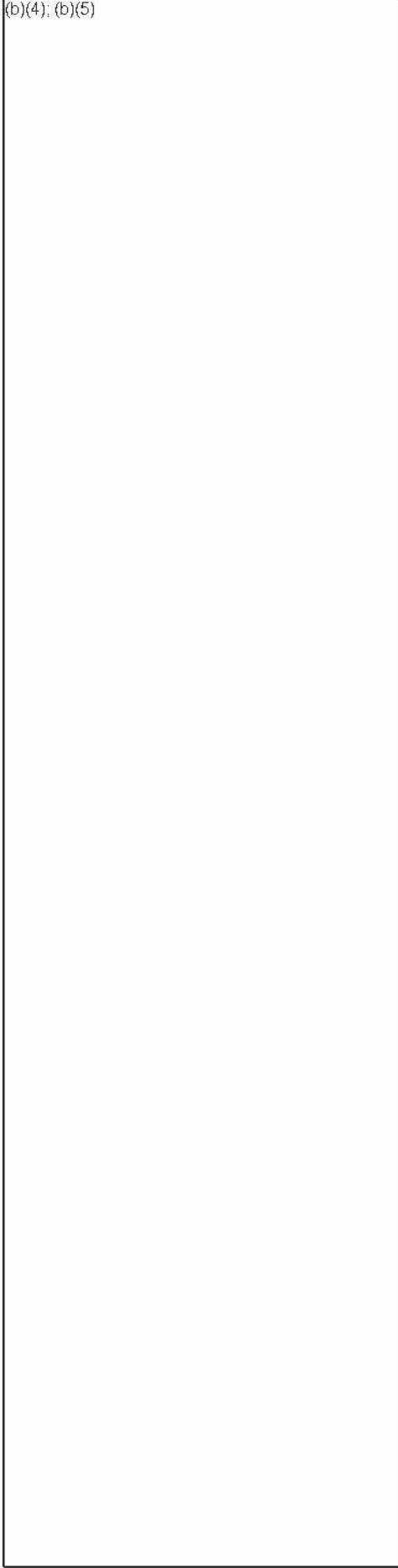


(b)(4); (b)(5)

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

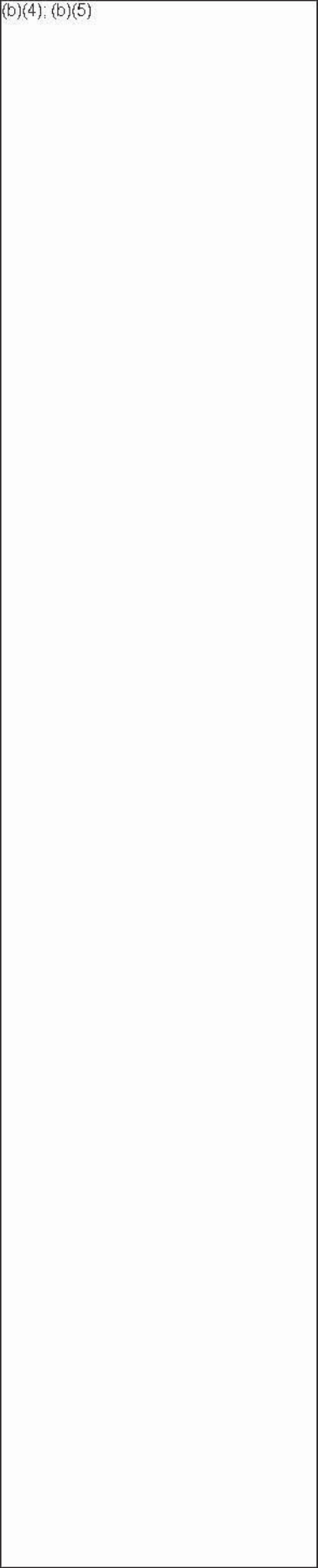


(b)(4); (b)(5)

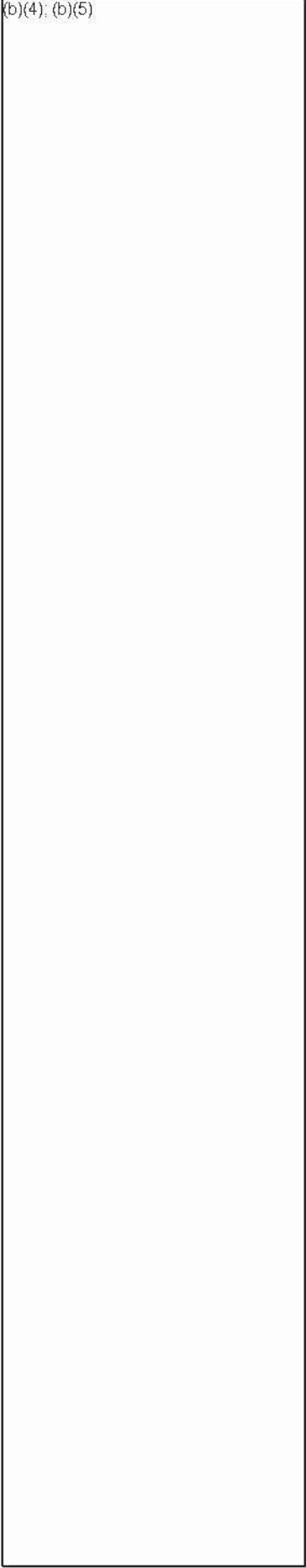


(b)(4); (b)(5)

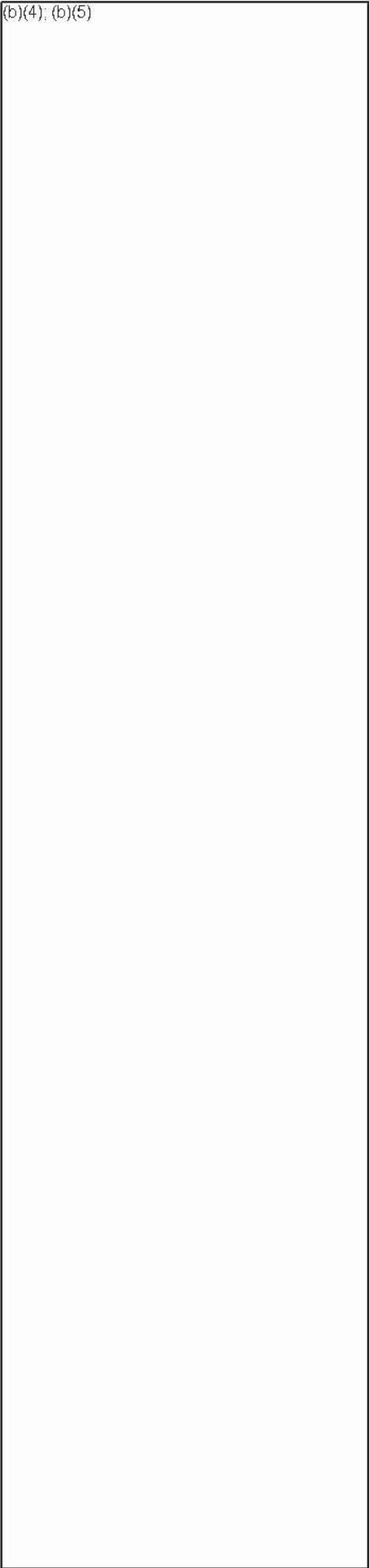
(b)(4); (b)(5)



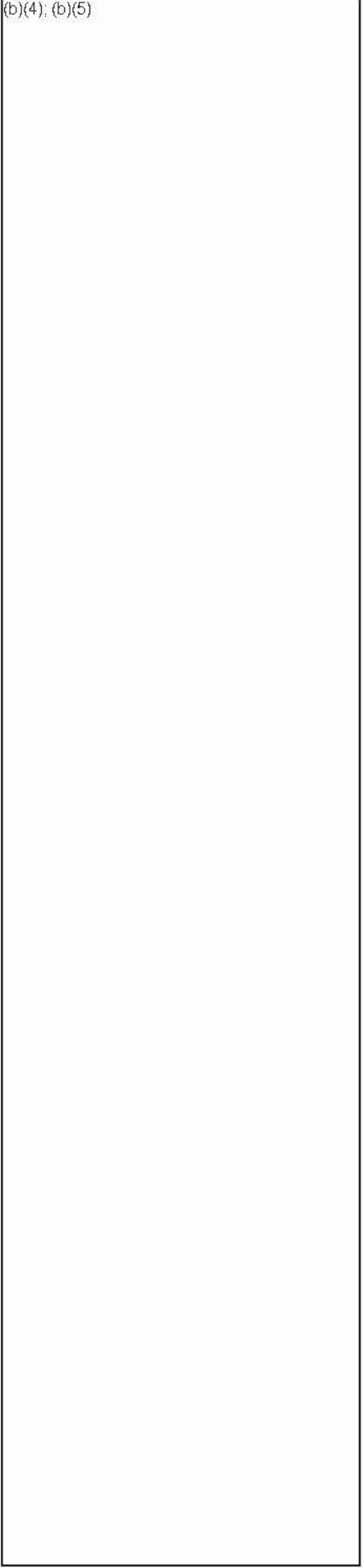
(b)(4), (b)(5)



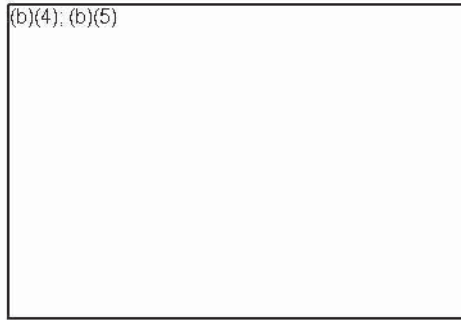
(b)(4); (b)(5)



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



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



The New York City
Office of the
Mayor is a
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The Mayor's Office
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<image001.png>

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an electronic
communication.

From: [Avinash Bhati](#)
To: [Kenneth Chen](#)
Cc: [Michael Kainu](#); [Demond Tigs](#)
Subject: Re: Re-validation Action Items
Date: Tuesday, January 16, 2018 3:21:03 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 Jan 16, 2018, at 11:47 AM, Kenneth Chen <Kenneth.Chen@psa.gov> wrote:

Good morning.

Good morning

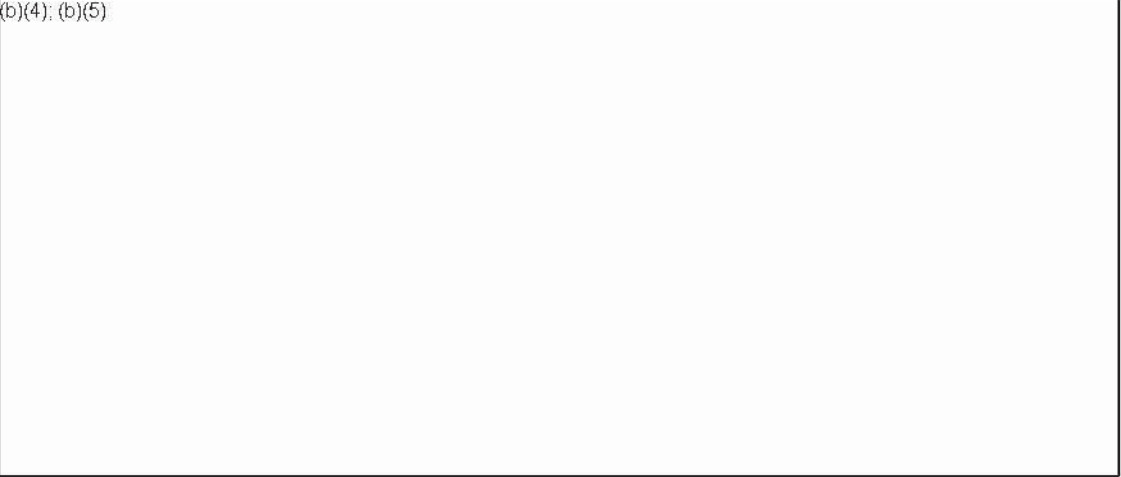
(b)(4); (b)(5)

-ken

From: Avinash Bhati [<mailto:abhati@maxarth.com>]
Sent: Tuesday, January 16, 2018 9:31 AM
To: Kenneth Chen <Kenneth.Chen@psa.gov>
Cc: Michael Kainu <Michael.Kainu@psa.gov>; Demond Tigs <Demond.Tigs@psa.gov>
Subject: Re: Re-validation Action Items

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

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



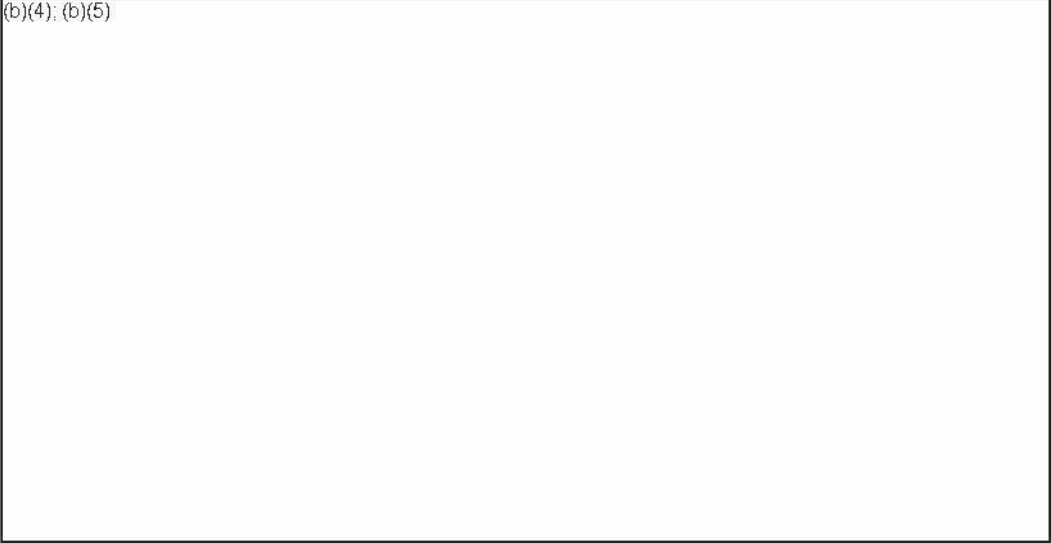
Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

On Jan 16, 2018, at 8:23 AM, Kenneth Chen
<Kenneth.Chen@psa.gov> wrote:

I used the individual risk factor

From: Avinash Bhati [<mailto:abhati@maxarth.com>]
Sent: Friday, January 12, 2018 10:03 PM
To: Kenneth Chen <Kenneth.Chen@psa.gov>
Cc: Michael Kainu <Michael.Kainu@psa.gov>; Demond Tigs
<Demond.Tigs@psa.gov>
Subject: Re: Re-validation Action Items

(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 Jan 12, 2018, at 3:58 PM, Kenneth Chen
<Kenneth.Chen@psa.gov> wrote:

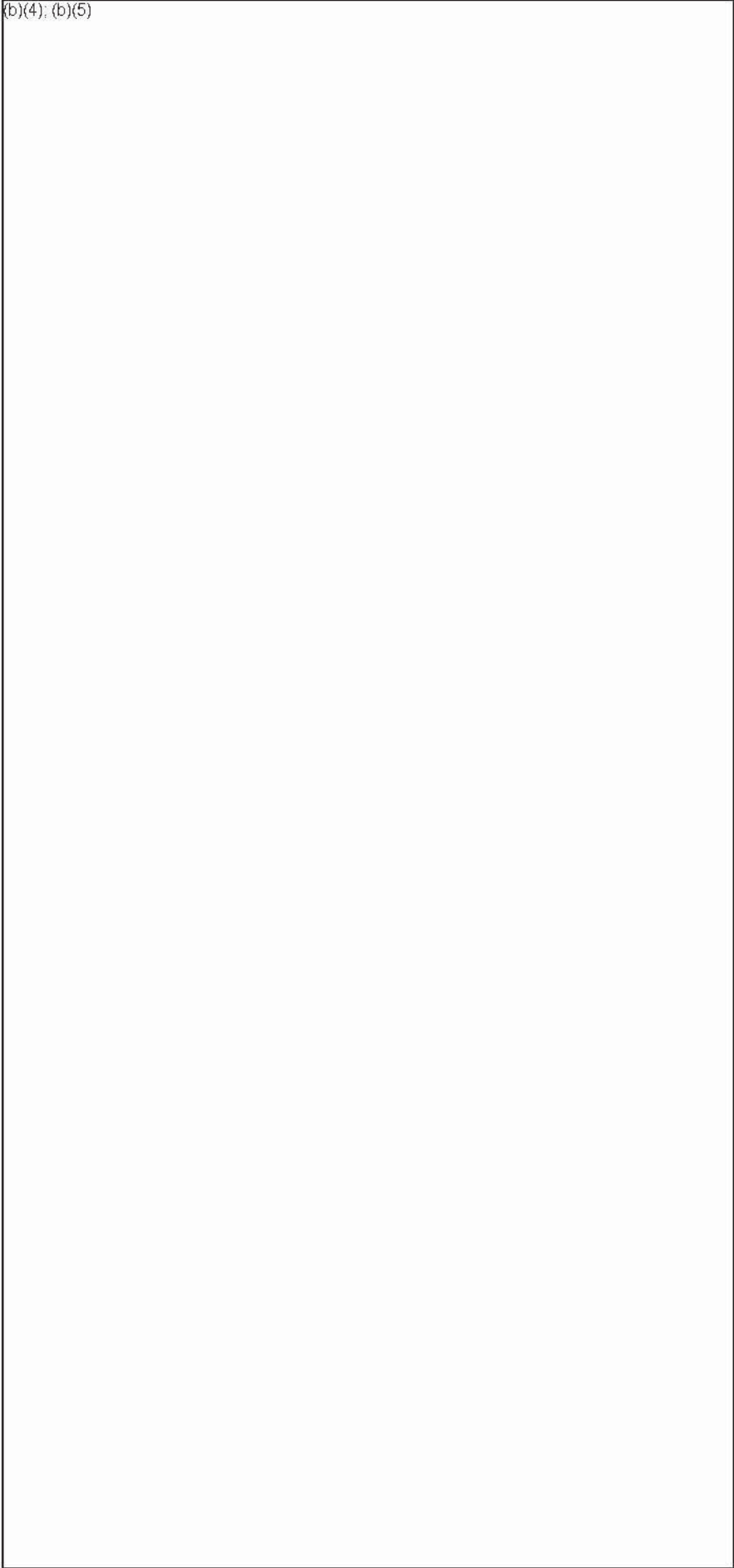
(b)(4); (b)(5)

From: Michael Kainu
Sent: Friday, January 12, 2018 2:44 PM
To: 'Avinash Bhati' <abhati@maxarth.com>; Kenneth Chen
<Kenneth.Chen@psa.gov>; Demond Tigs
<Demond.Tigs@psa.gov>
Subject: Re-validation Action Items

Gentlemen,

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

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



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

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From: [Michael Kainu](#)
To: "[Avinash Bhati](#)"; [Kenneth Chen](#)
Cc: [Demond Tigs](#)
Subject: RE: Re-validation Action Items
Date: Tuesday, January 16, 2018 9:55:08 AM

Great, thanks Avi.

From: Avinash Bhati [<mailto:abhati@maxarth.com>]
Sent: Tuesday, January 16, 2018 9:51 AM
To: Kenneth Chen <Kenneth.Chen@psa.gov>
Cc: Michael Kainu <Michael.Kainu@psa.gov>; Demond Tigs <Demond.Tigs@psa.gov>
Subject: Re: Re-validation Action Items

Folks:

(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 Jan 16, 2018, at 8:23 AM, Kenneth Chen <Kenneth.Chen@psa.gov> wrote:

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

From: Avinash Bhati [<mailto:abhati@maxarth.com>]
Sent: Friday, January 12, 2018 10:03 PM
To: Kenneth Chen <Kenneth.Chen@psa.gov>
Cc: Michael Kainu <Michael.Kainu@psa.gov>; Demond Tigs <Demond.Tigs@psa.gov>
Subject: Re: Re-validation Action Items

Hi Ken:

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

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

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

On Jan 12, 2018, at 3:58 PM, Kenneth Chen
<Kenneth.Chen@psa.gov> wrote:

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

From: Michael Kainu

Sent: Friday, January 12, 2018 2:44 PM

To: 'Avinash Bhati' <abhathi@maxarth.com>; Kenneth Chen
<Kenneth.Chen@psa.gov>; Demond Tigs <Demond.Tigs@psa.gov>

Subject: Re-validation Action Items

Gentlemen,

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

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


Michael R. Katis,
Office of Planning, Policy and Analysis (OPPA)
The Trade Service Agency of the District of Columbia
www.tradeagencydc.com
Washington, DC 20004
202.555.8100 ext. 1

<image001.png>

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From: [Avinash Bhati](#)
To: [Heather Brotsos](#)
Cc: [Hala Maktabi](#); [Sharon Banks](#); [Michael Kainu](#); [Tim Satterfield](#); [Esteban Sainz](#)
Subject: Re: Revalidation Datasets
Date: Thursday, February 28, 2019 9:53:44 AM

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

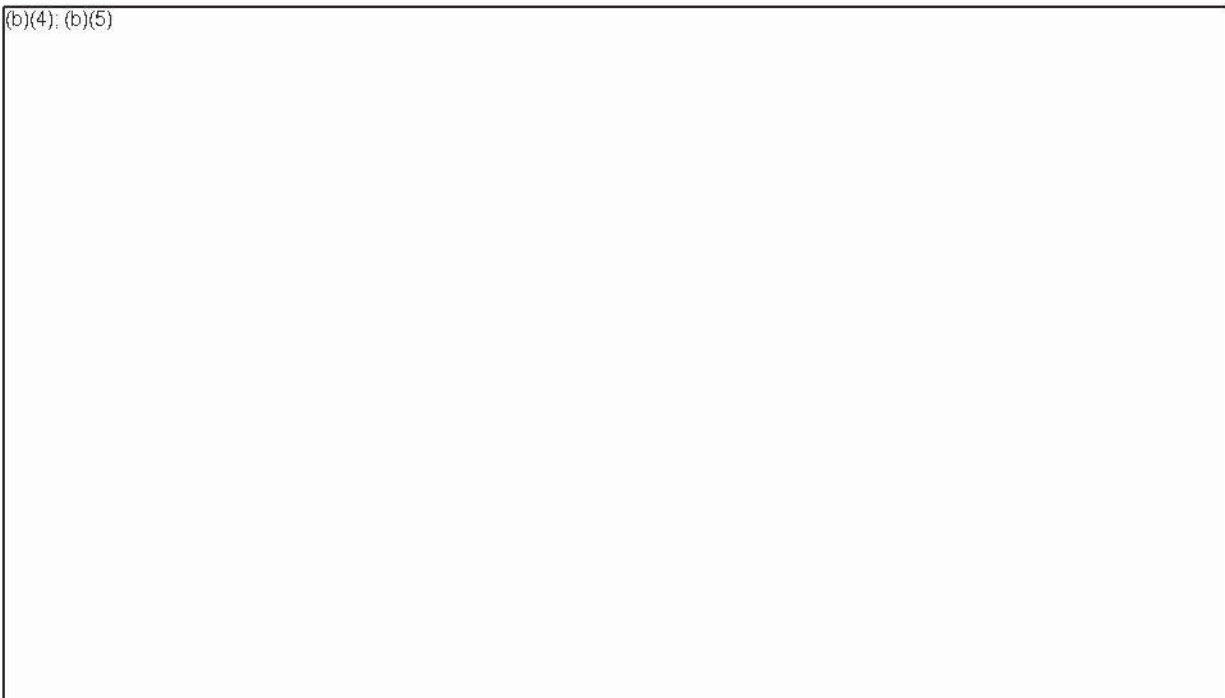


Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com


On Feb 28, 2019, at 8:49 AM, Heather Brotsos <Heather.Brotsos@psa.gov>
wrote:

Avi,

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



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

A large rectangular area of the document is redacted, indicated by a black border. The text "(b)(4); (b)(5)" is written in the top-left corner of this area.

From: [Avinash Bhati](#)
To: [Heather Brotsos](#)
Cc: [Hala Maktabi](#); [Sharon Banks](#); [Michael Kainu](#); [Tim Satterfield](#); [Esteban Sainz](#)
Subject: Re: Revalidation Datasets
Date: Thursday, February 28, 2019 9:53:44 AM

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

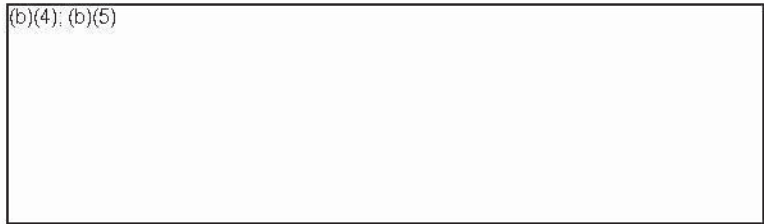
Avi Bhati, PhD
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On Feb 28, 2019, at 8:49 AM, Heather Brotsos <Heather.Brotsos@psa.gov>
wrote:

Avi,

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

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



From: [Michael Kainu](#)
To: [Avinash Bhati](#)
Subject: RE: Revalidation study progress report
Date: Thursday, January 11, 2018 12:02:00 PM

No worries, thanks for sending it. See you soon.

From: Avinash Bhati [mailto:abhati@maxarth.com]
Sent: Thursday, January 11, 2018 12:01 PM
To: Michael Kainu <Michael.Kainu@psa.gov>
Subject: Revalidation study progress report

Mike:

My apologies - in all the rush to get the report and plan for the meeting(s) I forgot to submit this. Please find attached a Quarter 1 progress report for the project.

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: Revised Data from Ken
Date: Saturday, February 10, 2018 6:59:20 PM

6:30 or so.

On Feb 10, 2018, at 6:06 PM, Avinash Bhati <abhati@maxarth.com> wrote:

ok - I'll try to be there as early as possible. What time do you get there?

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

On Feb 10, 2018, at 4:33 PM, Michael Kainu
<Michael.Kainu@psa.gov> wrote:

Yes, Ken saved the files for me to get for you. Tuesday works. I need to leave my office at about 10:30 for meetings that will keep me occupied the rest of the day so early is good.

On Feb 10, 2018, at 2:57 PM, Avinash Bhati <abhati@maxarth.com> wrote:

Afternoon Mike:

Did Ken upload the revised data to the shared drive before leaving? I'd like to swing by on Tue and pick it up. I have something in the afternoon so, if possible, I'd like to come there in the morning. Let me know if that works for you. Thanks.

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

From: [Michael Kainu](#)
To: [Avinash Bhati](#)
Subject: Re: Revised Data from Ken
Date: Saturday, February 10, 2018 4:33:29 PM

Yes, Ken saved the files for me to get for you. Tuesday works. I need to leave my office at about 10:30 for meetings that will keep me occupied the rest of the day so early is good.

On Feb 10, 2018, at 2:57 PM, Avinash Bhati <abhati@maxarth.com> wrote:

Afternoon Mike:

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

From: [Michael Kainu](#)
To: [Avinash Bhati](#)
Subject: Re: Revised Data from Ken
Date: Saturday, February 10, 2018 7:07:23 PM

Sounds great. See you then.

On Feb 10, 2018, at 7:06 PM, Avinash Bhati <abhati@maxarth.com> wrote:

Too early for me. How about I try to get there by 8:30am? I want to leave enough time in case we have issues with the encrypted drive.

Avi Bhati, PhD
abhati@maxarth.com
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12215 Fellowship Lane,
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On Feb 10, 2018, at 6:59 PM, Michael Kainu
<Michael.Kainu@psa.gov> wrote:

6:30 or so.

On Feb 10, 2018, at 6:06 PM, Avinash Bhati <abhati@maxarth.com>
wrote:

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you get there?

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abhati@maxarth.com
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Kainu <Michael.Kainu@psa.gov> wrote:

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On Feb 10, 2018, at 2:57 PM, Avinash Bhati
<abhati@maxarth.com> wrote:

Afternoon Mike:

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Avi Bhati, PhD
abhati@maxarth.com
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12215 Fellowship Lane,
North Potomac, MD 20878
www.maxarth.com

From: [Michael Kainu](#)
To: ["Avinash Bhati"](#)
Subject: RE: Revised data tables for Task 2
Date: Monday, May 21, 2018 2:12:03 PM

OK, I will share the data tables with the entire group and let them know it will be the basis for next week's discussion when you provide the simulated estimates. Does that work for you?

From: Avinash Bhati <abhati@maxarth.com>
Sent: Monday, May 21, 2018 1:54 PM
To: Michael Kainu <Michael.Kainu@psa.gov>
Subject: Re: Revised data tables for Task 2

(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 May 21, 2018, at 1:22 PM, Michael Kainu <Michael.Kainu@psa.gov> wrote:

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

From: Avinash Bhati <abhati@maxarth.com>
Sent: Monday, May 21, 2018 9:36 AM
To: Michael Kainu <Michael.Kainu@psa.gov>
Subject: Re: Revised data tables for Task 2

Sure - that works too. Perhaps you can share the updated CategoryTables and the DetailedTables. Those tables just contain detailed cross tabs and are pretty straight forward to understand. However, they do give cleaner pictures now (without the duplicates and without the non-infractions events excluded). They're just updated versions of the older tables I already explained. You can hold back on the last file (the new one) till we get the chance to sit down and walk through it

together.

But - your call. If you think they're not going to have the time to really use it - no point in bogging them with additional information.

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

On May 21, 2018, at 8:07 AM, Michael Kainu
<Michael.Kainu@psa.gov> wrote:

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

From: Avinash Bhati <abhati@maxarth.com>
Sent: Monday, May 21, 2018 8:02 AM
To: Michael Kainu <Michael.Kainu@psa.gov>
Subject: Re: Revised data tables for Task 2

(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 May 21, 2018, at 7:46 AM, Michael Kainu
<Michael.Kainu@psa.gov> wrote:

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

From: Avinash Bhati <abhati@maxarth.com>

Sent: Monday, May 21, 2018 7:23 AM

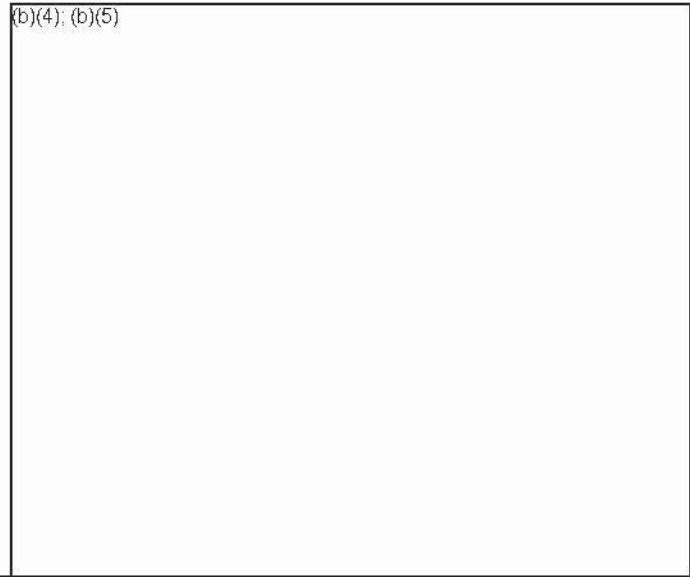
To: Michael Kainu <Michael.Kainu@psa.gov>

Subject: Revised data tables for Task 2


Good Morning Mike:

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

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



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



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

From: [Michael Kainu](#)
To: ["Avinash Bhati"](#)
Subject: RE: Revised data tables for Task 2
Date: Monday, May 21, 2018 1:22:26 PM

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

From: Avinash Bhati <abhati@maxarth.com>
Sent: Monday, May 21, 2018 9:36 AM
To: Michael Kainu <Michael.Kainu@psa.gov>
Subject: Re: Revised data tables for Task 2

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

Avi Bhati, PhD
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On May 21, 2018, at 8:07 AM, Michael Kainu <Michael.Kainu@psa.gov> wrote:

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

From: Avinash Bhati <abhati@maxarth.com>
Sent: Monday, May 21, 2018 8:02 AM
To: Michael Kainu <Michael.Kainu@psa.gov>
Subject: Re: Revised data tables for Task 2

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

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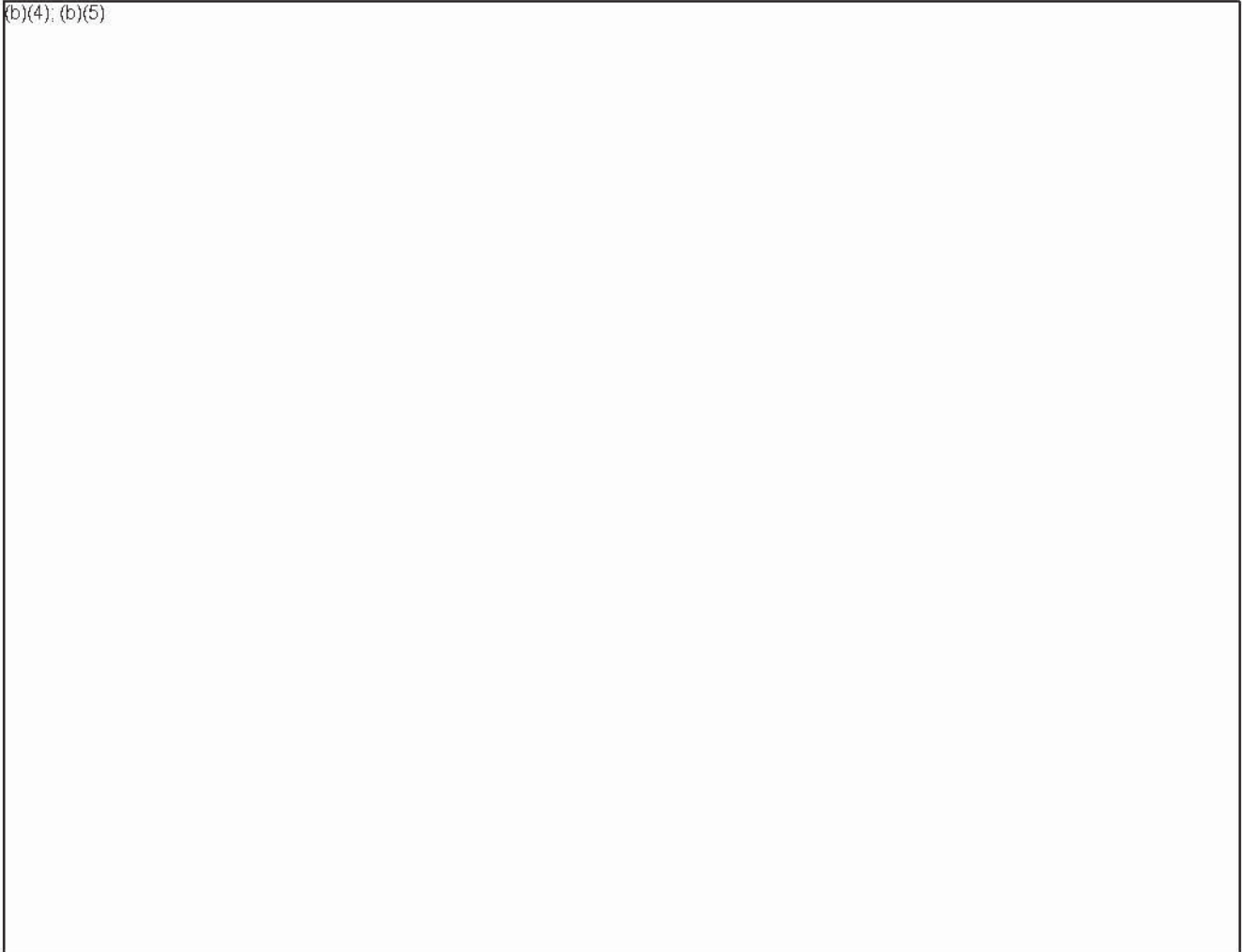
(b)(4); (b)(5)

From: Avinash Bhati <abhati@maxarth.com>
Sent: Monday, May 21, 2018 7:23 AM
To: Michael Kainu <Michael.Kainu@psa.gov>
Subject: Revised data tables for Task 2

Good Morning Mike:

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

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



Avi Bhati, PhD
abhati@maxarth.com
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12215 Fellowship Lane,
North Potomac, MD 20878
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From: [Michael Kainu](#)
To: ["Avinash Bhati"](#)
Subject: RE: Revised data tables for Task 2
Date: Monday, May 21, 2018 8:07:38 AM

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

From: Avinash Bhati <abhati@maxarth.com>
Sent: Monday, May 21, 2018 8:02 AM
To: Michael Kainu <Michael.Kainu@psa.gov>
Subject: Re: Revised data tables for Task 2

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

Avi Bhati, PhD
abhati@maxarth.com
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On May 21, 2018, at 7:46 AM, Michael Kainu <Michael.Kainu@psa.gov> wrote:

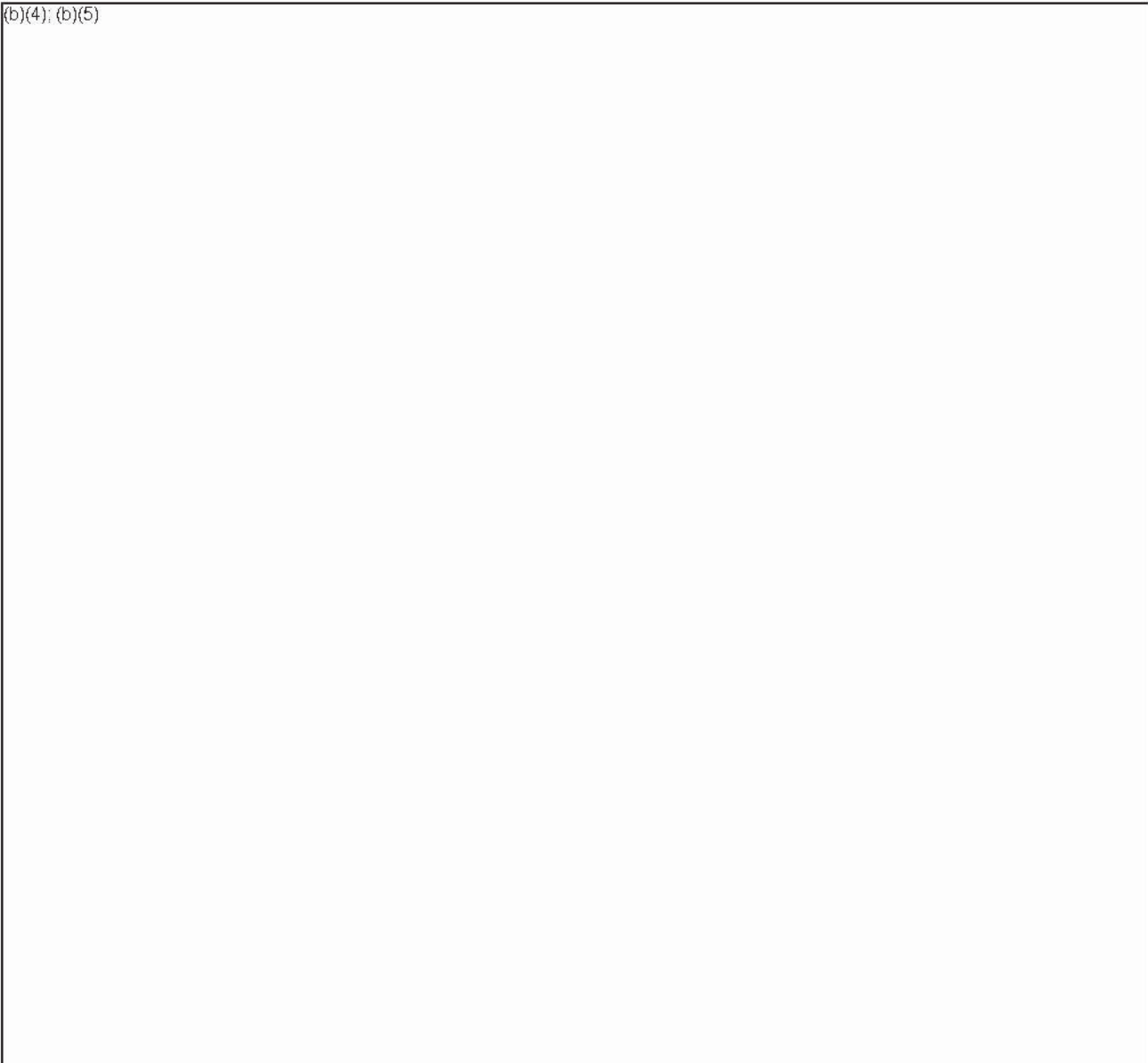
(b)(4); (b)(5)

From: Avinash Bhati <abhati@maxarth.com>
Sent: Monday, May 21, 2018 7:23 AM
To: Michael Kainu <Michael.Kainu@psa.gov>
Subject: Revised data tables for Task 2

Good Morning Mike:

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

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



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

From: Michael Kainu
To: "Avinash Bhati"
Subject: RE: Revised data tables for Task 2
Date: Monday, May 21, 2018 7:46:32 AM

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

From: Avinash Bhati <abhati@maxarth.com>
Sent: Monday, May 21, 2018 7:23 AM
To: Michael Kainu <Michael.Kainu@psa.gov>
Subject: Revised data tables for Task 2

Good Morning Mike:

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

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

Avi Bhati, PhD
abhati@maxarth.com
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Maxarth LLC
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North Potomac, MD 20878
www.maxarth.com

From: [Michael Kainu](#)
To: "[Avinash Bhati](#)"
Subject: RE: Revised data tables for Task 2
Date: Monday, May 21, 2018 4:02:20 PM

Thanks.

From: Avinash Bhati <abhati@maxarth.com>
Sent: Monday, May 21, 2018 4:02 PM
To: Michael Kainu <Michael.Kainu@psa.gov>
Subject: Re: Revised data tables for Task 2

Sure - that works.

Avi Bhati, PhD
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North Potomac, MD 20878
www.maxarth.com

On May 21, 2018, at 2:12 PM, Michael Kainu <Michael.Kainu@psa.gov> wrote:

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

From: Avinash Bhati <abhati@maxarth.com>
Sent: Monday, May 21, 2018 1:54 PM
To: Michael Kainu <Michael.Kainu@psa.gov>
Subject: Re: Revised data tables for Task 2

I was planning on brining that material to share at the meeting. I could definitely send something a day earlier for review. However, as you can guess, without context and some background those numbers can be pretty dense.

Avi Bhati, PhD
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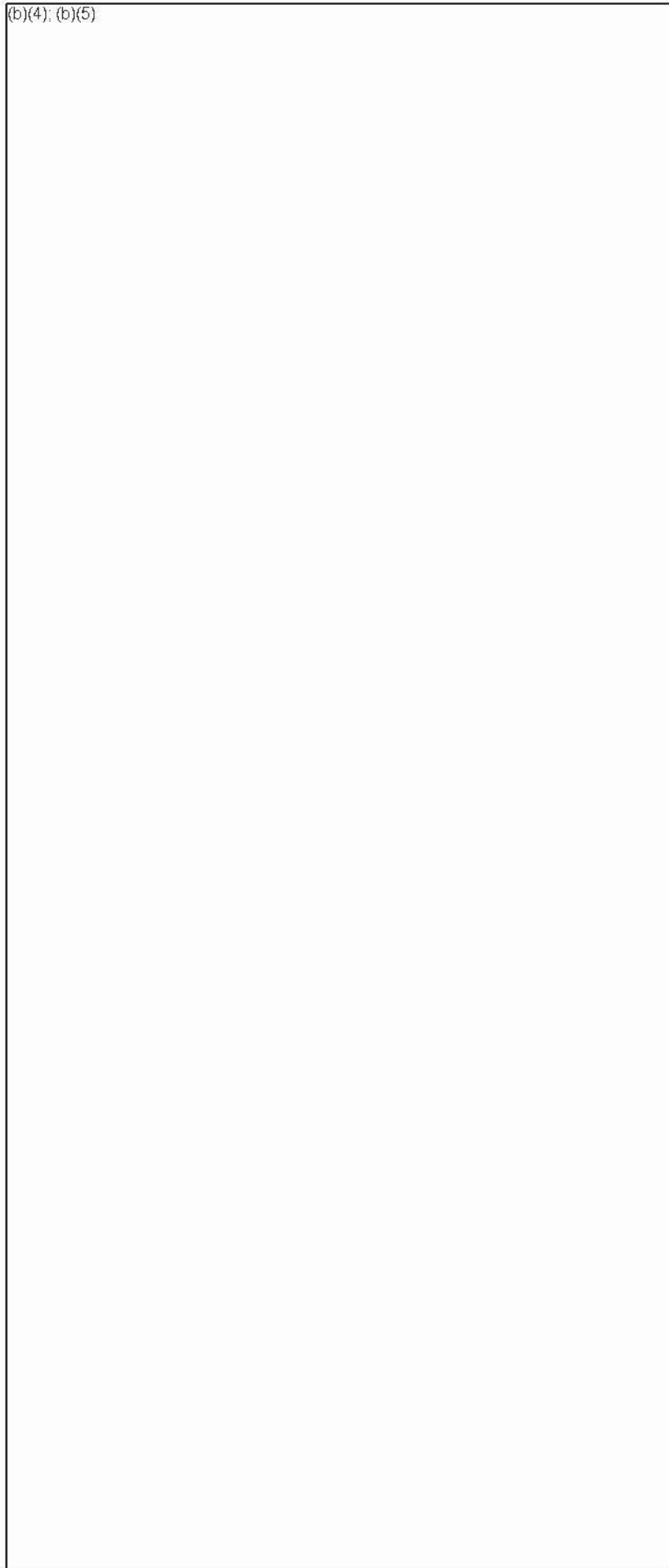
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Sent: Monday, May 21, 2018 7:23 AM
To: Michael Kainu <Michael.Kainu@psa.gov>
Subject: Revised data tables for Task 2

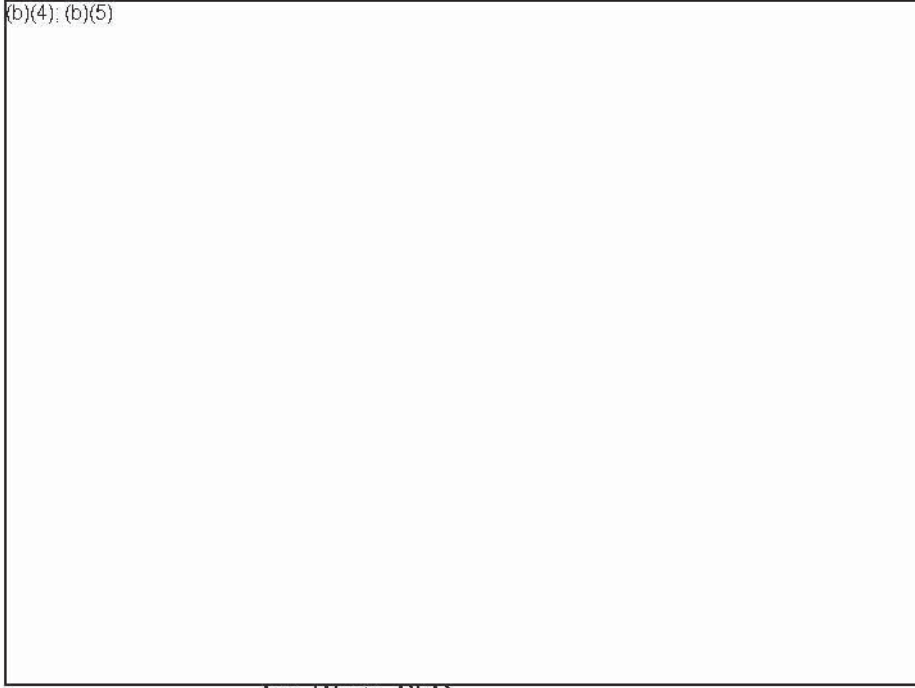
Good Morning Mike:

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

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



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



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

From: [Avinash Bhati](#)
To: [Kenneth Chen](#)
Cc: [Michael Kainu](#)
Subject: Re: Revised Data with UIRiskAssessmentID included
Date: Friday, December 15, 2017 5:54:04 PM

OK Great. Thanks.

Avi Bhati, PhD
abhati@maxarth.com
(301) 873-1898
Maxarth LLC
12215 Fellowship Lane,
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On Dec 15, 2017, at 3:31 PM, Kenneth Chen <Kenneth.Chen@psa.gov> wrote:

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

From: Avinash Bhati [<mailto:abhati@maxarth.com>]
Sent: Friday, December 15, 2017 1:59 PM
To: Kenneth Chen <Kenneth.Chen@psa.gov>
Cc: Michael Kainu <Michael.Kainu@psa.gov>
Subject: Revised Data with UIRiskAssessmentID included

Hi Ken:

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

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From: [Michael Kainu](#)
To: ["Avinash Bhati"](#)
Subject: RE: Revised Final Report
Date: Monday, September 10, 2018 7:24:37 AM

Great, thanks Avi.

From: Avinash Bhati <abhati@maxarth.com>
Sent: Sunday, September 9, 2018 1:10 PM
To: Michael Kainu <Michael.Kainu@psa.gov>
Subject: Revised Final Report

Hi Mike:

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

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abhati@maxarth.com
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From: [Michael Kainu](#)
To: ["Avinash Bhati"](#)
Subject: RE: Revised Final Report
Date: Sunday, December 2, 2018 9:10:41 PM

Thanks Avi.

From: Avinash Bhati <abhati@maxarth.com>
Sent: Sunday, December 2, 2018 7:58 PM
To: Michael Kainu <Michael.Kainu@psa.gov>
Subject: Revised Final Report

Mike:

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

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From: [Michael Kainu](#)
To: [Avinash Bhati](#)
Subject: Re: Revised Findings for discussion tomorrow
Date: Monday, February 19, 2018 11:33:10 PM

Will do, thanks. See you tomorrow.

> On Feb 19, 2018, at 10:08 PM, Avinash Bhati <abhati@maxarth.com> wrote:

>

> Good evening Mike:

>

> Hope you had a good weekend.

>

> Attached is a revised findings file for discussion tomorrow. Can you please print out copies for Hala and D. I will walk through my findings as well as my plan for the presentation to the execs. We can discuss if there are specific things you'd like me to highlight to them.

>

> Looking forward to also spending some time discussing Task 2 related matters tomorrow.

>

> Avi Bhati, PhD

> abhati@maxarth.com<<mailto:abhati@maxarth.com>>

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> North Potomac, MD 20878

> www.maxarth.com

> <[RevisedFindings20180220.pdf](#)>

From: [Michael Kainu](#)
To: ["Avinash Bhati"; Sharon Banks](#)
Cc: [Hala Maktabi; Kenneth Chen](#)
Subject: RE: Revised PTRR tables/docs
Date: Thursday, February 7, 2019 10:12:09 PM

Thanks so much for sharing these updates Avi.

From: Avinash Bhati <abhati@maxarth.com>
Sent: Thursday, February 7, 2019 6:23 PM
To: Michael Kainu <Michael.Kainu@psa.gov>; Sharon Banks <Sharon.Banks@psa.gov>
Cc: Hala Maktabi <Hala.Maktabi@psa.gov>; Kenneth Chen <Kenneth.Chen@psa.gov>
Subject: Revised PTRR tables/docs

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

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From: [Michael Kainu](#)
To: [Avinash Bhati](#)
Subject: RE: Revised Recommendations/ Release Conditions Analysis
Date: Wednesday, October 17, 2018 3:42:00 PM

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

From: Avinash Bhati <abhati@maxarth.com>
Sent: Wednesday, October 17, 2018 3:40 PM
To: Michael Kainu <Michael.Kainu@psa.gov>
Subject: Re: Revised Recommendations/ Release Conditions Analysis

Hi Mike - welcome back. Hope you had a good break.

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

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On Oct 17, 2018, at 3:01 PM, Michael Kainu <Michael.Kainu@psa.gov> wrote:

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

From: Michael Kainu
Sent: Friday, October 5, 2018 9:48 AM
To: Hala Maktabi <Hala.Maktabi@psa.gov>; Demond Tigs <Demond.Tigs@psa.gov>;
'Avinash Bhati' <abhati@maxarth.com>
Cc: Kenneth Chen <Kenneth.Chen@psa.gov>
Subject: RE: Revised Recommendations/ Release Conditions Analysis

Attached are the notes from our call yesterday. Feel free to let me know if anyone has

any questions.

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

From: Michael Kainu

Sent: Wednesday, October 3, 2018 2:33 PM

To: Michael Kainu; Hala Maktabi; demorc.tigs@psa.gov; Avinash Bhati

Subject: Revised Recommendations/ Release Conditions Analysis

When: Thursday, October 4, 2018 11:30 AM-12:30 PM (UTC-05:00) Eastern Time (US & Canada).

Where: Go To Meeting/ Conference Call

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

<https://www.gotomeet.me/MichaelKainu>

Number 1-888-585-9008

Conference Room 996-030-147

<10.04.18 Meeting.docx>

From: [Michael Kainu](#)
To: [Hala Maktabi](#); [Demond Tigs](#); "[Avinash Bhati](#)"
Cc: [Kenneth Chen](#)
Subject: RE: Revised Recommendations/ Release Conditions Analysis
Date: Friday, October 5, 2018 9:47:54 AM
Attachments: [10.04.18 Meeting.docx](#)

Attached are the notes from our call yesterday. Feel free to let me know if anyone has any questions.

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

From: Michael Kainu
Sent: Wednesday, October 3, 2018 2:33 PM
To: Michael Kainu; Hala Maktabi; demond.tigs@psa.gov; Avinash Bhati
Subject: Revised Recommendations/ Release Conditions Analysis
When: Thursday, October 4, 2018 11:30 AM-12:30 PM (UTC-05:00) Eastern Time (US & Canada).
Where: Go To Meeting/ Conference Call

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

<https://www.gotomeet.me/MichaelKainu>

Number 1-888-585-9008

Conference Room 996-030-147

From: [Michael Kainu](#)
To: [Avinash Bhati](#)
Subject: RE: Revised Recommendations/ Release Conditions Analysis
Date: Wednesday, October 17, 2018 3:53:00 PM

OK, on my way out but will look at calendars and shoot for next Wednesday (probably about 1:30 or 2:00)

From: Avinash Bhati <abhati@maxarth.com>
Sent: Wednesday, October 17, 2018 3:52 PM
To: Michael Kainu <Michael.Kainu@psa.gov>
Subject: Re: Revised Recommendations/ Release Conditions Analysis

Yes - I can make Wed afternoon also work if Thu/Fri are not an option.

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On Oct 17, 2018, at 3:42 PM, Michael Kainu <Michael.Kainu@psa.gov> wrote:

Sounds good. I have to work from home next Thursday due to an appointment for my daughter right in the middle of the day and am off on Friday. Any chance we could do Wednesday afternoon? Or, I can set up the meeting for Thursday and join remotely (with the others in person).

From: Avinash Bhati <abhati@maxarth.com>
Sent: Wednesday, October 17, 2018 3:40 PM
To: Michael Kainu <Michael.Kainu@psa.gov>
Subject: Re: Revised Recommendations/ Release Conditions Analysis

Hi Mike - welcome back. Hope you had a good break.

Action items #1 & #2 are almost done and #3 is underway.

I should have findings ready to share by early/middle of next week. Should we get a meeting on the calendar for later next week (Thu 10/25 or Fri 10/26) to discuss findings and next steps?

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On Oct 17, 2018, at 3:01 PM, Michael Kainu
<Michael.Kainu@psa.gov> wrote:

Hey Avi, hope all is well. Just getting caught up on things from being on leave last week and wanted to check on the status of the action items from our conference call on 10/4. I see Hala had a couple other questions in the interim and I appreciated your assistance in responding.

Mike

From: Michael Kainu
Sent: Friday, October 5, 2018 9:48 AM
To: Hala Maktabi <Hala.Maktabi@psa.gov>; Demond Tigs <Demond.Tigs@psa.gov>; 'Avinash Bhati' <abhati@maxarth.com>
Cc: Kenneth Chen <Kenneth.Chen@psa.gov>
Subject: RE: Revised Recommendations/ Release Conditions Analysis

Attached are the notes from our call yesterday. Feel free to let me know if anyone has any questions.

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

From: Michael Kainu
Sent: Wednesday, October 3, 2018 2:33 PM
To: Michael Kainu; Hala Maktabi; demond.tigs@psa.gov; Avinash Bhati
Subject: Revised Recommendations/ Release Conditions Analysis
When: Thursday, October 4, 2018 11:30 AM-12:30 PM (UTC-05:00) Eastern Time (US & Canada).
Where: Go To Meeting/ Conference Call

Wanted to touch base to discuss Avi's revised findings as it relates to recommendations, conditions and misconduct.

<https://www.gotomeet.me/MichaelKainu>

Number 1-888-585-9008

Conference Room 996-030-147

<10.04.18 Meeting.docx>

From: [Michael Kainu](#)
To: [Avinash Bhati](#)
Subject: Re: Revised Recommendations/ Release Conditions Analysis
Date: Wednesday, October 17, 2018 3:01:00 PM
Attachments: [10.04.18 Meeting.docx](#)

Hey Avi, hope all is well. Just getting caught up on things from being on leave last week and wanted to check on the status of the action items from our conference call on 10/4. I see Hala had a couple other questions in the interim and I appreciated your assistance in responding.

Mike

From: Michael Kainu
Sent: Friday, October 5, 2018 9:48 AM
To: Hala Maktabi <Hala.Maktabi@psa.gov>; Demond Tigs <Demond.Tigs@psa.gov>; 'Avinash Bhati' <abhati@maxarth.com>
Cc: Kenneth Chen <Kenneth.Chen@psa.gov>
Subject: RE: Revised Recommendations/ Release Conditions Analysis

Attached are the notes from our call yesterday. Feel free to let me know if anyone has any questions.

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

From: Michael Kainu
Sent: Wednesday, October 3, 2018 2:33 PM
To: Michael Kainu; Hala Maktabi; demond.tigs@psa.gov; Avinash Bhati
Subject: Revised Recommendations/ Release Conditions Analysis
When: Thursday, October 4, 2018 11:30 AM-12:30 PM (UTC-05:00) Eastern Time (US & Canada).
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<https://www.gotomeet.me/MichaelKainu>

Number 1-888-585-9008

Conference Room 996-030-147

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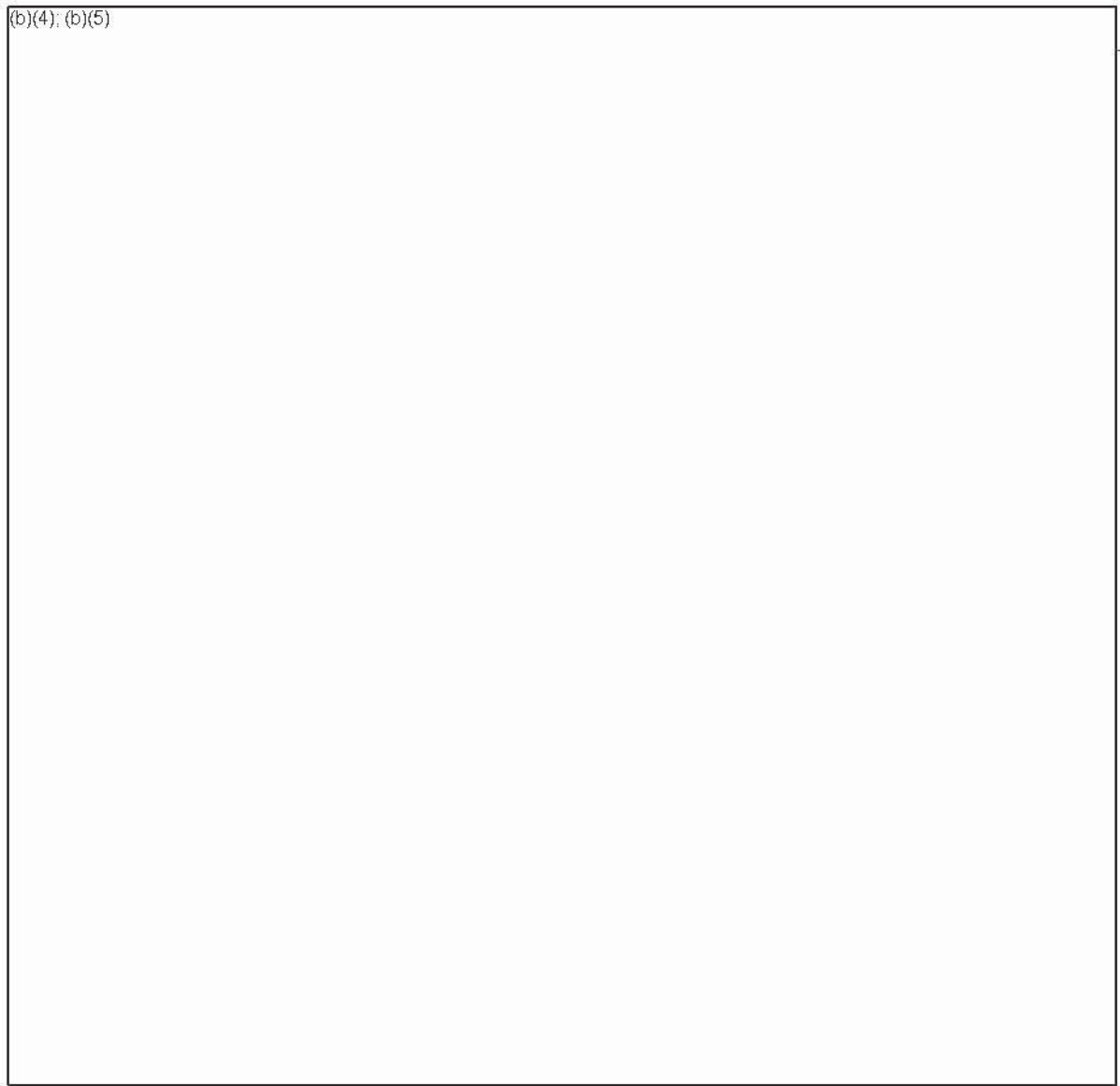


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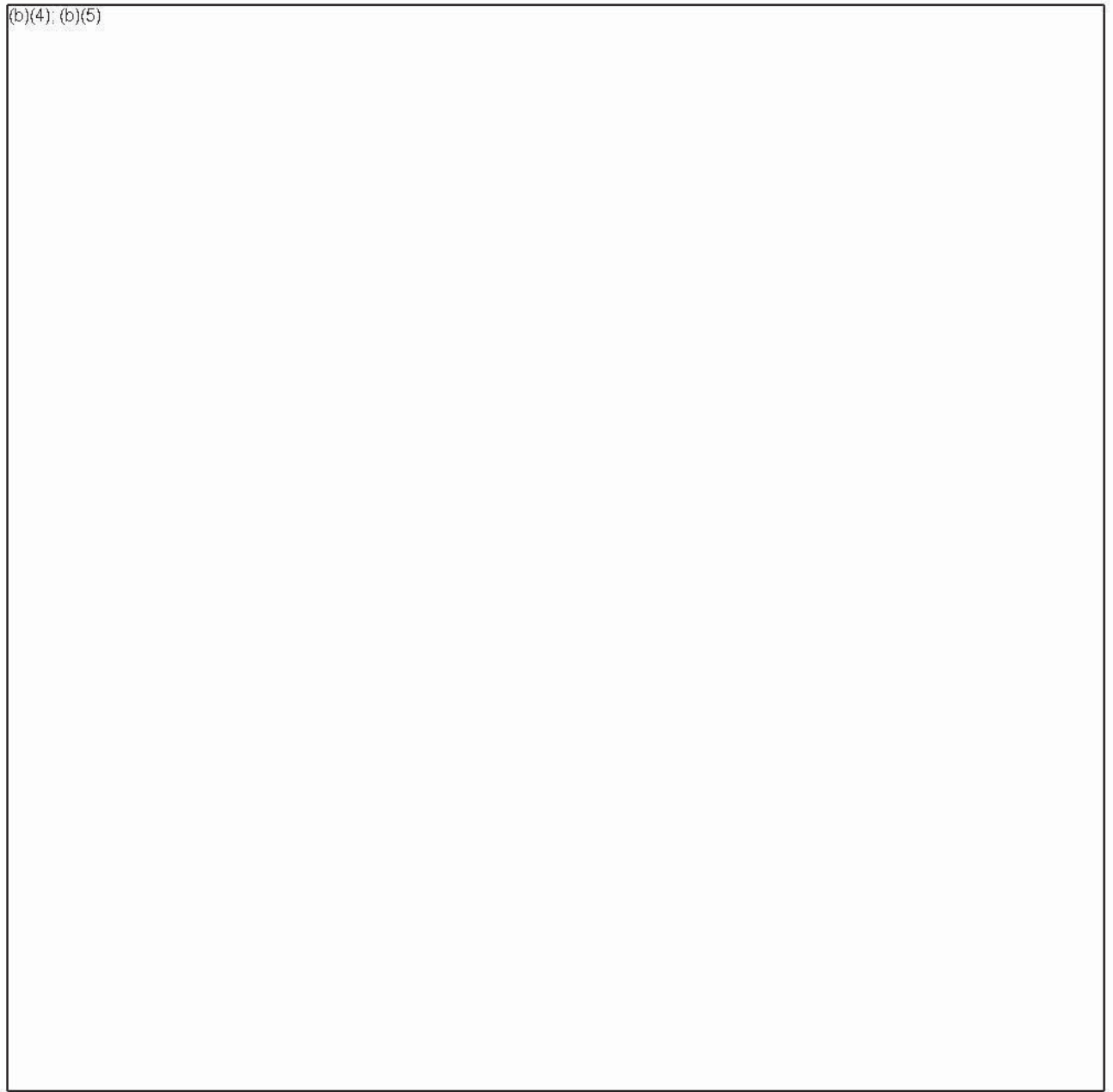
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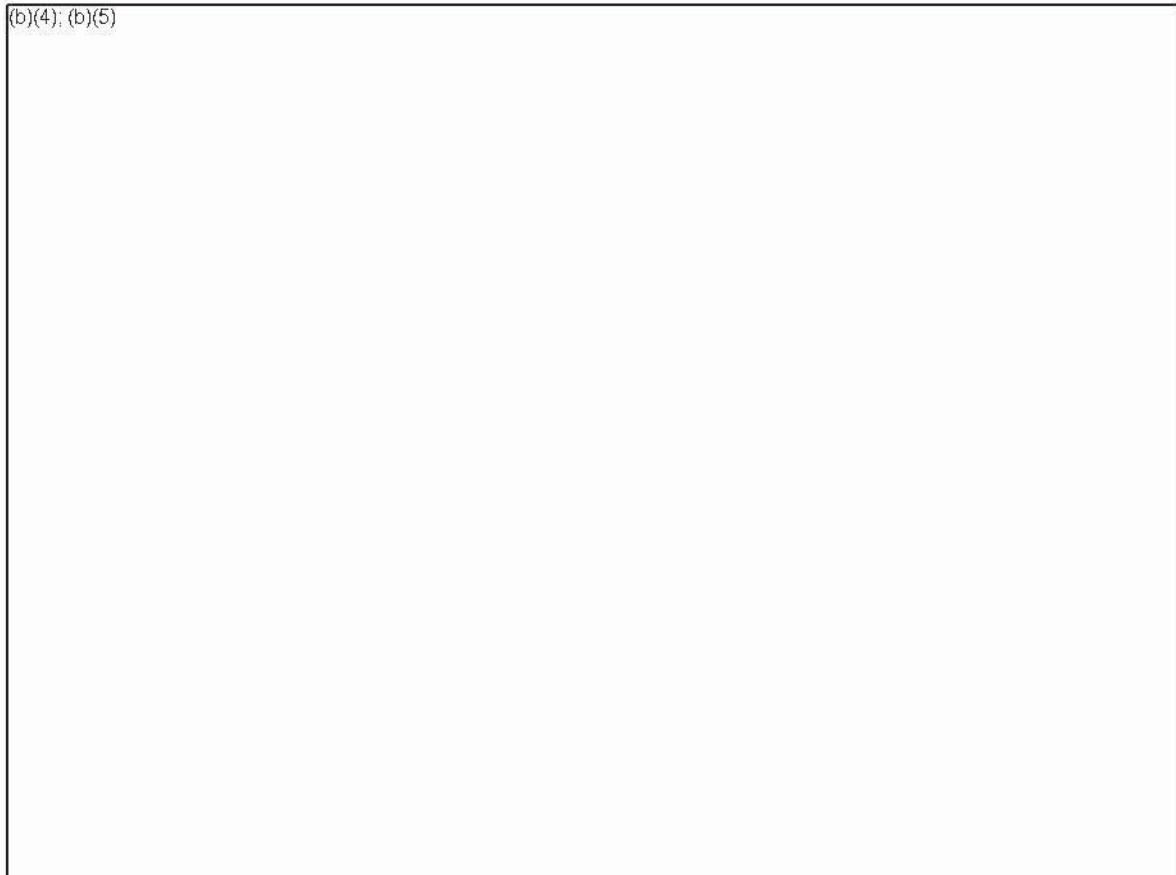


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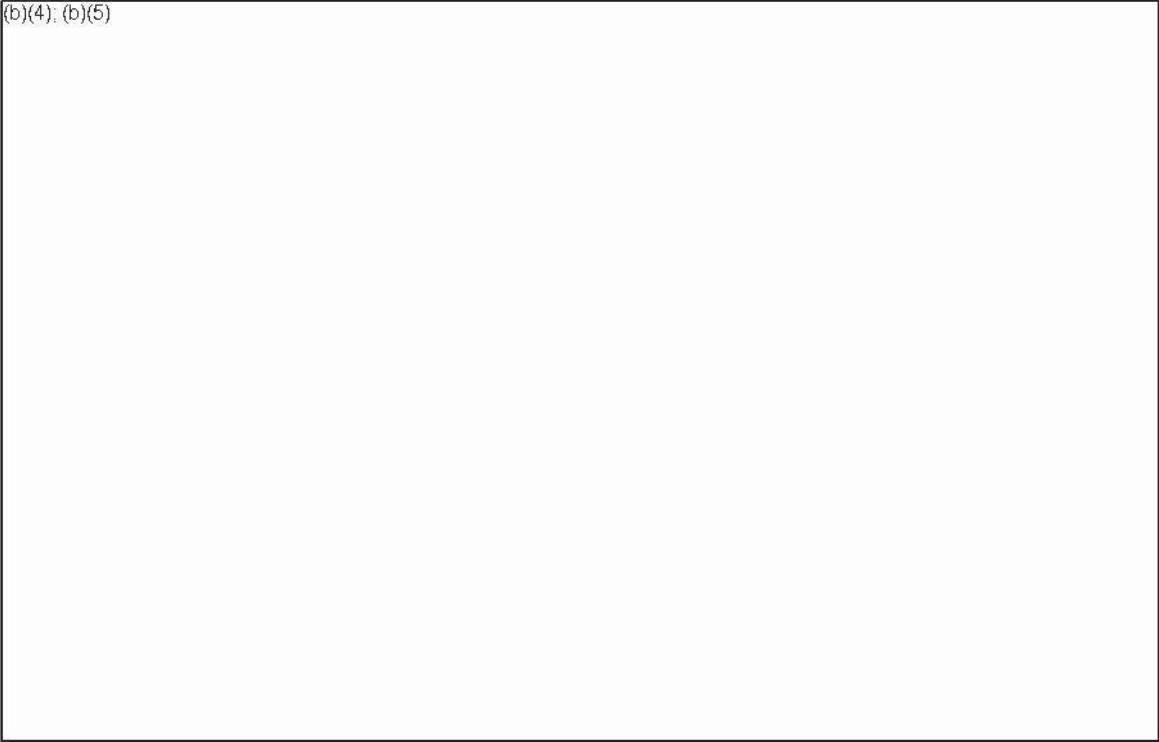
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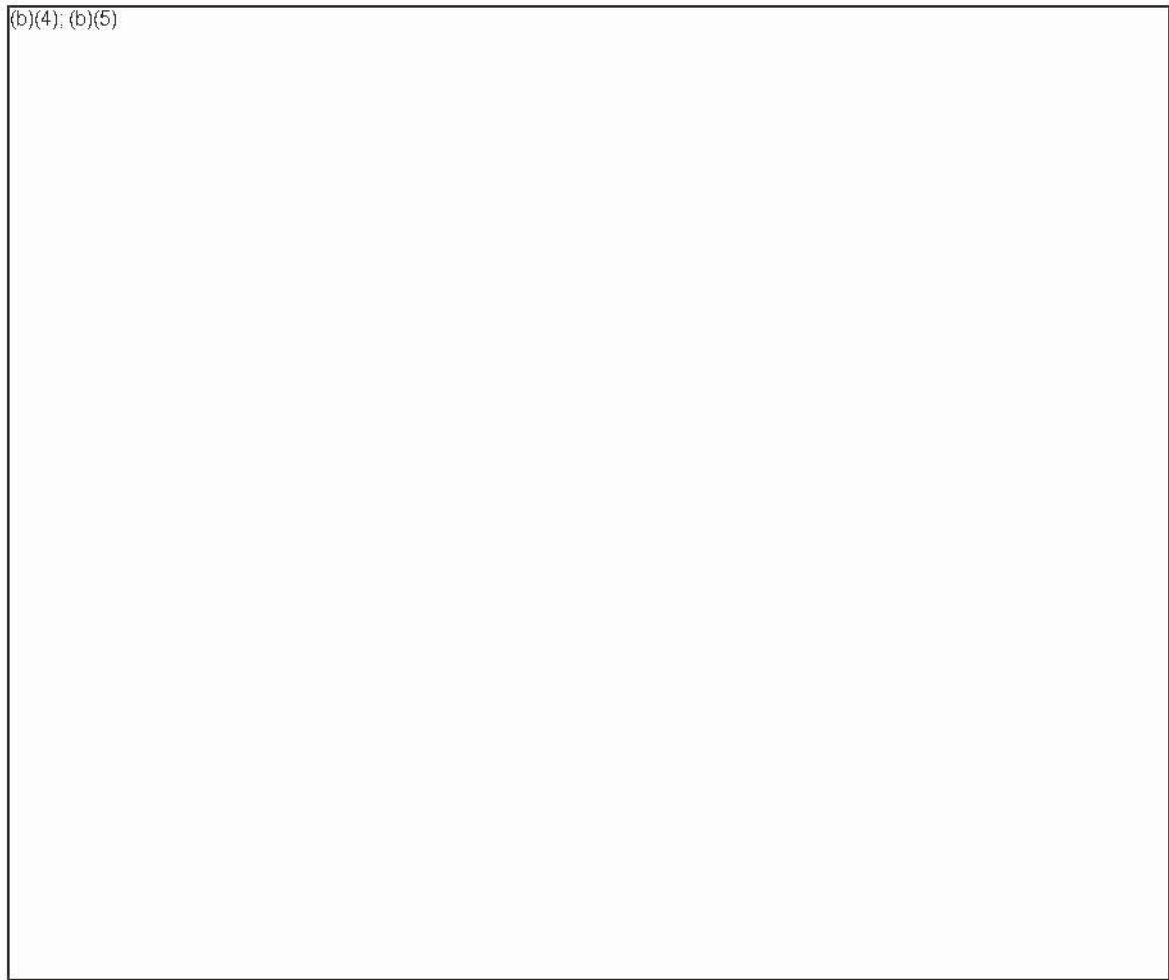
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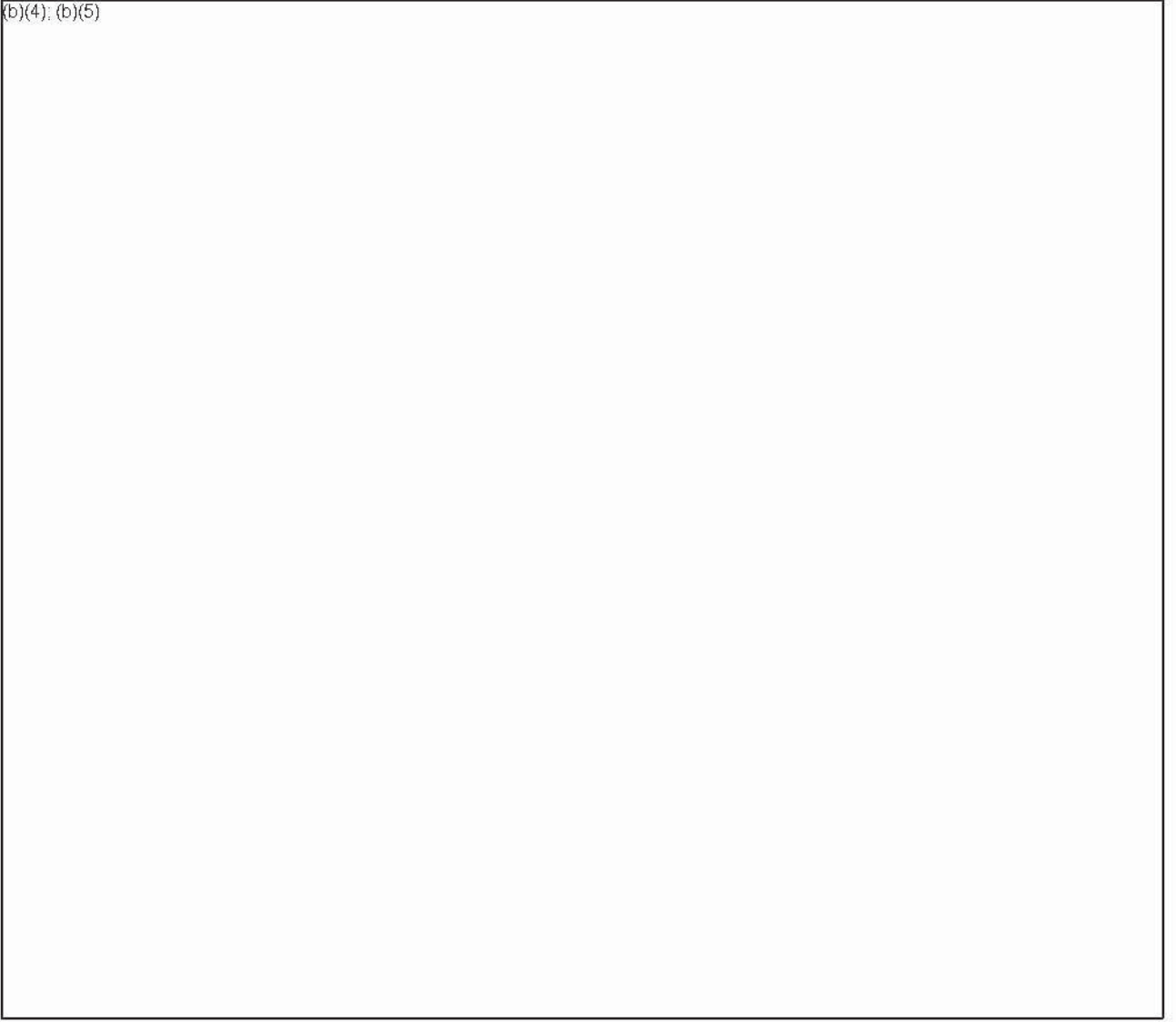


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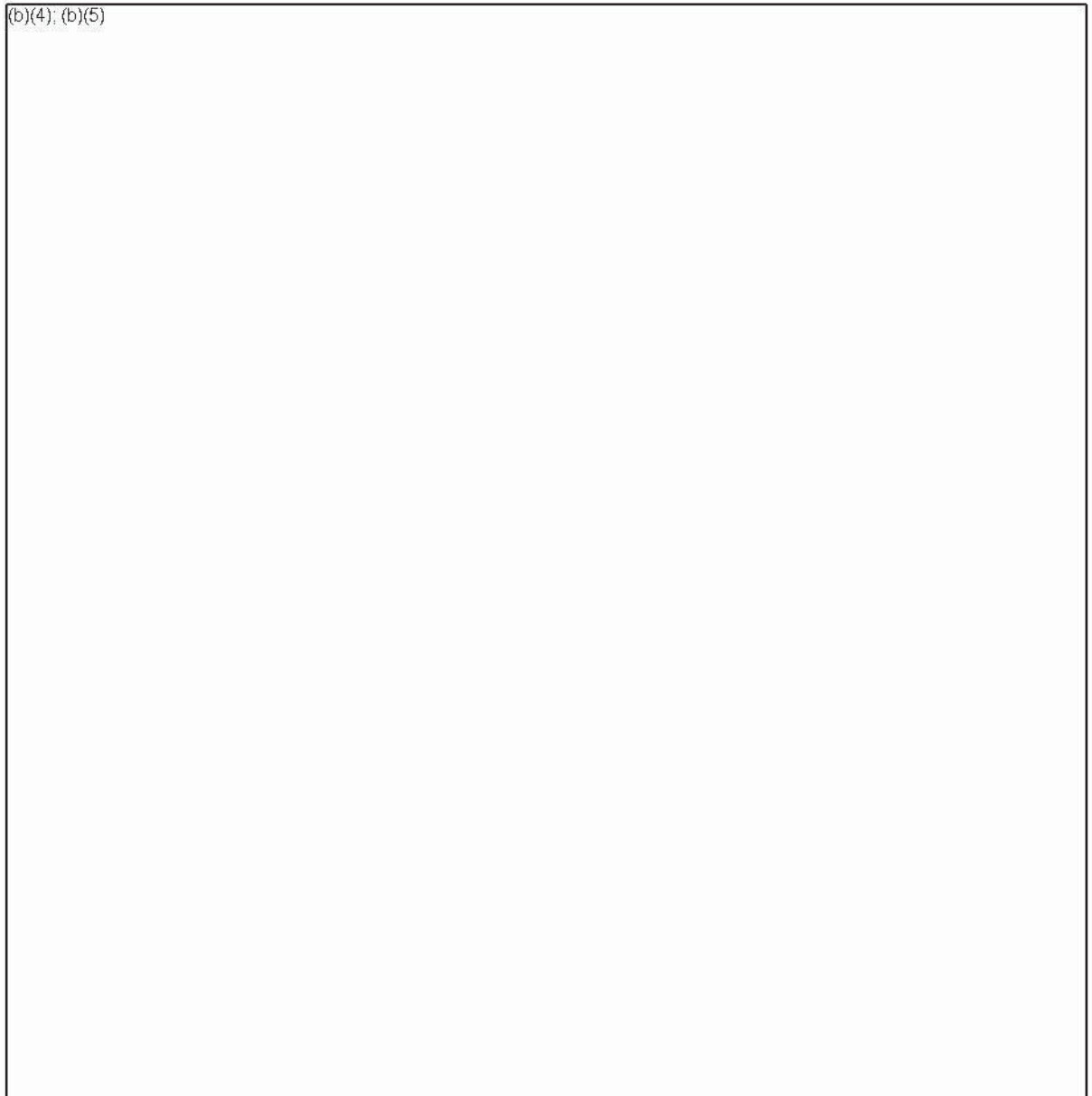
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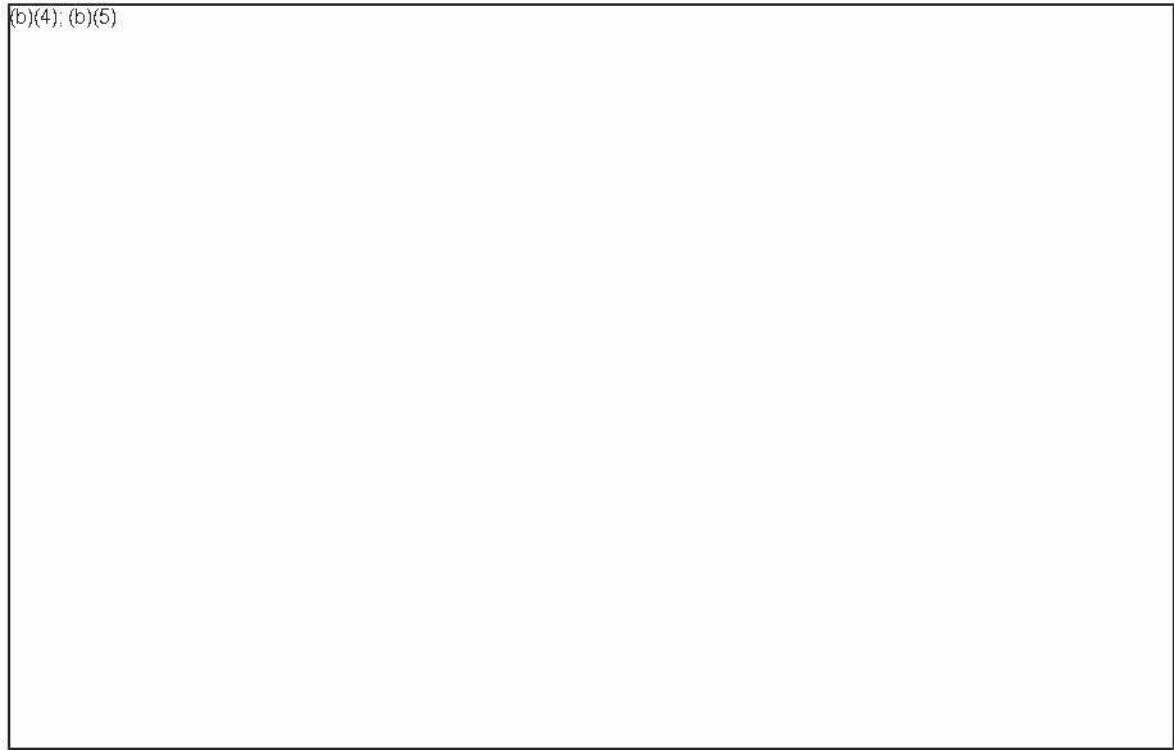
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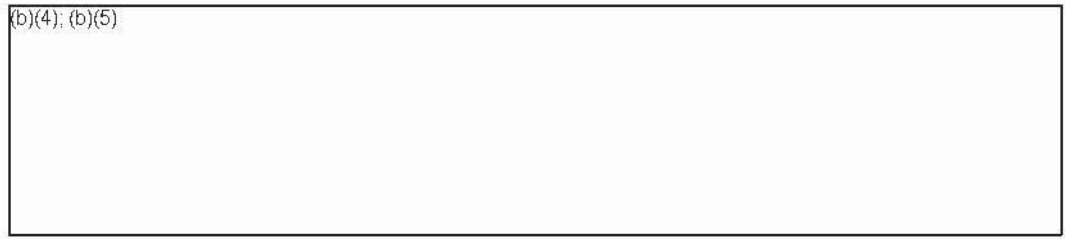


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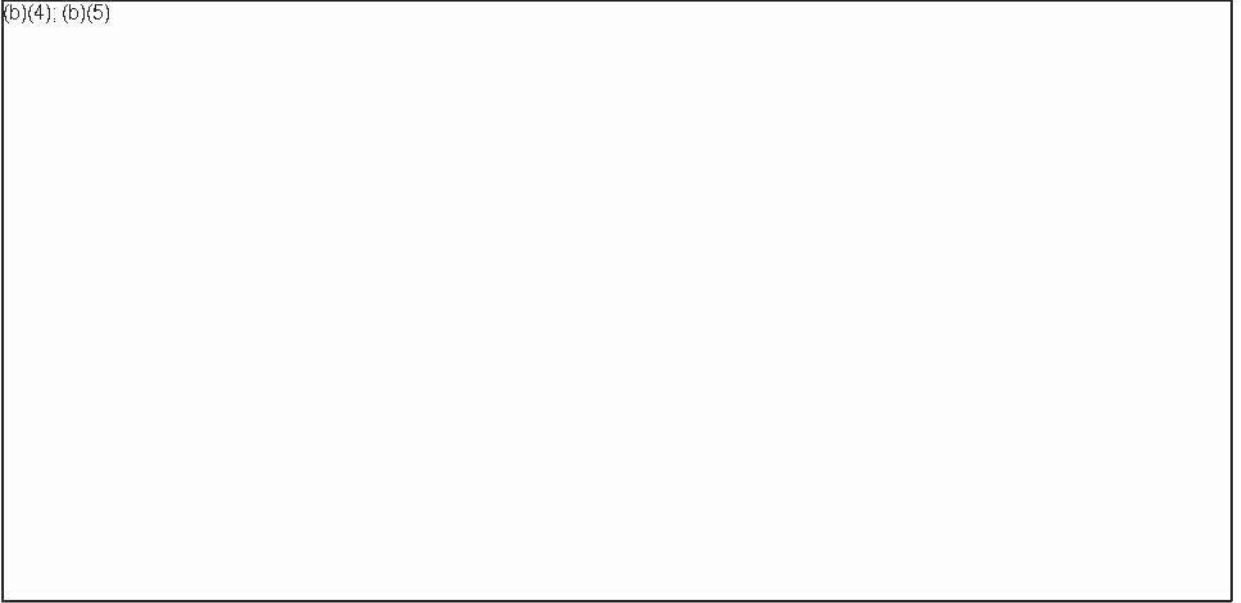
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Page 1 of 1

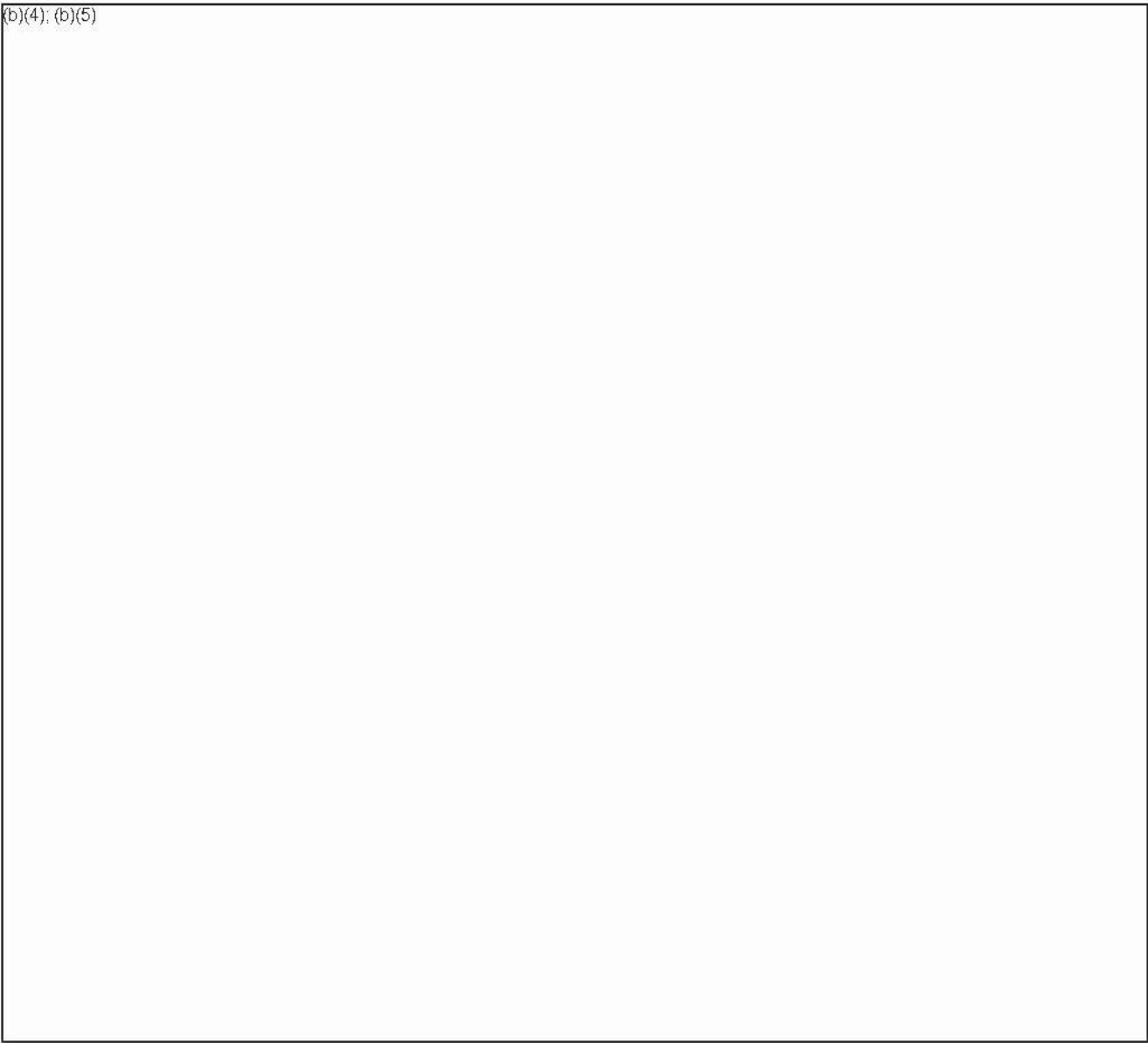
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Subject: [REDACTED]

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Page 1 of 12 pages


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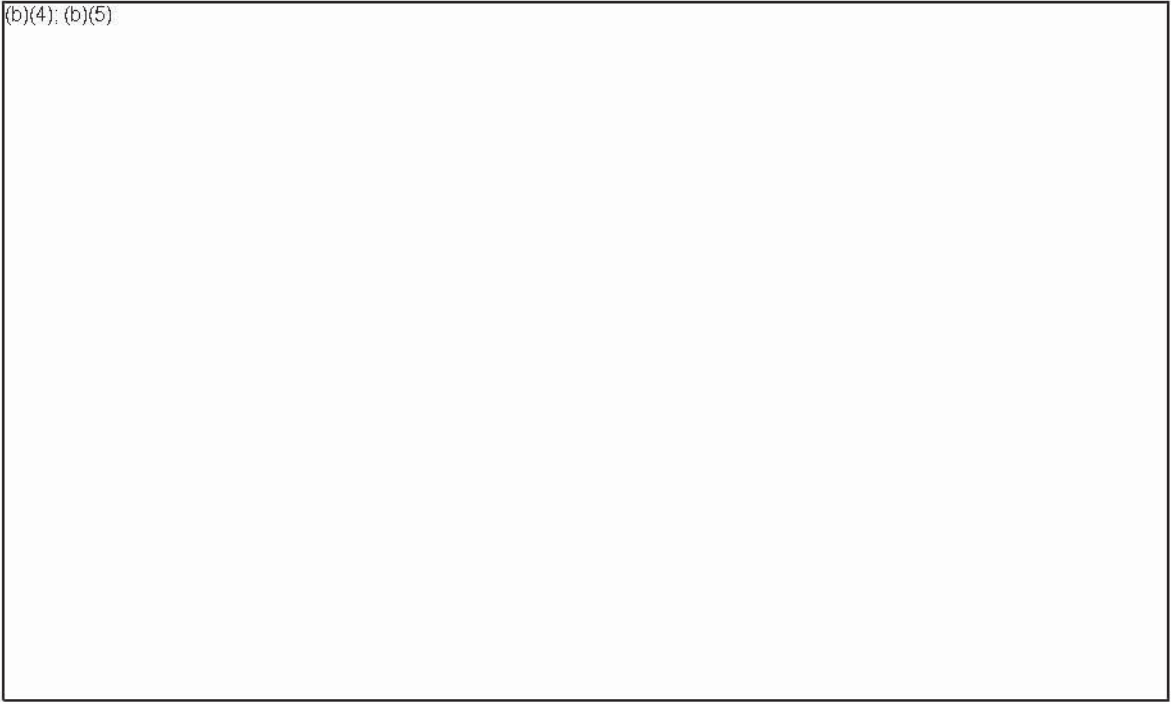
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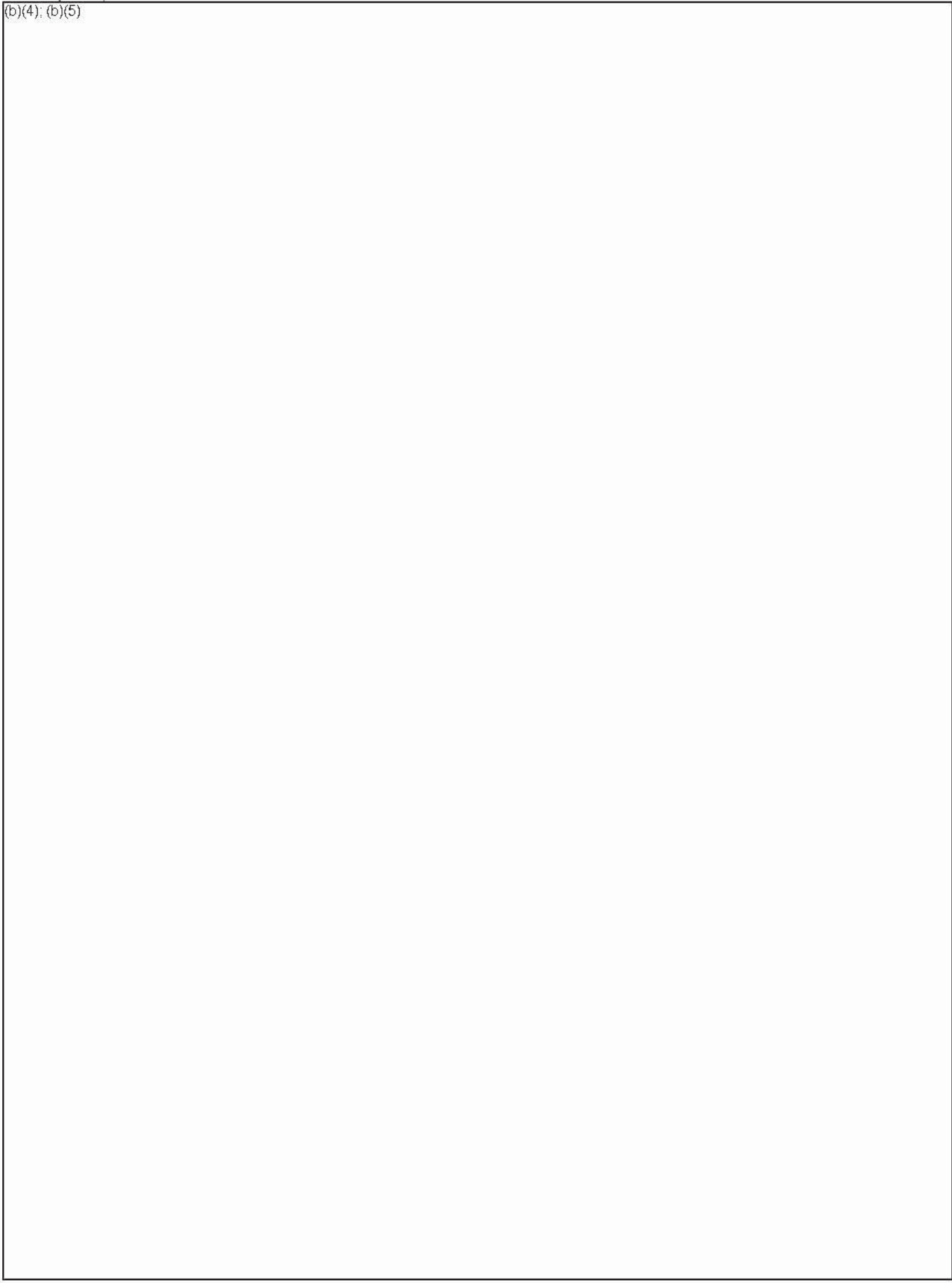
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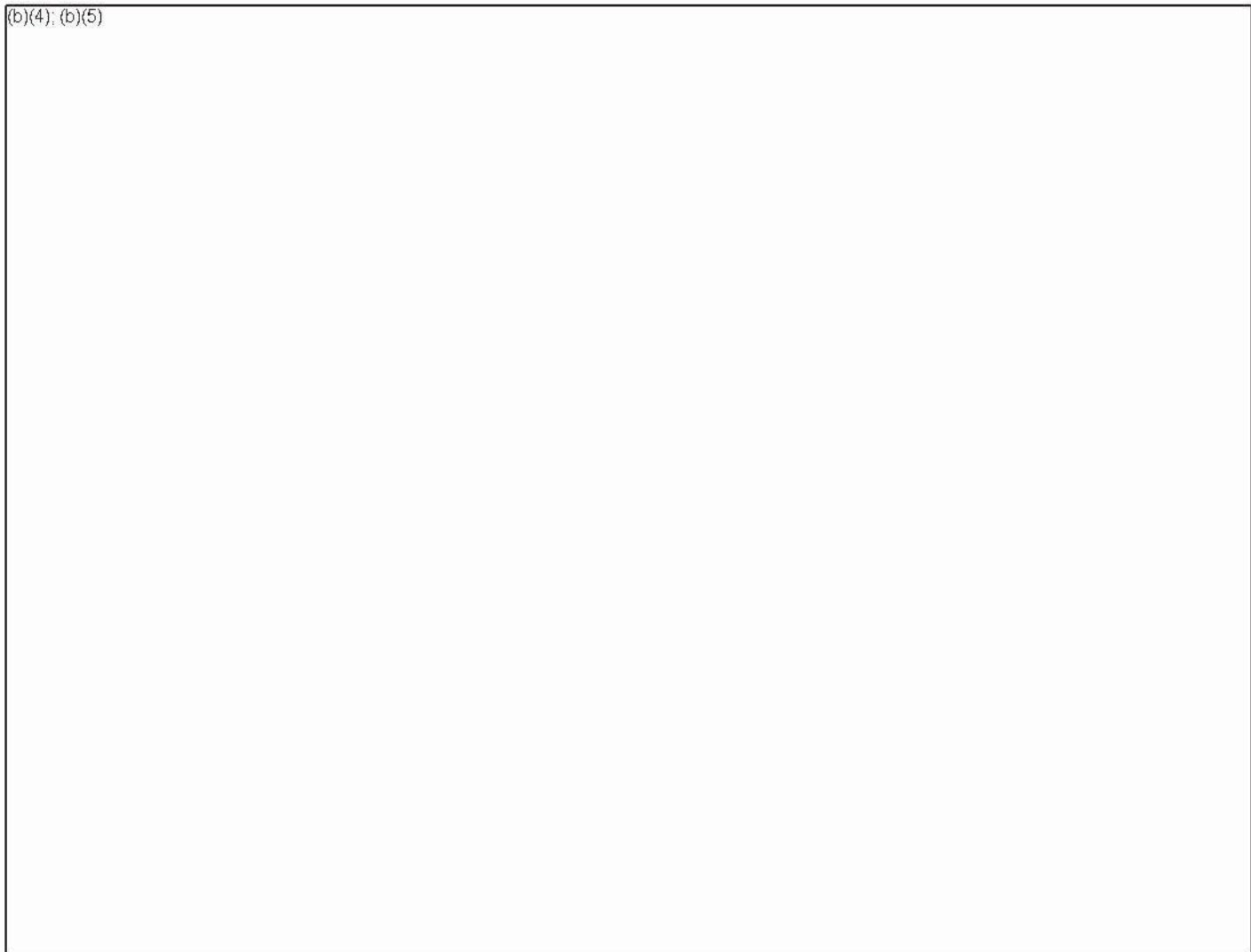
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(b)(4); (b)(5)



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abhati@maxarth.com
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North Potomac, MD 20878
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From: [Michael Kainu](#)
To: [Avinash Bhati](#)
Subject: Re: Revised Spreadsheet for Outpoint Analysis
Date: Thursday, February 7, 2019 8:59:42 PM

Thanks Avi. I had this listed as an action item on the notes I was going to distribute in the morning.

On Feb 7, 2019, at 7:48 PM, Avinash Bhati <abhati@maxarth.com> wrote:

Hi Mike - For some reason I sent you an incomplete spreadsheet for the outpoint analysis. The FTA tables on the first tab were just the Re-arrest tables. This version is corrected. Sorry about that.

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<CutPointAnalysis20190207.xlsx>

From: [Michael Kainu](#)
To: [Avinash Bhati](#)
Subject: Re: Revised Spreadsheet for Mike/Cathy
Date: Thursday, June 21, 2018 10:46:32 PM

Great, thanks. Will take a look and share with them.

On Jun 21, 2018, at 5:31 PM, Avinash Bhati <abhati@maxarth.com> wrote:

Hi Mike:

Please find attached a revised version of the spreadsheet for Mike/Cathy. I have added two more tabs in the beginning that provides the data summarized by the response types (active/passive). Let me know if this is what they had in mind. If not, happy to tweak further.

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<DCPSA20180621.xlsx>

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

Have a great Thanksgiving.

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

Have a great Thanksgiving.

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

Have a great Thanksgiving.

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

Have a great Thanksgiving.

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

Lets discuss Thu.

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North Potomac, MD 20878
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On Nov 26, 2018, at 10:59 AM, Kenneth Chen <Kenneth.Chen@psa.gov> wrote:

Good morning, Avi

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

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

Have a great Thanksgiving.

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

Have a great Thanksgiving.

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

Have a great Thanksgiving.

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

Lets discuss Thu.

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On Nov 26, 2018, at 10:59 AM, Kenneth Chen <Kenneth.Chen@psa.gov> wrote:

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

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

Have a great Thanksgiving.

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

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

Have a great Thanksgiving.

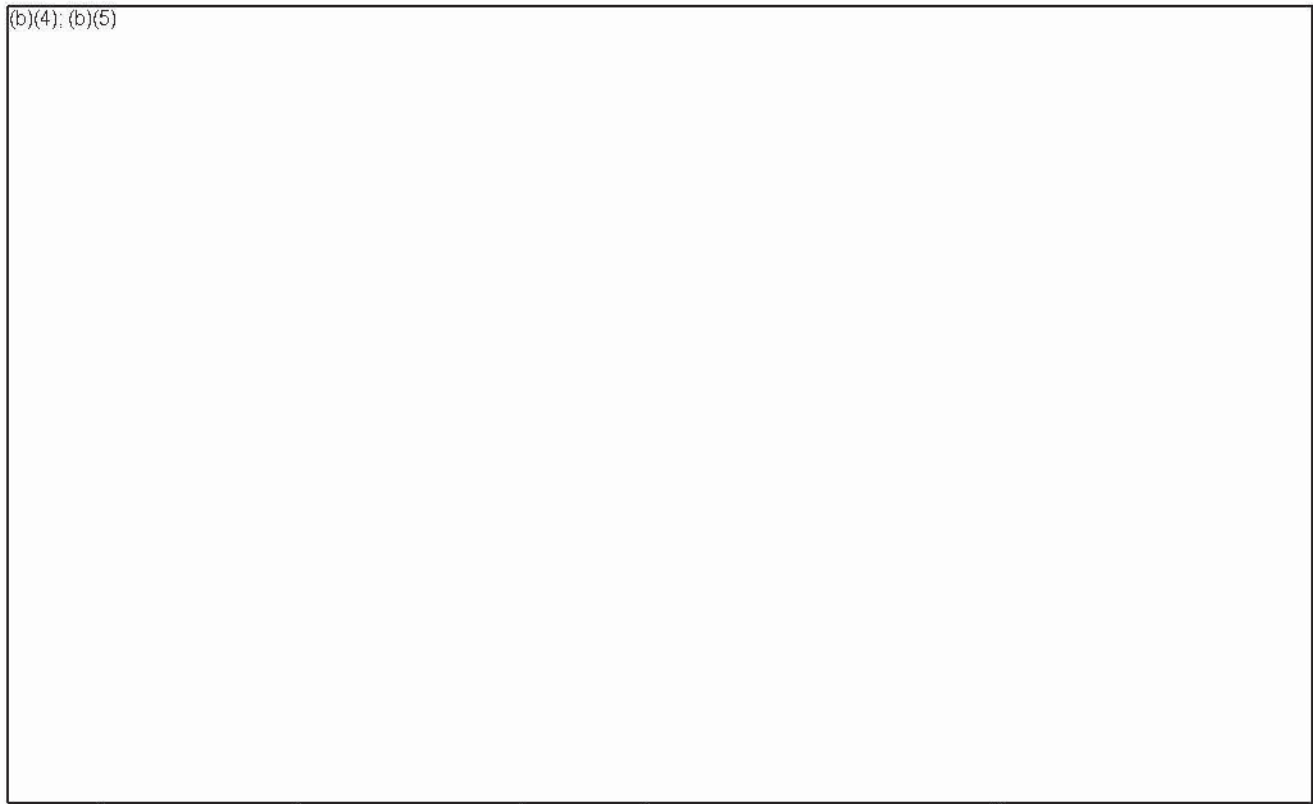
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(b)(4); (b)(5)



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



Let me know if you have any questions.

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

Hope this answers the questions.

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

On Jul 23, 2019, at 3:57 PM, Michael Kainu <Michael.Kainu@psa.gov> wrote:

<Final_Weights_CutPoints_Revised_20190505.xlsx>

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

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

Hope this answers the questions.

Avi Bhati, PhD
abhathi@maxarth.com
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<Michael.Kainu@psa.gov> wrote:

Hope this answers the questions.

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abhati@maxarth.com
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On Jul 23, 2019, at 3:57 PM, Michael Kainu <Michael.Kainu@psa.gov> wrote:

<Final_Weights_CutPoints_Revised_20190505.xlsx>

From: [Michael Kainu](#)
To: "[Avinash Bhati](#)"; [Laura House](#)
Cc: [Demond Tigs](#)
Subject: RE: Risk Assessment Follow-up
Date: Wednesday, December 6, 2017 8:25:12 AM

I saw that Avi, thanks. Laura is out this week but I will try to change the meeting on our end (or just create a new one). For planning purposes, how about we go with 2:30 on the 14th and we can touch base early next week if that needs to be amended.

From: Avinash Bhati [<mailto:abhati@maxarth.com>]
Sent: Wednesday, December 6, 2017 8:13 AM
To: Laura House <Laura.House@psa.gov>
Cc: Demond Tigs <Demond.Tigs@psa.gov>; Michael Kainu <Michael.Kainu@psa.gov>
Subject: Re: Risk Assessment Follow-up

Good morning everyone:

Just want to make sure you got this msg. I cannot make the meeting on Dec 14 @ 1pm. I can be at PSA at or after 2:30 pm on Dec 14. Please let me know if that works for everyone. Thanks.

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12215 Fellowship Lane,
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On Dec 1, 2017, at 7:55 PM, Avinash Bhati <abhati@maxarth.com> wrote:

Hi Laura:

Can we do the meeting later in the afternoon on Dec 14? I have a doctor appointment here in Gaithersburg at 11:30 am so I cannot be downtown before about 2:30 pm.

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12215 Fellowship Lane,
North Potomac, MD 20878
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On Dec 1, 2017, at 5:26 PM, Laura House <Laura.House@psa.gov> wrote:

<Mail Attachment.ics>

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

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

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

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

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