From: Sent: To: Horwitz, Sari (b) (6) Thursday, February 22, 2018 5:11 PM Rosenstein, Rod (ODAG)

Rod,

Best,

Sari

From:	Ferrato, Katherine M. (ODAG)
Sent:	Tuesday, April 3, 2018 11:00 AM
To:	Rosenstein, Rod (ODAG); Hur, Robert (ODAG); Terwilliger, Zachary (ODAG); Bolitho, Zachary (ODAG); Bacon, Antoinette T. (ODAG); Cook, Steven H. (ODAG); Daly, Mary (ODAG); Ellis, Corey F. (ODAG); Frank, Michael (ODAG); Gauhar, Tashina (ODAG); Goldsmith, Andrew (ODAG); Groves, Brendan M. (ODAG); Hill, John L. (ODAG); Lan, Iris (ODAG); Loveland, Daniel (ODAG); Medina, Amelia (ODAG); Murray, Michael (ODAG); Raman, Sujit (ODAG); Schools, Scott (ODAG); Sheehan, Matthew (ODAG); Swanson, James (ODAG); Thiemann, Robyn (ODAG); Wetmore, David H. (ODAG)
Cc:	Murphy, Marcia (ODAG); Gamble, Nathaniel (ODAG)
Subject:	FOIA Requests
Attachments:	Notification of Records Search to be Conducted in Response to the FOIA, Leopold, OIP No. DOJ-2018-003042 (DAG), et. al.; Notification of Records Search to be Conducted in Response to the FOIA, Leopold, OIP No. DOJ-2018-003040 (DAG) et. al.; Notification of Records Search to be Conducted in Response to the FOIA, Eagly, OIP No. DOJ-2018-003038 (DAG); Notification of Records Search to be Conducted in Response to the FOIA, Evers, OIP No. DOJ-2018-003220 (DAG), et. al.; Notification of Records Search to be Conducted in Response to the FOIA, Benkato, OIP No. DOJ-2018-003674 (DAG); Subject: Notification of Records Search to be Conducted in Response to the FOIA, Heath, OIP No. DOJ-2018-003506 (DAG), et. al.

### All,

Six FOIA requests are attached (and described below). Let me know if you have any questions.

The requester, Jason Leopold, is seeking records pertaining to:

- Records, including emails, letters and memos, exchanged between ODAG and the Office of Special Counsel Robert Mueller.
- Timeframe: since July 1, 2017

The requester, Jason Leopold, is seeking records pertaining to:

- Security clearances, the security clearance process, interim security clearances, security clearance interviews and investigations, involving White House officials and members of the Trump administration.
- Timeframe: since June 1, 2017

The requester, Ingrid Eagly from UCLA School of Law, is seeking:

• Records relating to the set of guidelines for prosecuting misdemeanor violations of 8 U.S.C. § 1325 developed by 5 specified United States Attorney's Office on the Southwest Border, which were to be submitted to the Office of the Deputy Attorney General as referenced in the Attorney General's April 11, 2017 memorandum entitled "Renewed Commitment to Criminal Immigration Enforcement."

The requester, Austin Evers of American Oversight, is seeking records pertaining to:

- Communications between individuals in OAG, ODAG, OASG or OJP and (1) Florida Governor Rick Scott & his staff or (2) any individual in the Florida Attorney General's Office related to:
  - sanctuary policies generally;
  - Florida townships deemed sanctuary cities by DOJ,
  - ICE or Governor Scott's Office and their compliance with federal immigration laws;
  - o immigration-related raids of any localities in Florida; and
  - immigration detainer requests issued by ICE to any local jurisdictions including sheriffs' and mayors' offices in Florida.

• Timeframe: since February 9, 2017

The requester, Jamila Benkato, is seeking records pertaining to:

- All records reflecting communication between the Department of Justice and John Bolton.
- Timeframe: Since January 20, 2017.

The requester, Brad Heath of USA Today, is seeking records pertaining to: *(search limited to DAG and ADAGs)* 

- Any recommendations by the Associate Deputy Attorney General or Deputy Attorney General regarding the termination of former FBI Deputy Director Andrew McCabe.
- Any email messages, letters, memoranda or other messages sent or received by the Attorney General or his chief of staff regarding the termination of Mr. McCabe.
- Any documents considered by the Associate Deputy Attorney General, Deputy Attorney General or Attorney General in formulating their recommendations on, or decisions regarding, the termination of Mr. McCabe.

Best, Katie

From:	Dykstra, Sam (OIP)
Sent:	Wednesday, March 28, 2018 4:36 PM
То:	Ferrato, Katherine M. (ODAG)
Cc:	Villanueva, Valeree A (OIP)
Subject:	Notification of Records Search to be Conducted in Response to the FOIA, Leopold, OIP
	No. DOJ-2018-003040 (DAG) et. al.
Attachments:	01. Initial Request (02.28.18).pdf

#### Good Afternoon,

The purpose of this email is to notify you that the records of the below-listed officials will be searched in response to the attached Freedom of Information Act (FOIA) request.

The requester, Jason Leopold, is seeking records pertaining to:

- Security clearances, the security clearance process, interim security clearances, security clearance interviews and investigations, involving White House officials and members of the Trump administration.
- Timeframe: since June 1, 2017

The officials that will be searched are:

- Deputy Attorney General Rod Rosenstein
- Robert Hur
- Zachary Terwilliger
- Zachery Bolitho
- Steve Cook
- Michael Frank
- Tashina Gauhar
- Andrew Goldsmith
- Brendan Groves
- John Hill
- Ted Hunt
- Iris Lan
- Daniel Loveland
- Amelia Medina
- Michael Murray
- Sujit Raman
- Scott Schools
- Matthew Sheehan
- James Swanson
- Robyn Thiemann
- Toni Bacon
- Corey Ellis
- David Wetmore
- Mary Daly
- Please advise our office if any of the above custodians should be removed, or additional custodians should be included in this search.

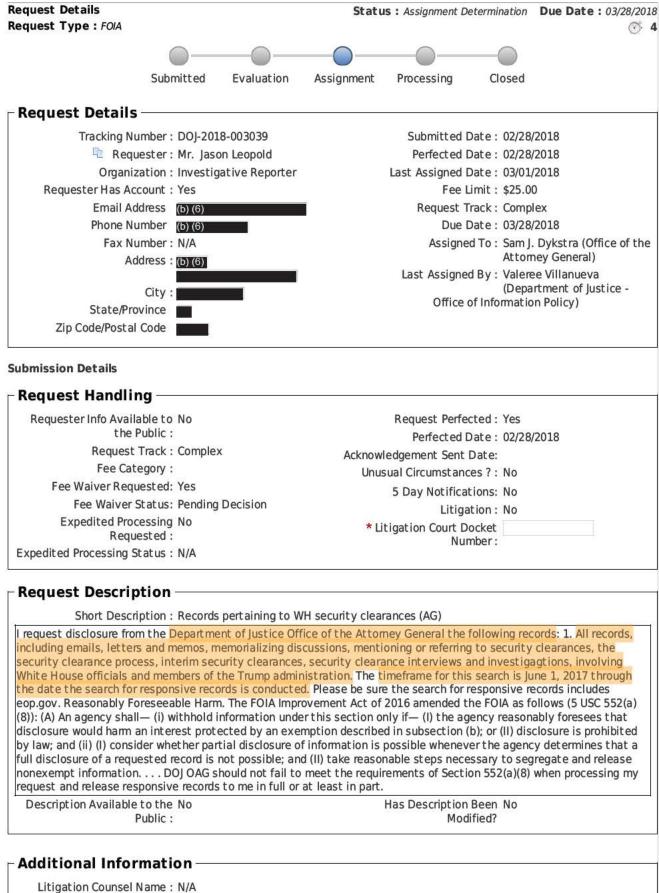
The FOIA requires agencies to conduct a reasonable search in response to FOIA requests. For your information, this search will encompass the email and computer files (e.g. C or H drive) maintained by the officials listed above. We have also initiated searches in the Office of the Attorney General, as well as the Executive Secretariat.

To the extent officials within your office maintain other types of records, such as text and voice messages, or material maintained within a classified system that would be responsive to the this request but would not be located as a result of OIP's search, please indicate so in response to this email. OIP staff will make arrangements to conduct those searches as necessary. Similarly, if your office would not maintain any records responsive to this request or you can readily identify the officials, be they either current or former employees, that would maintain records responsive to this request, you may indicate so in response to this email.

Please note that the Federal Records Act, as amended in 2014, and DOJ Policy Statement 0801.04 provide that government employees may not use a non-official email account for official business unless the communication is fully captured in a DOJ recordkeeping system either by copying their official account or forwarding any such messages to their official account within twenty days. Should any records custodians have official records responsive to this FOIA request which are on a non-official account but were not copied into their official email account, those records should be provided to OIP.

If you have any questions concerning this matter, please feel free to call me at 202-616-5478 or by replying to this email.

Samuel J. Dykstra Attorney-Advisor Office of Information Policy U.S. Department of Justice (202) 616-5478



Litigation Case Number : N/A Litigation Contact N/A Information : Sub-Office : Office of the Attorney General

### Attached Supporting Files

No supporting files have been added.

### **Case File**

Direct URL : https://localhost:8443/foia/action/public/view/request/8182d644

-

### Case Details

Type of Case : FOIA

Fiscal Year : 2018 Total Days Pending : 4 Received Date : 02/28/2018 Clock Initially Started On : 02/28/2018

### Case File | Records

## Case Responsive Records

No records have been uploaded.

## - Consultations -

No consultations have been added.

### Case File | Correspondence

FOIA Request D0J-2018-003039       System       Jason Leopold       02/28/2018       Image: Content of the content of content of the content of the content of the c	Subject	÷	From	÷	То	¢	Date 🔻	Detail	Remove
<ul> <li>s as follows:</li> <li>Tracking Number: DOJ-2018-003039</li> <li>Requester Name: Jason Leopold</li> <li>Date Submitted: 02/28/2018</li> <li>Request Status: Submitted</li> <li>Description: I request disclosure from the Department of Justice Office of the Attomey General the following records: 1. All records, including emails, letters and memos, memorializing discussions, mentioning or referring to security clearances, the security clearance process, interim security clearances, security clearance interviews and investigagtions, involving White House officials and members of the Trump administration. The timeframe for this search is June 1, 2017 through the date the search for responsive records is conducted. Please be sure the search for responsive records includes eop.gov. Reasonably Foreseeable Harm. The FOIA Improvement Act of 2016 amended the FOIA as follows (5 USC 552(a)(8)): (A) An agency shall— (i) withhold information under this section only if— (I) the agency reasonably foresees that disclosure would harm an interest protected by an exemption described in subsection (b); or (II) disclosure is prohibited by law; and (ii) (I) consider whether partial disclosure of information is possible whenever the agency determines that a full disclosure of a requested record is not possible; and (II) take reasonable steps necessary to segregate and release nonexempt information DOJ OAG should not fail to meet the requirements of Section 552(a)(8) when processing my request and release responsive</li> </ul>		Syst	em		Jason Leopold		02/28/2018		×
	<ul> <li>Requester Name: Jason Leopold</li> </ul>								

## Correspondence

No correspondence has been added.

## Appeals -

No appeals have been filed.

### Case File | Financing

### - Invoice -

Total Amount Billed Which Has Been Sent To Requester: \$0.00 Invoice will not be stored until close out process has begun.

### Payments -

Total Amount Owed: \$0.00

No payments to display.

# - Restricted Materials -

No restricted materials have been added.

# - Entries -

No entries have been added.

#### **Assigned Tasks**

Outcome \$	Assigned To	Assigned By	\$ Creation Date 🔫	Due Date 💠	Closed Date 💠	Notification	Detail
Pending	Sam J. Dykstra	Valeree Villanueva	02/28/2018	02/28/2018 📰		E	

Description : Fee Waiver Task

*Comments :* I am the senior investigative reporter for BuzzFeed News and formerly senior investigative reporter and onair correspondent for VICE News. Additionally, my reporting has been published in The Guardian, The Wall Street Journal, The Financial Times, Salon, CBS Marketwatch, The Los Angeles Times, The Nation, Truthout, Al Jazeera English and Al Jazeera America. I request a complete waiver of all search and duplication fees. If my request for a waiver is denied, I request that I be considered a member of the news media for fee purposes. Under 5 U.S.C. §552(a)(4)(A)(iii), "Documents shall be furnished without any charge ... if disclosure of the information is in the public interest because it is likely to contribute significantly to public understanding of the operations or activities of the government and is not primarily in the commercial interest of the requester." Disclosure in this case meets the statutory criteria, as the records sought detail the operations and activities of government. This request is also not primarily in my commercial request, as I am seeking the records as a journalist to analyze and freely release to members of the public. If I am not granted a complete fee waiver, I request to be considered a member of the news media for fee purposes. I am willing to pay all reasonable duplication expenses incurred in processing this FOIA request. I will appeal any denial of my request for a waiver administratively and to the courts if necessary.

### Comments (2)

Date / Time		User Name	\$ Edit	Remove	Detail
03/01/2018 08:50 PM	Valer	ee Villanueva	0	×	
FEE WAIVER TASK					
03/01/2018 08:49 PM	Valen	ee Villanueva	1	×	
Due 3/28/18 - Processing on	behalf of OAG	Search IQ and notifications			

#### Review

## - Assigned Reviewers

No reviewers have been assigned.

From:	Dykstra, Sam (OIP)
Sent:	Wednesday, March 28, 2018 4:22 PM
То:	Ferrato, Katherine M. (ODAG)
Cc:	Villanueva, Valeree A (OIP)
Subject:	Notification of Records Search to be Conducted in Response to the FOIA, Leopold, OIP
	No. DOJ-2018-003042 (DAG), et. al.
Attachments:	02. Initial Request DAG (02.28.18).pdf

Good Afternoon,

The purpose of this email is to notify you that the records of the below-listed officials will be searched in response to the attached Freedom of Information Act (FOIA) request.

The requester, Jason Leopold, is seeking records pertaining to:

• records, including emails, letters and memos, exchanged between ODAG and the Office of Special Counsel Robert Mueller

• Timeframe: since July 1, 2017

The officials that will be searched are:

- Deputy Attorney General Rod Rosenstein
- Robert Hur
- Zachary Terwilliger
- Zachery Bolitho
- Steve Cook
- Michael Frank
- Tashina Gauhar
- Andrew Goldsmith
- Brendan Groves
- John Hill
- Ted Hunt
- Iris Lan
- Daniel Loveland
- Amelia Medina
- Michael Murray
- Sujit Raman
- Scott Schools
- Matthew Sheehan
- James Swanson
- Robyn Thiemann
- Toni Bacon
- Corey Ellis
- David Wetmore
- Mary Daly

• Please advise our office if any of the above custodians should be removed, or additional custodians should be included in this search.

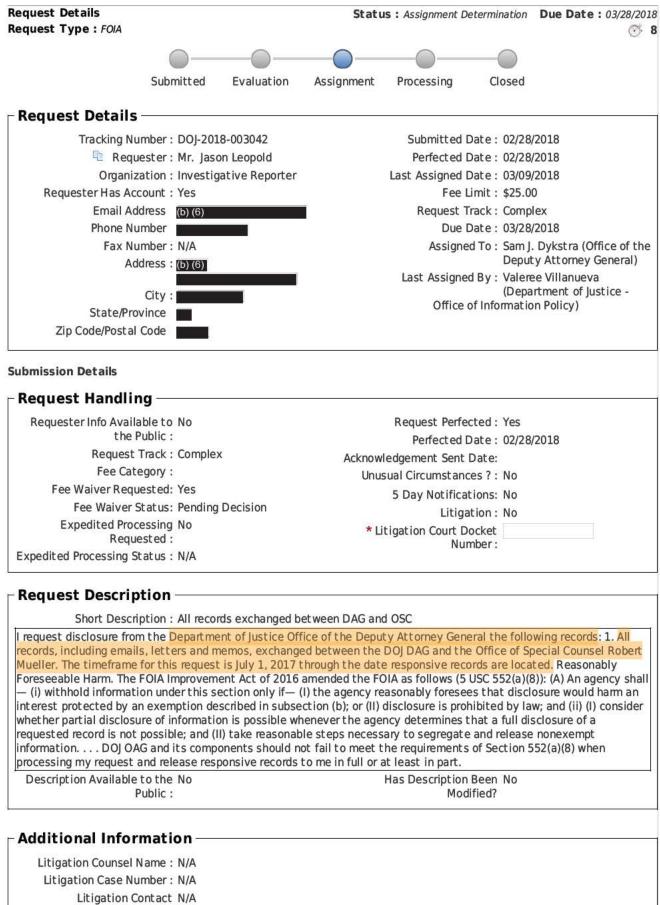
The FOIA requires agencies to conduct a reasonable search in response to FOIA requests. For your information, this search will encompass the email and computer files (e.g. C or H drive) maintained by the officials listed above. We have also initiated searches in the Offices of the Attorney General.

To the extent officials within your office maintain other types of records, such as text and voice messages, or material maintained within a classified system that would be responsive to the this request but would not be located as a result of OIP's search, please indicate so in response to this email. OIP staff will make arrangements to conduct those searches as necessary. Similarly, if your office would not maintain any records responsive to this request or you can readily identify the officials, be they either current or former employees, that would maintain records responsive to this request, you may indicate so in response to this email.

Please note that the Federal Records Act, as amended in 2014, and DOJ Policy Statement 0801.04 provide that government employees may not use a non-official email account for official business unless the communication is fully captured in a DOJ recordkeeping system either by copying their official account or forwarding any such messages to their official account within twenty days. Should any records custodians have official records responsive to this FOIA request which are on a non-official account but were not copied into their official email account, those records should be provided to OIP.

If you have any questions concerning this matter, please feel free to call me at 202-616-5478 or by replying to this email.

Samuel J. Dykstra Attorney-Advisor Office of Information Policy U.S. Department of Justice (202) 616-5478



-

## Attached Supporting Files -

No supporting files have been added.

### Case File

Direct URL: https://localhost:8443/foia/action/public/view/request/8182d711

# Case Details -

Type of Case :	FOIA
Fiscal Year :	2018
Total Days Pending :	8

Received Date : 02/28/2018 Clock Initially Started On : 02/28/2018

### Case File | Records

## Case Responsive Records -

No records have been uploaded.

## - Consultations -

No consultations have been added.

### Case File | Correspondence

	÷	From	÷	То	¢	Date 🔻	Detail	Remove
FOIA Request DOJ-2018-003042 Submitted	Sy	stem	Ja	ason Leopold		02/28/2018		×
s as follows: Tracking Number: DOJ-2018-0 Requester Name: Jason Leopo Date Submitted: 02/28/2018 Request Status: Submitted Description: I request disclose following records: 1. All record Office of Energial Courses Pach	old ure from t ds, includii ert Muelle	ng emails, letter r. The timefram	s and mem	os, exchanged equest is July 1	bet w	een the DOJD through the c	AG and t	he

# Other Correspondence

No correspondence has been added.

## Appeals -

No appeals have been filed.

### Case File | Financing

### - Invoice -

Total Amount Billed Which Has Been Sent To Requester: \$0.00 Invoice will not be stored until close out process has begun.

### Payments -

Total Amount Owed: \$0.00

No payments to display.

# - Restricted Materials -

No restricted materials have been added.

# - Entries -

No entries have been added.

#### **Assigned Tasks**

Outcome \$	Assigned To	Assigned By	÷	Creation Date 🔻	Due Date	÷	Closed Date	\$ Notification	Detail
Pending	Sam J. Dykstra	Valeree Villanueva		02/28/2018	02/28/2018	-			

Description : Fee Waiver Task

*Comments :* I am the senior investigative reporter for BuzzFeed News and formerly senior investigative reporter and onair correspondent for VICE News. Additionally, my reporting has been published in The Guardian, The Wall Street Journal, The Financial Times, Salon, CBS Marketwatch, The Los Angeles Times, The Nation, Truthout, Al Jazeera English and Al Jazeera America. I request a complete waiver of all search and duplication fees. If my request for a waiver is denied, I request that I be considered a member of the news media for fee purposes. Under 5 U.S.C. §552(a)(4)(A)(iii), "Documents shall be furnished without any charge ... if disclosure of the information is in the public interest because it is likely to contribute significantly to public understanding of the operations or activities of the government and is not primarily in the commercial interest of the requester." Disclosure in this case meets the statutory criteria, as the records sought detail the operations and activities of government. This request is also not primarily in my commercial request, as I am seeking the records as a journalist to analyze and freely release to members of the public. If I am not granted a complete fee waiver, I request to be considered a member of the news media for fee purposes. I am willing to pay all reasonable duplication expenses incurred in processing this FOIA request. I will appeal any denial of my request for a waiver administratively and to the courts if necessary.

#### Comments (2)

Date / Time	▼ User Name	♦ Edit	Remove	Detail
03/09/2018 03:29 PM	Valeree Villanueva	1	×	
FEE WAIVER TASK				
03/09/2018 03:27 PM	Valeree Villanueva	1	×	

Due 3/28/18 - Processing on behalf ODAG - Search notification for ODAG and search IQ ... This request is overly broad; however, for now we will proceed with the processing and I will let coordination know we have this request. There is and OAG # 2018-003041 connected with this ODAG#, which I will assign to you as well, since we will process together.

#### Review

## - Assigned Reviewers

No reviewers have been assigned.

Subject:	Meeting
Location:	DAG's Conference Room, 4111
Start:	Thu 4/5/2018 12:00 PM
End:	Thu 4/5/2018 12:30 PM
Show Time As:	Tentative
Recurrence:	(none)
Meeting Status:	Not yet responded
Organizer:	Murphy, Marcia (ODAG) on behalf of Rosenstein, Rod (ODAG)
	/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP
	(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=7364A46E955B40869D4DF51FE6F9EACD- ROSENSTEIN,
Pequired Attendees	
Required Attendees:	
	(ODAG ((b) (6) Hur, Robert (ODAG)

POC: Scott Schools Attendees: DAG Rosenstein, Scott Schools, Rob Hur, Tash Gauhar, RSM, AMZ, JLQ

## RSMSC

From:	RSMSC
Sent:	Wednesday, April 4, 2018 5:27 PM
То:	Murphy, Marcia (ODAG); Hur, Robert (ODAG); Gamble, Nathaniel (ODAG)
Subject:	Accepted: Meeting

Subject: Location:	Meeting DAG's Conference Room, 4111
Start: End: Show Time As:	Thu 4/5/2018 12:00 PM Thu 4/5/2018 12:30 PM Tentative
Recurrence:	(none)
Meeting Status:	Not yet responded
Organizer:	Murphy, Marcia (ODAG) on behalf of Rosenstein, Rod (ODAG) /O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=7364A46E955B40869D4DF51FE6F9EACD- ROSENSTEIN,
Required Attendees:	Schools, Scott (ODAG) (b)(6): Robert Mueller email address: AMZ (b)(6) Jim Quartes email address: Gauhar, Tashina (ODAG) (b) (6)
Optional Attendees:	RSMSC

POC: Scott Schools Attendees: DAG Rosenstein, Scott Schools, Rob Hur, Tash Gauhar, RSM, AMZ, JLQ

### Murphy, Marcia (ODAG)

From:	Murphy, Marcia (ODAG)
Sent:	Wednesday, April 4, 2018 7:23 PM
То:	RSMSC; JLQ; AMZ
Cc:	Schools, Scott (ODAG); Gauhar, Tashina (ODAG (b) (6)
Subject:	Meeting tomorrow

You will get be getting a meeting cancellation momentarily for tomorrow's 12:00 meeting. The meeting is NOT cancelled. I will be resending the invitation from my own calendar. Sorry for the confusion.

Marcy Murphy Confidential Assistant to the Deputy Attorney General

(b) (6)

## Rosenstein, Rod (ODAG)

From:	Rosenstein, Rod (ODAG)
Sent:	Wednesday, April 4, 2018 7:25 PM
То:	RSMSC; AM <sup>(b)(6): Jim Quarles email address</sup> JLQ
Cc:	RSMSC
Subject:	Canceled: Meeting
Importance:	High

POC: Scott Schools Attendees: DAG Rosenstein, Scott Schools, Rob Hur, Tash Gauhar

Subject:	Meeting
Location:	DAG's Conference Room, 4111
Start:	Thu 4/5/2018 12:00 PM
End:	Thu 4/5/2018 12:30 PM
Show Time As:	Tentative
Recurrence:	(none)
Meeting Status:	Not yet responded
Organizer:	Murphy, Marcia (ODAG)
Required Attendees:	RSMSC; AMZ; JLQ

POC: Scott Schools Attendees: DAG Rosenstein, Scott Schools, Tash Gauhar, Rob Hur

From:	RSMSC
Sent:	Thursday, April 5, 2018 8:17 AM
То:	Murphy, Marcia (ODAG)
Subject:	Accepted: Meeting