



September 29, 2020

VIA ONLINE PORTAL/FOIAONLINE

Douglas Hibbard  
Chief, Initial Request Staff  
Office of Information Policy  
U.S. Department of Justice  
441 G Street NW  
6th Floor  
Washington, DC 20530  
Via Online Portal

Kevin Krebs  
Assistant Director, FOIA/Privacy Staff  
Executive Office for United States Attorneys  
U.S. Department of Justice  
175 N Street NE  
Suite 5.400  
Washington, DC 20530-0001  
Via FOIAOnline

**Re: Freedom of Information Act Request**

Dear FOIA Officers:

Pursuant to the Freedom of Information Act (FOIA), 5 U.S.C. § 552, and the implementing regulations of your agency, 28 C.F.R. Part 16, American Oversight makes the following request for records.

Attorney General William Barr directed U.S. Attorney for the District of Connecticut John Durham to examine the origins of investigations into now-President Trump and his campaign, though the parameters of Mr. Durham's politically sensitive probe are not clear.<sup>1</sup> In light of the Attorney General's early and incredible characterization of aspects of these investigations—referring to them as “spying”<sup>2</sup>—there is substantial public concern about Mr. Durham's efforts. Documents released by the Department of Justice (DOJ) show that Attorney General Barr and his closest aides have been heavily involved in overseeing Mr. Durham's probe, undermining confidence in Mr. Durham's ability to impartially investigate sensitive matters.<sup>3</sup>

In congressional testimony this summer, Attorney General Barr reiterated he will not commit to wait until after the presidential election to release Mr. Durham's work, contrary to longstanding DOJ practice of not taking steps in an investigation soon before an

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<sup>1</sup> Adam Goldman et al., *Barr Assigns U.S. Attorney in Connecticut to Review Origins of Russia Inquiry*, N.Y. Times, May 13, 2019, <https://www.nytimes.com/2019/05/13/us/politics/russia-investigation-justice-department-review.html>.

<sup>2</sup> *Id.*

<sup>3</sup> Katelyn Polantz & Marshall Cohen, *Exclusive: Barr Met with Prosecutor Now Reviewing Russia Probe Immediately After Mueller Investigation Ended, Documents Reveal*, CNN (May 20, 2020, 9:00 AM), <https://www.cnn.com/2020/05/20/politics/barr-russia-prosecutor-mueller/index.html>.



election if they could affect the results.<sup>4</sup> This month, Nora Dannehy—a top prosecutor in Mr. Durham’s office who joined his ongoing probe in spring 2019—resigned, reportedly at least in part due to concerns of political pressure to release a report before the investigation is complete.<sup>5</sup>

American Oversight seeks records to shed light on Ms. Dannehy’s resignation and whether and to what extent DOJ has applied pressure to release the results of a politically sensitive investigation.

### **Requested Records**

American Oversight requests that your agency produce the following record within twenty business days:

All records reflecting communications (including emails, email attachments, text messages, messages on messaging platforms (such as Slack, GChat or Google Hangouts, Lync, Skype, or WhatsApp), telephone call logs, calendar invitations, calendar entries, meeting notices, meeting agendas, informational material, talking points, any handwritten or electronic notes taken during any oral communications, summaries of any oral communications, or other materials) between (1) Nora Dannehy (from accounts used in her position in the Connecticut U.S. Attorney’s Office and/or for her role on Mr. Durham’s ongoing probe on matters outside his ordinary remit), and (2) Attorney General William Barr, Chief of Staff William Levi, Counselor John Moran, Principal Associate Deputy Attorney General and Acting U.S. Attorney for the Eastern District of New York Seth DuCharme,<sup>6</sup> or U.S. Attorney John Durham.

Please provide all responsive records from August 24, 2020, through the date of the search.

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<sup>4</sup> Matt Zapotosky & Karoun Demirjian, *Barr Says He Won’t Wait Until After Election to Reveal Durham’s Findings. Democrats Fear a Campaign-Altering Surprise*, Wash. Post (July 29, 2020, 7:09 PM), [https://www.washingtonpost.com/national-security/john-durham-investigation-trump-russia-william-barr/2020/07/29/b9dd1e1a-d1b8-11ea-8d32-1ebf4e9d8e0d\\_story.html](https://www.washingtonpost.com/national-security/john-durham-investigation-trump-russia-william-barr/2020/07/29/b9dd1e1a-d1b8-11ea-8d32-1ebf4e9d8e0d_story.html).

<sup>5</sup> Edmund Mahony, *Nora Dannehy, Connecticut Prosecutor Who Was Top Aide to John Durham’s Trump-Russia investigation, Resigns Amid Concern About Pressure from Attorney General William Barr*, Hartford Courant, Sept. 11, 2020, <https://www.courant.com/news/connecticut/hc-news-john-durham-dannehy-resignation-20200911-20200911-xcsapnq7g5e63kvtw5aqi7cv34-story.html>.

<sup>6</sup> American Oversight requests responsive records reflecting communications from Mr. DuCharme’s service at both Main Justice and in the U.S. Attorney’s Office for the Eastern District of New York.

## **Fee Waiver Request**

In accordance with 5 U.S.C. § 552(a)(4)(A)(iii) and your agency's regulations, American Oversight requests a waiver of fees associated with processing this request for records. The subject of this request concerns the operations of the federal government, and the disclosures will likely contribute to a better understanding of relevant government procedures by the general public in a significant way. Moreover, the request is primarily and fundamentally for non-commercial purposes.

American Oversight requests a waiver of fees because disclosure of the requested information is "in the public interest because it is likely to contribute significantly to public understanding of operations or activities of the government."<sup>7</sup> The public has a significant interest in understanding whether DOJ leadership is exerting political pressure in a very sensitive, politically charged investigation. Records with the potential to shed light on communications of one of Mr. Durham's closest aides may also shed light on whether the Trump administration has attempted to interfere with investigations at the Justice Department. American Oversight is committed to transparency and makes the responses agencies provide to FOIA requests publicly available, and the public's understanding of the government's activities would be enhanced through American Oversight's analysis and publication of these records.

This request is primarily and fundamentally for non-commercial purposes.<sup>8</sup> As a 501(c)(3) nonprofit, American Oversight does not have a commercial purpose and the release of the information requested is not in American Oversight's financial interest. American Oversight's mission is to promote transparency in government, to educate the public about government activities, and to ensure the accountability of government officials. American Oversight uses the information gathered, and its analysis of it, to educate the public through reports, press releases, or other media. American Oversight also makes materials it gathers available on its public website and promotes their availability on social media platforms, such as Facebook and Twitter.<sup>9</sup>

American Oversight has also demonstrated its commitment to the public disclosure of documents and creation of editorial content through numerous substantive analyses posted to its website.<sup>10</sup> Examples reflecting this commitment to the public disclosure of documents and the creation of editorial content include the posting of records related to

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<sup>7</sup> 5 U.S.C. § 552(a)(4)(A)(iii).

<sup>8</sup> See 5 U.S.C. § 552(a)(4)(A)(iii).

<sup>9</sup> American Oversight currently has approximately 15,600 page likes on Facebook and 105,400 followers on Twitter. American Oversight, Facebook, <https://www.facebook.com/weareoversight/> (last visited Sept. 29, 2020); American Oversight (@weareoversight), Twitter, <https://twitter.com/weareoversight> (last visited Sept. 29, 2020).

<sup>10</sup> News, American Oversight, <https://www.americanoversight.org/blog>.

an ethics waiver received by a senior Department of Justice attorney and an analysis of what those records demonstrated regarding the Department's process for issuing such waivers;<sup>11</sup> posting records received as part of American Oversight's "Audit the Wall" project to gather and analyze information related to the administration's proposed construction of a barrier along the U.S.-Mexico border, and analyses of what those records reveal;<sup>12</sup> posting records regarding potential self-dealing at the Department of Housing & Urban Development and related analysis;<sup>13</sup> posting records and analysis relating to the federal government's efforts to sell nuclear technology to Saudi Arabia;<sup>14</sup> and posting records and analysis regarding the Department of Justice's decision in response to demands from Congress to direct a U.S. Attorney to undertake a wide-ranging review and make recommendations regarding criminal investigations relating to the President's political opponents and allegations of misconduct by the Department of Justice itself and the Federal Bureau of Investigation.<sup>15</sup>

Accordingly, American Oversight qualifies for a fee waiver.

### **Guidance Regarding the Search & Processing of Requested Records**

In connection with its request for records, American Oversight provides the following guidance regarding the scope of the records sought and the search and processing of records:

- Please search all locations and systems likely to have responsive records, regardless of format, medium, or physical characteristics.

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<sup>11</sup> *DOJ Records Relating to Solicitor General Noel Francisco's Recusal*, American Oversight, <https://www.americanoversight.org/document/doj-civil-division-response-noel-francisco-compliance>; *Francisco & the Travel Ban: What We Learned from the DOJ Documents*, American Oversight, <https://www.americanoversight.org/francisco-the-travel-ban-what-we-learned-from-the-doj-documents>.

<sup>12</sup> *See generally Audit the Wall*, American Oversight, <https://www.americanoversight.org/investigation/audit-the-wall>; *see, e.g., Border Wall Investigation Report: No Plans, No Funding, No Timeline, No Wall*, American Oversight, <https://www.americanoversight.org/border-wall-investigation-report-no-plans-no-funding-no-timeline-no-wall>.

<sup>13</sup> *Documents Reveal Ben Carson Jr.'s Attempts to Use His Influence at HUD to Help His Business*, American Oversight, <https://www.americanoversight.org/documents-reveal-ben-carson-jr-s-attempts-to-use-his-influence-at-hud-to-help-his-business>.

<sup>14</sup> *Investigating the Trump Administration's Efforts to Sell Nuclear Technology to Saudi Arabia*, American Oversight, <https://www.americanoversight.org/investigating-the-trump-administrations-efforts-to-sell-nuclear-technology-to-saudi-arabia>.

<sup>15</sup> *Sessions' Letter Shows DOJ Acted on Trump's Authoritarian Demand to Investigate Clinton*, American Oversight, <https://www.americanoversight.org/sessions-letter>.

- Our request for records includes any attachments to those records or other materials enclosed with those records when they were previously transmitted. To the extent that an email is responsive to our request, our request includes all prior messages sent or received in that email chain, as well as any attachments to the email.
- Please search all relevant records or systems containing records regarding agency business. Do not exclude records regarding agency business contained in files, email accounts, or devices in the personal custody of your officials, such as personal email accounts or text messages. Records of official business conducted using unofficial systems or stored outside of official files are subject to the Federal Records Act and FOIA.<sup>16</sup> It is not adequate to rely on policies and procedures that require officials to move such information to official systems within a certain period of time; American Oversight has a right to records contained in those files even if material has not yet been moved to official systems or if officials have, by intent or through negligence, failed to meet their obligations.<sup>17</sup>
- Please use all tools available to your agency to conduct a complete and efficient search for potentially responsive records. Agencies are subject to government-wide requirements to manage agency information electronically,<sup>18</sup> and many agencies have adopted the National Archives and Records Administration (NARA) Capstone program, or similar policies. These systems provide options for searching emails and other electronic records in a manner that is reasonably likely to be more complete than just searching individual custodian files. For example, a custodian may have deleted a responsive email from his or her email program, but your agency's archiving tools may capture that email under Capstone. At the same time, custodian searches are still necessary; agencies may not have direct access to files stored in .PST files, outside of network drives, in paper format, or in personal email accounts.
- In the event some portions of the requested records are properly exempt from disclosure, please disclose any reasonably segregable non-exempt portions of the

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<sup>16</sup> See *Competitive Enter. Inst. v. Office of Sci. & Tech. Policy*, 827 F.3d 145, 149–50 (D.C. Cir. 2016); cf. *Judicial Watch, Inc. v. Kerry*, 844 F.3d 952, 955–56 (D.C. Cir. 2016).

<sup>17</sup> See *Competitive Enter. Inst. v. Office of Sci. & Tech. Policy*, No. 14-cv-765, slip op. at 8 (D.D.C. Dec. 12, 2016).

<sup>18</sup> Presidential Memorandum—Managing Government Records, 76 Fed. Reg. 75,423 (Nov. 28, 2011), <https://obamawhitehouse.archives.gov/the-press-office/2011/11/28/presidential-memorandum-managing-government-records>; Office of Mgmt. & Budget, Exec. Office of the President, Memorandum for the Heads of Executive Departments & Independent Agencies, “Managing Government Records Directive,” M-12-18 (Aug. 24, 2012), <https://www.archives.gov/files/records-mgmt/m-12-18.pdf>.

requested records. If a request is denied in whole, please state specifically why it is not reasonable to segregate portions of the record for release.

- Please take appropriate steps to ensure that records responsive to this request are not deleted by the agency before the completion of processing for this request. If records potentially responsive to this request are likely to be located on systems where they are subject to potential deletion, including on a scheduled basis, please take steps to prevent that deletion, including, as appropriate, by instituting a litigation hold on those records.

### Conclusion

If you have any questions regarding how to construe this request for records or believe that further discussions regarding search and processing would facilitate a more efficient production of records of interest to American Oversight, please do not hesitate to contact American Oversight to discuss this request. American Oversight welcomes an opportunity to discuss its request with you before you undertake your search or incur search or duplication costs. By working together at the outset, American Oversight and your agency can decrease the likelihood of costly and time-consuming litigation in the future.

Where possible, please provide responsive material in an electronic format by email. Alternatively, please provide responsive material in native format or in PDF format on a USB drive. Please send any responsive material being sent by mail to American Oversight, 1030 15th Street NW, Suite B255, Washington, DC 20005. If it will accelerate release of responsive records to American Oversight, please also provide responsive material on a rolling basis.

We share a common mission to promote transparency in government. American Oversight looks forward to working with your agency on this request. If you do not understand any part of this request, please contact Dan McGrath at [foia@americanoversight.org](mailto:foia@americanoversight.org) or 202.897.4213. Also, if American Oversight's request for a fee waiver is not granted in full, please contact us immediately upon making such a determination.

Sincerely,

A handwritten signature in blue ink, appearing to read "Austin R. Evers", with a long horizontal flourish extending to the left.

Austin R. Evers  
Executive Director  
American Oversight