

U.S. Department of Justice Office of Information Policy Suite 11050 1425 New York Avenue, NW Washington, DC 20530-0001

Telephone: (202) 514-3642

July 7, 2017

DOJ-2017-002728 (AG)

No. 1:17-cv-0599 (D.D.C.)

Re:

Ms. Anne Weismann Chief FOIA Counsel CREW 455 Massachusetts Avenue, NW Washington, DC 20001 aweismann@citizensforethics.org

Dear Ms. Weismann:

This is our third response to your above-referenced Freedom of Information Act (FOIA) request and related lawsuit, dated and received in this Office on March 6, 2017 seeking: (1) "all records containing or reflecting advice and/or recommendations given to Attorney General Jeff Sessions by his staff regarding whether or not he should recuse himself from any matters involving the 2016 presidential campaign;" (2) "all calendars for Attorney General Sessions for the period February 27, 2017 through March 3, 2017;" and (3) "all documents effectuating the attorney general's recusal within the Department of Justice." This response is made on behalf of the Office of the Attorney General (OAG).

By letter dated June 30, 2017, we provided you with an interim response on certain material within the nine pages responsive to part (2) of your request, and advised you that we would respond to you again by July 7, 2017 on the remaining material within those pages, pursuant to the Joint Status Report filed on June 21, 2017 (*See* ECF No. 15). Please be advised that our review of the remaining material within the nine pages responsive to part (2) of your request is now complete. I have determined that this material is appropriate for release with excisions made pursuant to Exemptions 5 and 6 of the FOIA, 5 U.S.C. § 552(b)(5) and (b)(6), and copies are enclosed. Exemption 5 pertains to certain inter- and intra-agency communications protected by the attorney work-product, deliberative process, and/or presidential communications privileges. Exemption 6 pertains to information the release of which would constitute a clearly unwarranted invasion of the personal privacy of third parties.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S.C. § 552(c) (2015) (amended 2016). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

If you have any questions regarding this response, please contact Kathryn Davis of the Department's Civil Division, Federal Programs Branch, at (202) 616-8298.

Sincerely,

Vanessa R. Brinkmann

Senior Counsel

Enclosures

February 27, 2017 Monday	
7:30 AM - 7:30 AM	En Route to the AG's Office
8:20 AM - 8:45 AM	Senior Meeting AG's Office Location: AG's office POC: Jody Hunt Attendees: Jody Hunt, Dana Boente, Jim Crowell, Jesse Panuccio
8:45 AM - 9:15 AM	Leadership Meeting AG's Conference Room POC: Jody Hunt Attendees: Jody Hunt (OAG), Dana Boente (ODAG), Jim Crowell (ODAG), Jesse Panuccio (OASG), Sam Ramer (OLA), Peter Carr (OPA), Ryan Newman (OLP), Danielle Cutrona, Rachael Tucker, David Rybicki
9:30 AM - 10:15 AM	FBI Briefing JCC Location:JCC POC: Tashina Gauhar Attendees: OAG: Jody Hunt and Rachael Tucker, ODAG: Acting DAG Boente, James Crowell, Tashina Gauhar, NSD: Mary McCord, George Toscas, Stu Evans, Michael Mullaney
10:15 AM - 10:45 AM	Meeting with Attorney General Doug Peterson, Nebraska AG's Conference Room Location: AG's Conference room AG POC: Danielle Curtrona POC: Dave Lopez (b) (6) Attendees: AG Doug Peterson, Josh Shasserre, Chief of Staff (Nebraska AG), Dave Lopez, Asst Nebraska AG, Ryan Post, Asst Nebraska AG, Mike Murray, Jim Crowell, Dana Boente, Robert Patterson, Danielle Cutrona
11:00 AM - 11:15 AM	Phone Call Mexican Attorney General, Raul Cervantes Andrade AG's Office Location: AG's office POC: Rachael Tucker Participants: Rachael Tucker, Jody Hunt In MX AG's office: Raul Cervantes Andrade; (b) (6) MX AG will call Peggi to be connected
11:15 AM - 11:45 AM	FISA SIGNATURE TIME AG's Conference Room Location: OAG conference room Attendees: OAG: Jody & Rachel; ODAG: James Crowell & Tashina Gauhar; NSD: Stuart Evans, (b) (6), (b) (6), (b) (6), (b) (6), (b) (6)
11:45 AM - 12:30 PM	LUNCH/Desk Time AG's Office Location: AG's Office
12:30 PM - 12:45 PM	case discussion AG's Conference Room Location: AG's Conference Room POC: Rachael Tucker Attendees: Jody Hunt, Rachael Tucker, Ken Blanco, Dana Boente, James Crowell, Chad Readler and Bruce Swartz
12:45 PM - 12:45 PM	En Route to Executive Office Building
1:00 PM - 3:00 PM	FYI: Judge Neil Gorsuch, Supreme Court Nominee (No attendance required) OLP Conference Room
1:00 PM - 1:20 PM	Private Appointment Executive Office Building; First Floor, Room 87
1:30 PM - 3:00 PM	(b) (5)

## February 27, 2017 Continued

Monday

3:00 PM - 3:15 PM En Route to AG's Office

3:15 PM - 3:30 PM (b) (5)

(b) (5)

4:30 PM - 4:45 PM PRESS -- Press Room

Location: Press Room, DOJ

POC: Jody Hunt

5:00 PM - 5:45 PM Press Phone Call: Byron York (FOX News/Washington Times) -- AG's Office

Location: AG's Office POC: Peter Carr Participants: Peter Carr

5:45 PM - 6:00 PM Phone Call with Justice Clarence Thomas -- AG's office

6:00 PM - 6:30 PM Press Phone Call: Hugh Hewitt (Radio Show) -- AG's Office

Location: AG's Office POC: Peter Carr Participants: Hugh Hewitt

## February 28, 2017

Tuesday

7:30 AM - 7:30 AM En Route to AG's Office

8:20 AM - 8:45 AM Senior Meeting -- AG's Office

Location: AG's office POC: Jody Hunt

Attendees: Jody Hunt, Dana Boente, Jim Crowell, Jesse Panuccio

8:30 AM - 8:30 AM En Route to Ritz-Carlton \*Staff attending should assemble in the AG's office

Location: AG's office to Ritz-Carlton

Attendees: Sarah Flores and Danielle Tucker

9:00 AM - 10:00 AM National Association of Attorney Generals, Speaking Engagement -- The Ritz-Carlton Hotel :1150 22nd

Street, NW

Location: The Ritz-Carlton Hotel :1150 22nd Street, NW [Plaza Ballroom]

POC: Noreen Cournoyer, Conference Planner (b) (6)

AG POCs: Danielle Cutrona and Sarah Flores

**EVENT SCHEDULE** 

8:45: JBS will arrive at Ritz-Carlton and proceed to the hold room. 8:50: Sen. Luther Strange and NAAG officers will meet with JBS in hold room and take a photo. Attendees: Sen. Luther Strange; NAAG President George Jepsen (AG-CT); NAAG President Elect Derek Schmidt (AG-KS); NAAG Vice President Jeff Landry (AG-LA),

ImmediatePast President Marty Jackley (AG-SD) 9:00: JBS will proceed to speech location 9:05: NAAG
President Jepsen to introduce Sen. Strange 9:10: Sen. Strange to introduce JBS 9:15: JBS remarks 9:35:
JBS concludes remarks 9:40: JBS departs

10:00 AM - 10:00 AM En Route to AG's Office

#### February 28, 2017 Continued

Tuesday

11:00 AM - 11:10 AM SPEAKING ENGAGEMENT: Remarks/ Introduction of Documentary -- DOJ Conference Center (Room

7411)

Location: DOJ Conference Center (Room 7411)

AG POC: Mary Blanche Hankey

POC: Richard Toscano

AG Role: Introduction to film screening of "Too Important to Fail?"

ATTENDEES: DOJ Employees

Agenda:

11:00-11:10am Remarks and introduction to film by AG

11:10 AG departs and returns to his office for FISA Signature time

12:00 PM - 1:30 PM Lunch/Desk Time -- AG's Office

Discussion on national security issue -- AG's Office 1:30 PM - 1:45 PM

> Location: AG's Office POC: Rachael Tucker

3:00 PM - 3:45 PM **Antitrust Briefing -- AG's Conference room** 

Location: AG's Conference Room

POC: Jesse Panuccio

Attendees: Jody Hunt (OAG); David Rybicki; Jesse Panuccio; Bryson Bachman (Deputy Associate AG (detailee from ATR), OASG); Rachel Parker (Chief of Staff, OASG); Brent Snyder (Acting AAG, ATR); Patty Brink

(Director, Civil Enforcement, ATR); Jody Hunt; Michael Murray

3:45 PM - 4:15 PM FISA SIGNATURE TIME -- AG's Conference Room

Location: OAG conference room Time: Daily at 11:00 am

Attendees: Jody and Rachel, James Crowell, Tashina Gauhar, Stuart Evans, (b) (6

4:15 PM - 5:15 PM **Budget Meeting -- AG's Conference Room** 

Location: AG's Conference Room

POC: Jody Hunt

Attendees: Jody Hunt, Lee Lofthus, Dana Boente, James Crowell, Jolene Lauria and Danielle Cutrona

5:15 PM - 5:15 PM En Route to the White House \* Must arrive by 5:30

**Depart from West Exec in White House Transportation** 5:45 PM - 5:45 PM

6:00 PM - 7:55 PM Cabinet Affairs escorts Cabinet to Leader Kevin McCarthy Reception, -- H-107, Capitol

Location: H-107, Capitol

Attendees: Reception a small group of select Republican House and Senate members

8:00 PM - 8:50 PM Cabinet Affairs will escort Cabinet to holding area -- H-219

Location: H-219

\*Note that press will be set up in Statuary Hall

8:50 PM - 8:50 PM Cabinet Affairs assists in lining Cabinet in Processional order (Jim Kaelin will assist, Congressional Cabinet

Liaison)

9:01 PM - 9:01 PM The President enters the Hall of the House announced by the House Sergeant at Arms and escorted to the

dais

# February 28, 2017 Continued

Tuesday

9:10 PM - 10:10 PM Joint Session of Congress -- Capitol, House Floor

Location: Capitol, House Floor

10:00 PM - 10:00 PM Potential Press Availability-Cabinet Affairs communications, Brad Rateike and Kaelan Dorr will escort

some Cabinet Members to Statuary Hall for press availability -- Statuary Hall

10:30 PM - 10:30 PM Cabinet Members will depart via the Memorial Door and return to the White House West Exec

10:35 PM - 10:35 PM AG to Meet detail in East Plaza of the Capitol

### March 1, 2017

Wednesday

8:20 AM - 8:45 AM Senior Meeting -- AG's Office

Location: AG's office

POC: Jody Hunt

Attendees: Jody Hunt, Dana Boente, Jim Crowell, Jesse Panuccio

8:45 AM - 9:15 AM Leadership Meeting -- AG's Conference Room

POC: Jody Hunt

Attendees: Jody Hunt (OAG), Dana Boente (ODAG), Jim Crowell (ODAG), Jesse Panuccio (OASG), Sam Ramer (OLA), Peter Carr (OPA), Ryan Newman (OLP), Danielle Cutrona, Rachael Tucker, David Rybicki

9:30 AM - 10:15 AM FBI Briefing -- JCC

Location:JCC

POC: Tashina Gauhar

Attendees: OAG: Jody Hunt and Rachael Tucker, ODAG: Acting DAG Boente, James Crowell, Tashina

Gauhar, NSD: Mary McCord, George Toscas, Stu Evans, Michael Mullaney

10:00 AM - 10:30 AM Task Force on Transnational Criminal Organization and Trafficking meeting Prep -- Situation Room in the

**Justice Command Center** 

Location: Situation Room in the Justice Command Center

POC: Danielle Cutrona

Attendees: Jody Hunt, Danielle Cutrona, David Rybicki, Rachael Tucker;

Bruce Ohr, Jim Crowell and Ken Blanco

10:30 AM - 11:30 AM Task Force on Transnational Criminal Organization and Trafficking meeting -- Situation Room in the

**Justice Command Center Room 6100** 

Location: Situation Room in the Justice Command Center

POC: Danielle Cutrona and Bruce Ohr

Attendees:

State: Acting Deputy Secretary Tom Shannon and Christine Ciccone

DHS: Sec. Kelly (yes) with Kirstjen Nielsen and Ms. Dimple Shah: Mr. David Glawe, Acting Under Secretary, Intelligence and Analysis, DHS ODNI: National Intelligence Michael Dempsey: John Lombardi: Todd

Porter; Lisa Wardach and Danielle Smallcomb

OAG/ODAG Attendees: Jody Hunt, Danielle Cutrona, David Rybicki,

Rachael Tucker; Bruce Ohr, Tasha Gauhar Jim Crowell and Ken Blanco

12:00 PM - 1:00 PM LUNCH/Desk Time -- AG's Office

Otus84, AG (OAG) 4 3/13/2017 4:20 PM

#### March 1, 2017 Continued

Wednesday

1:00 PM - 1:30 PM Interview: (b) (6) -- AG's Office ocation: AG's Office Attendees: Rod Rosenstein; Rachel Brand; and Jody Hunt Interview: (b) (6) -- AG's Office 1:30 PM - 2:00 PM Location: AG's Office POC: Jody Hunt Attendees: Jody Hunt Racheal Brand (need to have information submitted as a visitor) Rod Rosenstein 2:00 PM - 2:30 PM Interview: (b) (6) -- AG's Office Location: AG's Office POC: Jody Hunt Attendees: Jody Hunt; Racheal Brand; Rod Rosenstein; (b) (6) Interview Discussion -- AG's Office 2:30 PM - 3:30 PM Location: AG's Office POC: Jody Hunt Attendees Jody Hunt Rachel Brand Rod Rosenstein Meeting with the AAG Ken Blanco and CRM leadership -- AG's Conference Room 3:30 PM - 4:30 PM Location: AG's Conference Room POC: David Rybicki Attendees: David Rybicki, Ken Blanco, James Mann, Trevor McFadden, Richard Downing, Denise Cheung, Bruce Swartz. (6) (6) Kendall Day Iris Lan NOTES: This would be to introduce the AG to the division, learn about its components, and high-profile matters currently pending

## March 1, 2017 Continued

Wednesday

4:30 PM - 4:45 PM Capital Case Review -- AG's Office

Location: AG's Office POC: David Rybicki Attendee: David Rybicki

5:30 PM - 6:00 PM FISA SIGNATURE TIME -- AG's Conference Room

Location: OAG conference room

Attendees: OAG: Jody & Rachel; ODAG: James Crowell & Tashina

Gauhar; NSD: Stuart Evans, (6) (6)

b) (6) , Dana Boente

#### March 2, 2017

**Thursday** 

7:00 AM - 7:00 AM En Route to AG's Office

8:20 AM - 8:45 AM Senior Meeting -- AG's Office

Location: AG's office POC: Jody Hunt

Attendees: Jody Hunt, Dana Boente, Jim Crowell, Jesse Panuccio

9:15 AM - 9:30 AM Trips and Meeting request discussion with Rachael Tucker -- AG's office

Location: AG's Office

POC: Rachael

Attendee: Rachael Tucker

10:30 AM - 11:00 AM National Fraternal Order of Police meeting -- AG's Office

Location: AG's Office

POC: Danielle

Attendees: Danielle Cutrona; Chuck Canterbury, National President, FOP

Jim Pasco, Senior Advisor, FOP

Notes:

The issues to be address are: asset forfeiture reform, sentencing reform,

drug legalization and general anti-crime and criminals issues.

11:00 AM - 11:30 AM FISA SIGNATURE TIME -- AG's Conference Room

Location: OAG conference room

Attendees: OAG: Jody & Rachel; ODAG: James Crowell & Tashina Gauhar; NSD: Stuart Evans, (b) (6)

) (6), (b) (6) , (b) (6) , Dana Boente

11:30 AM - 12:30 PM Lunch/Desk time -- AG's Office

Location: AG's Office

1:00 PM - 1:15 PM Meet/Greet: DOJ Inspector General Michael Horowitz -- AG's Office

Location: AG's Office POC: Jody Hunt

#### March 2, 2017 Continued

**Thursday** 

Attendees: Jody Hunt and Michael Horowitz

1:30 PM - 2:30 PM FISA SIGNATURE TIME -- AG's Conference Room

Attendees: OAG: Jody & Rachel; ODAG: James Crowell & Tashina Gauhar; NSD: Stuart Evans, (b) (6)

, (b) (6) , (b) (6) , Dana Boente

3:00 PM - 4:00 PM Interview Prep -- AG's Office

Location: AG's Office

Attendees: Jody Hunt, Sarah Flores, Peter Carr, Scott Schools, David

Rybicki and Rachael Tucker

4:15 PM - 5:15 PM Gorsuch nomination discussion -- AG's Office

Location: AG's Office POC: Jody Hunt

Attendees: Jody Hunt; Jesse Panuccio, Rachel Parker; Ryan Newman

Sam Ramer, Gary Barnett and Danielle Cutrona

5:15 PM - 6:15 PM Discussion on recusal issues -- AG's Conference Room

Location: AG's Conference Room

POC: Jody Hunt

Attendees: Jody Hunt, Dana Boente, Jim Crowell, Tash Gauhar, Scott

**Schools** 

8:15 PM - 8:15 PM En Route to Tucker Carlson Show

8:30 PM - 9:30 PM PRESS: Tucker Carlson Show -- 400 N Capitol Street;

AG POC: Sarah Flores

Tucker Carlson POC: Charlie Couger

9:30 PM - 9:30 PM En Route to the AG's home (6)

## March 3, 2017

Friday

7:30 AM - 7:30 AM En Route to AG's Office

8:20 AM - 8:45 AM Senior Meeting -- AG's Office

Location: AG's office POC: Jody Hunt

Attendees: Jody Hunt, Dana Boente, Jim Crowell, Jesse Panuccio

8:45 AM - 9:15 AM Leadership Meeting -- AG's Conference Room

POC: Jody Hunt

Attendees: Jody Hunt (OAG), Dana Boente (ODAG), Jim Crowell (ODAG), Jesse Panuccio (OASG), Sam Ramer (OLA), Peter Carr (OPA), Ryan Newman (OLP), Danielle Cutrona, Rachael Tucker, David Rybicki

#### March 3, 2017 Continued

Friday

9:30 AM - 10:15 AM FBI Briefing -- JCC

Location:JCC POC: Tashina Gauhar

Attendees: OAG: Jody Hunt and Rachael Tucker, ODAG: Acting DAG Boente, James Crowell, Tashina

Gauhar, NSD: Mary McCord, George Toscas, Stu Evans, Michael Mullaney

10:00 AM - 10:30 AM Prep for NAACP meeting -- AG's office

Attendee: Rachael Tucker and John Gore

10:30 AM - 11:00 AM Meeting with Cornell William Brook, NAACP -- AG's Office

Enrical Bryanii (02...

Location: AG's Office

AG POC: Rachael Tucker

POC: (b) (6) Phone: (b) (6)

Attendees: Rachael Tucker, John Gore

Cornell William Brooks, President/CEO of the NAACP: Bradford Berry,

General Counsel of the NAACP Cell: (6) (6)

11:00 AM - 11:30 AM FISA SIGNATURE TIME -- AG's Conference Room

Location: OAG conference room

Attendees: OAG: Jody & Rachel; ODAG: James Crowell & Tashina Gauhar; NSD: Stuart Evans, (b) (6

, (b) (6) , (b) (6) , Dana Boente

11:30 AM - 11:45 AM Phone Call: Kevin Sabet, President of Smart Approaches to Marijuana -- AG's Office

Location: AG's Office POC: Danielle Cutrona

Participants: AG, Danielle Cutrona and Kevin Sabet

Call in number: (b) (6)

12:00 PM - 12:20 PM LUNCH/Desk Time -- AG's Office

Location: AG's Office

12:20 PM - 12:20 PM En Route to White House

12:30 PM - 2:45 PM Meeting at White House -- WHCO

Attendees: AG and Jody Hunt

2:45 PM - 2:45 PM En Route to AG's Office

3:30 PM - 4:30 PM Personnel Discussion -- AG"s Office

Location: AG's Office

Attendees: Jody Hunt, Rod Rosenstein and Rachel Brand

# March 3, 2017 Continued

Friday

4:30 PM - 5:00 PM

Discussion -- AG's Office

Attendees: Jody Hunt, Scott Schools and James Crowell