



August 10, 2022

Federal Bureau of Investigation  
Attn: Initial Processing Operations Unit  
200 Constitution Drive  
Winchester, VA 22602

### **Freedom of Information Act Request: FBI Calendars**

America First Legal Foundation (“AFL”) is a national, nonprofit organization working to promote the rule of law, prevent executive overreach, protect due process and equal protection, and educate Americans about the individual rights guaranteed under the Constitution and laws of the United States. Our mission includes promoting government transparency and accountability by gathering official information, analyzing it, and disseminating it through reports, press releases, and media, including social media platforms, all to educate the public and to keep government officials accountable for their duty to faithfully execute, protect, and defend the Constitution and laws of the United States.

To that end, we file Freedom of Information Act (FOIA) requests on issues of pressing public concern, then disseminate the information we obtain, making documents broadly available to the public, scholars, and the media. Using our editorial skills to turn raw materials into distinct work, we distribute information to a national audience through traditional and social media platforms. For example, AFL’s employees regularly appear on radio and on cable and broadcast news programs; our email list contains over 34,000 unique addresses; our Twitter page has over 18,000 followers, our Facebook page has over 42,000 followers, and the Twitter page of our Founder and President has over 199,000 followers; and we have another 30,800 followers on GETTR.

#### **I. Custodians**

The following is the complete custodian list for the records request below. Each custodian was listed on the FBI’s leadership page as of August 9, 2022.

1. Director Christopher Wray
2. Deputy Director Paul Abbate
3. Associate Deputy Director Brian C. Turner
4. Chief of Staff Jonathan Lenzner
5. Nicholas Dimos

611 Pennsylvania Ave SE #231  
Washington, DC 20003

6. Arlene Gaylord
7. Suzanne Turner
8. Jill C. Tyson
9. Jason A. Jones
10. Catherina Bruno
11. Mark J. Gerber
12. Chauncenette Morey
13. Stuart Platt
14. Cathy L. Milhoan
15. Caroline Otto
16. Larissa L. Knapp
17. Alan E. Kohler, Jr.
18. Timothy Langan
19. Timothy Langan
20. Luis M. Quesada
21. Paul H. Haertel
22. Bryan A. Vorndran
23. Ryan T. Young
24. Tonya Ugoretz
25. George P. Beach, II
26. Eric Vélez-Villar
27. Robert Brown

## **II. Records Request**

The time frame for each request is July 1, 2022, to August 8, 2022. All requests are meant to exclude any news clips or distribution list emails.

- A. All communications (including, but not limited to, emails and text messages) containing the words “Trump” or “President Trump” and “search” or “warrant.”
- B. All communications (including, but not limited to, emails and text messages) containing any of the following words or terms: “Mar-a-Lago,” “Maralago,” “Mar A Lago,” “MAL,” “ML,” “NARA,” “National Archives,” “Presidential Archives,” “National Archives and Records Administration,” “Records Administration,” “Presidential Records,” “Presidential Records Act,” and “PRA.”

## **III. Expedited Processing Requested**

The Department of Justice must comply with the processing guidance in the Attorney General’s Memorandum on Freedom of Information Act Guidelines.<sup>1</sup> If you have any

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<sup>1</sup> U.S. Dep’t of Just. (Mar. 15, 2022), <https://tinyurl.com/4duy4r5k>.

questions or believe further discussions regarding search and processing will facilitate a more efficient production of records of interest to AFL, please do not hesitate to contact me at FOIA@aflegal.org.

AFL requests expedited processing of this request. In support thereof, AFL certifies its compelling need for expedited processing under 5 U.S.C. § 552(a)(6)(E) and 28 C.F.R. § 16.5(e), which provides in relevant part:

*(e) Expedited processing. (1) Requests and appeals shall be processed on an expedited basis whenever it is determined that they involve... (ii) An urgency to inform the public about an actual or alleged Federal Government activity, if made by a person who is primarily engaged in disseminating information; or (iv) A matter of widespread and exceptional media interest in which there exist possible questions about the government's integrity that affect public confidence.*

As many federal agencies have acknowledged in granting AFL expedited processing, AFL is primarily engaged in disseminating information to the public. Additionally, there is an urgency to inform the public regarding the circumstances surrounding not only the federal government's recent execution of a search warrant on a former President, but also the use of federal law enforcement tools generally. These are matters of pressing national importance.

The FBI recently raided the home of the former President of the United States in a time when the FBI has come under increased scrutiny for applying two standards of justice, one to the political left and associates of the current president and a different standard to the former president. This is an issue of immense public concern, debate, and the constitutional rights of millions of Americans hang in the balance, along with the FBI's credibility as an institution of justice. Providing these calendars in a timely fashion will help inform the debate around what happened yesterday, and why.

#### **IV. Agreement to Pay**

AFL requests a fee waiver for its request and has reviewed the FOIA reference guide. If our fee waiver is denied, please limit this request to the two free hours of searching and 100 duplicated pages.

#### **V. Proof of Affiliation for Fee Waiver**

Per 5 U.S.C. § 552(a)(4)(A)(iii) and applicable regulations, AFL requests a waiver of all search and duplication fees associated with this request. First, AFL is a qualified non-commercial public education and news media requester. Our officials routinely appear on national television and use social media platforms to disseminate the information it has obtained about federal government activities. In this case, AFL

will make your records and your responses publicly available for the benefit of citizens, scholars, and others, and the public's understanding of your policies and practices will be enhanced through AFL's analysis and publication of the requested records. As a nonprofit organization, AFL does not have a commercial purpose and the release of the information requested is not in AFL's financial interest. Accordingly, AFL has been granted fee waivers on this basis by the Departments of Defense, Education, Energy, Health and Human Services, Justice, Interior, and Homeland Security, and the Office of the Director of National Intelligence. Second, waiver is proper as disclosure of the requested information is "in the public interest because it is likely to contribute significantly to public understanding of the operations or activities of the government."

## **VI. Conclusion**

To accelerate release of responsive records, AFL welcomes production on an agreed rolling basis. If possible, please provide responsive records in an electronic format by email. If you have any questions or believe further discussions regarding search and processing will facilitate a more efficient production of records of interest to AFL, please do not hesitate to contact me at [FOIA@aflegal.org](mailto:FOIA@aflegal.org).

Thank you in advance for your cooperation.

Sincerely,

/s/ Reed Rubinstein

Reed Rubinstein

America First Legal Foundation



August 10, 2022

Douglas Hibbard  
Chief, Initial Request Staff  
Office of Information Policy  
Department of Justice, 6<sup>th</sup> Floor  
441 G Street, N.W.  
Washington, D.C. 20530-0001

**Freedom of Information Act Request:** Department of Justice Office of Attorney General and Office of the Deputy Attorney General Communications Related to the Department of Justice's Raid of President Trump's Residence at Mar-a-Lago

Dear Mr. Hibbard:

America First Legal Foundation ("AFL") is a national, nonprofit organization working to promote the rule of law, prevent executive overreach, protect due process and equal protection, and educate Americans about the individual rights guaranteed under the Constitution and laws of the United States. Our mission includes promoting government transparency and accountability by gathering official information, analyzing it, and disseminating it through reports, press releases, and media, including social media platforms, all to educate the public and to keep government officials accountable for their duty to faithfully execute, protect, and defend the Constitution and laws of the United States.

To that end, we file Freedom of Information Act (FOIA) requests on issues of pressing public concern, then disseminate the information we obtain, making documents broadly available to the public, scholars, and the media. Using our editorial skills to turn raw materials into distinct work, we distribute information to a national audience through traditional and social media platforms. For example, AFL's employees regularly appear on radio and on cable and broadcast news programs; our email list contains over 34,000 unique addresses; our Twitter page has over 18,000 followers, our Facebook page has over 42,000 followers, and the Twitter page of our Founder and President has over 199,000 followers; and we have another 30,800 followers on GETTR.

## I. Custodians

- A. Merrick Garland (OAG)
- B. Matt Klapper (OAG)

611 Pennsylvania Ave SE #231  
Washington, DC 20003

- C. Julie Dickerson (OAG)
- D. Nikita Purdy (OAG)
- E. Lisa O. Monaco (ODAG)
- F. Marshall Miller (ODAG)
- G. Andrew Bruck (ODAG)
- H. Gwendolyn Stamper (ODAG)
- I. Rush Atkinson (ODAG)
- J. David Newman (ODAG)
- K. Myesha Braden (ODAG)
- L. Kevin Andrew Chambers (ODAG)
- M. Leila Babaeva (ODAG)
- N. Any other political appointee serving in OAG or ODAG.

## **II. Requested Records**

We request all records from the above-listed custodians from July 1, 2022, to the date this request is processed.

- A. All communications (including, but not limited to, emails and text messages) containing the words “Trump” and/or “President.” We request that you exclude any published news clips or articles containing any of these search terms as they are not responsive to our request.
- B. All communications (including, but not limited to, emails and text messages) containing any of the following words or terms: “Mar-a-Lago,” “Maralago,” “Mar A Lago,” “MAL,” “ML,” “NARA,” “National Archives,” “Presidential Archives,” “National Archives and Records Administration,” “Records Administration,” “Presidential Records,” “Presidential Records Act,” and “PRA.”
- C. All communications (including, but not limited to, emails and text messages) to any United States Senator or any United States House Member, including their staff, containing any of the following words or terms: “Trump,” “President,” “Mar-a-Lago,” “Maralago,” “Mar A Lago,” “MAL,” “ML,” “NARA,” “National Archives,” “Presidential Archives,” “National Archives and Records Administration,” “Records Administration,” “Presidential Records,” “Presidential Records Act,” and “PRA.”
- D. All communications (including, but not limited to, emails and text messages) between the Custodians and anyone at a news organization, anyone who is a reporter, any organization that regularly publishes news articles, or any organization or person that makes comment on public issues that have any of the following terms: “Trump,” “President,”

“Mar-a-Lago,” “Maralago,” “Mar A Lago,” “MAL,” “ML,” “NARA,” “National Archives,” “Presidential Archives,” “National Archives and Records Administration,” “Records Administration,” “Presidential Records,” “Presidential Records Act,” and “PRA.”

- E. All communications (including, but not limited to, emails and text messages) between the Custodians and anyone in the Department of Justice’s Office of Public Affairs that have any of the following terms: “Trump,” “President,” “Mar-a-Lago,” “Maralago,” “Mar A Lago,” “MAL,” “ML,” “NARA,” “National Archives,” “Presidential Archives,” “National Archives and Records Administration,” “Records Administration,” “Presidential Records,” “Presidential Records Act,” and “PRA.”
- F. All communications (including, but not limited to, emails and text messages) between the Custodians and anyone in the Department of Justice’s Office of Attorney General and with any of the following terms: “Trump,” “President,” “Mar-a-Lago,” “Maralago,” “Mar A Lago,” “MAL,” “ML,” “NARA,” “National Archives,” “Presidential Archives,” “National Archives and Records Administration,” “Records Administration,” “Presidential Records,” “Presidential Records Act,” and “PRA.”
- G. All communications (including, but not limited to, emails and text messages) between the Custodians and anyone in the Department of Justice’s Office of Deputy Attorney General and with any of the following terms: “Trump,” “President,” “Mar-a-Lago,” “Maralago,” “Mar A Lago,” “MAL,” “ML,” “NARA,” “National Archives,” “Presidential Archives,” “National Archives and Records Administration,” “Records Administration,” “Presidential Records,” “Presidential Records Act,” and “PRA.”
- H. All communications (including, but not limited to, emails and text messages) between the Custodians and anyone in the Department of Justice’s Criminal Division and with any of the following terms: “Trump,” “President,” “Mar-a-Lago,” “Maralago,” “Mar A Lago,” “MAL,” “ML,” “NARA,” “National Archives,” “Presidential Archives,” “National Archives and Records Administration,” “Records Administration,” “Presidential Records,” “Presidential Records Act,” and “PRA.”
- I. All communications (including, but not limited to, emails and text messages) between the Custodians and anyone in the Department of Justice’s National Security Division and with any of the following terms: “Trump,” “President,” “Mar-a-Lago,” “Maralago,” “Mar A Lago,” “MAL,” “ML,” “NARA,” “National Archives,” “Presidential Archives,” “National

Archives and Records Administration,” “Records Administration,” “Presidential Records,” “Presidential Records Act,” and “PRA.”

### III. Processing

The Department of Justice must comply with the processing guidance in the Attorney General’s Memorandum on Freedom of Information Act Guidelines.<sup>1</sup> If you have any questions or believe further discussions regarding search and processing will facilitate a more efficient production of records of interest to AFL, please do not hesitate to contact me at [FOIA@aflegal.org](mailto:FOIA@aflegal.org).

Also, AFL requests expedited processing of this request. In support thereof, AFL certifies its compelling need for expedited processing under 5 U.S.C. § 552(a)(6)(E) and 28 C.F.R. § 16.5(e), which provides in relevant part:

*(e) Expedited processing. (1) Requests and appeals shall be processed on an expedited basis whenever it is determined that they involve... (ii) An urgency to inform the public about an actual or alleged Federal Government activity, if made by a person who is primarily engaged in disseminating information; or (iv) A matter of widespread and exceptional media interest in which there exist possible questions about the government’s integrity that affect public confidence.*

As many federal agencies have acknowledged in granting AFL expedited processing, AFL is primarily engaged in disseminating information to the public. Additionally, there is an urgency to inform the public regarding the circumstances surrounding not only the federal government’s recent execution of a search warrant on a former President, but also the use of federal law enforcement tools generally. These are matters of pressing national importance.

Our request also meets DOJ’s regulatory test for expedited processing based on a matter of widespread and exceptional media interest in which there exist possible questions about the government’s integrity that affect public confidence. As already discussed, both requirements are met here, because there has been extensive public interest in the raid on President Trump’s Mara-a-Lago resort, and because the government’s ability to conduct an impartial investigation clearly impacts the confidence of the public in the government’s integrity generally. The reported execution of a search warrant by the Federal Bureau of Investigation (FBI) against a former President of the United States is unprecedented. It has been reported that the White House was unaware that a former President’s residence was being raided by the FBI. Further, it is reported that this raid was in relation to an ongoing discussion between the National Archives and Records Administration and President Trump over ensuring all presidential records are properly archived. This request seeks to

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<sup>1</sup> U.S. Dep’t of Just. (Mar. 15, 2022), <https://tinyurl.com/4duy4r5k>.

expose the circumstances and communications of the DOJ's Office of Legislative Affairs to public inspection, before irreparable harm is done to the nation's interest, in violation of the law.

AFL is an organization engaged in gathering, analyzing, and disseminating information, and there is great urgency to inform the public concerning events of intense public interest. Moreover, the allegations at hand go directly to public confidence in the integrity of the government. For these reasons, our expedited processing request should be granted.

#### **IV. Fee Waiver**

Per 5 U.S.C. § 552(a)(4)(A)(iii) and applicable regulations, AFL requests a waiver of all search and duplication fees associated with this request. First, AFL is a qualified non-commercial public education and news media requester. Our officials routinely appear on national television and use social media platforms to disseminate the information it has obtained about federal government activities. In this case, AFL will make your records and your responses publicly available for the benefit of citizens, scholars, and others, and the public's understanding of your policies and practices will be enhanced through AFL's analysis and publication of the requested records. As a nonprofit organization, AFL does not have a commercial purpose and the release of the information requested is not in AFL's financial interest. Accordingly, AFL has been granted fee waivers on this basis by the Departments of Defense, Education, Energy, Health and Human Services, Justice, Interior, and Homeland Security, and the Office of the Director of National Intelligence. Second, waiver is proper as disclosure of the requested information is "in the public interest because it is likely to contribute significantly to public understanding of the operations or activities of the government."<sup>2</sup>

#### **V. Production**

To accelerate release of responsive records, AFL welcomes production on an agreed rolling basis. If possible, please provide responsive records in an electronic format by email. Alternatively, please provide responsive records in native format or in PDF format on a USB drive to America First Legal Foundation, 611 Pennsylvania Ave SE #231, Washington, DC 20003. Likewise, if there are no documents responsive to a specific request above, please let us know which request has no responsive documents.

Thank you in advance for your cooperation.

Sincerely,

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<sup>2</sup> 5 U.S.C. § 552(a)(4)(A)(iii).

/s/ Nicholas Barry  
Nicholas Barry  
America First Legal Foundation



August 10, 2022

Arnetta Mallory, FOIA Initiatives Coordinator  
National Security Division  
U.S. Department of Justice  
950 Pennsylvania Avenue, N.W.  
Room 6150  
Washington, D.C. 20530-0001

**Freedom of Information Act Request:** Department of Justice National Security Division Communications Related to the Department of Justice's Raid of President Trump's Residence at Mar-a-Lago

Dear Ms. Mallory:

America First Legal Foundation ("AFL") is a national, nonprofit organization working to promote the rule of law, prevent executive overreach, protect due process and equal protection, and educate Americans about the individual rights guaranteed under the Constitution and laws of the United States. Our mission includes promoting government transparency and accountability by gathering official information, analyzing it, and disseminating it through reports, press releases, and media, including social media platforms, all to educate the public and to keep government officials accountable for their duty to faithfully execute, protect, and defend the Constitution and laws of the United States.

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## I. Custodians

- A. Matthew G. Olsen (NSD)
- B. Principal Deputy Assistant Attorney General (NSD) (name unknown)

611 Pennsylvania Ave SE #231  
Washington, DC 20003

- C. Adam Hickey (NSD)
- D. Brett Freedman (NSD)
- E. Sophia Brill (NSD)
- F. Deputy Chief of Staff for NSD (name unknown)

## II. Requested Records

We request all records from the above-listed custodians from July 1, 2022, to the date this request is processed.

- A. All communications (including, but not limited to, emails and text messages) containing the words “Trump” and/or “President.” We request that you exclude any published news clips or articles containing any of these search terms as they are not responsive to our request.
- B. All communications (including, but not limited to, emails and text messages) containing any of the following words or terms: “Mar-a-Lago,” “Maralago,” “Mar A Lago,” “MAL,” “ML,” “NARA,” “National Archives,” “Presidential Archives,” “National Archives and Records Administration,” “Records Administration,” “Presidential Records,” “Presidential Records Act,” and “PRA.”
- C. All communications (including, but not limited to, emails and text messages) to any United States Senator or any United States House Member, including their staff, containing any of the following words or terms: “Trump,” “President,” “Mar-a-Lago,” “Maralago,” “Mar A Lago,” “MAL,” “ML,” “NARA,” “National Archives,” “Presidential Archives,” “National Archives and Records Administration,” “Records Administration,” “Presidential Records,” “Presidential Records Act,” and “PRA.”
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Sincerely,

/s/ Nicholas Barry  
Nicholas Barry  
America First Legal Foundation

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<sup>2</sup> 5 U.S.C. § 552(a)(4)(A)(iii).



August 10, 2022

Douglas Hibbard  
Chief, Initial Request Staff  
Office of Information Policy  
Department of Justice,  
Suite 11050  
1425 New York Avenue, N.W.  
Washington, D.C. 20530-0001

**Freedom of Information Act Request:** Office of Public Affairs Communications  
Related to the Department of Justice's Raid of President Trump's Residence at Mar-a-Lago

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## **I. Custodians**

### **A. Anthony Coley**

611 Pennsylvania Ave SE #231  
Washington, DC 20003

- B. Wyn Hornbuckle
- C. Dena Iverson

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- E. All communications (including, but not limited to, emails and text messages) between the Custodians and anyone in the Department of Justice’s Office of Public Affairs that have any of the following terms: “Trump,” “President,” “Mar-a-Lago,” “Maralago,” “Mar A Lago,” “MAL,” “ML,” “NARA,” “National Archives,” “Presidential Archives,” “National

Archives and Records Administration,” “Records Administration,” “Presidential Records,” “Presidential Records Act,” and “PRA.”

- F. All communications (including, but not limited to, emails and text messages) between the Custodians and anyone in the Department of Justice’s Office of Attorney General and with any of the following terms: “Trump,” “President,” “Mar-a-Lago,” “Maralago,” “Mar A Lago,” “MAL,” “ML,” “NARA,” “National Archives,” “Presidential Archives,” “National Archives and Records Administration,” “Records Administration,” “Presidential Records,” “Presidential Records Act,” and “PRA.”
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- H. All communications (including, but not limited to, emails and text messages) between the Custodians and anyone in the Department of Justice’s Criminal Division and with any of the following terms: “Trump,” “President,” “Mar-a-Lago,” “Maralago,” “Mar A Lago,” “MAL,” “ML,” “NARA,” “National Archives,” “Presidential Archives,” “National Archives and Records Administration,” “Records Administration,” “Presidential Records,” “Presidential Records Act,” and “PRA.”
- I. All communications (including, but not limited to, emails and text messages) between the Custodians and anyone in the Department of Justice’s National Security Division and with any of the following terms: “Trump,” “President,” “Mar-a-Lago,” “Maralago,” “Mar A Lago,” “MAL,” “ML,” “NARA,” “National Archives,” “Presidential Archives,” “National Archives and Records Administration,” “Records Administration,” “Presidential Records,” “Presidential Records Act,” and “PRA.”

### **III. Processing**

The Department of Justice Office of Public Affairs must comply with the processing guidance in the Attorney General’s Memorandum on Freedom of Information Act Guidelines.<sup>1</sup> If you have any questions or believe further discussions regarding search

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<sup>1</sup> U.S. Dep’t of Just. (Mar. 15, 2022), <https://tinyurl.com/4duy4r5k>.

and processing will facilitate a more efficient production of records of interest to AFL, please do not hesitate to contact me at [FOIA@aflegal.org](mailto:FOIA@aflegal.org).

Also, AFL requests expedited processing of this request. In support thereof, AFL certifies its compelling need for expedited processing under 5 U.S.C. § 552(a)(6)(E) and 28 C.F.R. § 16.5(e), which provides in relevant part:

*(e) Expedited processing. (1) Requests and appeals shall be processed on an expedited basis whenever it is determined that they involve... (ii) An urgency to inform the public about an actual or alleged Federal Government activity, if made by a person who is primarily engaged in disseminating information; or (iv) A matter of widespread and exceptional media interest in which there exist possible questions about the government's integrity that affect public confidence.*

As many federal agencies have acknowledged in granting AFL expedited processing, AFL is primarily engaged in disseminating information to the public. Additionally, there is an urgency to inform the public regarding the circumstances surrounding not only the federal government's recent execution of a search warrant on a former President, but also the use of federal law enforcement tools generally. These are matters of pressing national importance.

Our request also meets DOJ's regulatory test for expedited processing based on a matter of widespread and exceptional media interest in which there exist possible questions about the government's integrity that affect public confidence. As already discussed, both requirements are met here, because there has been extensive public interest in the raid on President Trump's Mar-a-Lago resort, and because the government's ability to conduct an impartial investigation clearly impacts the confidence of the public in the government's integrity generally. The reported execution of a search warrant by the Federal Bureau of Investigation (FBI) against a former President of the United States is unprecedented. It has been reported that the White House was unaware that a former President's residence was being raided by the FBI. Further, it is reported that this raid was in relation to an ongoing discussion between the National Archives and Records Administration and President Trump over ensuring all presidential records are properly archived. This request seeks to expose the circumstances and communications of the DOJ's Office of Legislative Affairs to public inspection, before irreparable harm is done to the nation's interest, in violation of the law.

AFL is an organization engaged in gathering, analyzing, and disseminating information, and there is great urgency to inform the public concerning events of intense public interest. Moreover, the allegations at hand go directly to public confidence in the integrity of the government. For these reasons, our expedited processing request should be granted.

#### **IV. Fee Waiver**

Per 5 U.S.C. § 552(a)(4)(A)(iii) and applicable regulations, AFL requests a waiver of all search and duplication fees associated with this request. First, AFL is a qualified non-commercial public education and news media requester. Our officials routinely appear on national television and use social media platforms to disseminate the information it has obtained about federal government activities. In this case, AFL will make your records and your responses publicly available for the benefit of citizens, scholars, and others, and the public's understanding of your policies and practices will be enhanced through AFL's analysis and publication of the requested records. As a nonprofit organization, AFL does not have a commercial purpose and the release of the information requested is not in AFL's financial interest. Accordingly, AFL has been granted fee waivers on this basis by the Departments of Defense, Education, Energy, Health and Human Services, Justice, Interior, and Homeland Security, and the Office of the Director of National Intelligence. Second, waiver is proper as disclosure of the requested information is "in the public interest because it is likely to contribute significantly to public understanding of the operations or activities of the government."<sup>2</sup>

#### **V. Production**

To accelerate release of responsive records, AFL welcomes production on an agreed rolling basis. If possible, please provide responsive records in an electronic format by email. Alternatively, please provide responsive records in native format or in PDF format on a USB drive to America First Legal Foundation, 611 Pennsylvania Ave SE #231, Washington, DC 20003. Likewise, if there are no documents responsive to a specific request above, please let us know which request has no responsive documents.

Thank you in advance for your cooperation.

Sincerely,

/s/ Nicholas Barry  
Nicholas Barry  
America First Legal Foundation

---

<sup>2</sup> 5 U.S.C. § 552(a)(4)(A)(iii).



August 10, 2022

Douglas Hibbard  
Chief, Initial Request Staff  
Office of Information Policy  
Department of Justice, 6<sup>th</sup> Floor  
441 G Street, N.W.  
Washington, D.C. 20530-0001

**Freedom of Information Act Request:** Office of Legislative Affairs  
Communications Related to the Department of Justice’s Raid of President Trump’s  
Residence at Mar-a-Lago

Dear Mr. Hibbard:

America First Legal Foundation (“AFL”) is a national, nonprofit organization working to promote the rule of law, prevent executive overreach, protect due process and equal protection, and educate Americans about the individual rights guaranteed under the Constitution and laws of the United States. Our mission includes promoting government transparency and accountability by gathering official information, analyzing it, and disseminating it through reports, press releases, and media, including social media platforms, all to educate the public and to keep government officials accountable for their duty to faithfully execute, protect, and defend the Constitution and laws of the United States.

To that end, we file Freedom of Information Act (FOIA) requests on issues of pressing public concern, then disseminate the information we obtain, making documents broadly available to the public, scholars, and the media. Using our editorial skills to turn raw materials into distinct work, we distribute information to a national audience through traditional and social media platforms. For example, AFL’s employees regularly appear on radio and on cable and broadcast news programs; our email list contains over 34,000 unique addresses; our Twitter page has over 18,000 followers, our Facebook page has over 42,000 followers, and the Twitter page of our Founder and President has over 199,000 followers; and we have another 30,800 followers on GETTR.

## I. Custodians

- A. Carlos Uriarte
- B. Christina Calce

611 Pennsylvania Ave SE #231  
Washington, DC 20003

- C. Peter S. Hyun
- D. Kira Antell

## II. Requested Records

We request all records from the above-listed custodians from July 1, 2022, to the date this request is processed.

- A. All communications (including, but not limited to, emails and text messages) containing the words “Trump” and/or “President.” We request to exclude any published news clips or articles containing any of these search terms.
- B. All communications (including, but not limited to, emails and text messages) containing any of the following words or terms: “Mar-a-Lago,” “Maralago,” “Mar A Lago,” “MAL,” “ML,” “NARA,” “National Archives,” “Presidential Archives,” “National Archives and Records Administration,” “Records Administration,” “Presidential Records,” “Presidential Records Act,” and “PRA.”
- C. All communications (including, but not limited to, emails and text messages) to any United States Senator or any United States House Member, including their staff, containing any of the following words or terms: “Trump,” “President,” “Mar-a-Lago,” “Maralago,” “Mar A Lago,” “MAL,” “ML,” “NARA,” “National Archives,” “Presidential Archives,” “National Archives and Records Administration,” “Records Administration,” “Presidential Records,” “Presidential Records Act,” and “PRA.”
- D. All communications (including, but not limited to, emails and text messages) between the Custodians and anyone at a news organization, anyone who is a reporter, any organization that regularly publishes news articles, or any organization or person that makes comment on public issues that have any of the following terms: “Trump,” “President,” “Mar-a-Lago,” “Maralago,” “Mar A Lago,” “MAL,” “ML,” “NARA,” “National Archives,” “Presidential Archives,” “National Archives and Records Administration,” “Records Administration,” “Presidential Records,” “Presidential Records Act,” and “PRA.”
- E. All communications (including, but not limited to, emails and text messages) between the Custodians and anyone in the Department of Justice’s Office of Public Affairs that have any of the following terms: “Trump,” “President,” “Mar-a-Lago,” “Maralago,” “Mar A Lago,” “MAL,” “ML,” “NARA,” “National Archives,” “Presidential Archives,” “National

Archives and Records Administration,” “Records Administration,” “Presidential Records,” “Presidential Records Act,” and “PRA.”

- F. All communications (including, but not limited to, emails and text messages) Office of Attorney General and with any of the following terms: “Trump,” “President,” “Mar-a-Lago,” “Maralago,” “Mar A Lago,” “MAL,” “ML,” “NARA,” “National Archives,” “Presidential Archives,” “National Archives and Records Administration,” “Records Administration,” “Presidential Records,” “Presidential Records Act,” and “PRA.”
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The Department of Justice Office of Legislative Affairs must comply with the processing guidance in the Attorney General’s Memorandum on Freedom of Information Act Guidelines.<sup>1</sup> If you have any questions or believe further discussions

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regarding search and processing will facilitate a more efficient production of records of interest to AFL, please do not hesitate to contact me at [FOIA@aflegal.org](mailto:FOIA@aflegal.org).

Also, AFL requests expedited processing of this request. In support thereof, AFL certifies its compelling need for expedited processing under 5 U.S.C. § 552(a)(6)(E) and 28 C.F.R. § 16.5(e), which provides in relevant part:

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Sincerely,

/s/ Nicholas Barry  
Nicholas Barry  
America First Legal Foundation

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<sup>2</sup> 5 U.S.C. § 552(a)(4)(A)(iii).



August 10, 2022

Amanda Marchand Jones, Chief  
FOIA/PA Unit  
Criminal Division  
Department of Justice  
Suite 1127  
1301 New York Ave, NW  
Washington, DC 20530-0001

**Freedom of Information Act Request:** Department of Justice Criminal Division  
Communications Related to the Department of Justice's Raid of President Trump's  
Residence at Mar-a-Lago

Dear Ms. Jones:

America First Legal Foundation ("AFL") is a national, nonprofit organization working to promote the rule of law, prevent executive overreach, protect due process and equal protection, and educate Americans about the individual rights guaranteed under the Constitution and laws of the United States. Our mission includes promoting government transparency and accountability by gathering official information, analyzing it, and disseminating it through reports, press releases, and media, including social media platforms, all to educate the public and to keep government officials accountable for their duty to faithfully execute, protect, and defend the Constitution and laws of the United States.

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## **I. Custodians**

### **A. Kenneth A. Polite, Jr. (CRM)**

611 Pennsylvania Ave SE #231  
Washington, DC 20003

- B. Nicholas McQuaid (CRM)
- C. Nicole Argentieri (CRM)
- D. Mark Cipolletti (CRM)
- E. Jessica Kim (CRM)
- F. Corey Amundson (CRM)
- G. John Keller (CRM)
- H. Jennifer Clarke (CRM)
- I. Todd Gee (CRM)
- J. Robert Heberle (CRM)
- K. Peter Nothstein (CRM)
- L. J. Robert Bryden II (CRM)
- M. Chuck Griffith (CRM)
- N. Chief of Staff of CRM's Office of Enforcement Operations (name unknown)
- O. Deputy chief of staff of CRM's Office of Enforcement Operations (name unknown)

## II. Requested Records

We request all records from the above-listed custodians from July 1, 2022, to the date this request is processed.

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