

# EXHIBIT F

From: **Mallory, Arnetta (NSD)** <[Arnetta.Mallory@usdoj.gov](mailto:Arnetta.Mallory@usdoj.gov)>  
Date: Mon, Jul 16, 2018 at 1:35 PM  
Subject: NSD FOIA #18-229  
To: "[nick@pogo.org](mailto:nick@pogo.org)" <[nick@pogo.org](mailto:nick@pogo.org)>

Nick Schwellenbach  
Project On Government Oversight  
[1100 G Street N.W.](#)  
[Suite 500](#)  
[Washington, DC 20005](#)

Re: FOIA/PA #18-229

Dear Mr. Schwellenbach:

This is to acknowledge receipt of your email dated June 12, 2018 for information pertaining to

1. Tracking Reports, any other tracking or statistical information on referrals from agencies and government sources, crime reports sent, investigations, prosecutions, and other actions related to leaks/unauthorized disclosures of information maintained and/or compiled by the National January 2007 - also please provide any data dictionary, code sheets, or other documentation for users detailing the meaning of fields, acronyms, etc. Please provide all field headers in the tracking system even if some of the content in the fields is redacted (see [this link](#) and [this link](#) for examples of leak investigation data in an Automated Case Tracking System provided under FOIA previously).
2. All National Security Division closure letters sent regarding leak investigation since January 2007 (see [this link](#) for an example of such a letter provided under FOIA).
3. Any email correspondence Assistant Attorney General John Demers and any individuals with [who.eop.gov](#), [mail.house.gov](#), or [senate.gov](#) email addresses regarding "leaks", "unauthorized disclosures", "insider threat", "whistleblowers", "whistleblowing", "Comey", and "McCabe".
4. Any minutes by Task Forces, Working Groups, Subcommittees, and other Justice Department-convened meetings, including those with the News Media Dialogue Group, regarding "insider threats", "leaks", or "unauthorized disclosures" since January 2007 (see [this link](#) for an example of minutes provided under FOIA previously).
5. Any recommendations, analysis, presentation, memo, guidance, and reports— including drafts of the aforementioned—regarding the "Eleven Questions" that are used to assess whether to launch a leak investigation since January 2007 (see [this link](#) for an example of a recommendation provided under FOIA previously).
6. Any recommendations, analysis, presentation, memo, guidance, and reports— including drafts of the aforementioned—regarding leak-related investigations, prosecutions, and sentencing as well as compelling testimony and seeking records from and about journalists and news organizations generally since January 2007.
7. Any recommendations, analysis, presentation, memo, guidance, and reports— including drafts of the aforementioned—regarding investigating or prosecuting "controlled information", "controlled unclassified information", "law enforcement sensitive", "Privacy Act," or any other form of non-classified, non-public information leaked to the media since January 2007.
8. Any recommendations, analysis, presentation, memo, guidance, and reports— including drafts of the aforementioned—mentioning "Signal", "Whatsapp", "Secure Drop", "Proton Mail", "Telegram", and "Confide" since January 2007.
9. All annual reports detailing "Department of Justice Use of Certain Law Enforcement Tools to Obtain Information from, or Records of, Members of the News Media; and Questioning, Arresting, or Charging Members of the News Media" and any other records detailing statistics or tracking information related to subpoenas, including national security letters (also known as exigent letters), for records about members of the media and regarding other non-government sources related to leak investigations, including approvals and denials of subpoenas, since January 2007 (see the 2014 and 2015 reports and [this link](#) as an example of such data provided under FOIA previously).
10. Any statistical or other records relating to administrative actions taken against federal employees, contractors, and uniformed military personnel related to leaks to the media since January 2007.
11. Any proposed legislative language, technical remarks on proposed legislation, and other input on legal authorities current or proposed regarding leaks/unauthorized disclosures since January 2007.
12. Any proposed revisions to the Department's "Policy Regarding Obtaining Information From, Or Records Of, Members Of The News Media; And Regarding Questioning, Arresting, Or Charging Member Of The News Media."
13. Any records memorializing consultation with the Policy and Statutory Enforcement Unit of the Criminal Division's Office of Enforcement Operations related to leak investigations or other investigations involving the media.
14. Any records requesting the Attorney General's (or designee) authorization to subpoena members of the news media since

January 2007. 15. Any email correspondence Assistant Attorney General John Demers had with individuals in DOJ

Office of Public Affairs regarding Reality Winner, Ali Watkins, James Wolfe, leak investigations, media-related subpoenas, or the news media guidance (referred to above as "Policy Regarding Obtaining Information From, Or Records Of, Members Of The News Media; And Regarding Questioning, Arresting, Or Charging Member Of The News Media"). 16. Any guidelines, rules, policies, and proposed revisions or changes involving the aforementioned for using National Security Letters and so-called informal "exigent letters." Our FOIA office received your Freedom of Information Act request on June 12, 2018.

Our policy is to process FOIA requests on a first-in, first-out basis. Consistent with this policy, every effort will be made to respond to your request as quickly as possible. The actual processing time will depend upon the complexity of the request, whether it involves sensitive or voluminous records, and whether consultations with other agencies or agency components are appropriate.

Sincerely,

Arnetta Mallory  
Government Information Specialist