

EXHIBIT 1

Table of White House Attorney-Detailees (2003-2014)

President	Year	Att'y Name	Job Description	Detailed From
Bush	2003	Carroll, James W. Jr.	Clearance Counsel (detailee)	Dep't of Justice (Office of Legislative Affairs)
Bush	2003	Plunkett, Wade M.	Attorney, Ethics Assistant	Office of Personnel Mgmt.
Bush	2003	Gill, Faisal M.	Associate Counsel	Office of Deputy Gen. Counsel, Office of Personnel Mgmt.
Bush	2004	Sawyer, Logan E.	Associate Counsel (detailee)	Dep't of Justice (Office of Consumer Litigation)
Bush	2004	Loughlin, Ann L.	Special Assistant to the President & Clearance Counsel	Dep't of Justice (Civil Rights Division, Employment Litigation Section)
Bush	2005	Carroll, James W Jr.	Clearance Counsel	Dep't of Office of Leg Affairs (letter cited in congressional report)
Bush	2005	Loughlin, Ann L.	Special Assistant to the President & Clearance Counsel	Dep't of Justice (Civil Rights Division, Employment Litigation Section)
Bush	2006			
Bush	2007			
Bush	2008			
Obama	2009	Beinart, Diana H.	Tax Counsel	Dep't of Justice (Tax Division)
Obama	2009	Canter, Virginia R.	Counsel	Dep't of Treasury, Office of Foreign Assets Control
Obama	2009	Cencer, Donna M.	Counsel	Dep't of Treasury, Office of General Law, Ethics and Regulation
Obama	2009	Dalheim, Karen L.	Counsel	Dep't of Def.; Office of Special Counsel (formerly)
Obama	2009	Dasgupta, Anisha S.	Counsel	Dep't of Justice (Civil Division, Appellate Section)
Obama	2009	Gottry, Heather C.	Counsel	Nat'l Endowment for the Humanities; U.S. Commodity Futures Trading Comm'n
Obama	2009	Hong, Helen H.	Clearance Advisor	Dep't of Justice (Civil Division)
Obama	2009	Kane-Piasecki, Cheryl L.	Counsel	Office of Gov't Ethics
Obama	2009	Kline, Andrew J.	Attorney	Dep't of Justice (Civil Rights Division, Special Litigation Section)
Obama	2009	Koch, Robert A.	Clearance Advisor	Dep't of Justice (Civil Rights Division, Special Litigation Section)
Obama	2009	McCarthy, Arlene T.	Counsel	Dep't of Agric.
Obama	2009	Mergen, Andrew C.	Attorney	Dep't of Justice (Envtl. & Natural Res. Division, Appellate Section)
Obama	2009	Tyrangiel, Elana J.	Counsel	Dep't of Justice (Office of Legal Policy)
Obama	2010	Bressler, Steven Y.	Clearance Advisor	Dep't of Justice (Civil Division, Federal Programs Section)
Obama	2010	Edwards, Lisa W.	Deputy Associate Counsel for Presidential Personnel	Dep't of Justice (Civil Rights Division, Appellate Section)
Obama	2010	Firestone, Daren H.	Deputy Associate Counsel for Presidential Personnel	Dep't of Justice (Tax Division)
Obama	2010	Gottry, Heather C.	Associate Counsel to the President	Nat'l Endowment for the Humanities; U.S. Commodity Futures Trading Comm'n
Obama	2010	Kramer, Douglas J.	Deputy Associate Counsel for Presidential Personnel	Dep't of Justice (Antitrust Division)
Obama	2010	Odintz, Joshua D.	Chief Tax Counsel	Dep't of Treasury
Obama	2011	Childs, Heather G.	Deputy Associate Counsel for Presidential Personnel	Dep't of Justice (Antitrust Division; Env'tl. & Natural Res. Division)
Obama	2011	Ellinwood, Todd A.	Deputy Associate Counsel for Presidential Personnel	Dep't of Justice (Tax Division)
Obama	2011	Freeny, Kyle R.	Clearance Advisor	Dep't of Justice (Civil Division, Fed. Programs Section)
Obama	2011	Gottry, Heather C.	Associate Counsel for Ethics	Nat'l Endowment for the Humanities; U.S. Commodity Futures Trading Comm'n
Obama	2011	Jones, Luke M.	Deputy Associate Counsel for Presidential Personnel	Dep't of Justice (Civil Division, Fed. Programs Section)
Obama	2011	Skinner, Reginald M.	Deputy Associate Counsel for Presidential Personnel	Dep't of Justice (Civil Division)
Obama	2012	Anello, Russell M.	Assistant Counsel	Dep't of Health & Human Servs.
Obama	2012	Gottry, Heather C.	Associate Counsel for Ethics	Nat'l Endowment for the Humanities; U.S. Commodity Futures Trading Comm'n
Obama	2012	Mason, Christine D.	Clearance Advisor	Dep't of Justice (Tax Division)
Obama	2012	Toomajian, Philip M.	Assistant Counsel	Dep't of Justice (Office of Consumer Litigation)
Obama	2012	Wallace, Shana M.	Deputy Associate Counsel for Presidential Personnel	Dep't of Justice (Antitrust Division)

Data compiled from the President's Annual Report to Congress on White House Staff

Table of White House Attorney-Detailees (2003-2014)

Obama	2013	Baker, Lamar W.	Associate Counsel	Dep't of Justice (Office of Legal Policy)
Obama	2013	Berrigan, Elizabeth D.	Ethics Counsel	U.S. Army
Obama	2013	Ferrell, Taylor N.	Deputy Associate Counsel for Presidential Personnel	U.S. Navy
Obama	2013	Gunja, Mushtaq Z.	Deputy Associate Counsel	Dep't of Justice (AUSA)
Obama	2013	Leonard, Shelley D.	Clearance Counsel	Dep't of Justice (Tax Division)
Obama	2013	McQuaid, Nicholas L.	Deputy Associate Counsel	Dep't of Justice (AUSA)
Obama	2013	Parker, JaLynda L.	Deputy Associate Counsel for Presidential Personnel	Privacy and Civil Liberties Oversight Board
Obama	2013	Riesen, Peter A.	Ethics Counsel	Dep't of Treasury
Obama	2013	Samuelson, Heather F.	Assistant Counsel	Dep't of State
Obama	2013	Thurston, Robin F.	Deputy Associate Counsel for Presidential Personnel	Fed. Trade Comm'n
Obama	2014	Bringer, Norah	Clearance Counsel	Dep't of Justice (Tax Division)
Obama	2014	Grant, Richard E.	Ethics Counsel	
Obama	2014	Johnston, Jr., Robert O.	Deputy Associate Counsel for Presidential Personnel	
Obama	2014	Lagana, Susan P.	Deputy Associate Counsel for Presidential Personnel	U.S. Navy
Obama	2014	Rowell, Theresa A.	Ethics Counsel	Dep't of Education
Obama	2014	Secreto, James V.	Deputy Associate Counsel	Dep't of Energy
Obama	2014	Shi, Hong H.	Deputy Associate Counsel for Presidential Personnel	
Obama	2014	Sutton, Yasaman S.	Ethics Counsel	Dep't of Justice (Civil Division)
Obama	2014	Theis, John K.	Deputy Associate Counsel	Dep't of Justice

Data compiled from the President's Annual Report to Congress on White House Staff

EXHIBIT 2



U.S. Department of Justice

Tax Division

Washington, D.C. 20533

CDC:CMB:CBANERJE
FOIPA/TAX # 10829

March 17, 2015

Sent by E-Mail: ryan.mulvey@causeofaction.org

Mr. Ryan Mulvey
Cause of Action
1919 Pennsylvania Avenue, NW
Suite 650
Washington, DC 20006

Dear Mr. Mulvey:

This is a partial determination of category four (4) of your Freedom of Information Act request dated October 30, 2014 seeking:

4. All records reflecting or containing a list of Tax Division attorneys who have been, or are presently detailed to, the Office of White House Counsel. The time period for this request is January 20, 2001 to the present.

Your colleague Aram Gavoor, Senior Counsel, clarified to me on or about February 12, 2015 that Cause of Action defines "the present" in category four as December 31, 2014. The enclosed one-page record is partially responsive to category four because it lists Tax Division attorneys detailed from 2009 through and including December 31, 2014; it is released in full and enclosed with this letter.

We continue to search to determine whether any records potentially responsive to category four of your request for the period of January 2001 through 2008 can be located.

Sincerely yours,

Handwritten signature of Carmen M. Banerjee in black ink.

Carmen M. Banerjee
Division Counsel
for FOIA and PA Matters

Enclosures (1)

**Tax Division Attorneys Detailed to the White House
From April 2009 through December 31, 2014**

Name	Dates of Detail	
Beinhart, Diana	April-09	March-10
Firestone, Darren	April-10	November-10
Ellinwood, Todd	March-11	October-11
Watling, Michael	November-11	May-12
Mason, Christine	May-12	October-12
Strauss, Christopher	October-12	May-13
Leonard, Shelley	May-13	December-13
Strelka, Andrew	December-13	June-14
Bringer, Norah	June-14	

EXHIBIT 3



U.S. Department of Justice

Professional Responsibility Advisory Office

Washington, D.C. 20530

March 13, 2015

Ryan Mulvey
1919 Pennsylvania Ave, NW, Suite 650
Washington, DC 20006

RE: Freedom of Information Act (FOIA) Request PRAO FOIA-15-018

Dear Mr. Mulvey:

This is to acknowledge receipt of your Freedom of Information Act request received via email on April 15, 2015 in which you request:

1. Records related to policies intended to prevent DOJ attorneys from the unauthorized disclosure of DOJ's confidential information to the agency or entity to which they are detailed
2. Records related to policies intended to prevent DOJ attorneys from the unauthorized disclosure of the agency or entity's confidential information to DOJ
3. Records related to the detailing of Tax Division attorneys to OWHC, including records related to the selection of these detailed attorneys, any screening they underwent prior to and after detail, and/or any consultation(s) about their ethical obligations while on detail.

The time period for these requests is January 1, 2009 to the present.

PRAO is conducting, but has not yet completed, a search for records responsive to your request. We will update you with the status of processing your request within 30 days.

If you have any questions regarding the status of your request, you may contact me by telephone at (202) 514-0458 or you may write to me at PRAO.FOIA@usdoj.gov.

Regards,

Michael Kingsley
FOIA Officer
Professional Responsibility Advisory Office

EXHIBIT 4



U.S. Department of Justice

Office of Professional Responsibility

950 Pennsylvania Avenue, N.W., Suite 3266
Washington, D.C. 20530
(202) 514-3365

April 24, 2015

Ryan Mulvey
Cause of Action
1919 Pennsylvania Ave., NW
Suite 650
Washington, DC 20006
Ryan.Mulvey@causeofaction.org

Re: OPR FOIA No. F15-00064

Dear Mr. Mulvey:

This is in response to your April 15, 2015 Freedom of Information Act request to the Office of Professional Responsibility (OPR) for records pertaining to allegations that Department Tax Division attorneys who participated in details at the White House or White House Counsel's Office disclosed privileged tax information from January 1, 2009 to present. OPR received your request on April 15, 2015. It has been assigned request number F15-00064. Please refer to that number in any correspondence pertaining to this matter.

A search of OPR's system of records failed to locate any documents responsive to your request. 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) (2006 & Supp. IV 2010). 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 are not satisfied with this response, you may appeal in writing within sixty days of the date of this letter to the Director, Office of Information Policy. Your letter and envelope should be marked "FREEDOM OF INFORMATION APPEAL" and addressed to:

Office of Information Policy
United States Department of Justice
1425 New York Ave., N.W.
Suite 11050
Washington, D.C. 20530-0001

You may also appeal through OIP's eFOIA portal at <http://www.justice.gov/oip/efoia-portal.html>.

If you are dissatisfied with the result of any appeal you make, judicial review may thereafter be available to you in the United States district court for the judicial district in which you reside, or in which you have your principal place of business, or in the District of Columbia.

Sincerely,

Lyn Hardy
Special Counsel
for Freedom of Information & Privacy Acts