

Appendix J

REQUESTS AND SUBPOENAS FOR DOCUMENTS

State Department

September 20, 2012—Letter from the House Committee on Oversight and Government Reform [OGR] to Hillary R. Clinton, Secretary of State, requesting seven categories of documents pertaining to the Benghazi attacks: 1) Benghazi security situation; 2) threat assessment for US personnel; 3) preliminary attack site exploitation; 4) pre-attack warnings; 5) evidence supporting or contradicting Rice statement blaming video; 6) evidence supporting or contradicting Magariaf’s statement that attacks were premeditated; 7) attack information.

The State Department provided OGR eight batches of documents totaling 25,000 pages on a “read and return” basis. OGR was allowed to review the documents, but custody and control of the documents, which were returned to the Department at the end of each day, was retained by the Department.

December 13, 2012—Letter from OGR to the Secretary requesting information on, among other things, whether the Secretary used personal email for official business.

The State Department’s written response on March 27, 2013, did respond to the question regarding the Secretary’s use of personal email for official business.

August 1, 2013—Subpoena from OGR to State Department for records previously produced on a “read and return” basis. The subpoena required copies of these documents previously provided on a “read and return” basis.

The State Department produced 25,000 pages of heavily redacted documents to OGR, with the last installment being produced on April 17, 2014.

August 11, 2014—Letter from the State Department to the Committee accompanying the production of approximately 15,000 pages of documents never before produced to Congress. This production included eight emails sent to or from “H” or HDR22@clintonemail.com. This production also excluded documents involving purported “institutional interests.”

According to the State Department, this production fulfilled compliance with OGR’s September 20, 2012, request and OGR’s August 1, 2013, subpoena for “reading room” records. However, as the Committee later determined, responsive records of senior leaders were not included in any production, revealing notable gaps in the records of the Secretary of State and other senior leaders.

September 30, 2014—Letter to the State Department formalizing prior informal requests for lesser redacted versions of documents provided to OGR only on a “read and return” basis. The letter also requests production of any Administrative Review Board [ARB] documents requested by Congress.

November 18, 2014—Letter to the State Department requiring production of the records of the Secretary and ten senior leaders. The specific request was for “any and all documents and communications referring or relating to policies, decisions, or activities regarding: (1) security of the United States facility in Benghazi that was attacked on 9.11.2012 (the “Special Mission”); (2) the State Department’s decision to open or maintain the Special Mission; (3) the attacks on the Special Mission on 9.11.2012; or (4) weapons located or found in, imported or brought into, and/or exported or removed from Libya, authored by, sent to, or received by [one of the named individuals].”

The State Department produced only 847 pages of the former Secretary of State's emails and other documents before subpoenas were issued on March 4, 2015, commanding production of these records. Following the issuance of the subpoena, additional records were produced. In all, the Committee received just over 42,000 pages of documents to and from the Secretary of State and senior leaders. However, not all records were produced.

November 24, 2014—Letter from the State Department accompanying the production of the first set of less-redacted “reading room” documents.

December 2, 2014—Letter to David Kendall, attorney for the Secretary, requesting production of official documents in her custody.

In response, on December 29, 2014, Kendall informed the Committee that the Secretary returned records to the State Department and the State Department would be providing any relevant records to the Committee. The Secretary produced no records to the Committee.

December 4, 2014—Letter to the State Department requesting interviews of four agents who survived the attacks in Benghazi and who have not been previously interviewed by a congressional committee.

It took the State Department until March-April 2015 to schedule interviews for these agents.

December 4, 2014—Letter to the State Department requesting interviews of 18 agents and four principal officers who served in Benghazi before the attacks.

The State Department did not begin to schedule interviews until February 2015.

December 9, 2014—Letter from the State Department accompanying production of the second and final set of less-redacted “reading room” documents previously reviewed by the OGR.

The total of the two productions was approximately 25,000 pages of documents.

December 17, 2014—Letter from the State Department acknowledging receipt of document and interview requests and requesting that the Committee prioritize its requests.

December 29, 2014—Letter from the Secretary (via attorney) stating the State Department, not the Secretary, will comply with Committee’s December 2, 2014, request for any official records personally retained by the Secretary.

January 28, 2015—Subpoena for ARB documents with cover letter. Note: The Committee subpoena was identical to an OGR subpoena previously issued on August 1, 2013.

The request was fulfilled according to the State Department by production of documents on April 15 and 24, 2015, of approximately 4,300 pages. However, the Committee sent a letter to the State Department on June 12, 2015, regarding various missing documents. A missing four-page interview report was subsequently delivered on February 25, 2016. The State Department previously claimed the ARB had reviewed over 7000 documents totaling thousands of pages.

February 13, 2015—Letter from the State Department accompanying the production of 895 pages of emails and documents, including approximately 847 pages of emails to and from the former Secretary of State; approximately four pages relating to the January 28, 2015, subpoena, and approximately 43 pages of documents omitted from previous productions.

March 3, 2015—Letters sent from the Committee to registrar of domain name and internet service provider used by the Secretary ordering the preservation of relevant records.

March 4, 2015—Subpoena from the Committee to the State Department for records of ten senior officials for documents referring or relating to: (1) Libya; (2) Libyan weapons programs; (3) Benghazi attacks; (4) post-attack statements for years 2011-2012.

The State Department produced records of senior leaders, however, the production did not include records for all ten senior leaders named in the subpoena and the prior request. Moreover, the productions covered only discrete time frames, not the two-year time period called for by the requests. Additionally, the State Department affirmatively stated it was withholding relevant documents that pertained to “executive interests”.

Approximately 39,875 documents were produced on these dates:

<i>May 22, 2015</i>	<i>1199 pages</i>
<i>June 30, 2015</i>	<i>3636 pages</i>
<i>July 28, 2015</i>	<i>8254 pages</i>
<i>Aug. 21, 2015</i>	<i>7452 pages</i>
<i>Aug. 28, 2015</i>	<i>4703 pages</i>
<i>Sept. 3, 2015</i>	<i>110 pages</i>
<i>Sept. 18 2015</i>	<i>1090 pages</i>
<i>Oct. 5, 2015</i>	<i>193 pages</i>
<i>Oct. 9, 2015</i>	<i>3456 pages</i>
<i>Oct. 15 2015</i>	<i>122 pages</i>
<i>Nov. 6, 2015</i>	<i>812 pages</i>
<i>Nov. 24, 2015</i>	<i>2789 pages</i>
<i>Dec. 31, 2015</i>	<i>2448 pages</i>
<i>Jan. 21, 2016</i>	<i>886 pages</i>
<i>Feb. 26, 2016</i>	<i>1650 pages</i>
<i>April 8, 2016</i>	<i>1075 pages</i>

March 4, 2015—Subpoena from the Committee to the Secretary (via her personal attorney) for documents referring or relating to: (1) Libya; (2) Libyan weapons programs; (3) Benghazi attacks; (4) post-attack statements for years 2011-2012.

Notwithstanding the State Department's claim that it had produced all relevant records and "erred on side of inclusion" when it produced 847 pages of records on February 13, 2015, additional productions of official records of the former Secretary of State were produced by the State Department:

*June 10, 2015 1 page
June 25, 2015 105 pages
Sept. 25, 2015 1899 pages*

March 26, 2015—Letter to the State Department reiterating demand for ARB documents; reiterating demand for records of senior leaders; and outlining State Department's hindrance of Committee's efforts to obtain additional information and answers to basic questions on records management. A briefing on records management is requested within two weeks.

March 27, 2015—Letter from the Secretary's attorney regarding purported inability to comply with subpoena. Enclosed was a letter from Under Secretary for Management Patrick Kennedy sent on March 23, 2015, to the Secretary affirming any official records belong to the State Department. Letter also contains a disclosure that all information during the requested time period on the Secretary's server had been deleted.

April 15, 2015—Letter from the State Department accompanying the first production of ARB records consisting of approximately 1758 pages of documents.

This production was in response to January 28, 2015, subpoena from the Committee and its predecessor subpoena issued by the House Oversight and Government Reform Committee on August 1, 2013.

April 24, 2015—Letter from the State Department accompanying production of a second set of ARB records consisting of approximately 2,523 pages. The letter explains that, in the view of the State Department, this completes compliance with ARB subpoena(s).

The two productions of documents totaling just over 4,300 pages conflicts with a letter from the State Department to the House Oversight and Government Reform Committee stating that the ARB reviewed over 7000 documents totaling thousands of pages. Upon review of the documents provided to the Committee, a letter was sent June 12, 2015, outlining missing documents and requesting additional productions. However, only one missing interview summary consisting of four pages was produced ten months later on February 25, 2016.

May 11, 2015—Letter from the Committee to the State Department requesting interviews with head of information technology for the Executive Secretariat during 2011-2012 and with the Agency Records Officer within next ten days.

These two interviews were ultimately conducted on June 30, 2015, more than a month later.

May 14, 2015—Letter to the State Department that the Department's lack of production of relevant documents is the reason the Committee will be unable to interview the Secretary in a timely manner.

May 15, 2015—Letter from the State Department in response to the Committee's May 14, 2015, letter, detailing compliance to date and incorrectly asserts that the Committee narrowed the subpoena's demand.

May 19, 2015—Letter to Sidney Blumenthal requesting records regarding Libya and the State Department from September 11-30, 2012.

Superseded by the Committee request on May 29, 2015, for a larger time frame.

May 19, 2015—Letters to Cheryl Mills, Jacob Sullivan, Philippe Reines, Susan Rice, Huma Abedin (via her attorney) & Caitlin Klevorick for records related to Libya and the State Department from September 11-30, 2012.

Superseded by the Committee request on May 29, 2015, for larger time frame.

For the initial limited time frame, on July 2, 2015, Cheryl Mills produced 30 pages and Jacob Sullivan produced 38 pages to the State Department for review by the State Department before production to the Committee.

May 22, 2015—Letter from the State Department accompanying production of approximately 1,199 pages of Cheryl Mills emails and documents.

May 29, 2015—Supplemental letter to Sidney Blumenthal via his attorney for records sent to the executive branch from 2011 to 2012.

On June 12, 2015, 179 pages of documents were produced to the Committee.

June 1, 2015—Supplemental letter to Huma Abedin via attorney for records from 2011 to 2012.

On July 9, 2015, Huma Abedin via her attorney notifies the Committee that 338 pages were sent by Abedin to the State Department for further review and for compliance with the requests of the Committee.

June 2, 2015—Committee Member meeting with Jon Finer, Chief of Staff, State Department to discuss lack of document production by the State Department. Additional request made of the State Department for all emails/records of Ambassador Stevens for 2011-2012 as well as for emails of Sean Smith.

Ambassador Stevens records were produced on the dates listed below in the approximate number of pages listed below:

<i>Oct. 5, 2015</i>	<i>1370 pages</i>
<i>Oct. 9, 2015</i>	<i>1828 pages</i>
<i>Oct. 16, 2015</i>	<i>2587 pages</i>

<i>Oct. 20, 2015</i>	<i>1296 pages</i>
<i>Oct. 21, 2015</i>	<i>866 pages</i>
<i>Nov. 6, 2015</i>	<i>344 pages</i>
<i>Nov. 24, 2015</i>	<i>647 pages</i>
<i>Total pages:</i>	<i>8939</i>

By agreement, a select portion of Sean Smith records were reviewed and approximately 175 pages were produced on April 8, 2016.

June 4, 2015—Letter to the State Department confirming an agreement reached that the State Department would substantially comply with outstanding requests. Substantial compliance defined as completion of the first phase of production of senior leader records within 30 days.

June 9, 2015—Supplemental letters sent to Cheryl Mills, Jacob Sullivan, Philippe Reines via attorneys to produce records related to Libya from 2011 and 2012.

June 10, 2015—Letter from the State Department accompanying production of one email, initially discovered in the production of Cheryl Mills records but was not in the production of Secretary Clinton’s records. The State Department acknowledged the email was previously produced by the Secretary to the State Department but omitted from prior production to the Committee.

June 12, 2015—Sidney Blumenthal via his attorney produces approximately 179 pages of email exchanges with the Secretary regarding Libya.

Of the 81 email exchanges produced, 59 were email exchanges not contained in prior production of Secretary Clinton’s emails by the State Department in February 2015.

June 12, 2015—Letter from the Committee to the State Department detailing documents missing from the ARB productions. The letter provides list of additional discrete documents needed. The letter further requests a privilege or Vaughn index detailing documents withheld and precise reasons for not producing relevant records.

The only additional record produced was a four (4) page interview summary. The privilege log was never produced.

June 19, 2015—Email from the Committee to the State Department requesting explanation and production of documents provided by Sidney Blumenthal that were not among documents in the State Department's production on February 13, 2015, of Secretary Clinton's records.

State Department produced an additional 105 pages of records in response to this inquiry but acknowledged it was unable to locate 15 email exchanges between the former Secretary and Mr. Blumenthal that Mr. Blumenthal produced to the Committee.

June 25, 2015—Letter from the State Department accompanying production of approximately 105 additional Secretary Clinton email exchanges with Sidney Blumenthal regarding Libya. The letter further discloses, however, the State Department was unable to locate nine entire exchanges between Secretary Clinton and Sidney Blumenthal and was unable to locate an additional six email exchanges where significant portions were omitted.

June 30, 2015—Letter from the State Department accompanying the production of approximately 3,636 pages of emails to and from Jacob Sullivan, Cheryl Mills, and Susan Rice.

More than half of production consisted of press clippings. The remaining substantive emails were primarily for one month time frame, September 11, 2012, to October 12, 2012.

July 2, 2015—Letters from the personal attorney for Mills and Jacob regarding production of documents to the State Department for limited time period of September 11-30, 2012, recounting that 30 pages for Mills and 38 pages for Sullivan were returned to the State Department. Acknowledges that a further production to be done by July 27, 2015, for larger time frame in the second request from the Committee.

July 6, 2015—Email exchange between the Committee and the State Department outlining several issues: 1) request for production of letters sent by Kennedy to senior officials seeking return of official records retained in personal email accounts; and 2) inquiry as to an expected production of the first phase of documents of senior leaders.

Response from the State Department received the next day, July 7, 2015, summarily stating the State Department is working on all requests.

No response to the request for the letters from Kennedy to senior leaders until a subpoena was issued on August 5, 2015, for these records. The records were produced on August 6, 2015.

July 8, 2015—Letter from the Committee to the State Department regarding documents intentionally withheld from the Committee. The letter requests a privilege log or “Vaughn Index” outlining details of “Executive Branch confidentiality interest” for withheld documents from productions made on April 24, 2015, May 22, 2015, and June 30, 2015.

Despite repeated assurances that summary was being prepared detailing the documents withheld and the precise reason for withholding, no summary was ever received.

July 9, 2015—Letter from attorney for Huma Abedin regarding 338 pages of documents pertaining to Libya produced by her to the State Department for further review by the State Department for production to the Committee.

July 10, 2015—Letter from the Committee to the State Department seeking information regarding allegations of retaliation against a whistleblower.

Letter received on October 9, 2015, in response.

July 27, 2015—Letter from the State Department regarding a scheduled July 29, 2015, hearing on State Department document production and promising “meaningful production of several thousand pages to the Committee.

July 28, 2015—Letter from the State Department accompanying production of approximately 8,254 pages of documents of senior leaders.

August 5, 2015—Subpoena issued to the State Department seeking the March 11, 2015, letter from Kennedy to the ten senior officials identified in the Committee’s March 4, 2015, subpoena and the emails submitted to the State Department as a result of the March 11, 2015, letter from the State Department to the senior officials.

These items were previously requested by letter on July 6, 2015, but request was ignored. Production of the letter from Kennedy subsequently occurred on August 7, 2015, following issuance of the subpoena. Official records found in the personal email accounts of Sullivan and Mills subsequently produced to the Committee.

August 7, 2015—Production of correspondence between Kennedy and former senior leaders requesting return of official records maintained on personal email accounts.

August 21, 2015—Letter from the State Department accompanying production of approximately 7,452 pages of documents of senior leaders.

August 28, 2015— Letter from the State Department accompanying production of approximately 4,703 pages of senior leaders records including a classified portion.

September 3, 2015—Letter from the State Department accompanying production of approximately 110 pages of emails from Sullivan from his personal email account.

September 18, 2015—Letter from the State Department accompanying production of approximately 1,090 pages of emails from senior leaders.

September 22, 2015—Email to the State Department outlining documents needed prior to October 22, 2015, hearing.

September 25, 2015—Letter from the State Department accompanying production of approximately 1,899 pages of emails from the Secretary.

October 5, 2015—Letter from the State Department accompanying production of approximately 1,563 pages of documents, including approximately 1,370 pages of Stevens emails and approximately 193 pages of documents from senior leaders.

October 9, 2015—Letter from the State Department accompanying production of approximately 3,456 pages, including emails from the personal email accounts of Mills, Sullivan, and Abedin regarding Libya and additionally approximately 1,828 pages of Stevens emails.

October 15, 2015—Letter from the State Department accompanying production of approximately 122 pages of Abedin emails.

October 16, 2015—Letter from the State Department accompanying production of approximately 2,587 pages of Stevens emails.

October 20, 2015—Letter from the State Department accompanying production of approximately 1296 pages of Stevens emails.

October 21, 2015—Letter from the State Department accompanying production of approximately 866 pages of Stevens emails.

November 6, 2015—Letter from the State Department accompanying production of approximately 344 pages of Stevens emails and approximately 812 pages of Kennedy emails.

November 24, 2015—Letter from the State Department accompanying production of approximately 647 pages of Ambassador Stevens emails and approximately 2789 pages of Under Secretary Kennedy emails.

December 31, 2015—Letter from the State Department accompanying production of approximately 2448 pages of Under Secretary Kennedy emails/documents.

January 21, 2016—Letter from the State Department accompanying production of approximately 866 pages of Under Secretary Kennedy emails.

February 25, 2016—Letter from the State Department accompanying production of approximately 4 pages consisting of one missing ARB interview summary.

February 26, 2016— Letter from the State Department accompanying production of approximately 1,640 pages of documents of former Secretary Clinton and emails from senior leaders, recently discovered from the Office of the Secretary.

February 26, 2016—Letter from the State Department accompanying production of approximately ten pages of emails of Cheryl Mills previously withheld from the Committee.

April 8, 2016—Letter from the State Department accompanying production of approximately 1,146 pages of documents of former Secretary Clinton and emails from senior leaders, recently discovered from the Office of the Secretary.

May 5, 2016—Letter from the State Department accompanying production of approximately 405 pages of documents recently discovered from the Office of the Secretary.

Department of Defense

April 8, 2015—Letter to the Defense Department requesting briefings on Operation Jukebox Lotus, Operation Oaken Lotus, Defense Department personnel's 1208 mission in Libya, EUCOM/AFRICOM's Commander's in-Extremis Force [CIF], National Mission Force.

April 8, 2015—Letter requesting answers to 20 questions (57 subparts) pertaining to 1) heightened alert/deployment status for various U.S. military forces or assets; 2) commands or orders, given, rescinded, or status and manner of compliance.

April 8, 2015—Letter to the Defense Department requesting production of: 1) Defense Department documents/communications relating to the Benghazi attack; 2) After-action reports on the attack; 3) documents sent to Defense Department (excluding DIA) relating to the attack; 4) documents relating to orders or commands given to defend against the attacks or rescue Americans in Benghazi; 5) documents relating to the preparation to respond to such orders or commands; 6) documents relating to the rescission or cancellation of such orders or commands; 7) copy of the Predator video on the night of the attack; 8) documents relating to the Annex attack; 9) unredacted versions of the 486 pages of AFRICOM-related documents produced to Judicial Watch; 10) AFRICOM AOR Force Laydown slides; 11) EUCOM AOR Force Laydown slides; 12) CENTCOM AOR Force Laydown slides.

April 27, 2015—Letter from the Defense Department in response to the three April 8, 2015, letters stating the Defense Department will schedule briefings requested; will answer questions posed; and will provide documents requested. Defense Department included one slide in response to items 10, 11, 12 of document request.

May 21, 2015—Letter from the Defense Department on status of document request and production of 726 pages of documents, including: 1) Defense Department documents/communications relating to the Benghazi attack are pending production; 2) 175 pages produced on the after-action reports on the attack; 3) documents sent to the Defense Department (excluding DIA) relating to the attack has been referred to DIA for production; 4) documents relating to orders or commands given to defend against the attacks or rescue Americans in Benghazi is pending production; 5) documents relating to the preparation to respond to such orders or commands is pending production; 6) documents relating to the rescission or cancellation of such orders or commands is pending production; 7) a copy of the Predator video on the night of the attack was made available for staff review; 8) documents relating to the Annex attack is pending production; 9) 551 pages (which includes some withheld pages) but includes unredacted versions of the 486 pages of AFRICOM-related documents produced to Judicial Watch; 10) AFRICOM AOR Force Laydown slides have been previously provided; 11) EUCOM AOR Force Laydown slides have been previously

provided; 12) CENTCOM AOR Force Laydown slides have been previously provided.

July 28, 2015—Written answers received to questions in letter sent January 7, 2016, pertaining to 1) heightened alert/deployment status for various U.S. military forces or assets; and 2) commands or orders, given, rescinded, or status and manner of compliance.

January 7, 2016—Letter from Defense Department accompanying the production of 61 pages in response to the Committee’s April 24, 2015, request. Letter notes that another 54 pages of relevant documents have been withheld based on an assertion of “longstanding Executive Branch interests.”

NATIONAL SECURITY AGENCY

November 19, 2014—Letter to NSA Director requesting production of all finished intelligence analysis products regarding Libya.

April 28, 2015—Letter to NSA Director requesting specific documents, including: certain NSA reports, Critical Intelligence Communications (CRITIC) messages, attack-related documents, NSA collection requirements for Libya, NSA activities related to the NIPF.

May 11, 2015—Letter from NSA acknowledging receipt of April 28, 2015, letter.

DEFENSE INTELLIGENCE AGENCY

November 19, 2014—Letter to DIA Director requesting production of all finished intelligence analysis products regarding Libya.

April 23, 2015—Letter to DIA Director requesting production of: 1) “DCTC’s Benghazi Binder” containing timeline of terrorist events and acts against western interests; 2) DCTC’s DIA intelligence reports on the attacks; 3) photos/videos of Benghazi mission/annex and related document; 4) analysis of social media covering Benghazi; 5) documents relating to video-conferences in September 2012 pertaining to Libya; 6) documents/communications regarding responsibility for the Benghazi attack; 7) documents and communications regarding the Benghazi attacks sent to or from the White House Situation Room, the National Military Command Center, or the Defense Intelligence Operations Coordination Center.

May 8, 2015—Letter from DIA accompanying production of a binder of materials in response to the April 23, 2015, request. The letter notes that some documents still in clearance process.

Central Intelligence Agency

November 19, 2014—Letter from the Committee requesting “all finished intelligence analysis products regarding Libya” issued between 9/11/2012 and 12/31/2012.

April 28, 2015—Letter from the Committee requesting production of the following documents or communications, including reports, cables, emails, and instant messages, relating to the Benghazi attacks: 1) to or from Tripoli Station; 2) between Tripoli Station and the State Department; 3) to or from Benghazi Base; 4) to or from Director Petraeus or his immediate staff; 5) to or from Deputy Director Morell or his immediate staff; 6) to or from CIA Operations Center.

The letter also requested production of documents or communications relating to: 7) development of a 9/13/2012 WIRe article; 8) development of a 9/15/2012 WIRe article; 9) CIA’s strategic priorities in Libya; 10) security situation in Benghazi; 11) vulnerability assessments of Benghazi Base; 12) CIA personnel and AFRICOM; 13) eyewitness accounts of the attack; 14) final report produced and referenced in 1-001405; 15) Team A/Team B analysis of the attacks; 16–19) specific document requests; 20) February 17 Martyrs Brigade; 21) unclassified HPSCI talking points; 22) cables regarding the Benghazi attacks; 23) Tripoli Station SIGINT

strategy; 24) Ambassador Stevens Benghazi trip; 25) FBI trips to Benghazi following the attacks; and 26) cables requested by Secretary Clinton or Chief of Staff Cheryl Mills.

August 7, 2015—Subpoena to CIA for document production of: 1) Same Time (instant) messages relating to the Benghazi attacks sent to or from a) Director, b) Deputy Director, c) OTA, d) Ops/NE division, d) MENA, e) Tripoli Station; 2) unclassified HPSCI talking points; 3) development of a 9/13/2012 WIRE article; 4) development of a 9/15/2012 WIRE article; 5) development of a 9/12/2012 MENA Situation Report; 6) development of a 9/12/2012 Libya Spot Commentary.

November 4, 2015—Letter from the Committee requesting production of a “list of all intelligence products from the BIR [Benghazi Intelligence Review] that were included in the PDB [President’s Daily Brief] between February 2012 and November 2012.”

January 13, 2016—Letter from the Committee outlining areas of noncompliance: 1) Same Time Chats (instant messaging) requested in the August 7, 2015, subpoena; 2) outstanding document requests from the August 7, 2015, subpoena, including, a) initial analysis of the attacks, b) critical cable written in the aftermath of the attacks, c) intelligence regarding the deteriorating security situation in Benghazi, d) specific cable reflecting calls made on the night of the attack and related records; 3) refusal to certify compliance with talking points request; 4) outstanding witness interview requests (4 referenced); 5) access to information about certain CIA activities; and 6) classification review of interview transcripts.

White House

December 29, 2014—Letter from the Committee to White House Chief of Staff requesting 12 categories of documents pertaining to Libya and the Benghazi attacks, specifically documents pertaining to: 1) Libya policy; 2) attack response; 3) the President’s actions and communications; 4) identities and content of communications of others with President about attacks; 5) identities and content of communications

of White House staff about attacks; 6) persons present in White House Situation Room on September 11-12, 2012; 7) movement logs, photographs, etc. of President on evening of September 11, 2012; 8) drafts, notes, revisions to President's Rose Garden remarks made on 9/12/2012; 9) documents pertaining to public response/messaging about the attacks; 10) documents pertaining to protests at U.S. overseas facilities; 11) documents pertaining to the video, Innocence of Muslims; 12) documents related to the President's meeting on September 10, 2012, with Senior Administration Officials in preparation for the 9/11 anniversary.

January 23, 2015—Letter from White House stating that other Executive Branch agencies are in best position to respond to document requests. The letter further complains that request is broader than the Committee's mandate. The letter outlines how the requests intrude "on longstanding Executive Branch confidentiality and other institutional interests." The letter asserts the White House will begin producing documents by February and welcomes further discussion on how to narrow the requests made.

February 27, 2015—Letter from the White House accompanying the production of approximately 266 pages of documents responsive to the December 29, 2014, request.

March 17, 2015—Letter from the White House accompanying the re-production of approximately 266 pages of documents with lesser redactions.

April 23, 2015—Letter in response to White House position on scope of mandate of the Committee and the Committee requests, including that the White House cannot rely on productions by other agencies to fulfill its obligation to respond to a congressional request; disagrees with the narrow interpretation of scope of the Committee's mandate; and requests that future productions give priority to certain areas (Items 1, 2, 8, 9, 10,

11 from December 29, 2014, letter) and further give priority to certain specific time frames.

May 11, 2015— Letter from the White House accompanying the re-production of approximately 203 pages of documents.

May 19, 2015—Letter from the Committee requesting production of any email communications to or from a personal address regarding Libya from National Security Advisor Susan Rice.

June 19, 2015— Letter from the White House accompanying the re-production of approximately 266 pages of documents responsive to requests.

July 17, 2015— Letter from the White House accompanying the re-production of approximately 340 pages of documents responsive to requests.

August 7, 2015—Letter to White House resetting priorities: compliance has not been achieved notwithstanding lapse of 7 months; many documents produced have been publically available press clippings; and the White House needs to identify what documents will be produced and what documents it will refuse to produce and the precise legal basis for non-production.

August 28, 2015— Letter from the White House accompanying the re-production of approximately 247 pages of documents responsive to requests.

October 5, 2015— Letter from the White House accompanying the re-production of approximately 34 pages of documents responsive to requests.

Meeting/briefing between the Committee staff and White House counsel staff regarding production of documents.

October 27, 2015— Letter from the White House accompanying the re-production of approximately 47 pages of documents responsive to requests.

November 12, 2015— Letter from the White House accompanying the re-production of approximately 48 pages of documents responsive to requests.

March 16, 2016—Letter formally requesting “access to all special access programs regarding U.S. activities in Libya” specifically in reference to “weapons trafficking, weapons diversion, and the monitoring of weapons transfers.”

White House forwarded the letter to the Central Intelligence Agency for response. Response received on April 28, 2016.