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FOIA/PA Unit  
Criminal Division  
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**U.S. Department of Justice**

Criminal Division

*Office of Enforcement Operations*

*Washington, D.C. 20530*

September 16, 2014

Re: CRM-201300382F  
PR1:GIS5

This letter is in response to your Freedom of Information Act request of May 13, 2013, in which you requested a log of all FOIA requests made in from 2012 to 2013.

After carefully reviewing the records responsive to your request, I have determined that seventy five pages are appropriate for release with excisions made pursuant to 5 U.S.C. § 552(b)(6), which concerns material 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). 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.

I am required by statute and regulation to inform you of your right to an administrative appeal of this determination. Your appeal must be in writing and addressed to the Director, Office of Information Policy, United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, DC 20530-0001, or you may submit an appeal through OIP's eFOIA portal at <http://www.justice.gov/oip/efoia-portal.html>. Your appeal must be received within sixty days from the date of this letter. Both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal."

Sincerely,

A handwritten signature in black ink, reading "Kenneth Courter".

Kenneth Courter  
Chief  
FOIA/PA Unit

CASENO	REQUEST_TYPE	REQUESTER	ORGANIZATION	REQUEST_SUBJECT	DATE_RECEIVED	STATUS	CLOSE_OUT_REASON	EXEMPTIONS
201200834	FOIA	Freed, Jake		Records relating to departure control orders for persons who are defendants or witnesses in criminal cases, pursuant to 8 C.F.R. 215.2 amd 215.3 (g)	10/01/12	Closed	Request Withdrawn	
201200836	FOIA	Brennan, Alice		Copies of any complaints made against News Corporation or any News Corporation related entity, since January 1, 2005 to the present day.	10/02/12	Closed	Full Denial Based on Exemptions	552(b)(7)(A)
201200842	FOIA	Crump, Catherine	American Civil Liberties Union	Two Federal Bureau of Investigation memoranda that set forth the FBI's guidance regarding the Supreme Court's decision in United States v. Jones	10/03/12	Closed	Closed in Litigation	
201200845	FOIA	Bassiouni, M. Cherif		United States extradition practice	10/04/12	Closed	No Records	
201200846	FOIA	Zelek, Justin		Copy of the FY2013 Consolidated Priority Organization Target Briefing Book	10/05/12	Closed	Improper FOIA Request for Other Reason	
201200847	FOIA	Stevens, Joshua		National Renaissance Party AKA The Animist Party	10/09/12	Open		

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201200849	FOIA	Caggiano, Thomas		Retaliation against informants	10/05/12	Closed	Improper FOIA Request for Other Reason	
201200850	FOIA	Deb, Sopan		Any documents related to Financial Fraud Enforcement Task Force report released in 2010.	10/09/12	Closed	Request Withdrawn	
201200851	FOIA	Goelzhauser, Greg		Total number of death penalty prosecutions (that went to trial) per year from 1988-2011, by district	10/09/12	Closed	Improper FOIA Request for Other Reason	
201200864	FOIA	Baldwin, Joshua		Trawniki Personalbogens ( Personnel Files)	10/10/12	Closed	Full Denial Based on Exemptions	552(b)(7)(A)
201200865	FOIA	Rains, Jonathan		Nazi War Crimes	10/10/12	Closed	Request Withdrawn	
201200868	FOIA	Williams, Lacy			10/15/12	Closed	Not Agency Record	
201200869	FOIA	Thomas, Keith Perzell		Asset Forfeiture Program Procedure	10/15/12	Closed	Directed Requester to another Agency or Entity	
201200870	FOIA	Lay, John Robert		CABLESPLICER	10/15/12	Closed	Request Withdrawn	

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201200875	FOIA	Bilson, Don		Disclosure of the Daily Calendars of Dep. Atty Gen. James Cole and Assoc. Atty Gen. Thomas Perrelli from June 1 -- July 15, 2011; AG 11/00973(F), DAG 11/00874(F), ASG 11/00975(F)	10/18/12	Closed	Consultation	
201200876	FOIA	Small, Jenny	Judical Watch	Records Concerning the Origin of and Tracing of Firearms Used to Commit Crimes in Mexico and/or That are Smuggled into Mexico from US	10/18/12	Closed	Partial Grant/Partial Denial Based on Exemptions	552(b)(5), 552(b)(6), 552(b)(7)(C), 552(b)(7)(E)
201200880	FOIA	Page, Joseph T.		United States Marshals Participation in the United States Antarctic Program	10/22/12	Closed	Consultation	
201200881	FOIA	Boyer, David A.		Copy of Report of Investigation (ROI) [REDACTED]	10/17/12	Closed	Full Grant	
201200882	FOIA	Lapsley, Philip D.		Grove/Atlantic INC. aka Grove Press aka Atlantic Monthly Press	10/18/12	Open		
201200883	FOIA	Evans, Michael	The National Security Archive, GWU	Document's related to DOJ's Project Diamante from February 2011 to present day	10/11/12	Open		

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201200884	FOIA	Eliseuson, Anthony T.	SNR Denton US LLP	Copies of any Registration or Related Submissions Filed by Accel Entertainment Gaming, LLC; [REDACTED] pursuant to the Gambling Devices Act of 1962, 15 USC Sec 1171-1178	10/19/12	Closed	Partial Grant/Partial Denial Based on Exemptions	552(b)(6), 552(b)(7)(C)
201200893	FOIA	Bishop, Donald Ray		Report of AUSA [REDACTED] into CIA waterboarding during Bush Administration and destruction of video.	10/18/12	Closed	Directed Requester to another Agency or Entity	
201200903	FOIA	Diehl, David		Child Pornography Possessors Arrested in Internet- Related Crimes	10/22/12	Closed	Improper FOIA Request for Other Reason	
201200906	FOIA	Peak, Christopher		United House of Prayer for All People	10/24/12	Closed	Records Not Reasonably Described	
201200915	FOIA	Emison, Theophilus James		DOJ-Criminal Divison- Civil Rights Section: Rules and Regulations, Policies, Procedures, Manual, and Guidleines, in force during 1940-1941 governing	10/25/12	Closed	Duplicate Request	

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201200919	FOIA	Kish, Matthew		Investigations of U.S. Corporation Seives and [REDACTED]	10/31/12	Closed	No Records	
201200921	FOIA	Sack, Katelyn		Department of Justice Office of Legal Counsel records relating to polygraphs	11/01/12	Closed	Consultation	
201200938	FOIA	Rains, Jonathan Michael		Congresssional Publications	11/07/12	Closed	Improper FOIA Request for Other Reason	
201200943	FOIA	Bassiouni, M. Cherif		United States extradition practice	10/04/12	Closed	No Records	
201200944	FOIA	Butler, Alan	EPIC	Google's Street View Project	11/13/12	Open		
201200953	FOIA	Rumold, Mark	Electronic Frontier Foundation	Searching and Seizing Computers and Obtaining Electronic Evidence in Criminal Investigations, a CCIPS manual.	11/16/12	Closed	Full Grant	
201200955	FOIA	Emison, Jr., Theophilus James		The appointment schedules of Wendell Berge, Assistant Attorney General, Head of Criminal Division; and Victor Rotnem, Head of the Civil Rights Section of the Criminal Division, from 10/01/1941 to 01/23/1942	11/14/12	Closed	Directed Requester to another Agency or Entity	

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201200957	FOIA	Richard, Rowzie A.		<div>██████████</div> Information on Special Federal Fugitive Recovery Unit (Phantom Squad)	11/13/12	Closed	All Records Referred to another Component or Agency	
201200961	FOIA	Johnson, Rudy		Request for verification of gambling registration	11/20/12	Closed	Partial Grant/Partial Denial Based on Exemptions	552(b)(6)
201200962	FOIA	Korte, Gregory	USA Today	Records concerning a July 22, 2010 Financial Fraud Enforcement Task Force Working Group Meeting	11/27/12	Closed	Consultation	
201200970	FOIA	Guttman, Nathan		Investigation of the American Jewish Joint Distribution Committee	11/21/12	Closed	Partial Grant/Partial Denial Based on Exemptions	552(b)(5), 552(b)(6), 552(b)(7)(C), 552(b)(7)(D)
201200974	FOIA	Ferguson, Colin		Requesting research in regards to USA v. <div>██████████</div> win the years (1995-2001)	11/26/12	Closed	Improper FOIA Request for Other Reason	
201200975	FOIA	Pelullo, Salvatore L.		18 U.S.C. 2519 reports from August 1, 2006 through October 26, 2011	11/21/12	Open		
201200976	FOIA	Bhatia, Lal		Requesting information related to <div>██████████</div> bulk cash laundering activities.	11/21/12	Closed	Full Denial Based on Exemptions	552(b)(7)(C)



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201200977	FOIA	Schmidt, Michael		Documents sufficient to show the number of GPS trackers being used by your agency before the Supreme Court ruled in the case of the United States v. Jones in Jan 2012	11/30/12	Closed	Partial Grant/Partial Denial Based on Exemptions	552(b)(5), 552(b)(6), 552(b)(7)(C), 552(b)(7)(E)
201200979	FOIA	Madison, Miles			11/30/12	Closed	Full Denial Based on Exemptions	552(b)(7)(C)
201200980	FOIA	Artiga-Purcell, Camilo	Cotchett, Pitre & McCarthy, LLP	All documents relating to evidence dealings, communications, or trades betwn Goldman Sachs & Co. (Goldman) and Goldman subsidiaries & affilates on the one hand, & SAC Captial Partners, SAC Captial Mgnmt	12/03/12	Closed	No Records	
201200982	FOIA	Mirarchi, Daniel		A letter dated between 10/1/2007 and 7/14/2008 between Abbott Laboratories and the Criminal Divison and all correspondence therein.	12/03/12	Closed	All Records Referred to another Component or Agency	
201200987	FOIA	Chin, Gabriel Jack		United States ex rel. Lee Hoy v. Murff, 355 U.S. 169 (1957)	12/04/12	Closed	No Records	

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201200989	FOIA	Dickinson, Alex	The Daily News Corporation	Records concerning the number of witnesses in the US Marshal's WITSEC Program.	11/29/12	Closed	Full Denial Based on Exemptions	552(b)(3) -- OTHER
201200991	FOIA	Ben-Ishai, Elizabeth		Annual Reports Regarding Deferred and Non-Prosecution Agreements	12/06/12	Closed	Consultation	
201200996	FOIA	Michaels, David		Criminal Division or FBI investigation into [REDACTED]	12/06/12	Closed	Improper FOIA Request for Other Reason	
201200998	FOIA	Phelps, Margie J.	Westboro Baptist Church (WBC)	Honoring America's Veterans and Caring for Camp Lejeune Families Act of 2012, Title VI, Memorial Burial and Cemetery Matters. WBC members & activities, picketing/protesting funerals, testimony and/or support of law.	11/27/12	Closed	Request Withdrawn	
201200999	FOIA	Rosenthal, Jeffrey		USA v. [REDACTED] et al	12/10/12	Closed	All Records Referred to another Component or Agency	
201201004	FOIA	Virgin, Eric	International Counterintelligence Services, Inc	Records concerning criminal investigation in Chinle, Arizona. Case no [REDACTED]	12/03/12	Closed	Improper FOIA Request for Other Reason	

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201201005	FOIA	Gremminger, Steven		Records concerning "AES Corporation Activities in Kazakhstan, Cameroon, and Uganda"	12/03/12	Closed	Request Withdrawn	
201201006	FOIA	Stapleton, Lee	Baker & McKenzie, LLP	[REDACTED]	12/06/12	Closed	Directed Requester to another Agency or Entity	
201201009	FOIA	Song, Lillian		[REDACTED]	12/11/12	Closed	Full Denial Based on Exemptions	552(b)(6), 552(b)(7)(C)
201201011	FOIA	Durrani, Arif		AUSA identified in original request [REDACTED]	12/07/12	Closed	Full Denial Based on Exemptions	552(b)(6), 552(b)(7)(C)
201201012	FOIA	Orriols, Laura		[REDACTED]	11/26/12	Closed	Full Denial Based on Exemptions	552(b)(7)(C)
201201014	FOIA	Escobedo, Francisco		Documents concerning [REDACTED] Request for Expedited Processing, Educational Institution Fee , and Fee Waiver.	12/11/12	Closed	Full Denial Based on Exemptions	552(b)(6), 552(b)(7)(C)
201201016	FOIA	Troutman, Karen	Dewey Publications, Inc	Names and email addresses of certain Criminal Division employees.	12/06/12	Closed	Improper FOIA Request for Other Reason	

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201201018	FOIA	Stapleton , Lee	Baker & McKenzie, LLP	[REDACTED]	12/06/12	Closed	Directed Requester to another Agency or Entity	
201201019	FOIA	Stapleton, Lee	Baker & McKenzie, LLP	[REDACTED]	12/06/12	Closed	Directed Requester to another Agency or Entity	
201201023	FOIA	Stapleton , Lee	Baker & McKenzie	[REDACTED]	11/29/12	Closed	Directed Requester to another Agency or Entity	
201201024	FOIA	Stapleton , Lee	Baker & McKenzie, LLP	[REDACTED]	12/06/12	Closed	Directed Requester to another Agency or Entity	
201201025	FOIA	Stapleton , Lee	Baker & McKenzie, LLP	[REDACTED]	11/29/12	Closed	Directed Requester to another Agency or Entity	
201201026	FOIA	Stapleton , Lee	Baker & Mckenzie, LLP	[REDACTED]	12/06/12	Closed	Directed Requester to another Agency or Entity	
201201027	FOIA	Stapleton , Lee	Baker & McKenzie, LLP	[REDACTED]	12/06/12	Closed	Directed Requester to another Agency or Entity	

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201201034	FOIA	Ward, Timothy		Arrest records for [REDACTED]	12/17/12	Closed	Full Denial Based on Exemptions	552(b)(6), 552(b)(7)(C)
201201035	FOIA	Rumold, Mark	Electronic Frontier Foundation	All Agency Records Created From Nov. 3, 2008 to the Present, Discussing, Concerning, or Reflecting: 1. Communications Between Agency Officials or Employees and Representatives or Employees of OSPs	12/18/12	Open		
201201037	FOIA	Garraway, Mark		John Allen Muhammad v. Virginia and [REDACTED] case information	12/18/12	Closed	No Records	
201201038	FOIA	Davis, Tracy		Status or judgment against [REDACTED] on bribery related charges.	12/17/12	Closed	Full Denial Based on Exemptions	552(b)(7)(C)
201201040	FOIA	Villegas-Zuniga, Sandra		records concerning [REDACTED]	12/18/12	Closed	Full Denial Based on Exemptions	552(b)(6), 552(b)(7)(C)
201201041	FOIA	Payne, Mark		Wine Practices of Churchill Associates, Heroes Global Marketing, Seed International, and Ocean International Marketing(1999 to Present)	12/20/12	Closed	Full Denial Based on Exemptions	552(b)(4), 552(b)(5), 552(b)(6), 552(b)(7)(C), 552(b)(7)(D)

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201201042	FOIA	Mervis, Lindsey Cloud		Records concerning Forfeiture Support Associates	12/19/12	Closed	Partial Grant/Partial Denial Based on Exemptions	552(b)(4), 552(b)(6), 552(b)(7)(C)
201201044	FOIA	Emison, John Avery		1969-1973 documents - Investigation of [REDACTED] [REDACTED] Performance Systems, Inc. d/b/a Minnie Pearl's Fried Chicken	12/17/12	Closed	Request Withdrawn	
201201048	FOIA	Heidt, Martha	Bye, Goff & Rohde Ltd.	DOJ records relating to the Youth Research lighter testing fraud case involving Youth Research, [REDACTED] [REDACTED] and Joyce Serventi	12/19/12	Closed	All Records Referred to another Component or Agency	
201201050	FOIA	Simmons , Richard		Records concerning contracts between the Department of Justice and Rust Consulting. GSA schedule 70- GS- 35F-0540W & GSA schedule 520 GS-23F- 0067W.	12/11/12	Open		

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201201054	FOIA	Zorrilla, Juan		empanelling of a special grand jury in Florida between January 2007 to the present.	11/21/12	Closed	Not Agency Record	
201201055	FOIA	Clarke, Rebecca		██████████ phone records from August 2006 to December 2010	12/26/12	Closed	Full Denial Based on Exemptions	552(b)(6), 552(b)(7)(C)
201201056	FOIA	Slade, Charles		Hubertus Strughold	12/20/12	Open		
201201058	FOIA	Garteiser, Randall		Aware Inc's bid contract submission to DOJ	12/20/12	Closed	No Records	
201201062	FOIA	Shapiro, Ryan		United States Surgical Corporation	12/26/12	Closed	Consultation	
201201064	FOIA	Chakrabarty , Tapan		Number of fugitive criminals extradited from US to UK for sexual crimes. The offenses and charges for extradition requests made by UK for these fugitive criminals.	12/28/12	Closed	Unable to Provide Information to Requester in Requested Format	
201201065	FOIA	Artiga-Purcell, Camilo		Investigation of Goldman Sachs	12/10/12	Closed	No Records	
201300001	FOIA	Paul , Joe		Research materials concerning the Freedom of Information Act and Identity Theft.	12/28/12	Closed	Improper FOIA Request for Other Reason	
201300006	FOIA	Patterson , Philip C.	De Feis O'Connell & Rose, P.C.	Individuals requested to be extradited from the United States to Italy or Spain.	12/28/12	Open		

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201300009	FOIA	Giger, Charles			12/31/12	Closed	Full Denial Based on Exemptions	552(b)(7)(C)
201300011	FOIA	Gadson, Michelle		prosecutions concerning third parties	01/02/13	Closed	All Records Referred to another Component or Agency	
201300012	FOIA	Stapleton , Lee	Baker & McKenzie LLP		12/06/12	Closed	Directed Requester to another Agency or Entity	
201300013	FOIA	Stapleton , Lee	Baker & McKenzie LLP		12/05/12	Closed	Directed Requester to another Agency or Entity	
201300016	FOIA	Pickering , Kebree D.		"Manual on GPS system, surveillance and training techniques, and a procedure manual on who is hired to work for law enforcement"	12/06/12	Closed	Request Withdrawn	
201300017	FOIA	Yushuvayev, Nisim			01/04/13	Closed	Full Denial Based on Exemptions	552(b)(7)(C)



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				Process by which United States Citizens and Non-Citizens legally Present in the United States are Designated Enemy Combatants and then Imprisoned and Interrogated				
201300020	FOIA	Metcalf, Hope R.			01/08/13	Closed	Consultation	
201300021	FOIA	Owen, Ronnie		BOP Program Statement and CFR Sections	01/04/13	Closed	All Records Referred to another Component or Agency	
201300022	FOIA	Schmidt, Michael S.		Use of GPS Trackers by the Department of Justice	01/09/13	Closed	Consultation	
201300023	FOIA	Wilbanks, James		A copy of the complete Freedom of Information Act.	01/04/13	Closed	Full Grant	
201300024	FOIA	Leonard, Taazlynne			01/04/13	Closed	Improper FOIA Request for Other Reason	
201300025	FOIA	Schweitzer, Wilton			01/04/13	Closed	Full Denial Based on Exemptions	552(b)(7)(C)
201300030	FOIA	Rock, Angela		Unsure, concerning gambling registration	01/04/13	Closed	Request Withdrawn	
201300032	FOIA	McKenzie, Nick		BHP Billiton	01/07/13	Closed	Full Denial Based on Exemptions	552(b)(7)(A)
201300033	FOIA	Lavezzi, Robert		FBI Files	01/10/13	Open		

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201300034	FOIA	Hashmani, Taufiq		[REDACTED]	01/10/13	Closed	Partial Grant/Partial Denial Based on Exemptions	552(b)(5), 552(b)(6), 552(b)(7)(C)
201300035	FOIA	Bennett, Daniel		AG Orders 1950-95 & 3055-2009	01/11/13	Closed	Consultation	
201300039	FOIA	Helwig, Zhanna		Letter dated January 2, 2004, from david M. Nissman, United States Attorney, District of the Virgin Islands, to [REDACTED]	01/14/13	Open		
201300040	FOIA	Zetter, Kim		Aaron H. Swartz	01/14/13	Closed	All Records Referred to another Component or Agency	
201300041	FOIA	Solan, Sabah		[REDACTED]	01/14/13	Open		
201300043	FOIA	Roux, Brian		Aaron Swartz	01/14/13	Closed	All Records Referred to another Component or Agency	
201300044	FOIA	Leopold, Jason	Truthout.org	Aaron Swartz	01/14/13	Closed	All Records Referred to another Component or Agency	

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201300045	FOIA	Perez , Gilbert			01/11/13	Closed	Improper FOIA Request for Other Reason	
201300051	FOIA	Cook , Ronald Ray		Third parties named in this request.	01/15/13	Closed	Full Denial Based on Exemptions	552(b)(6), 552(b)(7)(C)
201300053	FOIA	Angeles, Hilario		Rapid Removal of Eligible Parolees Accepted for Transfer (Rapid REPAT) program.	01/15/13	Closed	Improper FOIA Request for Other Reason	
201300056	FOIA	Levinson-Waldman, Rachel	Brennan Center for Justice	Corporate Policy Directive 12D, Corporate Policy Directive 95D, Any amendments to Corporate Policy Directives 12D and/or 95D, any applicable succeeding policy directives etc.	01/11/13	Closed	All Records Referred to another Component or Agency	
201300058	FOIA	Garcia, Lisette	Judicial Watch		01/17/13	Closed	Full Denial Based on Exemptions	552(b)(6), 552(b)(7)(C)
201300059	FOIA	Walden, Shelley	Government Accountability Project	Satyam Computer Services, Ltd., or [REDACTED] [REDACTED] r the Development Gateway Foundation	01/23/13	Closed	Request Withdrawn	

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201300062	FOIA	Hauptman, Micah	Public Citizen	DOJ's decision not to criminally prosecute HSBC Holdings Plc. and HSBC Bank USA for money laundering and violations of US sanction laws because such action would cause financial and economic instability	01/17/13	Open		
201300064	FOIA	Aucoin-Thieme, Bernice		International Biometric Group (IBG), a Novetta solutions company	01/23/13	Closed	Request Withdrawn	
201300065	FOIA	Leopold, Jason	Truthout.org	DOJ Criminal Division FOIA log for October 2010	01/23/13	Closed	Partial Grant/Partial Denial Based on Exemptions	552(b)(6)
201300066	FOIA	Warnock, Pat		<div></div> DOJ deposition 4/25/1939	01/23/13	Closed	Directed Requester to another Agency or Entity	
201300068	FOIA	Seiglie, Carlos		Copy of the Annual Public Corruption Questionnaires for the US for as many years it is available	01/29/13	Open		
201300075	FOIA	Do Campo, Orlando			01/17/13	Closed	Full Denial Based on Exemptions	552(b)(7)(C)

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201300076	FOIA	Leach, Christopher		briefs and legal research	01/29/13	Closed	Improper FOIA Request for Other Reason	
201300077	FOIA	Kass, Jeff			01/29/13	Closed	Full Grant	
201300079	FOIA	Jones, Nate		Copies of the Justice department report on [REDACTED]	01/29/13	Closed	Full Denial Based on Exemptions	552(b)(7)(A)
201300091	FOIA	Fore, Whitney	George Washington University Law School	Criminal Division's daily reports regarding Roy Cohn.	01/23/13	Closed	Request Withdrawn	
201300094	FOIA	Leopold, Jason	Truthout.org	records that led to the indictment of Aaron Swartz	01/17/13	Closed	Directed Requester to another Agency or Entity	
201300095	FOIA	Bragg, Stephen		Records concerning SPC Mikayla A. Bragg	01/29/13	Closed	Full Denial Based on Exemptions	552(b)(5), 552(b)(6), 552(b)(7)(C)
201300096	FOIA	Blum, Justin	Bloomberg	Extradition of [REDACTED]	01/31/13	Closed	Consultation	

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201300097	FOIA	Schafer, Matthew L.	Lippmann Would Roll	Records or correspondence relating to its srequests pursuant to 28 C.F.R. 50.10. This DOJ regulation relates to the issuance of subpoenas to members of the news media.	01/25/13	Open		
201300099	FOIA	Farrell, Greg	Bloomberg News	Business expenses filed by Denis J. McInerney	01/24/13	Closed	Full Grant	
201300100	FOIA	Leopold, Jason	Truthout.org	201100141P Aaron Swartz	01/17/13	Closed	Partial Grant/Partial Denial Based on Exemptions	552(b)(5), 552(b)(6)
201300101	FOIA	Lopez, Demecio			02/01/13	Closed	Directed Requester to another Agency or Entity	
201300102	FOIA	Helton, James Wesley		Attorney General's Guidelines on FBI Undercover Operations	02/04/13	Closed	Directed Requester to another Agency or Entity	
201300105	FOIA	Johnson, Ronetta	Above and Beyond Investigation, LLC		02/07/13	Closed	Directed Requester to another Agency or Entity	
201300109	FOIA	Vaddy, David Vega		Operation Dethrone	02/06/13	Open		

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201300111	FOIA	Peebles, Jennifer			02/06/13	Closed	Full Denial Based on Exemptions	552(b)(5), 552(b)(6), 552(b)(7)(C)
201300112	FOIA	O'Matz, Megan	South FLorida Sun Sentinel	Equitable Sharing Agreement and Certifictaion form from 2002 to the present for all Florida agencies.	02/06/13	Closed	Partial Grant/Partial Denial Based on Exemptions	552(b)(6), 552(b)(7)(C), 552(b)(7)(F)
201300113	FOIA	Garcia, Jesus		Assistance in filing a complaint	02/12/13	Closed	Improper FOIA Request for Other Reason	
201300115	FOIA	Monsky, Harrison		Edward Miller, W. Mark Felt, and Patrick Gray III	02/11/13	Closed	Directed Requester to another Agency or Entity	
201300118	FOIA	Cooper, Linda	Wise Carter Child & Caraway, P.A.		02/11/13	Closed	Full Denial Based on Exemptions	552(b)(6), 552(b)(7)(C)
201300119	FOIA	Cooper, Linda	Wise Carter, Child & Caraway PA	Computer Atlanta, Inc.	02/11/13	Closed	No Records	
201300120	FOIA	Henry, Christopher			02/11/13	Closed	Full Denial Based on Exemptions	552(b)(6), 552(b)(7)(C)
201300122	FOIA	Gorenfeld, Suzanne		Aarown Schwartz	02/11/13	Closed	Directed Requester to another Agency or Entity	
201300125	FOIA	Vaira, Peter		Certain organized crime reports	02/14/13	Open		

201300127	FOIA	Kight , Christian		"Actuarial instruments to access the risk of sex offenders"	02/15/13	Closed	Request Withdrawn	
201300128	FOIA	Gillison, Douglas	Main Justice	Recs Concerning Outside Consultants & Third Parties Who Provided Advice to Dept In During Its Determinations On Whether to Take Enforcement Actions for Conduct During Global Financial Crisis & Against Large Financial Institutions Generally	02/13/13	Closed	No Records	
201300130	FOIA	Diehl, David		National Juvenile online victimization study, information concerning statute of limitations as applied to Federal sex crimes	02/14/13	Closed	Full Grant	
201300131	FOIA	Gillison, Douglas		Records concerning outside monitors imposed as part of deferred prosecution agreements and/or other law enforcement actions taken against corporate violators of the Foreign Corrupt Practices Act	02/11/13	Closed	Full Grant	



201300132	FOIA	Burt, Victoria			02/12/13	Closed	Full Denial Based on Exemptions	552(b)(6), 552(b)(7)(C)
201300133	FOIA	Bhattacharjee, Yudhjit			02/15/13	Open		
201300134	FOIA	Lewis, R David		Death of Kevin Ives, Barry Seal	02/22/13	Closed	Full Denial Based on Exemptions	552(b)(3) -- 18 U.S.C. 2510-20, 552(b)(5), 552(b)(6), 552(b)(7)(C)
201300135	FOIA	Wilson, Megan		Gore Vidal	02/25/13	Closed	Full Denial Based on Exemptions	552(b)(5), 552(b)(6), 552(b)(7)(C)
201300136	FOIA	Masson , Sean T		Investigations or informal inquiries into SAIC, Inc.	02/21/13	Closed	Directed Requester to another Agency or Entity	
201300138	FOIA	Maka, Lueleni F		Prisoner Transfers	02/22/13	Closed	No Records	
201300144	FOIA	Neil , Fergus Patrick		Asks questions	02/22/13	Closed	Improper FOIA Request for Other Reason	
201300148	FOIA	Caggiano , Thomas		State Court Order	02/22/13	Closed	Improper FOIA Request for Other Reason	
201300149	FOIA	Alvin, Mistrell			02/08/13	Closed	Full Denial Based on Exemptions	552(b)(7)(C)
201300151	FOIA	Garries, Richard		Homecoming Financial LLC; Aurora Loan Services	02/21/13	Closed	Directed Requester to another Agency or Entity	

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201300152	FOIA	Price, Howie		Medical records of [REDACTED]	02/22/13	Closed	Improper FOIA Request for Other Reason	
201300153	FOIA	Dean, Darryl		Research, investigate and file a complaint against USAO	02/21/13	Closed	Improper FOIA Request for Other Reason	
201300157	FOIA	Cohen, Jonathan B.	James, Hoyer, Newcomer, Smiljanich, P.A.	Wachovia Bank (Wells Fargo) Bank Secrecy Act (BSA) or Anti-Money Laundering compliance policies detailing bank's fraud detection systems.	02/20/13	Open		
201300160	FOIA	Coleman, Terry		United States v. Abbott Laboratories, Court Case No. 66-CR-584 in the Northern District of Illinois.	12/11/12	Closed	Full Grant	
201300166	FOIA	Hennen, Mark		Assistance with child support	02/28/13	Closed	Improper FOIA Request for Other Reason	
201300167	FOIA	Leopold, Jason	Truthout.org	Aaron Swartz	02/25/13	Closed	Directed Requester to another Agency or Entity	
201300169	FOIA	Ravnitzky, Michael		66-HQ-3286	02/19/13	Closed	Referred Records Improperly Directed	

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201300170	FOIA	Whalen, Paul L			02/26/13	Closed	Partial Grant/Partial Denial Based on Exemptions	552(b)(5), 552(b)(6), 552(b)(7)(C)
201300171	FOIA	Orenic, Liesl		Donald Frederick Peters	02/26/13	Open		
201300172	FOIA	Orenic, Liesl		Donald Frederick Peters	02/26/13	Open		
201300174	FOIA	Gouda, Ashraf Hassan		certain records of OIA, Mutual Legal Agreement, current extradition treaties between United States and Egypt, Germany and United Kingdom and Tax cases. □ □ missing info letter 12/31/13	02/27/13	Closed	Improper FOIA Request for Other Reason	
201300175	FOIA	Saunders, Pam			02/25/13	Closed	Consultation	
201300176	FOIA	Patterson, Linda			03/01/13	Closed	Full Denial Based on Exemptions	552(b)(6), 552(b)(7)(C)
201300178	FOIA	Jackson, Nathaniel		investigation into prison staff	03/04/13	Closed	Improper FOIA Request for Other Reason	
201300179	FOIA	Smith, Trig		U.S. v. Pharmacia & Upjohn, U.S.	03/01/13	Closed	Directed Requester to another Agency or Entity	

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201300180	FOIA	Pearson, Sam		Sequester documents related to U.S. Attorney's Office	03/04/13	Closed	Directed Requester to another Agency or Entity	
201300181	FOIA	Johnson, Michael			02/28/13	Closed	Improper FOIA Request for Other Reason	
201300183	FOIA	Rodriguez, Francisco A.	Akerman Senterfitt	Documents OIA produced to Argentina [REDACTED]	03/07/13	Closed	Full Denial Based on Exemptions	552(b)(7)(A)
201300189	FOIA	Sieverding , Kay		"Complaint" to PIN1/20/10 and notes regarding response to it.	02/21/13	Closed	Partial Grant/Partial Denial Based on Exemptions	552(b)(6), 552(b)(7)(C)
201300191	FOIA	Johnson , Herbert		Electronic surveillance supervision.	02/20/13	Closed	Request Withdrawn	
201300192	FOIA	Segal, Beth K.		FBI files on deceased father Bernard L. Segal	03/01/13	Closed	Partial Grant/Partial Denial Based on Exemptions	552(b)(5), 552(b)(6), 552(b)(7)(C)
201300194	FOIA	Bennett, Jim		Spielo International USA, Canada and Gaming Partners International	03/07/13	Closed	Request Withdrawn	
201300195	FOIA	Crawley, Rhys		Ian Frank George Milner	03/05/13	Closed	Full Denial Based on Exemptions	552(b)(5)

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201300196	FOIA	Crawley, Rhys		Ian Frank George Milner	03/05/13	Closed	Consultation	
201300197	FOIA	Butschek, Adam	Cause of Action	American Recovery and Reinvestment Act of 2009 (ARRA), grants made by DOJ under ARRA and the non-contractual discretionary grant process.	03/11/13	Closed	No Records	
201300198	FOIA	Herring, Charles L.	Admin & Logistics Services, Inc.	Report of USACE Investigation	03/05/13	Closed	Directed Requester to another Agency or Entity	
201300201	FOIA	Gallagher, Katherine	Center For Constitutional Rights	Gaza Flotilla	03/15/13	Closed	Consultation	
201300203	FOIA	Stapleton, Lee	Baker & McKenzie LLP		02/20/13	Closed	Directed Requester to another Agency or Entity	
201300205	FOIA	Gray, Michael James		Third Party	02/27/13	Closed	Request Withdrawn	
201300206	FOIA	Emison, Theophilus James	Emison and Emison PC	Missing Portions of DOJ File 144-72-16	01/29/13	Closed	Directed Requester to another Agency or Entity	
201300207	FOIA	Ozer, Nicole A.	ACLU	Location Tracking Expedited Processing Requested	02/27/13	Closed	Partial Grant/Partial Denial Based on Exemptions	552(b)(5), 552(b)(6), 552(b)(7)(C), 552(b)(7)(E)

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201300208	FOIA	Jackson, Kacee	The 360 Company	DOJ purchase card holders within last year	03/14/13	Closed	Improper FOIA Request for Other Reason	
201300209	FOIA	Gillison, Douglas		Records concerning third parties who provided advice to Department during its determinations on whether to take enforcement actions for conduct during the Global Financial Crisis/ against large financial institutions generally government officials	03/15/13	Open		
201300210	FOIA	O'Leary, Bruce			03/05/13	Closed	Full Denial Based on Exemptions	552(b)(7)(C)
201300211	FOIA	Gillison, Douglas	Main Justice	FOIA logs access	03/15/13	Closed	Partial Grant/Partial Denial Based on Exemptions	552(b)(6)
201300212	FOIA	Grussendorf, Paul			03/11/13	Closed	No Records	
201300213	FOIA	Letskeman, Caroline		L. Ron Hubbard aka Lafayette Ronald Hubbard	03/13/13	Closed	Full Denial Based on Exemptions	552(b)(5), 552(b)(6), 552(b)(7)(C)
201300214	FOIA	Alpert, William M.	Barron's Dow Jones	records identifying foreign officials omitted in Daimler AG FCPA	03/12/13	Closed	Full Denial Based on Exemptions	552(b)(7)(C)

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201300216	FOIA	Hatten, Kenneth			03/13/13	Closed	Full Denial Based on Exemptions	552(b)(6), 552(b)(7)(C)
201300217	FOIA	Jones, Rich	Muckrock News	Whitney Houston	03/11/13	Open		
201300218	FOIA	Ozer, Nicole	ACLU	location information	03/20/13	Closed	Consultation	
201300219	FOIA	Wenger, Brian		L Ron Hubbard aka Lafayette Ronald Hubbard	03/13/13	Closed	Full Denial Based on Exemptions	552(b)(5), 552(b)(6), 552(b)(7)(C)
201300221	FOIA	Elias, Barbara	NSA-GWU	Documents from January 1, 2005 to the present regarding policies, programs, reforms, projects, proposals, or reforms regarding one or more of the following organizations in Afghanistan	03/12/13	Closed	Full Denial Based on Exemptions	552(b)(5), 552(b)(6), 552(b)(7)(C)
201300222	FOIA	Patton, Vince		Mark Hatfield	03/05/13	Closed	Partial Grant/Partial Denial Based on Exemptions	552(b)(5), 552(b)(6), 552(b)(7)(C)
201300223	FOIA	Patton, Vince		Mark Hatfield	03/05/13	Open		
201300224	FOIA	Vahter, Tarmo		Karl Linnas	03/15/13	Closed	Request Withdrawn	
201300225	FOIA	Dintzer, Kenneth		information	03/15/13	Closed	No Records	
201300226	FOIA	Elias, Barbara	NSA-GWU	Progress or project assessments 2008 to present pertaining to orgnaizations in Afghanistan	03/12/13	Closed	Consultation	

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201300228	FOIA	Cruz, Justin		Statistics reporting crimes by religious occult groups	03/08/13	Closed	Improper FOIA Request for Other Reason	
201300229	FOIA	Jones, Whitney	KOB Eyewitness News 4	Correspondence regarding criminal charges sought against Albuquerque Police Department and/or any of its officers regarding the shooting death of Kenneth Ellis III.	03/20/13	Closed	All Records Referred to another Component or Agency	
201300230	FOIA	Rispoli, Mike	Access	information pertaining to or documenting requests made by foreign countries through Mutual Legal Assistance treaties (hereinafter "MLAT") with the U.S. that sought the electronic information.	02/26/13	Closed	No Records	
201300231	FOIA	McCall, Ginger	EPIC	DIB Cyber Pilot	03/19/13	Closed	Consultation	
201300232	FOIA	Graff, Garrett	Washingtonian	files regarding the FBI's investigation into and role in the [REDACTED]	03/21/13	Closed	Full Denial Based on Exemptions	552(b)(1), 552(b)(3) -- 18 U.S.C. 3521(c)



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201300233	FOIA	Williams, Lacy Lee		BOP	03/11/13	Closed	Directed Requester to another Agency or Entity	
201300234	FOIA	Edwards, Leo		minimum standards for law enforcement officers in the USA	03/05/13	Closed	Improper FOIA Request for Other Reason	
201300236	FOIA	Vernon, Mark T.		Request for records of two 3rd party individuals [REDACTED]	03/08/13	Closed	Full Denial Based on Exemptions	552(b)(6), 552(b)(7)(C)
201300237	FOIA	Castaneda, Charles		Agency guidelines, regulations or regulatory provisions of a Title III wiretap application approval package.	03/05/13	Closed	Improper FOIA Request for Other Reason	
201300239	FOIA	Shakur, Rasheed G.		certain third parties and electronic surveillance records	03/08/13	Closed	Full Denial Based on Exemptions	552(b)(3) -- 18 U.S.C. 2510
201300240	FOIA	VanderZwaag, Daniel		[REDACTED]	03/12/13	Closed	Full Denial Based on Exemptions	552(b)(7)(C)
201300241	FOIA	Ferguson, Al Khaliq		How to file suit against BOP	03/11/13	Closed	Improper FOIA Request for Other Reason	
201300242	FOIA	Porter, Jeffery		reporting a crime	02/07/13	Closed	Improper FOIA Request for Other Reason	

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201300249	FOIA	Hume, Neil	Financial Times	CRM DIV FOIA request- BHP Billiton	03/14/13	Closed	Partial Grant/Partial Denial Based on Exemptions	552(b)(6)
201300250	FOIA	Eaglesham, Jean	The Wall Street Journal	Violations of the Foreign Corrupt Practices Act by Hercules Offshore Inc.	03/25/13	Closed	Partial Grant/Partial Denial Based on Exemptions	552(b)(6), 552(b)(7)(C)
201300251	FOIA	Paetzold, Michelle		[REDACTED]	03/20/13	Closed	Full Denial Based on Exemptions	552(b)(6), 552(b)(7)(C)
201300253	FOIA	Al-Sheikh, Ahmed	Sidney Austin LLP, Aaron Wredberg	current immigration /removal proceedings	03/19/13	Open		
201300254	FOIA	Medina, Victor		3rd parties working for FBI/SIA Rat Program	02/28/13	Closed	Full Denial Based on Exemptions	552(b)(6), 552(b)(7)(C)
201300255	FOIA	Schell, Jamie	Democratic Senatorial Campaign Committee	[REDACTED]	03/25/13	Closed	Improper FOIA Request for Other Reason	
201300256	FOIA	Curtis, Robert Charles		3rd party individuals (numerous)	01/23/13	Closed	Full Denial Based on Exemptions	552(b)(6), 552(b)(7)(C)
201300257	FOIA	Gouda, Ashraf Hassan		"Rules and regulations mandated by the law related to the human rights of the federal prisoners."	03/22/13	Closed	Directed Requester to another Agency or Entity	
201300258	FOIA	Ochs, Bena		HSBC Bank	03/21/13	Closed	No Records	
201300259	FOIA	Weismann, Anne L.		Potential Violations of the Ethics in Government Act by Rep. Don Young	03/27/13	Open		

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201300260	FOIA	Shellow, Robin	The Shellow Group	[REDACTED]	03/21/13	Closed	Directed Requester to another Agency or Entity	
201300261	FOIA	Carlson, Robert		Bankruptcy Case No. [REDACTED] converted to a Chapter 7) from the US Bankruptcy Court of Eastern District of KY, Lexington Division IN RE: [REDACTED] Debtors	03/05/13	Closed	Full Denial Based on Exemptions	552(b)(6), 552(b)(7)(C)
201300262	FOIA	Carlson, Robert		Adversary Proceeding in [REDACTED] Chapter 12 converted to a Chapter 7) from US Bankruptcy Court of Eastern District of KY, Pikeville Division IN RE: P&J Resources, Inc., Debtors	03/05/13	Closed	Full Denial Based on Exemptions	552(b)(6), 552(b)(7)(C)
201300263	FOIA	Kunzelman, Michael	Associated Press	ESAC info submitted by state and local agencies	03/26/13	Open		
201300264	FOIA	Bailey, Kate		tax delinquency among federal employees	03/20/13	Closed	Improper FOIA Request for Other Reason	

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201300265	FOIA	McCarty, Andrea		Gambling Registration	03/22/13	Closed	Partial Grant/Partial Denial Based on Exemptions	552(b)(6)
201300266	FOIA	Poms, Matt		guidelines pertaining to your agency's response to and maintenance of letters from elected officials; any letters from former Congressman Roscoe G. Bartlett	03/21/13	Open		
201300267	FOIA	Riebe, Jeffrey W.		ESU laws, procedures, and requirements.	03/27/13	Closed	Improper FOIA Request for Other Reason	
201300270	FOIA	Garling, Sheryl		Investigation of Energy Laboratories <input type="checkbox"/> RE: 3/17/2013 request	03/25/13	Closed	Directed Requester to another Agency or Entity	
201300273	FOIA	Erskine, Carla			03/21/13	Closed	Directed Requester to another Agency or Entity	
201300274	FOIA	Ghormley, Anthony T.		Construed as one for Tennessee State Attorney General opinions.	03/22/13	Closed	Improper FOIA Request for Other Reason	
201300275	FOIA	King, Sheila			03/21/13	Closed	Full Denial Based on Exemptions	552(b)(6), 552(b)(7)(C)

201300276	FOIA	Makhanda, Quinn & Fabian		State of Ohio & Judge should be charged.	03/25/13	Closed	Improper FOIA Request for Other Reason	
201300277	FOIA	Martines, Frank		William "Billy" Veasey Re: OIP Admin Appeal ; CRM 201200473P	04/01/13	Closed	No Records	
201300278	FOIA	Weismann, Anne	CREW	Congressman Vernon Buchanan	04/01/13	Closed	Closed in Litigation	
201300279	FOIA	Lucas, Fred	CNS News.com	Financial crisis 2008	03/27/13	Closed	Request Withdrawn	
201300280	FOIA	Toomey, Patrick	ACLU	Information related to the government's use in legal proceedings of evidence obtained or derived from surveillance conducted under the Foreign Intelligence Surveillance Act (FISA) Amendments Act of 2008	04/08/13	Closed	Directed Requester to another Agency or Entity	
201300283	FOIA	Parks, Mariano A.		FBI Director Clarence M. Kelley refer to President Carter's Proclamation 4483 his Executive Order 11967 of 1977	04/01/13	Closed	Partial Grant/Partial Denial Based on Exemptions	552(b)(5), 552(b)(6), 552(b)(7)(C)
201300284	FOIA	Dugard, Justin		Lorenzo Lampasi, Sr.	04/01/13	Closed	Partial Grant/Partial Denial Based on Exemptions	552(b)(6), 552(b)(7)(C)
201300287	FOIA	Wright, Daniel		CCIP files on Aaron H. Swartz	04/04/13	Open		

201300288	FOIA	Scanlon, Jennifer		Anna Arnold Hedgeman	04/03/13	Closed	Full Denial Based on Exemptions	552(b)(5)
201300289	FOIA	Porello, Rick		Mervin Gold	04/03/13	Closed	Full Denial Based on Exemptions	552(b)(5), 552(b)(6), 552(b)(7)(C)
201300290	FOIA	Dugard, Justin		Gennaro Basciano	04/04/13	Closed	Referred Documents Not Responsive	
201300291	FOIA	White, Paul Christopher		Bison Dele et al	04/03/13	Open		
201300292	FOIA	Wright, Daniel		Aaron H. Swartz	04/04/13	Closed	Duplicate Request	
201300293	FOIA	Stevens, Joshua		Roger Milliken	04/02/13	Open		
201300294	FOIA	Stevens, Joshua		Roger Milliken	04/02/13	Open		
201300295	FOIA	Nichter, Luke		James Traficant	04/01/13	Closed	Partial Grant/Partial Denial Based on Exemptions	552(b)(6), 552(b)(7)(C)
201300296	FOIA	Nichter, Luke		James Traficant	04/01/13	Closed	Consultation	
201300297	FOIA	Pascarella, Dominic		Michael Dominic Romeo	04/01/13	Closed	Partial Grant/Partial Denial Based on Exemptions	552(b)(6), 552(b)(7)(C)
201300299	FOIA	Lye, Linda	ACLU	mobile tracking technology known as StingRay IMSI Catcher Expedited Processing and Fee Waiver requested	04/12/13	Closed	Closed in Litigation	

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201300301	FOIA	Holmes, Todd D.		DOJ FOIA Reference Guide	04/01/13	Closed	Full Grant	
201300302	FOIA	Farol , Alexene B.		Use of medical co-pays for inmates in the Illinois Department of Corrections.	04/03/13	Closed	Improper FOIA Request for Other Reason	
201300305	FOIA	Ghormley, Anthony T.		Research on Unlicensed Psyciatrist	04/01/13	Closed	Improper FOIA Request for Other Reason	
201300307	FOIA	Ochs, Bena	MM LAW LLC	Standard Chartered Bank Investigation 12-069-CMP-FB	04/16/13	Open		
201300309	FOIA	Curtis, Robert		Third party Individuals	01/23/13	Closed	Full Denial Based on Exemptions	552(b)(6), 552(b)(7)(C)
201300310	FOIA	Ravnitzky, Michael		files relating to Alliant Techsystems	04/12/13	Closed	Full Denial Based on Exemptions	552(b)(5), 552(b)(6), 552(b)(7)(C)
201300311	FOIA	Mahr, Joseph A.	Chicago Tribune	Data and Audits on Asset Forfeiture	04/23/13	Open		
201300312	FOIA	Najera, Cristian	Telenoticias TN5	Hondutel & Latinode	04/16/13	Closed	Full Denial Based on Exemptions	552(b)(7)(C)
201300315	FOIA	Kelly, William C.	Tompkins McGuire Wachenfeld&Barry LLP	Any and all documents pertaining to the prosecution of defendant [REDACTED] and Any and all documents pertaining to the prosecution of defendant [REDACTED]	04/16/13	Closed	Directed Requester to another Agency or Entity	

201300316	FOIA	McCarty, Andrea		verify registration Gambling Devices	04/16/13	Closed	Partial Grant/Partial Denial Based on Exemptions	552(b)(6)
201300320	FOIA	Home, Sterling D.		statistics pertaining to reports submitted to Congress by the Public Integrity Section	04/17/13	Open		
201300321	FOIA	Milton , Willie Arthur		Any reports and data you have published on "innocent persons convicted on their own false confession."	04/03/13	Closed	Request Withdrawn	
201300323	FOIA	Johnson- Walker , Joie M.	Temple University	Any and all information pertaining to women committing violent acts in the state of Pennsylvania, specifically in the city of Philadelphia.	04/05/13	Closed	Request Withdrawn	
201300324	FOIA	De La Pena , Fidel		Total number of crimes involving murders and robberies that were recorded by the police departments in the cities of Beverly Hills, CA and Compton, CA in the years of 2010 and 2011.	04/16/13	Closed	Improper FOIA Request for Other Reason	



201300325	FOIA	Vasquez, Omar		Statistics of where criminal activity was the highest in the workplace based on city, income level, and race in the state of California in the past ten years.	04/16/13	Closed	Improper FOIA Request for Other Reason	
201300326	FOIA	Wagoner, James P.	McCormick & Barstow LLP	file pertaining to criminal investigation of [REDACTED] 2004-2008	04/08/13	Closed	Full Denial Based on Exemptions	552(b)(7)(C)
201300327	FOIA	Grin, Kathy		all criminal records for [REDACTED]	04/10/13	Closed	Full Denial Based on Exemptions	552(b)(7)(C)
201300328	FOIA	Ryan, Jason P.		Ronald K. Ching	04/01/13	Closed	Full Denial Based on Exemptions	552(b)(5), 552(b)(6), 552(b)(7)(C)
201300331	FOIA	McCain, Terrylyn		AUSA Foreign Agent Registration	04/03/13	Closed	Directed Requester to another Agency or Entity	
201300332	FOIA	Renge, Justin Kange	University of California Los Angeles	Trends of violent crimes committed in the U.S.	04/08/13	Closed	Request Withdrawn	
201300334	FOIA	Fergus, Neil Patrick		Correspondence pertaining to previous request - CRM 201300144F. □ Re: OIP Appeal 2013-01606	04/01/13	Closed	Directed Requester to another Agency or Entity	

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201300335	FOIA	Lichtman, Jim		100 page report of investigation of misconduct by Office of Independent Counsel investigation President Clinton's relationship with Monica Lewinsky	04/12/13	Closed	Directed Requester to another Agency or Entity	
201300336	FOIA	Toomey, Patrick C.	ACLU	DOJ cases that utilized information obtained or derived from the electronic surveillance pursuant to authority of FISA Amendments Act (FAA)	04/30/13	Open		
201300337	FOIA	Kissell, Mary A.	Office of Finis E. Williams, III, Esq.	Direct examination, cross-examination, and exhibits offered regarding the following witnesses in the case of U.S. v. [REDACTED] et al, Civil Action [REDACTED]	04/24/13	Closed	No Records	
201300339	FOIA	Mocek , Phillip	Muckrock News	Copies and notices from the Dept. of Justice sent in April 2011 regarding property forfeiture. Please waive any applicable fees.	03/11/13	Open		
201300340	FOIA	Hume , Neil		BHP Billiton and US Dept of Justice Law Enforcement Proceedings	03/15/13	Closed	Request Withdrawn	

201300341	FOIA	Ferrari, Eric C.	Ferrari & Associates, P.C.	International Emergency Economic Powers Act ("IEEPA") 2006-present	04/23/13	Open		
201300342	FOIA	Wang, Linda		background of individuals who participated in Nazi persecutions in Poland between 1939 and 1945 and have had proceedings against them.	04/24/13	Closed	Directed Requester to another Agency or Entity	
201300343	FOIA	Mai, Jeannie		numbers and names of U.S. federal politicians convicted for corruption, with details of their crimes, from 1993 to present	04/30/13	Open		
201300344	FOIA	Winchester, Cody		compliance audits 2000 to present for agencies in Nebraska and Iowa that participate in asset forfeiture's equitable sharing program	04/30/13	Open		
201300345	FOIA	Royce, Sylvia		Two most recent available Annual Reports (and appendices) on the Effectiveness of the Prisoner Transfer Teaties to which the United States is a Party	04/23/13	Closed	All Records Referred to another Component or Agency	

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201300346	FOIA	Fetterman, Naomi			04/24/13	Closed	Full Denial Based on Exemptions	552(b)(5), 552(b)(6), 552(b)(7)(C)
201300348	FOIA	Servais, Andrew A	Wingert Grebing Brubaker & Juskie LLP	Investigation of Centaur Corporation and its employees(current & former)	05/01/13	Closed	No Records	
201300349	FOIA	Wallace, Mark D	United Against Nuclear Iran	Investigation of Lloyds TSB Bank for violation of International Economic Powers Emergency Act	05/02/13	Open		
201300350	FOIA	Gilliam, Randee A			04/18/13	Closed	Full Denial Based on Exemptions	552(b)(6), 552(b)(7)(C)
201300351	FOIA	Erickson, Angela C	Institute for Justice	2012 DAG 71 forms for law enforcement agencies in Orange County, CA.	04/12/13	Closed	Directed Requester to another Agency or Entity	
201300352	FOIA	Nichter, Luke		Willy Brandt	05/07/13	Closed	Full Grant	
201300353	FOIA	Ortutay, Gergely D.			03/04/13	Closed	Full Denial Based on Exemptions	552(b)(6), 552(b)(7)(C)
201300354	FOIA	Rizzo, Michael		Carmen Tirone	05/07/13	Closed	Partial Grant/Partial Denial Based on Exemptions	552(b)(6), 552(b)(7)(C)
201300355	FOIA	Carbonara, Christina		The Lufthansa Heist-A Robbery at John F. Kennedy International Airport on December 11, 1978	05/07/13	Closed	Partial Grant/Partial Denial Based on Exemptions	552(b)(3) -- 18 U.S.C. 2510, 552(b)(5), 552(b)(6), 552(b)(7)(C), 552(b)(7)(E)

201300356	FOIA	Halper, Rachel		Louise A. Halper	05/10/13	Open		
				All appointment calendars and other records reflecting personal visits, meetings and other correspondence from Jan. 21, 2009 to present for Attorney General Eric holder, chief of staff Kevin Ohlson, and Deputy Attorney General David Ogden				
201300357	FOIA	Barrett, Devlin			04/16/13	Closed	Consultation	
201300360	FOIA	Forshee, Stephanie	F&I and Showroom Magazine	All blank forms for database records that the U.S. Department of Justice uses to collect information.	04/23/13	Closed	Request Withdrawn	
201300362	FOIA	MacDonald , Mary			04/30/13	Closed	Not Agency Record	
201300363	FOIA	Davis, Alyssa	Columbia College - Chicago	John Wayne Gacy	04/30/13	Closed	Directed Requester to another Agency or Entity	
201300364	FOIA	Kubs , Brittany			04/30/13	Closed	Full Denial Based on Exemptions	552(b)(6), 552(b)(7)(C)
201300365	FOIA	Finkelstein, Eric J	Friedman Kaplan Seiler & Adelman LLP		04/29/13	Closed	Full Denial Based on Exemptions	552(b)(6), 552(b)(7)(C)
201300366	FOIA	Levy, Scott D.		ITT Educational Services	04/16/13	Open		
201300372	FOIA	O'Toole, Andrew		Marvin Julian Miller	05/15/13	Closed	Full Grant	

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201300373	FOIA	Stout, Jesse	Law Office of Jesse Stout	[REDACTED]	05/02/13	Closed	Request Withdrawn	
201300375	FOIA	Morisy, Michael	MuckRock News	Responses sent to Congressional committees between January 1, 2008 to present	05/06/13	Open		
201300378	FOIA	McCoy, James		TDCJ Michael Unit ,ailroom	05/13/13	Closed	Improper FOIA Request for Other Reason	
201300379	FOIA	Rook, Krystal		[REDACTED]	05/06/13	Closed	Full Denial Based on Exemptions	552(b)(6), 552(b)(7)(C)
201300381	FOIA	Ravnitzky, Michael		ACLU FOIA request	05/14/13	Open		
201300382	FOIA	Ravnitzky, Michael		FOIA Case Log 2012 and 2013	05/14/13	Open		
201300384	FOIA	Soria, Laura Y.		[REDACTED]	05/16/13	Closed	Full Denial Based on Exemptions	552(b)(6), 552(b)(7)(C)
201300385	FOIA	Lichtman, Jim		Report by Jo Ann Harris 1998-2000	05/01/13	Closed	Request Withdrawn	
201300391	FOIA	O'Brien , Alexa D.	MuckRock News	Electronic communication between Paul Almanza and any attorney, agent, or employee in the Criminal Division.	05/15/13	Closed	Closed in Litigation	
201300392	FOIA	Yost, Pete		Louis C. Linteau (FOIPA No. 1190134- 001)	05/17/13	Closed	Consultation	

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201300393	FOIA	O'Brien , Alexa D	MuckRock News	Electronic communication between Paul Almanza, DOJ and Stephen R. Henley, US Army.	05/15/13	Closed	Directed Requester to another Agency or Entity	
201300394	FOIA	O'Brien, Alexa D.	MuckRock News	Electronic communication between Paul Almanza, DOJ and Lt. Colonel Mark Holzer regarding US v. Bradley Manning	05/15/13	Closed	Directed Requester to another Agency or Entity	
201300395	FOIA	O'Brien , Alexa D.	MuckRock News	Electronic communication between Paul Almanza and [REDACTED]	05/15/13	Closed	Closed in Litigation	
201300400	FOIA	Vaughn, Joshua		Request for charging documents for all individuals charged under 18 USC 1841 "Protection for Unborn Children" since 2004	05/14/13	Closed	Improper FOIA Request for Other Reason	
201300402	FOIA	Lee, Seung-Gwon		DC Police Report #13060903	05/14/13	Closed	Improper FOIA Request for Other Reason	
201300403	FOIA	Morisy, Michael	MuckRock News	records concerning an ACLU FOIA request for information regarding the Obama Administration's policy on text message interception	05/14/13	Open		

201300407	FOIA	Morisy , Michael	MuckRock News	A copy of all memos generated and processed from the Director of OEO to AUSAs between 2008 to present.	05/14/13	Closed	Request Withdrawn	
201300410	FOIA	Holmes, Ronju D.		Vito Genovese, Frank Costello, Giuseppe Profaci, Thomas Lucchese, and Francesco Paolo Coppola	05/17/13	Closed	Full Denial Based on Exemptions	552(b)(5), 552(b)(6), 552(b)(7)(C), 552(b)(7)(D)
201300411	FOIA	McDaniel, Matthew		Disappearance of Joseph Michael and Cordelia Mcminn	05/13/13	Closed	Consultation	
201300412	FOIA	McDaniel, Matthew		Disappearance of Joseph Michael and Cordelia Mcminn	05/13/13	Closed	Partial Grant/Partial Denial Based on Exemptions	552(b)(6), 552(b)(7)(C)
201300414	FOIA	Grynberg, Jack J.	Grynberg Petroleum Company	US v. Giffen 03-CR-404 SDNY	05/23/13	Open		
201300415	FOIA	McGinley, William J.	Patton Boggs LLP	FEC Matter Under Review 6054 re: Congressman Vern Buchanan - consult on correspondence between FEC Enforcement Division and the Public Intergity Section, Election Crimes Branch.	05/21/13	Closed	Consultation	



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201300417	FOIA	Buchanan, Markus		Uniform Crime Reports	05/15/13	Closed	Directed Requester to another Agency or Entity	
201300419	FOIA	Weismann, Anne L.	CREW	[REDACTED]	05/23/13	Closed	Full Denial Based on Exemptions	552(b)(6), 552(b)(7)(C)
201300420	FOIA	McBride, Jared		Ukrainian Nationalist Petro Smorod's'kyi	05/28/13	Closed	Partial Grant/Partial Denial Based on Exemptions	552(b)(6), 552(b)(7)(C)
201300421	FOIA	Garrido, Manuel		IBM corporation and its subsidiary in Argentina	05/20/13	Closed	Full Denial Based on Exemptions	552(b)(7)(A)
201300423	FOIA	Chesser, Zachary		Fisher Memo	05/17/13	Closed	Full Denial Based on Exemptions	552(b)(6), 552(b)(7)(C), 552(b)(7)(E)
201300424	FOIA	Smith, DeVaughan		[REDACTED]	05/15/13	Closed	Full Denial Based on Exemptions	552(b)(6), 552(b)(7)(C)
201300426	FOIA	Moon, Darnell W.		Fisher Memo	05/15/13	Closed	Full Denial Based on Exemptions	552(b)(6), 552(b)(7)(C), 552(b)(7)(E)
201300427	FOIA	Lee, Yeonshil	UCLA	Espionage Act & Schenk vs. US	05/02/13	Closed	Directed Requester to another Agency or Entity	
201300428	FOIA	[REDACTED]						
201300429	FOIA	Williams, Sharod		Black Peace Stone Nation	05/15/13	Closed	No Records	

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201300436	FOIA	AbdurRahman, LuQman		Records concerning agency rules, orders, manuals, and instructions regarding docket cases filed with NARA	05/22/13	Closed	Improper FOIA Request for Other Reason	
201300437	FOIA	Dark , Stephen	Salk Lake City Weekly	Request for 3rd parties.	05/22/13	Closed	Full Denial Based on Exemptions	552(b)(6), 552(b)(7)(C)
201300438	FOIA	Jaffarian, Renee Soraya			05/10/13	Closed	Full Denial Based on Exemptions	552(b)(6), 552(b)(7)(C)
201300440	FOIA	Gore, Michael J	Law Offices of Ciklin Lubitz Martens & O'Connell	Waste Pro of Florida, Inc and/or Waste Pro USA, Inc	05/13/13	Closed	Request Withdrawn	
201300446	FOIA	Connor, Matheny		Gun Death Statistics	05/20/13	Closed	Improper FOIA Request for Other Reason	
201300448	FOIA	Swartz, Jacob		Gun Death Statistics	05/20/13	Closed	Improper FOIA Request for Other Reason	
201300450	FOIA	Law, Janice		Lurleen Wallace	05/29/13	Closed	Request Withdrawn	
201300451	FOIA	Ravnitzky, Michael		Clyde Stanley Dupont	05/29/13	Closed	Full Denial Based on Exemptions	552(b)(5), 552(b)(6), 552(b)(7)(C)
201300452	FOIA	Walker, Jil		Records concerning	05/31/13	Closed	Full Denial Based on Exemptions	552(b)(6), 552(b)(7)(C)

201300457	FOIA	Welsey, Johnson		Records concerning the Freedom of Information Act	05/17/13	Closed	Directed Requester to another Agency or Entity	
201300459	FOIA	James, Stephen		federal public corruption cases	05/29/13	Closed	Directed Requester to another Agency or Entity	
201300461	FOIA	Nicholas, John		records concerning your father, John Nicholas	05/29/13	Closed	Directed Requester to another Agency or Entity	
201300462	FOIA	Tyler, Mike		Records concerning the International Prisoner Transfer Program	05/20/13	Open		
201300463	FOIA	Masters, Clarke L.		Seeking records concerning the federal judiciary and DC Bar Association	06/07/13	Closed	Improper FOIA Request for Other Reason	
201300466	FOIA	Becker, Andrew		US Customs and Border Patrol	05/21/13	Closed	Directed Requester to another Agency or Entity	
201300467	FOIA	Davis, Joshua Clark		Ralph Featherstone	06/12/13	Closed	Full Denial Based on Exemptions	552(b)(5), 552(b)(6), 552(b)(7)(C), 552(b)(7)(D)
201300468	FOIA	Urias, Soilo Esquiuel		portions of the U.S.C.	05/17/13	Closed	Improper FOIA Request for Other Reason	

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201300469	FOIA	Thomas, Ruby		Oath of Office and Affidavits of Appointment for [REDACTED]	05/31/13	Closed	Directed Requester to another Agency or Entity	
201300472	FOIA	Vargas, Lilliam	Litigation Paralegal (Becker & Poliakoff)	How to make a FOIA request.	05/29/13	Closed	Full Grant	
201300473	FOIA	Waltz, Robert D.	Keaveny Law Firm LLC	[REDACTED]	05/22/13	Closed	Request Withdrawn	
201300476	FOIA	Dunagan, Sean	Judicial Watch	Communication between DOJ and News Corp and/or Fox News regarding subpoenas seeking subscriber data (telephone and email) utilized by Fox News Reporter James Rosen	06/14/13	Open		
201300477	FOIA	Schechter, Ronald A.	Arnold & Porter LLP	Fayiz Mohammed Ahmed Kandari & Fayiz Khaled Abdullah Fahad Al Odah	06/07/13	Closed	Full Denial Based on Exemptions	552(b)(6), 552(b)(7)(C)
201300478	FOIA	Cavalli, Dimitri		[REDACTED] former DOJ staff attorney.	06/06/13	Closed	Request Withdrawn	
201300479	FOIA	Doyle, Basil C.	EVRAZ North America	[REDACTED]	06/03/13	Closed	Full Denial Based on Exemptions	552(b)(6), 552(b)(7)(C)

201300481	FOIA	Brody, David	EPIC	government access to text based communication and its policy on the issuance of subpoenas to news media	06/17/13	Closed	Consultation	
201300482	FOIA	Arnold, Melissa			06/11/13	Closed	Full Denial Based on Exemptions	552(b)(6), 552(b)(7)(C)
201300483	FOIA	Devine, Aimee			06/03/13	Closed	Full Denial Based on Exemptions	552(b)(6), 552(b)(7)(C)
201300484	FOIA	Surles, Samantha	University of North Carolina	PIN- public corruption charges and convictions Respond via email to both addresses	06/04/13	Open		
201300486	FOIA	Rizzo, Michael		Samuel Nicholas Salli	06/12/13	Closed	Consultation	
201300487	FOIA	Rizzo, Michael		Samuel Nicholas Salli	06/12/13	Closed	Full Denial Based on Exemptions	552(b)(5), 552(b)(6), 552(b)(7)(C)
201300488	FOIA	Tarver, Julian		Cyber intelligence sharing protection act; Budget Control Act of 2011	06/12/13	Closed	Improper FOIA Request for Other Reason	
201300489	FOIA	Baker, James Lee		DOJ FOIA Reference Guide.	06/12/13	Closed	Full Grant	
201300490	FOIA	Lavezzi, Robert J.		Former AAG Wendell Berge	06/07/13	Closed	Full Grant	

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201300493	FOIA	Clarke, Harry			06/12/13	Closed	Partial Grant/Partial Denial Based on Exemptions	552(b)(6), 552(b)(7)(C)
201300495	FOIA	Blackburn, Marcelo	Chadbourn & Parke LLP	U.S. v. Clamens	06/12/13	Closed	Directed Requester to another Agency or Entity	
201300499	FOIA	Graff, Garrett M.		Manuel Noriega	06/25/13	Closed	Consultation	
201300506	FOIA	Cary, William P.H.	Brooks Pierce	Equitable Sharing Agreement and Certification Forms Submitted by the City of Greensboro, NC in the years of 2007 and 2008	06/05/13	Closed	Partial Grant/Partial Denial Based on Exemptions	552(b)(6), 552(b)(7)(C), 552(b)(7)(E)
201300508	FOIA	Servais, Andrew	Wingert Brebing Brubaker Juskie LLP		05/01/13	Closed	Full Denial Based on Exemptions	552(b)(6), 552(b)(7)(C)
201300509	FOIA	Ravnitzky, Michael		Simeon M. Bright III	06/20/13	Closed	Full Denial Based on Exemptions	552(b)(5), 552(b)(6), 552(b)(7)(C)
201300511	FOIA	Gleaves, Charles Jesse		records concerning Fraud Sections case tracking system numbers 300160722 and 300166982	06/27/13	Closed	Partial Grant/Partial Denial Based on Exemptions	552(b)(6), 552(b)(7)(C)
201300512	FOIA	Adams, Hannah	Northeastern University School of Law	Prentiss (or Prentice) McCann	06/11/13	Closed	Directed Requester to another Agency or Entity	

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201300514	FOIA	Braun, Stephen	Associated Press	complaints to Criminal Division January 1, 2007 to present concerning collection /dissemination of telephone or internet data.	07/01/13	Open		
201300515	FOIA	Dunagan, Sean	Judicial Watch	unidentified third parties- duplicative	06/14/13	Closed	Duplicate Request	
201300521	FOIA	Paez-Carrera, Nelson Patricio		Construed as one for records concerning third parties.	06/20/13	Open		
201300522	FOIA	Kanov, Jonathan E.			06/21/13	Closed	Directed Requester to another Agency or Entity	
201300523	FOIA	Diaz, Jennifer R.	Becker & Poliakoff		06/20/13	Closed	Improper FOIA Request for Other Reason	
201300524	FOIA	Canty, Victor J.		research	06/24/13	Closed	Improper FOIA Request for Other Reason	
201300525	FOIA	Ehlers, Dennis		National Procurement Fraud Task Force	06/21/13	Closed	No Records	
201300527	FOIA	Garcia , Nickolas		Pending class action lawsuits on mental health filed in 2012.	05/11/13	Closed	Improper FOIA Request for Other Reason	
201300528	FOIA	Price, David H.			07/02/13	Closed	Full Denial Based on Exemptions	552(b)(5)

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201300529	FOIA	Jiles , Marco Devin		Records concerning audio tapes or DC of a trial hearing.	07/10/13	Closed	Improper FOIA Request for Other Reason	
201300532	FOIA	Mohammedi, Omar T.		Records concerning responses to Criminal Division FOIA requests by Motley Rice	06/27/13	Open		
201300535	FOIA	McMichael, Pate	Georgia College		07/08/13	Closed	All Records Referred to another Component or Agency	
201300537	FOIA	Zrodowski, Ian			06/19/13	Closed	Full Denial Based on Exemptions	552(b)(6), 552(b)(7)(C)
201300540	FOIA	Torres, Sergio		Lieutenant	06/20/13	Closed	Full Denial Based on Exemptions	552(b)(6), 552(b)(7)(C)
201300541	FOIA	Poppe, Jonathan C.		Records concerning persons, businesses, and activities monitored in Wisconsin by the Criminal Division	06/14/13	Closed	Request Withdrawn	
201300542	FOIA	Lo, Daniel		dash cam footage	06/26/13	Closed	Improper FOIA Request for Other Reason	
201300545	FOIA	Uptain, Kim			06/28/13	Closed	Full Denial Based on Exemptions	552(b)(6), 552(b)(7)(C)
201300547	FOIA	Livingston, Benjamin			06/24/13	Closed	Full Denial Based on Exemptions	552(b)(6), 552(b)(7)(C)



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201300548	FOIA	Schmitt, Gavin		Stanley G. Haukedahl	06/25/13	Open		
201300549	FOIA	Schmitt, Gavin		Stangley G. Haukedahl	06/25/13	Open		
201300550	FOIA	Caylor, Glenn			07/01/13	Closed	Improper FOIA Request for Other Reason	
201300551	FOIA	Silver, Jonathan		all DAG-71 forms	06/07/13	Closed	Directed Requester to another Agency or Entity	
201300552	FOIA	Soul, Stephanie		US v [REDACTED]	07/10/13	Closed	Directed Requester to another Agency or Entity	
201300553	FOIA	Dugard, Justin		[REDACTED]	07/10/13	Closed	Full Grant	
201300554	FOIA	Mandell, Ian		DAG-71 forms- refer to JMD	06/12/13	Closed	Directed Requester to another Agency or Entity	
201300555	FOIA	Leavitt, Eric		DOJ Armed Prohibited Persons System list	07/09/13	Closed	Improper FOIA Request for Other Reason	
201300557	FOIA	Becker, Andrew	Center for Investigative Reporting	Border Patrol	07/17/13	Open		
201300560	FOIA	Ramer, Paula	Paula Schooler, LLP	Ranbaxy investigations since 2005	06/28/13	Closed	No Records	

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201300569	FOIA	Mandell, Ian		Abbott Laboratories - Depakote (forwarded by JMD from FDA)	07/02/13	Open		
201300570	FOIA	Goldberg, Jacob	Yale Law School	IPTU- transfer requests	07/12/13	Open		
201300571	FOIA	Long, Susan B.	TRAC SYU	status of FY 2012 FOIA backlog & 10/1/12- 3/31/13 backlog	06/17/13	Open		
201300572	FOIA	Odom, Bradley S.	Odom & Barlow, PA	Caddell Construction Company	06/27/13	Closed	Full Grant	
201300573	FOIA	Popescu, Stefan		Investigative reports and wiretap recordings from DOJ-CRM Division, FBI, and DEA concerning [REDACTED] Also, all federal criminal case filed against [REDACTED] between "94 and "96.	07/11/13	Closed	Request Withdrawn	
201300575	FOIA	Alvin, Mistrell		Bifurcated Request - This portion is for third party records & certain ESU Information. [REDACTED]	05/07/13	Closed	Duplicate Request	
201300583	FOIA	Akbar, Anna	CLEAR- CUNY School of Law	FBI's Polices Regarding Contact with Individuals Represented by Counsel [REDACTED] ADDRESS UPDATED 9/19/2013 cps	06/27/13	Closed	Full Denial Based on Exemptions	552(b)(5), 552(b)(6), 552(b)(7)(C)

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201300587	FOIA	Voldman, Daniel	Vida M. Holguin, Esq.	Certain third party records / Re: HSBC Money Laundering	07/10/13	Closed	Full Denial Based on Exemptions	552(b)(6), 552(b)(7)(C)
201300588	FOIA	Fitzgerald, Alison	The Center for Public Integrity	Information Relating to DOJ Decision Not to Bring Criminal Charges Against Any Major Banks in Connection with the Financial Crisis of 2008	07/02/13	Open		
201300589	FOIA	Grabill, Jeremy T.	Phelps Dunbar LLP	Bifurcated Request - This portion is for records concerning River Birch, Inc. □ See Related Request CRM-201300590F	07/17/13	Open		
201300590	FOIA	Grabill, Jeremy T.	Phelps Dunbar LLP	Bifurcated Request - This portion is for investigative records concerning certain [REDACTED] See related Request CRM-201300589F	07/17/13	Closed	Full Denial Based on Exemptions	552(b)(6), 552(b)(7)(C)
201300593	FOIA	Steave, Ronnie Lubron		Request for Records Concerning Electronic Surveillance	07/08/13	Closed	Full Denial Based on Exemptions	552(b)(3) -- 18 U.S.C. 2510
201300594	FOIA	Wright, Marty L.		Request for Records Concerning Certain Third Parties In Your Federal Prosecution	07/05/13	Closed	Full Denial Based on Exemptions	552(b)(6), 552(b)(7)(C)

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201300595	FOIA	Bayer, Bobby		A Listing of Frequently Requested Records, Documents, and Files	05/14/13	Closed	Full Grant	
201300596	FOIA	Verify, Susan	CRRJ Northeastern University	J.C. Farmer	06/27/13	Closed	Directed Requester to another Agency or Entity	
201300597	FOIA	Verify , Susan	Northeastern University School of Law	Otis Newsome □ Date Range of Request: 1948 - Present	06/27/13	Closed	Directed Requester to another Agency or Entity	
201300598	FOIA	Verify , Susan	Northeastern University School of Law	Ellis L. Hutson Sr.	06/27/13	Closed	Directed Requester to another Agency or Entity	
201300599	FOIA	Verify , Susan	Northeastern University School of Law	William Daniels	06/24/13	Closed	Directed Requester to another Agency or Entity	
201300600	FOIA	Verify , Susan	Northeastern University School of Law	Walter Lee Johnson □ Date Range of Request: 1948 - Present	06/27/13	Closed	Directed Requester to another Agency or Entity	
201300601	FOIA	Verify , Susan	Northeastern University School of Law	<div></div> Request: 1945 - Present	06/27/13	Closed	Directed Requester to another Agency or Entity	

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201300602	FOIA	Verify, Susan	Northeastern University School of Law	[REDACTED] Date Range of Request: 1945 - 1950	07/02/13	Closed	Directed Requester to another Agency or Entity	
201300605	FOIA	Mermelstein, David		Remanded- (201100767F) re-process email sent by Eli Rosenbaum at 5:05 PM dated 3/22/2007.	07/18/13	Open		
201300606	FOIA	Jones, Thomas H.		correspondence from United States Senator Mark Pryor	07/16/13	Closed	No Records	
201300608	FOIA	Maines, John	Sun Sentinel	Records concerning Equitable Sharing and Certification Agreements reports for the Village of Bal Harbour, FL 2002-2012.	07/18/13	Open		
201300609	FOIA	Nichter, Luke A.		[REDACTED]	07/15/13	Open		
201300615	FOIA	Connors, Joseph J.	MKR Group, Inc.	Title III Electronic Surveillance Information [REDACTED] [REDACTED] All Defendants [REDACTED] Eastern District of PA [REDACTED] See Pacer	07/17/13	Closed	Full Denial Based on Exemptions	552(b)(3) -- 18 U.S.C. 2510
201300617	FOIA	Ruvalcaba, Bobby		[REDACTED]-criminal records	07/15/13	Closed	Directed Requester to another Agency or Entity	

201300618	FOIA	Pimentel, Jose		Records from state of California	07/15/13	Closed	Improper FOIA Request for Other Reason	
201300619	FOIA	Barnes, Michael		DOJ correspondence about coordination and approval of Okaloosa County Sheriff's Office requests to make improvements to facility in FL. Specifically email of 8/27/12 from OCSO to AFMLS	07/26/13	Closed	Partial Grant/Partial Denial Based on Exemptions	552(b)(6), 552(b)(7)(C)
201300620	FOIA	O'Matz, Megan	Sun Sentinel	Records concerning law enforcement forfeiture funds in Florida	07/15/13	Open		
201300623	FOIA	Barrett, Devlin		All appointment calendars and other records reflecting personal visits, meetings and other correspondence from Jan. 21, 2009 to present for Attorney General Eric Holder, chief of staff Kevin Ohlson, and Deputy Attorney General David Ogden	08/05/13	Closed	Consultation	
201300624	FOIA	Mason, Richard C.	Cozen O'Connor	Records concerning the investigation of AmerisourceBergen et al.	06/18/13	Closed	Directed Requester to another Agency or Entity	

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201300626	FOIA	Valbrun, Marjorie	100 Reporters	Records concerning Siemens AG and three of its subsidiaries related to the Foreign Corrupt Practices Act	07/24/13	Closed	Full Denial Based on Exemptions	552(b)(7)(A)
201300628	FOIA	Schmitt, Gavin			07/22/13	Closed	Full Denial Based on Exemptions	552(b)(3) -- 18 U.S.C. 2510, 552(b)(3) -- Fed.R.Crim.P. 6(e), 552(b)(5), 552(b)(6), 552(b)(7)(C)
201300629	FOIA	Schmitt, Gavin			07/22/13	Open		
201300631	FOIA	Maier, Kevin		question how to obtain Federal Indictment of a Criminal Enterprise made Public in 1992.	08/02/13	Closed	Improper FOIA Request for Other Reason	
201300632	FOIA	Levine, Marshall P.	Soros Fund Management LLC	Intuitive Surgical, Inc.	07/29/13	Closed	Request Withdrawn	
201300633	FOIA	Levine, Marshall P.	Soros Fund Management LLC	Quest Diagnostics Incorp.; Laboratory Corp. of America Holdings; Hologic Inc. and Gen-Probe Inc.	08/02/13	Closed	Request Withdrawn	
201300637	FOIA	Rubino, Frank A.	Frank A. Rubino, Esq. P.A.		07/22/13	Closed	Directed Requester to another Agency or Entity	

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201300638	FOIA	Teitelbaum, Mia	Northeastern University School of Law	Willie L. Davis	06/28/13	Closed	Directed Requester to another Agency or Entity	
201300640	FOIA	Kumar, Sonjui L.		Records concerning the Share Purchase and Share Subscription Agreement in United States v. Ranbaxy USA, Inc.	07/31/13	Closed	Directed Requester to another Agency or Entity	
201300641	FOIA	Marchand, Justin		United States v. Pokerstars, et al., 11 Civ.2564 (LBS)	07/23/13	Closed	Directed Requester to another Agency or Entity	
201300643	FOIA	Chat , Lowe		Letter/Complaint to Attorney General <input type="checkbox"/> Dated Range of Request: 1/01/2004 - 03/25/2005 <input type="checkbox"/> Misdirected to OIP	07/26/13	Closed	Directed Requester to another Agency or Entity	
201300645	FOIA	Scanlan, Janice	Bracewell & Giuliani LLP (Paralegal)	<input type="checkbox"/> Specifically, court records including indictment information, answer, and final judgement.	07/24/13	Closed	Full Denial Based on Exemptions	552(b)(6), 552(b)(7)(C)
201300646	FOIA	Blandenburg , Jeffrey L.		<input type="checkbox"/> Related Request: CRM-201300565P	07/26/13	Closed	Full Denial Based on Exemptions	552(b)(6), 552(b)(7)(C)
201300647	FOIA	Tiura, Heidi		Third Party Records - <input type="checkbox"/> <input type="checkbox"/>	07/24/13	Closed	Full Denial Based on Exemptions	552(b)(6), 552(b)(7)(C)



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201300650	FOIA	McCormick, Josh		Records concerning an FBI Investigation into the Atari Corporation	07/30/13	Closed	Directed Requester to another Agency or Entity	
201300651	FOIA	Schmitt, Gavin		File # 162-MW-2	07/24/13	Closed	Consultation	
201300653	FOIA	Silver, Jonathan	Pittsburgh Post Gazette	DAG 71 -Application forms for Transfer of Federally Forfeited Property submitted by Pittsburgh Bureau of Police, Allegheny County Police, Allegheny County DA Office, Allegheny District Attorney's Narcotics Enforcement Team.	08/07/13	Open		
201300654	FOIA	Taylor, Brittany		Department of Justice Freedom of Information Act Reference Guide.	08/08/13	Closed	Full Grant	
201300655	FOIA	Girgen, Lisa	Securian Financial Group	Records concerning [REDACTED]	08/08/13	Closed	Directed Requester to another Agency or Entity	
201300661	FOIA	Burke, Matthew		[REDACTED]	08/07/13	Closed	Full Denial Based on Exemptions	552(b)(6), 552(b)(7)(C)
201300662	FOIA	Obeda, Suzanne S	Spertus, ALandes & Umhofer, LLP	Handbook on Probation & Handbook for Home Detention	07/25/13	Closed	Directed Requester to another Agency or Entity	

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201300663	FOIA	Martinez, Mado E.	Northeastern Univ School of Law	[REDACTED]	07/22/13	Closed	Directed Requester to another Agency or Entity	
201300664	FOIA	Fiorentino, Linda		you and your companies [REDACTED]	08/09/13	Closed	Directed Requester to another Agency or Entity	
201300668	FOIA	Nichter, Luke		[REDACTED]	07/22/13	Closed	Partial Grant/Partial Denial Based on Exemptions	552(b)(5), 552(b)(6), 552(b)(7)(C)
201300669	FOIA	Nichter, Luke		[REDACTED]	07/22/13	Open		
201300670	FOIA	Nichter, Luke		[REDACTED]	07/22/13	Open		
201300671	FOIA	Mallazzo, Michael		[REDACTED]	08/05/13	Closed	Full Denial Based on Exemptions	552(b)(3) -- 18 U.S.C. 2510, 552(b)(5), 552(b)(6), 552(b)(7)(C), 552(b)(7)(E)
201300672	FOIA	McElhatton, Jim	Federal Times	SIGIR investigations	07/15/13	Open		
201300674	FOIA	Martinez, Benigo	Martinez, Barrera Martinez LLP	The death of ICE SA Jaime Zapata, in Mexico 2/15/11 [REDACTED] (requester represents [REDACTED]) Note- OIP Litigation-[REDACTED]	08/09/13	Closed	Consultation	
201300679	FOIA	Doyle, Kate	National Security Archive GWU	death and subsequent investigation of ICE SA Jaime Zapata	08/19/13	Closed	Consultation	


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201300682	FOIA	Nosair, El-Sayyid		Fisher Memo, which allows BOP to give content of inmate's non-legal calls to FBI. <input type="checkbox"/> *Search withdrawn- provided to [REDACTED] for assignment 9/30/13. [REDACTED] is working on several Fisher Memo requests.	06/21/13	Closed	Full Denial Based on Exemptions	552(b)(6), 552(b)(7)(C), 552(b)(7)(E)
201300683	FOIA	Briggs, Timothy	Down for wellness	someone tried to post pornography- who do I report IP adress too?	05/28/13	Closed	Improper FOIA Request for Other Reason	
201300685	FOIA	Vance, Donald		conviction statistics 2000-2013 for Nazi War Crimes.	07/30/13	Open		
201300686	FOIA	Brennan, Christopher	Westlaw Court Express	Letters from AAG, CRM DIV 12/18/1979 & 4/30/1982	07/29/13	Closed	Directed Requester to another Agency or Entity	
201300688	FOIA	Ostman, Matt	Attorney's Service Bureau of Texas	Arrest by the DEA of [REDACTED] <input type="checkbox"/> Misdirected route to DEA	08/14/13	Closed	Directed Requester to another Agency or Entity	
201300689	FOIA	Evans, Katherine J.	Daily Progress	Federal Asset Forfeiture Funds in VA	07/30/13	Open		
201300690	FOIA	Finkelstein, Eric J.	Friedman Kaplan Seiler & Adelman LLP	[REDACTED]	08/08/13	Closed	No Records	

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201300692	FOIA	Hasbajrami, Agron		Council of Europe convention on the transfer of sentenced persons entered into force for the United States, on July 1, 1985	07/22/13	Closed	Full Grant	
201300694	FOIA	Hurley, Mary A.	Deputy Attorney General - New Jersey	[REDACTED] Misdirected - BOP	08/15/13	Closed	Directed Requester to another Agency or Entity	
201300696	FOIA	Hamilton , William A.	INSLAW, Inc.	David Margolis, with respect to the PROMIS software and/or INSLAW, Inc. between 6/1986 and 6/1993 [REDACTED] Misdirected - OIP	08/20/13	Closed	Directed Requester to another Agency or Entity	
201300697	FOIA	Lee, Morgan	U-T San Diego	[REDACTED] Glomar	08/09/13	Closed	Full Denial Based on Exemptions	552(b)(6), 552(b)(7)(C)
201300700	FOIA	Williams , Krystle		[REDACTED] Glomar	08/20/13	Closed	Full Denial Based on Exemptions	552(b)(6), 552(b)(7)(C)
201300701	FOIA	Houston , Derrick Lash		Fingerprints from the Meridian, M.S. District Attorney's Office. [REDACTED] No State or Local Records	08/20/13	Closed	Improper FOIA Request for Other Reason	

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201300703	FOIA	Hinojosa, Juan Pablo		Trial Transcript of  No State or Local Records	08/06/13	Closed	Improper FOIA Request for Other Reason	
201300705	FOIA	Foster, Monica	Indiana Federal Community Defenders, Inc.	records concerning discovery policies/procedures of each United States Attorney's Office	08/09/13	Closed	Directed Requester to another Agency or Entity	
201300706	FOIA	Henterly, Lael		United State's Attorney's Office, Western District of Washington	08/15/13	Closed	Directed Requester to another Agency or Entity	
201300707	FOIA	Lockett, Rodney		Combined DNA Index System (CODIS)	08/20/13	Closed	Directed Requester to another Agency or Entity	
201300708	FOIA	Waterhouse, Katherine		Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF)	08/08/13	Closed	Directed Requester to another Agency or Entity	
201300710	FOIA	Talbot, David	Talbot Players	Interviews with James Milano conducted by the Office of Special Investigations in relation to its inquiry on Nazi war criminal Klaus Barbie.	08/16/13	Open		

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				Receipt and disposition of Criminal Division FOIA requests dated April 1, 2013 - June 30, 2013				
201300711	FOIA	Long, Susan B.	TRAC SU	(2) related requests.	08/05/13	Open		
201300715	FOIA	Corson , Cara Thompson	Travelers	illegal dumping by "Juanco United" . Route to ENRD	08/20/13	Closed	Directed Requester to another Agency or Entity	
201300722	FOIA	Montopoli, Brian	CBS News	whether "crimes report" was filed with DOJ over leak to Daily Beast that recent embassy closures were due to interception of Al-Qaida conference call	08/14/13	Closed	Request Withdrawn	
201300723	FOIA	Gouldin, Lauryn P.	Syracuse University	material witness information 2008-present	08/23/13	Closed	Request Withdrawn	
201300730	FOIA	Fox, James			08/27/13	Closed	Full Denial Based on Exemptions	552(b)(3) -- 18 U.S.C. 2510, 552(b)(6), 552(b)(7)(C)
201300733	FOIA	Shiffman, John	Enterprise Correspondent - Reuters News	DOJ/DEA's multi-agency Special Operations Division Misdirected Route to DEA	08/21/13	Closed	Directed Requester to another Agency or Entity	
201300736	FOIA	Blake, David			08/26/13	Open		

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201300737	FOIA	Tomaso, Michael		request for information related to top 10 entities that the DOJ received settlements and fines from in criminal and civil cases FY 2012	08/30/13	Open		
201300738	FOIA	Harris, Melissa H.	McGlinchey Stafford, PLLC	U.S. ex rel. v. [REDACTED] et al. v. [REDACTED] et al. Civil Action [REDACTED] an [REDACTED] et al. v. ACE Securities [REDACTED] & Holder's response to Senator Warren's letter of 8/21/13.	09/06/13	Open		
201300741	FOIA	Parker, Alison	Human Rights Watch	Personnel records of Criminal Division personnel handling cases of individuals detained at Guantanamo Bay	08/20/13	Closed	Directed Requester to another Agency or Entity	
201300742	FOIA	Hernandez, Sergio	Pro Publica	Media Subpoenas Statistics [REDACTED] [REDACTED] There are 6 other media requesters to respond to for this request. SEE NOTES FIELD	09/12/13	Closed	Consultation	
201300743	FOIA	Stevens, Joshua		deceased FBI agents	09/10/13	Open		

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201300744	FOIA	McNish, Katt	Investigator	"Any and all documents that relate to the John Doe organization in Liberty City, Miami, from 1995 to 1999 and specifically relating to [REDACTED] <input type="checkbox"/> (b)(3) - Response Letter and 2 pgs routed to OIP for processing	08/14/13	Closed	Full Denial Based on Exemptions	552(b)(3) -- 18 U.S.C. 2510
201300747	FOIA	Elias, Barbara		records concerning FBI Director's trip to Pakistan	09/13/13	Open		
201300748	FOIA	Johnson , Ebony	The Children's Law Center	federal conviction & incarceration of [REDACTED] <input type="checkbox"/> Misdirected Route to BOP & EOUSA	09/10/13	Closed	Directed Requester to another Agency or Entity	
201300749	FOIA	Block-Martin , Judith		[REDACTED]	08/30/13	Closed	Directed Requester to another Agency or Entity	
201300750	FOIA	Turchyn, William		Remand (for search) of 201200266P- <input type="checkbox"/> records concerning relationship & activities between [REDACTED] & OSI (HRSPS)	09/11/13	Closed	No Records	




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201300752	FOIA	Rashke, Richard		John Loftus & Belarus Project	09/19/13	Open		
201300754	FOIA	Gilliam, Dorian L.		Title III Wire Intercept Approval/Authorization Letters Categorical Denial (b)(3) - ESU NOTE- requester appears to be	09/04/13	Closed	Full Denial Based on Exemptions	552(b)(3) -- 18 U.S.C. 2510
201300755	FOIA	Gavin, J.		Investigations related to Tidewater Inc.	09/11/13	Closed	Consultation	
201300757	FOIA	Hadler, Kenneth		OIG Advisory Opinion Number 11-18	09/18/13	Open		
201300758	FOIA	Michel, Victor		communications concerning murder of ATF agent Jaime Zapata	08/19/13	Closed	Consultation	
201300759	FOIA	Nichter, Luke A		Clark Clifford	09/06/13	Open		
201300760	FOIA	Nichter, Luke A		Clark Clifford	09/06/13	Open		
201300761	FOIA	Gabis, Rita	Bloomsbury US	Records concerning former OSI Investigator ase material regarding Expedited Processing- not properly made, denied 12/20/2013	09/17/13	Open		

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201300762	FOIA	Borkowski, Scott		Two Supreme Court cases- [REDACTED] Case & Dept. of Revenue Mont. v. [REDACTED] [REDACTED] asking for legal research	09/11/13	Closed	Improper FOIA Request for Other Reason	
201300763	FOIA	Almonte, Carlos		Fisher Memo - (Names, Pay Grades, Ranks of all Staff Who Approved of the Fisher Memo)	09/03/13	Closed	Full Denial Based on Exemptions	552(b)(6), 552(b)(7)(C), 552(b)(7)(E)
201300764	FOIA	Hill, Anthony		wants information of where to report Civil Rights violation's by New York City Police	09/17/13	Closed	Directed Requester to another Agency or Entity	
201300765	FOIA	Miller, Titus		Problems at Attica Correctional Facility	09/03/13	Closed	Improper FOIA Request for Other Reason	
201300772	FOIA	Weismann, Anne L.	CREW	investigations conducted by DOJ and FBI of former Congressman J. Nathan Deal	09/26/13	Closed	Full Denial Based on Exemptions	552(b)(6), 552(b)(7)(C)
201300773	FOIA	Graff, Garrett M.		Manuel Noreiga	09/18/13	Closed	Partial Grant/Partial Denial Based on Exemptions	552(b)(6), 552(b)(7)(C)

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201400008	FOIA	Vando, Len		All records related to John Gotti from Queens (EDNY).	09/25/13	Closed	Directed Requester to another Agency or Entity	
201400009	FOIA	Richards, Douglas I.	Law Office of Douglas Richards	All Bids for Expert Witness Consultation Within the District of Colorado	09/20/13	Closed	Directed Requester to another Agency or Entity	
201400010	FOIA	Davis, Jonathan H.		Names & Docket Numbers Maintained by the U.S. Attys Ofc. in W.D. Michigan	09/27/13	Closed	Directed Requester to another Agency or Entity	
201400011	FOIA	Healey, Patrick P.	Financial Foresnsic Investigations		09/12/13	Closed	Full Denial Based on Exemptions	552(b)(6), 552(b)(7)(C)
201400025	FOIA	Simpson, Christopher	American University	Implementation of the Nazi War Crimes Disclosure Act, Exec Order 13110 & the Japanese Imperial Government Disclosure Act NOTE- the Declassification Review request <input type="checkbox"/> agreed to pay 35. and requested fee-waiver(deferred)	09/20/13	Open		

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				BIFURCATED REQUEST *This portion is for records concerning "any Federal Government and/or Independent Contractor files concerning a third party. [REDACTED] -GLOMAR [REDACTED] SEE [REDACTED]				
201400048	FOIA	Setzer, Jeniffer			08/27/13	Closed	Full Denial Based on Exemptions	552(b)(6), 552(b)(7)(C)
201400055	FOIA	Cusack, Bob	The Hill (newspaper)	FOIA Logs January 1, 2013 - date request processed	09/27/13	Open		
201400057	FOIA	Schnieder, Jessica	Center for Effective Government	reports on impact of sequestration in FY 2013 and anticipated impact in FY 2014	09/20/13	Closed	Full Grant	
201400070	FOIA	McClanahan, Kel	National Security Counselors	Crime reports from security polygraphs	09/24/13	Closed	Directed Requester to another Agency or Entity	
201400083	FOIA	Battle, Joyce	The National Security Archive GWU	Initiation, investigation, and subsequent decision to not charge [REDACTED]	09/11/13	Closed	Full Denial Based on Exemptions	552(b)(6), 552(b)(7)(C)

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				OIP Remand - CRM 201200697P Records concerning [REDACTED] (3rd party) ... [REDACTED] Ack. FOIA [REDACTED] Search CRM-001 Old (1960-1979)				
201400096	FOIA	Ryan, Jason			09/11/13	Closed	No Records	
201400121	FOIA	Arden, Reidar		[REDACTED]	09/24/13	Closed	Full Denial Based on Exemptions	552(b)(6), 552(b)(7)(C)