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Description of document: **"Outstanding Consults/Searches" for the Offices of the Attorney General, Deputy Attorney General, Associate Attorney General, Public Affairs, Legislative Affairs, Legal Policy and Intergovernmental and Public Liaison, January 1, 2006 – September 2008**

Requested date: 19-April-2008

Released date: 03-September-2008

Posted date: 20-October-2008

Titles of Documents

Outstanding Searches in the Office of the Attorney General, 2006, 2007
Outstanding Searches in the Office of the Associate Attorney General, 2006
Outstanding Searches in the Office of the Deputy Attorney General, 6/2006, 10/2006
Outstanding Concurrences in the Office of the Deputy Attorney General, 2006
Outstanding Searches in the Office of the Deputy Attorney General, 8/2007, 12/2007, 2008
Outstanding Concurrences in the Office of the Deputy Attorney General, 2008
Outstanding Searches in the Office of Intergovernmental and Public Liaison, 2006
Outstanding Searches in the Office of Legislative Affairs, 2006
Outstanding Searches in the Office of Legal Policy, 2006
Outstanding Searches in the Office of Public Affairs, 7/2006, 10/2006

Source of document: Chief of Staff
Office of Information and Privacy
Department of Justice
Suite 11050
1425 New York Avenue, N.W.
Washington, DC 20530-0001
Phone: (202) 514-FOIA

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U.S. Department of Justice

Office of Information and Privacy

Telephone: (202) 514-3642

Washington, D.C. 20530

SEP 3 2008

Re: OIP/08-R0502
CLM:VRB:NCJ

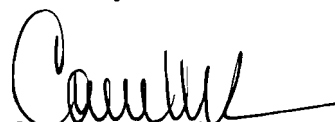
This responds to your Freedom of Information Act (FOIA) request dated April 19, 2008, which was received in this Office on April 28, 2008, in which you requested copies of documents titled, "Outstanding Consults/Searches" for the Offices of the Attorney General, Deputy Attorney General, Associate Attorney General, Public Affairs, Legislative Affairs, Legal Policy and Intergovernmental and Public Liaison from January 1, 2006 to the present. This response is made on behalf of the Office of Information and Privacy.

We have completed the processing of your request and fifteen documents, totaling twenty-nine pages, responsive to your request were located. I have determined that six documents, totaling seven pages, are appropriate for release without excision and copies are enclosed. Also enclosed are nine documents, totaling twenty-two pages, which are appropriate for release with excisions made pursuant to Exemptions 5 and 6 of the FOIA, 5 U.S.C. § 552(b)(5), (6). Exemption 5 pertains to certain inter- and intra-agency communications protected by the deliberative process privilege. Exemption 6 pertains to information the release of which would constitute a clearly unwarranted invasion of the personal privacy of third parties.

Please note that we have indicated the dates on which these lists were created in the upper right-hand corners of the documents. These dates did not appear on the original documents, but we have added them for your reference.

If you are not satisfied with my action on this request, you may administratively appeal by writing to the Director, Office of Information and Privacy, United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, DC 20530-0001, 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,


Carmen L. Mallon
Chief of Staff

Enclosures

2006

OUTSTANDING SEARCHES
in the
OFFICE OF THE ATTORNEY GENERAL

The following is a list of searches that are currently pending in the Office of the Attorney General. They are arranged by the analyst who is processing the case.

LAURIE DAY

Requester: Muneer I. Ahmad
Number: AG/06-R0801
Subject: Article 75 of Additional Protocol I to the Geneva Convention and Additional Protocol II to the Geneva Convention
Sent: 7-14-2006

Requester: Amrit Singh (ACLU)
AG/06-R0845
Records since October 21, 1998, relating to diplomatic assurances given in the context of removal from the U.S., extradition, and all other transfers from the U.S. or U.S. custody
Sent: July 27, 2006

NICK DELANEY

Requester: Jess Bravin
Number: AG/06-R0671
Subject: Development and implementation of the military commission program
Sent: 6-2-2006

Requester: Sheldon Shuff
Number: AG/06-R0745)
Subject: Zero tolerance policies for prohibited personnel practices, penalty schedules for adverse actions, the personal liability of DOJ employees for actions taken while employed by DOJ, and DOJ policies for providing legal representation to employees
Sent: 7-12-2006

AMY MCNULTY

Request: Patricia Spier
Number: AG/06-R0835
Subject: August 2002 terrorist attack in West Papua, Indonesia.
Sent: 7-20-2006

ANTOINETTE PARKER

Requester: Terri Jacobsen
Number: AG/06-R0475
Subject: Crime Victims' Rights Act, including any records which reveal the Department's position on the Act's applicability to victims of crime charged in the Superior Court of the District of Columbia.
Sent: 6-15-2006

Requester: Nick Scwellenbach
Number: AG/06-R0632
Subject: Statements submitted to the Senate Committees on Governmental Affairs and the Judiciary and the House Committees on Governmental Reform and the Judiciary by the Inspector Attorney General and the Attorney General pertaining to the Attorney General's use of power under the Inspector General Act of 1978.
Sent: 6-27-2006

SARA TENNANT

Requester: Josh Gerstein
Number: AG/06-R0761
Subject: Applicability of Department of Justice guidelines regarding the issuance of subpoenas to reporters in cases involving National Security Letters, as well as related legal opinions and directives that interpret the guidelines
Sent: 7-21-2006

Requester: Keith Yearman
Number: AG/06-R0739
Subject: Records from May 2002 to July 2003 relating to DynCorp in Columbia
Sent: 7-28-2006

Requester: Keith Yearman
Number: AG/06-R0741
Subject: Records from April 2006 to the present relating to a Sky DC-9 seized in Ciudad del Carmen, Mexico
Sent: 7-28-2006

2007

OUTSTANDING SEARCHES
in the
OFFICE OF THE ATTORNEY GENERAL

The following is a list of searches that are currently pending in the Office of the Attorney General. They are arranged by the analyst who is processing the case.

USMAN AHMAD

Requester: Roger Strother

Number: AG/07-R0842

Subject: Records from 2005 concerning abuse of or violations of rules pertaining to national security letters

Sent: 8-20-2007

Requester: Amy Libitow

Number: AG/07-R0845

Subject: Extradition of Warren Anderson to India

Sent: 8-24-2007

GINAE BARNETT

Requester: Kevin Poulsen

Number: AG/07-R0833

Subject: Postponing, rescheduling, or canceling a U.S. national election

Sent: 8-16-2007

MATT CARR

Requester: William Woodruff

Number: AG/07-R0257

Subject: Development of a National Correctional Training Facility

Sent: 8-22-2007

Requester: George Canning

Number: AG/07-R0815

Subject: Investigation of Riggs Bank for crimes including money laundering.

Sent: 8-16-2007

Requester: Mike Soraghan
Number: AG/07-R0824
Subject: Deborah Palfrey
Sent: 8-13-2007

Laurie Day

Requester: Jeffrey Schwartz
Number: AG/07-R0912
Subject: [REDACTED]

FOIA Exemption
b(6)

Sent: 8-28-2007

Requester: Jeffrey Schwartz
Number: AG/07-R0914
Subject: [REDACTED]

FOIA Exemption
b(6)

Sent: 8-28-2007

Requester: Jeffrey Schwartz
Number: AG/07-R0916
Subject: [REDACTED]

FOIA Exemption
b(6)

Sent: 8-28-2007

Requester: Jeffrey Schwartz
Number: AG/07-R0918
Subject: [REDACTED]

FOIA Exemption
b(6)

Sent: 8-28-2007

Requester: Jeffrey Schwartz
Number: AG/07-R0920
Subject: [REDACTED]

FOIA Exemption
b(6)

Sent: 8-28-2007

Nick Delaney

Requester: Mark Zaid
Number: AG/07-R0855
Subject: Office of the Vice President's compliance with EO 12958
Sent: 8-10-2007

JULIE JOHNS

Requester: Mark S. Zaid
Number: AG/07-R0805
Subject: Oversight Section in the National Security Division and Office of Integrity and Compliance at the FBI
Sent: 8-17-2007

Requester: Marcia Hofmann
Number: AG/07-R0812
Subject: Communications with the Attorney General concerning possible misuses of FBI investigative authority, (2) reports of possible misconduct from the Intelligence Oversight Board (IOB) to the Attorney General, and (3) actions taken in response to IOB or other reports
Sent: 8-30-2007

2006

OUTSTANDING SEARCHES
in the
OFFICE OF THE ASSOCIATE ATTORNEY GENERAL

The following is a list of searches that are currently pending in the Office of the Associate Attorney General. They are arranged by the analyst who is processing the case.

NICK DELANEY

Requester: Sheldon Shuff
Number: ASG/06-R0747
Subject: Zero tolerance policies for prohibited personnel practices, penalty schedules for adverse actions, the personal liability of DOJ employees for actions taken while employed by DOJ, and DOJ policies for providing legal representation to employees
Sent: 7-12-2006

AMY MCNULTY

Requester: Patricia Spier
Number: ASG/06-R0837
Subject: August 2002 terrorist attack in West Papua, Indonesia.
Sent: 7-20-2006

6/2006

OUTSTANDING SEARCHES
in the
OFFICE OF THE DEPUTY ATTORNEY GENERAL

The following is a list of searches that are currently pending in the Office of the Deputy Attorney General. They are arranged by the analyst who is processing the case. **The cases in bold are have been granted expedited processing.**

Vanessa Brinkmann

Requester: Josh Gerstein (DAG/06-R0497) re: Records relating to the unauthorized disclosure of classified information
Search memo sent 5-10-2006

Laurie Day

Requester: Susan L. Burke (DAG/06-R0160) re: Documents related to David A. Passaro's indictment and the contractor that employed him.
Search memo sent 1-3-2006

Requester: Christopher Farrell (DAG/06-R0441) re: Acquisition of Peninsular and Oriental Steam Navigation company by Dubai Ports World to manage seaport facilities in several United States cities
Search memo sent 3-17-2006

Requester: Christopher Farrell (DAG/06-R0460) re: Investigations and/or reviews of acquisition of Doncasters Group Ltd. by Dubai International Capital and contracts to manage plants that make components for military tanks and aircraft
Search memo sent 3-16-2006

Requester: William J. Teesdale (DAG/06-R0483)

[REDACTED]

FOIA
Exemption
b(6)

Requester: Jeffrey I. Lang (DAG/06-R0500)

[REDACTED]

[REDACTED]

Search memo sent 3-31-2006

FOIA
Exemption
b(6)

Requester: William J. Teesdale (DAG/06-R0512)

[REDACTED]

Search memo sent 4-25-2006

FOIA
Exemption
b(6)

Requester: John W. Lundquist (DAG/06-R0559)

[REDACTED]

Search memo sent 4-25-2006

FOIA
Exemption
b(6)

Requester: Maia Godet (DAG/06-R0668) [REDACTED]

Search memo sent 5-22-2006

FOIA
Exemption
b(6)

Requester: Maia Godet (DAG/06-R0670) [REDACTED]

Search memo sent 5-22-2006

FOIA
Exemption
b(6)

Nick Delaney

Requester: Jess Bravin (DAG/0672) re: Development and implementation of the military commission program

Search memo sent 6-2-2006

Douglas Hibbard

Requester: Christopher Farrell (DAG/04-R1097) re: Former National Security Advisor Sandy Berger and the removal of classified information from the National Archives
Search memo sent 7-29-2004

Requester: David Johnson (DAG/04-R1136) re: Former National Security Advisory Sandy Berger and the removal of classified information from the National Archives

Search memo sent 7-29-2004

Requester: Matt Rothschild (DAG/05-R0480) re: Implementation of martial law

Search memo sent 3-30-2005

Requester: Brittany Benowitz (DAG/06-R0039) re: Homeland Security Presidential Directives 6 and 11 (concerning the Terrorist Screening center and the Terrorist Threat Integration Center)

Search memo sent July 1, 2005. *(Note: search memo for identical request was sent to the Office of the Deputy Attorney General on July 1, 2005; a new search memo was not sent for this request)*

Requester: Christopher Farrell (DAG/06-R187) re: Able Danger

Search memo sent January 11, 2006

Stephanie Logan

Requester: Ashten Remwa (DAG/05-R0993) re: Statistical data concerning State Secrets Privilege

Search memo sent 9-27-2005

Requester: Lucy Dalglish (DAG/06-R0516) re: Government attorneys moving to close civil or criminal proceedings

Search memo sent 4-6-2006

Amy McNulty

Requester: Ryan Singel (DAG/06-R0510) re: the NSA surveillance program
Search memo sent 3-30-2006

Antoinette Parker

FOIA
Exemption
b(6)

Requester: [REDACTED] (DAG/05-R0953) re: Rachel Aliene Courrie
Search memo sent 9-27-2005*

Requester: Shawn Carpenter (DAG/06-R0122) re: Conflicts of interest, ethics statutes, and/or
recusal or disqualification statements for former Deputy Attorney General James Comey
Search memo sent 11-29-2005*

Telesforo Ramirez

Requester: Chuck Canterbury (DAG/05-R0742) re: Veronza Bowers
Search memo sent 8-15-2005*

Requester: Jeffrey Smith (DAG/06-R0184) re: Redistricting in Texas
Search memo sent 12-21-2005*

Sara Tennant

Requester: David Kris (DAG/05-R0647) re: Attorney General Guidelines and other documents
pertaining to FISA and national security
Search memo sent 9-22-2005**

*Request originally handled by Amy McNulty

**Request originally handled by Stephanie Kuehn

10/2006

OUTSTANDING SEARCHES
in the
OFFICE OF THE DEPUTY ATTORNEY GENERAL

The following is a list of searches that are currently pending in the Office of the Deputy Attorney General. They are arranged by the analyst who is processing the case. **The cases in bold are have been granted expedited processing.**

Vanessa Brinkmann

Requester: Josh Gerstein (DAG/06-R0497) re: Records relating to the unauthorized disclosure of classified information
Search memo sent 5-10-2006

Laurie Day

Requester: Christopher Farrell (DAG/06-R0441) re: Acquisition of Peninsular and Oriental Steam Navigation company by Dubai Ports World to manage seaport facilities in several United States cities
Search memo sent 3-17-2006

Requester: Christopher Farrell (DAG/06-R0460) re: Investigations and/or reviews of acquisition of Doncasters Group Ltd. by Dubai International Capital and contracts to manage plants that make components for military tanks and aircraft
Search memo sent 3-16-2006

Requester: William J. Teesdale (DAG/06-R0483)

[REDACTED]

FOIA
Exemption
b(6)

Search memo sent 4-17-2006

Requester: Jeffrey I. Lang (DAG/06-R0500)

[REDACTED]

FOIA
Exemption
b(6)

Search memo sent 3-31-2006

Requester: William J. Teesdale (DAG/06-R0512)

[REDACTED]

FOIA
Exemption
b(6)

Search memo sent 4-25-2006

Requester: John W. Lundquist (DAG/06-R0559)

[REDACTED]

FOIA
Exemption
b(6)

Search memo sent 4-25-2006

Requester: Maia Godet (DAG/06-R0668)

[REDACTED]

FOIA
Exemption
b(6)

Search memo sent 5-22-2006

Requester: Maia Godet (DAG/06-R0670) [REDACTED]

Search memo sent 5-22-2006

FOIA
Exemption
b(6)

Nick Delaney

Requester: Jess Bravin (DAG/0672) re: Development and implementation of the military commission program

Search memo sent 6-2-2006

Douglas Hibbard

Requester: Christopher Farrell (DAG/06-R187) re: Able Danger

Search memo sent January 11, 2006

Stephanie Logan

Requester: Ashten Remwa (DAG/05-R0993) re: Statistical data concerning State Secrets Privilege

Search memo sent 9-27-2005

Requester: Lucy Dalglish (DAG/06-R0516) re: Government attorneys moving to close civil or criminal proceedings

Search memo sent 4-6-2006

Amy McNulty

Requester: Ryan Singel (DAG/06-R0510) re: the NSA surveillance program

Search memo sent 3-30-2006

Antoinette Parker

FOIA
Exemption
b(6)

Requester: [REDACTED] (DAG/05-R0953) re: Rachel Aliene Courrie

Search memo sent 9-27-2005*

Requester: Shawn Carpenter (DAG/06-R0122) re: Conflicts of interest, ethics statutes, and/or recusal or disqualification statements for former Deputy Attorney General James Comey

Search memo sent 11-29-2005*

Telesforo Ramirez

Requester: Chuck Canterbury (DAG/05-R0742) re: Veronza Bowers
Search memo sent 8-15-2005*

Requester: Jeffrey Smith (DAG/06-R0184) re: Redistricting in Texas
Search memo sent 12-21-2005*

Sara Tennant

Requester: David Kris (DAG/05-R0647) re: Attorney General Guidelines and other documents
pertaining to FISA and national security
Search memo sent 9-22-2005**

*Request originally handled by Amy McNulty

**Request originally handled by Stephanie Kuehn

2006

OUTSTANDING CONCURRENCES
in the
OFFICE OF THE DEPUTY ATTORNEY GENERAL

The following is the only concurrence that is currently pending in the Office of the Deputy Attorney General.

Laurie Day

Requester: Damon Chappie/Roll Call (DAG/03-R0857) re: Correspondence between Associate Deputy Attorney General Daniel Collins and Jay Apperson, Council for the House Judiciary Subcommittee on Crime, from January 1, 2002 to the present
Concurrence memo sent 6-7-2006

8/2007

OUTSTANDING SEARCHES
in the
OFFICE OF THE DEPUTY ATTORNEY GENERAL

The following is a list of searches that are currently pending in the Office of the Deputy Attorney General. They are arranged by the analyst who is processing the case. **The cases in bold are have been granted expedited processing.**

Usman Ahmad

Requester: Wes B. Allison, St. Petersburg Times (DAG/07-R0460) re: E-mails, letters and other correspondence between Justice official or White House Liaisons to the Justice Department and members of the Florida Statewide Federal Judicial Nominating Commission from August 1, 2005 to December 31, 2006.
Memo sent June 19, 2007

Ginae Barnett

Requester: Teri Whitecraft (DAG/07-R0253) re: Records related to an investigation by Immigration and Customs Enforcement and the Drug Enforcement Administration of Guillermo Eduardo Ramirez-Peyro's involvement in suspected criminal activity.
Memo sent March 28, 2007

Requester: Anne Weismann (DAG/07-R0618) re: E-mails between current and former Department employees and Mark McKinnon or Maverick Media, Inc. or Public Strategies, Inc. regarding the Congressional inquiry into the firings of USAs
Memo sent June 29, 2007

Laurie Day

FOIA
Exemption
b(6)

Requester: [REDACTED] (DAG/07-R0083) re: Himself
Memo sent January 25, 2007

Requester: Christopher Farrell of Judicial Watch (DAG/05-R0675) re: Rendition of detainees
Memo sent June 10, 2005

Requester: Douglas Spaulding (DAG-07-R0340) [REDACTED]

FOIA
Exemption
b(6)

Memo sent April 12, 2007

Requester: Billy H. Nolas (DAG/07-R0342) [REDACTED]
Memo sent April 12, 2007

FOIA
Exemption
b(6)

Requester: Billy H. Nolas (DAG/07-R0345) [REDACTED]

FOIA
Exemption
b(6)

Memo sent April 12, 2007

Requester: Billy H. Nolas (DAG/07-R0348) [REDACTED]

FOIA
Exemption
b(6)

Memo sent April 12, 2007

Requester: Billy H. Nolas (DAG/07-R0351) [REDACTED]

FOIA
Exemption
b(6)

Memo sent April 12, 2007

Requester: Billy H. Nolas (DAG/07-R0354) [REDACTED]

FOIA
Exemption
b(6)

Memo sent April 12, 2007

Requester: Adam Chiss (DAG/07-R0401) [REDACTED]

FOIA
Exemption
b(6)

Memo sent April 12, 2007

Requester: Margaret Satterthwaite (DAG/07-R0555) [REDACTED]

FOIA
Exemption
b(6)

Memo sent June 14, 2007

Requester: Veronica Vela (DAG/07-R0794) [REDACTED]

FOIA
Exemption
b(6)

Memo sent July 19, 2007

Nick Delaney

Requester: J. M. Berger (DAG/06-R0144) re: Ali Mohamed

Memo sent March 5, 2007

Requester: Malcolm Byrne (DAG/06-R1004) re: Department of Justice proposal for rebuilding Iraq's police force and court and prison systems

Memo sent March 5, 2007

Requester: Malcolm Byrne (DAG/06-R1005) re: Plan prepared by Richard Mayer of the Department on the subject of police training in Iraq

Memo sent March 5, 2007

Requester: Robert Nelson (DAG/07-R0423) re: Cases involving the removal or resignation of Armed Forces personnel while the "Don't Ask, Don't Tell" policy has been in effect

Memo sent May 23, 2007

Douglas Hibbard

Requester: Jayashri Srikantiah (DAG/07-R0156) re: Cancellation of temporary nonimmigrant visas.

Memo sent February 20, 2007

Requester: Felix Tang (DAG/07-R0175) re: OneDOJ, National Data Exchange, and the Law Enforcement Information Sharing Policy Program.

Memo sent February 20, 2007

Requester: Brittany Benowitz (DAG/07-R0188) re: Communications between the Department of Justice and the FISA Court regarding the Terrorist Surveillance Program.

Memo sent February 15, 2007

Stephanie Logan

Requester: Jess Bravin (DAG/07-R0510) re: Hiring of AUSAs in offices headed by an acting or interim USA from January 2005 to the present, including the role of Monica Goodling or other political appointees in the Office of the Attorney General

Memo sent 5-23-2007

Antoinette Parker

Requester: Mike Stuckey (DAG/07-R0230) re: Granting of blanket deputation for the special agents of the Nuclear Regulatory Commission from Jan 2001 to present

Memo sent: March 1, 2007

Requester: Guilherme Roschke (DAG/07-R0298) re: Information sharing plans submitted by the Department of Justice components to the Office of the Attorney General in response to Deputy Attorney General Paul J. McNulty's memorandum dated December 21, 2006, concerning Law Enforcement Information Sharing Policy Statement and Directives

Memo sent: March 22, 2007

Requester: Angie Moreschi (DAG/07-R0417) re: Records related to the Ameriquet Mortgage Company and its executives and employees.

Memo sent: May 22, 2007

Requester: Kimberly D. Perkins (DAG/07-R0516) re: Communications between the White House and the Department of Justice regarding Valerie Plame Wilson and Joseph C. Wilson

Memo sent: June 13, 2007

12/2007

OUTSTANDING SEARCHES
in the
OFFICE OF THE DEPUTY ATTORNEY GENERAL

The following is a list of searches that are currently pending in the Office of the Deputy Attorney General. They are arranged by the analyst who is processing the case. **The case in bold has been granted expedited processing.**

Usman Ahmad

Requester: Wes B. Allison, St. Petersburg Times (DAG/07-R0460) re: E-mails, letters and other correspondence between DOJ and members of the Florida Statewide Federal Judicial Nominating Commission from August 1, 2005 to December 31, 2006
Memo sent June 19, 2007

Ginae Barnett

Requester: Kevin Poulsen (DAG/07-R0834) re: Documents deferring, rescheduling or canceling a U.S. election
Memo sent August 16, 2007

Requester: Sharon Rozner (DAG/07-R0854) re: Veronza L. Bowers, Jr.
Memo sent September 10, 2007

Requester: Marvin Ammori (DAG/07-R0068, R0071, R0074, and R0077) re: Documents, calendars, e-mail, etc., of Craig Morford and Paul McNulty related to the Department's "ex parte" filing concerning the FCC's ruling regarding wireless broadband Internet access service
Memo sent November 28, 2007

Matt Carr

Requester: Mike Soraghan (DAG/07-R0824) re: Communications between Senator Vitter and other members of Congress concerning Deborah Palfrey
Memo sent August 13, 2007

Requester: David Voreacos (DAG/07-R0838) re: Corporate Fraud Task Force
Memo sent August 17, 2007

Requester: Michael Laurence (DAG/07-R0868) re: State certification under 28 U.S.C. 2265 and draft regulations pertaining to 28 U.S.C. 2265
Memo sent September 13, 2007

Requester: David Sobel (DAG/07-R0908) re: Communications between Jane C. Horvath and employees, representatives or agents of Google, Inc.
Memo sent September 13, 2007

Laurie Day

Requester: Margaret Satterthwaite (DAG/07-R0555) [REDACTED]

FOIA
Exemption
b(6)

Memo sent June 14, 2007

Requester: David Schnitzer (DAG/07-R0693) re: All records of communications between DOJ and Fred D. Thompson or his offices/staff from 1994-2002

Memo sent July 30, 2007

Requester: Veronica Vela (DAG/07-R0794) [REDACTED]

FOIA
Exemption
b(6)

Memo sent July 19, 2007

Requester: Jeffrey Schwartz (DAG/07-R0913) [REDACTED]

FOIA
Exemption
b(6)

Memo sent August 28, 2007

Requester: Jeffrey Schwartz (DAG/07-R0915) [REDACTED]

FOIA
Exemption
b(6)

Memo sent August 28, 2007

Requester: Jeffrey Schwartz (DAG/07-R0917) [REDACTED]

FOIA
Exemption
b(6)

Memo sent August 28, 2007

Requester: Jeffrey Schwartz (DAG/07-R0919) [REDACTED]

FOIA
Exemption
b(6)

Memo sent August 28, 2007

Requester: Jeffrey Schwartz (DAG/07-R0921) [REDACTED]

FOIA
Exemption
b(6)

Memo Sent August 28, 2007

Nick Delaney

Requester: Robert Nelson (DAG/07-R0423) re: Cases involving the removal or resignation of Armed Forces personnel while the "Don't Ask, Don't Tell" policy has been in effect

Memo sent May 23, 2007

Requester: Mark Zaid (DAG/07-R0856) re: Compliance with the reporting requirements of E.O. 12958, as amended, by the Office of the Vice President

Memo sent August 10, 2007

Douglas Hibbard

Requester: Kimberly D. Perkins (DAG/07-R0516) re: Communications between the White House and the Department of Justice regarding Valerie Plame Wilson and Joseph C. Wilson
Memo sent: June 13, 2007

Julie Johns

Requester: Angie Moreschi (DAG/07-R0417) re: Ameriquest Mortgage Company and its employees Roland E. Arnall, Dawn Arnall, Wayne Lee, Aseem Mitel, and Adam Bass
Memo sent May 22, 2007

Requester: Mark Zaid (DAG/07-R0806) re: Oversight section within the NSD and the Office of Integrity and Compliance at the FBI
Memo sent August 17, 2007

Stephanie Logan

Requester: Jess Bravin (DAG/07-R0510) re: Hiring of AUSAs in offices headed by an acting or interim USA from January 2005 to the present
Memo sent 5-23-2007 and June 1, 2007 (to notify ODAG request granted expedited processing)

Requester: Carl Washburn (DAG/07-R0490) re: Records pertaining to the prosecution of Georgia Thompson
Memo sent May 7, 2007

2008

OUTSTANDING SEARCHES
in the
OFFICE OF THE DEPUTY ATTORNEY GENERAL

The following is a list of searches that are currently pending in the Office of the Deputy Attorney General. They are arranged by the analyst who is processing the case. **The case in bold has been granted expedited processing.**

Usman Ahmad

Requester: Mark S. Zaid, The James Madison Project, (DAG/08-R0126) re: Documents that permit or require the Department to represent or defend the U.S. Congress or its entities or agencies in civil litigation
Memo sent January 18, 2008

Requester: Michael Ravnitzky (DAG/08-R0161) re: Copy of meeting minutes and agendas of the DOJ Privacy and Civil Liberties Board from March 20, 2006 to the present
Memo sent January 17, 2008

Ginae Barnett

Requester: Pam Dixon (DAG/08-R0234) re: Annual reports made by the Department under E.O. 13181
Memo sent February 13, 2008

Laurie Day

Requester: David Schnitzer, DNC, (DAG/08-R0200) re: All records of communications between DOJ and Guiliani Partners, Rudolph Guiliani, Guiliani Safety and Security and Guiliani Kerik
Memo sent March 14, 2008

Nick Delaney

Requester: Mark Zaid (DAG/07-R0856) re: Compliance with the reporting requirements of E.O. 12958, as amended, by the Office of the Vice President
Memo sent August 10, 2007; resent March 20, 2008

Douglas Hibbard

Requester: John Vandavelde, Lightfoot, Vandavelde, Sadowsky, Crouchley, Rutherford & Levine, (DAG/07- R0117) [REDACTED]
Memo sent December 13, 2007

FOIA
Exemption
b(6)

Requester: Simon Heller, Alliance for Justice, (DAG/07-R0203) re: Communications between the Department and the CIA and/or the White House concerning the video recording of CIA interrogations from September 11, 2001 to January 4, 2008
Memo sent February 4, 2008

Requester: Jason DeWitt, DeWitt and Associates Investigations, (DAG/08-R0230) re: Records pertaining to various Islamic organizations and 47 named individuals
Memo sent February 25, 2008

Requester: James Peterson, Judicial Watch (DAG/08-R0290) re: Requests from the CIA to use waterboarding on several individuals.
Memo sent February 29, 2008

Natasha Jahangiri

Requester: Michael Roden (DAG/08-R0276) re: Records pertaining to the U.S. Attorney's Office for the Middle District of Tennessee from February 2002 to the present
Memo sent February 29, 2008

Requester: Alicia McClintock, DNC, (DAG/08-R0300) re: Communications between the Department of John McCain from 1999 to the present
Memo sent March 27, 2008

2008

OUTSTANDING CONCURRENCES
in the
OFFICE OF THE DEPUTY ATTORNEY GENERAL

The following is a list of concurrences that are currently pending in the Office of the Deputy Attorney General. They are arranged by the analyst who is processing the case. **The case in bold is classified; we are asking for part of the document to be declassified**

Usman Ahmad

**Requester: Barbara Elias, National Security Archive (DAG/05-R0189) re: Letter to AG Ashcroft from Judge Lamberth
Memo sent March 21, 2008**

Ginae Barnett

Requester: Chuck Canterbury (DAG/05-R0742) re: Veronza Bowers' parole hearing
Memo sent April 10, 2008

Douglas Hibbard

Requester: Jeffrey Fogel, Center for Constitutional Rights (DAG/04-R0195) [REDACTED]
Memo sent: March 24, 2008

FOIA Exemption b(6)

2006

OUTSTANDING SEARCHES
in the
OFFICE OF INTERGOVERNMENTAL AND PUBLIC LIAISON

The following is a request that is currently pending in the Office of Intergovernmental and Public Liaison.

AMY MCNULTY

Requester: Patricia Spier
Number: OIPL/06-R0840
Subject: August 2002 terrorist attack in West Papua, Indonesia.
Sent: 7-21-2006

2006

OUTSTANDING SEARCHES
in the
OFFICE OF LEGISLATIVE AFFAIRS

The following is a list of searches that are currently pending in the Office of Legislative Affairs. They are arranged by the analyst who is processing the case. **The case in bold has been granted expedited processing.**

USMAN AHMED

Requester: [Redacted]
Number: OLA/06-R0349
Subject: Himself
Sent: 3-7-2006

FOIA
Exemption
b(6)

VANESSA BRINKMANN

Requester: Josh Gerstein
Number: OLA/06-R0498
Subject: Records relating to the unauthorized disclosure of classified information
Sent: 5-10-2006

Requester: Timothy Arnett
Number: OLA/06-R0328
Subject: Proposed legislation to reinstate mandatory federal sentencing guidelines
Sent: 2-21-2006

NICK DELANEY

Requester: Jess Bravin
Number: OLA/06-R0674
Subject: Development and implementation of the military commission program
Sent: 6-2-2006

AMY MCNULTY

Requester: Patricia Spier
Number: OLA/06-R0839
Subject: August 2002 terrorist attack in West Papua, Indonesia.
Sent: 7-21-2006

ANTOINETTE PARKER

Requester: Terri Jacobsen
Number: OLA/06-R0477
Subject: Crime Victims' Rights Act, including any records which reveal the Department's position on the Act's applicability to victims of crime charged in the Superior Court of the District of Columbia.
Sent: 6-14-2006

Requester: Nick Schwellenbach
Number: OLA/06-R0633
Subject: Statements submitted to the Senate Committees on Governmental Affairs and the Judiciary and the House Committees on Governmental Reform and the Judiciary by the Inspector General and the Attorney General pertaining to the Attorney General's use of power under the Inspector General Act of 1978.
Sent: 6-27-2006

SARA TENNANT

Requester: David Kris
Number: OLA/05-R0648
Subject: Attorney General Guidelines and other documents pertaining to FISA and national security
Sent: 9-22-2005 (*Note: Request was originally handled by Stephanie Kuehn.*)

Requester: Jonathan Salant
Number: OLA/06-R0688
Subject: Letters from Members of Congress to the AG in 2001 and 2002 concerning a \$16.3 million allocation to the Mississippi Band of Choctaw Indians
Sent: 6-15-2006

Requester: Eric Firpo
Number: OLA/06-R0794
Subject: Correspondence between Representative Richard Pombo and any of the following entities or individuals from January 1998 through January 2005: Greenberg and Traurig, Jack Abramoff, Willie Tan, Benigno Fitial, Alejo Mendiola, Norman Palacios, the Saipan Garment Manufacturers Association, and the Western Pacific Economic Council
Sent: July 25, 2006

2006

OUTSTANDING SEARCHES
in the
OFFICE OF LEGAL POLICY

The following is a list of searches that are currently pending in the Office of Legal Policy. They are arranged by the analyst who is processing the case.

NICK DELANEY

Requester: Jess Bravin
Number: OLP/06-R0673
Subject: Development and implementation of the military commission program
Sent: 6-2-2006

DOUGLAS HIBBARD

Requester: Matthew Rothschild
Number: OLP/05-R0482
Subject: Implementation of martial law
Sent: 3-30-2005

AMY MCNULTY

Requester: Patricia Spier
Number: OLP/06-R0838
Subject: August 2002 terrorist attack in West Papua, Indonesia.
Sent: 7-21-2006

ANTOINETTE PARKER

Requester: Terri Jacobsen
Number: OLP/06-R0476
Subject: Crime Victims' Rights Act, including any records which reveal the Department's position on the Act's applicability to victims of crime charged in the Superior Court of the District of Columbia.
Sent: 6-14-2006

SARA TENNANT

Requester: David Kris
Number: OLP/05-R0649
Subject: Attorney General Guidelines and other documents pertaining to FISA and national security
Sent: 9-22-2005 (Note: Sara Tennant [REDACTED] Request was originally handled by Stephanie Kuehn.)

FOIA
Exemption
b(5)

Requester: Josh Gerstein
Number: OLP/06-R0764
Subject: Applicability of Department of Justice guidelines regarding the issuance of subpoenas to reporters in cases involving National Security Letters, as well as related legal opinions and directives that interpret the guidelines
Sent: 7-21-2006

7/2006

OUTSTANDING SEARCHES
in the
OFFICE OF PUBLIC AFFAIRS

The following is a list of searches that are currently pending in the Office of Public Affairs. They are arranged by the analyst who is processing the case.

VANESSA BRINKMANN

Requester: Thomas Hargrove (Scripps Howard News Service)
Number: PAO/06-R0524
Subject: Contracts for hair, make-up, film, and photography services for the Attorney General and related e-mails between the Attorney General and staff
Sent: 5-1-2006

SARA TENNANT

Requester: Josh Gerstein
Number: PAO/06-R0763
Subject: Applicability of Department of Justice guidelines regarding the issuance of subpoenas to reporters in cases involving National Security Letters, as well as related legal opinions and directives that interpret the guidelines
Sent: 7-21-2006

10/2006

OUTSTANDING SEARCHES
in the
OFFICE OF PUBLIC AFFAIRS

The following is a list of searches that are currently pending in the Office of Public Affairs. They are arranged by the analyst who is processing the case.

USMAN AHMAD

Requester: Jim Popkin, NBC Nightly News
Number: PAO/06-R0974
Subject: Video and/or still photographs of the September 11 hijackers, including the video tape of the last will and testament of Mohamed Atta
Sent: August 29, 2006

TELESFORO RAMIREZ

Requester: Joy M. Fegurson
Number: PAO/06-R1025
Subject: Names and addresses of certain PAO employees
Sent: September 19, 2006

Requester: Keith Yearman
Number: PAO/06-R1036
Subject: House of Death case in Ciudad Juarez, Mexico (seeking records from files of Mark Corallo)
Sent: October 2, 2006

SARA TENNANT

Requester: Josh Gerstein
Number: PAO/06-R0763
Subject: Applicability of Department of Justice guidelines regarding the issuance of subpoenas to reporters in cases involving National Security Letters, as well as related legal opinions and directives that interpret the guidelines
Sent: 7-21-2006