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Description of document: United States International Trade Commission (USITC)
Office of General Counsel Memorandum Log, 2015-2017

Requested date: 15-August-2017

Release date: 03-October-2017

Posted date: 03-June-2019

Source of document: Freedom of Information Act Request
Secretary
U.S. International Trade Commission
500 E Street SW
Room 112A
Washington, DC 20436
Fax: 202-205-2104
Email: FOIA.SE.SE@usitc.gov

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UNITED STATES INTERNATIONAL TRADE COMMISSION

WASHINGTON, DC 20436

October 3, 2017

Re: USITC Freedom of Information Act Request 17-46

This concerns your request dated August 15, 2017, which we received on August 22, 2017. You requested, pursuant to the Freedom of Information Act (FOIA), a copy of each Index to General Counsel's Memoranda. Specifically, you requested a copy of every Index maintained in database, list, or spreadsheet form, that identifies General Counsel memoranda concerning both administrative and program matters.

We have found records responsive to your request and conducted an initial survey to identify the quantity and nature of the records. I have determined that at least some of the records are exempt from disclosure under Exemptions 2, 3, 4, and 5 of FOIA. Exemption 2 (5 U.S.C. 552(b)(2)) applies to information related to the internal personnel rules and practices of an agency. Exemption 3 (5 U.S.C. 552(b)(3)) applies to information specifically exempt from disclosure by statute (in this case 19 U.S.C. 1677f). Exemption 4 (5 U.S.C. 552(b)(4)) concerns commercial or financial information obtained from a person that is privileged or confidential. Exemption 5 (5 U.S.C. 552(b)(5)) concerns information that is subject to privilege. I have also determined that the estimated cost of processing your request is considerably more than the \$25 that you have agreed to pay.

We are completing the fee assessment for the search, review, and duplication associated with processing your request. Once completed, I will send a supplemental letter regarding the applicable fees and the estimated number of pages being withheld pursuant to the applicable FOIA exemptions mentioned above. Under the circumstances, you may reduce the scope of your request to limit the amount of time and/or duplication that would be required to process your request, such that your fee does not exceed the amount that you have agreed to pay; or withdraw your request.

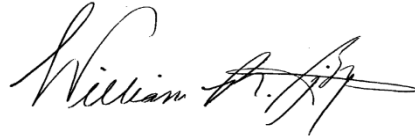
If you consider this a denial of access to records in possession of this agency, you may appeal. If you decide to do so, your appeal must be received within 90 days of the date of this letter. It should be addressed to the Chairman, United States International Trade Commission, 500 E Street, S.W., Washington, D.C. 20436, and clearly indicate both on the envelope and in the letter that it is a "Freedom of Information Act Appeal." It should clearly state the grounds upon which you believe this denial of access to be in error. For further information on appeal procedures, see 19 CFR 201.18, attached.

The Office of Government Information Services (OGIS) offers mediation services to resolve disputes between FOIA requesters and Federal agencies as a non-exclusive alternative to litigation. Using OGIS services does not affect your right to pursue litigation. You may contact OGIS in any of the following ways:

Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, MD 20740; E-mail: ogis@nara.gov Telephone: 202-741-5770; Fax: 202-741-5769; Toll-free: 1-877-684-6448.

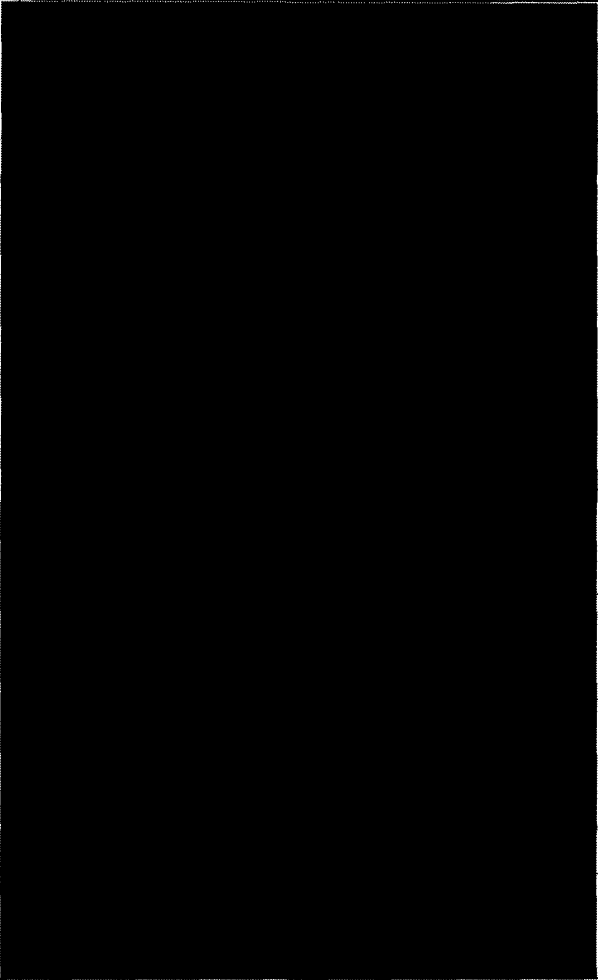
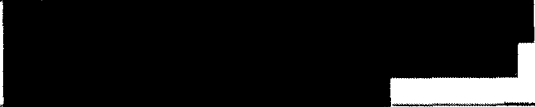
If you have any questions, please feel free to contact Jacqueline N. Gross or myself at 202-708-4705.

Sincerely,

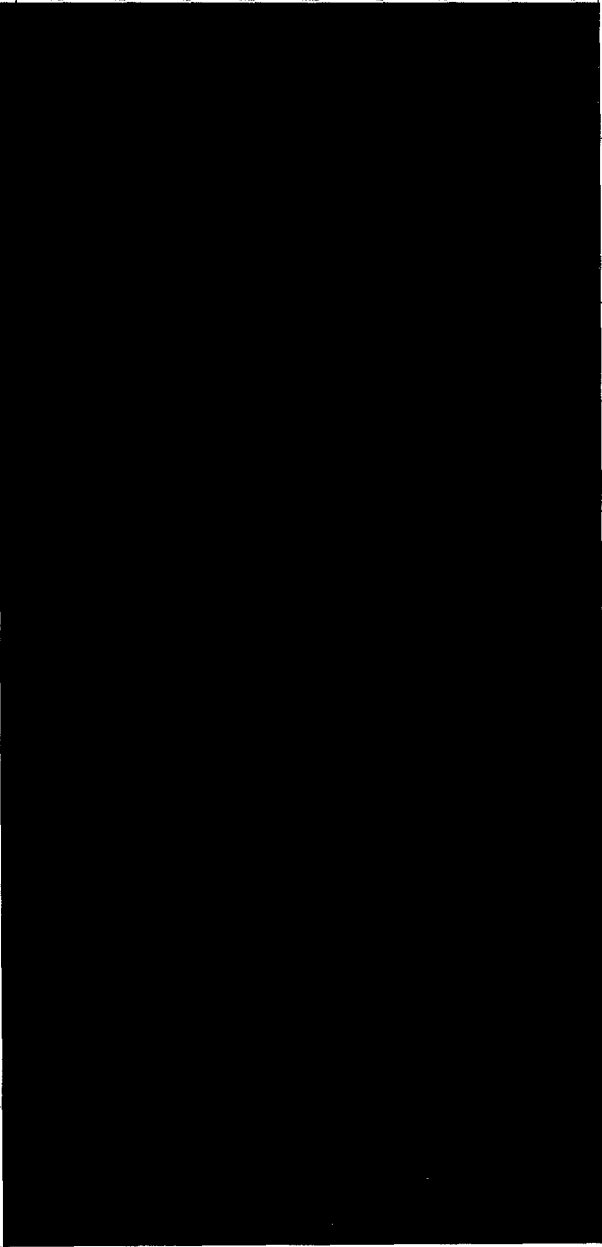
A handwritten signature in black ink, appearing to read "William R. Bishop", with a stylized flourish at the end.

William R. Bishop
Supervisory Hearings and Information Officer

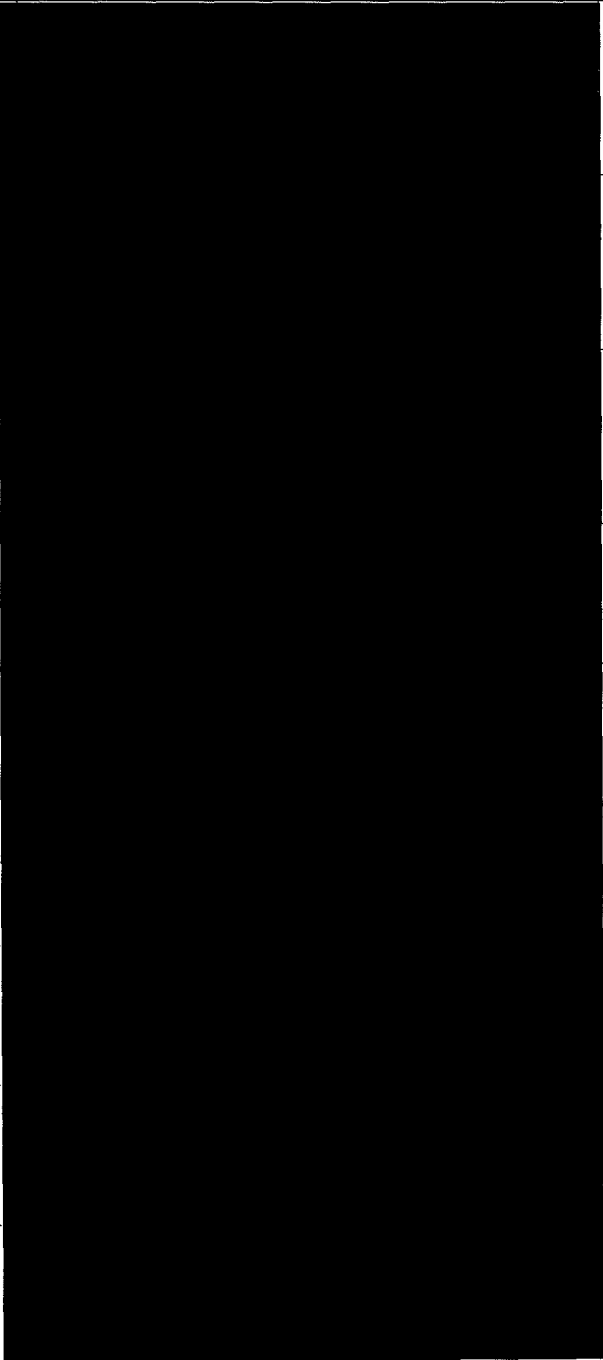
OFFICE OF GENERAL COUNSEL MEMORANDUM LOG
January 2 – December 31, 2015

CONTROL NUMBER	SUBJECT	NAME	DATE
GC-NN-001		Bardos	1/5/2015
GC-NN-002		Alves	1/8/2015
GC-NN-003		Goldfine	1/8/2015
GC-NN-004		Gallagher	1/09/15
GC-NN-005		Bardos	1/9/2015
GC-NN-006		Goldfine	1/12/2015
GC-NN-007		Gerdine	1/13/15
GC-NN-008			
GC-NN-009			
GC-NN-010		von Schrlitz	1/15/2015

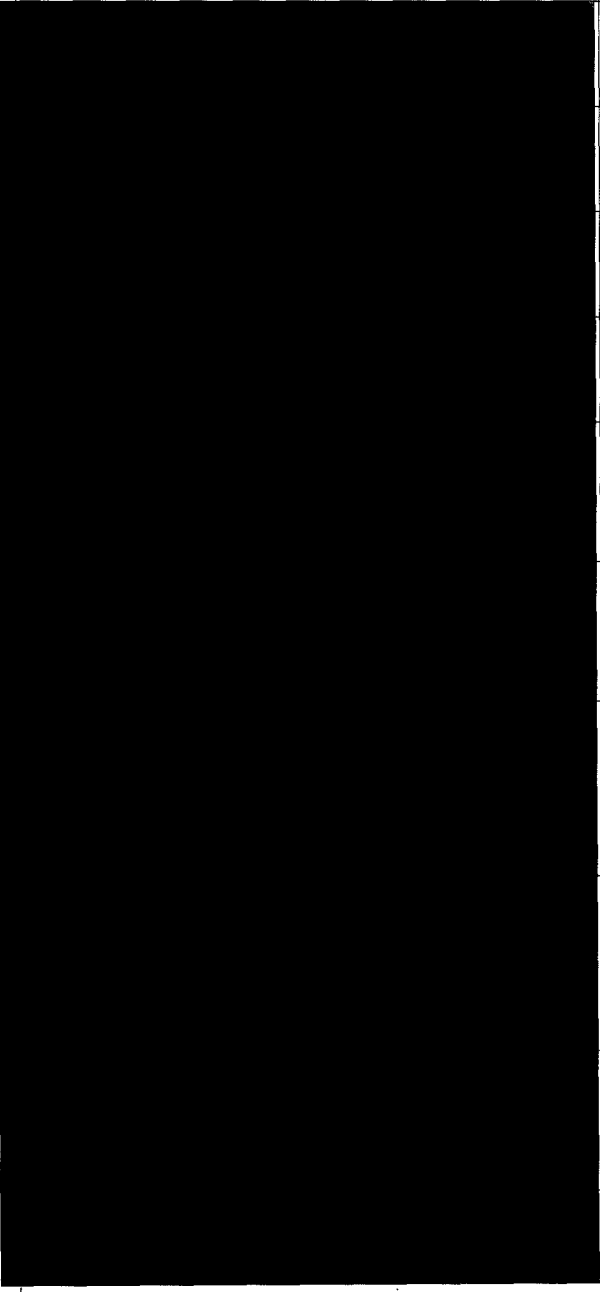
OFFICE OF GENERAL COUNSEL MEMORANDUM LOG
January 2 – December 31, 2015

CONTROL NUMBER	SUBJECT	NAME	DATE
GC-NN-011		Bernstein	1/16/2015
GC-NN-012		Fishberg	1/21/2015
GC-NN-013		Turner	1/21/2015
GC-NN-014		McNamara	1/22/14
GC-NN-015		Bardos	1/23/2015
GC-NN-016		von Schritlz	1/27/2015
GC-NN-017		Viray-Fung	1/27/2015

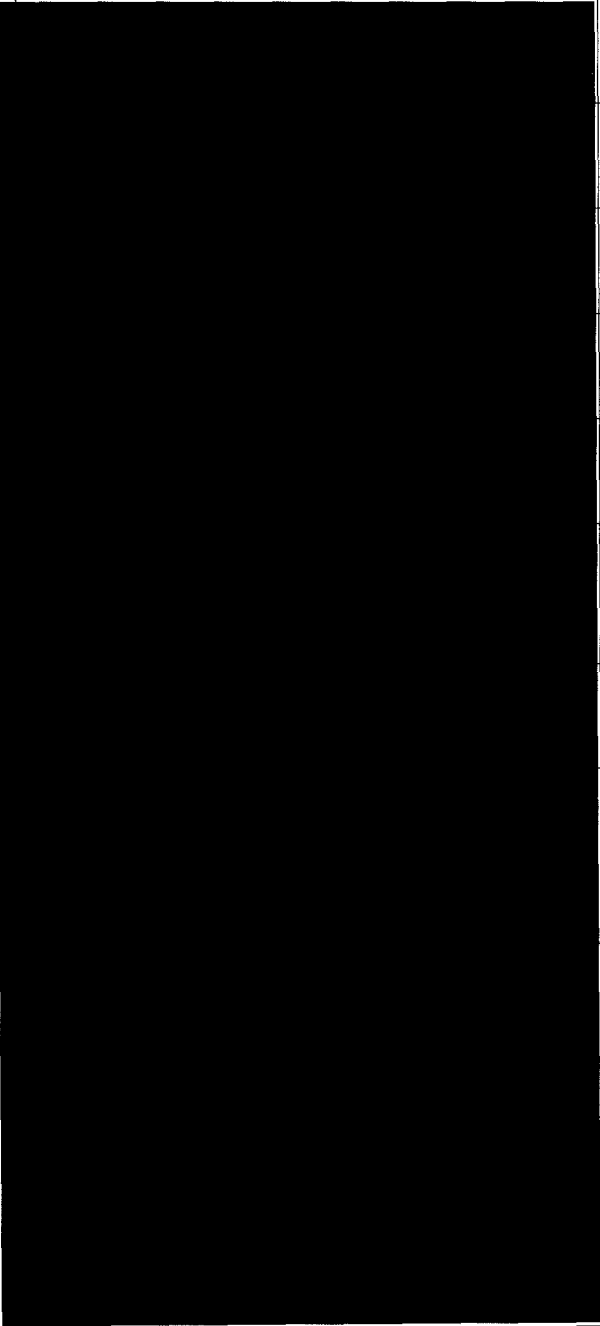
OFFICE OF GENERAL COUNSEL MEMORANDUM LOG
January 2 – December 31, 2015

CONTROL NUMBER	SUBJECT	NAME	DATE
GC-NN-018		Sultan	1/27/2015
GC-NN-019		Viray-Fung	1/28/2015
GC-NN-020		Alves	1/29/2015
GC-NN-021		Bardos	2/04/15
GC-NN-022		Fishberg	2/05/15
GC-NN-023		Noyola	2/09/15
GC-NN-024		Chen, C	02/09/15
GC-NN-025		Valentine	2/10/15
GC-NN-026		Smithey	02/18/15

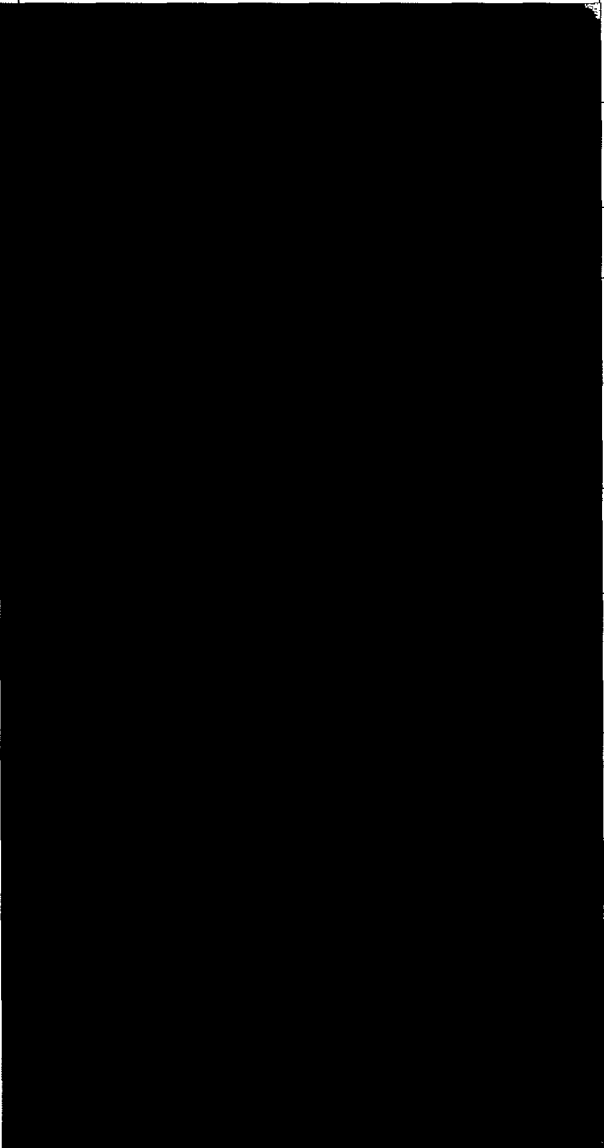
OFFICE OF GENERAL COUNSEL MEMORANDUM LOG
January 2 – December 31, 2015

CONTROL NUMBER	SUBJECT	NAME	DATE
GC-NN-027		Hughes, P.	02/19/15
GC-NN-028		Gerdine	02/19/15
GC-NN-029		Gerdine	02/19/15
GC-NN-030		Cheney	02/19/15
GC-NN-031		Hughes, P	02/20/15
GC-NN-032		Henderson	02/24/15
GC-NN-033		Hughes, R.	03/03/15
GC-NN-034		Henderson	03/0/15
GC-NN-035		Goldfine	03/04/15
GC-NN-036		Alves	03/06/15

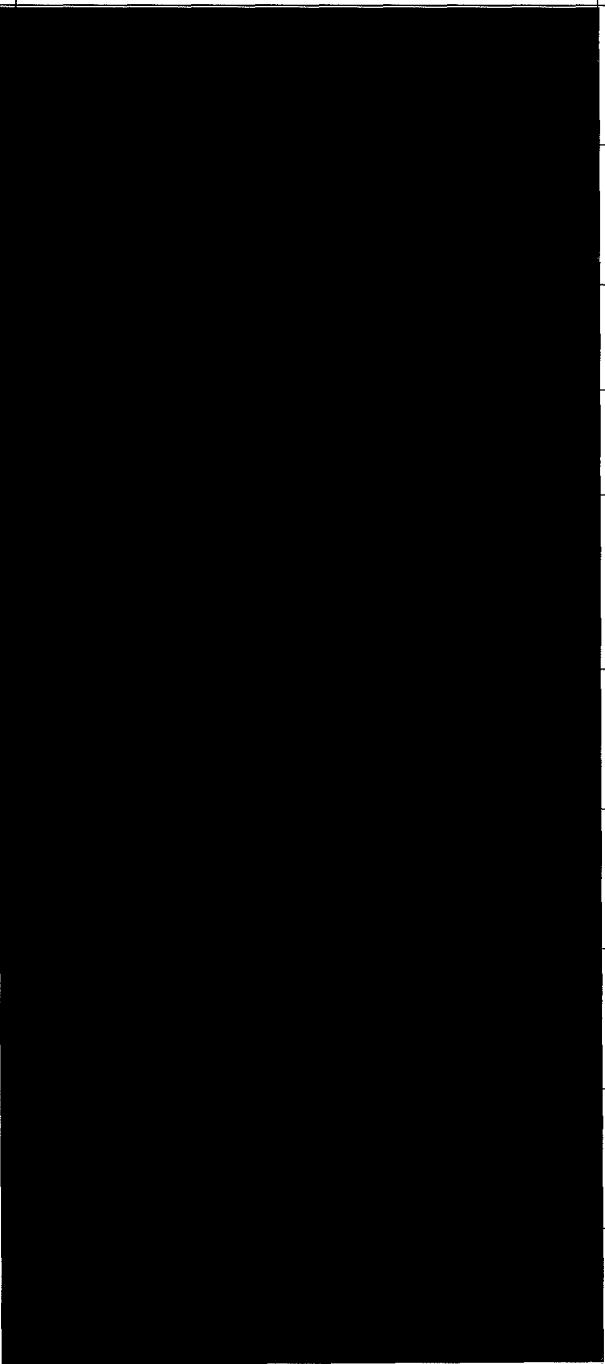
OFFICE OF GENERAL COUNSEL MEMORANDUM LOG
January 2 – December 31, 2015

CONTROL NUMBER	SUBJECT	NAME	DATE
GC-NN-037		Sultan	03/11/15
GC-NN-038		Von Schriltz and McNamara	03/13/15
GC-NN-039		Fishberg	03/16/13
GC-NN-040		Gerdine	3/16/15
GC-NN-041		Viray Fung	3/1/15
GC-NN-042		Sultan	3/18/15
GC-NN-043		Van Schriltz	3/23/15
GC-NN-044		Chen	3/23/15
GC-NN-045		St. Charles	3/25/15
GC-NN-046		Alves	3/26/15

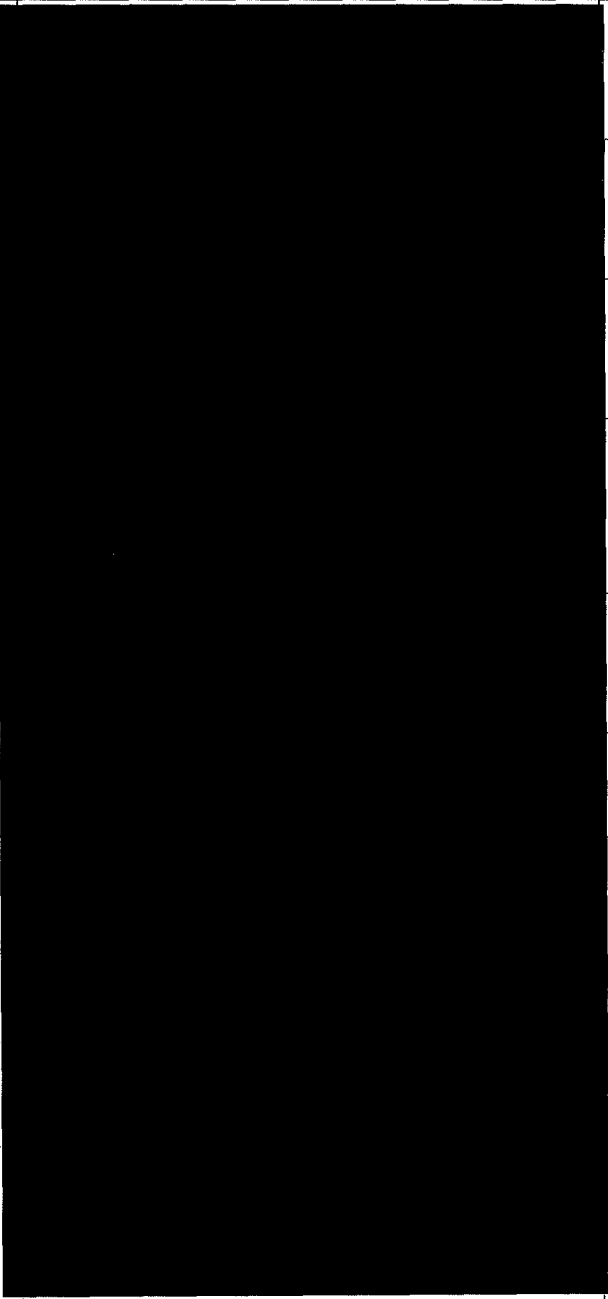
OFFICE OF GENERAL COUNSEL MEMORANDUM LOG
January 2 – December 31, 2015

CONTROL NUMBER	SUBJECT	NAME	DATE
GC-NN-047		Gearhart	3/27/15
GC-NN-048		Chen	3/30/15
GC-NN-049		Gallagher	3/31/15
GC-NN-050		Turner	4/13/15
GC-NN-051			4/7/15
GC-NN-052		Bardos	4/6/15
GC-NN-053		Kuehn	4/15/15
GC-NN-054		Turner	4/16/15
GC-NN-055		Hughes, P	4/17/15
GC-NN-056		Alves	4/20/15
GC-NN-057		Gallagher	4/20/15

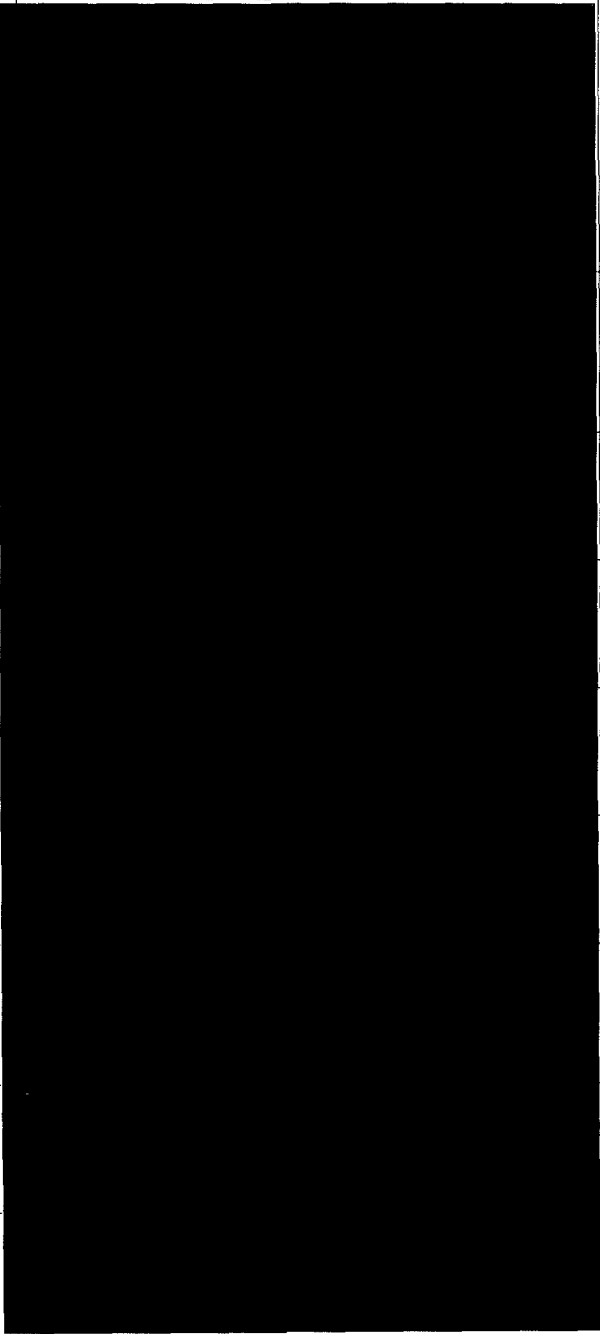
OFFICE OF GENERAL COUNSEL MEMORANDUM LOG
January 2 – December 31, 2015

CONTROL NUMBER	SUBJECT	NAME	DATE
GC-NN-058		Fishberg	4/20/15
GC-NN-059		Goldfine	4/24/15
GC-NN-060		Casson	4/28/15
GC-NN-061		Gerdine	4/29/15
GC-NN-062		Gerdine	4/29/15
GC-NN-063		Gerdine	4/29/15
GC-NN-064		Gerdine	4/29/15
GC-NN-065		Turner	4/29/15
GC-NN-066		Gerdine	5/05/15
GC-NN-067		Gerdine	5/05/15

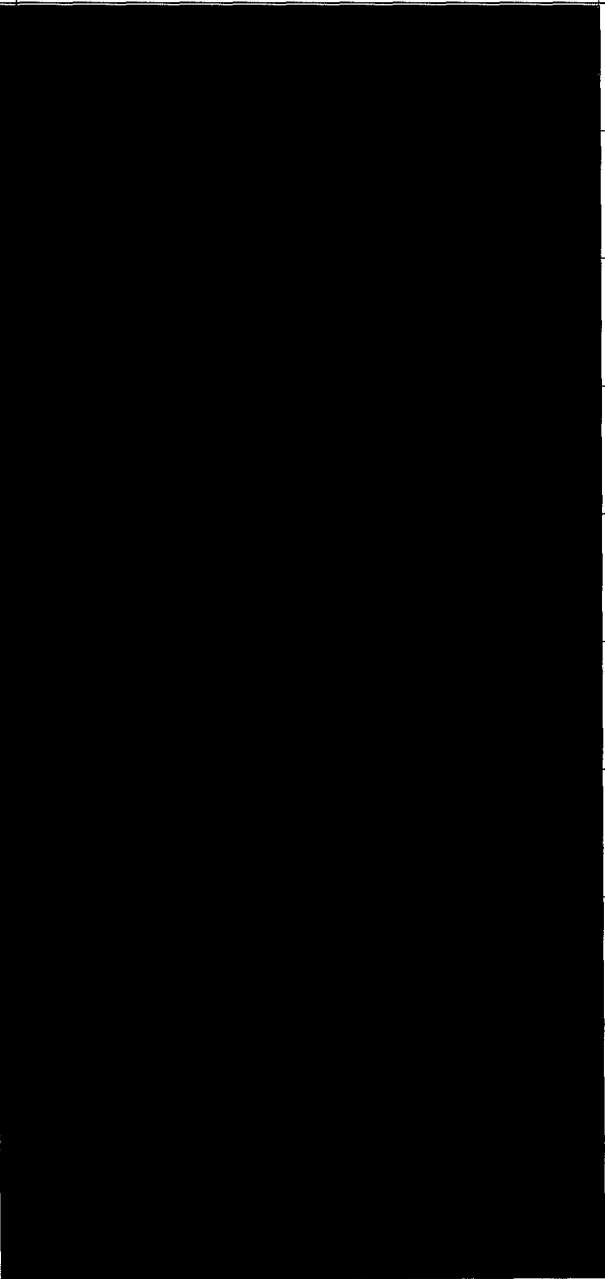
OFFICE OF GENERAL COUNSEL MEMORANDUM LOG
January 2 – December 31, 2015

CONTROL NUMBER	SUBJECT	NAME	DATE
GC-NN-068		Gerdine	5/05/15
GC-NN-069		Henderson	5/05/15
GC-NN-070			
GC-NN-071		Gallagher	05/07/15
GC-NN-072		Sultan	05/08/15
GC-NN-073		Haldenstein	05/11/15
GC-NN-074		Hughes	05/12/15
GC-NN-075		Chen	05/18/15
GC-NN-076		Battles	05/20/15

OFFICE OF GENERAL COUNSEL MEMORANDUM LOG
January 2 – December 31, 2015

CONTROL NUMBER	SUBJECT	NAME	DATE
GC-NN-077		Gallagher	05/20/15
GC-NN-078		Gerdine	05/26/15
GC-NN-079		Gerdine	05/26/15
GC-NN-080		Gerdine	05/26/15
GC-NN-081		Gerdine	05/26/15
GC-NN-082		Haldenstein	05/26/15
GC-NN-083		Sultan	05/26/15
GC-NN-084		Gallagher	05/26/15
GC-NN-085		Cash	05/26/15

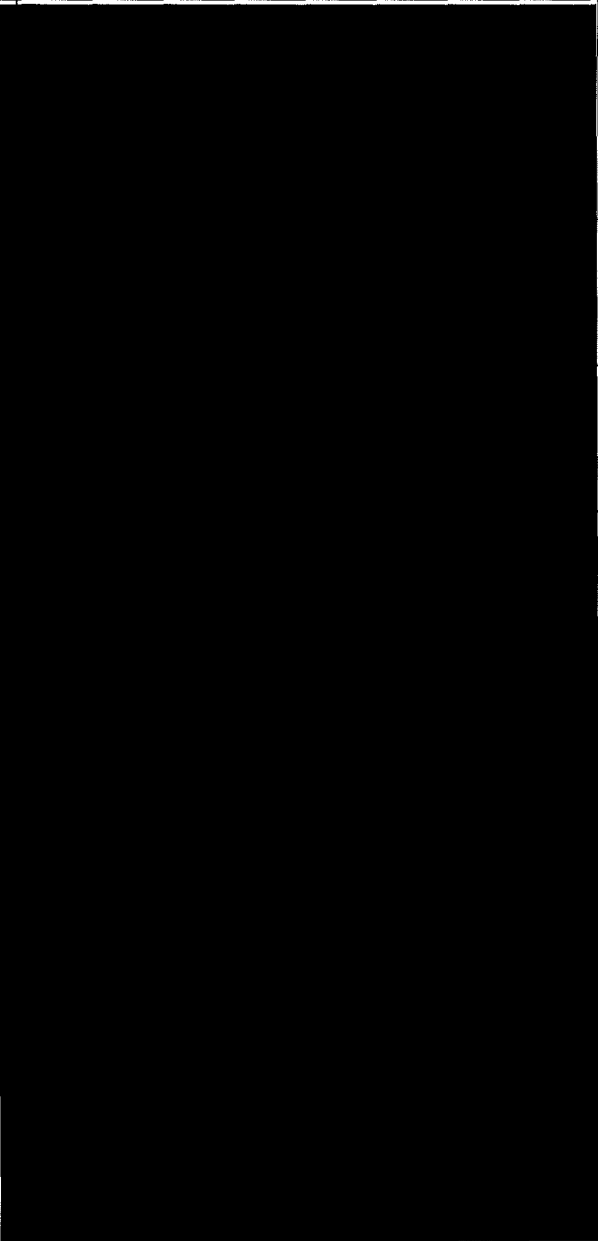
OFFICE OF GENERAL COUNSEL MEMORANDUM LOG
January 2 – December 31, 2015

CONTROL NUMBER	SUBJECT	NAME	DATE
GC-NN-086		Gerdine	05/27/15
GC-NN-087		Goldfine	05/27/15
GC-NN-088		Gerdine	05/28/15
GC-NN-089		Gerdine	05/28/15
GC-NN-090		Gerdine	05/28/15
GC-NN-091		Gerdine	05/28/15
GC-NN-092		Gerdine	05/28/15
GC-NN-093		Gerdine	05/28/15
GC-NN-094		Von Schritz	05/29/15
GC-NN-095		Gerdine	06/04/15

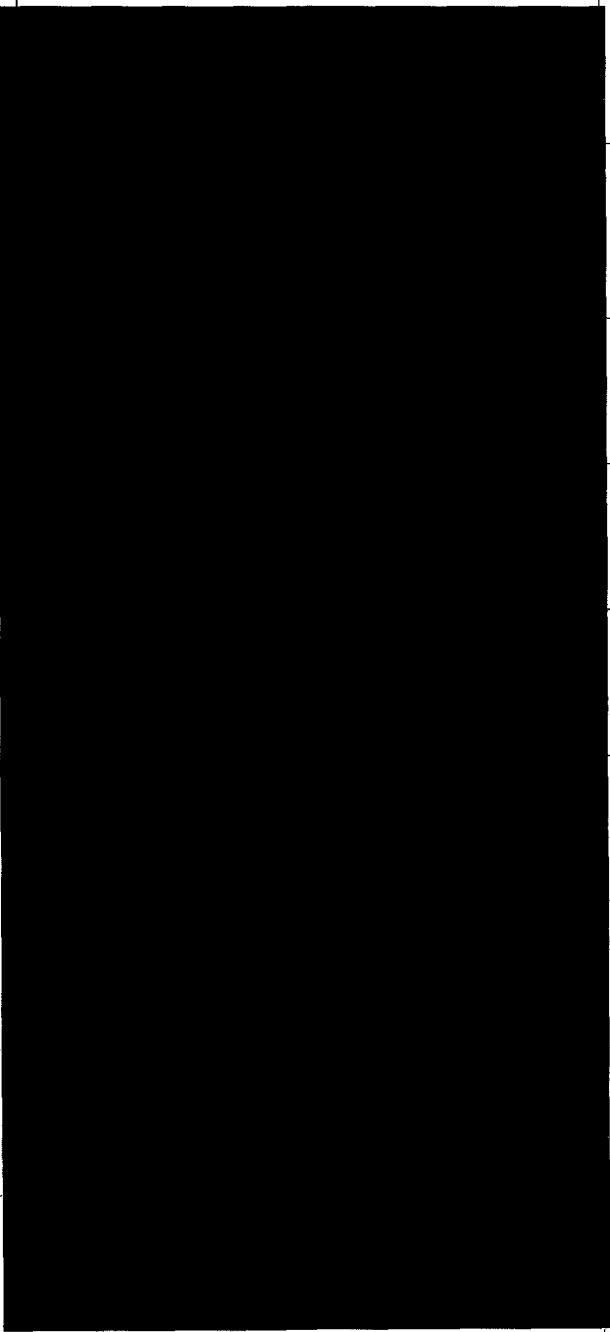
OFFICE OF GENERAL COUNSEL MEMORANDUM LOG
January 2 – December 31, 2015

CONTROL NUMBER	SUBJECT	NAME	DATE
GC-NN-096		N. Viray-Fong	06/08/15
GC-NN-097		Gerdine	06/11/15
GC-NN-098	Blank		
GC-NN-099	Blank		
GC-NN-100		Goldfine	06/16/15
GC-NN-101		Bardos	06/17/15
GC-NN-102		Rosenzweig	06/18/15
GC-NN-103		Chen	06/22/15
GC-NN-104		Goldfine	06/23/15
GC-NN-105		Sultan	06/23/15

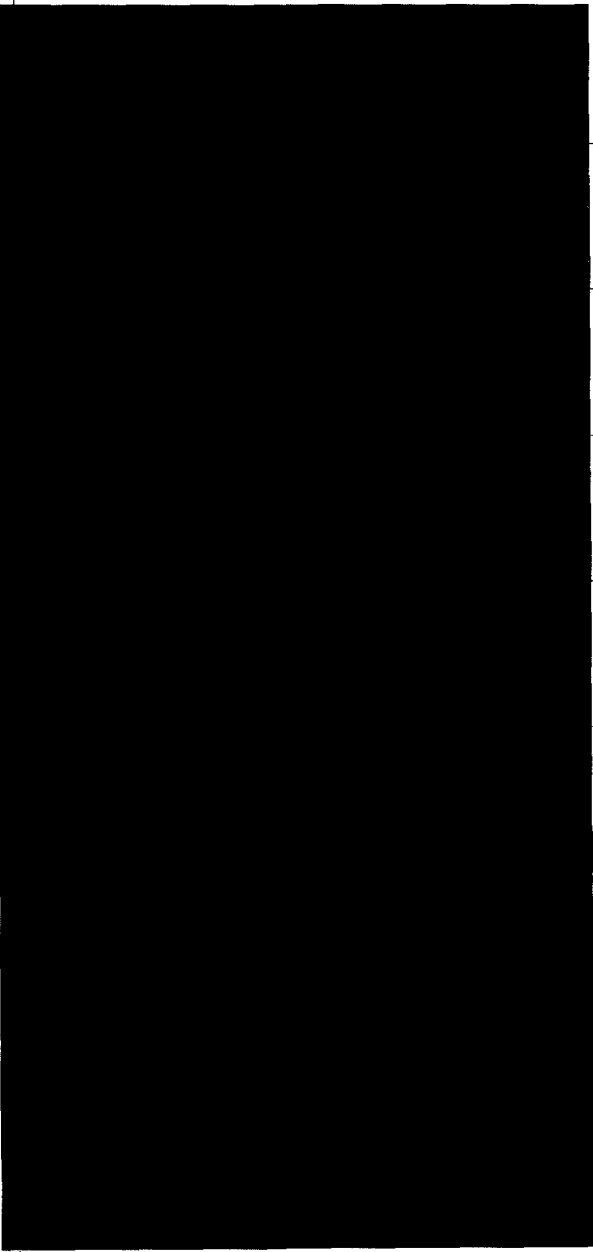
OFFICE OF GENERAL COUNSEL MEMORANDUM LOG
January 2 – December 31, 2015

CONTROL NUMBER	SUBJECT	NAME	DATE
GC-NN-106		Alves	06/23/15
GC-NN-107		Viray-Fung	06/23/15
GC-NN-108		Rosenzweig	07/02/15
GC-NN-109		Fisherow	07/02/15
GC-NN-110		Valentine	07/02/15
GC-NN-111		Alves	07/07/15
GC-NN-112		St. Charles	07/10/15
GC-NN-113		Fishberg	07/13/15

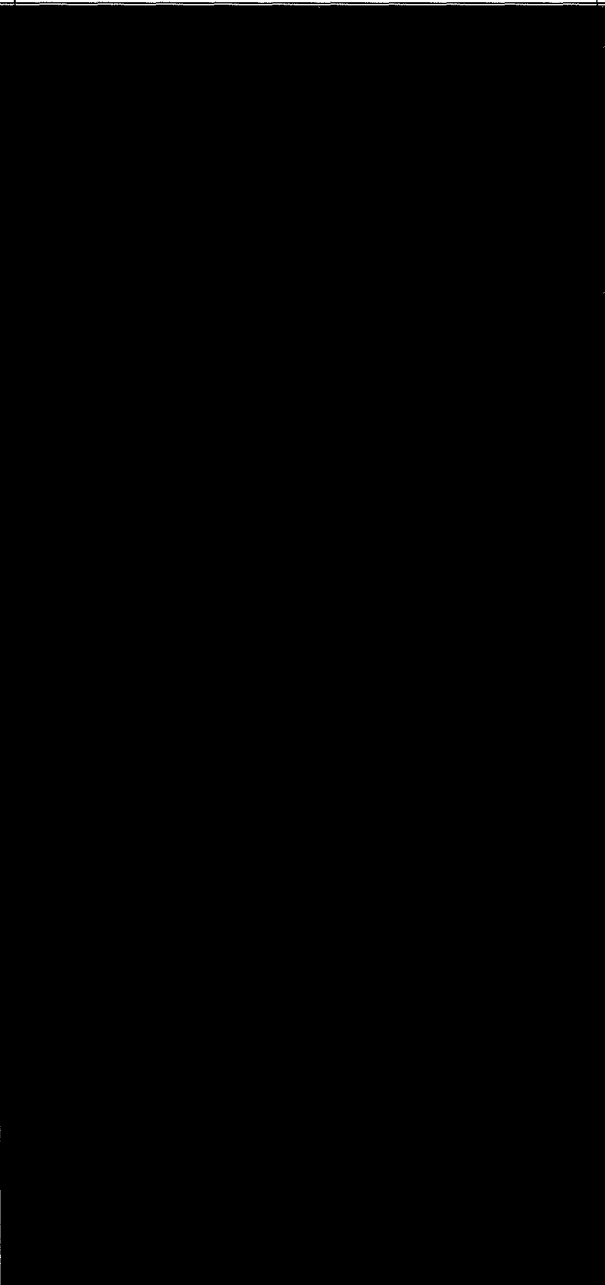
OFFICE OF GENERAL COUNSEL MEMORANDUM LOG
January 2 – December 31, 2015

CONTROL NUMBER	SUBJECT	NAME	DATE
GC-NN-114		Bianchi	07/13/15
GC-NN-115		Turner	07/14/15
GC-NN-116		Needham	07/14/15
GC-NN-117		Sultan	07/15/15
GC-NN-118		Sultan	07/16/15
GC-NN-119		Rosenzweig	07/20/15
GC-NN-120		Berstein	07/20/15
GC-NN-122		Needham	06/20/15
GC-NN-123		Needham	06/20/15

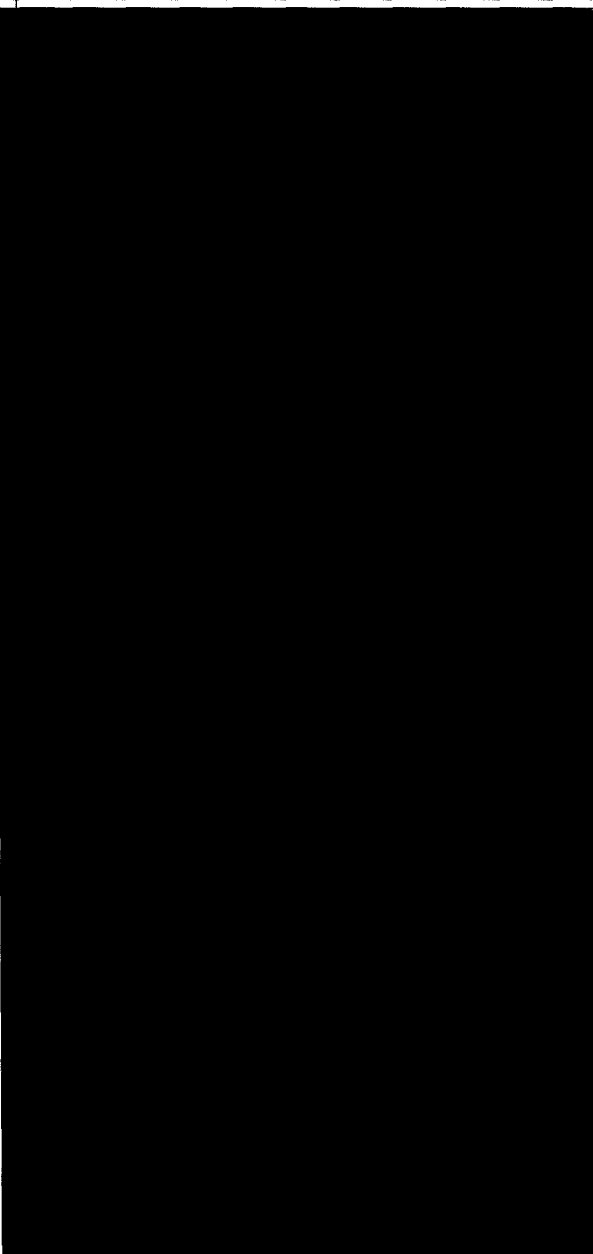
OFFICE OF GENERAL COUNSEL MEMORANDUM LOG
January 2 – December 31, 2015

CONTROL NUMBER	SUBJECT	NAME	DATE
GC-NN-124		Needham	06/20/15
GC-NN-125		Needham	06/20/15
GC-NN-126		Henderson	07/23/15
GC-NN-127		Gallagher	07/23/15
GC-NN-128		Fishberg	07/23/15
GC-NN-129		Sultan	07/23/15
GC-NN-130		Fishberg	07/29/15
GC-NN-131		Fishberg	07/31/15

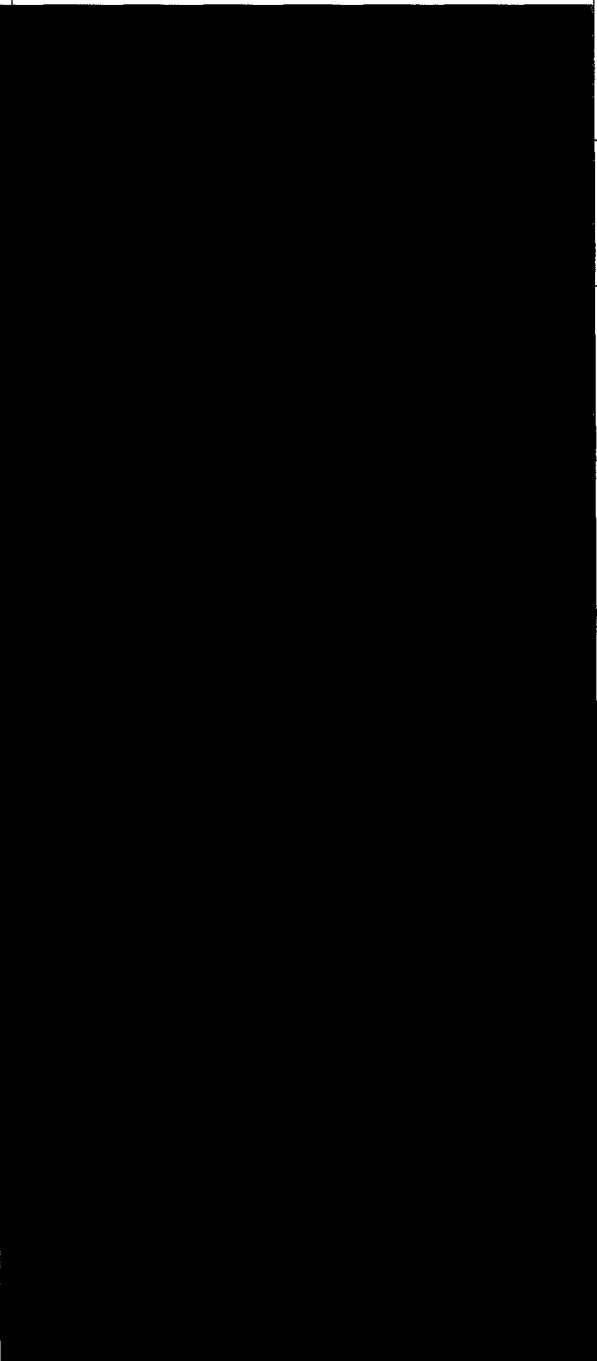
OFFICE OF GENERAL COUNSEL MEMORANDUM LOG
January 2 – December 31, 2015

CONTROL NUMBER	SUBJECT	NAME	DATE
GC-NN-132		Sultan	08/04/15
GC-NN-133		Von Schriltz	08/04/15
GC-NN-134		Needham	08/04/15
GC-NN-135		Valentine	08/05/15
GC-NN-136		Hughes	08/07/15
GC-NN-137		Cheney	08/11/15
GC-NN-138		Viray-Fung	08/11/15
GC-NN-139		Viray-Fung	08/11/15

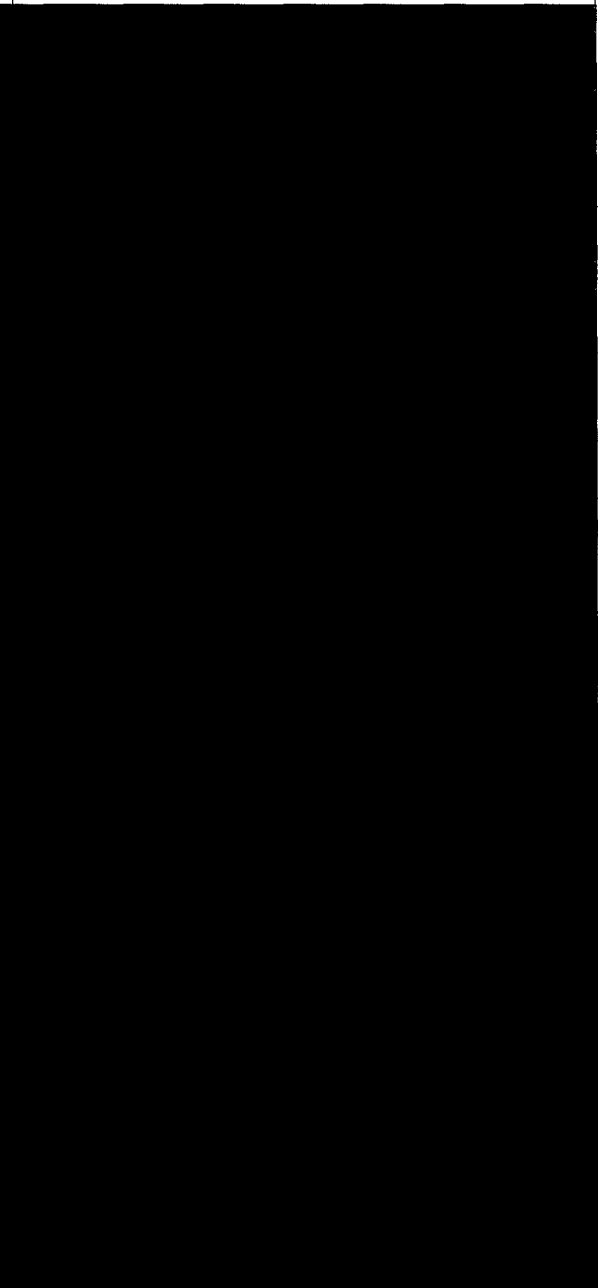
OFFICE OF GENERAL COUNSEL MEMORANDUM LOG
January 2 – December 31, 2015

CONTROL NUMBER	SUBJECT	NAME	DATE
GC-NN-140		Henderson	08/12/15
GC-NN-141		Chen	08/12/15
GC-NN-142		Dempsey	08/13/15
GC-NN-143		Gerdine	08/20/15
GC-NN-144		Gerdine	08/20/15
GC-NN-145		McNamara	08/24/15
GC-NN-146		Bernstein	08/24/15
GC-NN-147		Viray-Fung	08/24/15

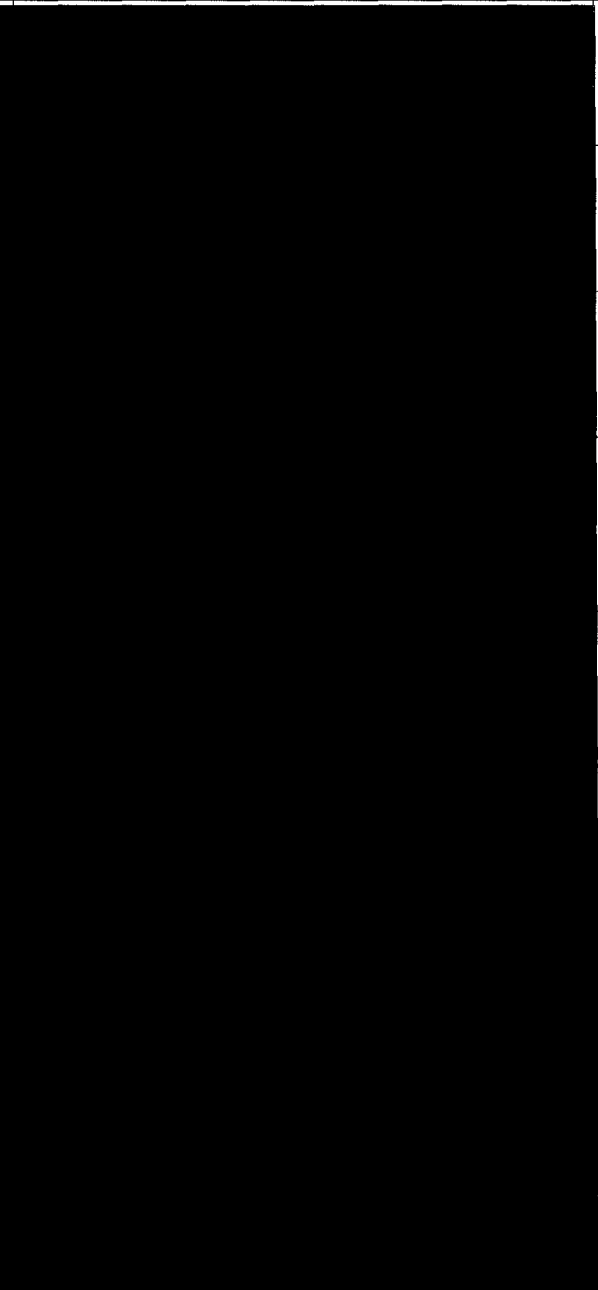
OFFICE OF GENERAL COUNSEL MEMORANDUM LOG
January 2 – December 31, 2015

CONTROL NUMBER	SUBJECT	NAME	DATE
GC-NN-148		Gerdine	08/26/15
GC-NN-149		Gerdine	08/26/15
GC-NN-150		Gerdine	08/26/15
GC-NN-151		Gerdine	08/26/15
GC-NN-152		Gerdine	08/26/15
GC-NN-153		Von Schriltz	08/28/15
GC-NN-154		Turner	09/02/15
GC-NN-155		Fishberg	08/31/15
GC-NN-156		St Charles	09/04/15

OFFICE OF GENERAL COUNSEL MEMORANDUM LOG
January 2 – December 31, 2015

CONTROL NUMBER	SUBJECT	NAME	DATE
GC-NN-157		Haldenstein	09/04/15
GC-NN-158		Alves	09/04/15
GC-NN-159		Henderson	09/09/15
GC-NN-160		Alves	09/10/15
GC-NN-161		Goldfine	09/10/15
GC-NN-162		Gallagher	09/14/15
GC-NN-163		Casson	09/14/15
GC-NN-164		Gearheart	09/14/15

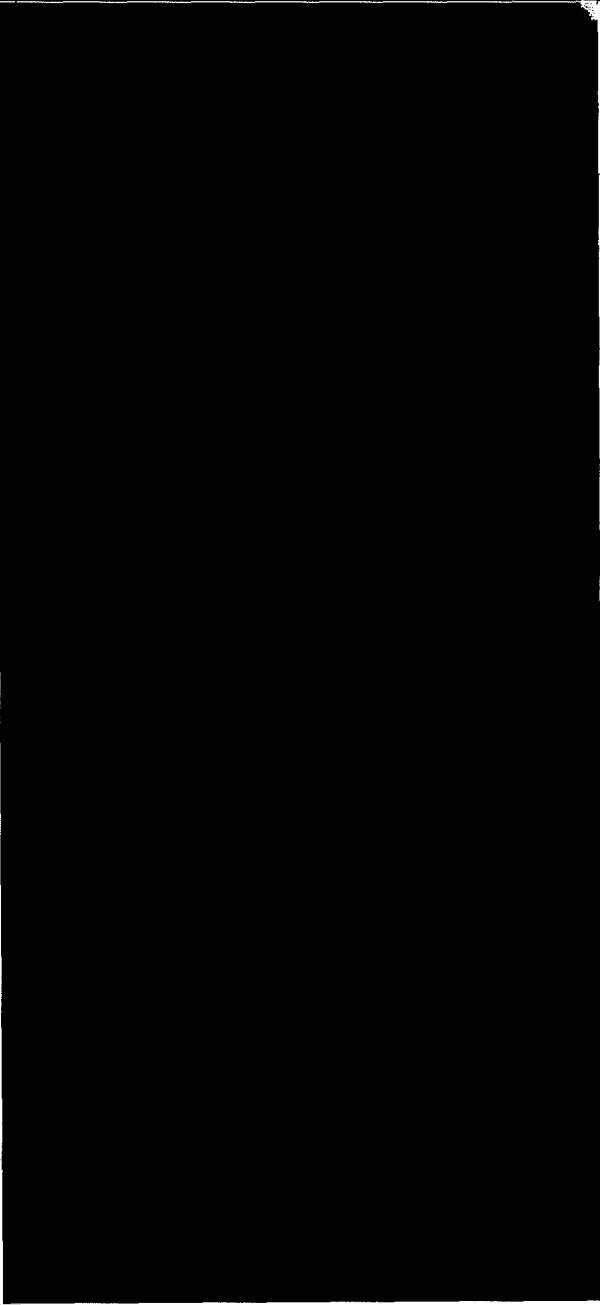
OFFICE OF GENERAL COUNSEL MEMORANDUM LOG
January 2 – December 31, 2015

CONTROL NUMBER	SUBJECT	NAME	DATE
GC-NN-165		Cheney	09/14/15
GC-NN-166		Gerdine	09/15/15
GC-NN-167		Gerdine	09/15/15
GC-NN-168		Gerdine	09/15/15
GC-NN-169		Smithey	09/17/15
GC-NN-170		Sultan	09/21/15
GC-NN-171		Alves	09/29/15
GC-NN-172		Gearhart	09/29/15

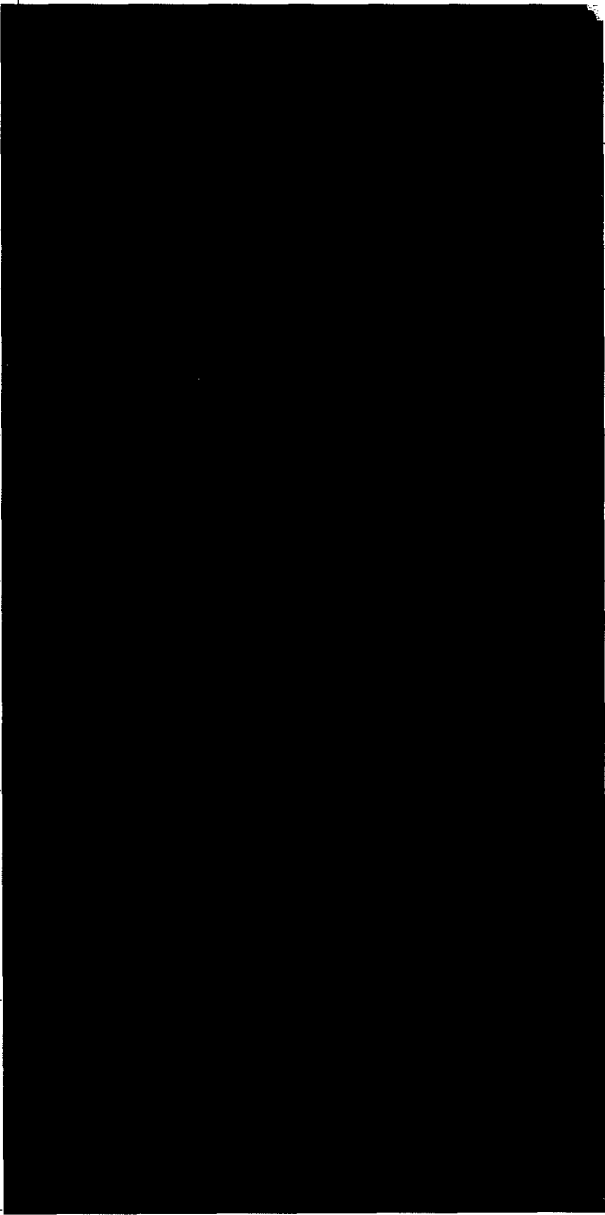
OFFICE OF GENERAL COUNSEL MEMORANDUM LOG
January 2 – December 31, 2015

CONTROL NUMBER	SUBJECT	NAME	DATE
GC-NN-173		Rosenzweig	09/29/15
GC-NN-174		Mcnamara/ Herrington	09/29/15
GC-NN-175		Chen	09/30/15
GC-NN-176		Jackson	09/30/15
GC-NN-177		Gerdine	10/02/15
GC-NN-178		Jackson	10/05/15
GC-NN-179		Dempsey	10/06/15
GC-NN-180		Gerdine	10/06/15
GC-NN-181		Gerdine	10/06/15

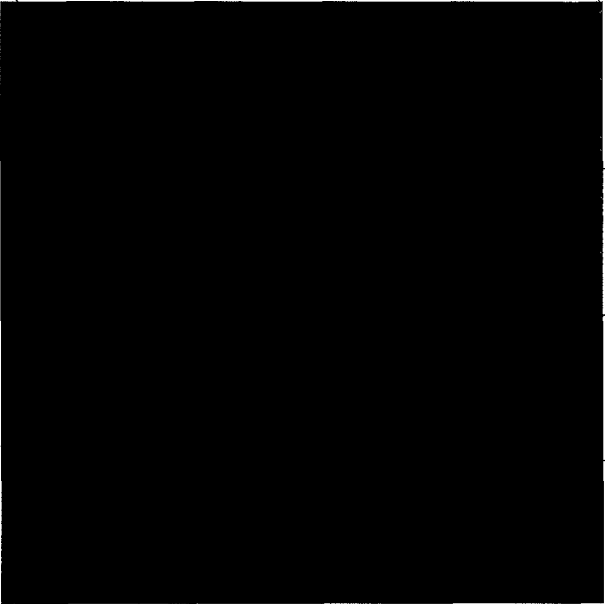
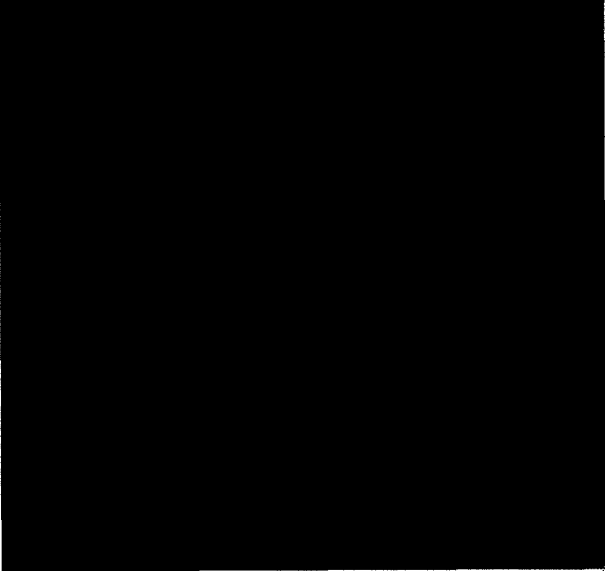
OFFICE OF GENERAL COUNSEL MEMORANDUM LOG
January 2 – December 31, 2015

CONTROL NUMBER	SUBJECT	NAME	DATE
GC-NN-182		Gerdine	10/06/15
GC-NN-183		Gerdine	10/06/15
GC-NN-184		Gerdine	10/06/15
GC-NN-185		Alves	10/06/15
GC-NN-186		Alves	10/07/15
GC-NN-187		Smithey	10/06/15
GC-NN-188		Hughes	10/09/15

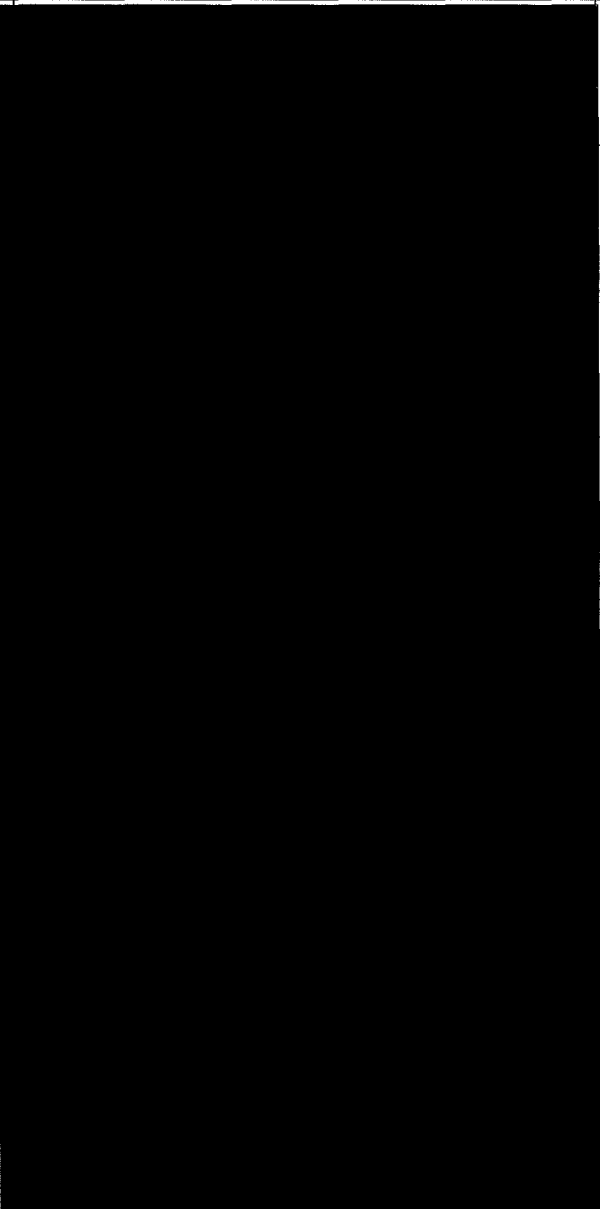
OFFICE OF GENERAL COUNSEL MEMORANDUM LOG
January 2 – December 31, 2015

CONTROL NUMBER	SUBJECT	NAME	DATE
GC-NN-189		McLamara	10/09/15
GC-NN-190		Bianchi	10/13/15
GC-NN-191		St. Charles	10/13/15
GC-NN-192		Gerdine	10/20/15
GC-NN-193		Gerdine	10/20/15
GC-NN-194		Gerdine	10/20/15
GC-NN-195		Gerdine	10/20/15

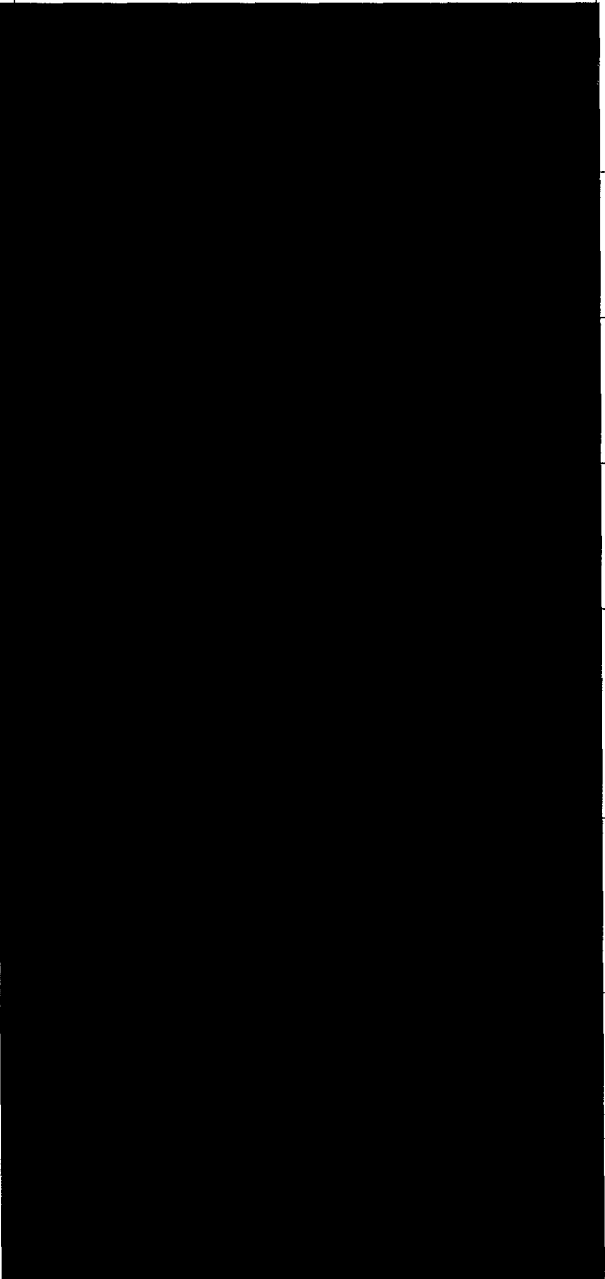
OFFICE OF GENERAL COUNSEL MEMORANDUM LOG
January 2 – December 31, 2015

CONTROL NUMBER	SUBJECT	NAME	DATE
GC-NN-196		Gerdine	10/20/15
GC-NN-197		Goldfine	10/26/15
GC-NN-198		Haldenstein	10/26/15
GC-NN-199		Henderson	10/28/15
GC-NN-200	NOT USED skipped		
GC-NN-201		Gallagher	10/29/15
GC-NN-202		Viray-Fung	11/05/15
GC-NN-203		Haldenstein	11/06/15
GC-NN-204		Goldfine	11/09/15

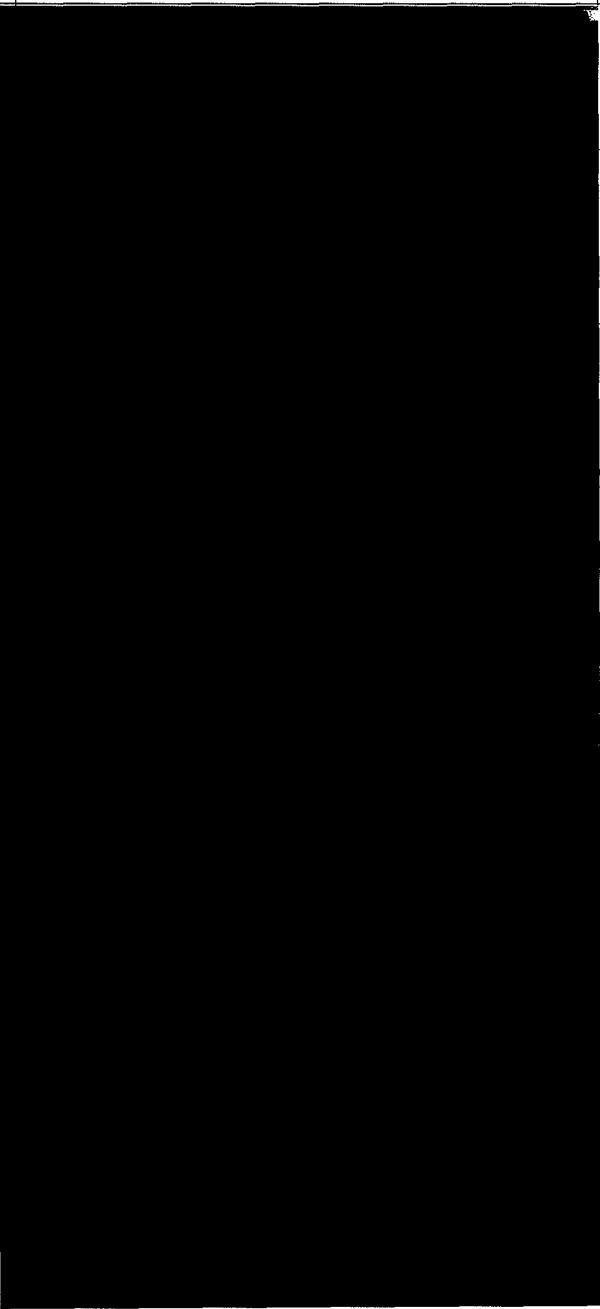
OFFICE OF GENERAL COUNSEL MEMORANDUM LOG
January 2 – December 31, 2015

CONTROL NUMBER	SUBJECT	NAME	DATE
GC-NN-205		St Charles	11/10/15
GC-NN-206		Gerdine	11/13/15
GC-NN-207		Gerdine	11/13/15
GC-NN-208		Gerdine	11/13/15
GC-NN-209		Allen, Ben (intern)	11/13/15
GC-NN-210		Dempsey	11/20/15
GC-NN-211		Henderson	11/23/15
GC-NN-212		Dempsey	11/23/15

OFFICE OF GENERAL COUNSEL MEMORANDUM LOG
January 2 – December 31, 2015

CONTROL NUMBER	SUBJECT	NAME	DATE
GC-NN-213		Alves	11/23/15
GC-NN-214		Haldenstein	11/25/15
GC-NN-215		Gerdine	12/01/15
GC-NN-216		Rosenzweig	12/02/15
GC-NN-217		Sultan	12/08/15
GC-NN-218		Alves	12/08/15
GC-NN-219		Alves	12/09/15
GC-NN-220		Goldfine	12/10/15

OFFICE OF GENERAL COUNSEL MEMORANDUM LOG
January 2 – December 31, 2015

CONTROL NUMBER	SUBJECT	NAME	DATE
GC-NN-221		Goldfine	12/10/15
GC-NN-222		Hughes	12/11/15
GC-NN-223		Alves	12/15/15
GC-NN-224		Gerdine	12/18/15
GC-NN-225		Gerdine	12/18/15
GC-NN-226		Gerdine	12/18/15
GC-NN-227		Gerdine	12/18/15
GC-NN-228		Gallagher	12/22/15

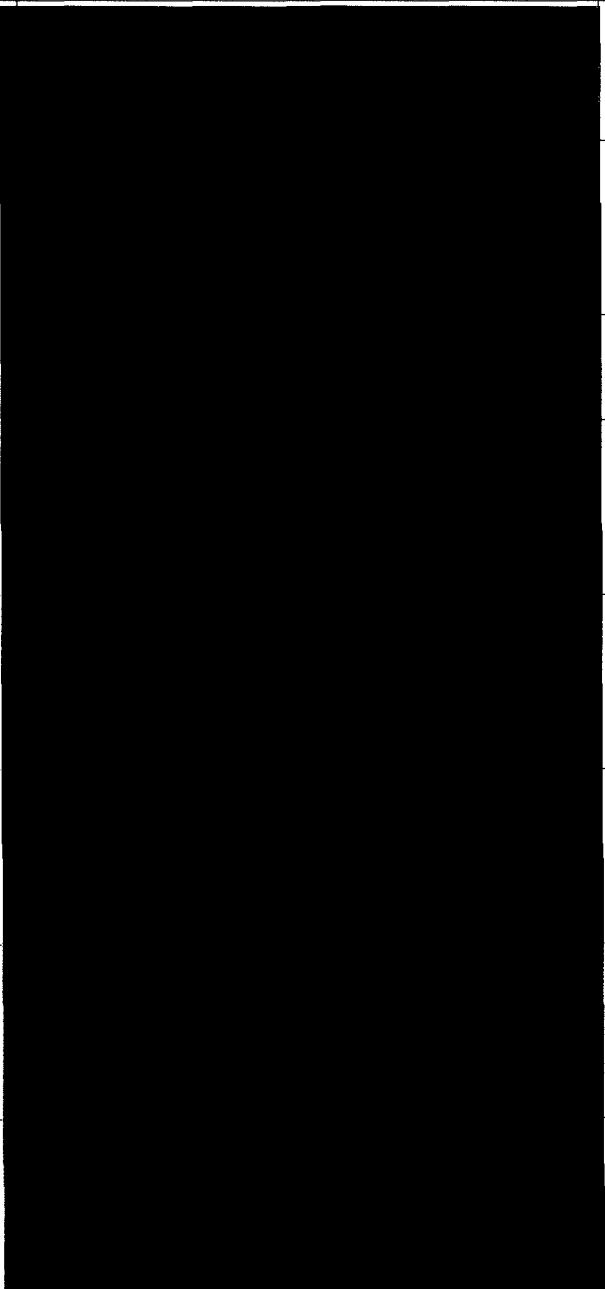
OFFICE OF GENERAL COUNSEL MEMORANDUM LOG
January 2 – December 31, 2015

CONTROL NUMBER	SUBJECT	NAME	DATE
GC-NN-229		Von Schrittz	12/22/15
GC-NN-230		Michaela	12/22/15
GC-[REDACTED]-231		St Charles	12/23/15
GC-NN-232			
GC-NN-233			
GC-NN-234			
GC-NN-235			
GC-NN-236			

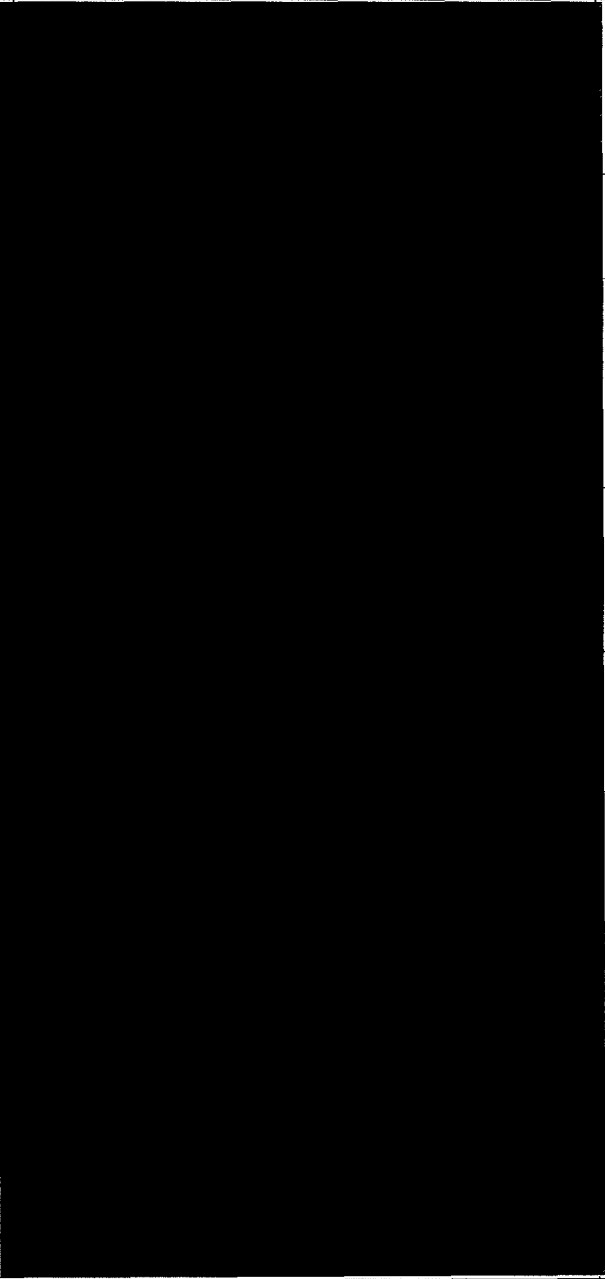
OFFICE OF GENERAL COUNSEL MEMORANDUM LOG
January 2 – December 31, 2015

CONTROL NUMBER	SUBJECT	NAME	DATE
GC-NN-237			
GC-NN-238			
GC-NN-239			
GC-NN-240			
GC-NN-241			

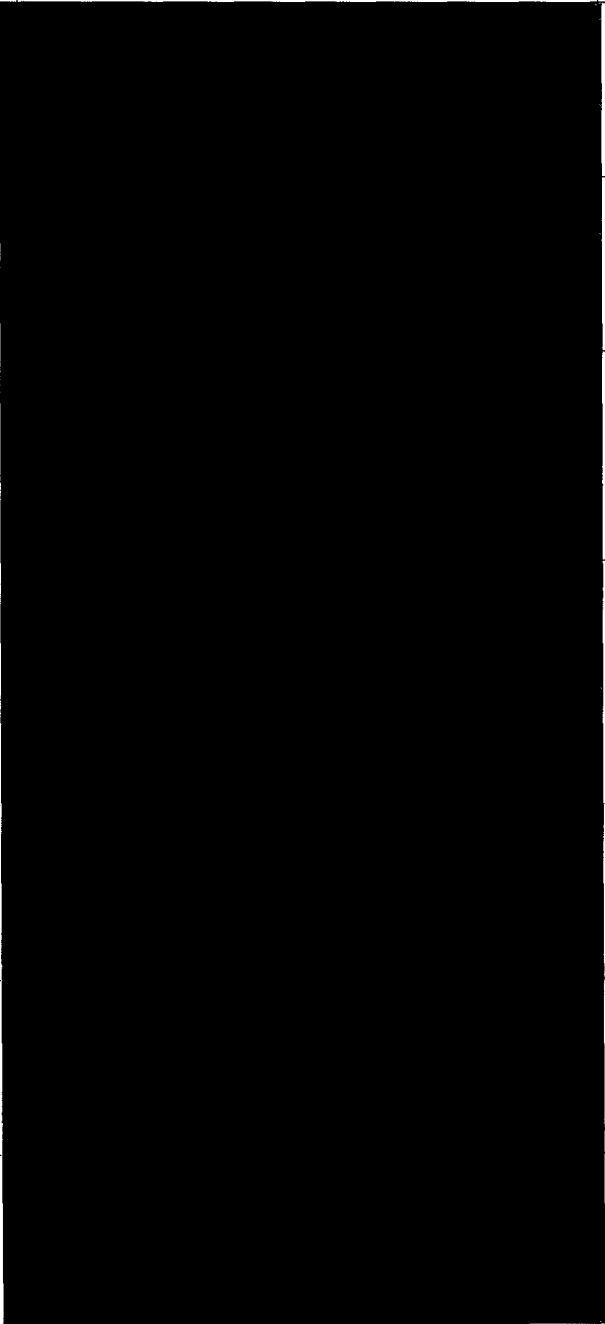
OFFICE OF GENERAL COUNSEL MEMORANDUM LOG
January 4 – December 31, 2016

CONTROL NUMBER	SUBJECT	NAME	DATE
GC-OO-001		Chen	01/08/16
GC-OO-002		Malenstein	01/12/16
GC-OO-003		Allen, Ben	01/12/16
GC-OO-004		Gerdine	01/12/16
GC-OO-005		Gerdine	01/12/16
GC-OO-006		Gerdine	01/12/16
GC-OO-007		Gerdine	01/12/16
GC-OO-008		Gerdine	01/12/16

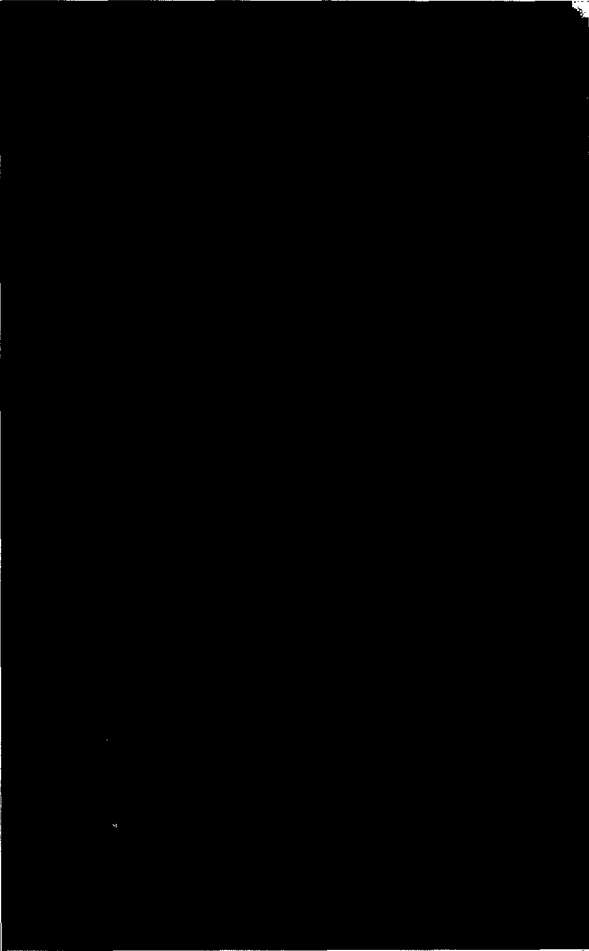
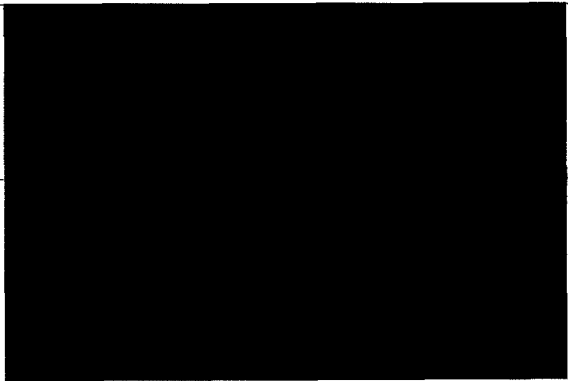
OFFICE OF GENERAL COUNSEL MEMORANDUM LOG
January 4 – December 31, 2016

CONTROL NUMBER	SUBJECT	NAME	DATE
GC-OO-009		Gerdine	01/12/16
GC-OO-010		Gerdine	01/12/16
GC-OO-011		Hughes	01/19/16
GC-OO-012		Von- Schritzt	01/27/16
GC-OO-013		Haldenstein	01/27/16
GC-OO-014		Turner	01/27/16
GC-OO-015		Noyola	01/28/16

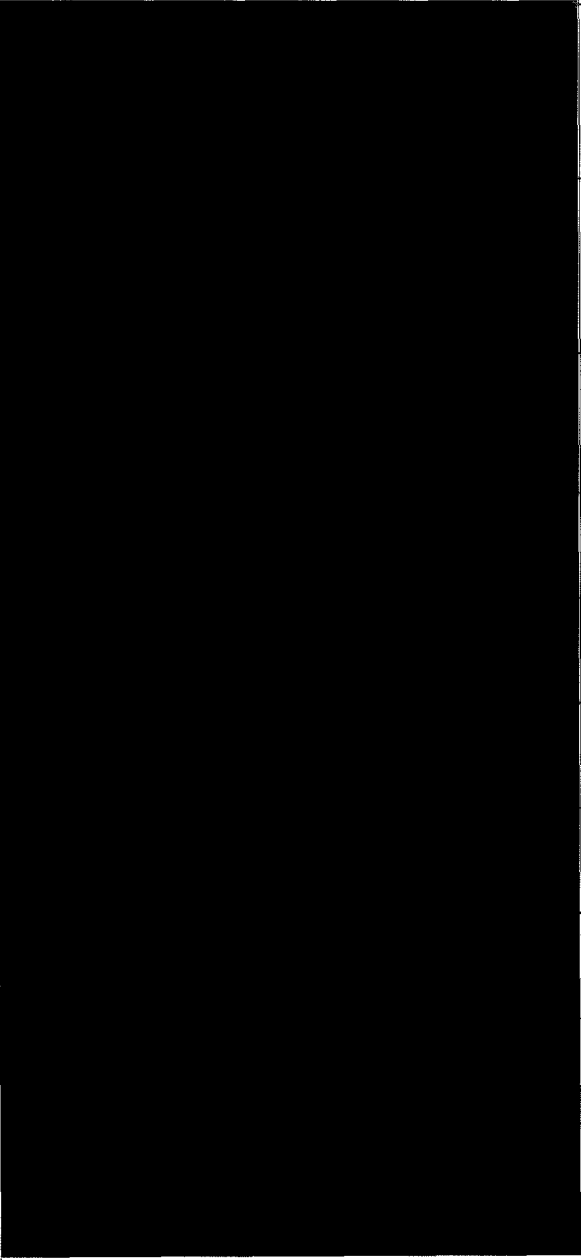
OFFICE OF GENERAL COUNSEL MEMORANDUM LOG
January 4 – December 31, 2016

CONTROL NUMBER	SUBJECT	NAME	DATE
GC-OO-016		Goldfine	01/29/16
GC-OO-017		Allen (Intern)	02/10/16
GC-OO-018		Hughes, P	02/11/16
GC-OO-019		Noyola	02/12/16
GC-OO-020		Henderson	02/16/16
GC-OO-021		Gerdine	02/18/16
GC-OO-022		Gerdine	02/18/16

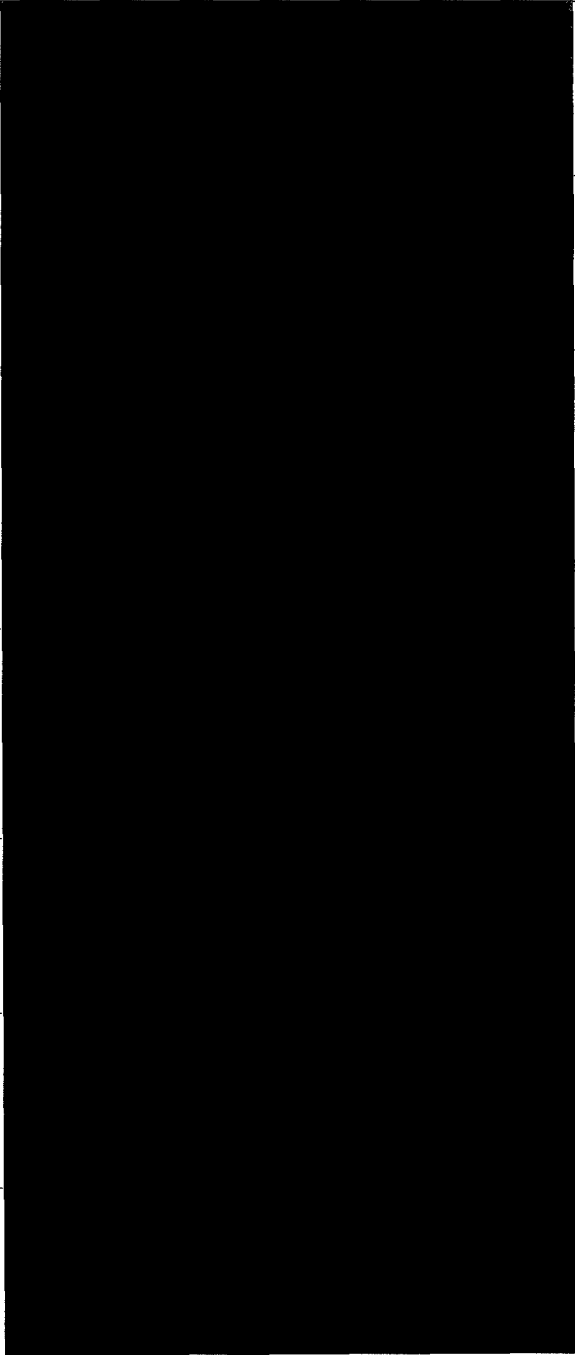
OFFICE OF GENERAL COUNSEL MEMORANDUM LOG
January 4 – December 31, 2016

CONTROL NUMBER	SUBJECT	NAME	DATE
GC-OO-023		Gerdine	02/18/16
GC-OO-024		Gerdine	02/18/16
GC-OO-025		Battles	02/22/16
GC-OO-026		Von Schriltz	02/22/16
GC-OO-027		Bernstein	02/22/16
GC-OO-028		Haldenstein	02/23/16
GC-OO-029		Viray-Fung	02/23/16
GC-OO-030	Not used		
GC-OO-031		Sultan	02/29/16
GC-OO-032		Traud	03/01/16

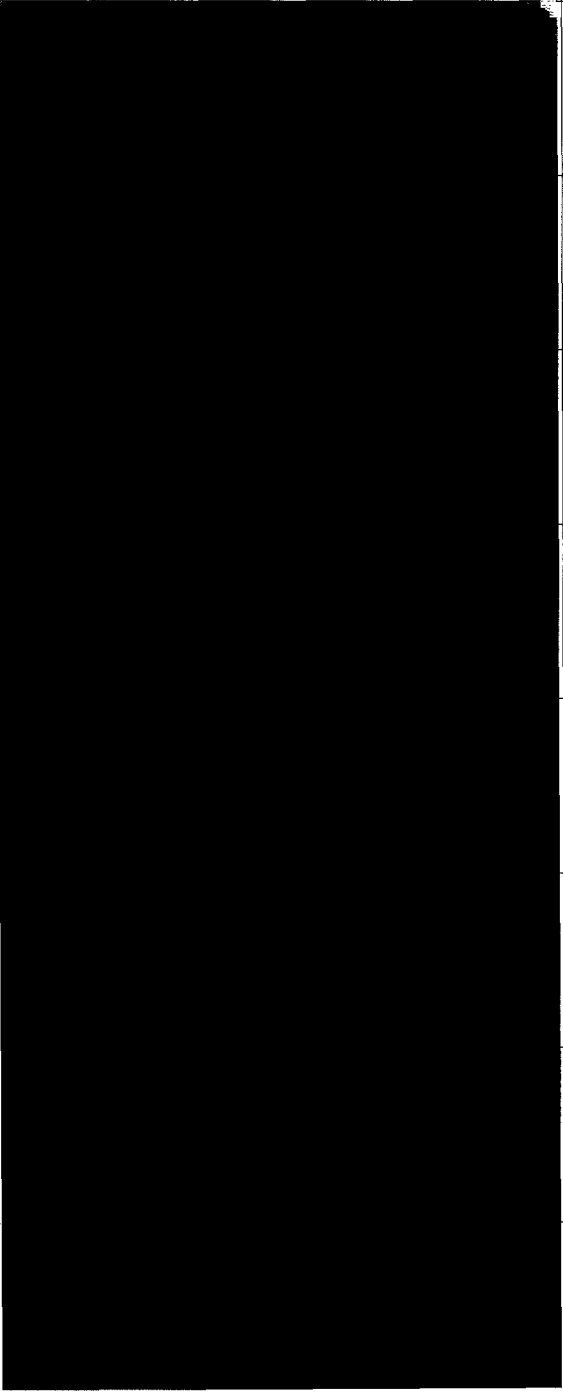
OFFICE OF GENERAL COUNSEL MEMORANDUM LOG
January 4 – December 31, 2016

CONTROL NUMBER	SUBJECT	NAME	DATE
GC-OO-033		St. Charles	03/01/16
GC-OO-034		Dempsey	03/02/16
GC-OO-035		Rosenzweig	03/03/16
GC-OO-036		Gallagher	03/04/16
GC-OO-037		Rosenzweig	03/09/16
GC-OO-038		Gerdine	03/08/16
GC-OO-039		Gerdine	03/08/16
GC-OO-040		Gerdine	03/08/16
GC-OO-041		Goldfine	03/15/16
GC-OO-042		Von Schlitz	03/15/16

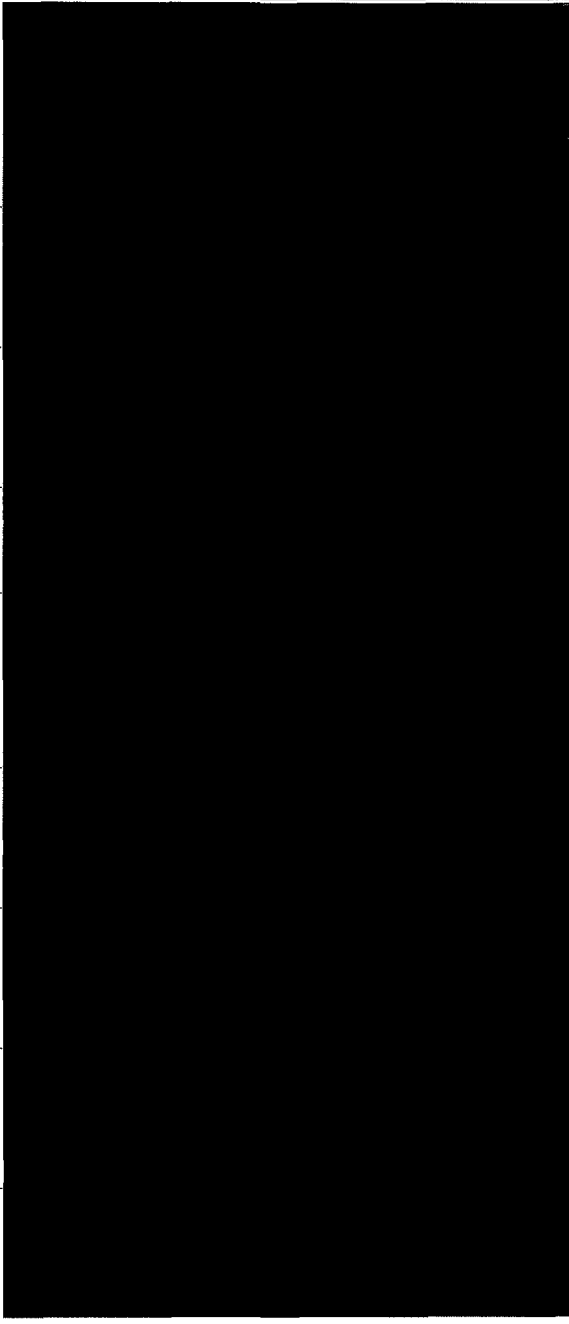
OFFICE OF GENERAL COUNSEL MEMORANDUM LOG
January 4 – December 31, 2016

CONTROL NUMBER	SUBJECT	NAME	DATE
GC-OO-043		Gerdine	03/15/16
GC-OO-044		Alves	03/18/16
GC-OO-045		Alves	03/21/16
GC-OO-046		Allen	03/22/16
GC-OO-047		Haldenstein	03/22/16
GC-OO-048		Turner	03/28/16
GC-OO-049		Gerdine	03/30/16

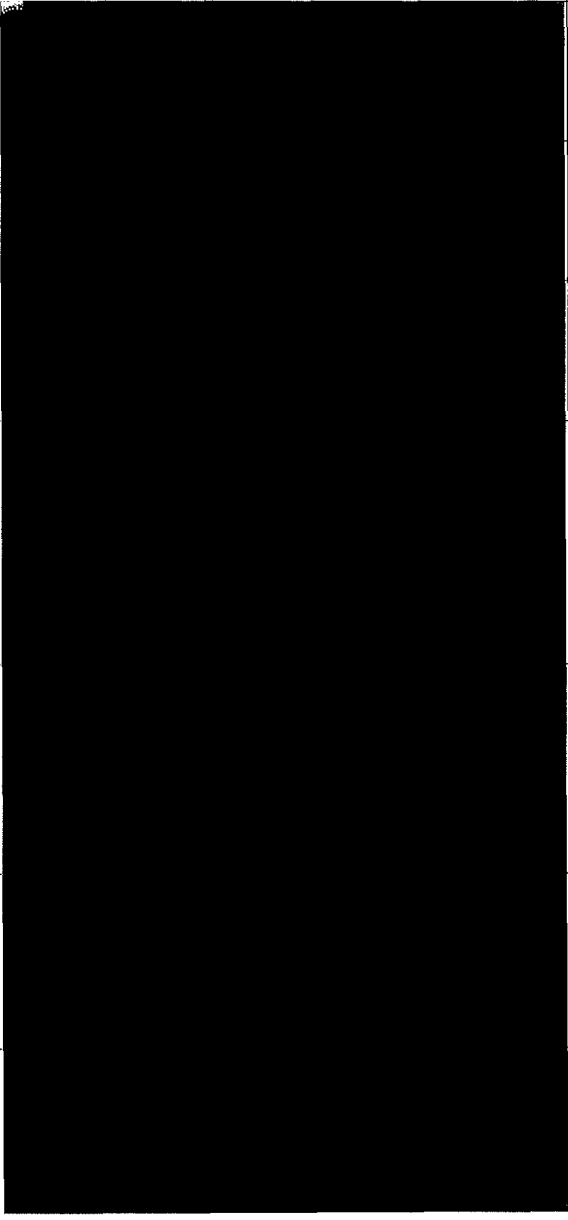
OFFICE OF GENERAL COUNSEL MEMORANDUM LOG
January 4 – December 31, 2016

CONTROL NUMBER	SUBJECT	NAME	DATE
GC-OO-050		Gerdine	03/30/16
GC-OO-051		Gerdine	03/30/16
GC-OO-052		Gerdine	03/30/16
GC-OO-053		Gerdine	03/30/16
GC-OO-054		Gerdine	04/05/16
GC-OO-055		Gerdine	04/05/16
GC-OO-056		Gerdine	04/05/16
GC-OO-057		Gerdine	04/05/16

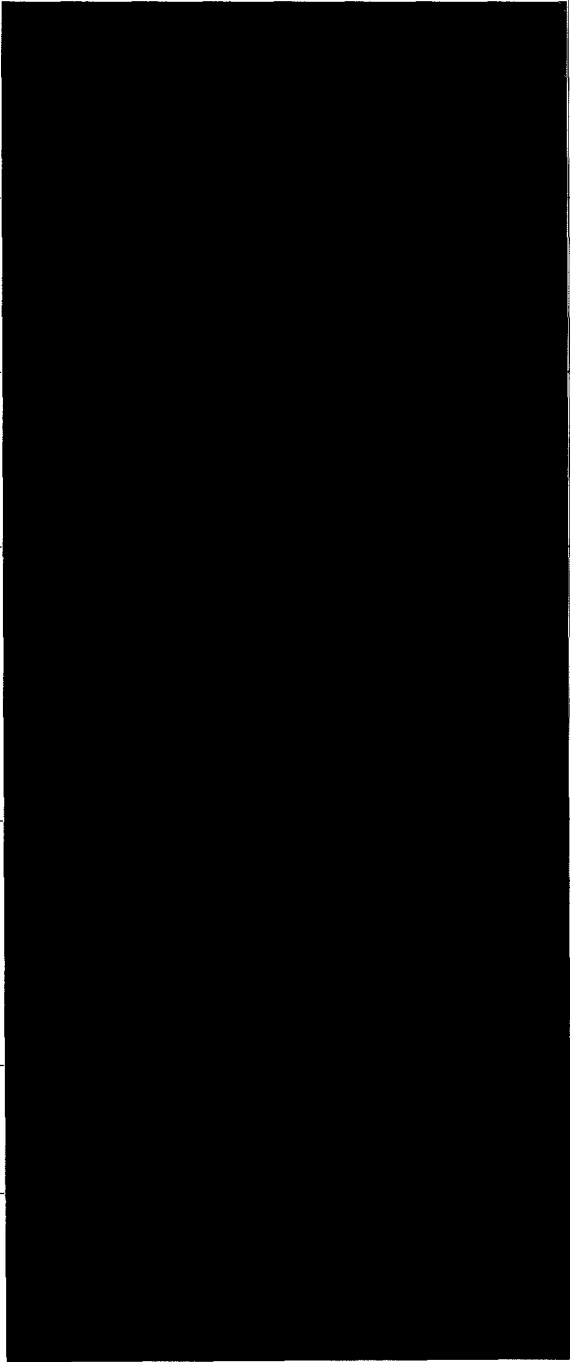
OFFICE OF GENERAL COUNSEL MEMORANDUM LOG
January 4 – December 31, 2016

CONTROL NUMBER	SUBJECT	NAME	DATE
GC-OO-058		Goldfine	04/06/16
GC-OO-059		Viray-Fung	04/12/16
GC-OO-060		Needham	04/14/16
GC-OO-061		Allen	04/19/16
GC-OO-062		Turner	04/19/16
GC-OO-063		Gearhart/ Von Schriltz	04/19/16
GC-OO-064		Gallagher	04/25/16
GC-OO-065		Viray-Fung	04/25/16
GC-OO-066		Gearhart	04/26/16 no copy on file

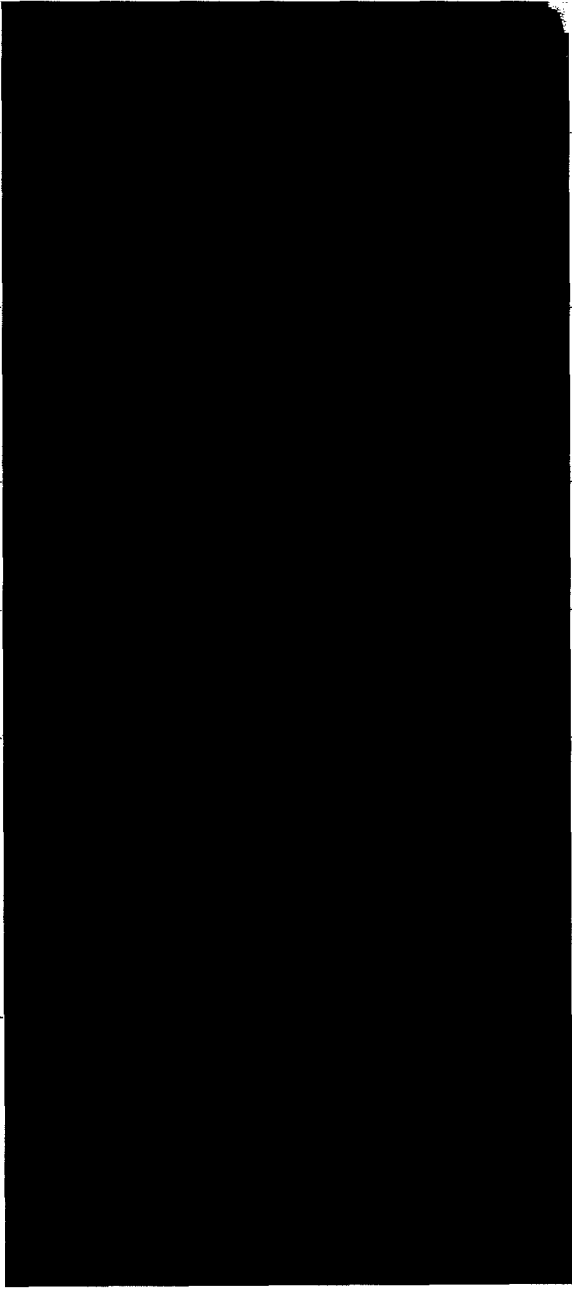
OFFICE OF GENERAL COUNSEL MEMORANDUM LOG
January 4 – December 31, 2016

CONTROL NUMBER	SUBJECT	NAME	DATE
GC-OO-067		McNamara	04/26/16
GC-OO-068		Alves	05/06/16
GC-OO-069		Henderson	05/10/16
GC-OO-070		Hughes	05/16/16
GC-OO-071		Traud	05/13/16
GC-OO-072		Gerdine	05/16/16
GC-OO-073		Gerdine	05/16/16

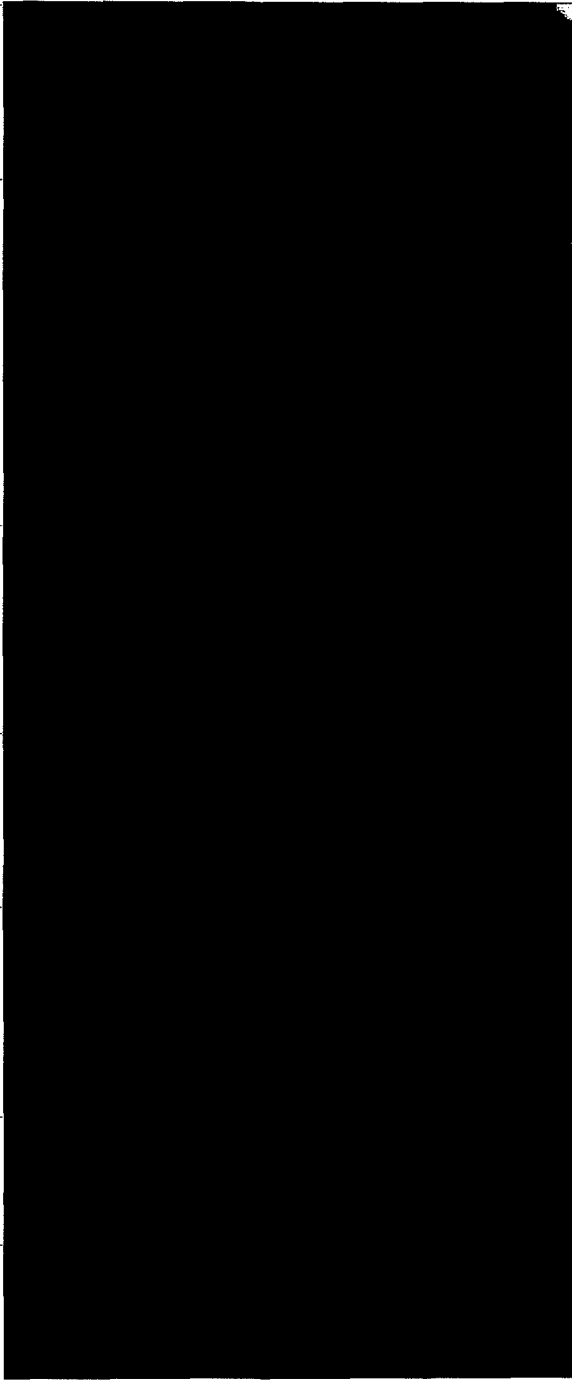
OFFICE OF GENERAL COUNSEL MEMORANDUM LOG
January 4 – December 31, 2016

CONTROL NUMBER	SUBJECT	NAME	DATE
GC-OO-074		Gerdine	05/16/16
GC-OO-075		Gerdine	05/16/16
GC-OO-076		Gerdine	05/16/16
GC-OO-077		Gerdine	05/16/16
GC-OO-078		Goldfine / St. Charles	05/17/16
GC-OO-079		Bianchi/ Rosenzweig	05/18/16 No copy on file
GC-OO-080		Gerdine	05/19/16

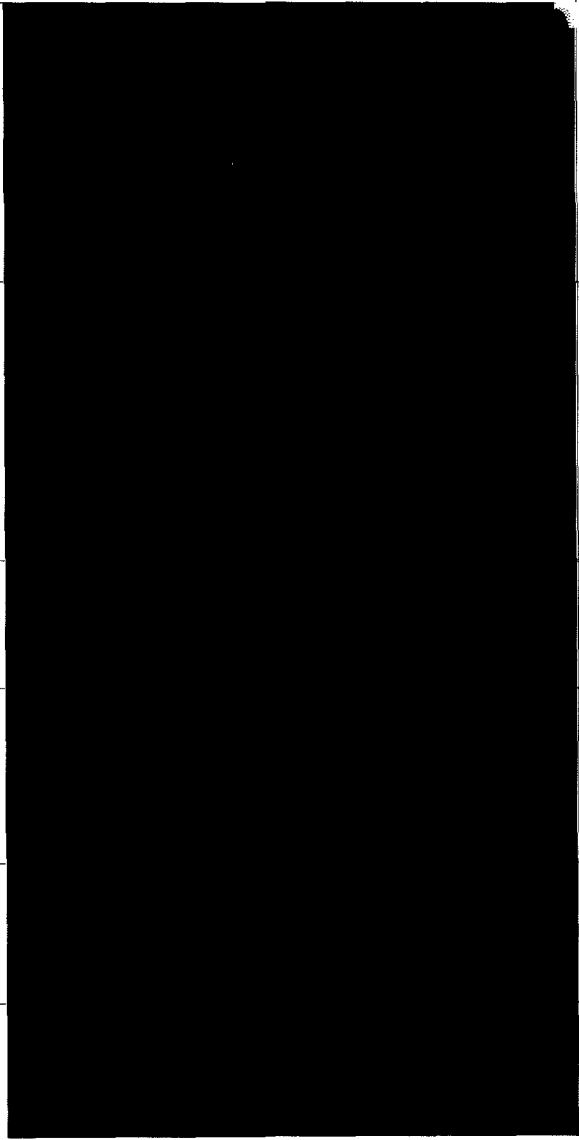
OFFICE OF GENERAL COUNSEL MEMORANDUM LOG
January 4 – December 31, 2016

CONTROL NUMBER	SUBJECT	NAME	DATE
GC-OO-081		Valentine	05/20/16
GC-OO-082		Alves	05/23/16
GC-OO-083		Haldenstein	05/23/16
GC-OO-084		Dempsey	05/27/16
GC-OO-085		Valentine	06/06/16
GC-OO-086		Hughes	06/06/16
GC-OO-087		Von Schrittz	06/07/16

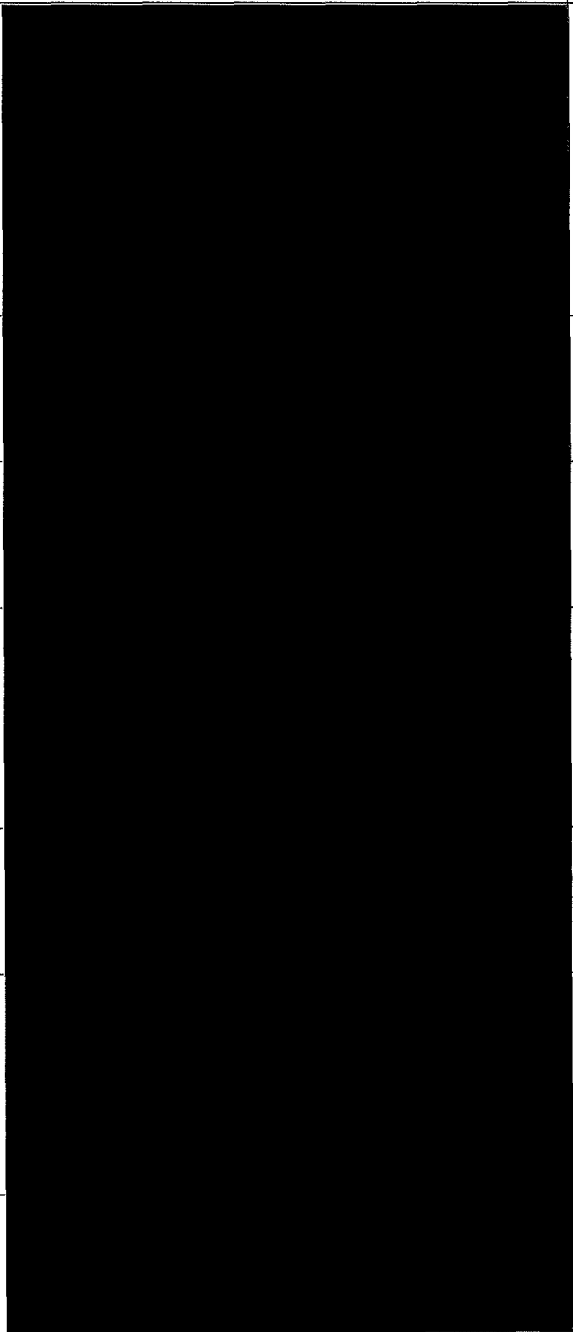
OFFICE OF GENERAL COUNSEL MEMORANDUM LOG
January 4 – December 31, 2016

CONTROL NUMBER	SUBJECT	NAME	DATE
GC-OO-088		Noyola	06/07/16
GC-OO-089		Hughes, R	06/09/16
GC-OO-090		Gerdine	06/09/16
GC-OO-091		Gerdine	06/09/16
GC-OO-092		Gerdine	06/09/16
GC-OO-093		Gerdine	06/09/16
GC-OO-094		Gerdine	06/09/16

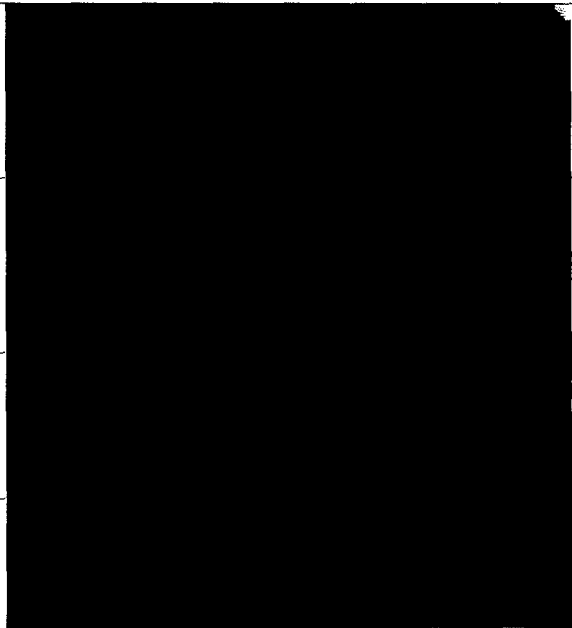
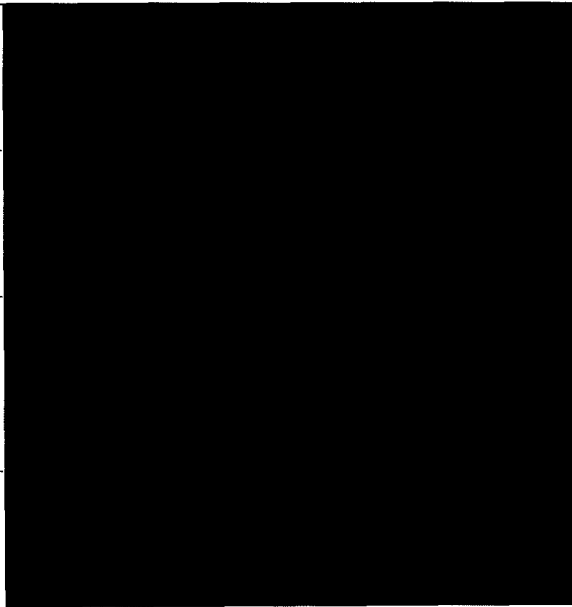
OFFICE OF GENERAL COUNSEL MEMORANDUM LOG
January 4 – December 31, 2016

CONTROL NUMBER	SUBJECT	NAME	DATE
GC-OO-095		Hughes	06/09/16
GC-OO-096		Haldenstein	06/10/16
GC-OO-097		Allen	06/14/16
GC-OO-098		Haldenstein	06/14/16
GC-OO-099		Sultan	06/16/16
GC-OO-100		Smithy	06/20/16

OFFICE OF GENERAL COUNSEL MEMORANDUM LOG
January 4 – December 31, 2016

CONTROL NUMBER	SUBJECT	NAME	DATE
GC-OO-101		Hughes	06/20/16
GC-OO-102		Henderson	06/23/16
GC-OO-103		Viray-Fung	06/23/16
GC-OO-104		McNamara	06/24/16
GC-OO-105		Viray-Fung	06/30/16
GC-OO-106		Rosenzweig	07/05/16
GC-OO-107		Golfine	07/05/16

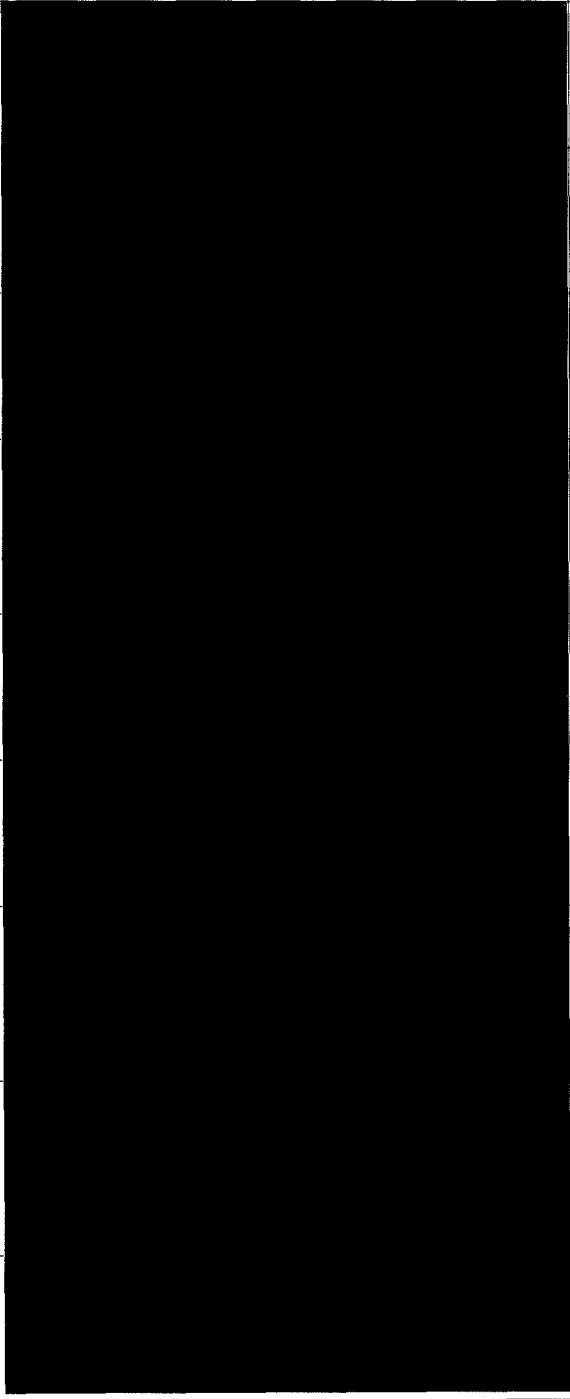
OFFICE OF GENERAL COUNSEL MEMORANDUM LOG
January 4 – December 31, 2016

CONTROL NUMBER	SUBJECT	NAME	DATE
GC-OO-108		Gerdine	07/11/16
GC-OO-109		Gerdine	07/11/16
GC-OO-110		Gerdine	07/11/16
GC-OO-111		Gerdine	07/11/16
GC-OO-112	Not used		
GC-OO-113		Bianchi	07/12/16
GC-OO-114		Gallagher	07/12/16
GC-OO-115		Allen	07/13/16
GC-OO-116		Valentine	07/14/16

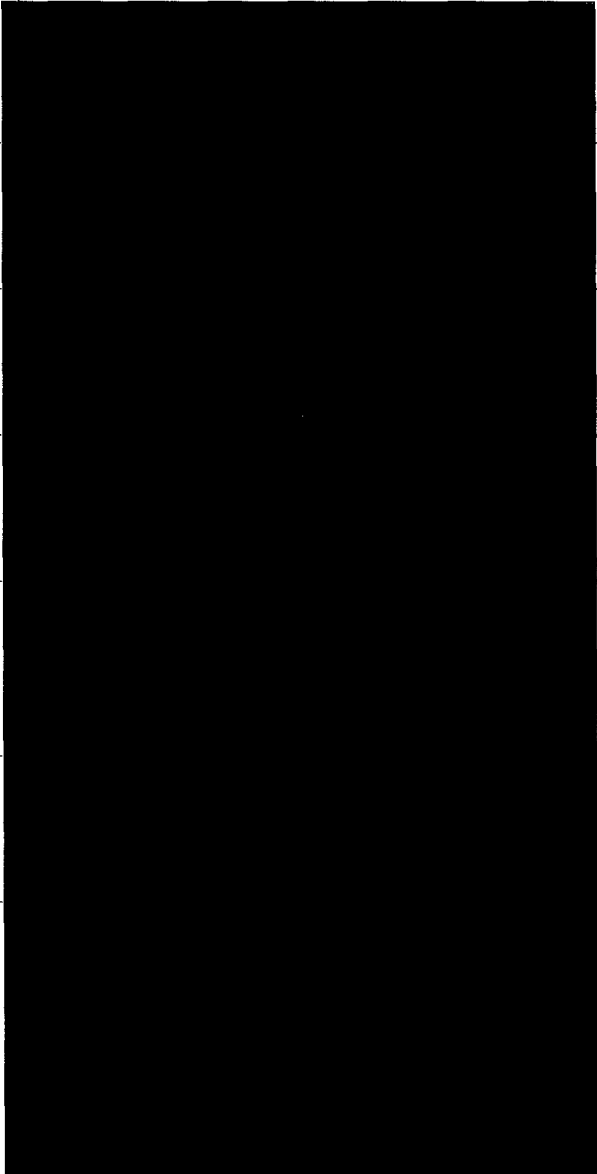
OFFICE OF GENERAL COUNSEL MEMORANDUM LOG
January 4 – December 31, 2016

CONTROL NUMBER	SUBJECT	NAME	DATE
GC-OO-117		Haldenstein	07/14/16
GC-OO-118		Gerdine	07/15/16
GC-OO-119		Henderson/ Casson	07/15/16
GC-OO-120		Viray-Fung	07/21/16
GC-OO-121		McNamara	07/25/16
GC-OO-122		Jackson	08/08/16
GC-OO-123		Bernstein	08/08/16
GC-OO-124		Henderson	08/08/16

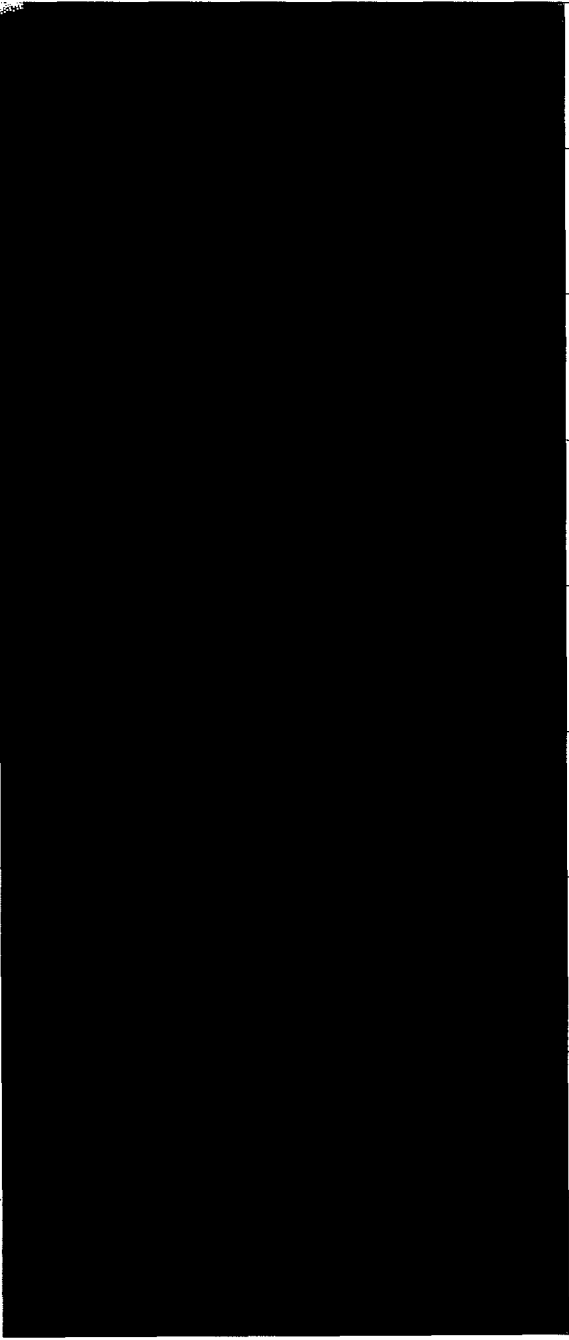
OFFICE OF GENERAL COUNSEL MEMORANDUM LOG
January 4 – December 31, 2016

CONTROL NUMBER	SUBJECT	NAME	DATE
GC-OO-125		Dempsey	08/09/16
GC-OO-126		Sultan	08/09/16
GC-OO-127		Viray-Fung q	08/11/16
GC-OO-128		Henderson	08/15/16
GC-OO-129		Noyola	08/15/16
GC-OO-130		Gerdine	08/16/16
GC-OO-131		Gerdine	08/16/16
GC-OO-132		Gerdine	08/16/16
GC-OO-133		Casson	08/20/16

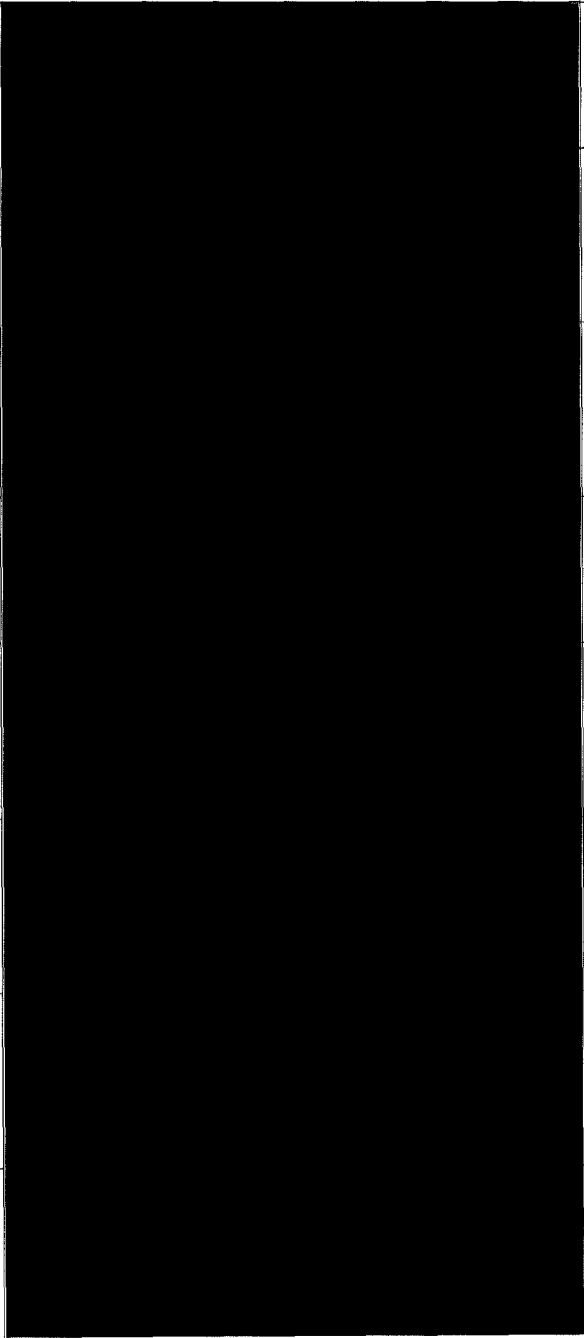
OFFICE OF GENERAL COUNSEL MEMORANDUM LOG
January 4 – December 31, 2016

CONTROL NUMBER	SUBJECT	NAME	DATE
GC-OO-134		Bernstein	08/22/16
GC-OO-135		Dempsey	08/23/16
GC-OO-136		Allen	08/23/16
GC-OO-137		Gearhart	08/23/16
GC-OO-138		Haldenstein	08/23/16
GC-OO-139		Fisherow	08/24/16
GC-OO-140		Turner	08/25/16
GC-OO-141	xxxxx	Turner	08/25/16

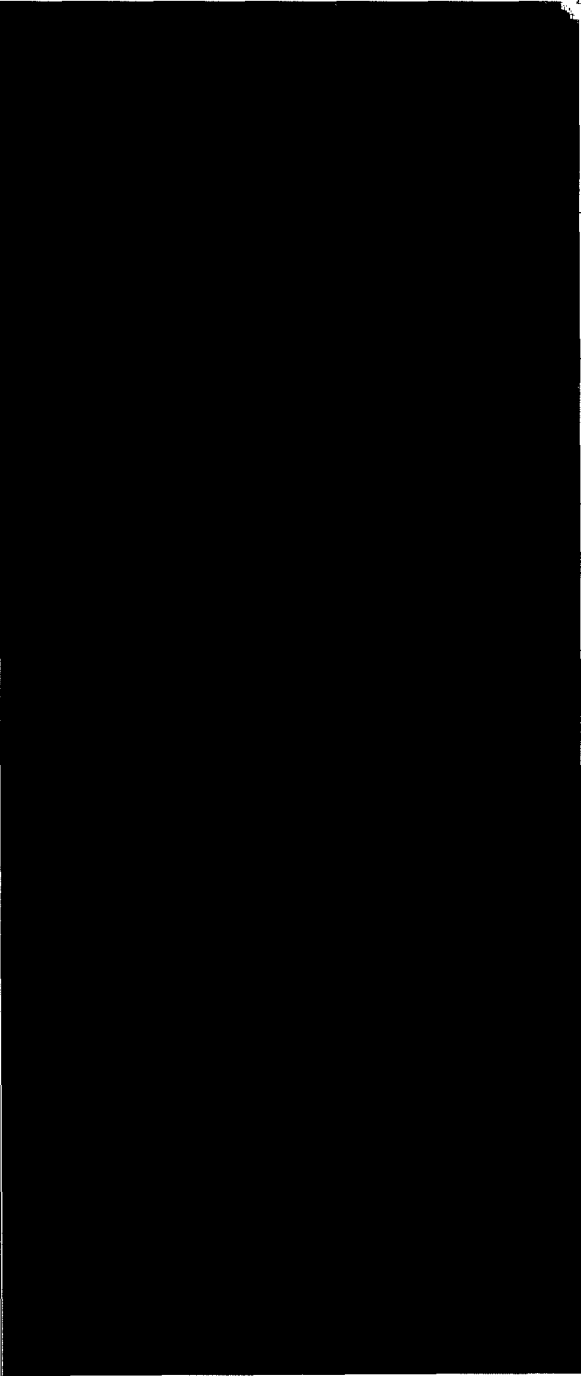
OFFICE OF GENERAL COUNSEL MEMORANDUM LOG
January 4 – December 31, 2016

CONTROL NUMBER	SUBJECT	NAME	DATE
GC-OO-142		Rosenzweig/ Herrington	08/26/16
GC-OO-143		Rosenzweig	08/26/16
GC-OO-144		Alves	08/30/16
GC-OO-145		Von Schriltz	08/31/16
GC-OO-146		Noyola	09/02/16
GC-OO-147		Bianchi	09/09/16
GC-OO-148		Gallagher	09/12/16
GC-OO-149		Loke	09/13/16
GC-OO-150		Sultan	09/13/16

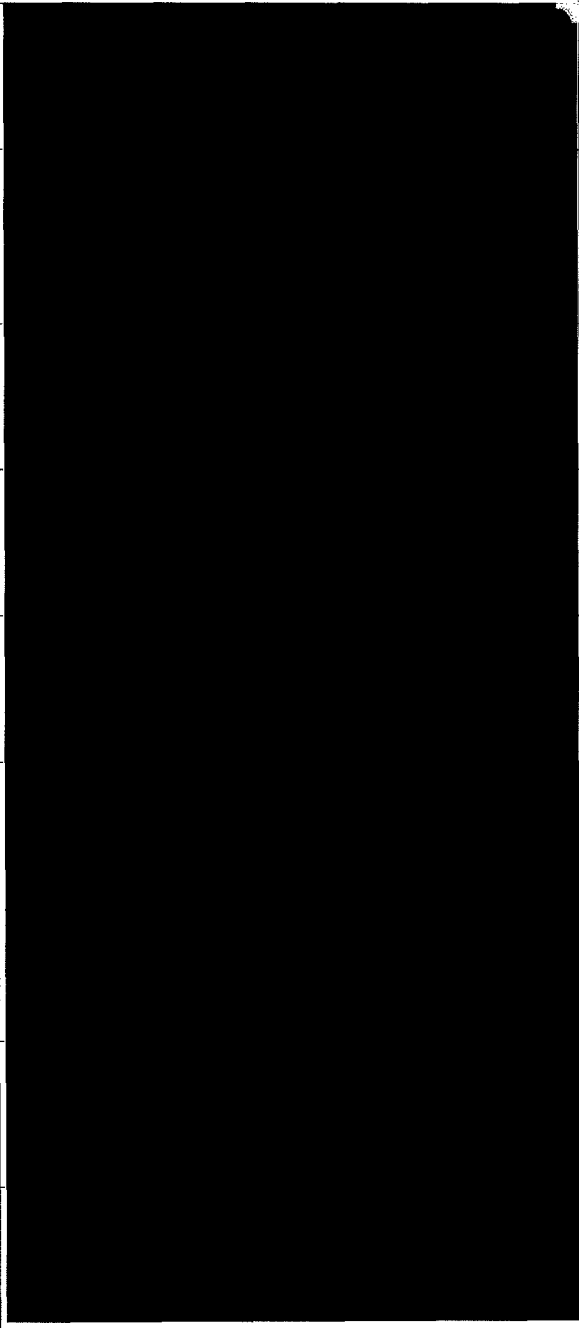
OFFICE OF GENERAL COUNSEL MEMORANDUM LOG
January 4 – December 31, 2016

CONTROL NUMBER	SUBJECT	NAME	DATE
GC-OO-151		Casson	09/14/16
GC-OO-152		Gerdine	09/14/16
GC-OO-153		Gerdine	09/14/16
GC-OO-154		Gerdine	09/14/16
GC-OO-155		Gerdine	09/14/16
GC-OO-156		Gerdine	09/14/16.
GC-OO-157		Goldfine	09/21/16
GC-OO-158		Alves	09/22/16

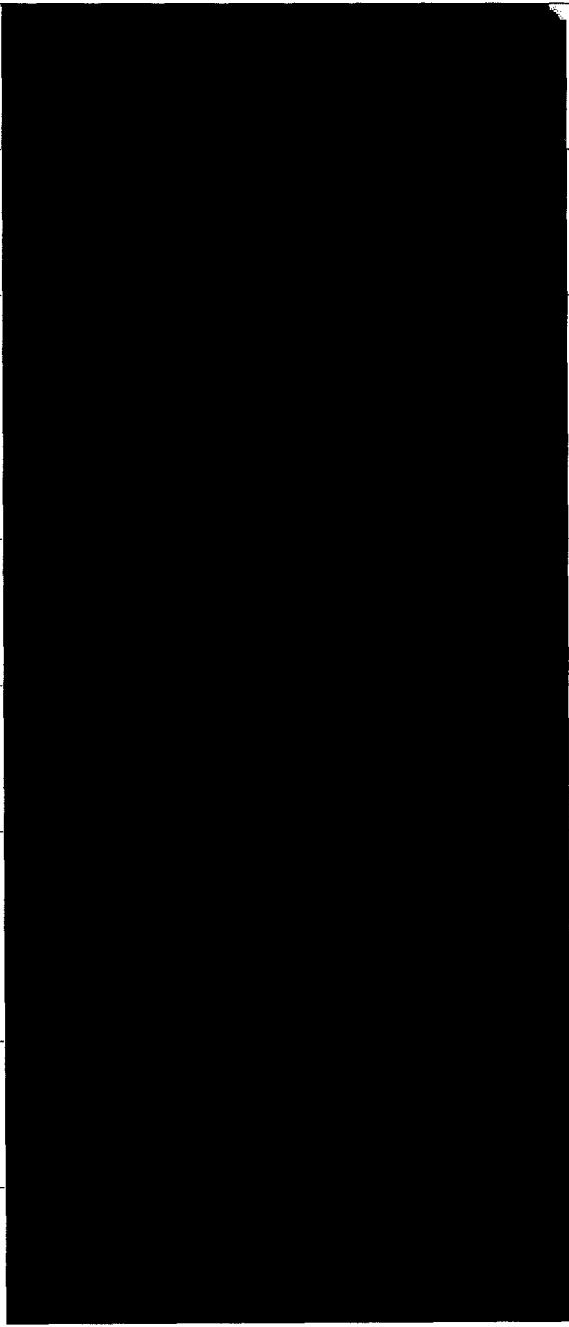
OFFICE OF GENERAL COUNSEL MEMORANDUM LOG
January 4 – December 31, 2016

CONTROL NUMBER	SUBJECT	NAME	DATE
GC-OO-159		Henderson	09/22/16
GC-OO-160		Henderson	09/22/16
GC-OO-161		McNamara	09/28/16
GC-OO-162		Morad	09/28/16
GC-OO-163		Morad	10/03/16
GC-OO-164		Gerdine	10/03/16
GC-OO-165		Rosenzweig	10/04/16
GC-OO-166		Gerdine	10/07/16
GC-OO-167		Gerdine	10/07/16

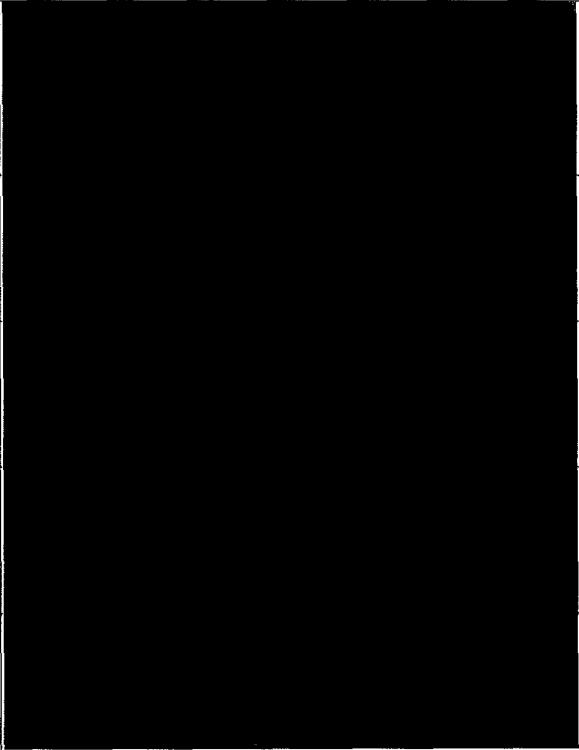
OFFICE OF GENERAL COUNSEL MEMORANDUM LOG
January 4 – December 31, 2016

CONTROL NUMBER	SUBJECT	NAME	DATE
GC-OO-168		Gerdine	10/07/16
GC-OO-169		Fisherow	10/11/16
GC-OO-170		Gerdine	10/11/16
GC-OO-171		Dempsey	10/13/16
GC-OO-172		Soiset	10/17/16
GC-OO-173		Haldenstein	10/17/16
GC-OO-174		Allen	10/17/16
GC-OO-175		Dempsey	10/24/16

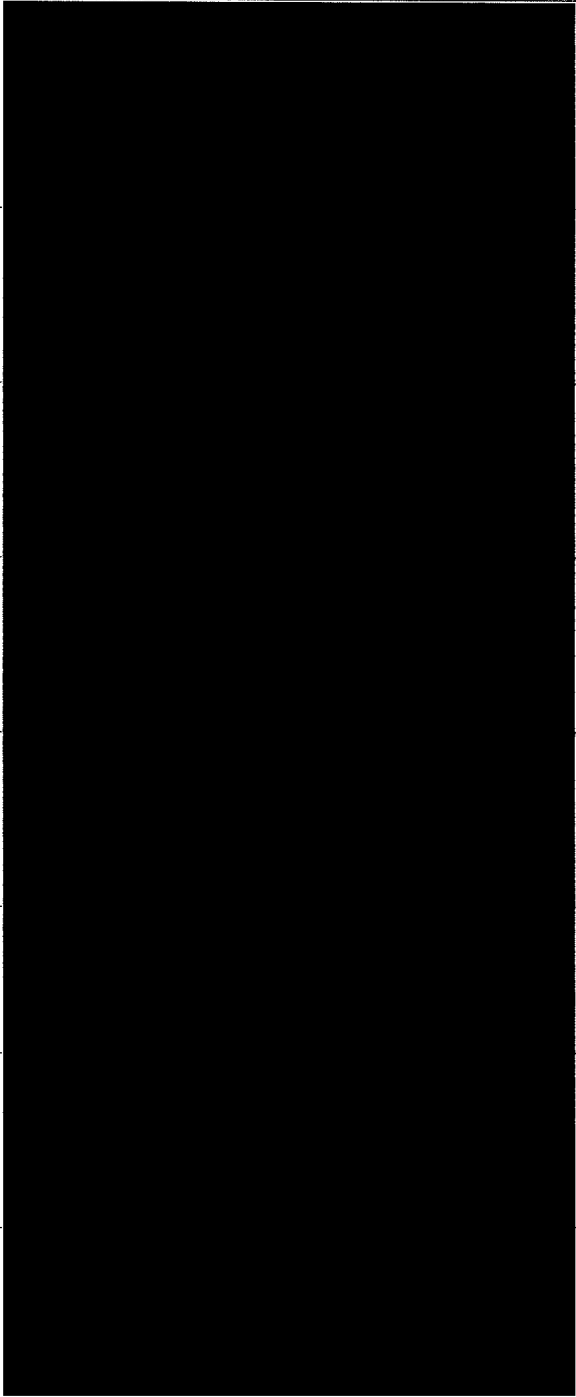
OFFICE OF GENERAL COUNSEL MEMORANDUM LOG
January 4 – December 31, 2016

CONTROL NUMBER	SUBJECT	NAME	DATE
GC-OO-176		Allen	10/24/16
GC-OO-177		Gerdine	10/28/16
GC-OO-178		Needham	10/28/16
GC-OO-179		Alves	10/31/16
GC-OO-180		Allen	11/01/16
GC-OO-181		Sultan	11/2/16
GC-OO-182		Hughes	11/02/16
GC-OO-183		Goldfine	11/08/16

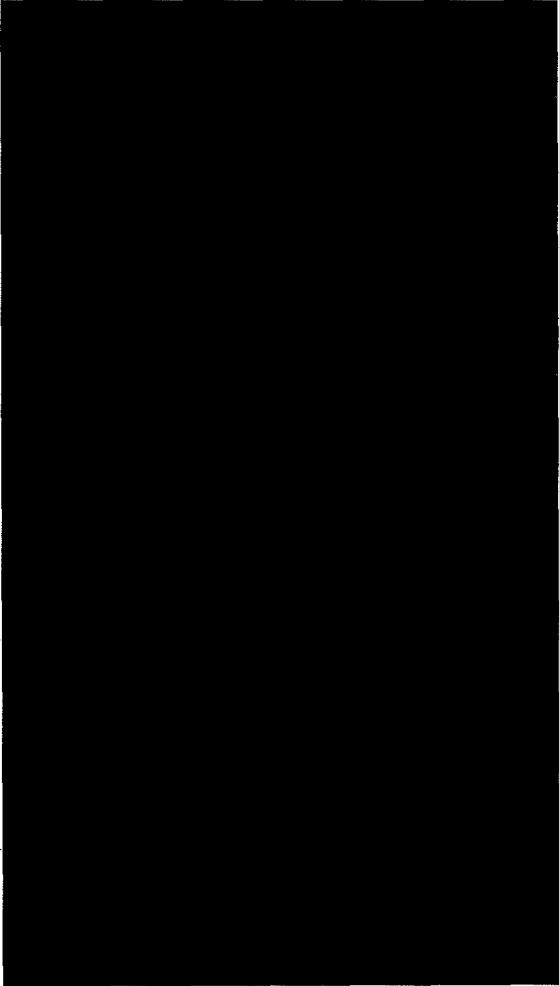
OFFICE OF GENERAL COUNSEL MEMORANDUM LOG
January 4 – December 31, 2016

CONTROL NUMBER	SUBJECT	NAME	DATE
GC-OO-184		Viray-Fung	11/09/16
GC-OO-185		Soiset	11/10/16
GC-OO-186		Cason	11/15/16
GC-OO-187		Gallagher	11/16/16
GC-OO-188		Henderson	11/18/16
GC-OO-189			
GC-OO-190			
GC-OO-191			
GC-OO-192			

OFFICE OF GENERAL COUNSEL MEMORANDUM LOG
January 4 – December 31, 2016

CONTROL NUMBER	SUBJECT	NAME	DATE
GC-OO-193		McNamara	11/29/16
GC-OO-194		Gerdine	11/30/16
GC-OO-195		Gerdine	11/30/16
GC-OO-196		Gerdine	11/30/16
GC-OO-197		Gerdine	11/30/16
GC-OO-198		Dempsey	12/2/16
GC-OO-199		Casson	12/2/16
GC-OO-200		von Schriltz	12/6/16

OFFICE OF GENERAL COUNSEL MEMORANDUM LOG
January 4 – December 31, 2016

CONTROL NUMBER	SUBJECT	NAME	DATE
GC-OO-201	xxxx	Bianchi	
GC-OO-202		Chen	12/09/16
GC-OO-203		Alves	12/16/16
GC-OO-204		Goldfine	12/16/16
GC-OO-205		Gerdine	12/19/16
GC-OO-206		Gerdine	12/19/16
GC-OO-207		Haldenstein	12/20/16
GC-OO-208	Not used	Soiset	12/21/16

OFFICE OF GENERAL COUNSEL MEMORANDUM LOG
January 4 – December 31, 2016

CONTROL NUMBER	SUBJECT	NAME	DATE
GC-OO-209	[REDACTED]	Hughes	12/21/16
GC-OO-210	[REDACTED]	Sultan	12/21/16
GC-OO-211	[REDACTED]	Sultan	12/22/16
GC-OO-212	[REDACTED]	Solset	12/22/16
GC-OO-213			
GC-OO-214			
GC-OO-215			
GC-OO-216			

OFFICE OF GENERAL COUNSEL MEMORANDUM LOG
January 4 – December 31, 2016

CONTROL NUMBER	SUBJECT	NAME	DATE
GC-OO-217			
GC-OO-218			
GC-OO-219			
GC-OO-220			
GC-OO-221			
GC-OO-222			
GC-OO-223			
GC-OO-224			
GC-OO-225			

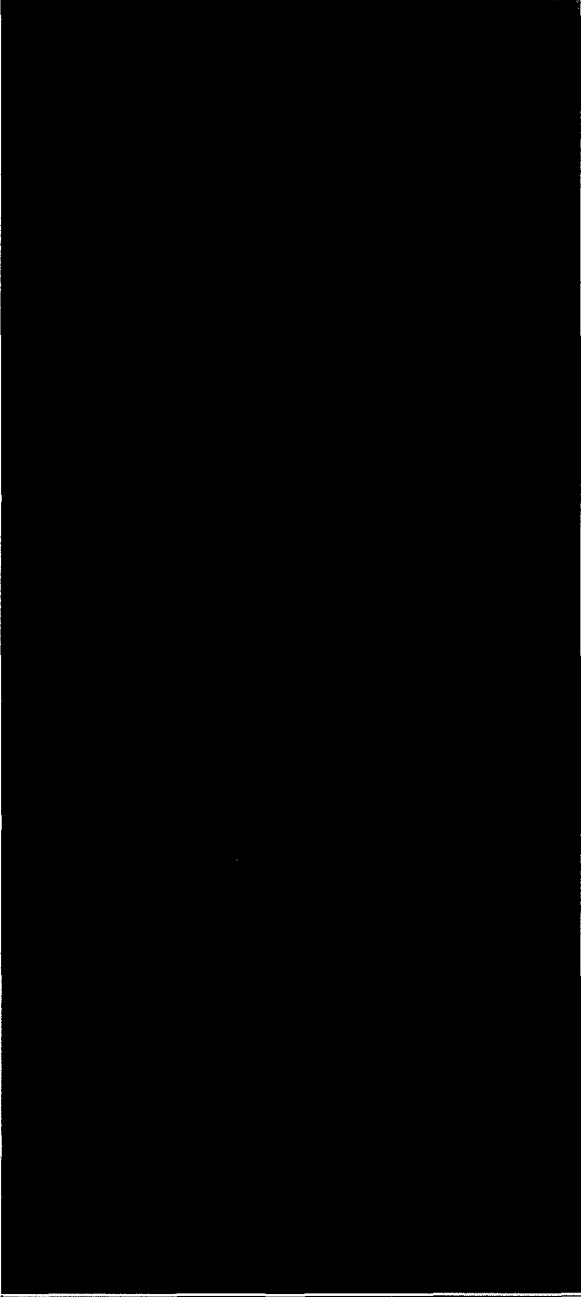
OFFICE OF GENERAL COUNSEL MEMORANDUM LOG
January 4 – December 31, 2016

CONTROL NUMBER	SUBJECT	NAME	DATE
GC-OO-226			
GC-OO-227			
GC-OO-228			
GC-OO-229			
GC-OO-230			
GC-OO-231			
GC-OO-232			
GC-OO-233			
GC-OO-234		Von Schrittz	10/05/16 number used to early

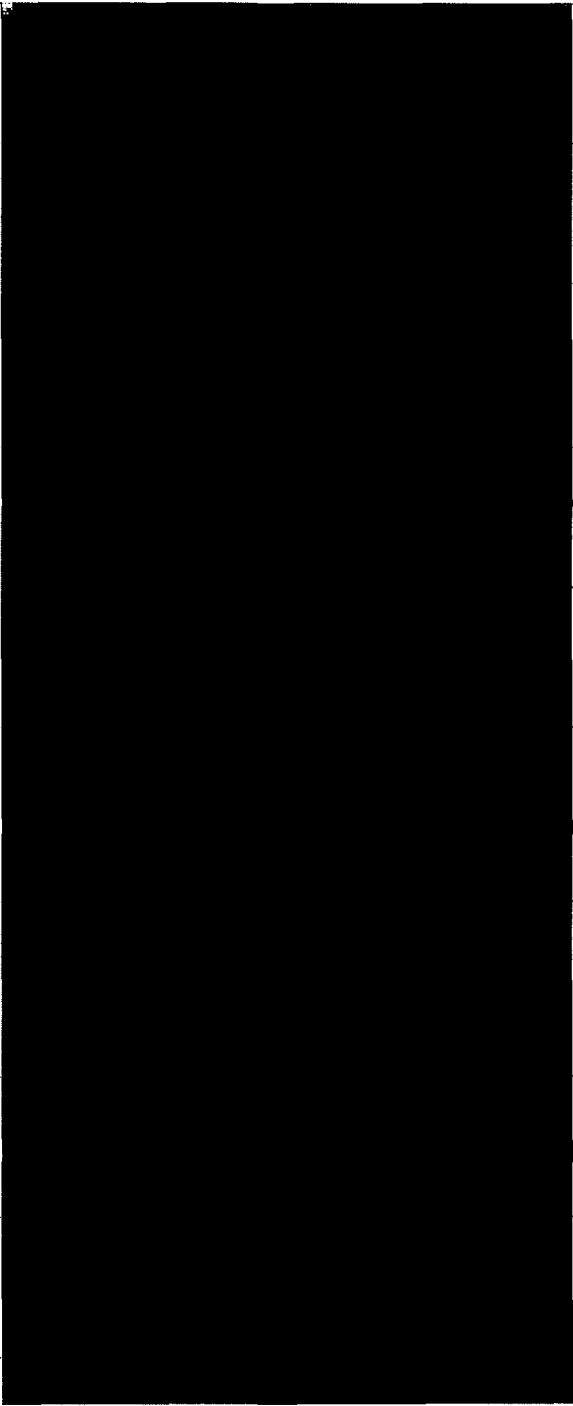
OFFICE OF GENERAL COUNSEL MEMORANDUM LOG
January 4 – December 31, 2016

CONTROL NUMBER	SUBJECT	NAME	DATE
GC-OO-235			
GC-OO-236			
GC-OO-237			
GC-OO-238			
GC-OO-239			
GC-OO-240			
GC-OO-241			

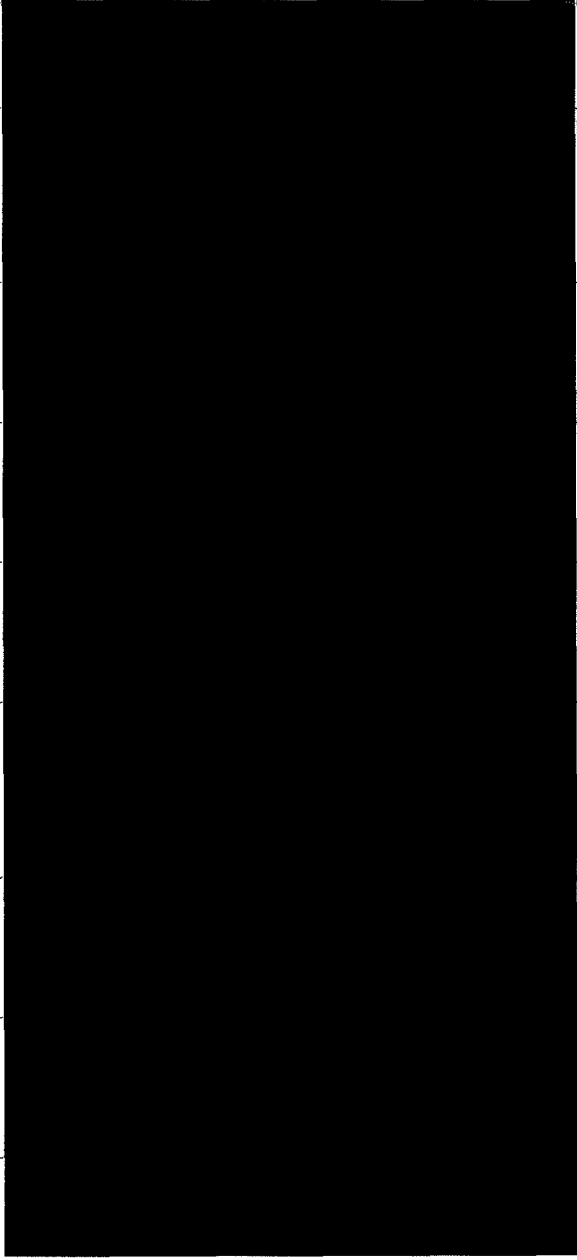
OFFICE OF GENERAL COUNSEL MEMORANDUM LOG
January 3 – December 31, 2017

CONTROL NUMBER	SUBJECT	NAME	DATE
GC-PP-001		Turner	01/03/17
GC-PP-002		Alves	01/06/17
GC-PP-003		Rosenzweig	01/09/17
GC-PP-004		Soiset	01/09/17
GC-PP-005		Von Schrittz	01/09/1
GC-PP-006		Viray-Fung	01/17/17
GC-PP-007		Gerdine	01/18/17
GC-PP-008		Gerdine	01/18/2017
GC-PP-009		Dempsey	01/23/17

OFFICE OF GENERAL COUNSEL MEMORANDUM LOG**January 3 – December 31, 2017**

CONTROL NUMBER	SUBJECT	NAME	DATE
GC-PP-010		Loke	01/23/17
GC-PP-011		McNamara	01/23/17
GC-PP-012		Goldfine	01/23/17
GC-PP-013		Gallagher	01/23/17
GC-PP-014		Gerdine	01/24/17
GC-PP-015		Viray-Fung	01/25/17
GC- PP-016		Henderson	01/31/17
GC-PP-017		Soiset	02/06/17
GC-PP-018		Henderson	02/07/17

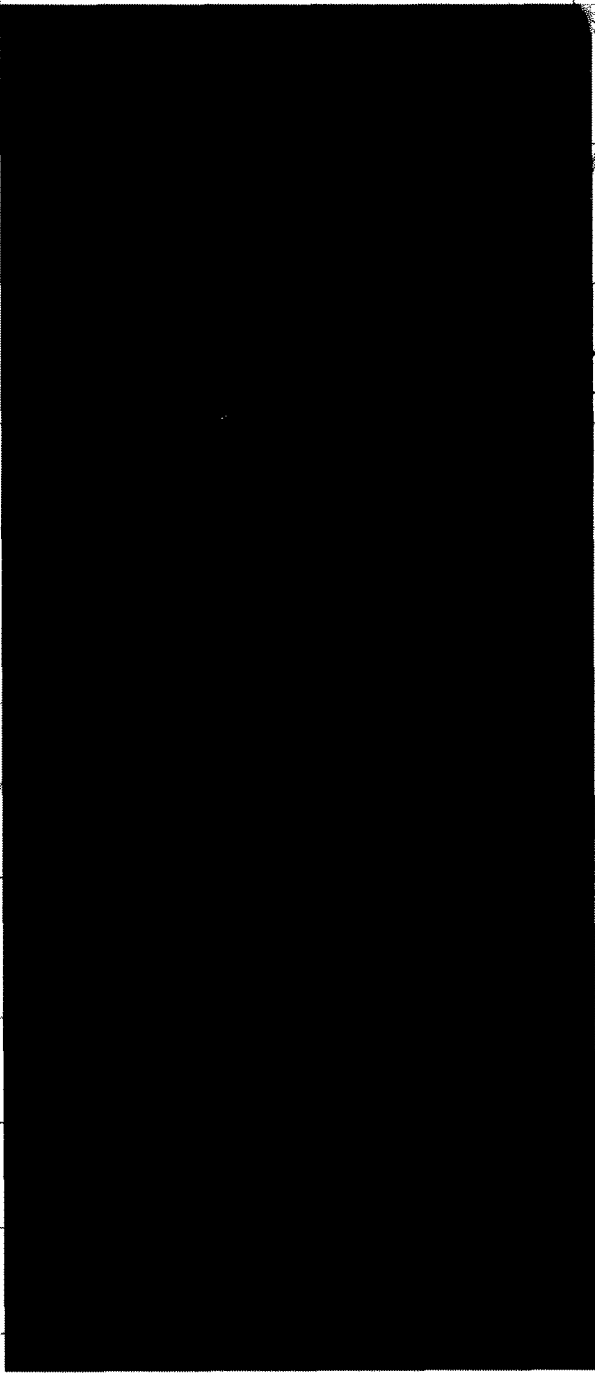
OFFICE OF GENERAL COUNSEL MEMORANDUM LOG
January 3 – December 31, 2017

CONTROL NUMBER	SUBJECT	NAME	DATE
GC-PP-019		Gerdine	02/07/17
GC-PP-020		Casson	02/09/17
GC-PP-021		Goldfine	02/10/17
GC-PP-022		McNamara	02/15/17
GC-PP-023		Rosenzweig	02/16/17
GC-PP-024		Sultan	02/22/17
GC-PP-025		Gallagher	02/22/17
GC-PP-026		Allen	02/22/17
GC-PP-027		Von Schriltz	02/23/17

OFFICE OF GENERAL COUNSEL MEMORANDUM LOG
January 3 – December 31, 2017

CONTROL NUMBER	SUBJECT	NAME	DATE
GC-PP-028		Gerdine	02/27/17

OFFICE OF GENERAL COUNSEL REPORT JM LOG
January 3 – December 31, 2017

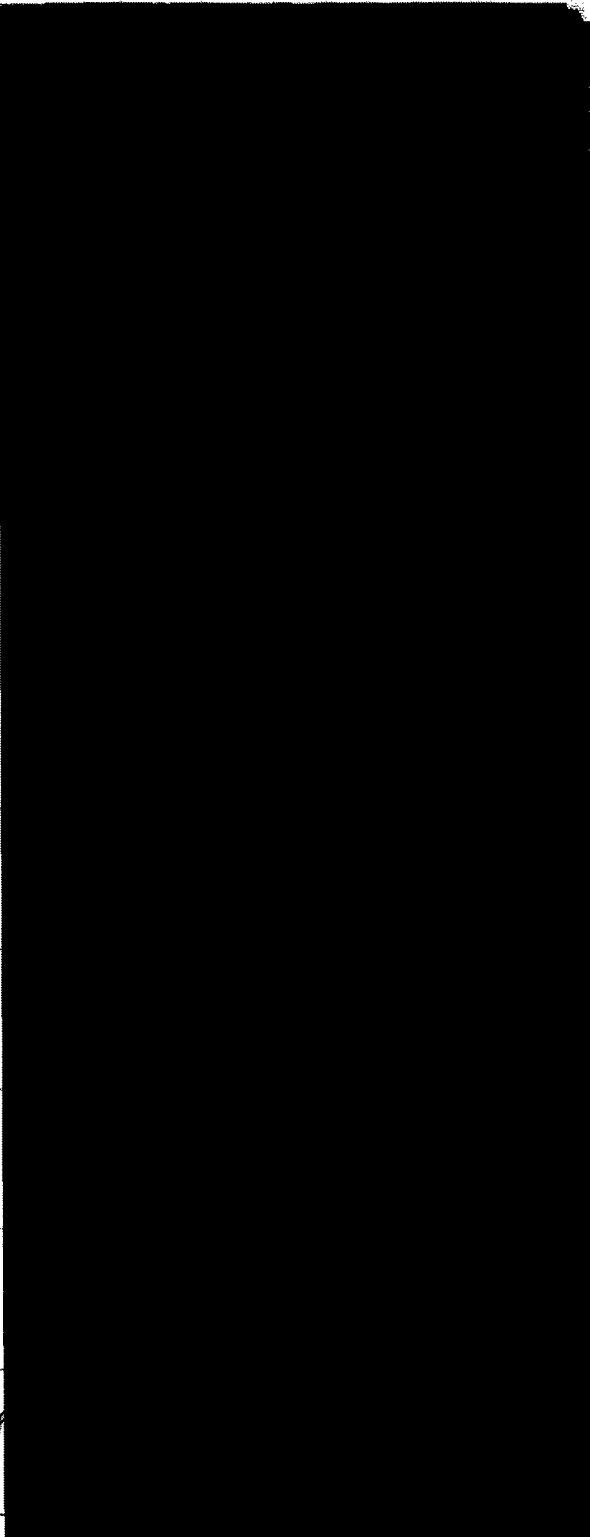
CONTROL NUMBER	SUBJECT	NAME	DATE
GC-PP-029		Sultan	02/28/17
GC-PP-030		Alves	02/28/17
GC-PP-031		Gallagher	3/2/17
GC-PP-032		Gerdine	3/2/17
GC-PP-033		Way-Fry	3/3/17
GC-PP-034		Gerdine	3/13/17
GC-PP-035		↑	3/13/17
GC-PP-036		Hablenstein	3/15/17
GC-PP-037		Hony	3/22/2017
GC-PP-038		von Schrittz	3/23/17

OFFICE OF GENERAL COUNSEL MEMORANDUM LOG January 3 – December 31, 2017			
CONTROL NUMBER	SUBJECT	NAME	DATE
GC-PP-039		Allen	3-1-17
GC-PP-040			3-27-17
GC-PP-041		Gobblin	3-29-17
GC-PP-042			3-29-17
GC-PP-043		Tillman	3/31/17
GC-PP-044			4/3/17
GC-PP-045		Callan	4/5/17
GC-PP-046			4/10/17
GC-PP-047			
GC-PP-048		Morad	4/11/17

OFFICE OF GENERAL COUNSEL MEMORANDUM LOG
January 3 – December 31, 2017

CONTROL NUMBER	SUBJECT	NAME	DATE
GC-PP-048			
GC-PP-049		Joist	4/13/17
GC-PP-050		Golatin	4/14/17
GC-PP-051		Hughes, P	4/14/17
GC-PP-052		Turner	4/17/17
GC-PP-053		Henderson	4/18/17
GC-PP-054		Sullen	4-18-17
GC-PP-055		KUEHN	4/20/17
GC-PP-056		Kuehn	4/24/17
GC-PP-057		Madama	4-25-17
GC-PP-058		Alves	4-26-17

OFFICE OF GENERAL COUNSEL MEMORANDUM LOG
January 3 – December 31, 2017

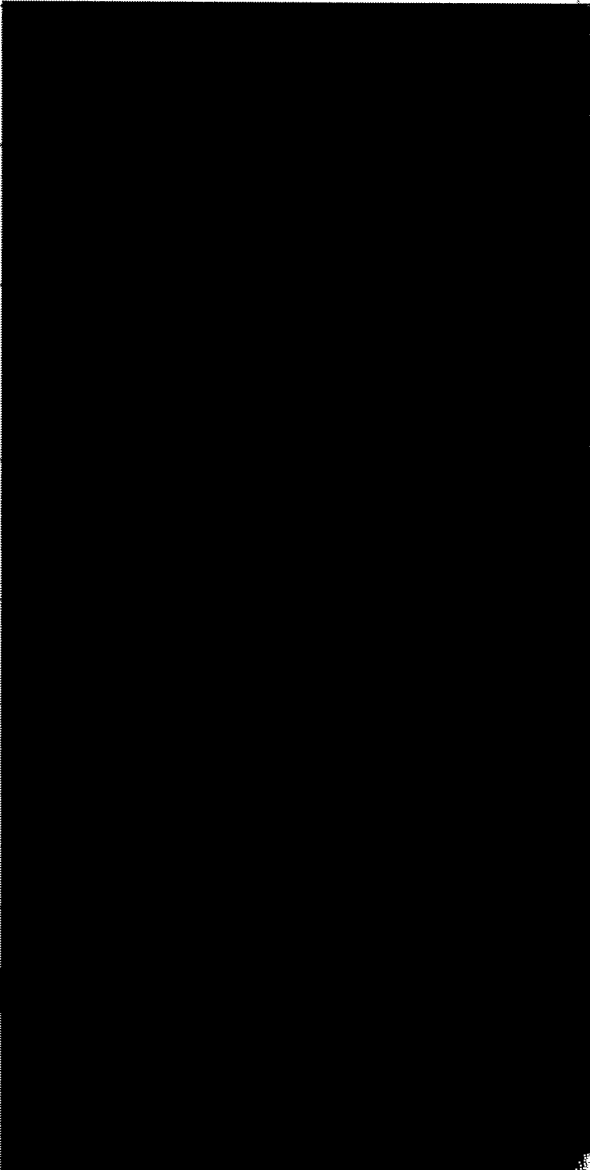
CONTROL NUMBER	SUBJECT	NAME	DATE
GC-PP-059		GEA:HAET	4-26/17
GC-PP-060		Hung	4/28/2017
GC-PP-061		Tillman	5-1-2017
GC-PP-062		Berdine	5/2/17
GC-PP-063		Lieberman	5/2/17
GC-PP-064		Haldensin	5/2/17
GC-PP-065		Allen	5/3/17
GC-PP-066		Jempsey	5/8/17
GC-PP-067		9-1318	
GC-PP-068 7		Ving. Fung	5/8/17

GC-PP-068

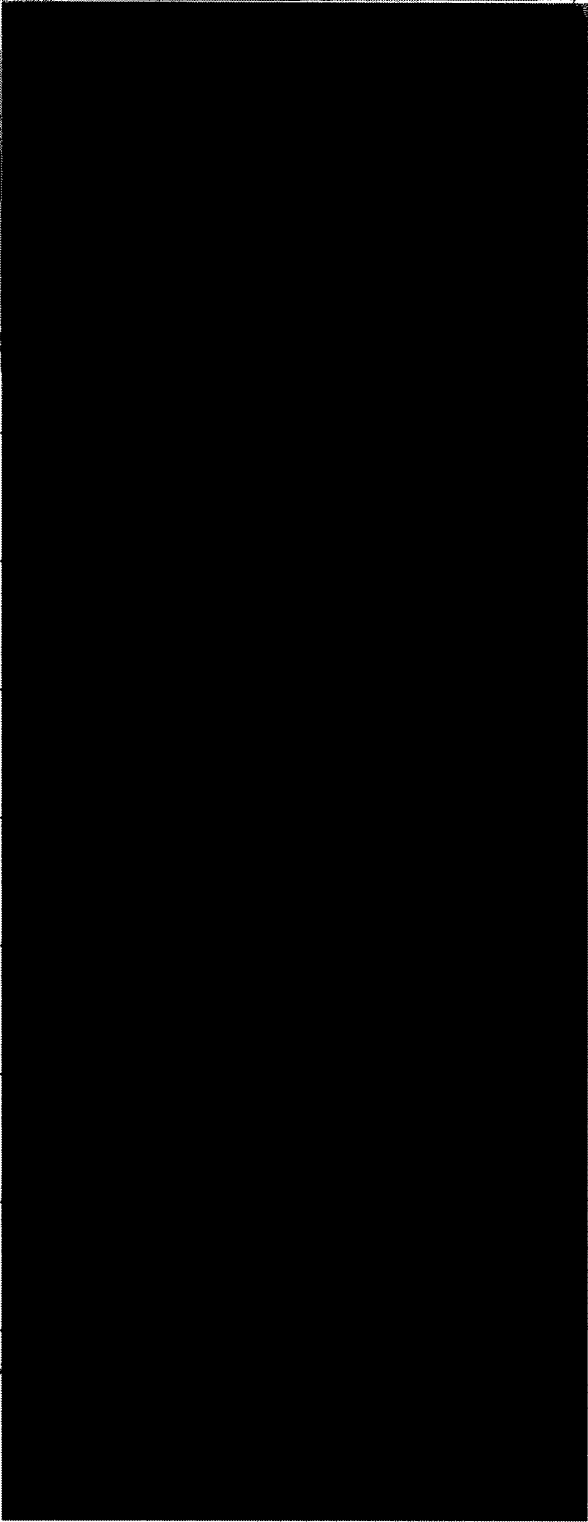
ALICW

5/9/17

OFFICE OF GENERAL COUNSEL MEMORANDUM LOG
January 3 – December 31, 2017

CONTROL NUMBER	SUBJECT	NAME	DATE
GC-PP-069		Subin	5-12-17
GC-PP-070		McNamara	5/15/17
GC-PP-071		Gerdine	5/22/17
GC-PP-072		Coobee	5/24/17
GC-PP-073		Halderstein	5-23-17
GC-PP-074		Dempsey	5-23-17
GC-PP-075		Needham	5/23/17 5/24/17
GC-PP-076			

OFFICE OF GENERAL COUNSEL MEMORANDUM LOG
January 3 – December 31, 2017

CONTROL NUMBER	SUBJECT	NAME	DATE
GC-PP-077		KUEHN A. O. H. I.	5/25/17
GC-PP-078		Soist	5/30/17
GC-PP-079			
GC-PP-080		KW	6/1/17
GC-PP-081		H. A. Merz	⁵ 6/2/17
GC-PP-082		C. Gerthe	6/5/17
GC-PP-083		von Scholtz	6, 17
GC-PP-084		Sultan	6-7-17
GC-PP-085			

GC-PP-08

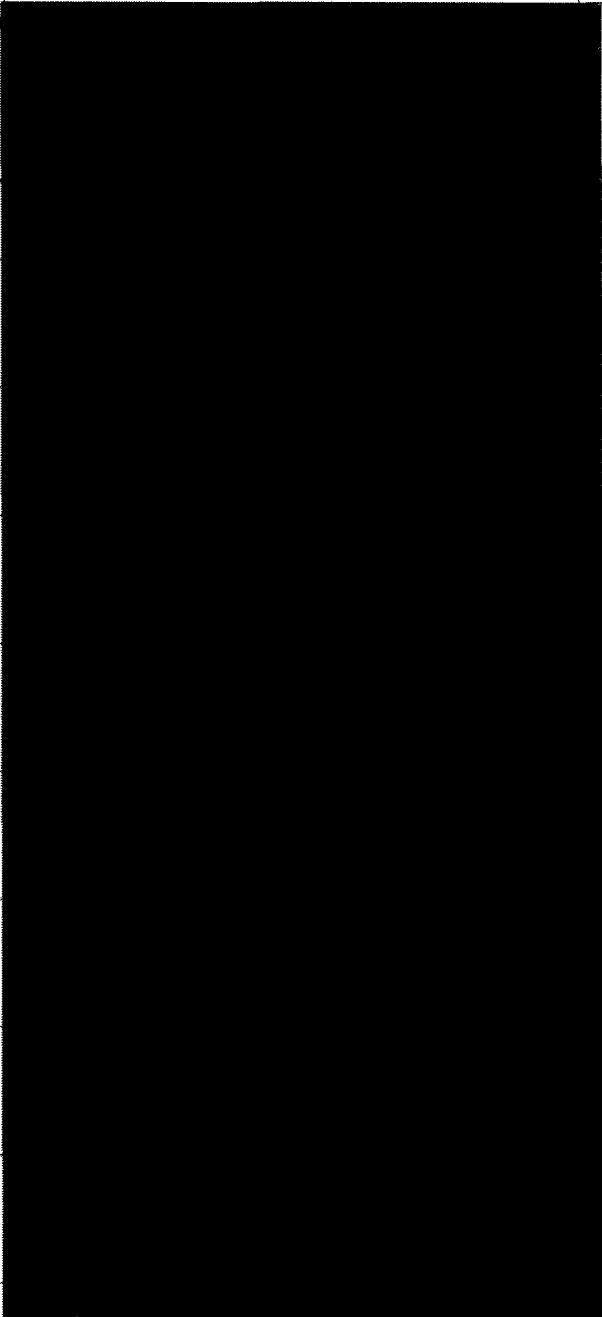
GC PP

Soist 6/8/17
 Lolke

Turner 6/13/17

OFFICE OF GENERAL COUNSEL MEMORANDUM LOG

January 3 – December 31, 2017

CONTROL NUMBER	SUBJECT	NAME	DATE
GC-PP-086			
GC-PP-087			
GC-PP-088		Valentine	6-12-17
GC-PP-089			
GC-PP-090		Re. 5	6/11/17
GC-PP-091			6/13/17
GC-PP-092			
GC-PP-093			
GC-PP-094		Nyola	6/13/17
GC-PP-095			1/7

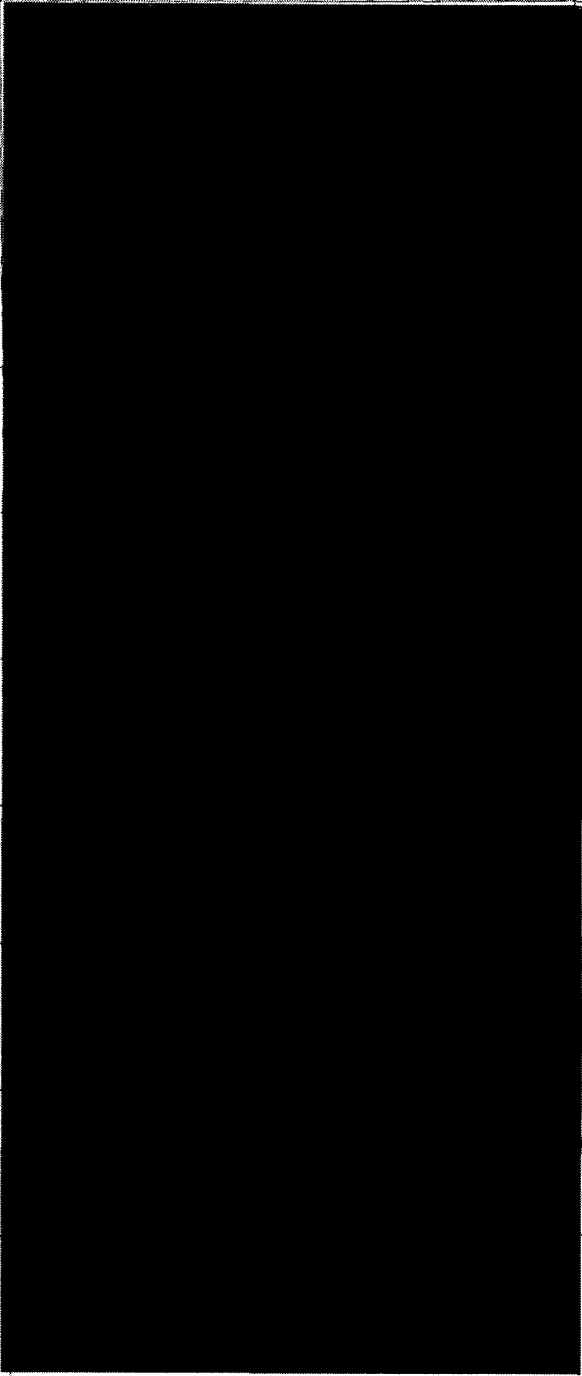
OFFICE OF GENERAL COUNSEL MEMORANDUM LOG

January 3 - December 31, 2017

CONTROL NUMBER	SUBJECT	NAME	DATE
GC-PP-096		Susset	6/26/17
GC-PP-097		Wohr	6/26/17
GC-PP-098			
GC-PP-099			
GC-PP-100		ay-fry	7/6/17
GC-PP-101		Tillman	7/7/17
GC-PP-102		Turner	7/7/17
GC-PP-103		Valentine	7-10-17
GC-PP-104		Haldensheim	7-11-17
GC-PP-105		McNamara	7/11/17
		Blanch	7/12/17

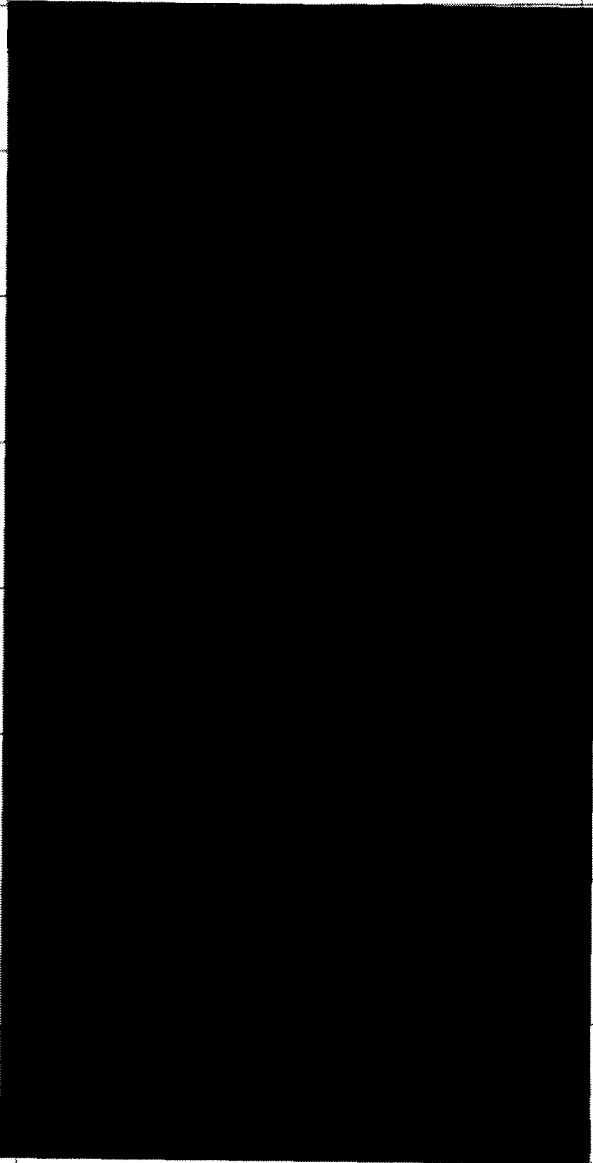
OFFICE OF GENERAL COUNSEL MEMORANDUM LOG

January 3 – December 31, 2017

CONTROL NUMBER	SUBJECT	NAME	DATE
GC-PP-106		John Henderson	7/12/17
GC-PP-107		Guglielmo	7/14/17
GC-PP-108		Brian Allen	7/17/17
GC-PP-109		Valentine	7-19-17
GC-PP-110		Benstein	7-26-17
GC-PP-111		Hung Lake	7/24/17
GC-PP-112		McNamara	7-24-17
GC-PP-113		Gulione	7-24-17
GC-PP-114		Valentine	7-24-17

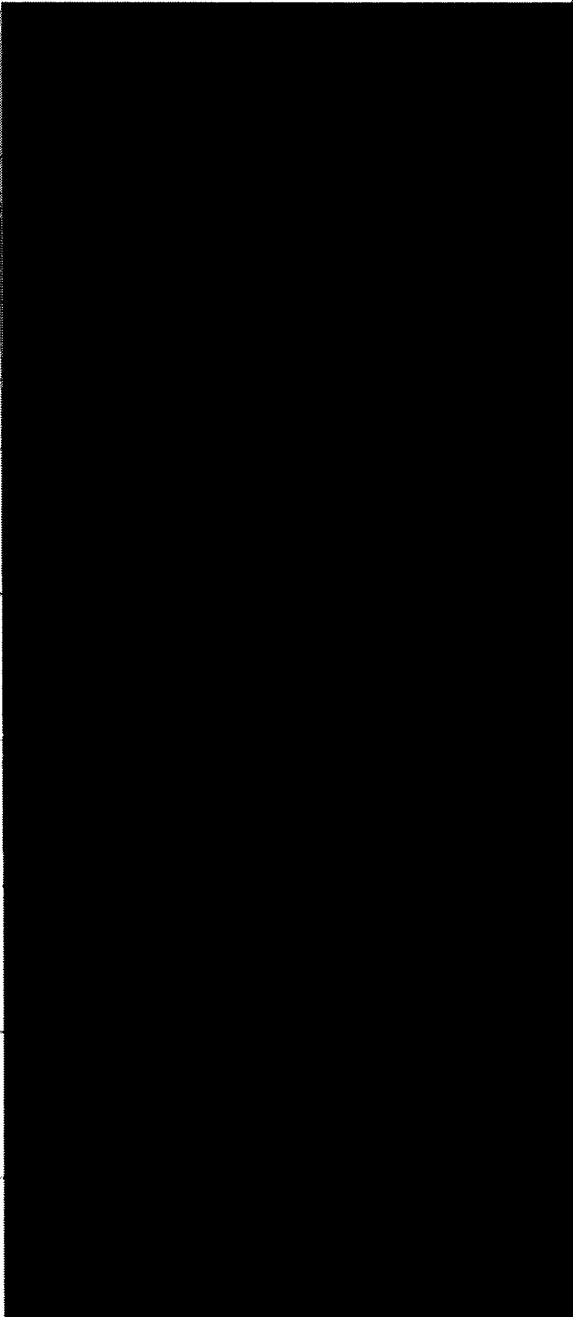
OFFICE OF GENERAL COUNSEL MEMORANDUM LOG

January 3 – December 31, 2017

CONTROL NUMBER	SUBJECT	NAME	DATE
GC-PP-115			
GC-PP-116		Tillman	7/25/17
GC-PP-117		Demi J	7/26/17
GC-PP-118			
GC-PP-119		McNamara	7/28/17
GC-PP-120			
GC-PP-121		Goldfin	8/1/17
GC-PP-122			
GC-PP-123		SULT, IV	8-7-17

OFFICE OF GENERAL COUNSEL MEMORANDUM LOG

January 3 – December 31, 2017

CONTROL NUMBER	SUBJECT	NAME	DATE
GC-PP-124		Joist	8/8/17
GC-PP-125		Needham	8/15/17
GC-PP-126		Needham	8/17/17
GC-PP-127			
GC-PP-128			
GC-PP-129		AUSA	8/22/17
GC-PP-130			
GC-PP-131		Sultan	8-23-17
GC-PP-132		Sullan	8-23-17