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Description of document: Council of the Inspectors General on Integrity and Efficiency (CIGIE) Freedom of Information Act (FOIA) Request Logs, 2011-2020

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Council of the
INSPECTORS GENERAL
on INTEGRITY and EFFICIENCY

February 24, 2020

Subject: CIGIE Freedom of Information Act Request [6330-2020-16]

This is a response to your Freedom of Information Act (FOIA) request, dated February 5, 2020, to the Council of the Inspectors General on Integrity and Efficiency (CIGIE). This request was assigned FOIA case number 6330-2020-16.

In your own words, you have requested the following: *A copy of each CIGIE FOIA Case Logs for the years 2003 to present, or whichever years back to that date for which FOIA Case Logs can be readily retrieved.*

After conducting a search for responsive records, we have located the FOIA case logs for fiscal years 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019 and as much of fiscal year 2020 was current at the time of your request. CIGIE has no FOIA logs that contain earlier dates. Also included herein is a separate explanation of the FOIA redaction codes.

If you have any questions, you may contact our FOIA Public Liaison, Deborah Waller, Supervisory Government Information Specialist, at (202) 616-1210 or FOIASTAFF@cigie.gov. Additionally, you may contact the Office of Government Information Services (OGIS) at the National Archives and Records Administration to inquire about the FOIA mediation services they offer. The contact information for OGIS is as follows:

Office of Government Information Services
National Archives and Records Administration
8601 Adelphi Road-OGIS
College Park, Maryland 20740-6001
ogis@nara.gov
(202) 741-5770
(877) 684-6448 (toll free)
(202) 741-5769 (facsimile)

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. *See* 5 U.S.C. 552(c) (2006 & Supp. IV 2010). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

CIGIE
FOIA Requests Log
FY 2011

Request Number	Requester Last Name	Requester First Name	Date Received	Subject	FOIA Request Closed
6330-2011-1	(b) (6)		10/20/2010	Requesting supporting or summary information on recoveries and potential savings broken out by individual OIGs and separated by FY 2009 Recoveries and Potential Savings, and by Audit and Investigative claims as respects recoveries and potential savings, if the latter specific information is available at CIGIE.	11/16/2010
6330-2011-2	(b) (6)		11/16/2010	Requesting supporting or summary information on recoveries and potential savings broken out by individual OIGs and separated by FY 2009 recoveries and Potential Savings, and by Audit and Investigative claims as respects recoveries and potential savings, if the latter specific information is available at CIGIE.	12/2/2010
6330-2011-3	(b) (6)		12/26/2010	Requesting emails to or from cigie.information@oig.usda.gov and requester's three listed email addresses.	1/28/2011
6330-2011-4	(b) (6)		2/24/2011	Requesting the total amount of the Federal Budget requested to fund 63 Statutory Inspector Generals in 2011 and the amount projected to be requested for FY 2012.	3/1/2011
6330-2011-5	(b) (6)		3/7/2011	Requesting copies of all records about case number <u>C b e , 7 c 1</u>	3/16/2011
6330-2011-6	<u>C b e , 7 c 1</u>		3/13/2011	Requesting a copy of the investigation report beginning on or about 2009 and concluding on or about 2010 concerning alleged activities of individuals associated with and working for the National Park Service, Department of the Interior.	3/16/2011
6330-2011-7	(b) (6)		3/16/2011	Requesting records relating to the Miami Dade County's request for Proposals for External Independent Auditing Services, Request for Proposal Number 764.	3/25/2011
6330-2011-8	(b) (6)		3/29/2011	Requesting documentation in connection with the negotiations leading up to and resulting in the contract(s) to transport Transuranic waste for the Department of Energy and CAST Specialty Transportation, Inc.	4/18/2011
6330-2011-9	(b) (6)		4/18/2011	Requesting a list of completed Integrity Committee reports from January 1, 2009 through April 18, 2011.	5/4/2011
6330-2011-10	(b) (6)		4/25/2011	Requesting a list of OIG peer reviews conducted on behalf of the Council of the Inspectors General on Integrity and Efficiency from January 1, 2009 through April 25, 2011.	5/16/2011
6330-2011-11	(b) (6)		5/26/2011	Requesting CIGIE Integrity Committee records.	6/2/2011
6330-2011-12	(b) (6)		5/26/2011	Requesting a list of the Office of Inspector General peer reviews conducted on behalf of CIGIE from January 1, 2005 through December 31, 2008, and from April 26, 2011 through May 26, 2011.	7/18/2011
6330-2011-13	(b) (6)		6/10/2011	Requesting records regarding 'The Station Fire' in Los Angeles for the period of August 29-31, 2009.	6/16/2011
6330-2011-14	(b) (6)		6/24/2011	Requesting records related to the accomplishments of each agency's Inspector General's office.	7/24/2011
6330-2011-15	(b) (6)		6/24/2011	Requesting the Integrity Committee report of investigation for Commodity Futures Trading Commission <u>C b e , 7 c 1</u>	7/19/2011
6330-2011-16	(b) (6)		6/24/2011	Requesting information relating to the Fiscal Year 2009 Progress Report to the President. In addition, requesting data underlying the \$44 billion figure cited in that report disaggregated by agency.	6/15/2011

CIGIE
FOIA Requests Log
FY 2011

6330-2011-17	Walsh	Sean	7/27/2011	Requesting copies of the numerical data from fiscal year 2010 that will be included in the CIGIE Progress Report to the President and the 2011 numbers for the data found in tables 1 through 11 of the fiscal year 2009 Report.	7/28/2011
6330-2011-18	(b) (6)		8/6/2011	Requesting all agency records regarding the referral of the CIGIE by the Nuclear Regulatory Commission (NRC) Inspector General of concerns raised to NRC re NRC Office of Inspector General's handling of [REDACTED] [REDACTED] b6, 7c [REDACTED]	8/30/2011
6330-2011-19	(b) (6)		8/12/2011	Requesting copies of all complaints filed against [REDACTED] [REDACTED] b6, 7c [REDACTED]	8/26/2011
6330-2011-20	(b) (6)		9/21/2011	Requesting all records re the Government Attic web site.	10/13/2011
6330-2011-21	(b) (6)		9/22/2011	Requesting letters from the Philadelphia Housing Authority and/or its outside counsel, (b) (6) [REDACTED] to CIGIE regarding the [REDACTED] [REDACTED] b6, 7c [REDACTED]	10/13/2011
6330-2011-22	(b) (6)		9/9/2011	Requesting records relating to the changes in assignments for External Peer Reviews of IG Offices from pre-arranged schedules.	11/8/2011
6330-2011-23	(b) (6)		9/9/2011	Requesting a copy of each "Letter of Comment" associated with an External Peer Review in Federal Inspector Generals' offices.	11/8/2011

CIGIE
FOIA Requests Log
FY 2012

Request Number	Requester Last Name	Requester First Name	Date Received	Subject	FOIA Request Closed
6330-2012-1	E b e , 7 c	J	10/10/2011	Requesting all documents reviewed, received or relied upon by the Integrity Committee (IC) during its September 2011 meeting in reaching its decision as stated in an October 5, 2011 letter to : E b e , 7 c J that the "complaint did not meet the threshold standards for further review by the IC" and all records of the deliberations of the IC at the September 2011 meeting.	10/18/2011
6330-2012-2	E b e , 7 c	J	10/19/2011	Requesting all documents, data, material or other media submitted by the complainant or others related to IC investigation. Specifically, requested records related to item 6 in the IC correspondence related to this investigation.	11/7/2011
6330-2012-3	(b) (6)		10/27/2011	Requesting all records that contain the standard language or template paragraphs used for responses to FOIA requests and FOIA appeals.	11/9/2011
6330-2012-4	(b) (6)		11/22/2011	Requesting six month report on the www.hardesthithelp.org .	11/25/2011
6330-2012-5	(b) (6)		12/5/2011	Requesting the titles of the employees designated as the FOIA Public Liaison, the FOIA Officer and the Chief FOIA Officer (CFO).	1/9/2012
6330-2012-6	(b) (6)		12/7/2011	Requesting copies of the CIGIE liaison digital archive.	5/4/2012
6330-2012-7	(b) (6)		12/7/2011	Requesting a copy of each FOIA request received by CIGIE during 2009 – 2011.	12/22/2011
6330-2012-8	(b) (6)		12/13/2011	Requesting copies of the "capping report;" the guide to professional and technical services that may be obtained by OIGs; and the implementation plan for CIGIE's potential assumption of the capabilities and functions of the Recovery Operations Center.	12/22/2011
6330-2012-9	(b) (6)		12/13/2011	Requesting a copy of each IG Audit Peer Review dated during the time period of July 1, 2011, to the present.	1/10/2012
6330-2012-10	(b) (6)		12/17/2011	Requesting a copy of the meeting minutes from the Legislation Committee and the Investigations Committee for calendar years 2008, 2009, 2010 and 2011.	3/19/2012
6330-2012-11	(b) (6)		12/19/2011	Requesting copies of all records provided to CIGIE from specified individual relating to all inquiries and investigations requested; all records provided to specified individual by CIGIE regarding the inquiries and investigations specified above; and all complaints made to CIGIE about a specified individual and records related thereto.	3/14/2012
6330-2012-12	(b) (6)		12/27/2011	Requesting copies of the CIGIE liaison digital archive.	5/4/2012
6330-2012-13	(b) (6)		12/27/2011	Requesting copies of the CIGIE liaison digital archive.	1/6/2012
6330-2012-14	(b) (6)		12/29/2011	Requesting copies of the CIGIE liaison digital archive.	5/4/2012
6330-2012-15	(b) (6)		1/3/2012	Requesting copies of the CIGIE liaison digital archive.	5/4/2012
6330-2012-16	(b) (6)		1/31/2012	Requesting copies of the records such officers have submitted to the Director of the Federal Register to be filed for public inspection.	3/9/2012
6330-2012-17	(b) (6)		3/7/2012	Requesting records containing any of the following terms: tactical unit(s); paramilitary operation(s); tactical operation(s); SWAT; S.W.A.T.; or special weapons and tactics. In addition, requesting any documents listing any federal departments and agencies that maintain SWAT teams or any similar tactical units or units engaging in paramilitary or tactical operations for high risk situations.	3/28/2012

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6330-2012-18	(b) (6)	3/13/2012	Requesting a copy of all emails to or from C b6, 7c created between November 9, 2011, and November 16, 2011.	3/30/2012
6330-2012-19	(b) (6)	3/28/2012	Requesting of all records re CIGIE 508 compliance.	
6330-2012-20	(b) (6)	3/28/2012	Appeal of FOIA Log No. 6330-2012-10.	9/17/2012
6330-2012-21	(b) (6)	4/6/2012	Requesting the names, titles and affiliations of members of the CIGIE Integrity Committee who excused themselves from specified Integrity Committee meetings in 2011 and 2012.	4/6/2012
6330-2012-22	(b) (6)	4/6/2012	Requesting the names, titles and affiliations of members of the CIGIE Integrity Committee in 2011 and 2012.	4/6/2012
6330-2012-23	(b) (6)	4/9/2012	Requesting copies of the meeting minutes from the Legislation Committee and the Investigations Committee for calendar years 2003 through 2007.	4/12/2012
6330-2012-24	(b) (6)	4/9/2012	Requesting copies of the meeting minutes from the Human Resources Committee and the Integrity Committee for calendar years 2008 through 2011.	5/2/2012
6330-2012-25	(b) (6)	4/17/2012	Requesting copies of any conflict of interest policy applicable to the CIGIE Integrity Committee (IC), including records addressing potential conflicts by an IC member arising from a family relationship and records regarding the attendance and participation in IC meetings by a member who has a potential conflict.	5/1/2012
6330-2012-26	(b) (6)	4/23/2012	Requesting copies of the most recent peer review audit performed of the Central Intelligence Agency Office of Inspector General by another Inspector General.	5/1/2012
6330-2012-27	(b) (6)	4/23/2012	Requesting copies of the complete list(s) of unclaimed funds held by CIGIE; the operations manual, handbook or guide that describes the procedures used in the processing of unclaimed funds; and the specific federal codes or statutes that govern CIGIE's treatment of unclaimed funds.	6/15/2012
6330-2012-28	(b) (6)	4/26/2012	Requesting copies of an investigation conducted by the United States Department of the Interior (DOI) Office of Inspector General (OIG) concerning a specified individual.	5/1/2012
6330-2012-29	C b6, 7c	4/26/2012	Requesting copies of all documents submitted to the Fort Bliss Inspector General by yourself.	5/1/2012
6330-2012-30	C b6, 7c	4/25/2012	Requesting information regarding the applicants for a recently filled position in the Chief Information Office of the United States Forest Service. Specifically, requesting application packages for the final applicants sent to the selecting official for job number (b) (6)	5/1/2012
6330-2012-31	(b) (6)	5/10/2012	Requesting copies of any presentations, slides, handouts and agendas for the OIG-wide community practice event in September 2010.	6/15/2012
6330-2012-32	(b) (6)	5/10/2012	Requesting a copy of the CIGIE "Silver Book."	5/21/2012
6330-2012-33	(b) (6)	5/10/2012	Appeal of FOIA Log No. 6330-2012-6.	1/11/2013
6330-2012-34	(b) (6)	5/14/2012	Requesting copies of all correspondence about the performance of the audits, all correspondence about the maintenance of the audit reports, and all other records about the above two topics.	6/15/2012
6330-2012-35	(b) (6)	5/21/2012	Requesting copies of the CIGIE Guidelines on Undercover Operations, dated June 2010, and the CIGIE Procedures to Obtain Assistance from Another OIG in the Execution of Search and Arrest Warrants, dated November 15, 2010.	9/17/2012

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				Requesting copies of all annual reports of the Chairperson submitted to the President and Congress under Section 11(b)(3)(B)(viii) of the Inspector General Act, as amended; and all annual reports of the Integrity Committee (IC) submitted to the President and Congress under Section 11(d)(9) of the Inspector General Act, as amended.	
6330-2012-36	(b) (6)		5/29/2012		6/5/2012
6330-2012-37	(b) (6)		5/30/2012	Requesting a copy of the current memorandum of understanding between CIGIE and the Office of Inspector General (OIG) at the Department of Agriculture (USDA) respecting processing CIGIE FOIA requests.	10/17/2012
6330-2012-38	(b) (6)		6/4/2012	Appeal of FOIA Log No. 6330-2012-26.	7/10/2013
6330-2012-39	[b6, 7c]]	7/25/2012	Requesting any and all documents relied upon in the decision to refer complaint to the DOD IG. In addition, requesting the names and titles of all the officials who contributed to this decision.	8/15/2012
6330-2012-40	[b6, 7c]]	7/23/2012	Requesting copies of records relating to job application (b) (6) as well as documents pertaining to the hiring practice by the Bureau of Land Management relating to this job application.	8/13/2012
6330-2012-41	[b6, 7c]]	8/5/2012	Requesting copies of records regarding the status of immigrant Visa case.	8/15/2012
6330-2012-42	(b) (6)		8/5/2012	Requesting copies of the complete unclassified military service records for specified individual, as well as copies of all records relating to the names or entities requesting FOIA information concerning specified individual's background, records or military information.	8/15/2012
6330-2012-43	(b) (6)		8/10/2012	Requesting documents pertaining to the procurement and disposal of all firearms purchased by the USDA OIG from 2009 to the present.	8/13/2012
6330-2012-44	(b) (6)		8/13/2012	Requesting copies of correspondence to or from Wisconsin Representative Paul Ryan or his staff from January 3, 1999, to the present	11/13/2012
6330-2012-45	(b) (6)		8/29/2012	Requesting copies of all communications regarding the departure of [] from [] employment at the []; all communications regarding the departure of [] from [] employment at the []; all communications regarding [] regarding [] all communications regarding the hiring of [] and all SF-50s in force and on file for [] and []	

CIGIE
FOIA Requests Log
FY 2013

Assigned Number	Requester Last Name	Requester First Name	Date of Request	Date Received	FOIA Request Closed	Request Description
6330-2013-1	(b) (6)		7/26/2012	10/1/2012	11/14/2012	Copies of IC referral/s of requesters complaints to the DOD IG.
6330-2013-2	(b) (6)		10/10/2012	10/10/2012	1/22/2013	Documents regarding DHS OIG
6330-2013-3	(b) (6)		1/31/2013	2/7/2013	3/13/2013	Copy of the final report of investigation in regards to the EEOC OIG investigation of allegations that the Commodity Futures Trading Commission's IG influenced or preselected a winning procurement bid.
6330-2013-4	(b) (6)		10/29/2012	10/31/2012		Requesting CIGIE MOUs/MOAs
6330-2013-5	(b) (6)			11/13/2012	10/1/2013	Remanded Appeal.
6330-2013-6	(b) (6)		11/27/2012	11/27/2012	1/18/2013	Information on the Integrity Committee - Procedures, Complaints Filed and Resolved
6330-2013-7	(b) (6)		12/4/2012	12/4/2012	1/11/2013	Personnel File Information regarding requester
6330-2013-8	(b) (6)		12/17/2012	12/17/2012	1/14/2013	ROIs on IG mismanagement or misconduct.
6330-2013-9	(b) (6)		1/6/2013	1/7/2013	1/11/2013	Copy of list of training programs, course catalogs, and classes at the IG CIA; and Academy brochure, case studies created for or used by the Academy for training courses.
6330-2013-10	(b) (6)		2/8/2013	2/8/2013	3/12/2013	Information Related to the Procedures and Reports of the Integrity Committee
6330-2013-11	(b) (6)		1/10/2013	1/10/2013	2/7/2013	Copy of list of training programs, course catalogs, and classes at the IG CIA; and Academy brochure, case studies created for or used by the Academy for training courses.
6330-2013-12	(b) (6)		1/5/2013	1/8/2013	11/21/2013	Minutes of the Audit Committee Meetings

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6330-2013-13	(b) (6)	1/1/2013	1/14/2013	3/12/2013	Copy of list of training programs, course catalogs, and classes at the AI&E Academy, Academy brochure, and Annual Report.
6330-2013-14	(b) (6)	1/2/2013	1/14/2013	3/12/2013	Copy of the budget for the L&MS Academy, and current brochure or flyer for the Academy.
6330-2013-15	(b) (6)	1/5/2013	1/23/2013	3/13/2013	Copies of Investigations Committee minutes for the period 1/2010 to Present.
6330-2013-16	(b) (6)	2/21/2013	2/21/2013	3/13/2013	Requesting Organization Chart reflecting CIO and those reporting to the CIO, along with telephone and email.
6330-2013-17	(b) (6)	3/16/2013	3/16/2013	4/1/2013	List of videos and films
6330-2013-18	(b) (6)	3/16/2013	3/16/2013		FOIA Log 2008 to Present
6330-2013-19	(b) (6)	3/17/2013	3/17/2013	4/1/2013	List of videos and films
6330-2013-20	(b) (6)	3/17/2013	3/17/2013	4/15/2013	Written presentation materials from November 2012 Suspension & Debarment Training
6330-2013-21	(b) (6)	3/14/2013	3/22/2013	4/15/2013	Video produced by CIGIE with AG on Suspension and Debarment
6330-2013-22	(b) (6)	3/26/2013	4/1/2013	4/15/2013	Copy of the portion of the complaint that involves (b) (6) (b) (6) re: Complaint filed against (b) (6) HHS, OIG.
6330-2013-23	(b) (6)	4/4/2013	4/4/2013	8/26/2013	"Executive Summaries for any completed investigation along with its recommendations to Congressional Committee" provided the Executive Chairperson of CIGIE by the Integrity Committee pursuant to the Reform Act and referred to at page 12 of the Oct. 15, 2009 letter to Congress from (b) (6) (b) (6) GAO
6330-2013-24	(b) (6)	2/8/2013	4/4/2013	6/4/2013	FOIA Appeal of Response to 6330-2013-6

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FOIA Requests Log
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6330-2013-25	(b) (6)	4/12/2013	4/18/2013	5/23/2013	Copy of any reasonably retrievable memos, reports, papers or e-mails concerning the impact of the sequestration on CIGIE.
6330-2013-26	(b) (6)	4/4/2013	4/19/2013	5/8/2013	All documents received by the U.S. Office of Special Counsel reference to the Fort Benning GA CIF negligent practice: (b) (6)
6330-2013-27	(b) (6)	4/20/2013	4/22/2013	7/8/2013	Written response or letter to a Congressional committee in calendar years 2012 and 2013 to date.
6330-2013-28	(b) (6)	4/21/2013	4/22/2013	6/3/2013	Copy of document describing CIGIE dues/fees structure, spreadsheet identifying the fees assessed to each OIG for CIGIE, copy of assessment invoice from CIGIE to DHS/OIG.
6330-2013-29	(b) (6)	4/21/2013	4/22/2013	5/13/2013	Copy of the OIG records such as invoice or budget documents that indicate the sum of monies paid to CIGIE in regards to annual dues/assessments for each of the last five years.
6330-2013-30	(b) (6)	4/21/2013	4/22/2013	5/28/2013	Copy of the documents that describe the CIGIE dues/fees structure and how each OIG is assessed fees for affiliation with and to support CIGIE's programs. Also copy of any database records that identifies the fees assessed to each OIG. Most recent CIGIE invoice to SEC OIG of recent years and any waivers of CIGIE dues/fees issued to any OIG.
6330-2013-31	(b) (6)	4/22/2013	4/24/2013	7/23/2013	Requesting copy of JTA Paper, JTA Synopsis, DFQS Document, Peer Review Schedule, S&D Survey, sample MOU for mutual LE assistance, Peer Review Guidelines
6330-2013-32	(b) (6)	5/6/2013	5/6/2013	7/8/2013	Responses sent to Congressional Committee between January 1, 2008 and the date of this request is processed.
6330-2013-33	(b) (6)	5/16/2013	5/16/2013	5/23/2013	Records relating to Loudoun County alleged improprieties, gross mismanagement, lack of verification process.

CIGIE
FOIA Requests Log
FY 2013

6330-2013-34	(b) (6)	6/9/2013	6/9/2013	7/23/2013	Copies of Peer Review Reports that were other than "Pass"
6330-2013-35	(b) (6)	4/21/2013	6/12/2013	6/12/2013	Requesting from SEC copy of the OIG records that indicate the sum of monies paid to CIGIE in assessments. (This was a consultation)
6330-2013-36	(b) (6)	7/26/2013	7/31/2013		FOIA Appeal of Response to 6330-2013-31
6330-2013-37	(b) (6)	7/15/2013	7/15/2013		FOIA Appeal of Response to 6330-2013-34
6330-2013-38	(b) (6)	1/5/2013	8/29/2013	11/21/2013	Meeting minutes for the CIGIE Professional Development Committee for the time period January 1, 2005 to the present
6330-2013-39	(b) (6)	9/14/2013	9/14/2013	10/1/2013	Minutes from the Federal Audit Executive Council meetings from January 1, 2008 to present
6330-2013-40	(b) (6)	9/14/2013	9/14/2013	11/21/2013	Copy of each of the CIGIE Undercover Review Committee's Annual Written reports for the years 2008 to present
6330-2013-41	(b) (6)	9/25/2013	9/25/2013		FOIA Log from January 1, 2013 through the date this request letter is answered

CIGIE
FOIA Requests Log
FY 2014

Assigned Number	Requester Last Name	Requester First Name	Date of Request	Date Received	FOIA Request Closed	Request Description
6330-2014-2	(b) (6)	(b) (6)	10/3/2013	10/7/2013	11/12/2013	FOIA Appeal - 6330-2013-5 (b) (5)
6330-2014-3	(b) (6)	(b) (6)	10/27/2013	10/28/2013	11/21/2013	Copies of the four most recent annual Undercover Reports
6330-2014-8	(b) (6)	(b) (6)	11/24/2013	12/2/2013	12/9/2013	Copy of the PCIE Information Technology Investigations Sub-Committee Report, Key Escrow Management and File Encryption Challenges for the Federal Inspector General Community, June 2008
6330-2014-9	(b) (6)	(b) (6)	11/19/2013	11/20/2013	12/9/2013	Annual report required under the Attorney General Guidelines for Office of Inspector Generals with statutory law enforcement authority for 2010, 2011, 2012 and 2013.
6330-2014-10	(b) (6)	(b) (6)	11/24/2013	11/25/2013	12/9/2013	Copy of the PCIE Information Technology Investigations Sub-Committee Report, Key Escrow Management and File Encryption Challenges for the Federal Inspector General Community, June 2008
6330-2014-4	(b) (6)	(b) (6)	10/21/2013	10/21/2013	12/24/2013	FOIA Logs for Fiscal Year 2013
6330-2014-13	(b) (6)	(b) (6)	12/5/2013	12/5/2013	12/24/2013	Copies of all replies and releases under FOIA to Leadership Directories Inc., and SES officials names and email addresses.
6330-2014-1	(b) (6)	(b) (6)	10/3/2013	10/7/2013	1/6/2014	Requesting agendas from FAEC meetings from January 1, 2009 to present

CIGIE
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6330-2014-6	(b) (6)	(b) (6)	11/5/2013	11/6/2013	1/13/2014	Records, documents, memos, notes, emails, communications and information which are about himself
6330-2014-15	(b) (6)	(b) (6)	1/9/2014	1/9/2014	2/3/2014	A list of all investigations, public reports & types of public documents of the IGs relating to agencies/business/es/organization in Charlotte, NC
6330-2014-19	(b) (6)	(b) (6)	1/31/2014	2/3/2014	2/11/2014	Copy of CCIG listserv messages containing the word FOIA for the years 2011-2014.
6330-2014-21	(b) (6)	(b) (6)	2/1/2014	2/3/2014	2/11/2014	Copy of CCIG listserv messages containing the word FOIA from August 2013 to Present.
6330-2014-22	(b) (6)	(b) (6)	2/4/2014	2/4/2014	2/11/2014	Copy of CCIG listserv messages containing the word FOIA for the years 2011-present.
6330-2014-11	(b) (6)	(b) (6)	11/27/2013	11/28/2013	2/24/2014	Documents CIGIE possesses that pertain to the WikiLeaks website or organization from January 2006 to the present.
6330-2014-16	(b) (6)	(b) (6)	1/6/2014	1/13/2014	2/24/2014	FOIA Appeal to Response 6330-2014-11 & additional request for documents related to Oncix Damage Assessment
6330-2014-23	(b) (6)	(b) (6)	1/31/2014	2/6/2014	2/27/2014	Requesting copy of the report of investigation performed by EEOC OIG staff detailed to CIGIE in 2010.
6330-2014-5	(b) (6)	(b) (6)	10/30/2013	10/30/2013	3/12/2014	Records, information, emails, documents, notes, and memos about, related to or regarding himself.

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6330-2014-7	(b) (6)	(b) (6)	11/23/2013	12/2/2013	3/12/2014	FOIA Appeal to Response for 6330-2013-38
6330-2014-18	(b) (6)	(b) (6)	1/20/2014	1/22/2014	3/12/2014	FOIA Appeal to Response for 6330-2014-05 & 6330-2014-06
6330-2014-20	(b) (6)	(b) (6)	1/31/2014	2/3/2014	3/12/2014	Copy of CCIG listserv messages containing the word FOIA for the years 2011-2014.
6330-2014-24	(b) (6)	(b) (6)	2/14/2014	2/19/2014	3/12/2014	FOIA Appeal to Response for 6330-2014-20
6330-2014-12	(b) (6)	(b) (6)	11/24/2013	12/2/2013	3/31/2014	FOIA Appeal to Response for 6330-2013-40
6330-2014-14	(b) (6)	(b) (6)	12/30/2013	1/6/2014	4/1/2014	Copy of any emails in the CIGIE FOIA Office that contain the word "(b) (6)" during the period 1/1/09 to the present.
6330-2014-25	(b) (6)	(b) (6)	2/19/2014	2/25/2014	4/30/2014	Copy of records for the period 1/1/2013 - 2/19/2014 related specifically to the requester.
6330-2014-26	(b) (6)	(b) (6)	3/31/2014	3/31/2014	4/30/2014	Request the number of OIG Integrity Complaint's filed with the Integrity Committee, Name of the OIG, who the compliant was filed against, did the IC investigate the compliant, and if investigated, were the allegations confirmed.

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6330-2014-30	(b) (6)	(b) (6)	5/7/2014	5/8/2014	5/12/2014	Requested copy of name and function of integrity committee's "program manager", all previous and current telephone numbers for the IC and the dates of their activation and deactivation, all contact telephone numbers displayed on the IC website along with dates of their removal along with any documents that could explain the conspicuous absence of any phone numbers displayed on the website now, all voicemails recordings left by (b) (6) with the IC, all correspondence between and members or employees of the IC and any or all of the following agencies: OSC, Justice, DoD, US Attorneys, Senator Grassley, DoD Education Activity Officials, former IC chairman Kevin Perkins, and FBI deputy director Ronald Hosko
6330-2014-33	(b) (6)	(b) (6)	5/22/2014	6/9/2014	6/10/2014	Referral from Department of Energy's OIG for review and release determination of CIGIE records associated with Requesters FOIA request to DOE/OIG for a copy of their IG Investigations Manual.
6330-2014-31	(b) (6)	(b) (6)	2/18/2014	5/8/2014	6/18/2014	Requesting e-mail records containing the word "(b) (6)"
6330-2014-32	(b) (6)	(b) (6)	5/22/2014	6/9/2014	6/18/2014	Referral from Department of Energy's OIG for review and release determination of CIGIE records associated with Requesters FOIA request to DOE/OIG for a copy of their IG Investigations Manual.

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6330-2014-34	(b) (6)	(b) (6)	6/10/2014	6/10/2014	6/24/2014	Request for copies of all questions submitted and answers regarding Questions for the Record produced between Jan. 1, 2014 and the date this request is complied with.
6330-2014-35	(b) (6)	(b) (6)	6/21/2014	6/23/2014	6/24/2014	Requests all information in reference to Westfield Group, DBA Ohio Farmers Insurance Co., Inc.
6330-2014-38	(b) (6)	(b) (6)	7/1/2014	7/1/2014	7/15/2014	Referral from Federal Reserve Board's OIG for review and release determination of CIGIE record associated with Requesters FOIA request to NASA/OIG for CCIG records.
6330-2014-17	(b) (6)	(b) (6)	1/18/2014	1/21/2014	8/13/2014	Copy of any emails in the CIGIE FOIA Office that contain the word "(b) (6)" during the period 1/1/09 to the present.
6330-2014-40	(b) (6)	(b) (6)	8/4/2014	8/4/2014	8/14/2014	Request for copies of any complaints ever submitted to CIGIE, or any audits, inspections or investigations ever conducted into (b) (6) from 1992 through present.
6330-2014-44	(b) (6)	(b) (6)	8/8/2014	8/8/2014	8/22/2014	Request for information relating the Integrity Committee's review of requestor's complaint.

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6330-2014-41	(b) (6)	(b) (6)	8/6/2014	8/6/2014	8/26/2014	Request for copies of any complaints ever submitted to CIGIE, or any audits, inspections or investigations ever conducted into (b) (6) from 2012 through present.
6330-2014-42	(b) (6)	(b) (6)	8/6/2014	8/6/2014	8/26/2014	Request for copies of any complaints ever submitted to CIGIE, or any audits, inspections or investigations ever conducted into (b) (6) over the past 35 years.
6330-2014-43	(b) (6)	(b) (6)	8/6/2014	8/6/2014	8/26/2014	Request for copies of any complaints ever submitted to CIGIE, or any audits, inspections or investigations ever conducted into (b) (6)
6330-2014-45	(b) (6)	(b) (6)	8/27/2014	8/27/2014	9/2/2014	Questioning the appointment of Amtrak IG
6330-2014-37	(b) (6)	(b) (6)	6/23/2014	6/23/2014	10/1/2014	FOIA Appeal to Response for 6330-2014-27
6330-2014-46	(b) (6)	(b) (6)	9/1/2014	1-Sep	10/8/2014	Requesting collective budget for the IG community (both PCIE and ECIE from 1978 to present, total number of employees in the entire IG community each year from 1978-2000, total number of employees (FTE) in State OIG, Justice OIG, and DHS OIG since their establishment.
6330-2014-39	(b) (6)	(b) (6)	7/16/2014	7/16/2014	10/15/2014	Request for copies of email he submitted to CIGIE. Information and correspondence he submitted to CIGIE. And any documents and emails resulting from his notices to CIGIE.
6330-2014-29	(b) (6)	(b) (6)	5/1/2014	5/1/2014	11/13/2014	Requested correspondence and memos related to all requests from small IG offices to be removed from the peer review schedule.
6330-2014-27	(b) (6)	(b) (6)	4/15/2014	4/15/2014	2/2/2015	Requested the minutes of the March and April Integrity Committee meetings, as well as documents compiled, and handouts provided for the meetings.

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				Requested the CIGIE Committees' minutes and agendas		
6330-2014-28	(b) (6)	(b) (6)	5/1/2014	5/1/2014	2/2/2015	for the last 10 meetings of each Committee.
6330-2014-36	(b) (6)	(b) (6)	6/23/2014	6/23/2014	10/29/2014	FOIA Appeal to Response for 6330-2014-26

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FY 2015

Assigned Number	Requester Last Name	Requester First Name	Date of Request	Date Received	FOIA Request Closed	Request Description
6330-2015-1	(b) (6)		10/20/2014	10/20/2014	10/23/2014	To Integrity Committee - Requesting copy of the minutes of the IC meeting where his complain was disposed of.
6330-2015-2	(b) (6)		2/6/2015	2/6/2015	4/11/2016	Appealing Response to 6330-2014-39 - requesting redactions be provided with explanation.
6330-2015-3	(b) (6)		9/12/2014	2/5/2015	3/3/2015	Requested all records concerning communications between DOI and CIGIE's Integrity Committee from Jan. 1, 2013 to present.
6330-2015-4	(b) (6)		3/5/2015	3/5/2015	4/13/2015	Copies of the 77 commercial cloud contracts used to create the CIGIE report; and any additional reports created regarding the contracts not contained in the "Council of the Inspectors General on Integrity and Efficiency's Cloud Computing Initiative" Report" cited above.
6330-2015-5	(b) (6)		3/5/2015	3/5/2015	3/31/2015	Request for Integrity Committee Report of Investigation - Investigation conducted by RRB/OIG on behalf of the Integrity Committee
6330-2015-6	(b) (6)		3/13/2015	3/16/2015	3/31/2015	Requesting a copy of the "ROI" prepared by the Integrity Committee on (b) (6) Comments to the ROI.
6330-2015-7	(b) (6)		4/3/2015	4/3/2015		Requesting copies of all correspondence including but not limited to emails, letters, texts, faxed documents and documented verbal exchanges between CIGIE and the Office of Special Counsel since January 1, 2014 to present.
6330-2015-8	(b) (6)		4/14/2015	4/14/2015	5/19/2015	Requesting FOIA with USCIS, Emory Univ., BOR, and MCG

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6330-2015-9	(b) (6)		4/21/2015	4/21/2015		Requesting documents and other information, regardless of form, concerning (b) (6) Copy of all materials used to support IC's decision.
6330-2015-10	(b) (6)		4/22/2015	4/23/2015	2/24/2016	Requesting minutes and all correspondence (b) (6), (b) (7)(C)
6330-2015-11	(b) (6)		5/18/2015	5/21/2015		FOIA request from (b) (6) requesting any communication between the Dept. of Energy and the Integrity Committee
6330-2015-12	(b) (6)		6/9/2015	6/9/2015	6/15/2015	Requesting information on unclaimed, uncashed, or undelivered checks/warrants
6330-2015-13	(b) (6)		3/27/2015	6/9/2015	6/15/2015	Request to DHS OIG for records regarding (b) (6) DHS OIG referred request to CIGIE.
6330-2015-14	(b) (6)		6/26/2015	6/26/2015		Requesting all information regarding himself
6330-2015-15	(b) (6)		8/27/2015	8/27/2015	2/23/2016	Requestng budget appropriations data for 53 OIGs

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Assigned Number	Requester Last Name	Requester First Name	Date of Request	Date Received	FOIA Request Closed	Request Description
6330-2016-1	(b) (6)		10/7/2015	10/7/2015	10/15/2015	Request for any stale checks, undeliverable checks or other property owed to but unclaimed by the following entities: ACS Lending, Inc. Xerox Business Services or one of its subsidiaries. (Subsidiary Listing attached)
6330-2016-2	(b) (6)		10/13/2015	10/13/2015		Request for CIGIE's Annual Reports containing cumulative Audit statistics for the OIGs, as well as FTE tables for the OIGs for the period of FY 2009-2012
6330-2016-4	(b) (6)		10/29/2015	10/29/2015	11/30/2015	Request complaint filed with the Human resources dept. of USPS based on a question and answer session between requestor and and (b) (6)
6330-2016-3	(b) (6)		10/29/2015	10/29/2015	11/30/2015	Requests access to all emails sent and received by Executive Director Mark D. Jones that refer to Hillary Clinton's use of private email server.
6330-2016-5	(b) (6)		11/9/2015	11/23/2015	6/20/2016	Requesting any and all records, correspondence, emails, and memos, in any format, that relate to or reference any investigation, audit, review, or other report by the CIGIE relating to the Dept. of State OIG. From January 21, 2009 through February 1, 2015.
6330-2016-6	(b) (6)		11/9/2015	11/23/2015		Requesting any and all records, correspondence, emails, and memos, in any format, that were sent to, sent by, or otherwise exchanged between any individual employed within, or acting on behalf of the CIGIE and any individual employed within, or acting on behalf of, the Dept. of State OIG. From January 21, 2009 through February 1, 2103.
6330-2016-7	(b) (6)		11/9/2015	11/23/2015	12/14/2015	Requesting reports from Dept. of State OIG, Inspection of the Bureau of Diplomatic Security Office of Investigations and Counterintelligence Division of Special Investigations, Criminal Investigations, and Computer Investigations and Forensics (February 2013) - Review of Selected Internal Investigations Conducted by the Bureau of Diplomatic Security (2015)

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6330-2016-8	(b) (6)		12/7/2015	12/7/2015	5/2/2016	Requesting access and copies of complaints of (b) (6) and (b) (6) and responses of (b) (6) (b) (6). Entire investigative file of all committee members and their input in the decision of (b) (6).
6330-2016-9	(b) (6)		4/10/2016	4/11/2016	4/19/2016	Requesting to know of any money CIGIE has given to CPB in any form between 2010-2016.
6330-2016-10	(b) (6)		4/12/2016	4/18/2016		Requesting minutes of the I&E Committee meetings during January 2008 through December 2015
6330-2016-11	(b) (6)		4/12/2016	4/18/2016		Requesting minutes of the Legislative Committee meetings from January 2012 through December 2015
6330-2016-12	(b) (6)		4/12/2016	4/18/2016		Requesting all CIGIE Committee meeting minutes from 2015 (Calendar year)
6330-2016-13	(b) (6)		4/12/2016	4/19/2016		Requesting minutes of the Investigations Committee meetings from January 2012 through December 2015
6330-2016-14	(b) (6)		4/12/2016	4/19/2016		Requesting minutes of the Audit Committee meetings from June 2013 through December 2015
6330-2016-15	(b) (6)		4/12/2016	4/19/2016		Requesting minutes of the Professional Development Committee meetings from January 2013 through December 2015
6330-2016-16	(b) (6)		4/24/2016	4/25/2016		Requesting copy of archive of CIGIE-LIASONS listserv messages between December 1, 2011 to December 31, 2015
6330-2016-17	(b) (6)		4/7/2016	4/18/2016		Referral to CIGIE by USAID OIG. Requestor asking for copy of any emails in the OIG's FOIA Office or the office of the individual(s) in the OIG that handle FOIA requests containing the word "(b) (6)"
6330-2016-18	(b) (6)		5/2/2016	5/2/2016		Requesting answer to his questions regarding the Integrity Committee response to his complaint against (b) (6)
6330-2016-19	(b) (6)		5/16/2016	5/16/2016		Resubmitting his original request with more information, relating to 6330-2016-9
6330-2016-20	Johnson	Eddie Bernice	12/1/2015	4/14/2016	6/1/2016	Ranking Member, Committee on Science, Space & Technology, House of Representatives, sent a request to Dept of Commerce OIG who in turn sent to DOJ - Requesting minutes from Executive Council 5/7/14

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6330-2016-21	(b) (6)		6/7/2016	6/7/2016		Requesting copy of records, electronic or otherwise pertaining to the discussion between Inspector Generals, since January 1, 2015, about challenges and hardships with the Freedom of Information Act (FOIA)
6330-2016-22	(b) (6)		6/2/2016	6/2/2016		Requesting historical federal procurement and contracting solicitation and protest actions. From original posted dates through award or cancellation issued or managed by CIGIE contracting offices during October 1, 2005 through January 31, 2016
6330-2016-23	(b) (6)		6/17/2016	6/17/2016		Requesting an update on the referral from USDA OIG
6330-2016-24	(b) (6)		5/29/2016	5/29/2016		Requesting CIGIE FOIA Logs from 2010 to Present
6330-2016-25						
6330-2016-26						
6330-2016-27						
6330-2016-28						
6330-2016-29						
6330-2016-30						
6330-2016-31						
6330-2016-32						
6330-2016-33						
6330-2016-34						
6330-2016-35						
6330-2016-36						
6330-2016-37						
6330-2016-38						
6330-2016-39						
6330-2016-40						
6330-2016-41						
6330-2016-42						
6330-2016-43						
6330-2016-44						
6330-2016-45						
6330-2016-46						

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Assigned Number	Requester Last Name	Requester First Name	Date of Request	Date Received	Vehicle of Request	Date of CIGIE Response	FOIA Request Closed	Exemptions	Partial Denials	Request Description
6330-2017-1	(b)		10/30/2016	10/30/2016	Email					A copy of the Freedom of Information Act Appeals Log for CIGIE for the time period since 2009.
6330-2017-2	(b)		11/1/2016	11/1/2016	Fax	12/5/2016	12/5/2016			Complaints to the Integrity Committee relating to (b) complainant correspondence that relates to the complaint, as well as minutes of the October meeting.
6330-2017-3	#1 was logged in twice.									Duplicate same as #1
6330-2017-4	(b)		11/5/2016	11/21/2016	E-mail	12/5/2016	12/5/2016			Request copies of all employee and contractor emails within the Library of Congress connected to, relating to, mentioning, or alluding to the finding, interview process, hiring, and ultimately appointing of (b) (6) from April 2016 - November 2016.
6330-2017-5	(b)		11/8/2016	11/21/2016	E-mail	12/5/2016	12/5/2016			Request an electronic copy of the Integrity Committee Annual Report for each of the years 2004, 2005, 2006, 2007 and 2008
6330-2017-6	(b)		11/13/2016	11/21/2016	E-mail	4/4/2017	4/4/2017			Request an electronic copy of the Integrity Committee Annual Report for each of the years 2004, 2005, 2006, 2007 and 2008
6330-2017-7	(b)		12/6/2016	12/6/2016	E-mail	3/27/2017	3/27/2017			Request copy of the CIGIE briefing materials related to the Presidential transition for Agency Review Teams or Agency Landing Teams.
6330-2017-8	(b)		12/3/2016	12/3/2016	E-mail	12/22/2016	12/22/2016			Request copy of the guidance provided to IG's to undertake readiness reviews relating to the Digital Accountability and Transparency Act (DATA Act), as described in the Dec. 22, 2015 letter from CIGIE.
6330-2017-9	(b)		12/9/2016	12/9/2016	E-mail					Request for all records related to the attached Protected Communication and request for assistance from Feb 2014. The records are required for an Appeal Hearing before the Merit System Protections Board concerning (b) (6)
6330-2017-10	(b)		12/31/2016	12/31/2016	E-mail	3/27/2017	3/27/2017			Requesting a digital/electronic copy of the PFCRA (Program Fraud Civil Relief Act) Manual developed by the PFCRA Working Group.
6330-2017-11	(b)		1/16/2017	1/16/2017	E-mail					Request any records listing, discussing, or specifying the total number of applications or resumes received from prospective candidates for positions in any of the 73 statutory inspector general offices since the IG Reform Act of 2008. Also, individuals recommended by CIGIE to the appointing authorities for IG positions by year since the IGRA. Also IG positions who were subsequently appointed to a position, by year since the IGRA.
6330-2017-12	(b)		1/17/2017	1/17/2017	E-mail					Request a copy of the CIGIE Integrity Committee report or review of the following matter, according to the article on the Washington Post, (b) (6), an attorney with (b) office, said during a hearing by the House committee Monday that the VA inspector general has requested an expedited review of the matter by the Council of Inspectors General on Integrity and Efficiency, which examines the work of inspectors general when it is called into question. and which is also discussed in the Washington Post article.

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6330-2017-13	(b) (6)		1/26/2017	1/26/2017	E-mail	3/13/2017	3/13/2017		Requesting copy of the Inspector General's report regarding the recent allegations against the (b) (6)
6330-2017-14	(b) (6)		1/29/2017	1/29/2017	E-mail				Request emails that contains the word (b) (6) in (b) (6) mailbox from January 10, 2014 to the present (January 31, 2017)
6330-2017-15	(b) (6)		1/17/2017	1/17/2017	E-mail				Request emails in (b) (6) mailbox that are to or from the Office of the Inspector General at the Department of Treasury from January 1, 2016 to Present.
6330-2017-16	(b) (6)		2/3/2017	2/3/2017	E-mail	3/13/2017	3/13/2017		Request for all documents on the investigation of whether (b) (6) interfered in whistleblower investigations, particularly, as Gov Exec reported in 2016, a question on whether he displayed anti-Semitism in reviewing the merits of whistleblower retaliation claims.
6330-2017-17	(b) (6)		2/3/2017	2/3/2017	E-mail	3/13/2017	3/13/2017		Request for for email in the mailbox of Mark D. Jones, Executive Director of the Council of the Inspectors General on Integrity and Efficiency ("CIGIE"), pertaining to financial and other ethical conflicts of interest in connection with the presidential transition of President Donald J. Trump.
6330-2017-18	(b) (6)		1/30/2017	1/30/2017	E-mail				Request for for email in the mailbox of Mark D. Jones, Executive Director of CIGIE, containing any of the words: Trump, Transition, Administration.
6330-2017-19	(b) (6)		2/9/2017	2/8/2017	Email	3/13/2017	3/13/2017		Request any copies of any and all complaints filed giving rise (b) (6), which was closed by the Integrity Committee per its letter 1/30/17.
6330-2017-20	(b) (6)		2/9/2017	2/9/2017	Email	7/12/2017	7/12/2017		Requesting incoming and outgoing email correspondence between CIGIE and Kellyanne Conway, Jared Kushner, Steve Bannon, Reince Priebus, Stephen Miller, Jason Miller, and Donald J. Trump from Dec. 2016 through February 2017.
6330-2017-21	(b) (6)		3/3/2017	3/7/2017	Email	3/13/2017	3/13/2017		Requesting an electronic/digital copy of the CIGIE Congressional Budget Justification for FY2018.
6330-2017-22	(b) (6)		3/3/2017	3/7/2017	Fax	3/27/2017	3/27/2017		Requesting CIGIE Letter to (b) (6) asking it to (b) (5) of (b) (6); (b) (6) acknowledgment that it had received the letter and that (b) (5); copy of all materials related to the disposition of (b) (6) subsequent request, in July 2013, that the CIGIE re-take jurisdiction of the matter; all other correspondence, notes, memoranda, emails, and all other materials related in any way to this matter.
6330-2017-23	(b) (6)		3/13/2017	3/13/2017	Email				Requesting a copy of all letter correspondence at the Council (CIGIE) TO or FROM the Government Accountability Office (GAO) during calendar years 2015, 2016 and 2017 to date.
6330-2017-24	(b) (6)		3/20/2017	3/20/2017	Email	6/20/2017	6/20/2017		Requesting on behalf of Keeping Government Beholden all records created since 2014 pertaining to the compliance (or non-compliance) of agency IG offices with government-wide or agency-specific policies regarding records management or retention
6330-2017-25	(b) (6)		3/30/2017	3/31/2017	Email	8/15/2017	8/15/2017		Requesting copy of the OMB MAX home page for CCIG.
6330-2017-26	(b) (6)		4/5/2017	4/5/2017	Email	8/15/2017	8/15/2017		Requesting copy of the OMB MAX home page for CCIG.
6330-2017-27	(b) (6)		4/30/2017	5/3/2017	Email				Requesting all records (Documents, photos, emails, texts, videos, data and other records) associated with (b) (6)

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Assigned Number	Requester Last Name	Requester First Name	Date of Request	Date Received	FOIA Request Closed	Request Description
						all internal documents from February 2015 to the present concerning the whistleblower case of (b) (6)
6330-2018-01	(b)		10/24/2017	10/24/2017	12/04/17	Inspector General's Office Request USPS OIG's Designation of Staff Members for IC.
6330-2018-02	(b)		10/30/2017	10/30/2017	01/03/18	Request for Paper Copy of FOIA Logs CIGIE Has on File
6330-2018-03	(b)		10/22/2017	10/30/2017		Request access to documents that CIGIE may have explored to anticipate misuse of technology components emitting powerful imperceptible energy as a method to intimidate and commit more heinous crime.
6330-2018-04	(b)		12/19/2017	12/19/2017	01/03/18	Request for information that pertains evidence, in any recorded format, to any entity cited in the bibliography and reference list, which would constitute a contravention of any constitution, statute, treaty, or convention, or crime by any criminal and penal code cited in the bibliography, and in the alleged assertion of 'acting as an accessory, accomplice, or perpetrator' in the specific alleged assertions of practicing any act, information, or data cited in the bibliography.
6330-2018-05	(b)		12/20/2017	12/20/2017	01/03/18	Requesting any information on herself that CIGIE might hold.
6330-2018-06	(b)		12/24/2017	12/24/2017		Copy of the Agency Reform Plan submitted to the OMB in approximately Sept. 2017 in accordance with OMB
6330-2018-07	(b)		23-Feb	24-Feb	03/12/18	Memorandum M-17-22
6330-2018-08	(b)		5-Jan	8-Jan		APPEAL of 6330-2017-09
6330-2018-09	(b)		8-Jan	10-Jan		FOIA logs covering 2017, which includes a field showing subject of each request and a field for the final disposition. 2017 Annual Report from the Integrity Committee, a list of all investigations by the IC that were closed in 2017-this list should contain the subject matter of each investigation. Unethical conduct of employees in the (b) (6)
6330-2018-10	(b)		7-Jan	10-Jan	06/21/18	
6330-2018-13	(b)		31-Mar	2-Apr	07/09/18	Requesting Org chart for
6330-2018-12	(b)		16-Feb	13-Apr	06/28/18	CIGIE's CIO

6330-2018-15	(b)		6-Apr	13-Apr	11/26/18	Requesting Annual Report to the President stats for years 1999 - 2008
6330-2018-14	(b)		5-Apr	13-Apr	08/08/18	Requesting any records regarding himself
6330-2018-11	(b)		20-Apr	24-Apr		Requesting any and all records received and developed as a result of a complaint made against (b) (6) on or about February 2017. CIGIE's policy on retention, management, and/or administration of electronic messages
6330-2018-16	(b)		2-Apr	15-May		List of CIGIE employees with title, salary and contact information.
6330-2018-17	(b)		3-May	3-May	08/08/18	All releasable information regarding CDI, (b) (6)
6330-2018-18	(b)		30-May	30-May		Request a complete and unedited, machine-searchable electronic copy, transferred to me by email, of the following records: Integrity Committee Annual Report, years 2016 and 2017; For the four most recent Integrity Committee meetings, I request a copy of the meeting minutes; Investigative Statistics for FY 2013 through FY 2017; Management Decisions on Recommendations That Funds Be Put To Better Use; FY 2013 through FY 2017; Management Decisions on Audits with Questioned Costs; FY 2013 through FY 2017; Audit Peer Reviews Conducted in CY 2016 and CY 2017; Personnel Action Statistics FY 2013 through FY 2017
6330-2018-19	(b)		6/11/2018	6/11/2018		All CIGIE Peer Review reports and related documents pertaining to the Inspections Directorate of the Dept. of the Army IG from 2009 to 6/14/18. Requesting intake notes or documents regarding all allegations made against (b) (6) beginning December 2016, including all email correspondence between CIGIE Integrity Committee investigators or staff regarding these allegations.
6330-2018-20	(b)		14-Jun	14-Jun		Lists of IC IG personnel who are under the jurisdiction of the Integrity Committee for the last five years.
6330-2018-21	(b) (6)		15-Jun	18-Jun		
6330-2018-22	(b) (6)		15-Jun	18-Jun		

6330-2018-23	(b) (6)	15-Jun	18-Jun	<p>Correspondence to and from (b) (6) or (b) (6) and CIGIE Integrity Committee staff from July 2017 to date of this request.</p> <p>Email correspondence between CIGIE Integrity Committee staff mentioning "PPD-19, Presidential Policy Directive 19, PPD 19, IC Whistleblowing, Intelligence community whistleblowing, IC whistleblower, and Intelligence community whistleblower, from July 2017 to present</p> <p>Correspondence including but not limited to electronic mail, to and from Congress explicitly regarding the IC IG or IC IG personnel from July 2017 to present</p> <p>Copies of Integrity Committee minutes from July 2017 to present</p>
6330-2018-24	(b) (6)	15-Jun	18-Jun	
6330-2018-25	(b) (6)	15-Jun	18-Jun	
6330-2018-26	(b) (6)	15-Jun	18-Jun	
6330-2018-27	(b) (6)	15-Jun	18-Jun	<p>CIGIE Integrity Committee regulations regarding the review of incoming allegations</p> <p>CIGIE FOIA Log from January 2014 through the date of this request letter is answered.</p> <p>Requesting copy of the IG report on the FBI under James Comey regarding the Trump election</p>
6330-2018-28	(b) (6)	15-Jun	18-Jun	
6330-2018-29	(b) (6)	15-Jun	18-Jun	
6330-2018-30	(b) (6)	12-Jul	16-Jul	<p>Referred to CIGIE from (b) (6) DoD. Requesting any and all information related to (b) (6)</p> <p>Requesting the employee whistleblower complaints and referral letters (b) (6)</p>
6330-2018-31	(b) (6)	3-Aug	3-Aug	<p>All documents, notes, and communications and other records regarding (b) (6)</p>
6330-2018-32	(b) (6)	30-May	30-May	<p>(b) (6) referred to CIGIE re: Whistle Blower Reprisal Case</p>
6330-2018-33	(b) (6)	23-Jul	23-Jul	
6330-2018-38	(b) (6)	27-Mar	28-Sep	<p>Referred to CIGIE from (b) (6). Requester requesting copy of all documents in regards to himself and misconduct case (b) (6)</p>

Request Number	Requester Last Name	Request First Name	Received Date	Date Closed	Summary of Request	Appeal
C-2019-0001	Bogardus	Kevin	3/26/2019	4/9/2019	9 page consultation	
6330-2019-01	(b) (6)		10/03/18	11/19/18	Records relating to "the funds used to pay for Congressional members "harassment suits, sexual harassment settlements and any other monies paid for any reason.""	
6330-2019-02	(b) (6)		10/05/18		CIGIE I/C meeting minutes from 01/01/13 - 12/31/17	
6330-2019-03	(b) (6)		10/07/18	11/19/18	Records relating to "illegal payments made on behalf of any senator or congressperson for the purpose of settling any sexual harassment cases."	
6330-2019-04	(b) (6)		10/08/18		CIGIE I/C meeting minutes 01/01/13 - present.	
6330-2019-05	(b) (6)		10/18/18	11/19/18	CIGIE employee communication regarding (b) (6)	
6330-2019-06	(b) (6)		10/19/18		CIGIE employee emails containing the words "(b) (6)" or "(b) (6)" from 3/1/17 - present.	
6330-2019-07	(b) (6)		10/29/18		Records regarding the "foreseeable harm" standard.	
6330-2019-08	(b) (6)		10/23/18		I/C Complaints, Close-outs and Substantiations 01/01/18 to present & Referrals 01/01/17 - present	
6330-2019-09	(b) (6)		10/23/18		Communications between CIGIE staff and OSC 01/01/17 - present	
6330-2019-10	(b) (6)		10/23/18		Communications w/ DOJ OSC 01/01/17 to the present & CIGIE communication mentioning "Mueller" or "Russia" 01/01/17 - present	
6330-2019-11	(b) (6)		10/23/18		CIGIE SES leadership calendars 01/01/17 - present	

6330-2019-12	(b) (6)	■	10/23/18		CIGIE's response to DCAA work stoppage in 2016 & communication to/from CIGIE containing words "DCAA" or "Defense Contracting Audit Agency" or "defense contract" 01/01/16 -present	
6330-2019-13	(b) (6)	■	10/23/18		Records regarding the contractor oversight section in CIGIE's 12/17 Critical Issues Report	
6330-2019-14	(b) (6)	■	10/23/18		Emails relating to (b) (6) or (b) (6), Treasury OIG and (b) (6), CIA OIG from 01/01/17 to the present.	
6330-2019-15	(b) (6)	■	10/23/18	08/30/19	CIGIE FY 2017 & 2018 Annual Reports	
6330-2018-16	(b) (6)	■	10/23/18		Records relating to CIGIE and the PCLOB 01/01/16 to the present	
6330-2019-17	(b) (6)	■	10/23/18		Records relating to CIGIE & various Senate Committees 01/01/16 to the present	
6330-2019-18	(b) (6)	■	10/23/18		Records relating to CIGIE & White House/EOP staff from 12/1/16 to the present	
6330-2019-19	(b) (6)	■	10/23/18		records related to 8 requests filed 6/15/18	
6330-2019-20	(b) (6)	■	10/23/18		Records relating to CIGIE & IC IG, & DoD, CIA, NSA, NGA, NRO and DIA IG staffs from 6/15/18 to the present	
6330-2019-21	(b) (6)	■	10/23/18		CIGIE's handling of PPD-19 whistleblowing disclosures & peer review processes to the IC from 11/1/17 to the present	
6330-2019-22	(b) (6)	■	10/29/18		duplicate request (2019-07)	
6330-2019-23	(b) (6)	■	11/01/18		Records relating to CIGIE recommended for DOI IG from 01/01/11 to the present.	
6330-2019-24	(b) (6)	■	11/06/18		I/C meeting minutes from 03/17/16 and 06/16/16 regarding (b) (6), (b) (7)(C)	

6330-2019-25	(b) (6)		11/06/18		Ltr from (b) (6) to CIGIE from I/C meeting minutes on 01/29/16.	
6330-2019-26	(b) (6)		11/14/18		Emails to/from (b) (6) from 10/1/18 to the present containing various domain names	
6330-2019-27	(b) (6)		11/14/18		Emails to/from members of CIGIE's search committee from 10/1/18 to the present containing various domain names	
6330-2019-28	(b) (6)		11/06/18		Duplicate to 6330-2019-24	
6330-2019-29	(b) (6)		11/24/18	08/26/19	3 most recent Financial Statement Audits performed for CIGIE by Harper Rains Stokes & Knight PA.	
6330-2019-30	(b) (6)		11/25/18	08/30/19	CIGIE Presidential Transition Handbook, October 2016	
6330-2019-31	(b) (6)		11/25/18		the CIGIE Working Group Proposal, November 2014: Risk-based, right-sized creation of a new OIG for AbilityOne Program.	
6330-2019-32	(b) (6)		12/14/18		Records relating to CIGIE's 21st Annual Awards Ceremony in October	
6330-2019-33	(b) (6)		12/21/18	09/18/19	Audio copies of a custody hearing from 2015-2018 located in (b) (6)	
6330-2019-34	(b) (6)		12/21/18	09/26/19	Not a proper request	
6330-2019-35	(b) (6)		01/31/19		SELF	
6330-2019-36	(b) (6)		11/13/18	08/30/19	Records relating to the Tobyhanna Army Depot in Tobyhanna, Pennsylvania	
6330-2019-37	(b) (6)		02/15/19	10/15/19	Not a proper request	

6330-2019-38	(b) (6)		03/02/19	09/26/19	Records of Commander Directed Inv. by (b) (6)	
6330-2019-39	(b) (6)		03/07/19	09/26/19	Audit of Office of Justice Programs Tribal Justice Systems Infrastructure Program relating to Nisqually Indian Tribe	
6330-2019-40	(b) (6)		03/01/19	04/22/19	SELF	
6330-2019-41	(b) (6)		03/11/19	04/26/19	Decision making process for the Procurement of Telecoms and IT Hardward and Services for CIGIE.	
6330-2019-42	(b) (6)		03/25/19		Communication between CIGIE & FEC and records referring to (b) (6) and (b) (6)	
6330-2019-43	(b) (6)		03/25/19	08/26/19	Records relating to (b) (6)	
6330-2019-44	(b) (6)		03/25/19		OSC Referred	
6330-2019-45	(b) (6)		04/03//19		SELF - (b) (6), (b) (7)(C)	
6330-2019-46	(b) (6)		04/15/19	04/18/19	INS Rrecords	
6330-2019-47	(b) (6)		04/22/19		Records relating to former (b) (6)	
6330-2019-48	(b) (6)		05/07/19		Records relating to (b) (6) and (b) (6)	
6330-2019-49	(b) (6)		05/22/19		Records relating to allegations of misconduct against (b) (6)	
6330-2019-50	(b) (6)		04/25/19	01/21/20	Records relating to (b) (6) and the Library of Congress	
6330-2019-51	(b) (6)		05/02/19		Correspondence between CIGIE and the Office of Government Ethics from 01/01/17 to the present.	
6330-2019-52	(b) (6)		05/09/19		Tracking of CIGIE Congressional Correspondence from 01/01/18 to 12/31/18	

6330-2019-53	(b) (6)		05/16/19		DATA Act Working Group meeting minutes and agendas from 01/01/15 to the present	
6330-2019-54	(b) (6)		06/04/19	01/16/20	Records relating to National Labor Relations Board (b) (6)	
6330-2019-55	(b) (6)		06/06/19		Self - FBI Referred	
6330-2019-56	(b) (6)		06/13/19	12/17/19	Email records for research purposes.	
6330-2019-57	(b) (6)		06/03/19	09/12/19	Not a proper request	
6330-2019-58	(b) (6)		06/17/19	08/30/19	Food and beverage contracts at all UPMC Hospitals.	9/5/2019
6330-2019-59	(b) (6)		07/15/19	08/30/19	Records relating to (b) (6)	
6330-2019-60	(b) (6)		07/16/19	12/12/19	Trumps visit to 2028 West Indianschool Road Phoenix AZ 85015 U.S.A in late March 2017.	
6330-2019-61	(b) (6)		07/29/19		Allegation Review Group's refusal to comply w/ OSC's demand for investigation into misconduct of federal employees.	
6330-2019-62	(b) (6)		08/19/19	09/30/19	Investigation of identity theft	
6330-2019-63	(b) (6)		09/03/19		SELF (CIGIE)	
6330-2019-64	(b) (6)		09/03/19		SELF (I/C)	
6330-2019-65	(b) (6)		09/09/19	10/11/19	SELF - I/C records pertaining to credit card conspiracy/money laundering and meeting minutes.	
6330-2019-66	(b) (6)		09/12/19	01/21/20	investigation of Healthways, Inc in Weirton, WV (b) (6) is the investigator)	
6330-2019-67	(b) (6)		09/12/19	10/10/19	OGE 450 or SF278 for CIGIE (b) (6)	
6330-2019-68	(b) (6)		09/20/19	02/04/20	records pertaining to a FOIA request in 2015	

6330-2019-69	(b) (6)		09/23/19	10/15/19	MOA b/w CIGIE-DOJ for FOIA services	
6330-2019-70	(b) (6)		09/23/19	11/18/19	names of gov officials who used money from any source including taxes paid by taxpayers to settle sexual misconduct, improprieties, harassment, assault committed by members of congress and senate.	
6330-2019-71	(b) (6)		09/26/19		records related to 7 FOIA requests from 2016	
6330-2019-72	(b) (6)		09/27/19	12/17/19	records RE (b) (6) June 2019 - July 2019	

Request Number	Requester Name (Last, First)	Received Date	Date Perfected	Date Closed	Summary of Request	Processing Track (E,S,C/A)
6330-2020-01	(b) (6)	10/01/19	10/01/19	10/10/19	transcripts of Adam Schiff's phone calls 1/1/2017 - present	S
6330-2020-02	(b) (6)	10/01/19	10/01/19		referral from NIH: CIGIE archives of Ombuds listserve	C
6330-2020-03	(b) (6)	10/08/19	N/A	12/11/19	emails, texts, calendar entries and other records for (b) (6)	C
6330-2020-04	(b) (6)	10/10/19	10/01/19		records RE (b) (6) 12/1/17 - present	C
6330-2020-05	(b) (6)	10/18/19	10/18/19	12/05/19	copy admin subpoenas issued by the OIG 1/1/17-present	S
6330-2020-06	(b) (6)	10/21/19	11/05/19		emails to/from (b) (6) and (b) (6) 1/1/19 - present, various search terms- narrowed scope 11/5/19	C
6330-2020-07	(b) (6)	10/23/19			all documents related to I/C investigation referenced in a ltr dtd 10/11/19	C
6330-2020-08	(b) (6)	11/04/19			commo records to/from CIGIE RE nomination of (b) (6) as (b) (6) from 1/20/17 - date that this request is processed.	C
6330-2020-09	(b) (6)	11/18/19	11/18/19	11/25/19	I/C admin subpoenas 1/1/17-present	S
6330-2020-10	(b) (6)	12/03/19	N/A	12/03/19	job request	C
6330-2020-11	(b) (6)	12/16/19	12/16/19		copy of archive of CIGIE liaisons listserve 11/1/16-12/31/18	
6330-2020-12	(b) (6)	12/30/19	N/A	01/15/20	all documents (formal investigative reports, emails, transcripts, voice recordings) RE me & my complaints vs. (b) (6)	S
6330-2020-13	(b) (6)	01/27/20	01/27/20	01/27/20	IC report of investigation on (b) (6)	E
6330-2020-14	(b) (6)	02/04/20	02/05/20		interview transcript	C
6330-2020-15	(b) (6)	01/23/20			jurisdictional questions	C
6330-2020-16	(b) (6)	02/05/20	02/05/20		FOIA logs 2003 - present	C
6330-2020-17	(b) (6)	02/04/20			personnel questions about IGs and CIGIE staff	C
6330-2020-18						
6330-2020-19						
6330-2020-20						