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Description of document: Freedom of Information Request log for the Department of Justice (DOJ) Office of Legal Counsel (OLC), 2017-2019

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Source of document: FOIA Request
Office of Legal Counsel
Room 5511, 950 Pennsylvania Avenue, NW
Department of Justice
Washington, DC 20530-0001
Email: usdoj-officeoflegalcounsel@usdoj.gov

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U.S. Department of Justice

Office of Legal Counsel

Washington, D.C. 20530

September 30, 2019

Re: FOIA Tracking No. FY19-095

This letter responds to your February 16, 2019 Freedom of Information Act (“FOIA”) request to the Office of Legal Counsel (“OLC”), in which you sought “the FOIA Log for DOJ [OLC] for the time period January 1, 2018 to the present.” Pursuant to 28 C.F.R. § 16.5(b), your request was processed in the simple track.

We have completed our search of OLC files and have identified one document that is responsive to your request. The document is enclosed. The record was processed in response to several FOIA requests seeking various portions of OLC’s FOIA log, and therefore includes a broader date range than you requested, and has the “Notes” column redacted per an agreement with another requester. Material, the release of which would constitute a clearly unwarranted invasion of personal privacy, also has been redacted pursuant to Exemption Six, 5 U.S.C. § 552(b)(6). Please let us know if you are not satisfied with the document as produced and we will re-open your request and further process the “Notes” column.

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

For any further assistance and to discuss any aspect of your request, you may contact Melissa Golden, OLC’s FOIA Public Liaison, at usdoj-officeoflegalcounsel@usdoj.gov, (202) 514-2053, or at Office of Legal Counsel, United States Department of Justice, 950 Pennsylvania Ave., N.W., Room 5511, Washington, DC 20530.

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, Room 2510, 8601 Adelphi Road, College Park, Maryland 20740-6001, e-mail at ogis@nara.gov; telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.

You have the right to an administrative appeal. You may administratively appeal by writing to the Director, Office of Information Policy (“OIP”), United States Department of Justice, 441 G Street, NW, 6th Floor, Washington, D.C. 20530, or you may submit an appeal through OIP’s FOIAonline portal by creating an account on the following website: <https://foiaonline.regulations.gov/foia/action/public/home>. Your appeal must be postmarked or electronically transmitted within 90 days of the date of my response to your request. If you submit your appeal by mail, both the letter and the envelope should be clearly marked “Freedom of Information Act Appeal.”

Sincerely,



Paul P. Colborn
Special Counsel

Enclosure

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
18-001	2017/10/02	2017/10/30	Revolving Door Project at the Center for Economic Policy and Research	Jeff Hauser	(a) requests to the Department for Justice for funds for counsel under 28 CFR 50.15 or 28 CFR 50.16. (b) All records pertaining to decisions about requests for funds for counsel under 28 CFR 50.15 or 28 CFR 50.16. (c) all memos prelied upon to guide Justice Department decisions within the time frame of January 20, 2017 to September 25, 2017. The request includes, but is not limited to, all communication between the Office of Legal Counsel and any of the following: (1) The White House; (2) The Office of the Vice President; and (3) the Office of the Attorney General.	Complex	Denied	(b) (6)			Redacted Per Agreement		
18-002	2017/10/03	2017/10/31	CNN	David Shortell	requests access to and copies of all records relating to OLC memos issued to previous White House administrations regarding the hiring of relatives to White House staff, presidential commission, or other equally official positions, specifically including, but not limited to, opinions issued on the topic dating back to the 70s.					Closed		2017/10/04	
18-003	2017/10/03	2017/10/31	Mojave Desert Blog	Shaun Gonzales	any final legal opinions provided by the Department of Justice's Office of Legal Counsel (OLC) to the White House regarding interpretation or implementation of the President's authorities under the Antiquities Act of 1906 (Pub. L. 59-209) as it pertains to the creation, management or modification of national monuments	Simple							
18-004	2017/10/04	2017/11/01	(b) (6)	(b) (6)	files from his criminal case					Closed		2017/10/10	
18-005	2017/10/06	2017/11/03	Jerry Ostry	Jerry Ostry	documents pertaining to kinetes advice, Robert William Lambert, Deloiite, Pictet, Barry Manson, etc					Closed		2017/10/13	
18-006	2017/10/10	2017/11/07	Institute for Research: Middle Eastern Policy	Grant F. Smith	List of OLC emmployees by surname, given name, initial, department, component, and title.	Simple				Closed		2017/11/21	4,6
18-007	2017/10/11	2017/11/08	USA Today	Gregory Korte	1. Memorandum for Harold Judson, Assistant Solicitor General, from William H. Rose, Re: Statement of Policy Regarding Certain Strategic Materials (Aug. 28, 1945) 2. Memorandum for Michael J. Egan, Associate Attorney General, from John M. Harmon, Acting Assistant Attorney General, Office of Legal Counsel, Re: Proposed Amendments to 28 CFR 16, Subpart B (Apr. 21, 1977)	Simple							
18-008	2017/10/12	2017/11/09	The Knight First Amendment Institute and the Freedom of the Press Foundation	Carrie DeCell Alex Abdo Trevor Timm	records concerning restrictions on government surveillance targeting members of the news media or otherwise implicating the First Amendment	Complex	Denied			Closed		2018/07/31	
18-009	2017/09/20	2017/10/18	ACLU	Brigitte Amiri	records relating to potential religious exemptions from nondiscrimination requirements in federally funded programs	Complex				Closed		2018/09/12	
18-010	2017/10/16	2017/11/13	E&E News reporter	Maxine Joselow	communication from Stephen Cox, a lawyer in the Office of Legal Counsel, that contains any of the following terms: "monument," "monuments," and "Antiquities Act." The timetable for the search is January 1, 2017 to the present.					Closed		2017/10/20	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
18-011	2017/10/16	2017/11/13	ProPublica	Isaac Arnsdorf	OLC advice as to whether the permanent appropriation for "refunding internal revenue collections," 31 USC 1324, is available to fund the cost-sharing reduction (CSR) payments authorized by section 1402 of the Affordable Care Act, 42 USC 18071. date range would be Jan. 20, 2017, to Oct. 11, 2017.	Simple	Denied	(b) (6)			Redacted Per Agreement		
18-012	2017/10/18	2017/11/15	Russ Kick	Russ Kick	Regarding the 2017 Federal Employee Viewpoint Survey (FEVS), I hereby request the following reports: "1st Level Subagency Report" for the Office of Legal Counsel (the main report for OLC) "2nd Level Subagency Comparison Report" for the Office of Legal Counsel (compares results of each subdivision within OLC)	Simple				Closed		2017/10/20	
18-013	2017/10/17	2017/11/14	Butler Snow	Robert Frey	all records that support the allegations made in paragraphs 3, 4, 24, 25, 26, 27, 28, 29, and/or 30 of the complaint	Simple				Closed		2017/11/17	
18-014	2017/10/19	2017/11/16	USA Today	Nick Penzenstadler	Any and all memos or opinions issued regarding Department of Justice staff assigned to "emoluments" cases from 1/20/2017 to the present.	Simple				Closed		2018/02/16	
18-015	2017/10/19	2017/11/16	Kent Gubrud	Kent Gubrud	OLC Memo on President's amenability to subpoena (6/25/73) and Memo dated 12/26/73 re: Watergate special prosecution force	Simple				Closed		2018/06/06	
18-016	2017/10/20	2017/11/17	Radley Balko	Radley Balko	Any emails, memoranda, or policy statements issued between January 21, 2017 and October 19, 2017 that mention the National Commission on Forensic Science, or the acronym NCFS; President's Council of Advisors on Science and Technology, or the acronym P-Cast; the National Institute of Standards and Technology (NIST) working groups on forensic science; the Organization of Scientific Area Committees for forensic science, or the acronym OSAC or OSACs.	Complex							
18-017	2017/10/23	2017/11/20	American Bridge 21st Century	Kathleen Casey & Pat Dennis	Congressional Correspondence Between Representative Devin Nunes And The Office of Legal Counsel From January 1, 2017, Through October 2017.	Simple				Closed		2017/12/21	
18-018	2017/10/25	2017/11/22	Stanley Scheinman	Stanley Scheinman	information, documents, data which grant institutions a blanket FOIA exemption, constitute an opinion of the DOJ/AG respecting such claim, and provide other existing support for such conduct.	Simple				Closed		2017/11/17	
18-019	2017/10/27	2017/11/24	Raymond Boucher	Raymond Boucher	All records concerning Chevron's participation in the UN's Oil for Food program.					Closed		2017/11/13	
18-020	2017/10/30	2017/11/27	ACLU	Anna Diakun	Trump Administrations rules governing lethal force, known as the Principles, Standards, and Procedures.	Complex	Denied			Closed		2018/02/01	5 U.S.C. § 552(b)(1), and section 3.6(a) of Executive Order 13526
18-021	2017/10/31	2017/11/28	CREW	Anne Weismann	all opinions issued by OLC concerning the order of succession and DOJ's special counsel regulations	Simple	Denied						
18-022	2017/11/01	2017/11/29	Sai	Sai	all records that are described by 5 USC 552(a)(1), (2), which you have not yet published in the FR (for (a)(1)) or either the FR or your online FOIA reading room (for (a)(2)), i.e. for which you have already violated the statute's affirmative requirement for proactive disclosure.					Closed		2017/12/01	
18-023	2017/11/02	2017/11/30	Democratic National Committee	Lauren Dillon	emails, faxes, letters between Curtis Gannon and certain White House officials.	Complex							
18-024	2017/11/02	2017/11/30	Elena Egawhary	Elena Egawhary	statistics and subpoena reports re: reporter's privilege.	Simple							
18-025	2017/11/07	2017/12/05	(b) (6)	(b) (6)	videotape made by FBI in February 1998	Simple				Closed		2017/11/20	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
18-026	2017/11/09	2017/12/07	The National Law Journal	C. Ryan Barber	All STOCK Act notifications filed since January 1, 2017 All ethics waiver requests since January 1, 2017 All ethics waivers issued since January 1, 2017 All denials of ethics waivers since January 1, 2017	Complex		(b) (6)			Redacted Per Agreement		
18-027	2017/11/13	2017/12/11	ACLU of Michigan	Nishchay Maskay	records about Executive Order 13769, 82 Fed. Reg. 8977 (Jan. 27, 2017); Executive Order 13780, 82 Fed. Reg. 13209 (Mar. 6, 2017); Proclamation No. 9645, 82 Fed. Reg. 45161 (Sept. 24, 2017); and Executive Order 13815, 82 Fed. Reg. 50055 (Oct. 24, 2017)	Complex	Denied						
18-028	2017/11/16	2017/12/14	Protect Democracy Project	Allison F. Murphy	all records created or transmitted by or between Stephen Miller and the DOJ.	Complex							
18-029	2017/11/16	2017/12/14	Quinn Rickert	Quinn Rickert	forms, rules, and procedures the AG has concerning 8 USC 1481(a)(6)	Simple							
18-030	2017/11/16	2017/12/14	Campaign Legal Center	Maggie Christ	All factual materials, reports, research, and other evidence that the DOJ considered in reaching its conclusion that it is permissible for Department lawyers to work on cases related to President Trump's private businesses, and All OLC correspondence pertaining to the use of Department lawyers on cases related to President Trump's private businesses. from January 20, 2017 to date.	Complex	Denied						
18-031	2017/11/21	2017/12/19	AZ Public Defender	Elizabeth Moulton	disclose documents, communications (including but not limited to emails), recommendations, memoranda, policies, or actions related to the Department's evaluation of state applications for certification under 28 U.S.C. § 2265(a) and the State of Arizona's Application for Opt-in under 28 U.S.C. § 2265(a), notice of which was published in the Federal Register on November 16, 2017. AGREED TO NARROW TO FINAL LEGAL ADVICE	Complex							
18-032	2017/11/24	2017/12/22	Matthew Palmer	Matthew Palmer	a complete copy of the first authorization of the program Stellarwind written by David addington and signed by president bush on October 4th 2001	Complex							
18-033	2017/11/27	2017/12/25	Don Stone	Don Stone	Any DOJ files on Winmark Limited Partnership (Maryland), Winmark bankruptcy, and/or Winmark vs. Miles & Stockbridge litigation.	Simple				Closed		2017/12/01	
18-034	2017/11/27	2017/12/25	Don Stone	Don Stone	Any DOJ files pertaining to Maryland Permanent Bank & Trust Company, Ownings Mills, Maryland from 1995 to 2005.	Simple				Closed		2017/12/01	
18-035	2017/11/27	2017/12/25	Don Stone	Don Stone	Any DOJ investigation into the Maryland State Prosecutors Office from 1996 - 2010 under Robert Rohrbaugh or Stephen Montanarelli	Simple				Closed		2017/12/01	
18-036	2017/11/27	2017/12/25	American Oversight	Carissa Cafasso	the opinion cover sheet reflecting attorney sign-off and views on publication for the OLC Memorandum for Donald F. McGahn II, Counsel to the President, dated November 25, 2017, Re: Designating an Acting Director of the Bureau of Consumer Financial Protection	Simple				Closed		2017/12/21	5,6
18-037	2017/12/06	2018/01/03	Marty George	Marty George	A copy of correspondence from Congressman Michael Grimm. Please search for documents from January 3, 2013 – January 5, 2015.	Simple				Closed		2018/02/08	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
18-038	2017/12/06	2018/01/03	Jenner & Block LLP OBO Texas Defender Services	Jeremy M. Creelan	documents, communications , recommendations, memoranda, policies, and or actions related to the Department's evaluation of state applications for certification under 28 U.S.C. § 2265(a) and the State of Texas's Application for Opt-in under 28 U.S.C. § 2265(a).	Complex		(b) (6)			Redacted Per Agreement		
18-039	2017/12/07	2018/01/04	Jesus Jose Torres	Jesus Jose Torres	FOIA info packet; info on HJR 192; a printout of North American Insurance Co. v. Kunin (Supreme Court Nebraska 1963); and legal term, phrases, cases, definition of "special appearance."					Closed		2018/01/12	
18-040	2017/12/13	2018/01/10	Protect Democracy Project	Justin Florence	all records discussing or relating to the size of the federal judiciary	Complex							
18-041	2017/12/14	2018/01/11	Jesus Jose Torres	Jesus Jose Torres	information on the Vienna Convention, the history and purpose of the Washington Monument high tide marker, and the Maternity (?) Act					Closed		2018/01/12	
18-042	2017/12/14	2018/01/11	Jesus Jose Torres	Jesus Jose Torres	The great writ of liberty and any notes, files, cases that we can send					Closed		2018/01/12	
18-043	2017/12/18	2018/01/15	Theo Allen	Theo Allen	any memos or other formal opinion on the legality of prohibiting the use of certain words by Federal Employees					Closed		2018/06/15	
18-044	2017/12/11	2018/01/08	Lambda Legal	Susan Sommer	documents relating to DOJ's withdrawal of guidance relating to Title IX and transgender students.	Complex				Closed		2018/01/19	5
18-045	2017/12/19	2018/01/16	American Oversight	Austin Evers	Any records reflecting legal or ethical advice re: appropriateness of sharing text messages between Strzok and Page with Congress		Expedite			Closed		2018/07/03	5,6
18-046	2017/12/19	2018/01/16	American Oversight	Austin Evers	Any records reflecting legal or ethical advice re: appropriateness of sharing text messages between Strzok and Page with reporters.		Expedite			Closed		2018/07/03	5,6
18-047	2017/12/20	2018/01/17	Ben Cawley	Ben Cawley	information that contains evidence on anything cited in the bibliography or reference list					Closed		2018/01/25	
18-048	2017/12/26	2018/01/23	(b) (6)	(b) (6)	any information on me that your agency might hold	Simple				Closed		2018/01/25	
18-049	2017/12/29	2018/01/26	Jesus Jose Torres	Jesus Jose Torres	Soveriegn Immunity, Tucker Act, Jim Crow "Flag."					Closed		2018/01/25	
18-050	2017/12/29	2018/01/26	Julian Tarver	Julian Tarver	all communications and records of internal discussions on how and when to respond to Congressional requests for information, from Jan. 1, 2015-current; all records of agency guidance or communication distributed between May 1, 2017-July 18, 2017 relating to OLC Op. of May 1, 2017 "Authority of Individual Members of Congress to Conduct Oversight of the Executive Branch."					Closed		2018/01/12	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
18-051	2017/12/29	2018/01/26	A. Jay Wagner	A. Jay Wagner	I request a copy of the Department of Justice's FOIA request logs (including all sub-agencies and offices) for FY 2015 and FY 2016. At minimum, the logs should include the following information fields: • Date of request • Name of the person making the request • Requester organization (where applicable) • Description of records requested • Current status / Final disposition (granted, denied, partially granted or administratively closed)	Simple		(b) (6)		Closed	Redacted Per Agreement	2018/09/11	5,6
18-052	2018/01/02	2018/01/30	Don Stone	Don Stone	Any DOJ documents that would indicate the exact amount of taxpayer money the DOJ spent (from 1993 - 2017) protecting and /or promoting the business, and/or financial and/or personal interest of Charles Richard Longo Sr. (deceased 2011)	Simple				Closed		2018/01/12	
18-053	2018/01/03	2018/01/31	Russ Kick	Russ Kick	FOIA request log covering 2017	Simple				Closed		2018/09/11	5,6
18-054	2018/01/11	2018/02/08	Judicial Watch	William Marshall	records regarding or relating to Uranium One	Complex				Closed		2018/09/04	
18-055	2018/01/11	2018/02/08	Advocates for the West	Todd Tucci	records relating to certain national monuments	Complex	Denied						
18-056	2018/01/12	2018/02/09	Politico	Adam Cancryn	all correspondence, including e-mail attachments, related to the development of policy guidance for Medicaid work or community engagement 1115 applications	Complex	Denied						
18-057	2018/01/12	2018/02/09	Protect Democracy Project	Nicole Ndumele	records relating to advice or guidance given to the US Marshalls related to the Foreign Entry EO 13769	Complex							
18-058	2018/01/23	2018/02/20	ACLU	Jacob Hutt	Records pertaining to cooperation between federal, state, and local law enforcement entities and between federal law enforcement entities and private security companies around preparations for anticipated protests against the Keystone XL pipeline, from Jan. 27, 2017 to present.	Complex	Denied			Closed		2019/01/23	
18-059	2018/01/24	2018/02/21	(b) (6)	(b) (6)	information on a possible warrant	Simple				Closed		2018/01/25	
18-060	2018/01/29	2018/02/26	BuzzFeed News	Zoe Tillman	Federal Employee Viewpoint Survey reports for 2017 for OLC	Simple				Closed		2018/02/02	
18-061	2018/01/31	2018/02/28	Jeffrey Cosby	Jeffrey Cosby	Documents cited in <i>Fiduciary Obligations Regarding Bureau of Prisons Commissary Fund</i> , May 22, 1995	Complex				Closed		2018/06/08	
18-062	2018/01/31	2018/02/28	American Oversight	Austin Evers	Records sufficient to identify the names and position titles of all individuals at DOJ who have served or are currently serving on the regulatory reform task force. The names of individuals who are participating in DOJ's ongoing efforts to continue rescinding guidance documents. Jan. 20, 2017 through date search conducted.	Complex							
18-063	2018/01/31	2018/02/28	American Oversight	Austin Evers	All communications sent and received by any individuals listed regarding how the regulatory reform task force was created and how members were selected to staff it. Jan. 20, 2017 through date search conducted.	Complex				Closed		2019/07/15	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
18-064	2018/01/31	2018/02/28	American Oversight	Austin Evers	all communications sent and received by any individuals listed regarding (a) the process DOJ used to decide which guidance documents should be evaluated or (b) the recommendation wheter to rescind or revoke the documents evaluated by the taskforce. Jan. 20, 2017 through date search conducted.	Complex		(b) (6)		Closed	Redacted Per Agreement	2019/07/15	
18-065	2018/01/31	2018/02/28	American Oversight	Austin Evers	All communications between any of the individuals listed and any political appointee or SES employee at HUD or DOE related to DOJ's decision to rescind the listed guidance documents. Jan. 20, 2017 through date search conducted.	Complex		(b) (6)		Closed		2019/07/15	
18-066	2018/01/31	2018/02/28	American Oversight	Austin Evers	Any communications, directives, decision memoranda, policy statements, policy interpretations, or policy guidance reflecting the rationale or reasoning for DOJ's decision to rescind the listed guidance documents. Jan. 20, 2017 through date search conducted.	Complex		(b) (6)					
18-067	2018/02/08	2018/03/08	Protect Democracy Project	Allison Murphy	records regarding the process of the Administration in deciding to approve publication of the Nunes memo records describing the processing of this request January 20, 2017 through the date that searches are conducted		Expedite	(b) (6)					
18-068	2018/02/12	2018/03/12	American Oversight	Austin R. Evers	All cover sheets reflecting attorney sign-off and views on publication for any opinion, whether classified or unclassified, written and/or issued by the Office of Legal Counsel from January 20, 2017, through the date the search is conducted.	Simple		(b) (6)					
18-069	2018/02/12	2018/03/12	American Oversight	Austin R. Evers	4 categories of records regarding Uranium One, and records describing the processing of this request from July 27, 2017, through the date the search is conducted.	Complex	Denied	(b) (6)					
18-070	2018/02/13	2018/03/13	Brendan Bernicker	Brendan Bernicker	9 categories of records regarding Stellar Wind.	Complex		(b) (6)					
18-071	2018/02/13	2018/03/13	(b) (6)	(b) (6)	pertaining to (b) (6) or his estate	Simple		(b) (6)		Closed		2018/03/16	
18-072	2018/02/14	2018/03/14	Nathan Theobald	Nathan Theobald	records related to legal conclusion reached by the White House that POTUS does not have power to pardon Dreamers, and any OLC opinions/statements/conclusions/etc related to the President's pardon power over undocumented immigrants. records relating to OLC's advice involving the creation of the DACA program and any consideration of using the pardon power at that time before President Obama created DACA.	Complex		(b) (6)					
18-073	2018/02/14	2018/03/14	Lawyers' Committee for Civil Rights Under Law	Kristen Clarke	all records, held by the DOJ , relating to the FY 2019 President's Budget and the Civil Rights Act of 1964 and/or the FY 2018 President' s Budget and the Civil Rights Act of 1964. records from January 20, 2017, to the date the search is conducted records describing the processing of this request	Complex		(b) (6)					
18-074	2018/02/15	2018/03/15	Protect Democracy Project	Ben Berwick	all records reflecting or relating to any proposal to change any policies, practices governing the removal, reassignment of federal employees. And records of any communications about this topic. Records describing processing of request. Jan. 1, 2018 through date searches are conducted.	Complex	Denied	(b) (6)					

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
18-075	2018/02/16	2018/03/16	Julian Hickman	Julian Hickman	release the photograph of president Trump signing HJ Resolution 40. Trump signed this legislation on February 28, 2017.	Simple		(b) (6)		Closed	Redacted Per Agreement	2018/03/16	
18-076	2018/02/20	2018/03/20	The Capitol Forum	Michael Williams	A log of all FOIAs submitted to your agency that received a 7(a) exemption reply in the months of December 2017 and January 2018	Simple		(b) (6)		Closed		2018/03/26	
18-077	2018/02/20	2018/03/20	The Capitol Forum	Michael Williams	A log of all FOIAs submitted to your agency for the months of December 2017 and January 2018	Simple		(b) (6)					
18-078	2018/03/06	2018/04/03	Protect Democracy Project	Allison Murphy	the current guidance or policy governing communications between DOJ and EOP.	Complex		(b) (6)		Closed		2018/11/27	
18-079	2018/03/06	2018/04/03	University of Wisconsin Law Library	Genevieve Zook	three memos from OLC: 3/1/88, 11/27/70, and 10/26/93	Complex		(b) (6)		Closed		2018/09/26	
18-080	2018/03/07	2018/04/04	Theodore Manos	Theodore Manos	records relating to Trulincs public messaging	Simple		(b) (6)		Closed		2018/04/04	
18-081	2018/03/07	2018/04/04	Protect Democracy Project	Ben Berwick	records regarding AUMF	Complex		(b) (6)					
18-082	2018/03/13	2018/04/10	Eric Matthews	Eric Matthews	records regarding codification of titles 4, 6, 9, 1, 17, 18, & 3 from 80th congress	Simple		(b) (6)					
18-083	2018/03/15	2018/04/12	(b) (6)	(b) (6)	records about himself	Simple		(b) (6)		Closed		2018/03/26	
18-084	2018/03/19	2018/04/16	Government Accountability Project	Irvin McCullough	all studies, analyses, documents, and correspondence regarding President Donald Trump's plan to institute the death penalty for drug dealing.	Complex	Denied	(b) (6)					
18-085	2018/03/19	2018/04/16	American Oversight	Cerissa Cafasso	four categories of records regarding the decision to terminate former FBI Deputy Director Andrew McCabe records describing the processing of this request January 1, 2018, through the date the search is conducted	Complex		(b) (6)					
18-086	2018/03/22	2018/04/19	Associated Press	Eric Tucker	copies of any draft or completed legal opinions/guidance/advice produced by OLC and provided to Special Counsel Office.	Complex		(b) (6)					
18-087	2018/03/23	2018/04/20	Protect Democracy Project	Cameron Bills	all records reflecting communications between and among DOJ and John Bolton.		Expedite	(b) (6)					
18-088	2018/03/26	2018/04/23	Maxwell Anderson	Maxwell Anderson	OLC's opinion regarding Nixon's ability to fire the special prosecutor.	Simple		(b) (6)		Closed		2018/06/06	
18-089	2018/03/26	2018/04/23	Don Stone	Don Stone	any DOJ investigation into fraud on the court schemes by certain people.	Simple		(b) (6)		Closed		2018/04/13	
18-090	2018/03/26	2018/04/23	National Security Archive	Nate Jones	FOIA logs from 2009 through present	Simple		(b) (6)		Closed		2018/10/26	5,6
18-091	2018/03/28	2018/04/25	American Oversight	Cerissa Cafasso	All records reflecting any final legal advice regarding the Posse Comitatus Act from January 20, 2017, through the date the search is conducted.	Complex		(b) (6)					

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
18-092	2018/04/03	2018/05/01	NY Times	Emily Baumgaertner	A copy of each memo, report, talking points, text message, or email containing the word "census" or concerning the possible addition of a citizenship question to the 2020 Decennial Census		Expedite	(b) (6)			Redacted Per Agreement		
18-093	2018/04/03	2018/05/01	American Immigration Council	Ni Qian/ Katie Shepard	records that describe, refer, or relate to the policies, guidelines, recommendations or procedures followed or used by the DOJ to address DHS and HHS processing and treatment of families who arrive or are found inadmissible at the border.	Complex							
18-094	2018/04/04	2018/05/02	Fix the Court	Gabe Roth	all complaints, correspondence and any performance reviews or reprimands involving Steven Colloton	Complex							
18-095	2018/04/09	2018/05/07	Ben Cawley	Ben Cawley	records re. June 23rd 2016 United Kingdom European Union membership referendum, June 8th 2017 United Kingdom general election, November 8th 2016 United States of America congressional and presidential election, April 23rd 2017-May 7th 2017 French presidential election, the October 15th 2017 Austrian legislative election, Irish Fine Gael leadership election, which began on May 29th 2017, March 4th 2018 Italian general election, the September 24th 2017 German federal election.	Complex				Closed		2018/05/09	
18-096	2018/04/11	2018/05/09	American Oversight	Austin Evers	all records reflecting final legal advice regarding the president's authority to withdraw or modify the special counsel regulations	Complex							
18-097	2018/04/11	2018/05/09	American Oversight	Austin Evers	all records reflecting final legal advice regarding the president's authority to remove the special counsel.	Complex							
18-098	2018/04/12	2018/05/10	Cora Currier	Cora Currier	various records concerning the analysis and implementation of the foreign entry EO's.	Complex							
18-099	2018/04/13	2018/05/11	American Oversight	Austin Evers	the form and legality memo regarding the termination of McCabe	Complex				Closed		2018/09/28	5
18-100	2018/04/13	2018/05/11	American Oversight	Austin Evers	all records reflecting any final legal advice relating to the termination of Andrew McCabe	Complex				Closed		2018/09/28	5
18-101	2018/04/19	2018/05/17	Protect Democracy Project	Allison Murphy	records that relate to advice provided to the White House concerning the President's authority to launch strikes on Syria on 4/13/18		Expedite						
18-102	2018/04/20	2018/05/18	Jack Goldsmith	Jack Goldsmith	All email correspondence and memos between him and OLC & NSD, from Jan. 1, 2006 to Dec. 31, 2010.	Complex							
18-103	2018/04/24	2018/05/22	Southern Poverty Law Center	Diego Soto	records regarding pardoning or clemency of defendants in the listed cases, or the dismissal of complaints, indictments, or informations, in the listed cases Nov. 8, 2016 to present.	Simple				Closed		2018/05/23	
18-104	2018/04/25	2018/05/23	Brian Snoke	Brian Snoke	all publically available information from LEXIS, Westaw, and International Materials restricted to electronic tablets, and price lists and cost waiver forms.					Closed		2018/06/05	
18-105	2018/04/25	2018/05/23	National Security Archive	Nate Jones	OLC memo regarding legal authority to launch air strikes in Syria without congressional approval.	Complex							
18-106	2018/04/26	2018/05/24	(b) (6)	(b) (6)	answers to questions regarding (b) (6)					Closed		2018/04/27	
18-107	2018/05/01	2018/05/29	Ben Cawley	Ben Cawley	any record of evidence that shows electoral fraud will be committed at the May 3rd UK local elections	Simple				Closed		2018/05/09	
18-108	2018/05/02	2018/05/30	Center for Human Rights and Global Justice	Ryan Goodman	Memorandum for Arthur B. Culvahouse, Jr., Counsel to the President, from Douglas W. Kmiec, Assistant Attorney General, Office of Legal Counsel, Re: Constitutional Concerns Implicated by Demand for Presidential Evidence in a Criminal Prosecution (Oct. 17, 1988)	Simple							

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions	
18-109	2018/05/03	2018/05/31	Ben Cawley	Ben Cawley	record of information that shows the US DoD committed electoral fraud at any of the listed elections	Simple		(b) (6)		Closed	Redacted Per Agreement	2018/05/09		
18-110	2018/05/04	2018/06/01	Protect Democracy Project	Allison Murphy	all documents relating to the invocation of executive privilege to withhold disclosure of information from Congress Jan. 20, 2017 through date search conducted.	Complex								
18-111	2018/05/04	2018/06/01	Protect Democracy Project	Allison Murphy	all documents relating to the invocation of executive privilege regarding the testimony of Daniel Coats on 6/7/17 before SSCI April 20, 2017 through dates search conducted.	Complex								
18-112	2018/05/04	2018/06/01	Protect Democracy Project	Allison Murphy	all documents relating to the invocation of executive privilege regarding the testimony of James Clapper on 5/8/17 before Senate Judiciary March 20, 2017 through date search conducted.	Complex								
18-113	2018/05/04	2018/06/01	Protect Democracy Project	Allison Murphy	all documents relating to the invocation of executive privilege regarding the testimony of Hope Hicks on 2/27/18 before HPSCI Jan. 1, 2018 through date search conducted.	Complex								
18-114	2018/05/04	2018/06/01	Protect Democracy Project	Allison Murphy	all documents relating to the invocation of executive privilege regarding the testimony of Corey Lewandowski on 3/8/18 before HPSCI Jan. 1, 2018 through date search conducted.	Complex								
18-115	2018/05/04	2018/06/01	Protect Democracy Project	Allison Murphy	all documents relating to the invocation of executive privilege regarding the testimony of Admiral Micheal Rogers on 6/7/17 before SSCI April 20, 2017 through date search conducted.	Complex								
18-116	2018/05/04	2018/06/01	Protect Democracy Project	Allison Murphy	all documents relating to the invocation of executive privilege regarding the testimony of Rod Rosenstein on 12/13/17 before House Judiciary. Nov. 1, 2017 through date search conducted.	Complex								
18-117	2018/05/04	2018/06/01	Protect Democracy Project	Allison Murphy	all documents relating to the invocation of executive privilege regarding the testimony of Wilbur Ross on 2/27/17. Jan. 20, 2017 through date search conducted.	Complex								
18-118	2018/05/04	2018/06/01	Protect Democracy Project	Allison Murphy	all documents relating to the invocation of executive privilege regarding the testimony of Jeff Sessions on 6/13/17 before SSCI Jan. 20, 2017 through date search conducted.	Complex								
18-119	2018/05/04	2018/06/01	Protect Democracy Project	Allison Murphy	all documents relating to the invocation of executive privilege regarding the testimony of Roger Stone on 9/26/17 before HPSCI Aug. 1, 2017 through date search conducted.	Complex								
18-120	2018/05/04	2018/06/01	Protect Democracy Project	Allison Murphy	all documents relating to the invocation of executive privilege regarding the testimony of Donald Trump Jr. on 12/6/17 before HPSCI Oct. 20, 2017 through date search is conducted.	Complex								
18-121	2018/05/04	2018/06/01	(b) (6)	(b) (6)	records relating to himself	Simple					Closed		2018/05/11	
18-122	2018/05/08	2018/06/05	Ben Cawley	Ben Cawley	record of information that shows the US DoD committed electoral fraud at any of the listed elections	Simple					Closed		2018/05/09	
18-123	2018/05/08	2018/06/05	Project on Government Oversight	Daniel Van Schooten	electronic copy of the listing of Office of Legal Counsel ("OLC") opinions from January 1, 2017 through the present.	Simple				Closed		2018/06/05	5,6	
18-124	2018/05/10	2018/06/07	USA Today	Alan Gomez	record related to the question of citizenship on the 2020 Census.		Expedite							
18-125	2018/05/10	2018/06/07	Red Group Analytics	James Williams	FOIA requests submitted by Percipient Strategies and FOIA related communications between DOJ and Percipient	Simple				Closed		2018/05/11		

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
18-126	2018/05/21	2018/06/18	Ben Cawley	Ben Cawley	any record of evidence which alleges the Conservative Party won an outright majority of MPs at the June 8th 2017 United Kingdom general election	Simple		(b) (6)		Closed	Redacted Per Agreement	2018/05/23	
18-127	2018/05/21	2018/06/18	Elvis Zornic	Elvis Zornic	all in government agency				Closed	2018/05/23			
18-128	2018/05/22	2018/06/19	Huffington Post	Ryan Reilly	Any formal opinion authored since Jan. 20, 2017 regarding the indictment or criminal prosecution of a sitting president.	Complex			Closed	2018/08/09			
18-129	2018/05/22	2018/06/19	Huffington Post	Ryan Reilly	Any emails to/from/between OLC employees regarding the indictment or criminal prosecution of a sitting president.	Complex							
18-130	2018/05/22	2018/06/19	Huffington Post	Ryan Reilly	requesting lists of the unclassified OLC opinions issued in 2017 and 2018.	Simple			Closed	2018/06/05		5,6	
18-131	2018/05/29	2018/06/26	Heath Lee Sutton	Heath Lee Sutton	Records that can be relied upon to demonstrate the penal sum and/or commercial value of each crime defined as a "commercial crime" per 27 CFR 72.11	Simple			Closed	2018/05/31			
18-132	2018/05/29	2018/06/26	Lamont Fitch	Lamont Fitch	any executive or judicial order or death warrant, or other related docs, as to "assassination," execution, or state sponsored elimination, of the requester under Clinton/Reno and subsequent administrations	Simple			Closed	2018/05/31			
18-133	2018/05/30	2018/06/27	Iowa Institute for Public Accountability	Kevin Li	release of all reports, memoranda, emails, deliberations, processing notes, or other records issued, drafted, released, prepared, or otherwise created or held for or by DOD/OSD/JS arising from or relating to FOIA request 17-F-0807	Simple			Closed	2018/05/31			
18-134	2018/06/01	2018/06/29	Human Rights Campaign	David Duberstein	all records related to the June 2007 memo entitled "Application of the Religious Freedom Restoration Act to the Award of a Grant Pursuant to the Juvenile Justice and Delinquency Prevention Act.	Complex							
18-135	2018/06/01	2018/06/29	New York Times	Charlie Savage	OLC memo: Memorandum Opinion for the Counsel to the President, from Karl R. Thompson, Principal Deputy Assistant Attorney General, Office of Legal Counsel, Re: Authority to Use Military Force in Iraq (Dec. 30, 2014)	Complex							
18-136	2018/06/04	2018/07/02	Maxwell Anderson	Maxwell Anderson	OLC memo dated on or about 6/25/73 regarding Presidential Amenability to Judicial Subpoena	Simple	Denied		Closed	2018/08/02			
18-137	2018/06/04	2018/07/02	Project on Government Oversight	Nick Schwellenbach	Any opinions, memos, correspondence or other records concerning the President or the Vice President's (in the role of Acting President) power to pardon, executive privilege, the President's indictability, or whether a White House official -- including the President -- must comply with a judicial or congressional subpoena. I am requesting records created since January 20, 2017.	Complex							
18-138	2018/06/04	2018/07/02	Brandon Caudle	Brandon Caudle	a copy of any legal opinion which concerns the ability or inability to indict a sitting president	Simple			Closed	2018/06/08			
18-139	2018/06/06	2018/07/04	Center for Responsible Lending	Rebecca Borne	opinions or advice shared with the CFPB regarding the viability of the disparate impact theory under the Equal Credit Opportunity Act.	Complex							
18-140	2018/06/06	2018/07/04	Ben Cawley	Ben Cawley	any records that pertain to the formulation and execution of U.S. Foreign Policy and the administration and operations of the Department of State and U.S. Missions abroad which allege electoral fraud was practiced at the June 23rd 2016, United Kingdom European Union membership referendum and the June 8th 2017, United Kingdom general election	Simple		Closed	2018/06/08				

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
18-141	2018/06/13	2018/07/11	Stephen Bates	Stephen Bates	all materials produced or held by any office in the Department of Justice concerning whether a sitting President is subject to a subpoena for testimony, and, if so, all materials on privileges a President can invoke as a witness all materials produced or held by any office in the Department of Justice concerning whether a sitting President is subject to civil contempt of court for disobeying a lawful court order SEE NARROWING EMAIL	Simple		(b) (6)			Redacted Per Agreement		
18-142	2018/06/14	2018/07/12	William Most	William Most	Any email communication between your component of the U.S. Department of Justice or its staff and the National Association of Assistant U.S. Attorneys ("NAAUSA") or its staff (e.g., Dennis Boyd, Bruce Moyer), from March 10, 2017 to the present.	Complex							
18-143	2018/06/14	2018/07/12	Rebecca Ingber	Boston University School of Law	various questions about attorneys in the office and what issues they may work on	Simple				Closed		2018/06/20	4,6
18-144	2018/06/14	2018/07/12	Reuters	Patrick Rucker	all correspondence between OLC and the CPFEB between Jan. 1, 2018 and June 12, 2018 SEE NARROWING EMAIL	Complex	Denied						
18-145	2018/06/14	2018/07/12	James Madison Project and Noah Shachtman	Brad Moss	Any records memorializing discussions between DOJ OLC staff and private staff, Presidential transition staff, and/or White House staff of President Donald J. Trump regarding the legality of (and recommended means of implementing) an Executive Order barring entry of certain categories of foreign nationals based strictly on their nationality, including, but not limited to, individuals who qualify as refugees, U.S. legal permanent residents, and holders of a valid U.S. visa	Simple				Closed		2018/06/20	
18-146	2018/06/19	2018/07/17	Jason Leopold	Jason Leopold	legal opinions that mention or refer to separating families at the border; legal opinions that refer to legally detaining migrant children; all correspondence between OLC, White House, DHS re: immigration policies; and a list of all OLC legal opinions drafted in 2017 and 2018 that mention immigration	Complex	Denied						
18-147	2018/06/19	2018/07/17	Protect Democracy Project	Justin Florence	Any record reflecting a law of the US, a judicial decision, or a legal opinion of the DOJ, that requires the separation of children from their parents at the border	Simple				Closed		2018/07/27	
18-148	2018/06/20	2018/07/18	American Oversight	Austin Evers	Form and Legality memo regarding Family Separation EO.	Simple				Closed		2018/09/07	
18-149	2018/06/20	2018/07/18	American Oversight	Austin Evers	Final legal advice relating to the Family Separation EO.	Simple				Closed		2018/09/07	
18-150	2018/06/21	2018/07/19	Charles Slade	Charles Slade	A copy of the Syria opinion	Simple				Closed		2018/06/21	
18-151	2018/06/22	2018/07/20	Shawn Musgrave	Shawn Musgrave	Agency guidance — including directives, memos, and other policy documents — regarding use of Securus, the telephone service provider that serves correction centers, prisons, and jails.	Simple				Closed		2018/06/29	
18-152	2018/06/22	2018/07/20	Southern Poverty Law Center	David Dinielli and Richard Saenz	records relating to the development, implementation, and projected scope of the Change Notice for the Transgender Offender Manual	Complex	Denied						
18-153	2018/06/25	2018/07/23	Stephen Bates	Stephen Bates	Memorandum from Robert G. Dixon Jr., assistant attorney general, Office of Legal Counsel, titled Presidential Amenity to Judicial Subpoenas, June 25, 1973.	Complex				Closed		2018/08/02	
18-154	2018/06/25	2018/07/23	USA Today	Gregory Korte	all non-published opinions on the president's authorities under the Immigration and Naturalization Act		Expedite						

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
18-155	2018/06/25	2018/07/23	National Immigration Law Center	Nora Preciado	all records relating or referring to the policy of separating children at the border, the zero tolerance policy for prosecuting attempted illegal entry, or the 6/20/18 EO.		Expedite	(b) (6)			Redacted Per Agreement		
18-156	2018/06/28	2018/07/26	Knight First Amendment Institute	Caroline DeCell	Final policy, directives, memoranda, guidance, emails, or other communications re: immigration from May 11, 2005 to present.	Simple				Closed		2018/07/16	5
18-157	2018/07/02	2018/07/30	HHFNews.com	William Hirst	DOJ supply any training Videos that were used to train Foia Officers in the procedures to handle Foia requests made or used in 2016.	Simple				Closed		2018/07/03	
18-158	2018/07/02	2018/07/30	HHFNews.com	William Hirst	all documents sent or received in 2016 by Trisha Anderson that deal with Fusion GPS, Donald Trump, Russia, and or Hillary Clinton.	Simple				Closed		2018/07/03	
18-159	2018/07/02	2018/07/30	HHFNews.com	William Hirst	all documents sent or received in 2016 by Gregory Brower that deal with Fusion GPS, Donald Trump, Russia, and or Hillary Clinton.	Simple				Closed		2018/07/03	
18-160	2018/07/05	2018/08/02	Brennan Center for Justice	Andrew Boyle	records concerning PEAD's	Complex							
18-161	2018/07/06	2018/08/03	Fix the Court	Gabe Roth	all correspondence and memos, print and digital, sent by Raymond M. Kethledge to [OLC] and sent to Raymond M. Kethledge by [OLC] from June 1995 to July 1997.	Simple	Denied			Closed		2018/07/27	
18-162	2018/07/17	2018/08/14	Michael Ravnitzky	Michael Ravnitzky	All correspondence sent by the Assistant Attorney General in charge of the Office of Legal Counsel and his or her primary deputy to Brett M. Kavanaugh and all correspondence sent by Brett M.Kavanaugh to the Assistant Attorney General in charge of the Office of Legal Counsel and his or her primary deputy from January 20, 2001, to May 30, 2006. This should include all digital (e-mail), print or other correspondence and attachments including instances where he was merely carbon copied (CC'd).	Complex				Closed		2018/09/17	3, 5, 6 50 USC § 3605 50 USC § 3507 50 USC § 3024(m)(1) 18 USC § 3521(b)(1)(G)

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions	
18-163	2018/07/17	2018/08/14	Jason Leopold	Jason Leopold	All correspondence sent by the Assistant Attorney General in charge of the Office of Legal Counsel and his or her primary deputy to Brett M. Kavanaugh and all correspondence sent by Brett M.Kavanaugh to the Assistant Attorney General in charge of the Office of Legal Counsel and his or her primary deputy from January 20, 2001, to May 30, 2006. This should include all digital (e-mail), print or other correspondence and attachments including instances where he was merely carbon copied (CC'd).	Complex	Denied	(b) (6)		Closed	Redacted Per Agreement	2018/09/17	3, 5, 6 50 USC § 3605 50 USC § 3507 50 USC § 3024(m)(1) 18 USC § 3521(b)(1)(G)	
18-164	2018/07/17	2018/08/14	American Oversight	Austin Evers	records reflecting communications between DOJ employees and KS Sec. of State Kris Kobach.	Simple					Closed		2018/09/17	
18-165	2018/07/25	2018/08/22	Mustafa Musawwir	Mustafa Musawwir	all DOJ records since 1700, all AG records since 1700						Closed		2018/07/27	
18-166	2018/07/25	2018/08/22	Washington Post	Emma Brown	All correspondence sent by the Assistant Attorney General in charge of the Office of Legal Counsel and his or her primary deputy to Brett M. Kavanaugh and all correspondence sent by Brett M.Kavanaugh to the Assistant Attorney General in charge of the Office of Legal Counsel and his or her primary deputy from January 20, 2001, to May 30, 2006. This should include all digital (e-mail), print or other correspondence and attachments including instances where he was merely carbon copied (CC'd).		Expedite				Closed		2018/09/17	3, 5, 6 50 USC § 3605 50 USC § 3507 50 USC § 3024(m)(1) 18 USC § 3521(b)(1)(G)
18-167	2018/07/26	2018/08/23	Protect Democracy Project	Stephanie Llanes	records relating to EO 13843, Excepting Administrative Law Judges from the Competitive Service.	Complex								

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
18-168	2018/07/27	2018/08/24	The Chronical of Higher Ed	Dan Bauman	1. All versions of Attorney General Jeff Sessions speech at Turning Point USA's High School Leadership Summit, including drafts, notes, edits and comments for the final product and drafts. 2. Copies of all correspondence exchanged between any employee of Turning Point USA and any employee within OLC between January 21, 2017 and July, 26, 2018.	Complex		(b) (6)			Redacted Per Agreement		
18-169	2018/07/27	2018/08/24	Brennan Center for Justice	Andrew Boyle	1) Any records reflecting, setting forth, describing, incorporating, memorializing, discussing or pertaining to, PEADs; and, 2) Any records or compilations of records reflecting, setting forth, describing, incorporating, or memorializing legal authorities other than PEADs that may be invoked during emergencies, including authorities created by presidential order, statute, regulation, or other source, and any guidance regarding those authorities.	Complex		(b) (6)					
18-170	2018/07/23	2018/08/20	All Party Parliamentary Group	Lovells LLP	Rendition, secret detention, and interrogation program	Complex		(b) (6)		Closed		2018/09/28	1,3,6 50 U.S.C. § 3507 50 U.S.C. § 3024(i)(1)
18-171	2018/07/31	2018/08/28	University of South Florida, St. Petersburg	Arturo Jimenez-Bacardi	1989 Office of Legal Counsel opinion on Executive Order 12333 related to coups and the assassination ban.	Complex		(b) (6)					
18-172	2018/08/02	2018/08/30	National Association of Criminal Defense Lawyers	Jumana Musa	records concerning federal prosecutors' access to emails between individuals held at BOP facilities and their legal counsel.	Complex		(b) (6)		Closed		2019/03/22	
18-173	2018/08/06	2018/09/03	Michael Ravnitzky	Michael Ravnitzky	a copy of the contents of the administrative processing/handling file/folder and processing notes associated with FOIA request 18-163, along with any emails in Mr. Coburns office associated with this request. dated between July 16, 2018 and the present	Simple		(b) (6)					
18-174	2018/08/07	2018/09/04	Federal Employees Benefit Ass'n	LeAnne Funk	a current list of all Office of Legal Counsel employees, in electronic format: Employee Full Name Agency Name and Location Employee Work Email Address Job Title Salary	Simple		(b) (6)		Closed		2018/08/27	4,6
18-175	2018/08/08	2018/09/05	Democratic National Committee	Nick Bauer	emails sent or received by Henry Whitaker which reference Judge Brett Kavanaugh and copies of emails between Henry Whitaker and Judge Kavanaugh.	Complex		(b) (6)					
18-176	2018/08/08	2018/09/05	Democratic National Committee	Nick Bauer	emails sent or received by Nathan Forrester which reference Judge Brett Kavanaugh and copies of emails between Nathan Forrester and Judge Kavanaugh.	Complex		(b) (6)					
18-177	2018/08/08	2018/09/05	Democratic National Committee	Nick Bauer	emails sent or received by Steven Engel which reference Judge Brett Kavanaugh and copies of emails between Steven Engel and Judge Kavanaugh.	Complex		(b) (6)					

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions		
18-178	2018/08/08	2018/09/05	Senate Judiciary-Democrats	Sam Simon	all records addressed to, from, cc'ing Brett Kavanaugh; all records discussing Kavanaugh, Records relating to his nomination to the US. Court of Appeals; and other records		Expedite	(b) (6)		Partial response	Redacted Per Agreement		5,6		
18-179	2018/08/13	2018/09/10	Russ Kick	Russ Kick	Requesting the same documents as the Senate Judiciary Democrats in 18-178	Complex									
18-180	2018/08/13	2018/09/10	American Oversight	Austin Evers	all records reflecting communications involving any political appointee of OLC and Ballard Partners and/or Bradley Arant Boult Cummings LLP	Complex									
18-181	2018/08/14	2018/09/11	Jason Leopold	Jason Leopold	All legal guidance, talking points, emails, memos, formal legal opinions, mentioning or referring to a Trump Administration policy of requesting current and former/exiting White House staffers sign non disclosure agreements, some of whom have been promised cash stipends in exchange for their NDA signatures; and Any and all records relating to the enforceability of the Trump Administration NDAs.	Complex									
18-182	2018/08/21	2018/09/18	Brian Beutler Editor of Crooked Media	Gupta/Wessler	(1) Any and all final decisional memoranda, opinions, directives, or letters on or after January 1, 2018, regarding whether the TVPRA or other federal law requires the separation of children from their parent when a parent is detained while attempting to enter the United States; (2) Any and all final decisional memoranda, opinions, directives, or letters on or after January 1, 2018, regarding the implementation of the zero-tolerance policy; (3) Any and all final memoranda, opinions, or letters regarding the lawfulness of and/or legal basis for Executive Order 13,841.		Expedite			Closed			2018/09/07		
18-183	2018/08/23	2018/09/20	Washington University Law School Library	Kathie Molyneaux	Re: Application of the Emoluments Clause to a U.S. Government Employee Who Performs Services for the Prince Mahidol Foundation-Memorandum to File, dated Nov. 19, 2002	Simple									
18-184	2018/08/23	2018/09/20	Washington University Law School Library	Kathie Molyneaux	Memorandum to (for) Files From Barbara E. Armacost, Re Emoluments Clause and Appointment to the President's Committee on the Arts and Humanities, dated 11/15/1990.	Simple									
18-185	2018/08/23	2018/09/20	Washington University Law School Library	Kathie Molyneaux	Memorandum for Laurence H. Silberman, Deputy Attorney General, from Mary C. Lawton, Acting Assistant Attorney General, Office of Legal Counsel, Re: Ability of Intermittent Consultant to United States to Hold Similar Position Under Foreign Government	Simple						Closed		2018/10/18	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
18-186	2018/08/23	2018/09/20	Washington University Law School Library	Kathie Molyneaux	Memorandum to File from Robert J. Delahunty, Acting Special Counsel, Re: Applicability of Emoluments Clause to Employment of CFTC Attorney by Easts China Institute of Politics and Law, dated 8/27/1992	Simple		(b) (6)			Redacted Per Agreement		
18-187	2018/08/23	2018/09/20	Washington University Law School Library	Kathie Molyneaux	[OLC] letter from Deputy Assistant Attorney General Ulman to the General Counsel of NRC, dated 7-26-1976	Simple				Closed		2018/09/17	
18-188	2018/08/23	2018/09/20	Washington University Law School Library	Kathie Molyneaux	Memorandum to Byron R. White, Deputy Attorney General from Nicholas DeB. Katzenbach, Assistant Attorney General, Office of Legal Counsel, dated 11/3/1961	Simple							
18-189	2018/08/23	2018/09/20	Washington University Law School Library	Kathie Molyneaux	Memorandum for Herzel H.E. Plaine from D.C. Stephenson, Re: Article I, Section 9, Clause 8 of the Constitution-Its Meaning, dated 11/13/1953	Simple							
18-190	2018/08/24	2018/09/21	Stephen Bates	Stephen Bates	all nonpublic final OLC opinions on the topic of presidential pardons, or, if the opinions are not separated by public/nonpublic, then all final opinions on the topic.	Simple	Denied						
18-191	2018/08/24	2018/09/21	Yakima Nation	Ethan Jones	records relating to the Yakama Reservation, the 7/27/18 Yakima opinion and cited material	Complex							
18-192	2018/08/27	2018/09/24	Jason Leopold	Jason Leopold	All letters, emails, memos, reports, exchanged between The Office of Legal Counsel and the Office of Special Counsel Robert Mueller, which includes Mr. Mueller and/or any individual member of the special counsel's team of prosecutors and investigators. 6/1/17-present.	Complex							
18-193	2018/08/28	2018/09/25	(b) (6)	(b) (6)	a copy of the findings to a complaint filed with OPR against the Eastern District of Michigan U.S. Marshals Service					Closed		2018/08/29	
18-194	2018/09/14	2018/10/12	BuzzFeed News	Jason Leopold	All DOJ transition materials prepared by OLC and provided to Trump Administration	Simple							
18-195	2018/09/17	2018/10/15	Ben Cawley	Ben Cawley	all records of information on the November 6th, 2018, U.S. midterm elections which allege, or prove, that there is an intention at a federal and state level to commit electoral fraud which will favour the Democratic Party at the November 6th, 2018, U.S. midterm elections.	Simple				Closed		2018/09/26	
18-196	2018/09/17	2018/10/15	Connor Adamson	Connor Adamson	Every opinion written by the Office of Legal Counsel regarding the Executive Branch's interpretation of the constitutionality of the pocket veto	Simple							
18-197	2018/09/17	2018/10/15	Ben Cawley	Ben Cawley	all records of information on Donald Trump's 2016, presidential election campaign and Robert Mueller's Department of Justice Office of Special Counsel investigation in to potential collusion between Donald Trump's 2016, presidential election campaign and any Russian entity which allege, or prove, that before the start of Special Counsel investigation it was known that there was no collusion.					Closed		2015/10/24	
18-198	2018/09/18	2018/10/16	American Oversight	Austin Evers	4 categories of records regarding the DOJ's Religious Liberty Task Force	Complex							
18-199	2018/09/18	2018/10/16	Elise Hansen	Elise Hansen	All documents and communications related to the Bolivian government's request to extradite former president Sanchez de Lozada and former government official Sanchez Berzain in 2008 & 2014	Simple				Closed		2018/09/26	
18-200	2018/09/18	2018/10/16	National Community Reinvestment Coalition	Jesse Van Tol	three categories of records regarding the Equal Credit Opportunity Act and/or Regulation B thereunder	Complex	Denied						

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18-201	2018/09/19	2018/10/17	Center for American Progress	Tom Jawetz	Request Related to Immigration Enforcement Practices During the Census Enumeration Period	Simple		(b) (6)		Closed	Redacted Per Agreement	2018/09/26	
18-202	2018/09/20	2018/10/18	Washington University Law School Library	Kathie Molyneaux	Memorandum to file from Richard L. Shiffrin, Deputy Assistant Attorney-General, Office of Legal Counsel, dated Aug. 27, 1996.	Complex							
18-203	2018/09/21	2018/10/19	Politico	Eric Geller	National Security Presidential Memorandum 13 and all records related to, and containing discussions of, this NSPM.	Complex							
18-204	2018/09/24	2018/10/22	Tuan Samahon	Tuan Samahon	Any bill review request or other analysis of the Freedom of Information Act, Pub. L. No. 89-487, 80 Stat. 250 (1966), including material relating to Lyndon Johnson's presidential signing statement; and 2. Any bill review request or other analysis of the substitute law enacted in 1967, Pub. L. No. 90-23, 81 Stat. 54 (1967).	Complex							
18-205	2018/09/24	2018/10/22	ACLU	Jamil Dakwar	records pertaining to the United States' newly announced policy regarding the ICC.	Simple	Denied						
18-206	2018/09/26	2018/10/24	(b) (6)	(b) (6)	Records on self from 1/1-16 thru 1/15/16	Simple				Closed		2018/09/28	
18-207	2018/09/28	2018/10/26	Chris Harland-Dunaway	Chris Harland-Dunaway	certain records on the 9/10/18 policy announcement concerning the ICC.	Complex	Denied						
18-208	2018/09/28	2018/10/26	Chris Harland-Dunaway	Chris Harland-Dunaway	certain records on the 9/10/18 policy announcement concerning the ICC.	Complex	Denied						
18-209	2018/09/28	2018/10/26	American Oversight	Austin Evers	records with the potential to shed light on ethics and recusal determinations regarding Brian Benczkowski.	Complex							
18C-001	2017/10/02	2017/10/30	Judicial Watch	Sean Dunagan	Any and all emails sent from or received from the DOJ email account utilized by former Acting AG Sally Yates between 1.21.17 and 1.31.17					Closed		2017/10/11	
18C-002	2017/10/06	2017/11/03	Protect Democracy Project	Ian Bassin	Any and all records, including but not limited to emails and memoranda, reflecting, discussing, or otherwise relating to the April 6, 2017 military strike on Syria and/or the President's legal authority to launch such a strike. April 4, 2017 through the present					Closed		2017/10/25	
18C-003	2017/11/02	2017/11/30	Marcy Wheeler	Marcy Wheeler	Michael Mukasey's schedule for 1/3/08					Closed		2017/12/14	
18C-004	2017/11/16	2017/12/14	Harvard Law School Library	Clare DeMarco	Congressional requests for legal analysis from the Office of Legal Counsel (OLC), responses by OLC to those requests, and documents that will be provided in response to a March 2016 request from the House Oversight and Government Reform Committee					Closed		2017/11/29	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
18C-005	2017/11/21	2017/12/19						(b) (6)		Closed	Redacted Per Agreement	2017/12/04	
18C-006	2017/11/27	2017/12/25	Michael Best	Michael Best	all records relating to or mentioning Scientology			(b) (6)		Closed		2017/12/14	
18C-007	2017/11/15	2017/12/13	Jason Leopold	Jason Leopold				(b) (6)		Closed		2018/06/15	
18C-008	2017/12/01	2017/12/29	Cause of Action	Ryan Mulvey	records relating to Congressman Jeb Hensarling's directive to treat all records exchanged with the Committee on Financial Services as "congressional records" for the purpose of the FOIA and the executive branch's guidance on the treatment of such communications more generally.			(b) (6)		Closed		2017/12/12	
18C-009	2018/01/02	2018/01/30	Michael Best	Michael Best	all records relating to or mentioning Scientology			(b) (6)		Closed		2018/01/18	
18C-010	2018/01/12	2018/02/09	Benjamin Wittes	Benjamin Wittes	records pertaining to the preparation for or response to the President's address to a Joint Session of Congress on February 28, 2017			(b) (6)		Closed		2018/02/01	
18C-011	2018/01/17	2018/02/14	Frederic Whitehurst and the National Whistleblower Center and Forensic Justice Project	David Colapinto	records concerning the review process of the use of hair comparison in cases prior to the regular use of mitochondrial DNA testing starting in 1996			(b) (6)		Closed		2018/01/24	
18C-012	2018/01/29	2018/02/26	Aloysia Brooks	Aloysia Brooks	records that were prepared, received, transmitted, collected and/or maintained by the DOJ referring or relating to the living individual David Hicks.			(b) (6)		Closed		2018/03/07	
18C-013	2018/01/31	2018/02/28	Jason Leopold	Jason Leopold	records, in possession of the Office of Information Policy mentioning or referring to the FOIA Improvement Act (S.2520), FOIA Oversight and Implementation Act of 2014 (FOIA Act, H.R. 1211) and/or FOIA reform and or Congressional efforts in 2014 to reform the Freedom of Information Act. communications between any Office of Information Policy official (that is any person employed by OIP) and any member of Congress and the Department of Justice and the Senate in which the FOIA Improvement Act (S.2520), FOIA Oversight and Implementation Act of 2014 (FOIA Act, H.R. 1211) and/or FOIA reforms and or Congressional efforts to reform the Freedom of Information Act during 2013 and 2014 was discussed.			(b) (6)		Closed		2018/02/01	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
18C-014	2018/02/07	2018/03/07	Jason Leopold	Jason Leopold	records involving "FOIA" and "Freedom of Information Act" in IQ database from January 1, 2009 through the date the search is conducted.			(b) (6)		Closed	Redacted Per Agreement	2018/02/12	
18C-015	2018/02/20	2018/03/20	Jason Leopold	Jason Leopold	talking points, and any records referring to the talking points, prepared by DOJ for the UN Human Rights Committee Hearing in March 2014					Closed		2018/03/07	
18C-016	2018/03/06	2018/04/03	?	?	records discussing the House Financial Services Committee's letter declaring all communications between it and the agency to be congressional records not subject to FOIA.					Closed		2018/03/23	
18C-017	2018/03/07	2018/04/04	Jason Leopold	Jason Leopold	records involving "FOIA" and "Freedom of Information Act" in IQ database from January 1, 2009 through the date the search is conducted.					Closed		2018/03/14	
18C-018	2018/03/14	2018/04/11	Cora Currier	Marcia Hofmann	various records concerning the analysis and implementation of the foreign entry EO's.					Closed		2018/04/02	
18C-019	2018/04/18	2018/05/16	Center for Media and Democracy	Nick Surgery	all political appointees and their resumes hired at DOJ from 1/20/17					Closed		2018/09/11	
18C-020	2018/05/09	2018/06/06	DocuFreedom Inc.	Matthew L. Hoppock, Hoppock Law Firm, LLC	various library materials listed in the DOJ Library Catalog					Closed		2018/05/16	
18C-021	2018/05/31	2018/06/28	Numerous Requesters	Numerous Requesters	the DOI's review of certain national monuments per EO 13792 and consultation with Commerce on their review of certain marine national monuments per EO 13795					Closed		2019/04/10	
18C-022	2018/06/06	2018/07/04	DocuFreedom Inc.	Matthew L. Hoppock, Hoppock Law Firm, LLC	various library materials listed in the DOJ Library Catalog					Closed		2018/06/27	
18C-023	2018/06/18	2018/07/16	John Greenewald, Jr.	John Greenewald, Jr.	all emails sent to and from the Congressional Relations / Legislative Relations liaison officer of your agency, which contain the word, "TRUMP." of January 1, 2015 to the date of processing this request.					Closed		2018/07/06	
18C-024	2018/06/19	2018/07/17	Associated Press	Richard Lardner	records related to the introduction, passage and implementation of the No Social Security for Nazis Act (H.R. 5739)					Closed		2018/06/27	
18C-025	2018/06/26	2018/07/24			F-2016-02369, Civil Action No. 16-cv-01833					Closed		2018/07/10	
18C-026	2018/07/05	2018/08/02	Freedom of the Press Foundation	Trevor Timm	records discussing the Department of Justice's position on Freedom of Information Act (FOIA) reform legislation, dating from February 2015, and internal Office of Information Policy e-mails dating from March 8, 2016, discussing media coverage of FOIA reform					Closed		2018/08/03	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions	
18C-027	2018/07/26	2018/08/23	Wall Street Journal	Gretchen Morgenson	calendars/datebooks belonging to Clifford J. White III, director of the United States Trustee program, recounting Mr. White's appointments and telephone calls from Jan 1, 2012 through Dec. 27, 2017.			(b) (6)		Closed	Redacted Per Agreement	2018/09/12		
18C-028	2018/08/01	2018/08/29	American Oversight	Austin Evers	Any records reflecting legal or ethical advice re: appropriateness of sharing text messages between Strzok and Page with Congress/Reporters					Closed		2018/08/09		
18C-029	2018/08/06	2018/09/03			hiring of Keith Noreika at OCC					Closed		2018/08/07		
18C-030	2018/08/29	2018/09/26	Human Rights First	Olga Byrne	changes to the immigration judge hiring procedures					Closed		2018/09/13		
18C-031	2018/09/11	2018/10/09	American Oversight	Austin Evers	records since 1/20/17 that identify employees who entered positions as political appointees.					Closed		2018/09/13		
18C-032	2018/09/21	2018/10/19	American Oversight	Austin Evers	appointment affidavits and ethics pledges for PAS and PA DOJ employees.					Closed		2018/10/04		
18C-033	2018/09/24	2018/10/22	Brookings	Benjamin Wittes	communications in related to terrorism data, in preparation for the President's February 2017 address to a joint session of Congress, and communications related to terrorism data in response to the address					Closed		2018/10/11		
19-001	2018/10/01	2018/10/29	Project on Government Oversight	Daniel Van Schooten	A list of all OLC opinions from January 1, 1998 through the present.	Simple					Closed		2019/04/18	5,6
19-002	2018/10/02	2018/10/30	US News Group	US News Group	any and all contact information for Public Information Officers in South Carolina for the DOJ.	Simple					Closed		2018/10/03	
19-003	2018/10/05	2018/11/02	Elizabeth Scian	Elizabeth Scian	records concerning President George W. Bush's naming or appointing of Governor Tom Ridge to serve as Assistant to the President for Homeland Security record concerning reorganization of executive functions relating to homeland security, dated after 9/11/2001, but prior to the effective date of the Homeland Security Act of 2002.	Simple								

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
19-004	2018/10/11	2018/11/08	The Guardian	Stephanie Kirchgaessner	Was there any communication between either the White House, including the White House counsel, and the Office Legal Counsel, about the supplemental background check into Brett Kavanaugh? If so, what was the nature of the communication? Did the OLC communicate with the FBI about the scope of the background check? Did any officials at the OLC discuss the matter with Brett Kavanaugh, including email correspondence? Did the OLC offer any legal or other guidance to the FBI in connection to the supplemental background check into Brett Kavanaugh? If so, what was the advice?	Complex	Denied	(b) (6)			Redacted Per Agreement		
19-005	2018/10/12	2018/11/09	Zachary Silver	Zachary Silver	records pertaining to the circumstances under which law enforcement should or must seek a warrant, where not already required by the Fourth Amendment or by a statute, to: 1. obtain electronic information about an individual from a third-party service provider, including but not limited to the real-time and historical internet traffic information generated by internet-enabled devices such as computers and cell phones, real-time monitoring of cell phone location through CSLI or GPS, content stored in internet-based storage such as Dropbox or Google Drive, and email content; and 2. obtain broad-scope "tower dumps" of real-time or historical metadata or transactional electronic information from a third-party service provider, including but not limited to internet traffic on internet-enabled devices such as computers and cell phones, and cell phone location.								
19-006	2018/10/12	2018/11/09	Matthew Hoppock	Matthew Hoppock	records related to the Attorney General's decision to refer the case of Reynaldo Castro-Tum to himself								
19-007	2018/10/12	2018/11/09	Matthew Hoppock	Matthew Hoppock	records related to the Attorney General's decision to refer the case of Matter of E-F-H-L- to himself								
19-008	2018/10/12	2018/11/09	Matthew Hoppock	Matthew Hoppock	records related to the Attorney General's decision to refer the case of Matter of A-B- to himself								
19-009	2018/10/23	2018/11/20	Mike Katz	Mike Katz	list of CA state statutes that the AG has approved under PL92-544 and copy of OLC memos that concern PL92-544 approval of state statutes for access to federal level criminal history info								
19-010	2018/10/23	2018/11/20	Phillip Boose	Phillip Boose	whether in accordance with Missouri law (Mo. Rev. Stat. §556.041) Case No. CR99-04871 was one conviction despite the three counts.	Simple				Closed		2018/10/24	
19-011	2018/10/24	2018/11/21	Government Accountability Project	Irvin McCullough	Any and all records, to include OLC opinions and email correspondence between OLC staff, concerning the legality of Americans citizens fighting for a non-state military or militia force when that force is supported by the American military, specifically looking for records as applied to YPG and Syria, but would accept any that match the description. January 1 2014 to the date this records search is conducted. Records concerning whether Americans fighting for a foreign non-state military or militia force must register under FARA.	Simple				Closed		2018/10/29	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
19-012	2018/10/24	2018/11/21	Government Accountability Project	Irvin McCullough	Any and all records, to include OLC opinions and email correspondence between OLC staff, concerning the legality of Americans citizens fighting for a foreign entity's military or militia force. I'm specifically looking for records as applied to UAE and American military contractors, but would accept any that match the description, so am willing to limit the time to January 1 2015 to the date this records search is conducted. Any and all records, to include OLC opinions and email correspondence between OLC staff, concerning whether Americans fighting for a foreign military or militia force must register under FARA.	Simple		(b) (6)		Closed	Redacted Per Agreement	2018/10/29	
19-013	2018/10/24	2018/11/21	Aaron Rieke	Aaron Rieke	listing of all employees employed as lawyers since 1981								
19-014	2018/10/24	2018/11/21	Ben Cawley	Ben Cawley	all records of information on the attempted mail bombings of Clinton, Obama, CNN on 10/24/18 which allege or prove that they were a hoax orchestrated by a US State institution					Closed		2018/10/26	
19-015	2018/10/25	2018/11/22	Ben Cawley	Ben Cawley	all records of information which allege or prove that the suspected bomb found at De Niro's restaurant on 10/25/18 is a hoax orchestrated by a US state institution or political figure for political effect.					Closed		2018/10/26	
19-016	2018/10/25	2018/11/22	American Oversight	Austin Evers	Cover letter and resume for all attorneys hired at OLC since 1/1/17	Simple				Closed		2019/02/22	6
19-017	2018/10/25	2018/11/22	Aaron Hunter-EI	Aaron Hunter-EI	What Department/Office deals with land grants?					Closed		2018/11/01	
19-018	2018/10/29	2018/11/26	Harvard Law School	Daphna Renan	1. Memorandum, dated July 24, 1951, discussing the distinction between private and official Presidential papers. 2. Any opinions or memoranda interpreting or addressing the Presidential Records Act.	Simple				Partial response			
19-019	2018/10/30	2018/11/27	Democracy Forward Foundation	Nitin Shah	All records created on 10/30/18 discussing or reacting to media reports that Trump is considering using an EO to end or limit birthright citizenship.		Denied						
19-020	2018/10/30	2018/11/27	Democracy Forward Foundation	Nitin Shah	Final F&L for birthright citizenship EO discussed in Axios interview		Denied						
19-021	2018/10/31	2018/11/28	Lawfare	Scott Anderson	Any legal opinion addressing the citizenship clause of the 14th Amendment and processing notes		Expedite						
19-022	2018/10/31	2018/11/28	Lawfare	Scott Anderson	Any correspondence between the Exec Office of President; Congres; or other federal agencies regarding birthright citizenship. And processing notes.		Expedite						
19-023	2018/10/31	2018/11/28	ACLU	Lindsey Kaley	six categories of information related to the creation, operations, and current work of the DOJ's newly created Religious Liberty Task Force		Denied						
19-024	2018/10/31	2018/11/28	American Oversight	Austin Evers	All records from October 15, 2018, through October 30, 2018, reflecting communications between (a) the Office of Legal Counsel and (b) anyone in the White House Office regarding the legality of an executive order or legislation that would eliminate birthright citizenship.	Complex							
19-025	2018/10/31	2018/11/28	American Oversight	Austin Evers	All records of any political appointees or career SES in the Office of Legal Counsel from October 15, 2018, through October 30, 2018, reflecting any legal analysis that an executive order ending birthright citizenship is legal.	Complex							

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
19-026	2018/10/31	2018/11/28	American Oversight	Austin Evers	All records of any political appointees or career SES in the Office of Legal Counsel from October 15, 2018, through October 30, 2018, reflecting any legal analysis that legislation ending birthright citizenship is legal.	Complex		(b) (6)			Redacted Per Agreement		
19-027	2018/10/31	2018/11/28	American Oversight	Austin Evers	All records of any political appointees or career SES in the Office of Legal Counsel from October 15, 2018, through October 30, 2018, citing or referring to any part of the Opinion of the Office of Legal Counsel entitled Legislation Denying Citizenship at Birth to Certain Children Born in the United States, 19 Op. OLC 340 (1995).	Complex		(b) (6)					
19-028	2018/10/31	2018/11/28	American Oversight	Austin Evers	All emails containing or discussing news reporting of a possible executive order addressing birthright citizenship sent or received on October 30, 2018, by any political appointees or career SES in the Office of Legal Counsel.	Complex		(b) (6)					
19-029	2018/11/01	2018/11/29	(b) (6)	(b) (6)	All records on himself ("where his name is utilized")	Simple		(b) (6)		Closed		2018/11/05	
19-030	2018/11/01	2018/11/29	Judicial Watch	Sean Dunagan	records concerning the declassification of certain DOJ records ordered by President on 9/17/18. Any and all e-mails or other records of communication sent by or addressed to DOJ official Bruce Ohr between September 16, 2018 and September 18, 2018.	Complex		(b) (6)		Closed		2019/06/14	
19-031	2018/11/02	2018/11/30	Jason Leopold	Jason Leopold	All legal opinions and guidance drafted by OLC that mentions or refers to proposal to end Birthright Citizenship; and, all emails, letters, etc sent or received by OLC and EOIR senior staff attorneys that mentions or refers to speeches about ending Birthright Citizenship.			(b) (6)					
19-032	2018/11/06	2018/12/04	Edward Wilkinson	Edward Wilkinson	fifteen categories of records related to US v. David Henry Barnett			(b) (6)					
19-033	2018/11/08	2018/12/06	Bonny Forest	Bonny Forest	a copy of Memorandum for Hugh M. Durham, Legislative Counsel, Office of Legislative Affairs, from Mary C. Lawton, Deputy Assistant Attorney General, Office of Legal Counsel, Re: District of Columbia Enrolled Bill B-1-137, the District of Columbia Shop-Book Rule Act at 2 (Feb. 18, 1976).	Simple		(b) (6)		Closed		2019/03/29	
19-034	2018/11/09	2018/12/07	Project on Government Oversight	Daniel Van Schooten	1. Any OLC opinion or memorandum related to the legality and constitutionality of the appointment of Matthew Whitaker (or any Chief of Staff to the Attorney General) as Acting Attorney General. 2. Any examination or analysis of potential recusal obligations for Matthew Whitaker.	Complex		(b) (6)					
19-035	2018/11/09	2018/12/07	Matthew Hoppock	Matthew Hoppock	(1) each version of the decision in Matter of Castro-Tum provided by the Office of Legal Counsel or the Office of Attorney General to the Executive Office of Immigration Review, and (2) each version of the decision in Matter of Castro-Tum that the EOIR has uploaded to its website	Complex		(b) (6)					
19-036	2018/11/09	2018/12/07	Matthew Hoppock	Matthew Hoppock	(1) each version of the decision in Matter of A-B- provided by the Office of Legal Counsel or the Office of Attorney General to the Executive Office of Immigration Review, and (2) each version of the decision in Matter of A-B- that the EOIR has uploaded to its website.	Complex		(b) (6)					
19-037	2018/11/13	2018/12/11	American Oversight	Austin Evers	All email communications between political appointees* in OLC and any email address ending in @lgraham.senate.gov January 20, 2017, through the date the search is conducted.	Complex		(b) (6)					

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions	
19-038	2018/11/13	2018/12/11	American Oversight	Austin Evers	All email communications between Florida Attorney General Pamela "Pam" Bondi and political appointees* in OLC January 20, 2017, through the date the search is conducted.	Complex		(b) (6)			Redacted Per Agreement			
19-039	2018/11/13	2018/12/11	New York Times	Charlie Savage	any OLC opinions, or memos memorializing oral advice provided, concerning the ouster of former Attorney General Jeff Sessions and the installation of Matt Whitaker as acting attorney general.									
19-040	2018/11/13	2018/12/11	American Oversight	Austin Evers	All records reflecting communications between (a) the Office of the Attorney General, the Office of the Deputy Attorney General, the Office of Legislative Affairs, the Office of Public Affairs, the Office of Legal Counsel, or the Justice Management Division, and (b) Matthew Whitaker. January 20, 2017, through October 3, 2017.	Complex								
19-041	2018/11/13	2018/12/11	American Oversight	Austin Evers	All records reflecting any legal analysis provided outside OLC relating to the appointment of Matthew Whitaker to serve as Acting Attorney General or Acting Deputy Attorney General. January 20, 2017, through the date the search is conducted.	Complex								
19-042	2018/11/13	2018/12/11	American Oversight	Austin Evers	The "Form and Legality" memorandum regarding the appointment of Matthew Whitaker to serve as Acting Attorney General or Acting Deputy Attorney General. January 20, 2017, through the date the search is conducted.	Simple					Closed		2018/11/28	
19-043	2018/11/14	2018/12/12	White Collar	Jody Godoy	OLC opinion justifying the appointment of the acting AG	Simple					Closed		2018/11/15	
19-044	2018/10/17	2018/11/14	Giffords Law Center	Robin Thurston	Records from DOJ to NRA or other gun lobbying organization, calendar entries or other logs from political appointees which reflect meetings with listed individuals.	Complex					Closed		2019/05/08	6
19-045	2018/11/14	2018/12/12	Vincent Gaines	Vincent Gaines	OLC org chart and other questions	Simple					Closed		2018/11/15	
19-046	2018/11/14	2018/12/12	(b) (6)	(b) (6)	records on himself	Simple					Closed		2018/11/21	
19-047	2018/11/16	2018/12/14	Austin Nolen	Austin Nolen	Any advice in any other written form, given by OLC from January 20th, 2017 to the date this request is processed, concerning the President's pardon powers, including the ability of the President, if any, to pardon himself.	Simple								
19-048	2018/11/20	2018/12/18	American Oversight	Cerissa Cafasso	records of communications with or about Ivanka Trump re: private email									
19-049	2018/11/20	2018/12/18	American Oversight	Austin Evers	records re: productions of responsive records in American Oversight v. U.S. Department of Commerce 17-cv-920									
19-050	2018/11/20	2018/12/18	American Oversight	Austin Evers	records discussing, concerning, or related to the complaint filed in American Oversight v. U.S. Department of Commerce									
19-051	2018/11/21	2018/12/19	Dave Lerner	Dave Lerner	copy of the answers President Donald Trump supplied to the Mueller probe as reported to have been submitted on 11/20/2018	Simple								

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions		
19-052	2018/11/26	2018/12/24	Ken Townsend	Ken Townsend	direction as to the authority of Publication 1494 and where in the Federal Register, if any, Publication 1494 appears.	Simple		(b) (6)		Closed	Redacted Per Agreement	2018/11/28			
19-053	2018/11/26	2018/12/24	Ajanaku Murdock	Ajanaku Murdock	laws or motions that can address a ruling on a motion for appropriate relief; can a witness who was not earlier called to testify do so later; a comprehensive list of the services, publications, and information that is provided	Simple				Closed			2018/12/20		
19-054	2018/11/26	2018/12/24	Goldstein & Russell	Erica Evans	Memorandum for the Attorney General, from Theodore B. Olson, Assistant Attorney General, Office of Legal Counsel, Re: Designation of an Acting Deputy Attorney General (Jan. 27, 1984); Memorandum for the Attorney General, from Ralph E. Erickson, Acting Assistant Attorney General, Office of Legal Counsel, Re: Appointment of Acting Assistant Attorney General (Dec. 21, 1971); Memorandum of Assistant Solicitor General John T. Fowler, Re: Filling of Vacancies (Apr. 19, 1946)	Simple				Closed			2019/03/14		
19-055	2018/11/27	2018/12/25	Lawfare	Scott Anderson	records whether any authority may permit use of military for civilian law enforcement activities; any communications requesting such advice; processing notes		Expedite								
19-056	2018/11/28	2018/12/26	OpenTheGovernment	Jesse Franzblau	<ul style="list-style-type: none"> All opinions or memorandums issued by the Office of Legal Counsel (OLC) relating to the White House Memorandum issued to the Secretary of Defense, Attorney General, and Secretary of Homeland Security, entitled "Department of Defense Support for Border Security." All opinions or memorandums issued by the Office of Legal Counsel (OLC) on the U.S. military mission at the U.S. Mexico border (referred to as "Operation Faithful Patriot," or "Border Support"). 	Complex	Denied								
19-057	2018/11/29	2018/12/27	Project on Government Oversight	Daniel Van Schooten	Any OLC opinions created after January 1, 2017, which include the term "posse comitatus" anywhere in the title or body or which include an analysis of the use of the armed forces to support the Border Patrol or Customs and Border Protection.	Simple	Denied								
19-058	2018/12/03	2018/12/31	Lowenstein Clinic	James Silk	documents relating to separation of children at border	Complex	Denied								
19-059	2018/12/06	2019/01/03	ACLU	Steven M. Watt	records pertaining to the U.S. Coast Guard's apprehension of foreign nationals suspected of drug trafficking in international waters and prosecution in U.S. courts.	Simple						Closed		2018/12/12	
19-060	2018/12/10	2019/01/07	Kent L. Gubrud	Kent L. Gubrud	(1) 1973 OLC Memo on President's right to fire special counsel requested by Attorney General Elliot Richardson and (2) 86 page Memorandum from approximately May of 1973 from Silberts to Archibald Cox and Watergate special prosecution force regarding status of Watergate investigation being handed over by Silberts to Cox).	Simple									
19-061	2018/12/17	2019/01/14	Arthur Garrison	Arthur Garrison	copy of the 10/5/73 brief filed by SG Robert Bork that addressed the question whether it would be constitutional to indict or criminally try a sitting President	Simple						Closed		2018/12/19	
19-062	2018/12/18	2019/01/15	American Oversight	Austin Evers	All records reflecting communications regarding the White House policy guidance issued on 11/20/18, regarding use of force by active military personnel to protect border control officers.	Complex									

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions	
19-063	2018/12/20	2019/01/17	American Oversight	Austin Evers	all records between William Barr, Matthew Whitaker and/or Steven Engel concernign the investigation led by Special Counsel Robert Mueller		Expedite	(b) (6)			Redacted Per Agreement			
19-064	2019/01/03	2019/01/31	American Oversight	Austin Evers	all email communications conveying the presidential memorandum, dated 11/8/18 that designated Matthew Whitaker as Acting AG	Complex								
19-065	2019/01/07	2019/02/04	Mustafa Musawwir	Mustafa Musawwir	all documents involving Rafael Edward "Ted" Cruz	Complex	Denied							
19-066	2019/01/07	2019/02/04	Mustafa Musawwir	Mustafa Musawwir	all documents involving Rafael Edward "Ted" Cruz as Special Deputy U.S. Marshal	Complex	Denied							
19-067	2019/01/07	2019/02/04	USA Today	Gregory Korte	Any unpublished opinions on the president's powers under the NEA; any unpublished opinions on the authority to reprogram and transfer unobligated appropriations		Expedite							
19-068	2019/01/10	2019/02/07	CREW	Anne Weismann	all opinions by OLC that discuss in any way the power of the president to invoke emergency powers to declare a national emergency. Including, but not limited to, the president's power to invoke these to build a wall or other barrier along the border.	Complex	Denied				Closed		2019/07/15	5
19-069	2019/01/11	2019/02/08	Aaron Hunter-EI	Aaron Hunter-EI	records concerning the Moorish	Simple								
19-070	2019/01/16	2019/02/13	American Oversight	Austin Evers	all communications regarding the interpretation of the Wire Act or suggesting or requesting review or reconsideration of OLC's 2011 opinion regarding the Wire Act prepared by or communicated with anyone outside of the federal government.	Complex					Closed		2019/08/27	5,6
19-071	2019/01/16	2019/02/13	American Oversight	Austin Evers	all records that reflect or contain any discussion regarding the interpretation of the Wire Act or a request for or suggestion of any review or reconsideration of OLC's 2011 opinion regarding the Wire Act prepared by or communicated with anyone outside the federal government.	Complex					Closed		2019/08/27	5,6
19-072	2019/01/16	2019/02/13	American Oversight	Austin Evers	all records reflecting communications with the White House regarding the interpretation of the Wire Act or a request for or suggestion of any review or reconsideration of OLC's 2011 opinion regarding the Wire Act	Complex					Closed		2019/08/27	5,6
19-073	2019/01/16	2019/02/13	American Oversight	Austin Evers	all calendars or calendar entries for all political appointees in OLC for or reflecting any meeting with any person outside OLC relating to the interpretation of the Wire Act.	Complex					Closed		2019/08/27	5,6
19-074	2019/01/22	2019/02/19	The Verge	Makena Kelly	copies of documents pertaining to the Justice Department's November 2018 decision to make all online gambling illegal under the WIRE Act	Complex								
19-075	2019/01/30	2019/02/27	Larry Welenc	Larry Welenc	information regarding letter sent to the President	Simple	Denied			Closed		2019/02/12		

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
19-076	2019/01/30	2019/02/27	Arthur Garrison	Arthur Garrison	AG memo- Principles of Federal Prosecution; and memo from AG Reno to Holders of US Attorney's Manual, Principles of Federal Prosecution; and Ashcroft memo of 7/28/2003 re: Protect Act.			(b) (6)		Closed	Redacted Per Agreement	2019/02/12	
19-077	2019/02/01	2019/03/01	The Wall Street Journal	Byron Tau	I request the annual results of Federal Employee Viewpoint Survey for the Department of Justice's Office of Legal Counsel between 2008 and 2018.	Simple				Closed		2019/02/11	
19-078	2019/02/04	2019/03/04	UK Aero Inc.	??	We are seeking any and all information that you have on legal opinions and related cases for the following : 1. US v crooker. Air rifle case 2. Any cases involving ATF rule 2005-4 , compressed air driven projectiles and any silencers / moderators possibly attached to :r device.	Complex							
19-079	2019/02/04	2019/03/04	Mark Downey	Mark Downey	• various information on Tort Claims • Any and All information of complaints or disciplinary Action of anyone in the Office of General Counsel; • The States that the General Counsel or Acting General Counsel is admitted to State Bar Associations.	Simple				Closed		2019/02/12	
19-080	2019/02/04	2019/03/04	American Oversight	Austin Evers	All records reflecting communications between (a) C. Boyden Gray or any person acting on his behalf, and (b) Steve Engel								
19-081	2019/02/06	2019/03/06	FOIA GROUP, INC.	Rose Santos	memorandum(a) prepared by Charles J. Cooper or any individuals associated with the law firm Cooper & Kirk, PLLC, relating to the interpretation of the federal Wire Act	Simple				Closed		2019/04/09	
19-082	2019/02/06	2019/03/06	FOIA GROUP, INC.	Rose Santos	all documents relating to OLC's 2019 Wire Act memo	Complex							
19-083	2019/02/07	2019/03/07	Wall Street Journal	Byron Tau	records re: emoluments clause and Trump		Expedite						
19-084	2019/02/07	2019/03/07	Wall Street Journal	Byron Tau	records re: Anti-Deficiency Act and shutdown		Expedite						
19-085	2019/02/12	2019/03/12	USA Today	Gregory Korte	All legal opinions on the constitutionality of enacted statutes since January 20, 2009.	Complex							
19-086	2019/02/13	2019/03/13	Aaron Hunter-El	Aaron Hunter-El	agency records on the Special Acts appertaining to the US and its relations to the various Mohammedan governments	Simple				Closed		2019/05/01	
19-087	2019/01/28	2019/02/25	Senate Judiciary-Democrats	Sam Simon	all records addressed to, from, cc'ing Brett Kavanaugh; all records discussing Kavanaugh, Records relating to his nomination to the US. Court of Appeals; and other records								
19-088	2019/02/15	2019/03/15	Knight First Amendment Institute	Daniela Nogueira	all Office of Legal Counsel formal written opinions issued prior to February 15, 1994	Complex							
19-089	2019/02/15	2019/03/15	ProPublica	Derek Kravitz	List of current and former special government employees, or "SGEs," hired between Jan. 20, 2017, and the date this request is ultimately fulfilled, along with the employee's name; hire date; agency title; office and department; hiring authority; government pay scale, step and salary; and separation date, if applicable.					Closed		2019/02/25	
19-090	2019/02/19	2019/03/19	The Wall Street Journal	Byron Tau	Form and Legality memos re: asylum		Expedite						
19-091	2019/02/19	2019/03/19	The Wall Street Journal	Byron Tau	excel spreadsheets related to immigration and border crossings	Simple							
19-092	2019/02/19	2019/03/19	The Wall Street Journal	Byron Tau	form and legality memo re: emergency declaration		Expedite						

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions		
19-093	2019/02/19	2019/03/19	Thomas Weber	Thomas Weber	access to the Office of Legal Counsel (OLC)'s opinion to President Trump's authorization of the national emergency today under 10 U.S.C. §2808	Simple		(b) (6)		Closed	Redacted Per Agreement	2019/03/22	5		
19-094	2019/02/19	2019/03/19	Michael Ravnitzky	Michael Ravnitzky	copy of each opinion and/or memo written by OLC that discusses the power of the President to invoke emergency powers or to declare a national emergency including but not limited to the construction of a wall or other barrier along the border with Mexico.	Complex									
19-095	2019/02/19	2019/03/19	Michael Ravnitzky	Michael Ravnitzky	copy of the FOIA Log for DOJ Office of Legal Counsel for the time period January 1, 2018 to the present.	Simple									
19-096	2019/02/19	2019/03/19	Mark Downey	Mark Downey	information on FOIA Requests	Simple						Closed		2019/02/28	
19-097	2019/02/19	2019/03/19	Benjamin Schwartz	Benjamin Schwartz	OLC opinions, memoranda, or other documents that include the words "Recommendations Clause" or "Recommendation Clause".	Complex									
19-098	2019/02/19	2019/03/19	Michael Ravnitzky	Michael Ravnitzky	request a copy of each FOIA request submitted to your office by National Public Radio (NPR) since January 1, 2018, and also the responsive records provided to NPR	Simple						Closed		2019/03/01	
19-099	2019/02/19	2019/03/19	Clarion Communications Systems	Jolanta Kowalilo	the names and contact details, including email address of any/all person(s) who are involved in the decision making-process for the Procurement of Telecoms and IT Hardware and Services for your organisation. (Eg Procurement, IT, Sustainability roles)	Simple						Closed		2019/04/18	6
19-100	2019/02/19	2019/03/19	Nicholas Thompson	Nicholas Thompson	request the memos and any and all other analysis that the Office of Legal Counsel has produced regarding the form and/or legality of this National Emergency.	Simple						Closed		2019/03/22	5
19-101	2019/02/22	2019/03/22	American Oversight	Austin Evers	documents signed by or prepared for Joan Larsen	Complex									
19-102	2019/02/25	2019/03/25	Russ Kick	Russ Kick	2018 FOIA Log	Simple									
19-103	2019/02/27	2019/03/27	F. Mario Trujillo	F. Mario Trujillo	documents re: cell tower dumps	Complex									
19-104	2019/02/28	2019/03/28	Cause of Action	Kevin Schmidt	emails re: the reinterpretation of the wire act	Complex									
19-105	2019/03/04	2019/04/01	Reuters	Julia Harte	any advice that OLC produced since November 8, 2016, regarding any foreign government's purchase, lease, rental, sale, or change of use of any property units in the Trump World Tower, a building located at 845 United Nations Plaza, New York, NY 10017.	Complex	Denied								
19-106	2019/03/05	2019/04/02	Michael Ravnitzky	Michael Ravnitzky	guidance provided to agencies and individuals who were sent subpoenas by the House Judiciary Committee this week and a copy of any records at OLC about the handling of subpoenas issued by the House Judiciary Committee.	Complex									
19-107	2019/03/05	2019/04/02	American Oversight	Austin Evers	any advice prepared by OLC and shared outside of OLC regarding any foreign lease, purchase, rental, sale, or other change in use of any properties owned or operated by the Trump Org.	Complex				Closed		2019/08/28			
19-108	2019/03/11	2019/04/08	Equity Forward	Mary Alice Carter	HHS emails containing certain terms	Simple				Closed		2019/04/12	5,6		
19-109	2019/03/13	2019/04/10	Associated Press	Regina Garcia Cano	all calendars re: wire act AGREED TO NARROWING	Complex	Denied								

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions	
19-110	2019/03/14	2019/04/11	Associated Press	Regina Garcia Cano	memos provided to OLC from Charles Cooper re: Wire Act	Simple	Denied	(b) (6)		Closed	Redacted Per Agreement	2019/04/10		
19-111	2019/03/18	2019/04/15	Emily	Emily	the letter that was sent in early October 2018 by 6 senior members of the Democratic Party to Don McGahn outlining "Hatch Act" violations regarding Q or Qanon. I would also like any other emails or written correspondence of any "Hatch Act" violations or any other violations pertaining to Q or Qanon by any individuals.	Simple				Closed		2019/04/12		
19-112	2019/03/18	2019/04/15	Wall Street Journal	Lalita Clozel	all correspondence between the Department of Justice and Consumer Financial Protection Bureau, between November 1, 2017 and March 18, 2019, regarding "disparate impact." This includes any emails between a CFPB employee or official and a DOJ employee or official using that phrase.	Complex								
19-113	2019/03/18	2019/04/15	Ben Steinberger	Ben Steinberger	operation choke point						Closed		2019/03/29	
19-114	2019/03/20	2019/04/17	Correspondence Project	Eleanor Powell	congressional correspondence logs or other records that track Congressional communications.	Simple					Closed		2019/03/26	
19-115	2019/03/21	2019/04/18	Barbara Taylor	Barbara Taylor	trump investigation						Closed		2019/03/29	
19-116	2019/03/22	2019/04/19	Isabelle Taft	Isabelle Taft	all documents that were designated "Committee Confidential" during the Kavanaugh review process by NARA, the Bush Presidential Library and the Department of Justice.	Simple					Closed		2019/04/04	
19-117	2019/03/22	2019/04/19	Michael Ravnitzky	Michael Ravnitzky	A copy of each memo, email, or other document regarding the processing of FOIA requests for the Special Counsel Report. Please limit this request to documents since January 1, 2018.	Simple					Closed		2019/04/05	
19-118	2019/03/25	2019/04/22	Maxwell Anderson	Maxwell Anderson	documents related to OLC's examination of the applicability of the obstruction of justice statutes to the President's conduct.	Complex								
19-119	2019/03/25	2019/04/22	Cooper & Kirk	Joel Alicea	Memo for David Barron from Lanny Breuer re Wire Act; and, Memo for Jonathan Cedarbaum from Lanny Breuer cited in 2011 OLC Opinion	Simple								
19-120	2019/03/26	2019/04/23	CNN	Katelyn Polantz	copy of the Mueller report						Closed		2019/04/08	
19-121	2019/03/26	2019/04/23	Ana Velez	Ana Velez	info re: Gilead Science, Emory University, Univ. of Georgia	Simple					Closed		2019/04/09	
19-122	2019/03/26	2019/04/23	CNN	Katelyn Polantz	Any memoranda and opinions by the Office of Legal Counsel providing recommendations to the special counsel's office or to AG Bill Barr or DAG Rod Rosenstein related to the special counsel's office's work from May 2017 through March 2019.	Complex								
19-123	2019/03/26	2019/04/23	Public Citizen	Alan Zibel	Any Justice Department records of communications to or from representatives of Las Vegas Sands Corporation, the American Gaming Association, former U.S. Sen. Blanche Lincoln or the Coalition to Stop Online Gambling	Complex								
19-124	2019/03/27	2019/04/24	Robert Baird	Robert Baird	all communications to and from OLC concerning the drafting of the letter that Barr sent to Congress summarizing the findings of the Special Counsel's office.		Expedite							
19-125	2019/03/29	2019/04/26	Wall Street Journal	Byron Tau	sought eleven categories of records dated "between May 17, 2017 and March 22, 2019," regarding "the investigation conducted by special counsel Robert Mueller."		Expedite							

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions	
19-126	2019/03/29	2019/04/26	Isabelle Taft	Isabelle Taft	Kavanaugh documents designated "traditionally protected by constitutional privilege"	Simple		(b) (6)		Closed	Redacted Per Agreement	2019/04/04		
19-127	2019/04/02	2019/04/30	Jason Leopold	Jason Leopold	1. All letters, emails, memos, reports, exchanged between OLC and the Office of Special Counsel Robert Mueller, 2. All letters, emails, memos, reports, exchanged between OLC, the Office of Attorney General, the Office of Deputy Attorney General and the Office of the Associate Attorney General, mentioning or referring to Special Counsel Robert Mueller's investigation into Russia interference, obstruction, collusion, impeachment, and whether a president can be indicted and or charged with a crime while in office. The timeframe for this request is May 17, 2017 through the date the search for responsive records is conducted.	Complex								
19-128	2019/04/02	2019/04/30	The Wall Street Journal	Byron Tau	All advice provided outside the office of Legal Counsel concerning or arising from Special Counsel Robert Mueller's investigation Any advice — formal or informal — provided to the Attorney General or Deputy Attorney General as referenced in Attorney General Barr's March 24, 2019 letter to Congress, notifying Capitol Hill of the end of the Mueller probe. I request a search of records between March 1, 2019 and March 31, 2019.		Expedite							
19-129	2019/04/11	2019/05/09	Institute for Research: Middle Eastern Policy	Grant F. Smith	All documents concerning Rafael Eitan	Simple					Closed		2019/05/13	
19-130	2019/04/15	2019/05/13	Bloomberg Law	Lydia Beyoud & Jacob Rund	communications between senior DOJ officials and CFTC senior officials re: policy change to pursue violations of the Commodities Exchange Act	Complex	Denied							
19-131	2019/04/18	2019/05/16	CREW	Anne Weismann	all documents pertaining to the views OLC provided AG Barr on whether the evidence developed by the Special Counsel is sufficient to establish obstruction	Complex	Denied							
19-132	2019/04/23	2019/05/21	The Guardian	Stephanie Kirchgaessner	all email communications and records of phone conversations (if they exist) between Steve Engel (including through assistants) and William Barr (through his assistants) from January 2018 through December 31 2018. Among emails, there is one very specific request: any discussion made on or around 1 June by Mr Engel to Mr Barr in which there was an invitation for Mr Barr to come to a lunch at the Justice Department. See NARROWING	Complex	Denied							
19-133	2019/04/25	2019/05/23	Cato Institute	Patrick Eddington	OLC documents re: detention of Muslims from primarily Muslim or Arab countries	Simple	Pending				Closed		2019/05/06	
19-134	2019/04/26	2019/05/24	Cato Institute	Patrick Eddington	records in the Office of Legal Counsel (OLC) that mention (b) (6)						Closed		2019/05/06	
19-135	2019/04/30	2019/05/28	American Oversight	Austin Evers	records re: 2/15/19 national emergency declaration to fund border wall	Complex								
19-136	2019/05/03	2019/05/31	Michael Ravnitzky	Michael Ravnitzky	FY2014-FY2019 OLC Budget and Performance Plans						Closed		2019/05/29	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions	
19-137	2019/05/06	2019/06/03	Fordham University School of Law Library	Jennifer Dixon	Memorandum to William P. Tyson, Director, Executive Office for United States Attorneys, from Samuel A. Alito, Jr., Deputy Assistant Attorney General, Office of Legal Counsel, "Definition of Vacancy for the Purpose of Interim Appointment of United States Attorneys Pursuant to 28 U.S. 546, as amended" (Nov. 13, 1986)	Simple		(b) (6)		Closed	Redacted Per Agreement	2019/05/28		
19-138	2019/05/10	2019/06/07	Harvard Law School Library	George Taoultides	Memorandum. Memorandum from Walter Dellinger, Assistant Attorney Gen., Office of Legal Counsel, to Alan Kreczko, Legal Adviser to the National Security Council, Re: Applicability of 47 U.S.C. § 502 to Certain Broadcast Activities (Oct. 15, 1993)	Complex	Denied							
19-139	2019/05/13	2019/06/10	MOR	Azure Raamu	Document year 1997, from the Office of the Deputy Assistant Attorney General, Richard L. Shiffin a response to a FOIA request related to Executive Orders and Proclamations and their effect. We are seeking a confirmation and certification that the document exist.	Simple					Closed		2019/06/07	
19-140	2019/05/14	2019/06/11	Indiana University Maurer School of Law	Timothy Lovelace	"a reply to" a January 31, 1964 letter for Norbert A. Schlei, Assistant Attorney General, OLC, from Abram Chayes," and "any archival documents dated 1963-1966, which contain Justice Department analysis of the [Draft] Convention [on the Elimination of All Forms of Racial Discrimination]	Simple	Denied							
19-141	2019/05/15	2019/06/12	Janet Stokes	Janet Stokes	various questions about OLC	Simple					Closed		2019/06/03	4,6
19-142	2019/05/15	2019/06/12	Cato Institute	Patrick Eddington	documents regarding the Uniting And Strengthening America By Fulfilling Rights And Ensuring Effective Discipline Over Monitoring (USA FREEDOM)	Complex	Denied							
19-143	2019/05/16	2019/06/13	Last Week Tonight	Christopher McDaniel	records relating to May 3, 2019 opinion that FDA lacks jurisdiction to regulate articles intended to be used in capital punishment		Expedite							
19-144	2019/05/17	2019/06/14	Jason Leopold	Jason Leopold	All letters, emails, memos, reports, legal opinions mentioning or referring to Robert Mueller's testimony before Congress. All records, including emails, memos, letters legal opinions and reports, exchanged between the Office of Legal Counsel and the Office of Attorney general memorializing discussions relating to Robert Mueller's testimony before Congress.	Complex								
19-145	2019/05/20	2019/06/17	Evan Benz	Evan Benz	The records related to the Attorney General's decision to refer the case of Matter of L-A-B-R-, et al., to himself.	Complex								
19-146	2019/05/20	2019/06/17	Evan Benz	Evan Benz	The records related to the Attorney General's decision to refer the case of Matter of M-S- to himself.	Complex								
19-147	2019/05/20	2019/06/17	Jason Leopold	Jason Leopold	All records mentioning or referring to Don McGahn's testimony before Congress and any legal opinions or memos referring to current or former Trump admin officials testifying before Congress.	Complex								
19-148	2019/05/21	2019/06/18	Emma Best	Emma Best	documents in the agency's possession that pertain to the WikiLeaks website or organization from January 2006 to the present date	Complex								
19-149	2019/05/23	2019/06/20	(b) (6)	(b) (6)	Records on self.	Simple					Closed		2019/05/29	
19-150	2019/05/29	2019/06/26	American Oversight	Austin Evers	All records reflecting any legal analysis regarding the legality or illegality of conducting a US military action against Iran under the AUMF.	Complex								

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
19-151	2019/05/29	2019/06/26	American Oversight	Austin Evers	Any legal analysis concluding that conducting a US military action against Iran under the AUMF would be permissible without specific additional congressional authorization	Complex		(b) (6)			Redacted Per Agreement		
19-152	2019/05/29	2019/06/26	Jewish Currents	Britta Lokting	All emails mentioning the words "(b) (6)" and "(b) (6)".	Simple				Closed		2019/07/03	
19-153	2019/05/30	2019/06/27	Emma Best	Emma Best	Documents mentioning or relating to Anonymous (the hacker movement/collective, see below) or hacktivism (defined as hacking as a form of protest and/or activism) generated between 1 January 2009 and 1 January 2019	Complex							
19-154	2019/05/31	2019/06/28	Jason Leopold	Jason Leopold	Any and all prepared remarks and or/statements delivered by any DOJ attorney and/or deputy during the farewell party for Sarah Harris in January 2019.	Simple							
19-155	2019/05/31	2019/06/28	Jason Leopold	Jason Leopold	Copies of the formal invitation sent to attorneys and staff at OLC who worked on DOJ immigration regulations and proclamation by former Attorney General Jeff Sessions in October or November 2018. To be clear, this was a formal invitation Jeff Sessions sent to OLC attorneys to a party to thank them for their work on those two issues.	Simple							
19-156	2019/06/07	2019/07/05	University of South Florida, St. Petersburg	Arturo Jimenez-Bacardi	lists of all Office of Legal Counsel opinions from January 1, 1947 through December 31, 1997	Simple							
19-157	2019/06/07	2019/07/05	University of South Florida, St. Petersburg	Arturo Jimenez-Bacardi	opinions dealing with either the National Security Act of 1947 (original and as amended); the Central Intelligence Agency Act of 1949 (original and as amended); Executive Order 11,904; and Executive Order 12,333.	Complex							
19-158	2019/06/07	2019/07/05	Restore Public Trust	Caroline Ciccone	records between OLC and the following: email addresses ending in commerce.gov, census.gov, uscis.gov, dhs.gov, or cbp.gov that contain certain terms pertaining to the census citizenship question	Complex							
19-159	2019/06/07	2019/07/05	Restore Public Trust	Caroline Ciccone	correspondence re: citizen rights and voting rights act	Complex							
19-160	2019/06/07	2019/07/05	University of South Florida, St. Petersburg	Arturo Jimenez-Bacardi	certain John Woo opinions	Complex							
19-161	2019/06/10	2019/07/08	University of South Florida, St. Petersburg	Arturo Jimenez-Bacardi	Certain OLC opinions	Complex							
19-162	2019/06/13	2019/07/11	American Oversight	Austin Evers	records reflecting the legal analysis the Treasury Sec relied on in refusing to turn over tax documents	Complex							
19-163	2019/06/13	2019/07/11	American Oversight	Austin Evers	all communications of DOJ political appointees regarding the IRS memo concluding the Treasury is required to produce tax info or the DOJ legal analysis on which Treasury Sec. relied in refusing to do so.	Complex							
19-164	2019/06/17	2019/07/15	Annette Dennis	Annette Dennis	requesting a form to complete for the use of a school assignment to complete for a Pro Bono Attorney.					Closed		2019/06/24	
19-165	2019/06/17	2019/07/15	Wall Street Journal	Jess Bravin	records regarding the military commissions program	Simple							
19-166	2019/06/18	2019/07/16	Wall Street Journal	Byron Tau	any advice provided outside the office concerning the applicability of existing legal authorities concerning the use of military force against Iran		Expedite						
19-167	2019/06/18	2019/07/16	CREW	Haraj Hammado	all opinions written by OLC concerning the legality or constitutionality of investigating or indicting a sitting President's family members, political campaign committee, or others.	Simple							

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
19-168	2019/06/19	2019/07/17	Center for Responsible Lending	Rebecca Borne	any opinions or advice from any staff of DOJ regarding the viability of the disparate impact theory under the ECOA			(b) (6)			Redacted Per Agreement		
19-169	2019/06/20	2019/07/18	(b) (6)	(b) (6)	the Paducah Kentucky officials involved with the court cases that took my home away and threw me and my family out on the streets. And also for Department of Energy that revoked my clearance and caused me to lose my job!			(b) (6)		Closed		2019/06/27	
19-170	2019/06/20	2019/07/18	American Oversight	Austin Evers	written legal analysis on which Barr has relied in making the determination that the Mueller Report do not show that the president obstructed justice.	Simple		(b) (6)					
19-171	2019/06/21	2019/07/19	Paul Risenhoover	Paul Risenhoover	any OLC documents about the Bonin islands	Complex		(b) (6)					
19-172	2019/06/24	2019/07/22	Emma Best	Emma Best	MOAs, MOUs, memoranda of agreement or other liaison, information sharing or prisoner/detainee transfer agreements or delegations of authority with or involving Immigration and Customs Enforcement signed or otherwise put into effect between March 1, 2003 and the present.	Simple		(b) (6)					
19-173	2019/06/25	2019/07/23	Jason Leopold	Jason Leopold	all records that mentions or refers to President Donald Trump's use of Twitter and his tweets and constitutes discussions about his tweets.	Complex		(b) (6)					
19-174	2019/06/25	2019/07/23	CREW	Ann Weismann	all records written or received by DHS that discuss the power of the president to invoke emergency powers to declare a national emergency.	Simple		(b) (6)		Closed		2019/07/15	5
19-175	2019/06/27	2019/07/25	Harvard Law	Daphna Renan	Letter for Steven S. Honigman, General Counsel, Dep't of the Navy, and Robert R. Nordhaus, General Counsel, Dep't of Energy, from Walter Dellinger, AAG, OLC, Sept. 12, 1995.	Simple		(b) (6)					
19-176	2019/06/27	2019/07/25	Michael Ravnitzky	Michael Ravnitzky	all records reflecting the legal analysis on which Treasury Sec. relied in refusing to produce tax return information requested by Ways and Means Committee Chairman.	Simple		(b) (6)					
19-177	2019/07/01	2019/07/29	Project on Government Oversight	Mandy Smithberger	1. Constitutional Separation of Powers over Foreign Affairs and National Security 1/19/01 2. The President's Authority to Provide Military Equipment and Training to Allied Forces and Resistance Forces in Foreign Countries 5/6/03	Simple		(b) (6)					
19-178	2019/07/01	2019/07/29	Brandon Caudle	Brandon Caudle	any correspondence between OLC and the BOP re: the First Step Act.	Complex		(b) (6)					
19-179	2019/07/02	2019/07/30	Washington Post	Jonathan O'Connell	2017 memorandum or letter reflecting final legal advice from the Office of Legal Counsel to the General Services Administration, relating to the GSA's lease of the Old Post Office Pavilion and related legal issues	Simple		(b) (6)		Closed		2019/07/12	
19-180	2019/07/03	2019/07/31	American Oversight	Austin Evers	all records reflecting any legal analysis supporting or relied up for Sec of State's determination that an emergency exists which requires the immediate sale of arms to Saudi Arabia.	Complex		(b) (6)					
19-181	2019/07/03	2019/07/31	American Oversight	Austin Evers	any legal analysis supporting or relied up for Sec of State's determination that an emergency exists which requires the immediate sale of arms to Saudi Arabia.	Complex		(b) (6)					

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
19-182	2019/07/03	2019/07/31	Judicial Watch	William F. Marshall	1. A copy of the interagency memorandum of understanding signed circa March 2012 by various US Government agency officials allowing for various government agencies' databases to be used by the National Counterterrorism Center. 2. All records of communication sent to or from officials in the Office of the Attorney General, Office of the Deputy Attorney General and Office of Legal Counsel related to the Memorandum of Understanding referenced in Bullet 1. The time frame for the requested records is January 2012 to January 2018.	Complex		(b) (6)			Redacted Per Agreement		
19-183	2019/07/17	2019/08/14	American Oversight	Austin Evers	All communications between (a) Sheri Dillon or Robert MacKichan, Jr. and (b) Thompson, Gannon, Engel, and/or Anyone serving in the role of Principal Deputy Assistant Attorney General. •November 9, 2016, through January 20, 2017 • July 1, 2017, through October 31, 2017 • December 1, 2018, through January 16, 2019	Complex		(b) (6)					
19-184	2019/07/19	2019/08/16	Harvard Law School	Daphna Renan	• Memorandum for Michael J. Horowitz, Counsel to the Director and General Counsel, Office of Management and Budget, from Theodore B. Olson, Assistant Attorney General, Office of Legal Counsel, Re: Chicago School Case (Aug. 6, 1984).			(b) (6)		Closed		2019/07/22	
19-185	2019/07/22	2019/08/19	Cato Institute	Patrick Eddington	records regarding the DOJ's role in assisting DOD components with implementation of DOD Manual 5240.01, "Procedures Governing the Conduct of DOD Intelligence Activities"	Complex	Denied	(b) (6)					
19-186	2019/07/29	2019/08/26	(b) (6)	(b) (6)	any information held by the Department of Justice about me, any information you have access to.	Simple		(b) (6)		Closed		2019/08/06	
19-187	2019/07/29	2019/08/26	Ryan Alexander Gallagher "El Sasha"	Ryan Alexander Gallagher "El Sasha"	I am requesting any Documents that the Federal Government has regarding Noble Drew Ali, born Timothy Drew. I would also like all information regarding his Temple, the Moorish Science Temple of America	Simple		(b) (6)					
19-188	2019/07/29	2019/08/26	Rene Picazo	Rene Picazo	Office of Legal Counsel's policy on indicting sitting presidents.	Simple		(b) (6)		Closed		2019/08/09	
19-189	2019/07/30	2019/08/27	The National Interest	Matthew Petti	• All opinions, memoranda, and communications created as part of the drafting of pages 4 through 28 of ECF-46, "Legal Justification for Detention," filed as Document 66-1 in the case of DOE v. MATTIS, docket number 1:17-cv-02069. • All communications to or from Acting Legal Advisor Marik String and/or Under Secretary for Political Affairs David Hale related to their July 24, 2019 testimony before the Senate Foreign Relations Committee.	Complex	Denied	(b) (6)					
19-190	2019/08/01	2019/08/29	Brandon Caudle	Brandon Caudle	copy of FOIA log from Oct 1, 2017 to till today			(b) (6)					
19-191	2019/08/05	2019/09/02	The Intercept	David Bralow	all records that mention "First Look Media," "First Look Media Works," "The Intercept," or "Intercept" from August 2013 to present SEE NARROWING EMAIL	Complex	Denied	(b) (6)					

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
19-192	2019/08/05	2019/09/02	Ryan Alexander Gallagher "El Sasha"	Ryan Alexander Gallagher "El Sasha"	Please send me all Appeals and Complaint info in response to this email. Please include a copy of ANY FOIA Responses your Department has ever given to me, in the form of a PDF. I want ALL Contacts for Complaint Dispute within your Agency, not just your FOIA Division itself.			(b) (6)		Closed	Redacted Per Agreement	2019/08/28	
19-193	2019/08/06	2019/09/03	Daphna Renan	Daphna Renan	Memorandum, Re: Delegation of Presidential Functions at 31 (Sept. 1, 1955); and Memorandum for the Attorney General, Re: The Power of the President to Delegate Certain Functions at 110 (n.d. ca. 1955).								
19-194	2019/08/07	2019/09/04	Juan Bravo	Juan Bravo	copy of the complete file that was submitted to the Immigration Court for a certain individual	Simple				Closed		2019/08/27	
19-195	2019/08/12	2019/09/09	Gerald Ludgood	Gerald Ludgood	info on an appeal					Closed		2019/08/13	
19-196	2019/08/14	2019/09/11	Tristan Waldren	Tristan Waldren	any emails sent or received from any address ending in @warren.senate.gov. Any correspondence sent or received by the office in communication with Elizabeth Warren.								
19-197	2019/08/19	2019/09/16	Wall Street Journal	Cezary Podkul	any DOJ guidance regarding disclosure rules and other requirements governing "Records Protected" individuals.								
19-198	2019/08/21	2019/09/18	Ralph Saunders	Ralph Saunders	information on a certain VA Health Care employee								
19-199	2019/08/26	2019/09/23	Democratic Senatorial Campaign Comm.	Xan Mandell	correspondence between OLC and Sen. David Perdue and/or the Office of Sen. David Perdue from Jan. 3, 2015-Aug. 2, 2019.								
19C-001	2018/11/06	2018/12/04	Senate Judiciary-Democrats	Sam Simon	all records addressed to, from, cc'ing Brett Kavanaugh; all records discussing Kavanaugh, Records relating to his nomination to the US. Court of Appeals; and other records					Closed		2018/11/15	
19C-002	2018/11/20	2018/12/18	Jason Leopold	Jason Leopold	records from Dept. of State re: EO- Review and Disposition of individuals detained at the Guantanamo Bay Naval Base and closure of detention facilities dated 1/22/2009					Closed		2019/04/05	6
19C-003	2018/11/26	2018/12/24	Campaign Legal Center		GSA to produce certain federal travel report information for various federal agencies, including DOJ					Closed		2018/11/28	
19C-004	2018/11/28	2018/12/26	Eric Fritzges	Eric Fritzges	Records re. "NSA Comes Out of the Closet" and "Fifty Years of Mathematical Cryptanalysis"								
19C-005	2018/12/11	2019/01/08	ACLU	Lindsey Kaley	six categories of information related to the creation, operations, and current work of the DOJ's newly created Religious Liberty Task Force					Closed		2019/04/18	
19C-006	2019/01/31	2019/02/28	Advancing Justice	Laboni Hoq	records related to the Countering Violent Extremism Grant Program					Closed		2019/02/21	
19C-007	2019/02/13	2019/03/13	ACLU	Brigitte Amiri	documents regarding the potential expansion of religious exemptions that require the gov't to fund, authorize, and endorse forms of discrimination against LGBT and other individuals					Closed		2019/03/01	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
19C-008	2019/02/15	2019/03/15	Senate Judiciary-Democrats	Sam Simon	all records addressed to, from, cc'ing Brett Kavanaugh; all records discussing Kavanaugh, Records relating to his nomination to the US. Court of Appeals; and other records			(b) (6)		Closed	Redacted Per Agreement	2019/02/19	
19C-009	2019/04/12	2019/05/10	Make the Road New York/National Immigration Law Center	Joshua Rosenthal	process and decision to terminate DACA					Closed		2019/04/18	
19C-010	2019/04/15	2019/05/13	BuzzFeed News	Dominic Holden	records re: Religious Liberty Task Force					Closed		2019/04/18	
19C-011	2019/04/16	2019/05/14	CAIR		CAIR litigation					Closed		2019/04/18	
19C-012	2019/04/30	2019/05/28	The James Madison Project	Bradley Moss	records discussing, pertaining to, or involving the classification or declassification review of information contained within the "Nunes Memo" and "Schiff Memo."					Closed		2019/05/01	
19C-013	2019/05/02	2019/05/30	CREW	Anne Weismann	records related to the OPR investigation for former AD Andrew McCabe					Closed		2019/05/08	
19C-014	2019/06/17	2019/07/15	Make the Road New York/National Immigration Law Center	Joshua Rosenthal	process and decision to terminate DACA					Closed		2019/06/17	
19C-015	2019/08/22	2019/09/19	CUNY School of Law	Douglas Cox	copy of the final SSCI report on torture that was sent to DOJ, FBI, or any other agency								