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Appealed date:	25-November-2003
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Source of document:	FOIA Officer U.S. Office of Special Counsel 1730 M St., N.W. (Suite 218) Washington, DC 20036-4505 Fax: (202) 653-5151 (marked "FOIA Request")

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U.S. OFFICE OF SPECIAL COUNSEL

1730 M Street, N.W., Suite 218
Washington, D.C. 20036-4505

April 30, 2010

RE: Freedom of Information Act Appeal (Ref. # FO-03-2697)

Our supplemental response in the above-captioned matter was mailed to you last week, but to your former address. It was returned today as undeliverable. You find the response sent last week enclosed.

Sincerely,

A handwritten signature in blue ink that reads "Erin M. McDonnell".

Erin M. McDonnell
Associate Special Counsel
for Legal Counsel and Policy

Enclosure



U.S. OFFICE OF SPECIAL COUNSEL
1730 M Street, N.W., Suite 218
Washington, D.C. 20036-4505

April 21, 2010

RE: Freedom of Information Act Appeal (Ref. # FO-03-2697)

Pursuant to our discussion yesterday, I am writing to follow up, albeit belatedly, on this agency's response in 2005 to your appeal in connection with the above-captioned Freedom of Information Act (FOIA) request. You had appealed from OSC's denial, pursuant to exemption (b)(2), of FOIA case numbers from FOIA logs that you had received in response to your initial request. Copies of your initial request and appeal are included for your convenience.

A decision on your appeal was sent to you by another OSC official on March 23, 2005. He concluded that the denial of the FOIA case numbers under exemption (b)(2) was appropriate, but in the exercise of his discretion for the purpose of your appeal, decided that those numbers would be provided to you. He stated that the FOIA case log data that you had received would be sent to you under separate cover, with the FOIA case numbers added. Your request was then shown as closed in our system. I wrote you on March 31, 2005, indicating that the FOIA case numbers would be sent in April. Based on a recent review of the file, however, there is no indication that the FOIA case numbers were ever sent to you, and you indicated in our conversation yesterday that you had not received those case numbers.

You will, therefore, find enclosed another copy of request log data sent to you in 2003, updated pursuant to your appeal to restore the FOIA case numbers that had been redacted pursuant to exemption (b)(2). I regret that this information was not sent to you after the appeal decision, and apologize for the error in the handling of this matter. Our administrative procedures will be refined to prevent a recurrence of this situation.

In closing, if you have any further questions about this response, I can be reached at (202) 254-3600. Otherwise, you may seek judicial review of the decision on your appeal

U.S. Office of Special Counsel

April 21, 2010

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by filing a complaint in an appropriate United States district court. *See* 5 U.S.C. § 552(a)(4)(B).

Sincerely,

A handwritten signature in blue ink that reads "Erin M. McDonnell". The signature is written in a cursive, flowing style.

Erin M. McDonnell
Associate Special Counsel
for Legal Counsel and Policy

Enclosures

PENDING AND COMPLETED FOIA REQUESTS (FY 2003)

LC&P RECEIPT DATE	REQUESTER NAME	REQUESTER STATUS			REQUEST DESCRIPTION	FILE NUMBER(S)	ASSD TO	EXPEDITE	DONE
		CP / WBer/ REP	SUBJ	OTHER					
1. 4/15/98	(b)(6),	X			Info from file: any & all docs from (b)(6),	(b)(2)	(b)(6)		7/3/03
2. 6/19/00	(b)(7)(C)	X			Info on HR & Outplacement Specialists	FO-00-2653			W/D 5/13/03
3. 1/12/01	↓			X	Cy of index to OSC legal brief bank	FO-02-1943			6/4/03
4. 2/7/01	(b)(6), (b)(7)(C)	X			Atty wants all info obtained in investigation of clients' cases (b)(6), (b)(7)(C)	(b)(2) FO-01-1954			WD 7/8/03
5. 3/12/01					Referral from Army of WB disclosure transmittal ltr	FO-01-1955			
6. 5/7/01		X			Missing	FO-01-1945			
7. 5/30/01		X			References to (b)(6), (b)(7) and RQ; her statement(s)	FO-01-1958			6/13/03
8. 8/9/01		X			Any/all materials re: PPP complaint against her and 2 others ((b)(6), (b)(7)(C)); any settlement agreements re: ability to mitigate DA	FO-01-1962			5/14/03
7/13/01			X		Client's (b)(6), entire complaint file; terms of settlement agreements in 2 HUD cases	FO-02-0675			6/30/03
10. 12/3/01		X			Resp 12/6/01? Missing				
11. 1/24/02					All records	FO-02-1061			W/D
12. 2/15/02		X			Original complaint and other file records/data, FY 2000 stats	FO-02-0752			6/10/03
13. 2/28/02		X			Rq cy of taped interview	FO-02-0855			W/D 4/2/03
14. 2/28/02				X	Info on USERRA damages awarded				
15. 3/7/02	✓			X	Final system notice amendment; 4	FO-02-0926	✓		5/2/03

PENDING AND COMPLETED FOIA REQUESTS (FY 2003)

LC&P RECEIPT DATE	REQUESTER NAME	REQUESTER STATUS			REQUEST DESCRIPTION	FILE NUMBER(S)	ASSD TO	EXPEDITE	DONE
		CP / WBer/ REP	SUBJ	OTHER					
16. 3/14/02	(b)(6), (b)(7)(C)			X	statutes Notification sent to subject re: HA findings FO-02-0957	(b)(2) ↓	(b)(6)		6/5/03
17. 3/14/02		X			Rq info on open case FO-02-0983				12/17/02
3/29/02		X			FOIA log from 10-1-00 to present	FO-02-1090			
19. 4/8/02	(b)(6), (b)(7)(C)	X			Entire file FO-02-1143	(b)(2)			
20. 4/15/02					Most docs				9/10/02
21. 4/24/02					Ref from HUD IG's office	FO-02-1972			1/27/03
22. 4/30/02		X			Entire file	FO-02-1322			
23. 5/6/02		X			Applicant/selectee info	FO-02-1375			6/4/03
24. 5/7/02		X			Docs from "his side" and agency	FO-02-1405			7/1/03
25. 5/14/02				X	FOIA info on Congressman Blagojevich	FO-02-1598			
26. 5/17/02				X	USDA report on disclosure and SC's transmittal letter	FO-02-1606			
27. 5/28/02		X			Final investigative report on allegations re: DOL & Army; actions taken to resolve matter	FO-02-1590			6/19/03
28. 5/28/02		X			"	FO-02-1589			6/19/03
29. 5/28/02		X			"	FO-02-1591			6/19/03
30. 5/30/02				X	CP's complaint	FO-02-1595			5/21/03

PENDING AND COMPLETED FOIA REQUESTS (FY 2003)

LC&P RECEIPT DATE	REQUESTER NAME	REQUESTER STATUS			REQUEST DESCRIPTION	FILE NUMBER(S)	ASSD TO	EXPEDITE	DONE
		CP / WBer/ REP	SUBJ	OTHER					
31. 6/5/02	(b)(6), (b)(7)(C)	X			Per (b)(6) wants certain docs exchanged between CP-OSC FO-02-1646	(b)(2)	(b)(6)		
32. 6/10/02		X			Keefer brief	FO-02-1687			5/16/03
6/11/02		X			Entire file.	FO-02-1689			
34. 6/11/02			X		Complaint, investigative docs, text of statutes	FO-02-1706			5/20/03
35. 6/13/02				X	OSC docs re: CA requests, petitions, and MSPB decisions re: (b)(12) and related C.F.R. sections	FO-02-1821			
36. 6/14/02				X	ROI and/or PR on HA case	FO-02-1724			6/3/03
37. 6/20/02				X	File on WBer's disclosure	FO-02-1795			
38. 6/24/02				X	Letter to subject (5/3/03: still active file, per (b)(6))	FO-02-1818			6/6/03
39. 6/27/02				X	Contact info for contracting officer (NOT A FOIA)	FO-02-1835			5/7/03
40. 6/27/02				X	OSC info on self	FO-02-1838			7/2/03
41. 7/2/02			X		CP, witness, other file documents	FO-02-1904			
42. 7/8/02				X	Another CP's complaint	FO-02-1910			6/3/03
43. 7/8/02				X	Any info on self	FO-02-1906			
44. 7/8/02		X			His complaint, docs submitted	FO-02-1905			6/19/03
45. 7/8/02		X			Cy of complaint and docs discussing OSC's decision	FO-02-1912			

PENDING AND COMPLETED FOIA REQUESTS (FY 2003)

LC&P RECEIPT DATE	REQUESTER NAME	REQUESTER STATUS			REQUEST DESCRIPTION	FILE NUMBER(S)	ASSD TO	EXPEDITE	DONE
		CP / WBer/ REP	SUBJ	OTHER					
46. 7/16/02	(b)(6), (b)(7)(C)			X	All public docs FO-02-1952	(b)(2)	(b)(6)		6/26/03
47. 7/17/02		X			Names of all witnesses spoken to; docs rec'd from agency, other sources; notes	FO-02-1951			
7/18/02		X			Entire file	FO-02-1962			
49. 7/18/02	(b)(6), (b)(7)(C)			X	(b)(6), vs EPA docs (b)(7)(C)	FO-02-1956			
50. 7/19/02					Correspondence to/from Supreme Ct. & to/from Admin. Office of U.S. Cts.	FO-03-1679			
51. 7/22/02		X			Info on self and USERRA FO-02-1968	(b)(2)			
52. 7/29/02		X			Everything re: CP	FO-02-1974			
53. 7/30/02		X			OSC resp. 8/5/02				
54. 8/5/02	(b)(6), (b)(7)(C)								W/D 9/9/02
55. 8/7/02				X	FOIA records re: contractors, subs, complaints re: DVA & EEOC (may be mis-directed - che ck with RQ)	FO-02-2136			
56. 9/10/02				X	Cy of MSPB appeal by: (b)(6), (b)(7)(C)	FO-02-2322			9/10/02
57. 8/9/02			X		Name of accuser	FO-02-2188			8/19/02
58. 8/12/02		X			Case file	FO-02-2164			
59. 8/13/02		X			All Forest Service docs provided to OSC	FO-02-2174			
60. 8/16/02			X		Info on subject (b)(6), (possible Glomar) (b)(7)(C)	FO-02-2189			

PENDING AND COMPLETED FOIA REQUESTS (FY 2003)

LC&P RECEIPT DATE	REQUESTER NAME	REQUESTER STATUS			REQUEST DESCRIPTION	FILE NUMBER(S)	ASSD TO	EXPEDITE	DONE
		CP / WBer/ REP	SUBJ	OTHER					
61. 8/16/02	(b)(6) (b)(7)(C)			X	HA investing. info on NC sheriff (possible Glomar) FO-02-2238	(b)(2)	(b)(6)		
62. 8/29/02		X			Who got cash award at Marine facility	FO-02-2333			
6. 8/29/02				X	Info on press release case	FO-02-2334			
64. 9/5/02					Original complaint	FO-02-2387			12/16/02
65. 9/6/02		X			Investigative files	FO-02-2386			
66. 9/6/02				X	Log of FOIA requests	FO-02-2380			
67. 9/9/02					Entire files	FO-02-2391 FO-02-2390			
68. 9/10/02		X			OSC litigation (on previous FOIA re: (b)(2)), MSPB case, and other docs	FO-02-2445			
69. 9/11/02				X	Info btw OSC/senior gov't officials WITHDRAWN - SE ND CONFIRMATION	FO-02-2417			
70. 9/11/02				X	"	FO-02-2418			
71. 9/11/02				X	"	FO-02-2419			
72. 9/13/02					Entire file	FO-02-2432			
73. 9/16/02				X	Does OSC know of atrocities	FO-02-2446			
74. 9/23/02					Misdirected	FO-02-2335			10/23/02
75. 9/25/02				X	Files on (b)(6), (b)(7)(C) & two companies	FO-02-2543			

PENDING AND COMPLETED FOIA REQUESTS (FY 2003)

LC&P RECEIPT DATE	REQUESTER NAME	REQUESTER STATUS			REQUEST DESCRIPTION	FILE NUMBER(S)	ASSD TO	EXPEDITE	DONE
		CP / WBer/ REP	SUBJ	OTHER					
76. 10/01/02	(b)(6), (b)(7)(c)				Misdirected FO-03-0156	(b)(2)			10/23/02
77. 10/01/02		X			Docs on admin. inquiries, audits re: EPA (Atlanta) hiring practices (veteran/other issues)	FO-03-0001	(b)(6)		
78. 10/02/02		X			Cy of his complaint form	FO-03-0002			10/02/02
10/02/02				X	Info on companies	FO-03-0007			
80. 10/02/02		X			Files on self				3/21/03
81. 10/03/02		X			Investig. info on CP and employer	FO-03-0026			3/14/03 (FOIA appeal; PA initial decision)
82. 10/03/02					Case file	FO-03-0013			3/21/03
83. 10/07/02					All files	FO-03-0040			3/14/03
84. 10/08/02				X Ctr. for Public Integrity	Records re: named fed'l & state officials and staffs (correspondence only? matters?)	FO-03-2497			
85. 10/09/02					Entire file	FO-03-0055			
86. 10/09/02				X	All info withheld from self and attorney from 1992	FO-03-0060			
87. 10/09/02 2/18/03 3/12/03		X			File docs <i>(advise (b)(6) when responses - expedited part and the rest - go out so cong'l office can be told that responses were sent)</i>	FO-03-0061		X (OSC pre- determinat- & closure ltrs only)	
88. 10/09/02					All docs	FO-03-0069			1/15/03
89. 10/10/02				X	Records of selectee (Mis-directed)	FO-03-0070			
90. 10/16/02		X			File docs	FO-03-0120			
91. 10/17/02				X	FBI inv docs (Mis-directed)	FO-03-0128			

PENDING AND COMPLETED FOIA REQUESTS (FY 2003)

LC&P RECEIPT DATE	REQUESTER NAME	REQUESTER STATUS			REQUEST DESCRIPTION	FILE NUMBER(S)	ASSD TO	EXPEDITE	DONE
		CP / WBer/ REP	SUBJ	OTHER					
92. 10/17/02	(b)(6), (b)(7)(C)	X			SC ltr. to Army & response FO-03-0126	(b)(2)	(b)(6)		
93. 10/23/02		X			Docs on self (file destroyed)	FO-03-0178			
94. 10/24/02					FBI rap sheet (Mis-directed)	FO-03-0182			
95. 10/25/02					NOT A FOIA				2/13/03
96. 11/05/02					NOT A FOIA EM to call				
97. 11/06/02				X	Names of individuals in Navy investigations	FO-03-0298			
98. 11/06/02		X			Info on self	FO-03-0290			
99. 11/12/02				X	ROI re: investigation of (b)(6), (b)(7)(C) (possible Glomar)	FO-03-0376			
100. 11/13/02		X			Referral from DOJ	FO-03-0377			
101. 11/14/02					Second page of letter				
102. 11/15/02		X			All files	FO-03-0364			
103. 11/18/02					All files on self	FO-03-0360			
104. 11/19/02					All docs used in rendering decision	FO-03-0465			
105. 11/20/02					All info and docs used in eval.	FO-03-0378			
106. 11/20/02					Docs re: OSC's investigation	FO-03-0379			
107. 11/21/02					Own file	FO-03-0408			
108. 11/21/02					"	FO-03-0409			
109. 12/2/02					"	FO-03-0471			
110. 12/3/02					Complaint and letters on actions of USNPS				
111. 12/6/02					Ltrs re: qualifications of applicants in noncompetitive reassignments	FO-03-0537			

PENDING AND COMPLETED FOIA REQUESTS (FY 2003)

LC&P RECEIPT DATE	REQUESTER NAME	REQUESTER STATUS			REQUEST DESCRIPTION	FILE NUMBER(S)	ASSD TO	EXPEDITE	DONE
		CP / WBer/ REP	SUBJ	OTHER					
112. 12/13/02	(b)(6),				Taped interview re: (b)(6), (b)(7)(C)	FO-03-0565	(b)(2)	(b)(6)	
113. 12/13/02	(b)(7)(C)	X			Own file	FO-03-0566			
114. 12/17/02					All docs and action taken	FO-03-0564			
115. 12/17/02				X	MSPB referral				
12/19/02			X		File docs	FO-03-0639			
117. 12/23/02					Info re: OSC database(s)	FO-03-0644			
118. 12/30/02					File	FO-03-0629			
119. 1/2/03					Entire file	FO-03-0646			
120. 1/7/03			X		All docs and complaints	FO-03-0655			
121. 1/15/03		X			(b)(6), rq (b)(7)(C)			EM	1/15/03
122. 1/31/03		X			(Misdirected - withdrawn)				2/4/03
123. 2/3/03				X	Info on (b)(6), (b)(7)(C)	FO-03-0864			

PENDING AND COMPLETED FOIA REQUESTS (FY 2003)

LC&P RECEIPT DATE	REQUESTER NAME	REQUESTER STATUS			REQUEST DESCRIPTION	FILE NUMBER(S)	ASSD TO	EXPEDITE	DONE
		CP / WBer/ REP	SUBJ	OTHER					
124. 2/10/03	(b)(6), (b)(7)(C)	X			Referral from DOD re: (b)(6), (b)(7)(C)	FO-03-1185 (b)(2)	(b)(6)		
125. 2/20/03		X			Letter to sue and all docs OSC can supply	FO-03-0928			
126. 2/20/03			X		Complaint	FO-03-0974			
127. 2/24/03			X		"	FO-03-0958			
128. 3/4/03		X			OSC info, pamphlets, etc.	FO-03-1117			3/17/03
129. 3/4/03		X			Info collected by OSC re: WB & DI complaints				
130. 3/10/03		X			Wants to face accusers	FO-03-1118			
131. 3/10/03		X			Info on (b)(6), (b)(7)(C)	FO-03-1111			
132. 3/11/03		X			Referral for (b)(6), (b)(7)(C)				
133. 3/13/03		X			Wants all data back	FO-03-1113			
134. 3/13/03		X			Security clearance findings	FO-03-1114			
135. 3/19/03					All docs and tape interview	FO-03-1144			
136. 3/6/03					Who lodged complaint against her and when	FO-03-1208			
137. 4/1/03		X			Misdirect/referred to DOJ	FO-03-1240			4/18/03
138. 4/3/03		X			Referral from DOT	FO-03-1394			
139. 4/3/03			X		File docs	FO-03-1395			
140. 4/3/03		X			Complaint file docs (FEE NOT PAID FROM PRIOR REQ)	FO-03-1254			
141. 4/4/03				X	File docs	FO-03-1396			
142. 4/4/03			X		File docs	FO-03-1397			
143. 4/10/03		X			Referral from DOD	FO-03-1387			

PENDING AND COMPLETED FOIA REQUESTS (FY 2003)

LC&P RECEIPT DATE	REQUESTER NAME	REQUESTER STATUS			REQUEST DESCRIPTION	FILE NUMBER(S)	ASSD TO	EXPEDITE	DONE
		CP / WBer/ REP	SUBJ	OTHER					
144. 4/10/03	(b)(6), (b)(7)(C)			X	Verification of OSC complaint (convert to PA request? waiver requested by EM - 4/29/03)	(b)(2) FO-03-1406	(b)(6)		
145. 4/11/03		X			All docs	FO-03-1376			7/2/03 W/D
146. 4/17/03		X			Docs on (b)(6), (b)(7)(C)	FO-03-1399			
147. 4/21/03		X			Letter with original allegation	FO-03-1447			
148. 4/22/03		X			Wants all docs back	FO-03-1445			
149. 4/28/03					MSPB referral of OSC complaint form	FO-03-1612			
150. 5/2/03		X			DI file docs	FO-03-1548			
151. 5/2/03		X			Cy of docs she gave OSC	FO-03-1616			6/12/03
152. 5/2/03			X		Complaint filed against him	FO-03-1620			
153. 5/2/03		X			ROI, interviews, other file docs	FO-03-1619			
154. 5/7/03		X			Org charts; PPP complaint procedures (manuals, etc.); docs re: his PPP and EEO complaints; info re: OSC staff (b)(6), (b)(7)(C)	FO-03-1621		X	
155. 5/8/03		X			Entire complaint file	FO-03-1622			
156. 5/16/03			X		Copy of allegations	FO-03-1730			
157. 5/19/03		X			PA request for all OSC records	PA-03-1666			7/3/03
158. 5/19/03			X		All info on self	FO-03-1773			
159. 5/20/03		X			File docs	FO-03-1704			
160. 5/22/03				X	OSC mail & e-mail lists	FO-03-1706			
161. 6/9/03		X			Own docs	FO-03-1857			

PENDING AND COMPLETED FOIA REQUESTS (FY 2003)

LC&P RECEIPT DATE	REQUESTER NAME	REQUESTER STATUS			REQUEST DESCRIPTION	FILE NUMBER(S)	ASSD TO	EXPEDITE	DONE
		CP / WBer/ REP	SUBJ	OTHER					
194.									
195.									
196.									
197.									
198.									
199.									
200.									

S:\Public\FOIA\FY 2003\Pending and Completed RE-QUESTS (FY 2003 working list).doc

(b)(6)

FY2002
RPT

FOIAs
Completed/Pending as of
June 2002

case foias	status	requester	FOIA#	dte rcvd	File #/RE:	ack date	reply	dec/exempt	pgs rel/fees etc	date req file from RMS
(b)(2)	Closed	(b)(2)	FO0026	3/16/2000	(b)(2), (b)(6), (b)(7)(C)	ent file		1/8/2002	den all, 2,5,7c	
	Closed	(b)(6)	24				6/12/2002			
	Closed	(b)(6)	FO0026	3/29/2000	/NCUA					
	Closed	(b)(7)(C)	67							
	Closed		FO0026	4/24/2000	2nd inq re: 2/20 ltr			1/28/02 438 p		ref 11 pgs to DOT
	Closed		68		ROI	DIS Ref/in pr	4/5/2002	wh all 5, 7C	wh all 5, 7C	DSS document
	retired		FO0026	5/1/2000			5/7/2002	parrel, 2,5,7c glo	(b)(6) re (b)(7)(C) IRS	(b)(6) re (b)(7)(C) IRS
	cl/des/act		FO00	8/2/2000		000152/ (b)(6), (b)(7)(C)	4/8/2002	wh 2,5,6,7c/PA		
	Closed		FO0026	8/11/2000	wants to see her file	8/29/2000	5/17/2002	parrel, 100 pg	hold. 859 p for fee p	
	Retired		FO0026	9/15/2000	/cpy of file/inv rpt	10/17/2000	10/25/2001	parrel/2,5,7c	141 pgs	\$10.25/ret 422 pgs to DOC
	Closed		FO0109	1/10/2001	ret of his docs	2/6/2001	12/27/2001	file lost		RF 2/6/01, 3/6/01, 6/01/7/01
	Closed		FO0119	2/5/2001	/all docs in file	2/7/2001	12/7/2001	part rel 2,5,7c	ref 83 pgs DON	
	Closed		FO0119	2/7/2001	/1507/	disc w/ HB	2/7/2001			
	Closed		FO0119	3/12/2001	(cert docs)					
	Active		FO0119	5/8/2001						
	Closed		FO0119	6/20/2001		email KS/SD	3/26/2002	71 pgs rel	remained 4/5/02	
	Closed		FO0119	7/25/2001	.file	8/4/2001	3/22/2002	part rel	2,5,7C/4pg/ret DOL	file
	Closed		FO0119	8/7/2001	/docs from her agcy	9/11/2001	12/10/2001	161pgsto DON	encl bklt	
	Active		FO0119	8/9/2001	/ppps, etc.			(b)(6) has file	3/27/2002	
	Closed		FO0119	8/15/2001	1/cp	8/16/2001	11/1/2001	full release	38 pgs	
	Closed		FO0119	8/20/2001	/ent cont of file	8/20/2001	1/22/2002	2,5,7c 104p		
	Closed		FO0119	8/21/2001	/docs from her agcy	8/23/2001	10/16/2001	no recds	dis w/ KE	
	Closed		FO0119	8/23/2001	/his cp and findings		1/11/2002	parrel122pg	\$5.50 (b)(2) 3pgs	PAID 2/4/02 MO

(b)(2)

(b)(2)

(b)(6)

(b)(7)(C)

(b)(2), (b)(6),
(b)(7)(C)

closed	FO0119	8/24/2001		10/29/2001	ref rpt to INS	30p	
	67						
Closed	FO0119	8/27/2001		11/2/2001	file lost	search cond.	
	68						
Active	FO0119	9/5/2001		11/5/2001	38p/2,5,7c	92filedest	
	69						
Active	FO0119	9/5/2001		10/23/2001	glomar/denied		
	70						
Closed	FO0119	9/20/2001		1/28/2002	5,7c 25 pgs rel	50 pgs to DOA	
	71						
cl & reop	FO0119	9/20/2001		10/15/2001	glomar/denied		
	72						
Closed	FO0119	9/24/2001		9/27/2001	11/5/2001	44pgs	
	73						
Retired	FO02	10/1/2001		10/15/2001	glomar/denied		
Closed	FO0209	10/1/2001		10/23/2001	4/4/2002	parrel 2,5,7c 271pg\$42.75du	521 pgs to DFAS
	23					e	
Closed	FO0210	10/4/2001		10/29/2001	72pgs2,5,7C		
	62						
Closed	FO0210	10/10/2001		(b)(6), (b)(7)(C)	10/16/2001	released	disc w/ MM
	63						
Closed	FO0203	10/10/2001		10/11/2001	12/6/2001	3pgrel 5,7c	7pgsref GSA
	74						
Closed	FO02	10/9/2001		10/19/2001	12 pgs/no fee		
Closed	FO02	10/11/2001		10/30/2001	5,7c	clos in CEU	
Closed	FO0203	10/15/2001		10/16/2001	11/29/2001	5,7c denial	26pgs Customs
	32						
Closed	(b)(7)(C)	10/26/2001		12/6/2001	1/8/2001	1docparrel 7C	(b)(6) (b)(7)(C) files to SH 12/10/01
Active	FO0202	11/6/2001		11/27/2001	denied/7a,c,5	disc w/ AGM	
	99						
Active	FO0202	11/12/2001		11/20/2001	denied, 57a,c		
	46						
Closed	FO0202	11/15/2001		3/21/2002	parrel, 2,5,7c	74p/127 to PTO	
	68						
Closed	FO0203	11/27/2001		in progress	3/11/2002	parrel 2,5,7c	23 pg/532 to DOA
	19						
retired	FO0203	11/29/2001		2/14/2002	part rel/5,b7c	432pg\$83	PAID CK#266 3/12/02
	30					due/281p	
	by fax	11/29/2001		EK ltr also	misdir/not foia	to IPDI for action	
2boxes	FO02	12/3/2001		12/6/2001	provided by CE		from (b)(6)
	FO02	12/10/2001		ltr dtd 6/1/01	1/17/2002	rel all 419p	Fee due: \$79.25
							PAID CK 1658
Closed	FO0203	12/10/2001		ltr dtd 5/24/00	12/11/2001	norecdis	\$79.94(inc int)
	95					from SH/IPDI	
Closed	FO0204	12/18/2001		1/4/2002	all (128p)\$7		6/4/02 ck # 3067

(b)(2)

(b)(2)

(b)(6)

(b)(7)(C)

(b)(2)
(b)(6), (b)(7)(C)

active	18								
	FO0204	12/27/2001	sworn state/rev	12/27/2001	den/7a,c,5				
Closed	41		file	1/10/2002	rel all 35 p				
	FO0204	12/27/2001	his cp						
Closed	44								
	FO0206	12/27/2001	his rods	1/25/2002	1/25/2002	rel all 339p			
Closed	02								
	ref by	12/27/2001	1 doc re to:		12/28/2001	part rel/b7c			
	DOC								
Closed	FO0205	1/8/2002	his docs	1/10/2002	2/11/2002	all(168p)\$17.00			
Active	06								
	FO0205	1/11/2002	all rods		1/18/2002	den/7a,c,5			
Closed	26								
	FO0206	1/17/2002		1/28/2002					
	75		/anon						
Closed	FO0205	1/15/2002	/docs	1/18/2002	4/25/2002	parrel/7c	51 pgs \$31	PAID \$31.00 CK 592	
	31		/tpes				s&rev	6/25/02	
	FO0205	1/15/2002	/copy of file	1/1/8/02	3/26/2002	41 pgs/2,5,7c			
	52								
Closed	FO0218	1/17/2002	/1 doc		6/21/2002	parrel(b)(6)			
	01								
status	FOIA#	dte rcvd	File #/RE:	ack date	reply	dec/exempt	pgs rel/fees etc	date req file from RMS	
Closed	FO0210	1/17/2002	/all docs	1/17/2002	4/9/2002	partrel 2,5,7c	302 pgs/Fee	4/18/2002	
	60						\$50.50		
Closed	FO0206	1/24/2002	/inv file	1/25/2002	4/30/2002	partrel 2,5,7c	117p		
	01								
Closed	FO0210	1/24/2002	/all rods						
	61								
Closed	FO0205	1/24/2002	/all mals	1/24/2002	1/28/2002	req pulled	not tr as FOIA rq		
	82								
Closed	FO0205	1/24/2002	/cp & amend.	1/24/2002	3/25/2002	177pg	PAID 4/9/02		
	93					\$19.25due	#5187		
Closed	FO0206	1/28/2002	/her docs	1/29/2002	3/4/2002	partrel 2,5,7c	130p \$7.50 due	PAID \$7.84 (inc int) ck	
	41							1836/5/31	
	FO0218	1/28/2002	any cps filed against him	ck w/ IPDe	6/24/2002	no records			
	08								
Closed	email/A	1/29/2002	'Judge CP	lft msg 3/21/02			no official foia		
	RF						req		
Active	EPA/by	1/31/2002	/subj		2/11/2002	deny/7a,c,5			
	fax								
ref by ME	FO0207	2/7/2002	'cpes of		2/11/2002	deny/7a/c,5			
	07		interviews						
fax	FO0207	2/11/2002		snd glomar	3/26/2002	deny/glomar			
	25								
Closed	FO0207	2/19/2002	/cp/cont/email/et	2/19/2002					
	52		c						
Closed	FO0207	2/19/2002	'(CP)		2/26/2002	deny/2,5,7c/PA			
	62								
discover	12/14/2001		MSPB v. DOT		2/22/2002	282p \$45.50	Fee Due	PAID 3/5/02 CK 119954	

(b)(2)

Closed	(b)(2), (b)(7)(C)	FO0209 75	2/14/2002	req to compel prod of agcy docs	(b)(6), (b)(7)(C)	3/18/2002	arb & cap/norc	disc w/ (b)(6), (b)(7)(C)	
Closed	(b)(6)	FO0208 55	2/28/2002	(b)(2), (b)(6), Tape of int.	CPI			disc w/ EM 2/27	
Closed		FO0209 64	2/28/2002	(b)(7)(C) \$ amts	press rel			disc w/ RJ	
Closed	(b)(7)(C)	FO0209 25	3/7/2002	8/29/00 tr		3/8/2002	6/11/2002	363pg par rel	364 pgs to DOA
closed		FO0209 35	3/11/2002	/his rfr matis	also dis by ph		5/7/2002	2,5,7c rel all (82 pages)	
Closed		FO0209 57	3/7/2002	/warn ltr					
destroyed		FO0209 56	3/8/2002			3/25/2002		ver 96 file stat	
closed		FO0209 58	3/12/2002	/his file cpes		3/12/2002	6/18/2002	399p \$74.75 due	
closed?		FO0209 60	3/14/2002	/cp of comp			3/14/2002	deny 7a, 5, 7c	
retired?		FO0209 66	3/14/2002				3/19/2002	PA,2,5,7C	
active		FO0209 83	3/19/2002					FAA sec lap	
Closed		FO0210 26	3/21/2002	/amend cp		3/26/2002	5/10/2002	130p rel all \$7.50	
Closed		FO0210 28	3/22/2002	all info on cps re: Plum Island/NY		3/26/2002	6/21/2002	par rel (2)(6)	DI981423
Closed		FO0210 59	3/26/2002	/copy of file		4/1/2002	6/20/2002	norecords	
Closed		FO0210 97	4/1/2002			disc w/ EM	6/20/2002	partrel (b)(6)	
Closed		FO0211 01	4/3/2002	/agency docs			6/14/2002	217 pgsref DOD	
act & clos		FO0211 41	4/8/2002				4/8/2002	5,7a,7C	
Closed		FO0211 43	4/8/2002	/osc invest.				JW to log	
Closed		FO0211 73	4/9/2002	/copy of all docs		4/11/2002	5/22/2002	no records	
		AR0213 85	4/9/2002	NCPC cases/95-Present	res by email		4/9/02parrel	wh PA/b7c	ret files 5/7/02
		FO0211 90	4/15/2002	all docs exc					
email		FO0217 83	4/23/2002	/docs she prov to IG		4/23/2002	6/25/2002	no longer inter	did not file off foia
		FO0212 97	4/23/2002	HA			6/12/2002	glomar	
		FO0213 22	4/30/2002	/req to see file		4/30/2002			
		FO0204	5/7/2002	/his and agc		5/8/2002		to JW	

(b)(2)

	05	docs					
ret file	(b)(2), (b)(7)(C) FO0214	5/6/2002	MA/his docs	5/13/2002	6/11/2002	combined rep	see (b)(2)
ret file	40						
	(b)(7)(C) FO0214	5/7/2002	MA/more agcy docs	5/13/2002	6/11/2002	combined rep	see (b)(2) hrs search (no chg)
	42						
	FO0215	5/2/2002	(b)(2), (b)(7)(C) /copy of cp	by phone	5/23/2002	full rel (14 pg)	
	49		(b)(7)(C) /doa rpt/EK trans		5/31/2002		
	FO0216	5/17/2002	ltr				
	06		/his matts	by phone	6/18/2002	121 pg \$5.25	will fax req
ret file	FO0217	5/2/2002				due	
	62			re (b)(7)(C)	5/30/2002	glomar/denied	
	FO0215	5/23/2002					
ret file	48		/nds attach to CP		5/28/2002	ful rel (89 pgs)	
	FO02	5/24/2002	/dol/doa inv rpt	5/30/2002			
	FO0215	5/28/2002	/ROI	5/30/2002			
	90						
	FO0215	5/28/2002	/ROI	5/30/2002			
	89						
	FO0215	5/28/2002					
	91						
AP	FO0215	5/30/2002		5/30/2002			
	95						
Closed	FO0217	5/31/2002	(consent)	6/21/2002			
	95						
atty for cp	FO0216	6/5/2002	ltrs to	6/6/2002			
	46		CP				
	FO0216	6/10/2002	keeper brief	6/11/2002			
	87						
	FO0216	6/11/2002	1.docx in file	6/12/2002			
	89						
	FO0217	6/11/2002	/CP is	6/11/2002			
	06						
	FO0217	6/14/2002		6/14/2002			
	24						
	FO0218	6/24/2002		6/25/2002			
	18						
	FO0218	6/13/2002	copies of OSC doc's	6/25/2002			
	21						
	FO0217	6/24/2002					
	24						

Total pgs to Agencies: 2749
Pages to RQ: 3685
Total fees assessed:
\$560.25
shaded entries: completed

TOTAL PENDING: 28
Total proc as of 10/1/01: 86
Total rcvd in FY2002: 80
Total Withdrawn:
Total Misdirected to dte:
Total from Other agencies:

foias
Fees paid to date: \$311.67
Discovery: \$45.50

File Lost: 2
Total Not treated as FOIA: 3

Total agency requests: 1

non case	status	requester	FY 2002	NONCASE FOIAS -- Completed/Pending as of June 2002	re:	ack ltr d/s	final resp	exem imp	
FO002652		(b)(6)	2/25/2000		all corr from Cong Maloney '97-pres	3/21/2000	1/8/2002	norcds	
Hrdevrpt	11/8/2000	(b)(6)	10/26/2000	F	#HA cps re campaign contr/last 12mths-93/94	10/27/verbinfoprov	6/27/2002	parrel b,6	AR&ha#s
FO011942		↓	11/20/2000		24 part ltr incl info re: comm/German/hercase		10/25/2001		
FO011943	Amlawmed	Ravnitzky, M.	1/12/2001		copy of index of Legal Brief Bank	in progress	10/15/2001		
FO011944		(b)(6)	1/17/2001		15part req for info/German/Nazi/ear impl etc		10/25/2001	norcds	
FO011945	(b)(6)		5/7/2001		cpes of S.A.s for pun and comp damages.				
FO011946	inmate		6/7/2001		info on FBI complaints/arb&cap FOIA wh etc	6/7/2001	1/10/02& 3/27/02	parrel,2,5,7c	1doc
FO011947			7/6/2001		info on how to obtain DOA/MSPB files?		3/27/2002	rel all	
FO011948			6/22/2001		13-part req for OSC logs/FOIA/ltr/completc.		10/25/2001	logs/00-98 36p	
FO011949	rptr		7/23/2001		intern recommendations/ (b)(6) 16 yrs		1/8/2002	norcds	
FO011950	rptr/AP		9/17/2001		FOIA Logs/3CYS		4/15/2002	2,6,7c parrel	Fylogs
FO011951			9/20/2001		names of people hired for forestry tech positions	misdirected			
FO02			10/26/2001		re: smart pay purchase card holders	to jw 11/21/01	11/21/2001		
FO02			11/9/2001						
FO02	inmate		11/14/2001		index of frequently req mtl; stf manuals; rules/polic.	to jw 11/2/01	11/27/2001	oscpubmatts	
FO020417			12/17/2001		any docs assoc w/ succ Nepotism alleg/case		5/7/2002	norqcrds	5,7C
PA020473	PA.Reg		1/3/2002		all recds on him/copy of his OPF	have OPF	2/22/02 \$7.75	131p1/b6	PAID 3/18
FO020870			1/8/2002		all cps re: invest into Boise State ROTC/AR-15reg	norcds/prov AR	3/4/2002		
FO020870	fax (b)(6)		1/9/2002		cpe of all info on (b)(6) US/ Marine Sec	cked OSC/norcds	3/4/2002	3/27/remailed	
FO020748			2/11/2002		info on Green Thumb/budget/sal range	misdirected	26-Mar	misdirected	
FO020794			2/21/2002		info on corr w/ (b)(6) of Gov Patton etc	norecords	2/26/2002		
FO020926			3/3/2002		PA system notice/FOIA/PA, etc.	full release	3/13/2002		

FO020876		(b)(6)	3/4/2002	OSC's telephone directory	web contact info	3/14/2002		
FO020872			3/4/2002	all recds on info re: (b)(6), (b)(7)(C)	norecords	3/5/2002		
FO021267			3/12/2002	info on Hatch Act advisories/Sheriffs, etc.	hatch act guides	4/23/2002		
FO021053			3/26/2002	EEOC/civ rights violations/2 priv companies	norecords/misdirect	11-Apr		
FO0221172			3/27/2002	tech proposals/UDRI	no recds/misd	4/18/2002		
FO021090		Ravnitzky, M.	3/29/2002	FOIA Log/Oct 2000-Pres	to JW to ack			
FO02	author	(b)(6)	4/9/2002	WB complaint info for past 10 yrs	disc w/ EM	5/21/2002	ars 90-2000	nrcr rods
FO021370			5/3/2002	TDA Def/Autom prod serv Army depot 94-95 mat	misdirected	5/28/2002	dir to DLA	
FO021375			5/6/2002	re: attny position/qual of selectee	5/9/2002			
FO021472			5/16/2002	recds on him/INS invest.		6/12/2002	no recds	
FO021598			5/17/2002	re: FOIA rqs from Cong Rod Blagojevich	5/30/2002			
FO021785	email		5/21/2002	re: OSC/OPM pilot pgm WBPA	5/21/2002	6/20/2002	rel all	
FO021615			6/4/2002	re: (b)(6) 12/02 FOIA req HHS recds		6/4/2002	misdir	ref to HHS
FO021821			6/11/2002	re: all reqs for corr action (b)(12s)/MSPB decs	to JW to ack 6/25			
FO021835	active		6/27/2002	ack 6/28/02				
FO021838	Active		6/27/ack/6/28	Total Pending: 8				

total rcvd in FY2001: 46
total rcvd in FY2002 to dte: 24
Total completed to dte: 29
Total misdirected: 4
Total pgs to RQ: 200
Fees Paid: \$7.75
Fees Outstanding:
Fully Shaded = Completed Non Case FOIAs